Wednesday, February 16, 2022

10:00 A.M.

The Harrison County Courthouse will be opened with limited seating at the County Commission meeting due to the COVID – 19 requirements for social distancing. However, you may join and listen via Zoom Conference Call by the following steps. Public participation will be allowed during public comment period and/or scheduled appointments.

Join Zoom Meeting

****

https://us02web.zoom.us/j/7628160712

Dial: 1-888-788-0099 US Toll-free

Meeting ID: 762 816 0712

Passcode: 270967

Appointments:

10:00 A.M. --- Call to Order --- Invocation --- Pledge of Allegiance

10:05 A.M. --- Funding Request --- Operation Firm Handshake, Inc. --- Martin Broderick

10:30 A.M. --- Hearing Delinquent & Unprogressed Estates

NEW BUSINESS – Action Items for Consideration or Approval:

1. **Public Comment Period**
2. **Consent Agenda**
3. **Payroll Change Notices**
   - **A. Bryan Lowther--- FMLA - 22 Hrs.**
4. **Minutes and /or Amended Minutes of Previous Meeting**
   - **A. Regular Meeting Minutes 02-02-2022**
   - **B. Board of Review and Equalization Minutes --- 02-03-2022**
   - **C. Board of Review and Equalization Minutes --- 02-08-2022**
5. **Requisitions --- Purchase Orders --- Invoices**
   - **A. Vendor Requisition List of Payments**
6. **Exonerations --- Corrective Tickets --- Joint Property Application**
   - **A. Exonerations --- See Exhibit A**
   - **B. Corrective Tickets --- See Exhibit B**
7. **Consideration of approval of a Project Fund Requisition for the payment of costs associated with the project to be financed from proceeds of the Series 2019 Bonds issued for the Charles Pointe Economic Opportunity Development District, Series 2021 A & B (Development District No. 3 White Oaks Project No. 2) & Series 2008 A (Charles Pointe Project No. 2 – North Land Bay Improvements) *(NONE)***

8. Consideration of Approval of Project Fund Requisitions for the payment of costs associated with the General Services Administration Building Project to be financed from proceeds of the Series 2020 Bonds issued for the Harrison County Building Commission
   A. Requisition for Payment Number #48 --- Silling Associates, Inc. $17,826.14
   B. Requisition for Payment Number #49 --- Silling Associates, Inc. $14,766.64
   C. Requisition for Payment Number #50 --- The Thrasher Group $4307.10
9. Review – Discuss - Consider Monthly Minutes/Financial Information from Various Boards, Committees and Public Service Districts
   A. Meeting Agenda --- Sun Valley PSD --- 02-15-2022
10. Review – Discuss – Consider Enlarged Hepzibah PSD Rate Increase
11. Review – Discuss – Consider Creation of Economic Development Administration Fund #108 --- Tabled from 02-09-2022
12. Review – Discuss – Consider a Resolution Authorizing the Application for Fund for Harrison County Community Corrections Program
13. Review – Discuss – Consider a Resolution Authorizing the Application for Funds from the WV Justice Reinvestment Initiative Treatment Supervision Grant Program
14. Review – Discuss - Consider Assistance to local parks with Land and Water Conservation Fund (LWCF) applications - Providing up to $5,000 to match LWCF grant fund requests for local community parks (list attached – Stonewood, Anmoore, Summit Park, Good Hope, Wallace, Spelter, Nutter Fort, Salem, Lost Creek, Shinnston, West Milford, Lumberport, Parks and Rec Complex); LWCF Grant is a 50-50 matching grant.
    Also, providing up to $2,500 for environmental review of each proposed location (required for grant). Locations would be the same as parks indicated above.
15. Review – Discuss – Consider Budget Revisions
    A. Vital Services Levy
    B. General County Fund
16. Review – Discuss – Consider Memorandum of Understanding Cooperative Agreement between Harrison County Commission & Community Corrections
17. Administrator's Report
18. Commissioner Comments - Questions

CONSENT AGENDA - (NOTE: Items May Require Discussion, Review and/or Action)

A. Weekly Fiduciary Report from the County Clerk
B. Monthly Fiduciary Commission Settlements: ***(NONE)***

TABLED ITEMS - - Items May Require Discussion and /or Approval

10:05 A.M.

HARRISON COUNTY COMMISSION
SPECIAL FUNDING REQUEST

Thank you for the opportunity to suport your project. Please complete this application and return it to the Harison County Commission, 301 West Main Street, Clarksburg, WV 26301 by fax or email: Facsimile: 304-624-8673; Email: wparker@harrisoncountywv.com ; Question: 304-624-8500 Funding is derived from the State of West Virginia/Video Lottery Funding.

Date of Request: 2/8/2022

Organization Name: OPERATION FIRM HANDSHAKE, INC.

Name and Title of Requester: MARTIN BRODERICK; PRESIDENT / DIRECTOR

Mailing Address of Organization and Responsible Person: 931 LOST CREEK ROMINES MILL RD., LOST CREEK, WV 26385

If approved, this is where the check will be sent

Telephone: 304-745-4018 OFFICE 954-303-3729 CELL Fax: _____ E-mail: OPERATIONFIRMHANDSHAKE @OUTLOOK.COM

FEIN# 83-3098546 Is your organization an IRS 501(c) 3 not-for-profit? ☒ Y ○ N

If yes, attach IRS Status Letter

If no, please explain: _____

TOTAL Cost of Project/Activity: $ 11,500.00

Dollar Amount REQUESTED - Grant: $ 2,000.00 Loan: $ _____

Was project funded previously by HCC? Y ☒ N ○ If so, when _____ ; how much: $ 2,000.00

Have you previously received funds from the Harrison County Commisson: Y N

If Yes, how much? If funded multi years - list by fiscal year?

When: 2019 ; how much: $ 2000.00

When: 2021 ; how much: $ 2,000.00

When: _____ ; how much: $ _____

Purpose of request (one sentence): TO HELP FUND FOOD & MATERIALS FOR EVENT

If for a fair/festival/event, give dates and location: Date: 5/21/2022 Location: LOST CREEK WV

Describe the proposed activities with dollar amounts to be funded by this request: OFHS WILL BE HOSTING A "DAY OF RECOGNITION", TO HONOR, REUNITE AND FEED ALL VETERANS IN WEST VIRGINIA THAT ATTEND.

SEE ATTATCHMENT FOR EVENT COST

Are your financial statements audited by an outside accounting firm? ☒ Y ○ N

If Yes, by whom: KRISTEN QUEEN CPA

Do you plan to recognize the Harrison County Commission 's contribution? ☒ Y ○ N

If Yes, how? WE WILL HAVE A 3FT X 6FT BANNER TO BE FLOWN AT OUR EVENT RECOGNIZING HARRISON COUNTY COMMISSION AS OUR MAIN SPONSOR

HARRISON COUNTY COMMISSION **SPECIAL FUNDING REQUEST**

(Name of Applicant) MARTIN BRODERICK agrees that in the event of any embezzlement, theft or misappropriation of funds or property of any kind or nature or in the event of any alleged embezzlement theft or misappropriation of funds or property of any kind or nature from (Name of Applicant) MARTIN BRODERICK, the recipient of funding from the Harrison County Commission hereunder, that (Name of Applicant) MARTIN BRODERICK shall immediately report said incident(s) to the proper police agency having jurisdiction over such matters and, further, shall immediately report said incident(s) along with a writing describing said incident(s) have been reported to the police agency having jurisdiction, to the Harrison County Commission. Further, that (Name of Applicant) MARTIN BRODERICK agrees to fully cooperate with the police and the Prosecuting Attorney's Office toward the successful prosecution of such activity.

Please attach to this Request the following:

1. IRS Letter of Tax Exemption, if you have one
2. Current List of Board of Directors with addresses
3. List other contributors with dollar amounts to your project/event
4. Balance sheet and income statement for immediate prior year, or reason why no available
5. Any additional information about your organization

FINAL REPORT REQUIRED: If approved, you agree to submit within 15 days of the event or end of project the "Final Report for Special Funding Request", on page 3 of this application OR a detailed statement of revenues and expenditures.

On behalf of the Applicant, I certify that all required information in this request is attached and correct, that we agree to the above terms, and that a Final Report (on attached Final Report or by Internal Financial Report detailing substantially same information) will be submitted within 15 days of the end of the project/event.

Signature and Title of Applicant Martin Broderick **Date** 2/8/2023

For Official Use:

This funding request is: APPROVED NOT APPROVED TABLED

Amount Approved: $_____ Paid Date: _____

With the following notations:

_____

_____

_____

Action taken at Harrison County Commission meeting on: _____

10:30 A.M.

LIST OF DELINQUENT OR UNPROGRESSED ESTATES
REPORT OF THE COUNTY CLERK DATED DECEMBER 31, 2021
PURSUANT TO WEST VIRGINIA CODE 44-2-19a

DECEDENT'S NAME	PERSONAL REPRESENTATIVE	DATE OF DEATH	DATE OF APPOINTMENT	DATE ORDER MAILED	30 DAY DEADLINE
Stephen Ray Bissett	Tiffany Mackey	02/02/2012	01/14/2015	01/10/2022	02/09/2022
Judith Bohn	Michael Eugene Bohn	11/06/2018	12/13/2018	01/10/2022	02/09/2022
Mickey Martin Bohn	Michael Eugene Bohn	10/19/2009	12/13/2018	01/10/2022	02/09/2022
Penny S. Boyles	Sean K. Clayton	04/19/2017	12/10/2018	01/10/2022	02/09/2022
Frances Ann Camigliano	Nicholas Camigliano	12/11/2015	08/28/2018	01/10/2022	02/09/2022
Karen Leslie Clayton	Wendy Marie Clayton	07/04/2018	07/18/2018	01/10/2022	02/09/2022
Carolyn Lue Eakle	Benjamin Eakle	09/23/2017	01/08/2018	01/10/2022	02/09/2022
Carolyn Rae Evans	Robert B Evans	04/28/2018	07/26/2018	01/10/2022	02/09/2022
Johnnie Alfred Everett Jr.	Delores Diane Mize	11/20/2018	11/29/2018	01/10/2022	02/09/2022
Geraldine Haggerty Gainer	Shelby Denise Gainer	04/25/2008	07/23/2018	01/10/2022	02/09/2022
Serenity L. Gates	Carol M. Haynes	10/16/2015	07/17/2017	01/10/2022	02/09/2022
Robert Gill	Mary J. Gill	10/01/2018	12/11/2018	01/10/2022	02/09/2022
Jeffrey William Hawkins II	Jeffrey William Hawkins	11/19/2018	12/19/2018	01/10/2022	02/09/2022
John Henderson	Rose Marie Henderson	09/11/2018	09/28/2018	01/10/2022	02/09/2022
Charles Edwin Holt	Melissa L. Holt	10/07/2017	10/31/2017	01/10/2022	02/09/2022
James D. Larosa	Robert G. Matheny - Sheriff	02/15/2014	03/13/2018	01/10/2022	02/09/2022
Randall Eugene Losh	Travis Scott Losh	10/19/2018	10/23/2018	01/10/2022	02/09/2022
Lindsey A. McCartney	Melanie D. McCartney	11/03/2018	11/16/2018	01/10/2022	02/09/2022
Christopher Alan McKinney	Christina Marie McKinney	11/25/2018	12/03/2018	01/10/2022	02/09/2022
Edward Elmore Martin II	Barbara Martin	04/14/2011	09/14/2018	01/10/2022	02/09/2022
Anna A. Mazzei	Rocco E. Mazzei	02/22/2009	03/19/2009	01/10/2022	02/09/2022
Anna Jean Mazzei	Augustine A. Mazzei Jr.	01/23/1997	01/28/1997	01/10/2022	02/09/2022
Braylie McKenzie Moore	Heather Moore	06/19/2018	08/02/2018	01/10/2022	02/09/2022
Michael Ray Moore	Heather Moore	08/02/2018	08/02/2018	01/10/2022	02/09/2022
Virginia D. Murray	Kathryn Louise Wilt John Clayton Banks	05/06/2002	05/13/2002	01/10/2022	02/09/2022
Joseph Michael Nusser	Tina R. Nusser	12/20/2017	02/05/2018	01/10/2022	02/09/2022
Ann Louise Phillips	Marilyn B. Morgan	06/12/2018	07/27/2018	01/10/2022	02/09/2022

