



Wood County Commission Agenda

5/7/2007

1 Court Square, Suite 203
Parkersburg, WV 26101

Agenda topics

9:30 AM	SIGN ORDERS, MINUTES, PURCHASE ORDERS, INVOICES AND OTHER MISCELLANEOUS DOCUMENTS; ADMINISTRATIVE DUTIES	MARTY SEUFER
10:00 AM	DAY REPORT CENTER PERSONNEL MATTER	GINNY CONLEY
10:15 AM	HAPPY VALLEY PROPERTY	DINA VASS
10:30 AM	BETTY SUE TANNER ESTATE - HAVE CO-EXECUTORS REMOVED	ERNEST DOUGLASS, ATTORNEY
10:45 AM	HOTEL OCCUPANCY TAX INCREASE	
11:00 AM	WV COUNTIES RISK POOL SELF-INSURANCE PROGRAM	CHRIS CAREY

Special notes:

1. FORT BOREMAN PARK AND POSSIBLE CHANGES
2. VACANCIES ON BOARDS AND COMMISSIONS
3. GANNETT FLEMING – COMPREHENSIVE PLAN FOR WOOD COUNTY
4. HAPPY VALLEY FLOOD MITIGATION
5. DISCUSS SHELTER RESERVATIONS AT FORT BOREMAN PARK
6. BUILDING ENFORCEMENT PROPERTIES
7. DISCUSSION OF POSSIBLE USE OF WCCC WITH WVDOC
8. RFP – HEALTH INSURANCE PLANS
9. RFP – USE OF HAPPY VALLEY PROPERTIES
10. REQUEST FROM JUVENILE CORRECTIONS TO LEASE PROPERTY FROM COUNTY
11. 9-1-1 HOLIDAY PAY
12. BID FOR FINANCING IN REGARD TO HOME CONFINEMENT UNIT
13. PURCHASE OF PAINT FOR THE WOOD COUNTY AIRPORT FACILITY