

Harrison County Commission

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

COMMISSIONERS
XXXXXXXXXXXXXXXXXXXX
BERNIE FAZZINI
RONALD R. WATSON
XXXXXXXXXXXX
DAVID L. HINKLE

At the regular meeting of the County Commission of Harrison County held on Wednesday, October 11, 2017. Commissioners Ron Watson and David Hinkle were present. Commissioner Fazzini was absent. 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 - Jack Keeley --- Property Discussion: Mr. Jack Keeley spoke on the possibility of some offices in the Courthouse moving to the Biometrics Building. Commissioner Hinkle asked about what kind of numbers they are looking at. Mr. Keeley advised that they had an appraisal done that came in at two million dollars. There was some discussion of the tour of the Raleigh County Judicial Complex. Commissioner Hinkle suggests taking under advisement until Commission Fazzini returns so that all Commissioners can discuss this matter.

10:15 am - Camille Fenz --- Proclamation --- Domestic Violence Awareness Month: Commissioner Watson read and presented the Proclamation that discussed Domestic Violence. The Harrison County Commission hereby declares the month of October 2017 as "Domestic Violence Awareness Month".

1. Consent Agenda: Hinkle moved to approve. Commission concurred.
2. Payroll Change Notices: NONE
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Hinkle moved to approve. Commission concurred.
4. Consolidations of Land --- Segregations of Land: NONE
5. Resolution Accepting Funds from US Department of Justice; Bureau of Justice Assistance for Technology Innovation for Public Safety (TIPS) --- \$479,545: Gina Jones explained that the grant is for hiring two positions related to a crime data base. Ms. Jones advised that this is a two year grant. Hinkle moved to accept the funds and for the President to sign. Commission concurred. Ms. Jones advised that there are no matching funds. Sheriff Robert Matheny gave an overview of what the grant funds will be used for.
6. Letter from West Virginia Department of Agriculture --- Assessor's Certificate of Compliance --- Completion of Farm Census for 2017: Assessor Joseph Romano explained the completed census that included one thousand two hundred and twenty five farms. Commissioner Watson moved to make this a part of today's record. Commission concurred.
7. Copy of Letter to Susan J. Thomas, Clerk of the County Commission --- RE: Valuation Protest for Increase in Tax Assessment for Murray Energy – Harrison County, West

Virginia --- Withdraw its objection and waives its right to a hearing: Willie Parker explained the letters received from Murray Energy and CNX Gas Company to withdraw their objections. Commissioner Watson moved to make item seven and eight a part of today's record. Commission concurred.

8. Copy of Letter to Susan J. Thomas, Clerk of the County Commission --- RE: CONSOL Energy, Inc. DBA: CNX Gas Company, LLC --- Withdrawal of Tax Year 2017 Protest: This matter was handled with item seven.
9. Consider Recommendation for Architectural and Engineering Services for E911 Charles Pointe Location: Willie Parker explained that the committee is recommending VanNostrand Architects. Hinkle moved to approve. Commission concurred.
10. Discussion and / or consideration for Legal Services related to property matters for Judicial Annex Project: Commissioner Watson moved to defer until next week. Commission concurred.

10:45 am - Willie Beverlin --- Public Road Access Dispute: (at 10:30) Mr. Beverlin gave an overview of the situation regarding the public access road. Willie Parker advised that they can't find anything that indicates that the road has been abandoned. Mr. Parker will draft a letter to all parties that adjoin the lot in question.

10:20 am - Tom Potts, Jody Driggs --- Silling Associates --- Judicial Annex Project
Certain matters may be in Executive Session per the Statute:

§6-9A-4. Exceptions.

- (a) The governing body of a public agency may hold an executive session during a regular, special or emergency meeting, in accordance with the provisions of this section. During the open portion of the meeting, prior to convening an executive session, the presiding officer of the governing body shall identify the authorization under this section for holding the executive session and present it to the governing body and to the general public, but no decision may be made in the executive session.
- (b) An executive session may be held only upon a majority affirmative vote of the members present of the governing body of a public agency. A public agency may hold an executive session and exclude the public only when a closed session is required for any of the following actions:
 - 9.) To consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision: Provided, that the information relied on during the course of deliberations on matters involving commercial competition are exempt from disclosure under the open meeting requirements of this article only until the commercial competition has been finalized and completed: Provided, however, that information not subject to release pursuant to the

West Virginia freedom of information act does not become subject to Disclosure as a result of executive session;

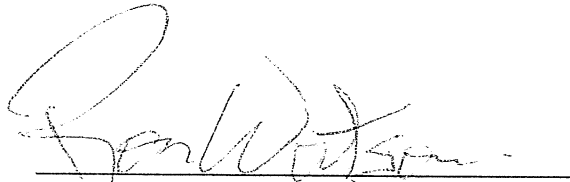
10:20 am - Tom Potts, Jody Driggs --- Silling Associates --- Judicial Annex Project
Certain matters may be in Executive Session per the Statute: There was discussion of what has transpired to date and what size courtrooms will be needed as well as how many. Willie Parker recommends going into executive session as outlined in the agenda. Commissioner Hinkle moved to enter into executive session. Commission concurred.