Patricia Ellen Raines	Amy Nicole Bush	05/09/2018	07/31/2018	01/10/2022	02/09/2022
Edna Rinehart	Darrell Rhoades	08/01/2008	08/01/2014	01/10/2022	02/09/2022
Gary Allen Sanders	Florence Naomi Sanders	10/12/2018	12/07/2018	01/10/2022	02/09/2022
Andrew Lloyd Schrader	Melinda Marie Schrader	07/03/2018	07/24/2018	01/10/2022	02/09/2022
Lois Jean Shockey	Jon Shockey Jr.	11/21/2017	12/28/2017	01/10/2022	02/09/2022
Marsha Lynn Sims	Brenda Lee Hibbs	12/19/2017	01/31/2018	01/10/2022	02/09/2022
Gilaine Ann Singleton	Charlotte S. Phillips	08/26/2018	09/11/2018	01/10/2022	02/09/2022
David John Smith	Anthony Keith Smith	06/27/2013	07/01/2013	01/10/2022	02/09/2022
Wendy Renea Stout	Melissa Stout	09/20/2018	11/20/2018	01/10/2022	02/09/2022
Barbara Ann Tice	Charles L. Tice	08/25/2018	09/18/2018	01/10/2022	02/09/2022
Ramona Jean Woods	Aaron Eugene Davis	10/24/2018	12/20/2018	01/10/2022	02/09/2022

IN THE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA

ORDER ADMINISTRATIVELY CLOSING
DELINQUENT OR UNPROGRESSED ESTATES

1. Pursuant to the provisions of West Virginia Code §44-2-19a, the County Commission entered an Order to Show Cause against the personal representatives of the below estates on the 10th day of January, 2022, requiring the respective appointed personal representatives to file a statement within thirty (30) days after the mailing of the specific Order to show cause why the County Commission should not find the personal representative delinquent in his or her administration of the respective estate and why the County Commission should not remove the personal representatives from office, administratively close the estate, or take such other action against the personal representative as may be proper as allowed by the laws of the State of West Virginia.
2. At a previous date, the County Clerk mailed a specific Order to the appointed personal representative and to other interested parties, and more than thirty (30) days after the mailing of the specific Orders have elapsed.
3. The personal representatives are still delinquent in his or her administration of their respective estates, or the County clerk has received no verified statement of the personal representatives, or upon review of any statement received by the County Clerk, the Clerk found and determined that good cause has not been shown.
4. At a previous date, the County Clerk mailed a Report and Notice to the appointed personal representatives and other interested parties so informing the personal representatives that GOOD CAUSE HAS NOT BEEN SHOWN and notifying the personal representatives and other interested parties of the hearing before the County Commission to be held on the 16th day of February, 2022.
5. A Notice of the hearing before the County commission to be held on the 16th day of February, 2022 was published on the 1st day of February, 2022 in the Clarksburg Exponent-Telegram, a newspaper of general circulation in this County in accordance with the provisions of law.
6. A hearing before the County Commission in this matter was held on the 16th day of February at 10:30 o'clock, at the Courthouse.
7. At the hearing, no good cause was shown by any person or otherwise known to the County Commission as to why the following estates should not be administratively closed.

NOW, THEREFOREE, upon consideration of all the above, the County Commission **FINDS** that, pursuant to the provisions of West Virginia Code §44-2-19a, the following estates are delinquent or have not been duly closed within a period of three years from the opening of such estates and in which no progress, or unsatisfactory progress, has been made toward the settlement of such estates, and the County Commission does hereby **ORDER** that the appointed personal representatives appearing below are **REMOVED** from office and the below estates are **ADMINISTRATIVELY CLOSED**, all in accordance with the laws of the States of West Virginia. Any bond or the below named personal representatives who has been hereby removed, and the sureties or obligors thereon, shall remain and be open and liable for action in accordance with law including the provisions of West Virginia Code §44-1-26.

DECEDENT'S NAME	PERSONAL REPRESENTATIVE	DATE OF DEATH	STATUS
Stephen Ray Bissett	Tiffany Mackey	02/02/2012	Removed & Closed
Judith Bohn	Michael Eugene Bohn	11/06/2018	Removed & Closed
Mickey Martin Bohn	Michael Eugene Bohn	10/19/2009	Removed & Closed
Penny S. Boyles	Sean K. Clayton	04/19/2017	Removed & Closed
Frances Ann Camigliano	Nicholas Camigliano	12/11/2015	Removed & Closed
Karen Leslie Clayton	Wendy Marie Clayton	07/04/2018	Removed & Closed
Carolyn Lue Eakle	Benjamin Eakle	09/23/2017	Removed & Closed
Carolyn Rae Evans	Robert B Evans	04/28/2018	Removed & Closed
Johnnie Alfred Everett Jr.	Delores Diane Mize	11/20/2018	Removed & Closed
Geraldine Haggerty Gainer	Shelby Denise Gainer	04/25/2008	Removed & Closed
Serenity L. Gates	Carol M. Haynes	10/16/2015	Removed & Closed
Robert Gill	Mary J. Gill	10/01/2018	Removed & Closed
Jeffrey William Hawkins II	Jeffrey William Hawkins	11/19/2018	Removed & Closed
John Henderson	Rose Marie Henderson	09/11/2018	Removed & Closed
Charles Edwin Holt	Melissa L. Holt	10/07/2017	Removed & Closed
James D. Larosa	Robert G. Matheny - Sheriff	02/15/2014	Removed & Closed
Randall Eugene Losh	Travis Scott Losh	10/19/2018	Removed & Closed
Lindsey A. McCartney	Melanie D. McCartney	11/03/2018	Removed & Closed
Christopher Alan McKinney	Christina Marie McKinney	11/25/2018	Removed & Closed
Edward Elmore Martin II	Barbara Martin	04/14/2011	Removed & Closed
Anna A. Mazzei	Rocco E. Mazzei	02/22/2009	Removed & Closed
Anna Jean Mazzei	Augustine A. Mazzei Jr.	01/23/1997	Removed & Closed
Braylie McKenzie Moore	Heather Moore	06/19/2018	Removed & Closed
Michael Ray Moore	Heather Moore	08/02/2018	Removed & Closed
Virginia D. Murray	Kathryn Louise Wilt John Clayton Banks	05/06/2002	Removed & Closed
Joseph Michael Nusser	Tina R. Nusser	12/20/2017	Removed & Closed

Ann Louise Phillips	Marilyn B. Morgan	06/12/2018	Removed & Closed
Patricia Ellen Raines	Amy Nicole Bush	05/09/2018	Removed & Closed
Edna Rinehart	Darrell Rhoades	08/01/2008	Removed & Closed
Gary Allen Sanders	Florence Naomi Sanders	10/12/2018	Removed & Closed
Andrew Lloyd Schrader	Melinda Marie Schrader	07/03/2018	Removed & Closed
Lois Jean Shockey	Jon Shockey Jr.	11/21/2017	Removed & Closed
Marsha Lynn Sims	Brenda Lee Hibbs	12/19/2017	Removed & Closed
Gilaine Ann Singleton	Charlotte S. Phillips	08/26/2018	Removed & Closed
David John Smith	Anthony Keith Smith	06/27/2013	Removed & Closed
Wendy Renea Stout	Melissa Stout	09/20/2018	Removed & Closed
Barbara Ann Tice	Charles L. Tice	08/25/2018	Removed & Closed
Ramona Jean Woods	Aaron Eugene Davis	10/24/2018	Removed & Closed

All of which is accordingly ADJUDGED, ORDERED, and DECREED THIS _____ DAY OF _____, 2022.

_____
County Commissioner, President

_____
County Commissioner

_____
County Commissioner

3-A

PAYROLL CHANGE NOTICE

DATE OF CHANGE	EMPLOYEE #	SOCIAL SECURITY NO
2/9/2022		| | | -| | | -| | | |
NAME Bryan Lowtner		ADDRESS
PHONE	CITY/STATE/ZIP	DEPARTMENT 911 / SHIFT

THE CHANGE(S):

✓ All Applicable Boxes	FROM	TO
☐ DEPARTMENT		
☐ JOB		
☐ SHIFT		
☐ RATE		
☐ ADDRESS/PHONE		
☐ BENEFIT PLAN		
☒ OTHER _____		
☐ OTHER _____		

THE REASON FOR THE CHANGE(S):

- ☐ HIRED
- ☐ RE-HIRED
- ☐ PROMOTION
- ☐ DEMOTION
- ☐ TRANSFER
- ☐ MERIT INCREASE
- ☐ WAGE SCALE CHANGE
- ☐ LEAVE OF ABSENCE FROM _____ (DATE) UNTIL _____ (DATE)
- ☐ PROBATIONARY PERIOD COMPLETED
- ☐ LENGTH OF SERVICE INCREASE
- ☐ RE-EVALUATION OF EXISTING JOB
- ☐ RESIGNATION
- ☐ RETIREMENT
- ☐ LAYOFF
- ☐ DISCHARGE

TYPE OF LEAVE _____

☒ OTHER (Explain) 32 Regular Hours 24 Sick Leave
18 Vacation Leave 22 Leave W/O Pay, FMLA
Total 96 Hours

AUTHORIZATION:

EMPLOYEE SIGNATURE	DATE
SUPERVISOR SIGNATURE	DATE 2/9/2022
HUMAN RESOURCES MANAGER	DATE 2/11/2022

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4-A

At the regular meeting of the County Commission of Harrison County held on Wednesday February 2, 2022, Commissioners Susan Thomas and Patsy Trecost II were present. Commissioner David Hinkle was present via ZOOM. Also present were John Spires, County Clerk, and Laura Pysz, County Administrator. Commissioner Thomas opened the meeting and Commissioner Trecost said a prayer and led those present in the Pledge of Allegiance to the Flag.

1. Public Comment Period: Willie Parker, Upshur County Resident, asked what the procedure is to schedule to be on the agenda.
2. Consent Agenda: Trecost moved to approve. Commission concurred.
3. Payroll Change Notices: Trecost moved to approve. Commission concurred.
   A. Kristina L. Marshall --- New Hire --- Effective 02-02-2022 --- Prosecuting Attorney
   B. Erin Martin ---E911 Dispatch Trainee --- Effective 02-10-2022 --- 911
4. Minutes and /or Amended Minutes of Previous Meeting: Trecost moved to approve. Commission concurred.
   A. Regular Meeting Minutes 01-19-2022
5. Requisitions --- Purchase Orders --- Invoices: Trecost moved to approve item A. Commission concurred.
   A. Vendor Requisition List of Payments

   Commissioner Thomas asked if Commissioner Hinkle was present via ZOOM. There was no comment.

