

# Agenda

# Wood County Commission

1/30/2006

1 Court Square, Suite 203  
Parkersburg, WV 26101

Note taker:

## Agenda topics

9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, STREET NAMINGS; ADMINISTRATIVE DUTIES	
9:45 AM	FORT BOREMAN PARK	BOB ENOCH
10:00 AM	DOMESTIC VIOLENCE GRANT	TONI TIANO, GRANT CONSULTANT
10:30 AM <i>CANCELLED</i>	LESTER K. ROBERTS ESTATE -ASK FOR EXECUTRIX TO BE REMOVED	NORMAL FOLWELL, ATTORNEY
11:00 AM	APPOINT BALLOT COMMISSIONERS	JAMIE SIX, COUNTY CLERK
11:15 AM	WORK SESSION ALTERNATIVE SENTENCE PROGRAM	CANDICE NULL, GINNY CONLEY, BOARD MEMBERS

### Special notes:

1. APPROVAL OF ADDRESSING & MAPPING ORDINANCE
2. FINANCING OPTIONS OF JUDGE DONALD F. BLACK ANNEX RENOVATIONS & POSSIBLE CHANGE ORDERS
3. FORT BOREMAN PARK AND POSSIBLE CHANGES
4. CHANGES TO FORT BOREMAN PARK CONTRACT -EDG
5. APPROVE OFFICE MOVES IN COURTHOUSE & MAGISTRATE COURT BUILDING
6. ENFORCEMENT AGENCY PETITIONS
7. MEMORANDUM OF UNDERSTANDING BETWEEN THE VA MEDICAL CENTER AND THE COUNTY COMMISSION
8. HOLDING CENTER RENOVATIONS
9. VACANCIES ON BOARDS AND COMMISSIONS
10. GANNETT FLEMING - COMPREHENSIVE PLAN FOR WOOD COUNTY
11. DAY REPORT CENTER
12. NACO PRESCRIPTION DISCOUNT CARD
13. COST OF REPLACEMENT CARDS, SECURITY SYSTEM
14. FUNDING FOR EMERGENCY SERVICES AMBULANCE REPAIR
15. OXYCONTIN FUND FROM ATTORNEY GENERAL (DISTRIBUTION AND EXPENDITURES)
16. GOVERNOR'S WARRANT
17. SIGN LEASE WITH GRAY GROUP (WTAP-TV)
18. MAINTENANCE AGREEMENT BI INC. AND HOME CONFINEMENT (SERVER ONLY)
19. AWARD BID FOR THE UPGRADE OF FIELD EQUIPMENT FOR HOME CONFINEMENT
20. AWARD BID FOR VOTING MACHINE RACKS