

HARRISON COUNTY COURT HOUSE

Harrison County Commission

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

COMMISSIONERS
BERNIE FAZZINI
DAVID L. HINKLE
RONALD R. WATSON

At the regular meeting of the County Commission of Harrison County held on Wednesday, January 31, 2018. Commissioners Ron Watson, Bernie Fazzini and David Hinkle were present. Also present were Susan Thomas, County Clerk and Willie Parker, County Administrator. Commissioner Watson opened the meeting and led those present in the Pledge of Allegiance to the Flag.

10:00 am - Annexation Petition --- City of Clarksburg --- Harrison County Board of Education Property --- Mountaineer Middle School: Willie Parker explained the property involved and the Harrison County Board of Education is requesting the annexation. Mr. Parker advised that they did receive one letter requesting the denial of the annexation. Commissioner Watson opened the public hearing. Commissioner Watson asked if there was anyone to speak for or against the annexation. Gary Hamrick advised that the Board of Education is for the annexation. The public hearing was closed. Fazzini moved to approve. Commission concurred. The City of Clarksburg will prepare the order.

1. Consent Agenda: Fazzini moved to approve. Commission concurred.
2. Payroll Change Notices: Fazzini moved to approve. Commission concurred.
 1. Donna Stuart --- FMLA – 88 hours Leave Without Pay --- Parks
 2. Thomas Sampson --- FMLA – Deduct 9 hours Leave Without Pay --- Bureau
 3. Teddie Williams --- FMLA – Deduct 8 hours Leave Without Pay --- Bureau
 4. James Eschenmann --- New Hire --- Grant funded Data Entry Position --- Sheriff's Department
 5. Randall C. Stickley, II --- New Hire --- Grant funded Data Analyst position --- Sheriff's Department
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Fazzini moved to approve. Commission concurred.
4. Consolidations of Land --- Segregations of Land: NONE
5. Memorandum of Understanding --- National Dislocated Worker Grant 2017 Severe Storm and Flooding: Willie explained that this is a program that is offered to Counties considered in the natural disaster area which Harrison County was considered. Fazzini moved to approve and for the President to sign. Commission concurred.
6. Letter from West Fork Conservation District --- Request for \$7,000.00 in funding for the operation, maintenance and repair (OM&R) program for the Salem Ford Watershed Structures: Willie Parker explained the letter from the West Fork Conservation District and that this is a matter that is always considered at budget time before the Commission. Fazzini moved to make this a part of today's record.

7. Budget Revisions --- Transfers --- General County Fund and Vital Services Levy Fund: Willie Parker explained that he has prepared the budget revisions within the various areas. Fazzini moved to approve and for the President to sign. Commission concurred.
8. Request from City of Salem --- Waive County Property Taxes: Willie Parker explained the letter that was received from the City of Salem. Attorney Sam Harold gave an overview of the issue with the property in question. There was discussion of whether or not the County Commission has the authority to waive the County property taxes. Commissioner Fazzini feels that they need to contact the State Tax Commissioner for their opinion. The Commission needs to look into this matter further from a legal stand point. Fazzini moved to defer this matter. Commission concurred.

Public Comment:

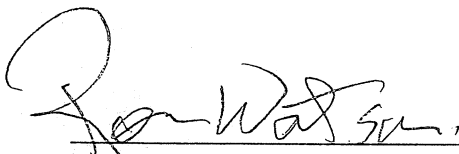
Jamie Metz from the Development Corporation spoke on his appreciation of the support of the Commission during his time on the Development Corporation. Ms. Amy Wilson advised that she is excited to be a part of the Development Corporation.

Tim Gentilozzi spoke on the property that he has his business in regarding the Judicial Complex being considered by the Commission.

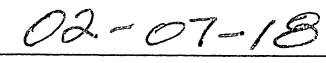
10:45 am - Michael Pizzino --- Aerial Photography for 2018: Mr. Pizzino is coming before the Commission to see if they want to do the aerial photography this year. Mr. Pizzino stated that Taylor County is looking to partner with us again like they did last year. Mr. Pizzino advised that Lewis County is also looking to partner with us as well. The approximate cost is \$15,000.00-20,000.00. This matter will be deferred until the RFP from Lewis County is reviewed.