6. Exonerations --- Corrective Tickets --- Joint Property Application *(NONE)*
7. Consideration of approval of a Project Fund Requisition for the payment of costs associated with the project to be financed from proceeds of the Series 2019 Bonds issued for the Charles Pointe Economic Opportunity Development District, Series 2021 A & B (Development District No. 3 White Oaks Project No. 2) & Series 2008 A (Charles Pointe Project No. 2 – North Land Bay Improvements) Trecost moved to approve. Commission concurred.
   A. Requisition for Payment No. 43 --- Greenberg Traurig $1,377.50
8. Consideration of Approval of Project Fund Requisitions for the payment of costs associated with the General Services Administration Building Project to be financed from proceeds of the Series 2020 Bonds issued for the Harrison County Building

Commission (*NONE)*

9. Review – Discuss - Consider Monthly Minutes/Financial Information from Various Boards, Committees and Public Service Districts: Trecost moved to approve. Commission concurred.
   A. Meeting Minutes --- Bingamon PSD --- See Exhibit 9-A
   B. Johnstown VFD --- Form 990 --- 2020

Commissioner Hinkle present via ZOOM at 10:07 am.

10. Review – Discuss – Consider Resolution Authorizing Application for Funds from W Department of Agriculture for the WV Spay/Neuter Assistance Program: Gina Jones, Director of Grants, explained the spay and neuter grant. Trecost moved to approve. Commission concurred.
11. Review – Discuss – Consider Permission to Travel --- Chris Cutright --- APCO/NENA E9-1-1 Conference --- Embassy Suites, Charleston, WV --- 04-16-2022 to 04-22-2022: Trecost moved to approve. Commission concurred.
12. Review – Discuss – Consider Permission to Travel --- James Richards --- Planning Department --- Building Code Certification --- Jackson Kelly Building, 150 Clay Street, Morgantown, WV --- 03-04-2022: Trecost moved to approve item twelve and item thirteen. Commissioner Thomas and Commissioner Trecost voted in favor. Commission Hinkle voted against. Motion carried.
13. Review- Discuss- Consider Permission to Travel --- Robert Leonard --- Planning Department --- Building Code Certification --- Jackson Kelly Building, 150 Clay Street, Morgantown, WV --- 02-02-2022: Handled within item thirteen.
14. Review – Discuss – Consider Permission to Travel --- Tara Hodge --- Animal Control --- ACCA Basic Animal Control Officer Certification --- Belington, WV --- 02-14-2022 to 02-17-2022: Commissioner Trecost moved to approve. Commission concurred.
15. Review – Discuss- Consider Memorandum of Understanding WV Statewide Imagery Program/State Cooperative Purchase Contract: Mike Pizzino spoke on annual renewal. Mr. Pizzino advised that the cost is $18,728.00. Mr. Pizzino recommends approving this aerial photography for 2022. Trecost moved to approve. Commission concurred.
16. Review – Discuss – Consider Allocating $800,000 of the $983,000 of the ARP reimbursement fund to the North Rail Trail/North Bend Connector Project: Trecost moved to approve. Commissioner Trecost spoke on his understanding on the project scope and distance of trail. Chad Biller from Thrasher confirmed gaps will exist. Commissioner Hinkle asked how much for the water crossing. Mr. Biller advised that it is over 1.4 million dollars. Commissioner Hinkle asked the cost associated with potential project, how much property is owned by the State and private owners. Commissioner Hinkle also questioned how much the County owns currently. Mr. Biller answered to the best of his knowledge without the proper paperwork in front of him. Commissioner Trecost stated the overall goal and scope of the pavement project. Trecost moved to approve. Commissioner Thomas and Commissioner Trecost voted in favor.

Commissioner Hinkle voted against. Hinkle moved to have no more money allocated for the rail trail until there is a budget passed for this matter. Commissioner Hinkle voted in favor. Commissioner Thomas and Commissioner Trecost voted against. Commissioner Trecost's motion carried.

17. Review – Discuss – Consider Allocating and moving $780,000 from the Shinnston and Salem paving project since it came in under budget to the North Rail Trail/North Bend Connector Project: Trecost moved to approve. Hinkle moved to have explanation for the citizens regarding this matter. Commmissioner Hinkle voted in favor. Commissioner Thomas and Commissioner Trecost voted against. Trecost moved to approve. Commissioner Thomas and Commissioner Trecost voted in favor. Commissioner Hinkle voted against. Motion carried.
18. Review – Discuss – Consider the 5G process for an ice skating rink, pickleball court, the Animal Control facility and Facility for the Youth Barn Development Complex for the parcels owned by the commission and its other affiliates: Commissioner Trecost moved to approve and publish notice on July 1, 2022, after July 14, 2022 allow thirty days for bids to come in, the appointed committee will come back in two weeks with the top three listed on a ranking sheet made by Laura Pysz, County Administrator, to be presented to the Commission. The bid will be awarded the first week of September 2022. Commissioner Thomas and Commissioner Trecost voted in favor. Commissioner Hinkle voted against. Motion carried.
19. Review – Discuss – Consider Forming a three member committee for the bids associated with the 5G process for the ice skating rink, pickleball court, the Animal Control Facility and the Facility for the Youth Barn Development Complex: Trecost would like Commissioner Thomas, Laura Pysz and Danny Hamrick on the three member committee for this process. Commissioner Thomas and Commissioner Trecost voted in favor. Commissioner Hinkle voted against. Motion carried.
20. Review – Discuss – Consider Budget revision moving 001-401-457-00 for 20,000 and 001-424-457-00 for 25,000 to 001-424-459-00 so we can add to the $34,727 for a dual wheel pickup truck and gravel spreader for maintenance: Trecost moved to approve. Commission concurred.
21. Review – Discuss – Consider Taylor County Commission 911 Advisory Board for 2022 --- Commissioner Orville Wright, Sheriff Terry Austin and Wayne Beall: Trecost moved to approve. Commission concurred.
22. Review – Discuss – Consider Changing the Boundary lines of election precincts within Harrison County: Trecost moved to approve item B. Commissioner Thomas and Commissioner Trecost voted in favor. Commissioner Hinkle voted against. Motion carried.
    A. Old Precincts
    B. New Precincts

23. Administrator's Report: Laura Pysz gave updates on budget revisions, furniture and fixture package is on the website along with Board of Review meeting dates. Ms. Pysz advised that the canvas for the Levy Election was held last week.

24. Commissioner Comments – Questions: Commissioner Trecost asked what happened to agenda items. Laura Pysz, County Administrator advised that they were removed because they were Commissioner Hinkle's agenda items and he was not going to be present at today's meeting. Commissioner Trecost spoke of the Commission's cooperation and excitement towards various projects. Commissioner Hinkle voiced his concerns with various matters concerning executive session.

With no further business to come before the Commission, meeting adjourned.

_____ _____

Susan Thomas, President Date

DRAFT

4-B

Thursday, February 3, 2022

The Commission sat as a Board of Review and Equalization

Present: Commissioner Susan Thomas. Also present were County Administrator Laura Pysz, and County Clerk John Spires. Patsy Trecost was present by zoom. Commissioner Hinkle was absent. Also present from the Assessor's office were Allen Ferree, Commercial Real Estate Supervisor, Randy Glaspell, Supervisor of Residential Appraisers, and Steve Hathaway, Commercial Appraiser.

President Thomas opened the meeting. No one was scheduled and no one appeared. Thomas recessed the Board of Review and Equalization until Tuesday, February 8, 2022 at 1:00 pm.

DRAFT

_____ _____

Susan J. Thomas, President Date

4-C

Tuesday February 8, 2022

The Commission sat as a Board of Review and Equalization

Commissioner Susan Thomas was present. Commissioner Patsy Trecost II was present via speaker phone. Commissioner David Hinkle was absent. Also present were Laura Pysz, County Administrator, John Spires, County Clerk, and Allen Ferree, Comercial Appraiser, Steve Hathaway, Commercial Appraiser, Randy Glaspell, Residential Appraiser.

Commissioner Thomas opened the meeting.

No one was scheduled and no one appeared. Commissioner Thomas moved to recess the Board of Review and Equalization and reconvene on Thursday February 10, 2022 at 11:00 am. Commission concurred.

_____ _____

Susan Thomas, President Date

DRAFT

Purchase Requisitions February 16, 2022

5-A

Date of Meeting	February 16, 2022		
Work Order Number	Vendor Name	Amount of Invoice-Quote	Description
36785	WVBOVM	$750.00	WVBVM/ED Classes/Anim.Con
37321	Clarksburg-Harrison Public Library	$60,013.00	3rd Quarter Allotment
37627	Staples	$189.99	Front Desk Chair/Comm.Corr
37637	Olymbec USA LLC	$8,400.00	February Rent/Comm. Corrs
37639	BestNotes	$362.00	Monthly Subscripton EMR/Day Rep
37640	OpAns, LLC	$1,900.00	Blood Card Lab Conf.
37649	Lowes	$99.70	Paint for 633 W. Pike St.
37650	Casto Technical Services	$180.00	Backflow Preventer Insp./911
37651	Canon Financial Serves,Inc.	$218.00	Copier Rental/Comm. Corrs
37655	SHI	$1,512.00	2 Laptop for DRC
37667	Suddenlink	$315.74	Internet/West Milford/L.E.
37668	Hartland Planning Mill Co.	$2,084.64	Interior Doors/Material/609
37669	James & Law	$84.95	Assorted Paper/Jury Pool
37673	Robin's Perfect Fit	$13.00	Alterations / Deputy Pruitt
37676	Amazon.com	$10.99	USB Cable /Day Report
37678	Upshur County Day Report	$300.00	Fees / Urine Analysis
37679	Taylor Rolenson	$375.00	Safety & Treatment Prog.
37680	SHI	$978.00	Dell Optiplex /Assessor
37686	Cherrybook	$168.00	Scoop Set / Animal Control
37694	Unifirst Coropration	$61.05	Carper Runner Rental/911
37699	APCO International	$30.00	Recertification/K.Lanier/911
37701	Crendential Research	$101.50	Back Ground Checks
37703	WV Regional Jail & Correctional Facility	$147,789.75	Inmate Housing
37705	Enterprise Sanitation	$676.03	Waste Collection/Various
37706	The Exponent - Telegram	$310.48	Bids for Window Replacement
37707	Fed Ex	$33.93	Postage /Grants Department
37708	Harrison Rural Electric	$4,137.57	Service / Various
37709	Greater Harrison PSD	$37.95	Service/Quiet Dell School
37710	Hart Office Solutions	$578.97	Black Toner/County Clerk
37711	James & Law	$1,950.00	40 Cases of Copy Paper
37712	James & Law	$214.19	Printer Ink/Park&Rec.
37713	R D Wilson	$26.19	White Bags/Park&Rec.
37714	Mon Power	$24.00	Service /Spelter Park
37715	Lowes	$73.01	Project Supplies/Parks&Rec.
37716	Donna Stuart	$32.43	Snacks for Workers/Parks
37721	Motorola Solutions	$526.50	S Batteries for Radios
37723	Pitney Bowes	$2,616.57	Lease for Mail Machine
37724	Sandy's True Value	$221.11	Maintenance Supplies
37725	Software System Incorporated	$1,878.00	Level II & III Maintenance
37727	Toshiba Financial Services	$85.06	Copier Rental/Voters
37728	Unifirst Coropration	$470.34	Carpet Runners/Courthouse