The meeting entered into executive session.

The meeting entered into regular session.

Willie Parker advised that there are no decisions at this time. Mr. Parker explained that Silling Associates will come back in six weeks. Commissioner Watson advised that they will talk about property and legal services at next week's meeting.

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



Ron Watson, President

10-25-2017

Date

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		102192	01C01	32014	WV PUB EMP RETIRE SYS CQ	10/10/2017	10/2017		55124.99
O		102193	01C01	32020	WV PUB EMP RETIRE SYS E	10/10/2017	10/2017		22906.10
O		102194	01C01	32221	WV DEP SHERIFFS RET SYS	10/10/2017	10/2017		20993.94
O		102195	01C01	32222	WV DEP SHERIFFS RET SYS	10/10/2017	10/2017		29638.66
O		102197	01C01	10006	AMTOWER AUTO SUPPLY INC	10/11/2017	10/2017		390.67
O		102198	01C01	10008	APPALACHIAN TIRE PRODUCTS	10/11/2017	10/2017		3013.69
O		102199	01C01	10044	ARC OF HARRISON COUNTY	10/11/2017	10/2017		374.00
O		102200	01C01	10101	MON POWER	10/11/2017	10/2017		327.72
O		102201	01C01	10329	AT&T MOBILITY	10/11/2017	10/2017		158.00
O		102202	01C01	10379	ARTESIAN LABORATORIES INC	10/11/2017	10/2017		325.00
O		102203	01C01	12002	GASTO & HARRIS INC	10/11/2017	10/2017		61.46
O		102204	01C01	12019	CLARKSBURG WATER BOARD	10/11/2017	10/2017		2017.37
O		102205	01C01	12070	CHAMPION INDUSTRIES INC	10/11/2017	10/2017		3004.03
O		102206	01C01	12217	CITY NET, LLC	10/11/2017	10/2017		4972.41
O		102207	01C01	15206	FREY'S AUTO SUPPLY & SERV	10/11/2017	10/2017		371.01
O		102208	01C01	16182	GRACE ANIMAL HOSPITAL	10/11/2017	10/2017		63.50
O		102209	01C01	17010	DOMINION ENERGY WEST	10/11/2017	10/2017		454.13
O		102210	01C01	17136	HICKMAN SIGNS	10/11/2017	10/2017		105.00
O		102211	01C01	17288	HEASTER-HART LLC	10/11/2017	10/2017		1318.39
O		102212	01C01	19005	JT MARTIN FIRE/SAFETY INC	10/11/2017	10/2017		688.64
O		102213	01C01	21098	MATTHEW BENDER & CO INC	10/11/2017	10/2017		2615.46
O		102214	01C01	22006	MGM BUSINESS/ER SANDERS	10/11/2017	10/2017		614.44
O		102215	01C01	22011	MERRELLS INC	10/11/2017	10/2017		522.80
O		102216	01C01	22149	WASTE MANAGEMENT WV INC	10/11/2017	10/2017		782.57
O		102217	01C01	23008	NACO	10/11/2017	10/2017		1382.00
O		102218	01C01	24267	OTL ENTERPRISES LTD	10/11/2017	10/2017		491.94
O		102219	01C01	25002	P D Q PRINT SHOP INC	10/11/2017	10/2017		957.28
O		102220	01C01	25162	PITNEY BOWES	10/11/2017	10/2017		10098.48
O		102221	01C01	25257	GARY PAUGH	10/11/2017	10/2017		400.00
O		102222	01C01	25281	WILLIAM A PARKER	10/11/2017	10/2017		199.46
O		102223	01C01	27003	R D WILSON-SONS, INC	10/11/2017	10/2017		1247.87
O		102224	01C01	28034	SANDY'S SERVISTAR INC	10/11/2017	10/2017		56.20
O		102225	01C01	28067	THE SHINNSTON NEWS &	10/11/2017	10/2017		50.00
O		102226	01C01	29228	U.S. BANK NATIONAL ASSOC	10/11/2017	10/2017		85.06
O		102227	01C01	30024	US CELLULAR	10/11/2017	10/2017		4575.23
O		102228	01C01	30058	UNIFIRST CORPORATION	10/11/2017	10/2017		99.40
O		102229	01C01	31002	VALLEY SUPPLY INC	10/11/2017	10/2017		3.79
O		102230	01C01	32009	WHALEY DISTRIB CO INC	10/11/2017	10/2017		137.35
O		102231	01C01	32091	GEORGE L WILSON & CO INC	10/11/2017	10/2017		318.00
O		102232	01C01	32251	THE WATER SHOP INC	10/11/2017	10/2017		35.00
O		102233	01C01	32331	WV CORP	10/11/2017	10/2017		11944.28
O		102234	01C01	33001	XEROX CORPORATION	10/11/2017	10/2017		388.51
BANK ID 01 00042 CHECKS TO 00042 VENDORS FOR									
O		003571	07C07	15149	FRONTIER	10/05/2017	10/2017		919.47
O		003572	07C07	32014	WV PUB EMP RETIRE SYS CO	10/10/2017	10/2017		12018.63
O		003573	07C07	32020	WV PUB EMP RETIRE SYS E	10/10/2017	10/2017		4992.10

