

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 4, 2017. 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 - Kathy Wagner --- Proclamation --- Breast Cancer Awareness Month: Commissioner Watson read and presented the proclamation that discussed Breast Cancer statistics. The Commission declares Wednesday October 4, 2017 as "West Virginia Breast Cancer Awareness Day" as well as the whole month of October 2017 as "Breast Cancer Awareness Month".

1. Consent Agenda: Fazzini moved to approve. Commission concurred.
2. Payroll Change Notice: Hinkle moved to approve. Commission concurred.
 1. Teddie Williams --- Leave Without Pay --- Bureau (FMLA)
 2. Renae Henning --- Leave Without Pay --- Bureau (FMLA)
 3. Annette Wright --- Leave Without Pay --- Bureau (FMLA)
 4. Mary Ann Squires --- Supplement Pay --- Community Corrections
 5. Andrew Valentine --- Reassign to Community Corrections from Process
 6. Andrew Valentine --- Supplement Pay --- Community Corrections
 7. Jon Harbert --- Increase in Salary --- Baliff Division
 8. Kyle Moneyppenney --- Increase Annual Salary / Probation ended --- Law Enforcement
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Fazzini moved to approve. Commission concurred.
4. Consolidations of Land --- Segregations of Land: NONE
5. Resolution --- Authorizing Application for WV Homeland Security Grant Funds Automatic License Plate Readers (\$200,000.00): Gina Jones explained that this is to apply for the WV Homeland Security Grant in the amount of \$200,000.00. Ms. Jones advised that the total cost of the project will be \$260,000.00. Ms. Jones explained that the City of Clarksburg and City of Bridgeport will be involved an in-kind contribution with the installation. Sheriff Robert Matheny gave an overview of the readers and the importance. Fazzini moved for the President to sign the resolution. Commission concurred.
6. United States Probation Office --- Amendment of Solicitation/Modification of Contract --- Treatment services for Federal defendants and offenders for the Northern District of West Virginia --- for signature: Gary Hamrick explained that this is a



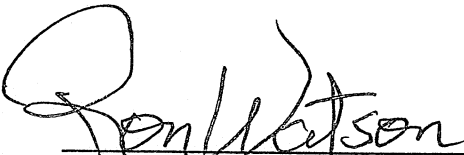
continuation of the contract for Federal Drug Court. Fazzini moved for the President to sign the contract. Commission concurred.

7. Harrison County Courthouse Holiday List for 2018: Willie Parker explained that this was a list that consist of State Holidays with the exception of Friday August 31, 2018 closing at noon for the Italian Heritage Festival that will be considered at the organizational meeting held in January. Fazzini moved to approve with the exception of Friday August 31, 2018 pending organizational meeting in January 2018. Commission concurred.
8. Greater Clarksburg Convention and Visitors Bureau --- Contract and Use Agreement for the Harrison County Courthouse Plaza: Fazzini moved to approve. Commission concurred.
9. Letter from Roy Charles Brooks, President – National Association of Counties Confirming nomination of Commissioner Watson as a member of the Agriculture and Rural Affairs Policy Steering Committee for NACo: Commissioner Watson explained that this is a continuation of his position. Fazzini moved to make this a part of today's record. Commission concurred.


10:15 am - Progressive Woman's Association --- Proclamation --- Italian American Heritage Month: Commissioner Watson spoke on the Progressive Woman's Association doing concessions during the Tunes at Noon held on the Courthouse Plaza. Rosalyn Queen introduced Laura Goff Davis and Elinda Carson. Commissioner Watson read and presented the Proclamation that discussed Italian American Heritage. The Commission hereby declares the month of October 2017 as "Italian American Heritage Month".

Sheriff Robert Matheny spoke on the TIPS grant and they have been notified that they will be receiving it.