Purchase Requisitions February 16, 2022

37729	Truist Bank	$523.19	Mis. Items for 609 / pens
37730	U S Cellular	$8,387.14	Tablet, Modem, & Cell Service
37732	U S Cellular	$456.88	Cellular Service/Animal Cont
37733	Schwaab Inc.	$891.15	Dated Hand Stamps/ L E
37734	WV Division of Labor	$180.00	Elevator Insp./ Jail / Magist
37735	WV Fitness 24	$660.00	Wellness January 2022
37736	APCO International	$30.00	Recertification/K.Lanier/911
37738	Mon Power	$200.71	Fire Fighters Training Building
37739	Unifirst Coropration	$116.71	Carpet Runners/Courthouse
37743	International Code Council, Inc.	$265.00	Governmental Dues
37745	HR Direct	$486.50	Anti-Harassment Training/911
37748	Kari Law, MD	$2,000.00	Initial Retainer/Pros. Atty
37750	Hart Office Solutions	$2,001.96	Black Toner/Tax Office
37751	Aqua Filter Fresh Inc.	$128.93	Water Service/Tax Office
37754	Benny's Boot Hill	$152.91	Safety Toe Shoes/Southern
37755	Tactilogix	$285.00	Items for Investigations/L E
37756	Curt Diaz	$5.00	Reimbursement for Tolls
37757	APCO International	$30.00	Recertification/N.Loar/911
37758	APCO International	$323.73	3 Law Enforc. Comm.Manuals
37759	APCO International	$30.00	Recertification/L.Russell/911
37760	APCO International	$30.00	Recertification/L.Atha/911
37761	APCO International	$30.00	Recertification/T.Miller/911
37762	Frontier	$346.19	Voice/Data Service/911
37763	U S Cellular	$29.49	Wireless Modem Service/911
37764	U 5 Cellular	$445.30	Cell Phone & Data Service/911
37765	Frontier	$210.00	Internet Access/ 911
37766	WM Corporate Services	$173.98	Waste Collection//911
37768	U S Cellular	$176.01	Cell Phone & Data Service/ L E
37769	West Virginia Paging	$7.00	Pager for Investigations/L E
37770	Galls	$29.14	Handcuff Keys
37771	U S Cellular	$2,718.05	Cell Phone & Data Service/L E
37773	APCO International	$30.00	Recertification/J.McDaniel/911
37774	APCO International	$30.00	Recertification/J.DeProspero
37775	APCO International	$90.00	Recertification/S.Martin/911
37777	Audubon Amimal Clinic	$71.50	Vet Services/Animal Control
37782	WV Correctional Industries	$27.81	Street Sign/Planning
37783	Benny's Boot Hill	$170.91	Safety Toe Shoes/Wariner
37784	Neel's Fence Co.	$1,267.39	Fence Repairs/609 Property
37785	Truist Bank	$798.10	Law Enforcement/Various
37786	A-1 Exterminating Co. Inc	$50.00	Pest Control/Animal Control
37787	Advance Auto Parts	$122.02	Automobile Parts/Garage
37788	Animal Control & Care Academy	$575.00	Tara Hodge/Animal Control
37789	Bruceton Petroleum	$8,870.39	3008 Gallon of Reg. Unleaded Fuel
37790	Burr's Lock & Key Service	$85.00	Unlocked Door 6th Floor
37791	Chenoweth Ford	$691.04	Automobile Parts/Garage
37792	Chenoweth Ford	$904.00	Automobile Parts/Garage

Purchase Requisitions February 16, 2022

37793	Collision Pluse Inc,	$2,518.23	Repairs to Cruiser
37794	Dominion Energy WV	$575.73	Service 911 Center
37795	Frontier Communication	$5,204.77	Service 911 Center
37797	Hart Office Solutions	$296.66	Copier Rental/County Clerk
37798	Hotsy Equipment Company	$203.51	Gun, Trigger, Hose & Wand/Garge
37799	Internal Revenue Service	$22,411.36	Tax Period 06/30/2020
37800	Kay Casto & Chaney PLLC	$2,125.50	2018 Tax Appeal/ Antero
37801	Pace Shredding	$195.00	Shredding Service Courthouse
37802	Sandy's True Value	$32.68	Magnet Nut Setter/ Maint. Dept
37803	Matt Sayre	$478.00	Shop Tool/ County Garage
37804	The Thrasher Group	$600.00	Clerk of the works/ GSA Build
37805	Xerox Corporation	$350.56	Copier Rental/ County Clerk
37806	Harrison County Clerk	$64.00	Wellness January 2022
37809	Truist Bank	$111.82	Animal Control
Fred Wilson	Fred Wilson	$42.78	Wellness Reimbursement
Erikka Wilson	General County Fund	$13,000.00	Reimburse General County
County Clerk	Casto & Harris	$935.00	Deed of Trust Books
County Clerk	Exponent Telegram	$1,746.73	Legal Ad
County Clerk	Hart Office Solutions	$199.99	Black Toner
County Clerk	Champion	$44.61	Receipt Paper
County Clerk	The Water Shop	$55.00	Water Service
County Clerk	Exponent Telegram	$313.05	Legal Ad
County Clerk	Casto & Harris	$10,874.65	Election Supplies
	Total	$337,342.40	

6-A Exhibit A

Exonerations

EXHIBIT A

RE142 Robert A. Jenkins, Jr.

RE143 Energy Plaza Partners, LLC

RE144 Energy Plaza Partners , LLC

PP193 Greg S. Channing

PP194 Yvonne D. Eakle

PP195 Bryan Fisher

PP196 Gregory D. & Amy D. Goff

PP197 Albert & Patricia Bertwell

PP198 Joseph C. & Valerie A. Caruso

PP199 Douglas W. & Rebecca Ann Swiger

PP200 Daniel Brett & Karlee B. Harbaugh

PP201 Trader John A. & Kristin

REH2

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 16th day of February, 2022 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **JENKINS ROBERT A JR** whose address is, PO BOX 196 MOUNT CLARE, WV 26408, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **6470** on **PT 1 LOT 0.2712 AC MT CLARE (1970 12X50 MHOME)**, Class **3/4** in **GRANT-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **6470**, Class **2** in and for the year **2021**, resulting in a difference in assessed value of **0**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2021**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned property has a County Court Split that should have been deleted, it was left on erroneously left on. This property should be all Class 2. Exonerate a value of 3235 at a Class 3 rate of levy to correct the overcharge.

District: **12 - GRANT-OUTSIDE**
Account No. **6286333**
Ticket No. **40309**
Tax Year **2021**

Amount Exonerated: $ 75.34

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR
Joseph A Romano

RE-143

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 09th day of February, 2022 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **ENERGY PLAZA PARTNERS LLC** whose address is, PO BOX 1046 BRIDGEPORT, WV 26330, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **214620** on **1.998 AC PEDDLAR RUN**, Class **3/4** in **SIMPSON-BRIDGEPORT**, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2021**, resulting in a difference in assessed value of **214620**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2021**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned property was erroneously in District 16 when in fact it should have been in District 15. Exonerate a value of 214,620 at a Class 4 rate of levy to correct the overcharge.

District: **16 - SIMPSON-BRIDGEPORT**
Account No. **6549997**
Ticket No. **55057**
Tax Year **2021**

Amount Exonerated: $ 6536.46

PRESENT: Prosecuting Attorney
(or)

PRESENT: Tax Commissioner

ATTEST: County Clerk

ASSESSOR

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

RE-144

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 09th day of February, 2022 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **ENERGY PLAZA PARTNERS LLC** whose address is, PO BOX 1046 BRIDGEPORT, WV 26330, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **396420** on **18.73 AC PEDDLARS RUN** , Class **3/4** in **SIMPSON-BRIDGEPORT**, Harrison County, West Virginia, which should have been assessed at **0**, Class **3/4** in and for the year **2021**, resulting in a difference in assessed value of **396420**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2021**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned property was erroneously in District 16 when in fact it should have been in District 15. Exonerate a value of 214,620 at a Class 4 rate of levy to correct the overcharge.

District: **16 - SIMPSON-BRIDGEPORT**
Account No. **6514685**
Ticket No. **55056**
Tax Year **2021**

Amount Exonerated: $ 12073.36

PRESENT: Prosecuting Attorney
(or)

PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR

98193

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 16th day of February, 2022 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **CHANNING GREG S** whose address is, 708 LODGEVILLE RD BRIDGEPORT, WV 26330, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **14220** on **2011 Ford F150**, Class **3/4** in **COAL-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **8235**, Class **3/4** in and for the year **2020**, resulting in a difference in assessed value of **5985**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2020**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned taxpayer in error reported the 2011 Ford, the vehicle was gone prior to July 1, 2019. Exonerate a value of 5985 at a class 4 rate of levy to correct the overcharge. Please remove the 11 Ford F150 (5985) from the vehicle description.

District: **08 - COAL-CLARKSBURG**
Account No. **3041109**
Ticket No. **812118**
Tax Year **2020**

Amount Exonerated: $182.93

_____ PRESENT: _____

Prosecuting Attorney APPROVED: President, County Commission

(or)

_____

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

_____ _____

ATTEST: County Clerk

ASSESSOR _____

PP194

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 16th day of February, 2022 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **EAKLE YVONNE D** whose address is, 618 7TH ST CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **11175** on **2016 Kia Sportage**, Class **3/4** in **CLARK-CLARKSBURG**, Harrison County, West Virginia, whieh should have been assessed at **4110**, Class **3/4** in and for the year **2020**, resulting in a difference in assessed value of **7065**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2020**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned taxpayer in error reported the 2016 Kia, the vehicle was reposessed August 2018. Exonerate a value of 7065 at a class 4 rate of levy to correct the overcharge. Please remove the 16 Kia Spor (7065) from the vehicle description.

District: **03 - CLARK-CLARKSBURG**
Account No. **3031190**
Ticket No. **803259**
Tax Year **2020**

Amount Exonerated: $215.93

_____ PRESENT:
Prosecuting Attorney
(or)

_____
PRESENT: Tax Commissioner

_____
ATTEST: County Clerk

ASSESSOR Joseph A Romano

_____
APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

_____

PP195

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 16th day of February, 2022 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **FISHER BRYAN** whose address is, 1790 GLEN FALLS RD CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **58650** on **2020 Keystone**, Class **3/4** in **COAL-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **27630**, Class **3/4** in and for the year **2021**, resulting in a difference in assessed value of **31020**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2021**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned taxpayer in error reported the 2020 Keystone camper, the camper was located and assessed in Randolph County. Exonerate a value of 31020 at a class 3 rate of levy to correct the overcharge. Please remove the 20 Keys M-38 (31020) from the vehicle description.

District: **07 - COAL-OUTSIDE**
Account No. **2414051**
Ticket No. **909931**
Tax Year **2021**

Amount Exonerated: $722.39

_____ PRESENT: _____

Prosecuting Attorney APPROVED: President, County Commission

(or)

_____

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

_____ _____

ATTEST: County Clerk

ASSESSOR Joseph R Romano

PP196

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 16th day of February, 2022 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **GOFF GREGORY D & AMY D** whose address is, 96 CLEER RD BRIDGEPORT, WV 26330, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **52944** on **2009 Keystone**, Class **3/4** in **SIMPSON-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **50472**, Class **3/4** in and for the year **2021**, resulting in a difference in assessed value of **2472**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2021**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned taxpayer in error reported the 2009 Keystone camper in Harrison County, the camper is located and assessed in Randolph County. Exonerate a value 2472 of at a class 3 rate of levy to correct the overcharge. Please remove the 09 Keys m-25 (2472) from the vehicle description.