BANK ID 01 00042 CHECKS TO 00042 VENDORS FOR

189383.83

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0		003574	07C07	16013	GENERAL COUNTY FUND	10/10/2017	10/2017		974.12
					BANK ID 07	00004	CHECKS TO 00004	VENDORS FOR	18904.32
0		001576	08C08	10350	ALERE TOXICOLOGY SERV INC	10/05/2017	10/2017		305.00
0		001577	08C08	10376	ABM PARKING SERVICES	10/05/2017	10/2017		162.00
0		001578	08C08	28453	SENTINEL OFFENDER	10/05/2017	10/2017		6294.95
0		001579	08C08	30024	US CELLULAR	10/05/2017	10/2017		224.92
					BANK ID 08	00004	CHECKS TO 00004	VENDORS FOR	6986.87
0		001052	26C26	28060	SALEM APPLE BUTTER	10/05/2017	10/2017		2000.00
0		001053	26C26	32484	WV STATE FIRE CHIEFS ASSO	10/05/2017	10/2017		2500.00
					BANK ID 26	00002	CHECKS TO 00002	VENDORS FOR	4500.00
0		009215	56C56	32014	WV PUB EMP RETIRE SYS CQ	10/10/2017	10/2017		5302.94
0		009216	56C56	32020	WV PUB EMP RETIRE SYS E	10/10/2017	10/2017		2255.03
0		009217	56C56	17288	HEASTER-HART LLC	10/10/2017	10/2017		35.19
0		009218	56C56	20085	KNIGHT CONSULTING SERVIC	10/10/2017	10/2017		400.00
0		009219	56C56	29010	GLOBAL SCIENCE & TECH INC	10/10/2017	10/2017		1294.00
0		009220	56C56	30024	US CELLULAR	10/10/2017	10/2017		264.61
0		009221	56C56	16013	GENERAL COUNTY FUND	10/10/2017	10/2017		3466.33
					BANK ID 56	00007	CHECKS TO 00007	VENDORS FOR	13018.10
0		003245	72C72	10365	ALCOHOL MONITORING	10/05/2017	10/2017		685.40
0		003246	72C72	17288	HEASTER-HART LLC	10/05/2017	10/2017		52.17
0		003247	72C72	21010	LOWE'S	10/05/2017	10/2017		159.01
0		003248	72C72	28228	STAPLES CREDIT PLAN	10/05/2017	10/2017		25.68
0		003249	72C72	28489	STAPLES ADVANTAGE	10/05/2017	10/2017		377.51
0		003250	72C72	32014	WV PUB EMP RETIRE SYS CQ	10/10/2017	10/2017		3526.98
0		003251	72C72	32020	WV PUB EMP RETIRE SYS E	10/10/2017	10/2017		1615.27
0		003252	72C72	16013	GENERAL COUNTY FUND	10/10/2017	10/2017		282.44
					BANK ID 72	00008	CHECKS TO 00008	VENDORS FOR	6734.46
0		006026	77C77	32014	WV PUB EMP RETIRE SYS CQ	10/10/2017	10/2017		8507.03
0		006027	77C77	32020	WV PUB EMP RETIRE SYS E	10/10/2017	10/2017		3557.33
0		006028	77C77	10012	A-1 EXTERMINATING CO INC	10/10/2017	10/2017		50.00
0		006029	77C77	10101	MON POWER	10/10/2017	10/2017		1569.78
0		006030	77C77	10370	ANNORE FIRE/EMS	10/10/2017	10/2017		6011.82
0		006031	77C77	10379	ARTESIAN LABORATORIES INC	10/10/2017	10/2017		225.00
0		006032	77C77	10414	AUDUBON MACHINERY CORP	10/10/2017	10/2017		430.00
0		006033	77C77	11256	BRIDGEPORT FIRE DEPT	10/10/2017	10/2017		3989.03
0		006034	77C77	12014	CITY OF SHINNSTON	10/10/2017	10/2017		72.02
0		006035	77C77	12019	CLARKSBURG WATER BOARD	10/10/2017	10/2017		123.18
0		006036	77C77	12043	CITY OF SALEM	10/10/2017	10/2017		1595.88
0		006037	77C77	14110	ENTERPRISE SANITATION INC	10/10/2017	10/2017		56.25
0		006038	77C77	15149	FRONTIER	10/10/2017	10/2017		230.40
0		006039	77C77	15201	FLETCH-AIR SYSTEMS INC	10/10/2017	10/2017		163.93