10:30 am - Kristopher Lanham --- New Deputy Sheriff --- Sworn in: Commissioner Watson swore in Deputy Kristopher Lanham.

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



Ron Watson, President



Date

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		015513	01C01	30007	MVB	01/30/2018	01/2018	01/2018	43902.96
O		015514	01C01	30007	MVB	01/30/2018	01/2018	01/2018	10267.76
O		015515	01C01	30008	MVB	01/30/2018	01/2018	01/2018	34841.58
O		015528	01C01	12115	CHILD SUPPORT ENF DIV	01/30/2018	01/2018	01/2018	300.00
O		015529	01C01	12115	CHILD SUPPORT ENF DIV	01/30/2018	01/2018	01/2018	335.70
O		015530	01C01	12115	CHILD SUPPORT ENF DIV	01/30/2018	01/2018	01/2018	152.22
O		015531	01C01	12115	CHILD SUPPORT ENF DIV	01/30/2018	01/2018	01/2018	282.00
O		015532	01C01	12115	CHILD SUPPORT ENF DIV	01/30/2018	01/2018	01/2018	329.03
O		015533	01C01	12115	CHILD SUPPORT ENF DIV	01/30/2018	01/2018	01/2018	108.91
O		015534	01C01	12115	CHILD SUPPORT ENF DIV	01/30/2018	01/2018	01/2018	1.00
O		015538	01C01	28091	STATE TAX COMMISSIONER	01/31/2018	01/2018	01/2018	30795.63
O		015543	01C01	16188	GUARDIAN	01/25/2018	01/2018	01/2018	11604.18
O		102988	01C01	10012	A-1 EXTERMINATING CO INC	01/25/2018	01/2018	01/2018	173.25
O		102989	01C01	10089	SCOTT B GOODWIN DBA	01/25/2018	01/2018	01/2018	1100.00
O		102990	01C01	12646	COMMUNITY CRIMINAL	01/25/2018	01/2018	01/2018	282.44
O		102991	01C01	15146	TERA D GOFF	01/25/2018	01/2018	01/2018	2700.00
O		102992	01C01	23267	NCWV MEDIA	01/25/2018	01/2018	01/2018	100.81
O		102993	01C01	25220	DIXON G PRUITT	01/25/2018	01/2018	01/2018	46.76
O		102994	01C01	27003	R D WILSON-SONS INC	01/25/2018	01/2018	01/2018	828.83
O		102995	01C01	27065	RADY & DREM CO INC	01/25/2018	01/2018	01/2018	32.40
O		102996	01C01	29109	THRASHER ENGINEERING INC	01/25/2018	01/2018	01/2018	49100.00
O		102997	01C01	29158	TRAPUZZANO'S UNIFORMS	01/25/2018	01/2018	01/2018	632.00
O		102998	01C01	30058	UNIFIRST CORPORATION	01/25/2018	01/2018	01/2018	99.90
O		102999	01C01	10009	AMERICAN FAMILY LIFE ASSO	01/30/2018	01/2018	01/2018	1070.46