District: **15 - SIMPSON-OUTSIDE**
Account No. **3026848**
Ticket No. **919769**
Tax Year **2021**

Amount Exonerated: $57.57

_____ PRESENT: _____

Prosecuting Attorney APPROVED: President, County Commission

(or)

_____

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

_____ _____

ATTEST: County Clerk

ASSESSOR _____

PP197

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 16th day of February, 2022 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **BERTWELL ALBERT & PATRICIA** whose address is, 229 LIBERTY AVE CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **14430** on **2001 Toyota Tundra**, Class **3/4** in **CLARK-CLARKSBURG**, Harrison County, West Virginia, which should have been assessed at **12555**, Class **3/4** in and for the year **2021**, resulting in a difference in assessed value of **1875**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2021**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned taxpayer in error reported the 2001 Toyota, the vehicle was traded for the 2013 Chevy also reported. Exonerate a value of 1875 at a class 4 rate of levy to correct the overcharge. Please remove the 01 Toyo Tund (1875) from the vehicle description.

District: **03 - CLARK-CLARKSBURG**
Account No. **3026258**
Ticket No. **902580**
Tax Year **2021**

Amount Exonerated: $57.73

_____ PRESENT: _____

Prosecuting Attorney APPROVED: President, County Commission

(or)

_____

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

_____ _____

ATTEST: County Clerk

ASSESSOR Joseph K. Adams

PP198

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 16th day of February, 2022 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **CARUSO JOSEPH C & VALERIE A** whose address is, 558 HOPEWELL RD MOUNT CLARE, WV 26408, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **13810** on **2011 Keystone**, Class **3/4** in **ELK**, Harrison County, West Virginia, which should have been assessed at **9970**, Class **3/4** in and for the year **2021**, resulting in a difference in assessed value of **3840**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2021**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned taxpayer in error reported the 2011 Keystone camper in Harrison County, the camper was located and assessed in Randolph County. Exonerate a value of 3840 at a class 3 rate of levy to correct the overcharge. Please remove the 11 Keys Spri (3840) from the vehicle description.

District: **11 - ELK**
Account No. **3011336**
Ticket No. **915113**
Tax Year **2021**

Amount Exonerated: $89.43

_____ PRESENT: _____

Prosecuting Attorney APPROVED: President, County Commission

(or)

_____

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

_____ _____

ATTEST: County Clerk

ASSESSOR Joseph R Romano

FB 199

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 16th day of February, 2022 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **SWIGER DOUGLAS W & REBECCA ANN** whose address is, 1100 PIKE ST SHINNSTON, WV 26431, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **42750** on **2018 Keystone**, Class **3/4** in **CLAY-SHINNSTON**, Harrison County, West Virginia, which should have been assessed at **33210**, Class **3/4** in and for the year **2021**, resulting in a difference in assessed value of **9540**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2021**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned taxpayer in error reported the 2018 Keystone camper, the camper was located and assessed in Randolph County. Exonerate a value of 9540 at a class 4 rate of levy to correct the overcharge. Please remove the 18 Keys Bull (9540) from the vehicle description.

District: **06 - CLAY-SHINNSTON**
Account No. **2432433**
Ticket No. **909074**
Tax Year **2021**

Amount Exonerated: $293.72

_____ PRESENT: _____

Prosecuting Attorney APPROVED: President, County Commission

(or)

_____

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

_____ _____

ATTEST: County Clerk

ASSESSOR Joseph A Romano

PP200

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 16th day of February, 2022 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **HARBAUGH DANIEL BRETT & KARLEE B** whose address is, 602 WEST VIRGINIA AVE NUTTER FORT, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **17070** on **2007 Nissan Altima**, Class **3/4** in **CLARK-NUTTERFORT**, Harrison County, West Virginia, which should have been assessed at **15855**, Class **3/4** in and for the year **2021**, resulting in a difference in assessed value of **1215**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2021**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned taxpayer in error reported the 2007 Nissan, the vehicle was gone prior to July 1, 2020. Exonerate a value of 1215 at a class 4 rate of levy to correct the overcharge. Please remove the 07 Niss Alti (1215) from the vehicle description.

District: **04 - CLARK-NUTTERFORT**
Account No. **3068300**
Ticket No. **905881**
Tax Year **2021**

Amount Exonerated: $37.41

_____ PRESENT: _____

Prosecuting Attorney APPROVED: President, County Commission

(or)

_____

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

_____ _____

ATTEST: County Clerk

ASSESSOR Joseph C. Romano

9P201

EXONERATIONS

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Personal Property

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 16th day of February, 2022 issued the following order, which was made and entered, to-wit:

Upon application of CRICHARDS for **TRADER JOHN A & KRISTIN** whose address is, 3157 LAUREL PARK RD CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **30030** on **2013 Jayco**, Class **3/4** in **UNION-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **25050**, Class **3/4** in and for the year **2021**, resulting in a difference in assessed value of **4980**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, in and for the year **2021**, if the same has not been paid, and if it has been paid, that the Sheriff refund the same to them.

The commission certifies the following facts upon which it grants said relief:

The above mentioned taxpayer in error reported the 2013 Jayco camper, the camper was located and assessed in Randolph County. Exonerate a value of 4980 at a class 3 rate of levy to correct the overcharge. Please remove the 13 Jayc Jayf (4980) from the vehicle description.

District: **20 - UNION-OUTSIDE**
Account No. **3061957**
Ticket No. **929455**
Tax Year **2021**

Amount Exonerated: $115.97

_____ PRESENT: _____

Prosecuting Attorney APPROVED: President, County Commission

(or)

_____

PRESENT: Tax Commissioner

ORDER ENTERED TO STATE AUDITOR

_____ _____

ATTEST: County Clerk

ASSESSOR Joseph R Romano



Corrective Tickets

EXHIBIT B

RE49 John Gregory Hanner

RE50 June S. Hanner Trust

RE-49

CORRECTIVE TICKET

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 16th day of February, 2022 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **HANNER JOHN GREGORY 1/3 & ETAL 2/3** whose address is, 301 RYDER AVE CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **0** on **278.25 AC BUFFALO CREEK INC PARS 12 20 21 22.1 23 24**, Class 3/4 in **UNION-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **0**, in and for the year **2021**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, and that a corrected assessment and the payment of the correct taes so assessed in and for the year **2021**, as described below, be so ordered.

The commission certifies the following facts upon which it grants said relief:

CORRECT LEGAL ONLY

District **20 - UNION-OUTSIDE**
Account No. **6588338**
Ticket No. **69364**
Tax Year **2021**

Amount Exonerated: **$0**
Corrected Ticket Amount: **$ 0**

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR Joyce K. Romano

RE-50

CORRECTIVE TICKET

STATE OF WEST VIRGINIA **COUNTY OF HARRISON**

Real Estate

At a regular term of the County Commission of Harrison County, West Virginia, held at the Courthouse of said County, Commissioners

David Hinkle **Susan J. Thomas** **Patsy Trecost II**

On the 16th day of February, 2022 issued the following order, which was made and entered, to-wit:

Upon application of DMCNEMAR for **HANNER JUNE S TRUST** whose address is, C/O JOHN G HANNER 1/3 ETAL 2/3*21 301 RYDER AVE CLARKSBURG, WV 26301, who proved to the satisfaction of the Commission that said property owner is aggrieved by an erroneous assessment of **0** on **278.25 AC BUFFALO CREEK INC PARS 12 20 21 22.1 23 24**, Class 3/4 in **UNION-OUTSIDE**, Harrison County, West Virginia, which should have been assessed at **0**, in and for the year **2020**. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed, and that a corrected assessment and the payment of the correct taes so assessed in and for the year **2020**, as described below, be so ordered.

The commission certifies the following facts upon which it grants said relief:

CORRECT LEGAL ONLY

District **20 - UNION-OUTSIDE**
Account No. **6588338**
Ticket No. **68898**
Tax Year **2020**

Amount Exonerated: **$0**
Corrected Ticket Amount: **$ 0**

PRESENT: Prosecuting Attorney
(or)
PRESENT: Tax Commissioner

APPROVED: President, County Commission

ORDER ENTERED TO STATE AUDITOR

ATTEST: County Clerk

ASSESSOR

8-A

HARRISON COUNTY BUILDING COMMISSION
LEASE REVENUE BONDS
SERIES 2020
(GENERAL SERVICES ADMINISTRATION BUILDING PROJECT)

REQUISTION FORM

WesBanco Bank Incorporated
Attn: Corporate Trust Department
One Bank Plaza
Wheeling, West Virginia 26003

Ms. LaShawnda K. Fogle

You are authorized to make the following disbursement from the Acquisition Fund maintained under that certain Bond Indenture and Security Agreement dated as of October 1, 2020, by and between the Harrison County Building Commission and WesBanco Bank, Incorporated as Trustee:

1) Requisition Number: #48
2) Silling Associates, Inc.
   P.O. Box 3442
   Charleston, WV 25334
3) Amount: $ 17,826.14

A. The expense listed above has been incurred as a Cost of the Project, is properly chargeable against the Acquisition Fund, is due and unpaid, and has not been the basis of any previous disbursement.

B. The total obligation on account of which the payment requested herein is to be made is a total of $ 17,826.14, of which $ 0.00 has previously been paid, and $ 17,826.14 remains outstanding with above amount now due and payable.

C. If applicable, a copy of the invoice relating to this payment is attached, and a description of the work, materials or equipment is attached. There are no vendors', mechanics' or other liens, bailment leases or conditional sales contracts which should be satisfied or discharged before the payments as requisitioned therein are made, or which will not be discharged before the payments as requisitioned therein are made, or which will not be discharged by such payment.

D. That the work, material or other purchased item to which the payment relates has been accomplished, delivered or installed in a manner satisfactory to the County.

E. Funds remaining in the Acquisition Fund are sufficient to complete acquisition, construction, equipping and improvement of the Project.

F. The Trustee shall have no duty to make any investigation of this Requisition, invoices and/or statements attached hereto, but may accept the same as conclusive evidence of the

accuracy of this Requisition. Trustee may rely in good faith on this Requisition signed by an Authorized Lessee Representative and that said document is believed to be genuine.

Dated this the ____ day of _____, 20 ____.

THE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA

By: _____

Its: _____

Schedule I for Requisition #48

REIMBURSEMENT AND THIRD PARTY PAYMENTS

(1) Reimbursement to Issuer or Harrison County Commission:

	Vendor	Description of Expense	Payment Date	Amount
a.				
b.				
c.				
d.				
e.				
f.				
Total				$ -

(2) Payments to Third Party Payees or Other Vendors:

	Vendor	Description of Expense	Approval Date	Amount
a.	Silling Associates, Inc.	Site Work	10-Feb-22	$17,826.14
b.				
c.				
d.				
e.				
f.				
Total				$ 17,826.14

(3) Total amount of disbursements pursuant to this Requisition: $ 17,826.14

The items listed for reimbursement listed above in Section 1 & Section 2 are supported by attached copies of invoices or statements.

Approval Signature

Date

SILLING
ASSOCIATES, INC.