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



Ron Watson, President



Date

HARRISON COUNTY COMMISSION
 SELECTIVE CHECK REGISTER

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0		015304	01C01	12115	CHLD SUPPRT ENF DIV	09/29/2017	09/2017		108.91
0		015305	01C01	12115	CHLD SUPPRT ENF DIV	09/29/2017	09/2017		1.00
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0		015313	01C01	32015	WV BETA	09/29/2017	09/2017		11033.96
0		015314	01C01	32015RHB	WV BETA RHB	09/29/2017	09/2017		11033.96
0		015315	01C01	16188	GUARDIAN	09/29/2017	09/2017		34439.00
0		102150	01C01	10009	AMERICAN FAMILY LIFE ASSO	09/29/2017	09/2017		11341.44
0		102151	01C01	10169	ATKINS & OGLE LAW OFFICE	09/29/2017	09/2017		1013.93
0		102152	01C01	12022	CLARKSBURG FED CRBD UNION	09/29/2017	09/2017		190.00
0		102153	01C01	14007	THE EQUITABLE	09/29/2017	09/2017		20540.75
0		102154	01C01	25039	SHERIFF & TREASURER OF	09/29/2017	09/2017		293.00
0		102155	01C01	25102	NATIONWIDE RETIREMENT	09/29/2017	09/2017		877.50
0		102156	01C01	30039	UNITED WAY HARRISON CO	09/29/2017	09/2017		914.63
0		102157	01C01	30068	US DEPT OF EDUCATION	09/29/2017	09/2017		27.00
0		102158	01C01	32443	WV HOSPITALS	09/29/2017	09/2017		143.39
V		102159	01	01	*** Manually voided check ***	10/02/2017	09/2017		154.15
0		102160	01C01	11033	B&K	10/02/2017	10/2017		.00
0		102161	01C01	10101	MON POWER	10/04/2017	10/2017		2695.32
0		102162	01C01	10136	ADVANCE AUTO PARTS INC	10/04/2017	10/2017		14866.16
0		102163	01C01	11015	BILL BAILEY INSURANCE AGY	10/04/2017	10/2017		135.92
0		102164	01C01	12005	CHENOWETH FORD INC	10/04/2017	10/2017		6557.00
0		102165	01C01	12007	CLARKSBURG PUBLISHING CO	10/04/2017	10/2017		39.88
0		102166	01C01	12013	COURTRY CLUB CHR/PLY INC	10/04/2017	10/2017		515.12
0		102167	01C01	12070	CHAMPION INDUSTRIES INC	10/04/2017	10/2017		64.88
0		102168	01C01	12158	CITRIX SYSTEMS INC	10/04/2017	10/2017		254.65
0		102169	01C01	12637	CITRIX SYSTEMS INC	10/04/2017	10/2017		1055.00
0		102170	01C01	12638	COMBINED SYSTEMS, INC	10/04/2017	10/2017		1590.00
0		102171	01C01	14113	ENLARGED HEPTBAH PSD	10/04/2017	10/2017		55.05
0		102172	01C01	14124	JUNE ESCHENMANN	10/04/2017	10/2017		21.39
0		102173	01C01	15149	FRONTIER	10/04/2017	10/2017		689.44
0		102174	01C01	15205	FTP TACTICS LLC	10/04/2017	10/2017		4733.00
0		102175	01C01	17010	DOMINION ENERGY WEST	10/04/2017	10/2017		17.97
0		102176	01C01	17288	HEASTER-HART LLC	10/04/2017	10/2017		627.50
0		102177	01C01	21010	LOWE'S	10/04/2017	10/2017		1825.47
0		102178	01C01	22006	MCM BUSINESS/ER SANDERS	10/04/2017	10/2017		1383.26
0		102179	01C01	23245	NEW BEGINNINGS CHURCH	10/04/2017	10/2017		500.00
0		102180	01C01	25002	P D Q PRINT SHOP INC	10/04/2017	10/2017		53.98
0		102181	01C01	25232	RONALD D PEARSE, ED., D	10/04/2017	10/2017		225.00
0		102182	01C01	27242	DAN RIGGS GARAGE & TOWING	10/04/2017	10/2017		366.24
0		102183	01C01	28489	STAPLES ADVANTAGE	10/04/2017	10/2017		677.33
0		102184	01C01	29065	TAYLOR SPORTS AND	10/04/2017	10/2017		37488.00
0		102185	01C01	29215	TRANSSION RISK &	10/04/2017	10/2017		1320.00
0		102186	01C01	30024	US CELLULAR	10/04/2017	10/2017		582.46