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0		006040	77C77	17011	HARRISON CO EMERGENCY SQD	10/10/2017	10/2017		34416.35
0		006041	77C77	17288	HEASTER-HART LLC	10/10/2017	10/2017		130.89
0		006042	77C77	19136	JIM CORKREAN DBA	10/10/2017	10/2017		1360.00
0		006043	77C77	21010	LOWE'S	10/10/2017	10/2017		783.61
0		006044	77C77	22205	MARSH LUMBER AND HOME	10/10/2017	10/2017		206.91
0		006045	77C77	22490	MIDWEST VETERINARY SUPPLY	10/10/2017	10/2017		1302.50
0		006046	77C77	24268	LONNA ODELL	10/10/2017	10/2017		125.00
0		006047	77C77	29158	TRAPUZZANO'S UNIFORMS	10/10/2017	10/2017		227.86
0		006048	77C77	30058	UNIFIRST CORPORATION	10/10/2017	10/2017		64.40

BANK ID 77 00023 CHECKS TO 00023 VENDORS FOR 65199.17

FINAL REPORT 00090 CHECKS TO 00090 VENDORS FOR 298726.75

Date of Meeting	October 11, 2017
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Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
15060	WV State Tax Department	\$ 24,639.85	Network Charges
15078	Ray Rice	\$ 1,302.75	Graton Tower
15086	Rivanna K9 Services	\$ 17,000.00	K9 - Training
15088	Sirchie	\$ 2,450.46	Supplies
15089	Trapuzzano's	\$ 38.55	Uniforms
15099	CDWG	\$ 147.60	Supplies
15111	Buffington Photography	\$ 146.00	Service
15114	WV Division of Labor	\$ 50.00	Fees
15115	State Electric	\$ 8,506.78	Supplies
15116	State Electric	\$ 74.71	Maintenance Supplies
15122	Lowes	\$ 144.21	Maintenance Supplies
15124	Marsh Lumber	\$ 3.31	Maintenance Supplies
15125	Sam's Club	\$ 685.82	Program Supplies
15127	WV Paging	\$ 81.00	Service
15128	Fletch Air Systems	\$ 503.05	Ambulance Authority
15129	Software Systems	\$ 1,878.00	Service
15130	WV Paging	\$ 42.00	Service
15131	Mon Power	\$ 361.96	Utility
15132	Mon Power	\$ 150.64	Utility
15139	Champion	\$ 543.60	Office Supplies
15140	Town of Nutter Fort	\$ 843.83	Utility
15143	Enterprise Sanitation	\$ 613.12	Utility
15144	Mon Power	\$ 4,004.20	Utility
15146	Mary Galen Robinson	\$ 60,094.72	FEMA Buy Out
15148	Trapuzzano's	\$ 73.23	Uniforms
15149	Marsh Lumber	\$ 21.48	Maintenance Supplies
15150	Marsh Lumber	\$ 217.25	Maintenance Supplies
15151	Lowes	\$ 53.54	Maintenance Supplies
15153	Thrasher Group	\$ 36,000.00	HVAC Project
15155	OTC	\$ 1,001.59	Program Supplies
15156	Marsh Lumber	\$ 20.47	Maintenance Supplies
15158	Water Shop	\$ 131.00	Service
15159	Credential Research	\$ 82.00	Service
15160	HREA	\$ 904.75	Utility
15161	Mon Power	\$ 41.81	Utility
15162	James & Law	\$ 284.07	Office Supplies
15163	A1 Exterminating	\$ 173.25	Service
15164	WVCoRP	\$ 4,575.00	Insurance E911 Charles Pointe
15165	Relax Inc	\$ 737.48	Service
15166	Alere E screen	\$ 100.00	Service
15167	NI Government Service	\$ 73.73	Service
15169	Fred Pryor Seminars	\$ 447.00	Training
15170	Staples	\$ 130.95	Office Supplies
County Clerk	United Bank Card	\$ 56.92	P-Card Payment
County Clerk	Election - Various	TBD	Election Expense
County Clerk	Hart Office	\$ 20.95	Office Supplies
County Clerk	Champion	\$ 55.68	Office Supplies
Extension Service	Rebecca Mowbray Smith	\$ 211.00	Expense Reimbursement
Extension Service	John Wickline	\$ 102.72	Expense Reimbursement
		\$ 169,822.03	