P.O. Box 3442
Charleston, WV 25334

Harrison County Commission
301 West Main Street
Clarksburg, WV 26301
Laura Pysz

Invoice number 5757
Date 02/07/2022

Project **Harrison County General Services Administration Building**

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
GSB Schematic Design	198,450.00	100.00	198,450.00	198,450.00	0.00
GSB Design Development	264,600.00	100.00	264,600.00	264,600.00	0.00
GSB Construction Documents	463,050.00	100.00	463,050.00	463,050.00	0.00
Additional Services - Design Change Order	33,500.00	100.00	33,500.00	33,500.00	0.00
Additional Services - Demolition Package	5,750.00	100.00	5,750.00	5,750.00	0.00
GSB Bidding & Negotiations	66,150.00	100.00	66,150.00	66,150.00	0.00
GSB Construction Administration	330,750.00	60.77	183,170.15	200,996.29	17,826.14
Total	1,362,250.00	90.48	1,214,670.15	1,232,496.29	17,826.14

Invoice total **17,826.14**

Approved by:

Thomas M. Potts
Principal

Payment Due 30 Days From Invoice Date

8-B

HARRISON COUNTY BUILDING COMMISSION
LEASE REVENUE BONDS
SERIES 2020
(GENERAL SERVICES ADMINISTRATION BUILDING PROJECT)

REQUISTION FORM

WesBanco Bank Incorporated
Attn: Corporate Trust Department
One Bank Plaza
Wheeling, West Virginia 26003

Ms. LaShawnda K. Fogle

You are authorized to make the following disbursement from the Acquisition Fund maintained under that certain Bond Indenture and Security Agreement dated as of October 1, 2020, by and between the Harrison County Building Commission and WesBanco Bank, Incorporated as Trustee:

1) Requisition Number: #49
2) Silling Associates, Inc.
   P.O. Box 3442
   Charleston, WV 25334
3) Amount: $ 14,766.64

A. The expense listed above has been incurred as a Cost of the Project, is properly chargeable against the Acquisition Fund, is due and unpaid, and has not been the basis of any previous disbursement.

B. The total obligation on account of which the payment requested herein is to be made is a total of $ 14,766.64 of which $ 0.00 has previously been paid, and $ 14,766.64 remains outstanding with above amount now due and payable.

C. If applicable, a copy of the invoice relating to this payment is attached, and a description of the work, materials or equipment is attached. There are no vendors', mechanics' or other liens, bailment leases or conditional sales contracts which should be satisfied or discharged before the payments as requisitioned therein are made, or which will not be discharged before the payments as requisitioned therein are made, or which will not be discharged by such payment.

D. That the work, material or other purchased item to which the payment relates has been accomplished, delivered or installed in a manner satisfactory to the County.

E. Funds remaining in the Acquisition Fund are sufficient to complete acquisition, construction, equipping and improvement of the Project.

F. The Trustee shall have no duty to make any investigation of this Requisition, invoices and/or statements attached hereto, but may accept the same as conclusive evidence of the

accuracy of this Requisition. Trustee may rely in good faith on this Requisition signed by an Authorized Lessee Representative and that said document is believed to be genuine.

Dated this the ____ day of _____, 20 ____.

THE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA

By: _____

Its: _____

Schedule I for Requisition #49

REIMBURSEMENT AND THIRD PARTY PAYMENTS

(1) Reimbursement to Issuer or Harrison County Commission:

	Vendor	Description of Expense	Payment Date	Amount
a.				
b.				
c.				
d.				
e.				
f.				
Total				$ -

(2) Payments to Third Party Payees or Other Vendors:

	Vendor	Description of Expense	Approval Date	Amount
a.	Silling Associates, Inc.	Site Work	10-Feb-22	$14,766.64
b.				
c.				
d.				
e.				
f.				
Total				$ 14,766.64

(3) Total amount of disbursements pursuant to this Requisition: $ 14,766.64

The items listed for reimbursement listed above in Section 1 & Section 2 are supported by attached copies of invoices or statements.

Approval Signature

Date

SILLING
ASSOCIATES, INC.

P.O. Box 3442
Charleston, WV 25334

Harrison County Commission
301 West Main Street
Clarksburg, WV 26301
Laura Pysz

Invoice number 5758
Date 02/07/2022

Project **Harrison County General Services Administration Building**

FF&E

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
FF&E - Schematic Design	12,750.00	100.00	12,750.00	12,750.00	0.00
FF&E - Design Development	21,250.00	100.00	21,250.00	21,250.00	0.00
FF&E - Documents	29,750.00	100.00	18,808.36	29,750.00	10,941.64
FF&E - Procurement	12,750.00	30.00	0.00	3,825.00	3,825.00
FF&E - Contract Administration	8,500.00	0.00	0.00	0.00	0.00
Total	85,000.00	79.50	52,808.36	67,575.00	14,766.64

Invoice total **14,766.64**

Approved by:

Thomas M. Potts
Principal

Payment Due 30 Days From Invoice Date

8-C

HARRISON COUNTY BUILDING COMMISSION
LEASE REVENUE BONDS
SERIES 2020
(GENERAL SERVICES ADMINISTRATION BUILDING PROJECT)

REQUISTION FORM

WesBanco Bank Incorporated
Attn: Corporate Trust Department
One Bank Plaza
Wheeling, West Virginia 26003

Ms. LaShawnda K. Fogle

You are authorized to make the following disbursement from the Acquisition Fund maintained under that certain Bond Indenture and Security Agreement dated as of October 1, 2020, by and between the Harrison County Building Commission and WesBanco Bank, Incorporated as Trustee:

1) Requisition Number: #50
2) The Thrasher Group
   600 White Oaks Blvd
   Bridgeport, WV 26330

3) Amount: $ 4,307.10

A. The expense listed above has been incurred as a Cost of the Project, is properly chargeable against the Acquisition Fund, is due and unpaid, and has not been the basis of any previous disbursement.

B. The total obligation on account of which the payment requested herein is to be made is a total of $ 4,307.10 of which $ 0.00 has previously been paid, and $ 4,307.10 remains outstanding with above amount now due and payable.

C. If applicable, a copy of the invoice relating to this payment is attached, and a description of the work, materials or equipment is attached. There are no vendors', mechanics' or other liens, bailment leases or conditional sales contracts which should be satisfied or discharged before the payments as requisitioned therein are made, or which will not be discharged before the payments as requisitioned therein are made, or which will not be discharged by such payment.

D. That the work, material or other purchased item to which the payment relates has been accomplished, delivered or installed in a manner satisfactory to the County.

E. Funds remaining in the Acquisition Fund are sufficient to complete acquisition, construction, equipping and improvement of the Project.

F. The Trustee shall have no duty to make any investigation of this Requisition, invoices and/or statements attached hereto, but may accept the same as conclusive evidence of the

accuracy of this Requisition. Trustee may rely in good faith on this Requisition signed by an Authorized Lessee Representative and that said document is believed to be genuine.

Dated this the ____ day of _____, 20 ____.

THE COUNTY COMMISSION OF HARRISON COUNTY, WEST VIRGINIA

By: _____

Its: _____

Schedule I for Requisition #50

REIMBURSEMENT AND THIRD PARTY PAYMENTS

(1) Reimbursement to Issuer or Harrison County Commission:

	Vendor	Description of Expense	Payment Date	Amount
a.				
b.				
c.				
d.				
e.				
f.				
Total				$ -

(2) Payments to Third Party Payees or Other Vendors:

	Vendor	Description of Expense	Approval Date	Amount
a.	The Thrasher Group	Site Work	11-Feb-22	$4,307.10
b.				
c.				
d.				
e.				
f.				
Total				$ 4,307.10

(3) Total amount of disbursements pursuant to this Requisition: $ 4,307.10

The items listed for reimbursement listed above in Section 1 & Section 2 are supported by attached copies of invoices or statements.

Approval Signature

Date

THRASHER

ARCHITECTURE | ENGINEERING | FIELD SERVICES

The Thrasher Group Inc.
600 White Oaks Blvd
Bridgeport, WV 26330

Harrison County Commission
301 WEST MAIN STREET
CLARKSBURG, WV 26301

February 3, 2022
Project No: 092-10017.00
Invoice No: 1021549

Invoice Total **$4,307.10**

Project 092-10017.00 Harrison County Commission (WV) Harrison

ATTN: LARA PYSZ

Phase 411 Field Services

Professional Personnel

		Hours	Rate	Amount
Engineer Technician				
MURPHY, ROBERT Compaction tesating	11/29/2021	9.00	44.00	396.00
MURPHY, ROBERT Compaction testing	12/7/2021	9.00	44.00	396.00
PEARSON, DONOVAN Weld Inspection	11/15/2021	1.50	44.00	66.00
RIGGLEMAN, IAN	11/30/2021	10.00	44.00	440.00
RIGGLEMAN, IAN	12/6/2021	10.00	44.00	440.00
SHABDUE, JOHN NCT Testing	12/3/2021	8.00	44.00	352.00
SMITH, JARED Compaction Testing	12/8/2021	8.00	44.00	352.00
SMUTKO, BILLY NCT	12/1/2021	10.00	44.00	440.00
SMUTKO, BILLY NCT	12/2/2021	10.00	44.00	440.00
TALKINGTON, MICHAEL making mortar samples	1/14/2022	1.00	44.00	44.00
TALKINGTON, MICHAEL picking up mortar samples	1/15/2022	1.00	44.00	44.00
UNDERWOOD, CODY Check In for mortar	1/13/2022	1.00	44.00	44.00
UNDERWOOD, CODY	1/14/2022	2.00	44.00	88.00

Mortar Cubes				
	Totals	80.50	3,542.00	
	Ovt. Premium		**96.10**	
	Total Labor			**3,638.10**
Unit Billing				
TRANSPORTATION & EQUIPMENT DR				
11/15/2021	D. PEARSON	1.0 DAY @ 30.00	30.00	
12/2/2021	B. SMUTKO 12/1/21 - 12/2/21	2.0 DAYS @ 30.00	60.00	
12/3/2021	J. SHABDUE	1.0 DAY @ 30.00	30.00	
12/6/2021	I. RIGGLEMAN 11/30/21; 12/6/21	2.0 DAYS @ 30.00	60.00	
12/7/2021	R. MURPHY 11/29/21; 12/7/21	2.0 DAYS @ 30.00	60.00	
12/8/2021	J. SMITH	1.0 DAY @ 30.00	30.00	
1/14/2022	C. UNDERWOOD 1/13/22 - 1/14/22	2.0 DAYS @ 30.00	60.00	
1/15/2022	M. TALKINGTON 1/14/22- 1/15/22	2.0 DAYS @ 30.00	60.00	
	Total Units		**390.00**	**390.00**
		Total this Phase		**$4,028.10**

Phase	412	Laboratory Testing		
Unit Billing				
CONCRETE CYLINDERS				
1/7/2022	6015	3.0 CYLINDERS @ 15.00	45.00	
1/14/2022	6029	3.0 CYLINDERS @ 15.00	45.00	
1/21/2022	6050	3.0 CYLINDERS @ 15.00	45.00	
	Total Units		**135.00**	**135.00**
		Total this Phase		**$135.00**

Phase	901	Clerical		
Unit Billing				
CLERICAL DR				
11/15/2021		1.0 DAY @ 9.00	9.00	
12/3/2021	11/29/21 - 12/3/21	5.0 DAYS @ 9.00	45.00	
12/8/2021	12/1/21 - 12/8/21	6.0 DAYS @ 9.00	54.00	
1/15/2022	1/13/22-1/15/22	4.0 DAYS @ 9.00	36.00	
	Total Units		**144.00**	**144.00**
		Total this Phase		**$144.00**
		Total this Invoice		**$4,307.10**

Project Manager AUSTIN THRASHER

9-A

Sun Valley Public Service District
Regular Board Meeting

Tuesday
February 15, 2022
5:00PM

AGENDA

1. Call meeting to order

2. Reading of the Minutes and Approval of Check Signing Document

3. Manager's Report

4. Old Business

5. New Business
   A. Review & Approve 15th Payment Request for Waterline Extension & Upgrade Project
   B. Discuss, Approve and sign amended Rules of Procedure for moving the time for future board meetings from the 2nd Tuesday of every month at 5:00 PM to the 2nd Tuesday of every month at the time discussed and approved
   C. Open bids, review and select firms for future interviews for Engineering Services on proposed Sewer Project

6. Public Comments

7. Adjournment

ENLARGED HEPZIBAH PSD
DRAWER H
HEPZIBAH, WV 26369
Phone: 304-623-2217, Fax: 304-626-3326

Fred Martin, Secretary
Darlene Swiger, Chairman

Sharon Hamilton, Treasurer
Kevin Short, Interim General Manager

10

PUBLIC SERVICE COMMISSION OF WEST VIRGINIA

CASE NO. 21-0825-PWD-CN

ENLARGED HEPZIBAH PUBLIC SERVICE DISTRICT
Harrison County,

Application for a certificate of convenience and necessity to replace sections of potable water distribution mains along State Route 20, County Route 24 and West Oak Street.