O		103000	01C01	10169	ATKINS & OGLE LAW OFFICE	01/30/2018	01/2018	01/2018	190.00
O		103001	01C01	12022	CLARKSBURG FED CRED UNION	01/30/2018	01/2018	01/2018	19873.00
O		103002	01C01	14007	THE EQUITABLE	01/30/2018	01/2018	01/2018	293.00
O		103003	01C01	24265	GREAT WEST RETIREMENT SER	01/30/2018	01/2018	01/2018	35.00
O		103004	01C01	25039	SHERIFF & TREASURER OF	01/30/2018	01/2018	01/2018	840.00
O		103005	01C01	25102	NATIONWIDE RETIREMENT	01/30/2018	01/2018	01/2018	914.63
O		103006	01C01	30039	UNITED WAY HARRISON CO	01/30/2018	01/2018	01/2018	47.00
O		103007	01C01	30068	US DEPT OF EDUCATION	01/30/2018	01/2018	01/2018	143.39
O		103008	01C01	12070	CHAMPION INDUSTRIES INC	01/31/2018	01/2018	01/2018	1022.80
O		103009	01C01	12146	CDM GOVERNMENT INC	01/31/2018	01/2018	01/2018	765.94
O		103010	01C01	12588	CP&H, INC	01/31/2018	01/2018	01/2018	707.31
O		103011	01C01	12614	CREDENTIAL RESEARCH LLC	01/31/2018	01/2018	01/2018	160.00
O		103012	01C01	12624	CONDUENT INCORPORATED	01/31/2018	01/2018	01/2018	400.00
O		103013	01C01	15041	FEDERAL EXPRESS CORP	01/31/2018	01/2018	01/2018	79.77
O		103014	01C01	15149	FRONTIER	01/31/2018	01/2018	01/2018	7.79
O		103015	01C01	16008	GALL'S, AN ARAMARK CO	01/31/2018	01/2018	01/2018	1530.00
O		103016	01C01	17022	HAJOCA CORPORATION	01/31/2018	01/2018	01/2018	930.28
O		103017	01C01	22006	MCM BUSINESS SYSTEMS INC	01/31/2018	01/2018	01/2018	1887.03
O		103018	01C01	22366	MALLINAR INC	01/31/2018	01/2018	01/2018	503.18
O		103019	01C01	23231	NMS LABS INC	01/31/2018	01/2018	01/2018	274.00
O		103020	01C01	25232	RONALD D PEARSE, ED., D	01/31/2018	01/2018	01/2018	75.00
O		103021	01C01	25289	PAGE ENTERPRISES OF WVINC	01/31/2018	01/2018	01/2018	326.00
O		103022	01C01	25295	PARR PUBLIC SAFETY EQUIP	01/31/2018	01/2018	01/2018	485.54
O		103023	01C01	25338	PACER SERVICE CENTER	01/31/2018	01/2018	01/2018	26.40
O		103024	01C01	28034	SANDY'S SERVICSTAR INC	01/31/2018	01/2018	01/2018	5.18
O		103025	01C01	28063	STALEY COMMUNICATION INC	01/31/2018	01/2018	01/2018	323.58
O		103026	01C01	28196	SCHWAAB INC	01/31/2018	01/2018	01/2018	295.00