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0		102187	01C01	30058	UNIFIRST CORPORATION	10/04/2017	10/2017		191.15
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0		102189	01C01	33001	XEROX CORPORATION	10/04/2017	10/2017		573.48
0		102190	01C01	35022	ZORO TOOLS INC	10/04/2017	10/2017		89.64
0		102191	01C01	32443	WVU HOSPITALS	10/04/2017	10/2017		73.34
BANK ID 01 00056 CHECKS TO 00056 VENDORS FOR 407367.23									
0		003563	07C07	15149	FRONTIER	09/28/2017	09/2017		1098.96
0		003564	07C07	10009	AMERICAN FAMILY LIFE ASSO	09/29/2017	09/2017		132.50
0		003565	07C07	12022	CLARKSBURG FED CRED UNION	09/29/2017	09/2017		7333.13
0		003566	07C07	16013	GENERAL COUNTY FUND	09/29/2017	09/2017		31249.55
0		003567	07C07	25102	NATIONWIDE RETIREMENT	09/29/2017	09/2017		145.00
0		003568	07C07	30068	US DEPT OF EDUCATION	09/29/2017	09/2017		108.37
0		003569	07C07	16013	GENERAL COUNTY FUND	10/03/2017	10/2017		19795.06
0		003570	07C07	16013	GENERAL COUNTY FUND	10/03/2017	10/2017		2045.64
0		015287	07C07	30007	MVB	09/29/2017	09/2017		6722.66
0		015288	07C07	30007	MVB	09/29/2017	09/2017		1572.28
0		015289	07C07	30008	MVB	09/29/2017	09/2017		6547.99
0		015309	07C07	28091	STATE TAX COMMISSIONER	09/29/2017	09/2017		4224.29
BANK ID 07 00012 CHECKS TO 00012 VENDORS FOR 80975.43									
0		000136	25C25	16086	GREATER HARRISON CO PSD	09/28/2017	09/2017		9033.00
BANK ID 25 00001 CHECKS TO 00001 VENDORS FOR 9033.00									
0		001038	55C55	15146	TERA D GOLF	09/28/2017	09/2017		2036.86
0		001039	55C55	28198	BOONE MOTOR SALES	09/28/2017	09/2017		56968.00
BANK ID 55 00002 CHECKS TO 00002 VENDORS FOR 59004.86									
0		009208	56C56	12022	CLARKSBURG FED CRED UNION	09/29/2017	09/2017		3461.00
0		009209	56C56	16013	GENERAL COUNTY FUND	09/29/2017	09/2017		13019.20
0		009210	56C56	25039	SHERIFF & TREASURER OF	09/29/2017	09/2017		15.00
0		009211	56C56	25102	NATIONWIDE RETIREMENT	09/29/2017	09/2017		10.00
0		009212	56C56	30039	UNITED WAY HARRISON CO	09/29/2017	09/2017		4.00
0		009213	56C56	16013	GENERAL COUNTY FUND	10/03/2017	10/2017		8592.36
0		009214	56C56	16013	GENERAL COUNTY FUND	10/03/2017	10/2017		1163.67
0		015293	56C56	30007	MVB	09/29/2017	09/2017		2919.08
0		015294	56C56	30007	MVB	09/29/2017	09/2017		682.70
0		015295	56C56	30008	MVB	09/29/2017	09/2017		2636.57
0		015311	56C56	28091	STATE TAX COMMISSIONER	09/29/2017	09/2017		1860.30
BANK ID 56 00011 CHECKS TO 00011 VENDORS FOR 34363.88									
V		001206	69		*** Manually voided check ***	10/04/2017	10/2017		.00
0		001207	69C69	32215	WV DEP SHERIFF RET SYSTEM	10/04/2017	10/2017		1814.00
BANK ID 69 00002 CHECKS TO 00002 VENDORS FOR 1814.00									

REPORT DATE 10/06/2017
SYSTEM DATE 10/06/2017
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HARRISON COUNTY COMMISSION
SELECTIVE CHECK REGISTER

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TIME 09:29:18
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CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
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					BANK ID 77	00030 CHECKS TO	00030 VENDORS FOR		77899.84
					FINAL REPORT	00128 CHECKS TO	00128 VENDORS FOR		710936.82