NOTICE OF FILING

On December 1, 2021, Enlarged Hepzibah Public Service District (District) filed a verified application for a certificate of convenience and necessity to replace sections of potable water distribution mains along State Route 20, County Route 24 and West Oak Street in Harrison County.

The proposed project will provide the entire existing system with a more reliable water source and fire protection. The areas proposed to be replaced have been identified by the District as areas that experience numerous line breaks. The proposed project consists of the replacement of approximately 8,400 LF of various size water distribution mains, gate valves and other necessary appurtenances to make the project complete.

The application is on file with and available for public inspection at the Public Service Commission, 201 Brooks Street, in Charleston, West Virginia.

The District estimates that the project will cost approximately $1,893,000. The District proposes to fund the project with a West Virginia Infrastructure and Jobs Development Council District I loan for a term of 20 years at a rate of 2.75%.

The District anticipates charging the following increased rates for its customers:

APPLICABILITY

Applicable within the entire territory served.

RATE (customers with metered water supply)

First	400 cubic feet used per month	$11.02 per 100 cubic feet
Next	1,100 cubic feet used per month	$10.39 per 100 cubic feet
Next	2,000 cubic feet used per month	$ 9.54 per 100 cubic feet
Next	3,500 cubic feet used per month	$ 8.97 per 100 cubic feet
Next	13,000 cubic feet used per month	$ 8.55 per 100 cubic feet
Next	180,000 cubic feet used per month	$ 7.75 per 100 cubic feet
Over	200,000 cubic feet used per month	$ 7.46 per 100 cubic feet
First	3,000 gallons used per month	$14.76 per 1,000 gallons
Next	8,200 gallons used per month	$13.90 per 1,000 gallons
Next	15,000 gallons used per month	$12.76 per 1,000 gallons
Next	26,000 gallons used per month	$12.00 per 1,000 gallons
Next	97,000 gallons used per month	$11.45 per 1,000 gallons
Next	1,346,000 gallons used per month	$10.39 per 1,000 gallons
Over	1,495,200 gallons used per month	$ 9.98 per 1,000 gallons

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the US Department of Agriculture, Office of the Assistant Secretary, 1400 Independence Avenue, SW, Washington, DC 20250-9410, (866) 632-2992

MINIMUM CHARGE

No monthly bill will be rendered for less than the following, based upon the size of meter installed:

5/8 x 3/4 inch meter	$ 44.28	per month
3/4 inch meter	$ 66.42	per month
1 inch meter	$ 110.70	per month
1½ inch meter	$ 221.40	per month
2 inch meter	$ 354.24	per month
3 inch meter	$ 708.48	per month
4 inch meter	$1,107.00	per month
6 inch meter	$ 2,214.00	per month

LEAK ADJUSTMENT

$6.84 per one thousand gallons or $5.10 per 100 cubic feet is to be used when the bill reflects unusual consumption which can be attributed to eligible leakage on the customer's side of the meter. This rate shall be applied to all such consumption above the customer's historical average usage.

These rates represent the following project-related increases to become effective upon substantial completion of the project unless otherwise ordered:

	AVG	CURRENT	PROPOSED	($) INCREASE	(%) INCREASE
Residential	3,300	$ 38.34	$ 48.45	$ 10.11	26.37%
Commercial	53,200	$ 530.99	$ 670.82	$ 139.83	26.33%
Resale		$ 87.60	$ 110.70	$ 23.10	26.37%

Resale customers of Enlarged Hepzibah Public Service District include the City of Bridgeport. The proposed increased rates and charges related to the project will produce approximately.

$179,753 annually in additional revenue, an increase of 27.39%. The total increase granted will not exceed this estimate unless further notice is provided.

The increases shown are based on averages of all customers in the indicated class. Individual customers may receive increases that are greater or less than average. Furthermore, the requested rates and charges among the various classes of customers are only a proposal and are subject to change (increases or decreases) by the Public Service Commission in its review of this filing.

Anyone desiring to protest or intervene should file a written protest or notice of intervention within thirty (30) days following the date of this publication unless otherwise modified by Commission order. Failure to timely protest or intervene can affect your right to protest aspects of this certificate case, including any associated rate increases, or to participate in future proceedings. All protests or requests to intervene should briefly state the reason for the protest or intervention. Requests to intervene must comply with the Commission's rules on intervention set forth in the Commission's Rules of Practice and Procedure. All protests and interventions should be addressed to Connie Graley, Executive Secretary, P.O. Box 812, Charleston, West Virginia 25323.

In the absence of substantial protest received within said thirty (30) day period, the Commission may waive formal hearing and render its decision on the application based on the evidence submitted with said application and its review thereof.



HARRISON COUNTY COURT HOUSE

Harrison County Commission

301 WEST MAIN STREET
CLARKSBURG, WEST VIRGINIA 26301
304-624-8500
FAX 304-624-8673

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COMMISSIONERS
DAVID L. HINKLE
SUSAN J. THOMAS
PATSY TRECOST II

HARRISON COUNTY COMMISSION

/// CREATING SPECIAL FUND
FUND # 108
Economic Development Administration Fund

WHEREAS, the Harrison County Commission is hereby creating a special fund namely, the Economic Development Administration Fund, EDA #01-79-15127

WHEREAS, all funds received from the US Economic Development Administration Fund to the following items: Harrison Regional Industrial Park Site Development and Building Construction, and any other related expensed pertaining to the specific project and approved through the US EDA guidelines.

NOW, TEHEREFORE, BE IT RESOLVED that the Harrison County Commission does hereby establish a fund to be known as the Harrison County EDA Fund , and that the checks of said fund be signed by the President of the Harrison County Commission, the Clerk of the County Commission and the Sheriff and Treasurer of Harrison County.

Given under our hand and the seal of the Commission this 16th day of February, 2022

Susan J. Thomas, President
Harrison County Commission

John R. Spires, County Clerk

12

A RESOLUTION
AUTHORIZING THE APPLICATION FOR FUNDS FROM THE WEST VIRGINIA COMMUNITY CORRECTIONS FUND FOR THE HARRISON COUNTY COMMUNITY CORRECTIONS PROGRAM; ADOPTING ALL SPECIAL CONDITIONS AND ASSURANCES CONTAINED IN SAID GRANT; APPOINTING THE PRESIDENT OF THE HARRISON COUNTY COMMISSION TO ADMINISTER SAID PROGRAM

WHEREAS, the Harrison County Commission wishes to participate in the West Virginia Community Corrections Program, and

WHEREAS, the Community Corrections Program of Harrison County is important for the County's criminal justice services, and

WHEREAS, the Harrison County Commission has determined that this project is eligible for West Virginia Community Corrections funding, and

WHEREAS, by the terms and provisions of said program, it is necessary for the Harrison County Commission to adopt an official resolution to file an application to the West Virginia Community Corrections Program for the continued operation of the community corrections program, and

WHEREAS, the Harrison County Commission is also required to adopt by official resolution all understandings and assurances contained in, and made a part of, said West Virginia Community Corrections Program Grant, and

WHEREAS, it is required that the Harrison County Commission appoint an official representative of the Harrison County Commission to administer said program and to provide all additional information required by the State government, and

WHEREAS, it is required that the Harrison County Commission commit funds to the project.

NOW, THEREFORE, BE IT RESOLVED, by the Harrison County Commission that:

1. The Harrison County Commission authorizes the application for funds from the West Virginia Community Corrections Fund in the amount of **$222.385** and said program shall be in proper form and comply with all federal, state, and local laws.

2. The Harrison County Commission hereby commits 30% match required in the application for the project.

3. The Harrison County Commission considers and adopts that certain document entitled *"Special Conditions and Assurances"* as contained in said grant and made a part of said Resolution as if set forth herein.

4. The Harrison County Commission hereby appoints the President of the Harrison County Commission to serve as the official representative of the Harrison County Commission in administering said Community Corrections Grant, including providing necessary additional information to the State government.

PASSED by the Harrison County Commission on this the 16th day of February 2022.

_____

Susan J. Thomas, President
Harrison County Commission

ATTEST:

_____

John Spires, County Clerk

13

A RESOLUTION AUTHORIZING THE APPLICATION FOR FUNDS FROM THE WV JUSTICE REINVESTMENT INITIATIVE TREATMENT SUPERVISION GRANT PROGRAM; ADOPTING ALL SPECIAL CONDITIONS AND ASSURANCES CONTAINED IN SAID GRANT; APPOINTING THE PRESIDENT OF THE HARRISON COUNTY COMMISSION TO ADMINISTER SAID PROGRAM

WHEREAS, the Community Corrections Program of Harrison County is important for the County's criminal justice services, and

WHEREAS, the Harrison County Commission will participate in the Justice Reinvestment Act - Treatment Supervision Implementation Program through West Virginia Division of Justice and Community Services, and

WHEREAS, by the terms and provisions of said program, it is necessary for the Harrison County Commission to adopt an official resolution to file an application to the West Virginia Division of Justice and Community Services to develop the capabilities of the community corrections program, and

WHEREAS, the Harrison County Commission is also required to adopt by official resolution all understandings and assurances contained in, and made a part of, said West Virginia Division of Justice and Community Services program, and

WHEREAS, it is required that the Harrison County Commission appoint an official representative of the Harrison County Commission to administer said program and to provide all additional information required by the State government, and

NOW, THEREFORE, BE IT RESOLVED, by the Harrison County Commission that:

1. The Harrison County Commission authorizes the application for funds from the WV Justice Reinvestment Initiative Treatment Supervision Grant Program and the West Virginia Division of Justice and Community Services in the amount of **$80,000** and said program shall be in proper form and comply with all federal, state, and local laws.

2. The Harrison County Commission hereby appoints the President of the Harrison County Commission to serve as the official representative of the Harrison County Commission in administering said Grant, including providing necessary additional information to the State government.

PASSED by the Harrison County Commission on this the 16th day of February 2022.