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		103027	01C01	28489	STAPLES ADVANTAGE	01/31/2018	01/2018		238.66
O		103028	01C01	29244	TOWN OF MONONGAH	01/31/2018	01/2018		100.00
O		103029	01C01	31052	VERTICAL TRANSPORT	01/31/2018	01/2018		770.00
O		103030	01C01	32011	WEST VIRGINIA UNIVERSITY	01/31/2018	01/2018		5258.00
O		103031	01C01	32091	GEORGE L WILSON & CO INC	01/31/2018	01/2018		445.00
O		103032	01C01	32453	WOODFORD OIL COMPANY	01/31/2018	01/2018		9744.04
BANK ID 01 00057 CHECKS TO 00057 VENDORS FOR									
O		003652	07C07	12643	CHARLES POINTE COMMERCE	01/29/2018	01/2018		342.88
O		003653	07C07	22418	MEDEXPRESS URGENT CARE,PC	01/29/2018	01/2018		19.50
O		003654	07C07	10009	AMERICAN FAMILY LIFE ASSO	01/30/2018	01/2018		132.50
O		003655	07C07	12022	CLARKSBURG FED CRED UNION	01/30/2018	01/2018		7420.13
O		003656	07C07	16013	GENERAL COUNTY FUND	01/30/2018	01/2018		31571.06
O		003657	07C07	25102	NATIONWIDE RETIREMENT	01/30/2018	01/2018		145.00
O		003658	07C07	30068	US DEPT OF EDUCATION	01/30/2018	01/2018		108.37
O		015516	07C07	30007	MVB	01/30/2018	01/2018		6577.46
O		015517	07C07	30007	MVB	01/30/2018	01/2018		1538.34
O		015518	07C07	30008	MVB	01/30/2018	01/2018		5138.93
O		015539	07C07	28091	STATE TAX COMMISSIONER	01/31/2018	01/2018		4220.32
BANK ID 07 00011 CHECKS TO 00011 VENDORS FOR									
O		001596	08C08	22366	MALLIMAR INC	01/25/2018	01/2018		949.64
O		001149	19C19	10101	MON POWER	01/29/2018	01/2018		949.64
O		001005	28C28	10227	ABSTEN & SONS LLC	01/29/2018	01/2018		224.22
O		001007	46C46	10227	ABSTEN & SONS LLC	01/29/2018	01/2018		224.22
O		001045	55C55	11033	BB&T	01/25/2018	01/2018		1120.00
O		009291	56C56	11033	BB&T	01/25/2018	01/2018		1120.00
O		009292	56C56	16114	GATES SUPPLY INC	01/25/2018	01/2018		1715.00
O		009293	56C56	27263	JOSEPH R ROMANO	01/25/2018	01/2018		1715.00
O		009294	56C56	10009	AMERICAN FAMILY LIFE ASSO	01/30/2018	01/2018		2400.87
O		009295	56C56	12022	CLARKSBURG FED CRED UNION	01/30/2018	01/2018		2400.87
O		009296	56C56	16013	GENERAL COUNTY FUND	01/30/2018	01/2018		53.72
O		009297	56C56	25039	SHERIFF & TREASURER OF	01/30/2018	01/2018		31.61
O		009298	56C56	25102	NATIONWIDE RETIREMENT	01/30/2018	01/2018		30.41
BANK ID 55 00001 CHECKS TO 00001 VENDORS FOR									
O		009291	56C56	11033	BB&T	01/25/2018	01/2018		75.48
O		009292	56C56	16114	GATES SUPPLY INC	01/25/2018	01/2018		3501.00
O		009293	56C56	27263	JOSEPH R ROMANO	01/25/2018	01/2018		15045.78
O		009294	56C56	10009	AMERICAN FAMILY LIFE ASSO	01/30/2018	01/2018		15.00
O		009295	56C56	12022	CLARKSBURG FED CRED UNION	01/30/2018	01/2018		10.00
O		009296	56C56	16013	GENERAL COUNTY FUND	01/30/2018	01/2018		
O		009297	56C56	25039	SHERIFF & TREASURER OF	01/30/2018	01/2018		
O		009298	56C56	25102	NATIONWIDE RETIREMENT	01/30/2018	01/2018		