Date of Meeting

October 4, 2017

Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
14931	MCM	\$ 205.80	Printing
14932	Lonna O'Dell	\$ 125.00	Program
14935	Mid-Atlantic Kroger's	\$ 60.95	Supplies
14947	Staples	\$ 327.93	Office Supplies
14948	Champion	\$ 234.62	Office Supplies
14950	Staples	\$ 179.96	Office Supplies
14966	Marsh Lumber	\$ 13.49	Supplies
14975	Champion	\$ 220.32	Office Supplies
14978	James & Law	\$ 121.73	Office Supplies
14989	CDWG	\$ 10.19	Office Supplies
14996	US Cellular	\$ 95.64	Service
14997	Mon Power	\$ 1,569.78	Utility
14998	Mon Power	\$ 204.30	Utility
15000	Alere	\$ 305.00	Testing
15001	CDWG	\$ 1,701.20	Program
15002	Hart Office	\$ 765.88	Copier Rental
15003	Frontier Communications	\$ 919.47	Utility
15004	Frontier Communications	\$ 230.40	Utility
15005	US Cellular	\$ 224.92	Service
15006	Sentinel Services	\$ 6,294.95	Testing
15007	AMS	\$ 685.40	Testing
15009	Lowes	\$ 169.01	Supplies
15010	Marsh Lumber	\$ 61.98	Maintenance Supplies
15011	Staples	\$ 25.68	Office Supplies
15013	Mon Power	\$ 455.43	Utility
15014	Mon Power	\$ 545.72	Utility
15015	WVCoRP	\$ 7,411.38	Scolapio-Ankrom
15016	Matthew Bender	\$ 2,615.46	Service
15022	US Cellular	\$ 2,089.19	Service
15023	Trapuzzano's	\$ 227.88	Uniforms
15024	ABM Parking	\$ 162.00	Parking
15025	Galls	\$ 248.50	Uniforms
15031	Vinyl Outlet	\$ 111.63	Supplies
15033	CDWG	\$ 13.23	Office Supplies
15034	Artesian Process	\$ 325.00	Service
15035	Artesian Process	\$ 225.00	Service
15036	Hickman Signs	\$ 105.00	Supplies
15037	Mon Power	\$ 123.42	Utility
15038	George L. Wilson	\$ 318.00	Service
15040	Easy Permit Postage	\$ 10,098.48	Postage
15041	William A. Parker	\$ 199.46	Expense Reimbursement
15042	Cricut	\$ 24.49	Office Supplies
15043	Fletch-Air	\$ 163.93	Ambulance Authority
15044	JT Martin	\$ 688.64	Service
15045	WVCoRP	\$ 4,532.90	Rock
15047	AT&T	\$ 158.00	Service

15048	Merrill's	\$	592.80	Office Supplies
15055	Grace Animal	\$	63.50	Service
15058	OTL Tactical	\$	491.94	Uniforms
15065	Unifirst	\$	64.40	Service
15066	Waste Management	\$	782.57	Utility
15067	Dominion Energy	\$	454.13	Utility
15068	NACo	\$	1,382.00	Membership
15069	City of Shinnston	\$	72.02	Utility
15070	Champion	\$	787.68	Office Supplies
15071	Audubon Corporation	\$	430.00	Ambulance Authority
15072	J&E Construction	\$	1,360.00	Service
15073	ARC Harrison County	\$	374.00	Service
15074	Hart Office	\$	200.17	Copier Rental
15075	Hart Office	\$	175.70	Office Supplies
15076	Hart Office	\$	359.70	Office Supplies
15080	Enterprise Sanitation	\$	56.25	Utility
15081	Clarksburg Water Board	\$	123.18	Utility
15082	Toshiba Services	\$	85.06	Copier Rental
15083	Frey's Auto	\$	371.01	Parts
15084	Clarksburg Water Board	\$	2,017.37	Utility
15090	Salem Apple Butter Festival	\$	2,000.00	Donation
15093	MCM	\$	614.44	Office Supplies
15096	Amtower	\$	390.67	Parts
15097	Sandy's Hardware	\$	56.20	Maintenance Supplies
15098	Valley Supply	\$	3.79	Maintenance Supplies
15100	Appalachian Tire	\$	3,013.69	Tires
15101	Whaley	\$	137.35	Parts
15102	WV Fire Chiefs Assoc	\$	2,500.00	Donation
15103	Champion	\$	2,216.35	Office Supplies
15104	City Net	\$	4,972.41	Utility
15105	Shinnston News	\$	50.00	Ad
15106	A1 Exterminating	\$	50.00	Service
15107	Unifirst	\$	99.40	Service
15108	Marsh Lumber	\$	131.44	Maintenance Supplies
15109	Lowe's	\$	783.61	Maintenance Supplies
15110	Gary Paugh	\$	400.00	Service
County Clerk	Xerox	\$	388.51	Copier Rental
County Clerk	US Cellular	\$	2,390.40	Service
County Clerk	Water Shop	\$	15.00	Service
County Clerk	PDQ Print	\$	957.28	Supplies
County Clerk	CSSI	\$	480.00	Supplies
County Clerk	Casto & Harris	\$	61.46	Supplies
County Commission	Anmoore EMS	\$	6,011.82	Allotment
County Commission	Bridgeport EMS	\$	3,989.03	Allotment
County Commission	City of Salem EMS	\$	1,595.88	Allotment
County Commission	HC EMS	\$	34,416.35	Allotment
		\$	123,564.90	