_____

Susan J. Thomas, President
Harrison County Commission

ATTEST:

_____

John Spires, County Clerk

Vital Services Levy

Department: Revenue - Unencumbered Additional Funds

Line Number	Line Description	Original Budget	Increase Amount	Decrease Amount	Revised Budget	Comment Notation
027-299-002	Unencumbered - Funds	$ -	$ 79,276		$ 79,276	Additional Funding

Department Net Revision: $ 79,276

Department: OEM & Emergency Dispatch Services

Line Number	Line Description	Original Budget	Increase Amount	Decrease Amount	Revised Budget	Comment Notation
027-711-108-00	Overtime	$ 2,500	$ 2,000		$ 4,500	Additional Funds
027-711-112-00	Longevity/Bureau	$ 2,220	$ 1,000	$ -	$ 3,220	Additional Funds
027-711-214-00	Travel	$ 5,000		$ 4,000	$ 1,000	Reduction - Transfer
027-711-219-00	Rents	$ 1,000	$ 1,000		$ 2,000	Additional Funds

Department Net Revision: $ -

Department: Ambulance Authority

Line Number	Line Description	Original Budget	Increase Amount	Decrease Amount	Revised Budget	Comment Notation
027-715-216-00	Materials & Equipment	$ -	$ 9,675		$ 9,675	Additional Funds
027-715-240-00	Refunds/Reimbursement	$ -	$ 69,601	$ -	$ 69,601	Additional Funds

Department Net Revision: $ 79,276

Department: Animal Control Facility

Line Number	Line Description	Original Budget	Increase Amount	Decrease Amount	Revised Budget	Comment Notation
027-716-109-00	Extra Help	$ -	$ 3,255	$ -	$ 3,255	Additional Funding
027-716-215-00	Maintenance & Repair	$ 8,000		$ 3,885	$ 4,115	Reduction - Transfer
027-716-230-00	Contractual Animal Control	$ -	$ 630		$ 630	Additional Funding

Department Net Revision: $ -

Department: Courthouse Security

Line Number	Line Description	Original Budget	Increase Amount	Decrease Amount	Revised Budget	Comment Notation
027-730-221-00	Training	$ 2,000	$ -	$ 1,000	$ 1,000	Reduction - Transfer
027-730-225-00	Laundry & Dry Cleaning	$ 1,000	$ 1,000		$ 2,000	Additional Funding
027-730-103-00	Court Security Salaries	$ 149,000		$ 25,000	$ 124,000	Reduction - Transfer
027-730-109-00	Extra Help	$ 175,000	$ 25,000		$ 200,000	Additional Funding

Department Net Revision: $ -

Department: Parks & Recreation

Line Number	Line Description	Original Budget	Increase Amount	Decrease Amount	Revised Budget	Comment Notation
027-900-109-00	Parks & Rec Extra Help	$ 300,000		$ 16,798	$ 283,202	Reduction - Transfer
027-900-341-00	Materials & Supplies	$ 15,882	$ 15,000	$ -	$ 30,882	Additional Funds
027-900-347-00	Parks & Rec Inventory	$ -	$ 1,798		$ 1,798	Additional Funds

Department Net Revision: $ -

LGSD BR (Ver. 2020)

Ora Ash, Deputy State Auditor
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26301
Phone: 627-2415 ext. 5114
Fax: 304-340-5090
Email: lgs@wvsao.gov

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

CONTROL NUMBER
FY 2021-2022
Fund 27
Rev No 1
Pages 1

Harrison County
GOVERNMENT ENTITY

Person To Contact Regarding Request:
Name: Laura Pysz
Phone: 304-624-8500
Fax: 304-624-8673
Email: lpysz@harrisoncountywv.gov

301 W Main St
STREET OR PO BOX

Clarksburg — CITY
26301 — ZIP CODE

COUNTY
Government Type

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
299	Unassigned Fund Balance		79,276		79,276
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES) 79,276

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
715	Ambulance Authority	671,150	79,276		750,426
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures 79,276

APPROVED BY THE STATE AUDITOR

BY:
Deputy State Auditor, Local Government Services Div. — Date

AUTHORIZED SIGNATURE OF ENTITY

APPROVAL DATE

RESOLUTION

At a regular session of the county commission, held (Month, day and year) February 16, 2022 the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Harrison. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the budget be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number 001, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by _____, and duly seconded by _____ the vote thereon was as follows:

Susan Thomas	Yes or No
David Hinkle	Yes or No
Patsy Trecost II	Yes or No

WHEREUPON, Susan Thomas, declared said resolution duly adopted, and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the Commission President is authorized to fix her signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

GENERAL COUNTY FUND - BUDGET REVISION

REVENUE

Line Number	Line Description	Original Budget	Increase Amount	Decrease Amount	Revised Budget	Comment Notation
					$ -	

Department Net Revision: $ -

Department: Commission

Line Number	Line Description	Original Budget	Increase Amount	Decrease Amount	Revised Budget	Comment Notation
001-401-109-00	Extra Help	42,000	-	5,000	$ 37,000	Reduction - Transfer
001-401-218-00	Co Commission Postage	250,000	-	50,000	$ 200,000	Reduction - Transfer
001-401-219-00	Rents/Co Comm	7,500		5,000	$ 2,500	Reduction - Transfer
001-401-220-00	Co Comm Advertising	150,000	-	20,000	$ 130,000	Reduction - Transfer
001-401-222-00	Co Comm Dues & Subs	15,000	30,000		$ 45,000	Additional Funds
001-401-237-00	Other Taxes & Fees	10,000	50,000		$ 60,000	Additional Funds

Department Net Revision: $ -

Department: Extension Office

Line Number	Line Description	Original Budget	Increase Amount	Decrease Amount	Revised Budget	Comment Notation
001-412-108-00	OVT/Employees/Extension	$ 1,000	$ 500	$ -	$ 1,500	Additional Funds
001-412-341-00	Materials & Supplies	$ 1,564	$ -	$ 500	$ 1,064	Reduction - Transfer

Department Net Revision: $ -

Department: Courthouse

Line Number	Line Description	Original Budget	Increase Amount	Decrease Amount	Revised Budget	Comment Notation
001-424-109-00	Extra Help	-	12,357		$ 12,357	Additional Funds
001-424-216-00	CTH M&R Equipment	50,000	16,000		$ 66,000	Additional Funds
001-424-341-00	CTH Material & Supplies	325,000		28,357	$ 296,643	Reduction - Transfer

Department Net Revision: $ -

Department: Planning

Line Number	Line Description	Original Budget	Increase Amount	Decrease Amount	Revised Budget	Comment Notation
001-439-214-00	Planning Travel	-	600		$ 600	Additional Funds
001-439-221-00	Planning Training	-	900		$ 900	Additional Funds
001-439-223-00	Planning Professional Servic	7,500	3,500	-	$ 11,000	Additional Funds
001-439-458-01	Nuisance Ord Project	150,000	-	5,000	$ 145,000	Reduction - Transfer

Department Net Revision: $ -

Department: Central Garage

Line Number	Line Description	Original Budget	Increase Amount	Decrease Amount	Revised Budget	Comment Notation
001-717-103-00	Central Garage Salaries	147,500	-	12,000	$ 135,500	Reduction - Transfer
001-717-216-00	Central Garage M&R Equip	1,000	20,000		$ 21,000	Additional Funds
001-717-230-00	Contractual	500	1,500		$ 2,000	Additional Funds
001-717-341-00	Cent Gar Mat & Supp	42,500		9,500	$ 33,000	Reduction - Transfer

Department Net Revision: $ -

16

MEMORANDUM OF UNDERSTANDING
COOPERATIVE AGREEMENT BETWEEN
THE HARRISON COUNTY COMMISSION
AND
COMMUNITY CORRECTIONS ADVISORY BOARD

GOAL:

This Memorandum of Understanding (MOU) is a cooperative agreement between the Harrison County Commission and Community Corrections Advisory Board. The goal of the parties is to collaboratively coordinate services and maintain community based corrections programs to provide the judicial system with sentencing alternatives for those offenders who may require less than institutional custody.

PURPOSE:

The purpose of the MOU is to establish partnership between the Harrison County Commission and Community Corrections Advisory Board and operate said board pursuant to West Virginia Code Chapter 62 Article 11C.

Whereas, the Harrison County Commission shall be the fiscal agent to coordinate the financial activities for the Community Corrections Program; and

Whereas, the Community Corrections Advisory Board shall be the governing body in regards to personnel issues which includes but not limited to hiring and/or firing decisions; and

Whereas, the Community Corrections Advisory Board's role includes, but not limited to, the duties delineated in Chapter 62, Article 11C, Section 6(f) (1)-(4) of the West Virginia Code (§62-11C-6(f)(1)-(4)). The Board also serves in an advisory capacity to the Harrison County Commission. Members of the Board shall receive no compensation; and

Whereas, the Community Corrections Advisory Board provides a continuing forum in which key decision-makers in the Criminal Justice Systems collaborate in the research, planning, and recommendations to the Community Corrections Advisory Board integrated and prioritized approaches to criminal justice policy and program planning.

Now, therefore, be it resolved that the undersigned for and on behalf of the Harrison County Commission and the Community Corrections Advisory Board do hereby agree to this cooperative agreement and through their duly authorized representatives have executed the same on the dates set out below

The effective date of this MOU is the date of the signature last affixed to this page.

HARRISON COUNTY COMMISSION

_____
Susan Thomas, President Date

COMMUNITY CORRECTIONS ADVISORY BOARD

_____
Rachel Romano, President Date

United States of America

State of West Virginia

County of Harrison, ss:

Clerk's Fiduciary Report

Estate from Wednesday, February 2, 2022, through Tuesday, February 8, 2022

The County Commission of Harrison County this day proceeded to examine the report of the Clerk of the Commission of the Fiduciary and Probate matters had before his during the vacation of the Commission, and it appearing to the Commission that all of the proceedings had therefore ordered that the said report and matters thereto contained be and the same is hereby ratified and confirmed. Said report is in words and figures as follows, to -wit:

On, Wednesday, February 2, 2022, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **PRENTISS R WATSON JR**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

ERIC D WATSON, who was named in the last will and testament of **PRENTISS R WATSON JR**, deceased, as CO EXECUTOR thereof, qualified as such. No bond was required.
DEE WATSON SANFORD, who was named in the last will and testament of **PRENTISS R WATSON JR**, deceased, as CO EXECUTRIX thereof, qualified as such. No bond was required.

A duly certified copy of the last will and testament of **ARCHIE LEO ELLYSON**, deceased, late a resident of Wood, West Virginia, was admitted to record.

A duly certified copy of the last will and testament of **VEDA L ELLYSON**, deceased, late a resident of Wood, West Virginia, was admitted to record.

A duly certified copy of the last will and testament of **RUTH E ELLYSON**, deceased, late a resident of Marion, West Virginia, was admitted to record.

On, Monday, February 7, 2022, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **ROSCOE EDWARD BOLYARD**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

NELSON EDWARD BOLYARD, who was named in the last will and testament of **ROSCOE EDWARD BOLYARD**, deceased, as EXECUTOR thereof, qualified as such. No bond was required.

The last will and testament of **BEULAH LUCILLE ANDERSON**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

DAVID LEE BARTLETT, who was named in the last will and testament of **BEULAH LUCILLE ANDERSON**, deceased, as EXECUTOR thereof, qualified as such. No bond was required.

A duly certified copy of the last will and testament of **BRENDA J MESSENGER**, deceased, late a resident of Monongalia, West Virginia, was admitted to record.

More than 31 days since the date of death or the surviving spouse or heir, upon a motion, **MARIANNE STRUGAREK** was appointed and qualified as ADMINISTRATRIX of the estate of **WILLIAM WALTER STRUGAREK**, deceased. No bond was required.

On, Tuesday, February 8, 2022, the following matters were disposed of in the presence of the Clerk:

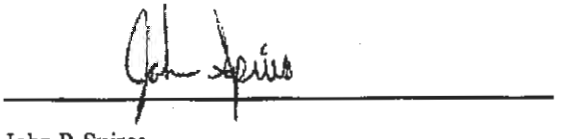
The said estate of **GLENDA GAIL WILSON**, deceased was referred to **JAMES C TURNER**, a FIDUCIARY COMMISSIONER for the Harrison County, for settlement thereof.

The last will and testament of **PATRICIA L ZARA**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

KRISTA Z LEWELLYN, who was named in the last will and testament of **PATRICIA L ZARA**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

The last will and testament of **LEONARD J TRUPO**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

MICHAEL J TRUPO, who was named in the last will and testament of **LEONARD J TRUPO**, deceased, as EXECUTOR thereof, qualified as such. No bond was required.



John R Spires
Clerk of the Harrison County Commission

Wednesday, February 16, 2022

Confirmed