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0		009299	56C56	30039	UNITED WAY HARRISON CO	01/30/2018	01/2018		10.00
0		009300	56C56	27263	JOSEPH R ROMANO	01/31/2018	01/2018		30.30
0		015522	56C56	30007	MVB	01/30/2018	01/2018		3192.08
0		015523	56C56	30007	MVB	01/30/2018	01/2018		746.52
0		015524	56C56	30008	MVB	01/30/2018	01/2018		2359.69
0		015541	56C56	28091	STATE TAX COMMISSIONER	01/31/2018	01/2018		2077.71
BANK ID 56 00014 CHECKS TO 00014 VENDORS FOR									
0		003344	72C72	10365	ALCOHOL MONITORING	01/26/2018	01/2018		2363.80
0		003345	72C72	12146	CDW GOVERNMENT INC	01/26/2018	01/2018		72.35
0		003346	72C72	16013	GENERAL COUNTY FUND	01/26/2018	01/2018		108.91
0		003347	72C72	19001	JAMES & LAW COMPANY	01/26/2018	01/2018		814.12
0		003348	72C72	21010	LOWE'S	01/26/2018	01/2018		631.41
0		003349	72C72	28525	JACQUELIN SNIDER	01/26/2018	01/2018		25.00
0		003350	72C72	28583	RICHARD H SOUTHALL	01/26/2018	01/2018		63.44
0		003351	72C72	29243	TELMATE LLC	01/26/2018	01/2018		15.00
0		003352	72C72	32251	THE WATER SHOP INC	01/26/2018	01/2018		44.00
0		003353	72C72	10009	AMERICAN FAMILY LIFE ASSO	01/30/2018	01/2018		186.45
0		003354	72C72	12022	CLARKSBURG FED CRED UNION	01/30/2018	01/2018		998.00
0		003355	72C72	16013	GENERAL COUNTY FUND	01/30/2018	01/2018		14140.55
0		003356	72C72	25039	SHERIFF & TREASURER OF	01/30/2018	01/2018		30.00
0		015525	72C72	30007	MVB	01/30/2018	01/2018		2538.74
0		015526	72C72	30007	MVB	01/30/2018	01/2018		593.76
0		015527	72C72	30008	MVB	01/30/2018	01/2018		1625.06
0		015542	72C72	28091	STATE TAX COMMISSIONER	01/31/2018	01/2018		1620.34
BANK ID 72 00017 CHECKS TO 00017 VENDORS FOR									
0		006291	77C77	10009	AMERICAN FAMILY LIFE ASSO	01/30/2018	01/2018		33.47
0		006292	77C77	12022	CLARKSBURG FED CRED UNION	01/30/2018	01/2018		3715.00
0		006293	77C77	14007	THE EQUITABLE	01/30/2018	01/2018		30.00
0		006294	77C77	16013	GENERAL COUNTY FUND	01/30/2018	01/2018		31164.43
0		006295	77C77	18035	INTERNAL REVENUE SERVICE	01/30/2018	01/2018		261.96
0		006296	77C77	24265	GREAT WEST RETIREMENT SER	01/30/2018	01/2018		20.00
0		006297	77C77	25102	NATIONWIDE RETIREMENT	01/30/2018	01/2018		350.00
0		006298	77C77	10101	MON POWER	01/29/2018	01/2018		48.19
0		006299	77C77	12146	CDW GOVERNMENT INC	01/29/2018	01/2018		392.28
0		006300	77C77	17010	DOMINION ENERGY WEST	01/29/2018	01/2018		492.70
0		006301	77C77	17288	HEASTER-HART LLC	01/29/2018	01/2018		269.97
0		006302	77C77	22149	WASTE MANAGEMENT WV INC	01/29/2018	01/2018		26.94
0		006303	77C77	22205	MARSH LUMBER AND HOME	01/29/2018	01/2018		280.18
0		006304	77C77	22420	KROGER LIMITED PRTNSHIP I	01/29/2018	01/2018		228.52
0		006305	77C77	25257	GARY FAUGH	01/29/2018	01/2018		785.00
0		006306	77C77	27003	R D WILSON-SONS INC	01/29/2018	01/2018		32.99
0		006307	77C77	27086	JEREMY JAUMOT	01/29/2018	01/2018		88.00
0		006308	77C77	30058	UNIFIRST CORPORATION	01/29/2018	01/2018		64.40
0		006309	77C77	32212	BILL WEBB	01/29/2018	01/2018		11.00
0		015519	77C77	30007	MVB	01/30/2018	01/2018		5956.82
0		015520	77C77	30007	MVB	01/30/2018	01/2018		1393.06
0		015521	77C77	30008	MVB	01/30/2018	01/2018		4376.45

REPORT DATE 02/01/2018
 SYSTEM DATE 02/01/2018
 FILES ID 1

HARRISON COUNTY COMMISSION
 SELECTIVE CHECK REGISTER
 AS OF CHECK POST PERIOD 01/2018

PAGE 4
 TIME 10:45:14
 USER EJK

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		015535	77C77	12115	CHILD SUPPORT ENF DIV	01/30/2018	01/2018		350.25
O		015536	77C77	12115	CHILD SUPPORT ENF DIV	01/30/2018	01/2018		386.25
O		015537	77C77	12115	CHILD SUPPORT ENF DIV	01/30/2018	01/2018		1.00
O		015540	77C77	28091	STATE TAX COMMISSIONER	01/31/2018	01/2018		3929.64

BANK ID 77 00026 CHECKS TO 00026 VENDORS FOR 54688.50
 FINAL REPORT 00130 CHECKS TO 00130 VENDORS FOR 409147.29

Date of Meeting	January 31, 2018
------------------------	-------------------------

Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
16576	Lauttamus	\$ 3,114.00	Supplies
16632	Savance	\$ 150.00	EIO Agreement
16642	US Cellular	\$ 24.74	Service
16654	Hart Office	\$ 168.70	Copier Rental
16655	Dominion Energy	\$ 1,909.44	Utility
16656	Hart Office	\$ 1,340.00	Office Supplies
16657	Auto Trim	\$ 550.00	Service
16658	Fubar	\$ 900.00	Service
16665	Guardian Network	\$ 1,477.60	Firewall Security
16666	Champion	\$ 622.14	Office Supplies
16667	Gary Paugh	\$ 400.00	Service
16674	Lowe's	\$ 490.26	Program Supplies
16679	PDQ Print	\$ 53.00	Office Supplies
16680	PDQ Print	\$ 61.24	Office Supplies
16683	Staples	\$ 738.46	Office Supplies
16684	Document Solutions	\$ 287.17	Office Supplies
16685	Grid Connect	\$ 834.69	Door Sensor Equipment
16686	Grid Connect	\$ 1,669.38	Door Sensor Equipment
16691	Lou Ortenzio	\$ 190.73	Expense Reimbursement
16693	Jacquelin Snider	\$ 27.33	Expense Reimbursement
16696	Advance Auto	\$ 20.78	Parts
16697	Frontier Communications	\$ 254.77	Utility
16699	Dominion Energy	\$ 176.73	Utility
16700	Dominion Energy	\$ 923.69	Utility
16701	Lowe's	\$ 101.86	Maintenance Supplies
16702	Hotsy Equipment	\$ 1,537.02	Pressure Washer
16708	NRPA	\$ 170.00	Membership Fee
16709	Marsh Lumber	\$ 44.09	Maintenance Supplies
16710	Libertel Associates	\$ 815.00	Supplies
16711	CDWG	\$ 85.20	Supplies
16713	Merrell's	\$ 603.80	Office Supplies
16716	Enlarges Hepzibah PSD	\$ 59.67	Utility
16718	Enlarges Hepzibah PSD	\$ 59.67	Utility
16720	Mon Power	\$ 411.21	Utility
16721	Frontier Communications	\$ 330.25	Utility
16722	MCM Business	\$ 120.74	Office Supplies
16723	Michael Book	\$ 53.45	Expense Reimbursement
16726	CDWG	\$ 184.82	SD Cards
16729	US Cellular	\$ 429.90	Service
16730	US Cellular	\$ 27.38	Service
16731	Frontier Communications	\$ 858.62	Utility
16732	Premier Computer	\$ 1,550.00	Network Security
16733	Mon Power	\$ 1,801.22	Utility
16734	Mon Power	\$ 354.08	Utility
16735	Mon Power	\$ 163.93	Utility
16736	Frontier Communications	\$ 51.63	Utility

16736	Frontier Communications	\$	303.09	Utility
16737	Frontier Communications	\$	919.47	Utility
16739	Frontier Communications	\$	661.73	Utility
16741	US Cellular	\$	242.58	Service
16742	Brewer & Company of WV	\$	900.00	Service
16743	Easy Permit	\$	5,707.27	Postage
16745	Xerox	\$	573.48	Copier Rental
16746	Hart Office	\$	770.41	Copier Rental
16748	Liberty Distributors	\$	2,190.38	Maintenance Supplies
16750	RD Wilson	\$	792.32	Maintenance Supplies
16751	US Cellular	\$	586.49	Service
16752	Unifirst	\$	99.90	Service
16760	Safeware	\$	1,360.98	Clarksburg Fire Department
16764	Ron Watson	\$	166.31	Expense Reimbursement
Circuit Clerk	Champion	\$	174.13	Office Supplies
County Clerk	Champion	\$	84.42	Office Supplies
		\$	33,574.47	