

Harrison County Commission

301 WEST MAIN STREET
CLARKSBURG, WEST VIRGINIA 26301
304-624-8500
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COMMISSIONERS
~~XXXXXXXXXXXXXX~~
BERNIE FAZZINI
RONALD R. WATSON
~~XXXXXXXXXXXXXX~~
DAVID L. HINKLE

At the regular meeting of the County Commission of Harrison County held on Wednesday, November 29, 2017. Commissioners Ron Watson and Bernie Fazzini were present. Commissioner Hinkle 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 - WVU Extension Service --- Annual Report of Activities: Becky Smith presented a power point presentation on the programs that she has worked on throughout the year.

10:15 am - Exit Interview --- Audit Fiscal Year ending June 30, 2016: Sally Martin and Donna Cork from the State Auditor's office presented the exit interview. Ms. Martin gave an overview of findings and the ones that were corrected.

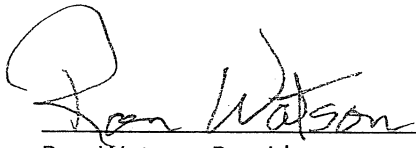
Mr. Jack Keeley spoke on his property to be used for the Judicial Annex. Willie Parker gave an update on the Judicial Annex.

1. Consent Agenda: Fazzini moved to approve. Commission concurred.
2. Payroll Change Notices: Fazzini moved to approve. Commission concurred.
 1. Annette Wright --- Leave Without Pay --- Bureau (FMLA)
 2. David Romano --- Annual Contract Pay for 2017 --- PA Office
 3. Renae Henning --- Leave Without Pay --- Bureau (FMLA)
 4. Annette Wright --- Leave Without Pay --- Bureau (FMLA)
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Fazzini moved to approve. Commission concurred.
4. Consolidations of Land --- Segregations of Land: NONE
5. Resolution Authorizing the Application of the Harrison County Northern County Rails Trails Grant --- not to exceed \$150,000: Fazzini moved to approve and for the President to sign. Commission concurred.
6. Copy of Memo to Susan Thomas, Harrison County Clerk from the Harrison County Deputy Sheriff's Association of WV --- Appointment of Dave Goddard to fill the unexpired term of Frank Simmerman, Jr. --- expiring 01-21-2020: Fazzini moved to make this a part of today's record. Commission concurred.
7. Letter from Town of Nutter Fort, Sam Maxson, Mayor --- Request for vehicle for code enforcement (retired Sheriff vehicles): Sheriff Robert Matheny advised that he does recommend this. Fazzini moved to approve the Sheriff's recommendation. Commission concurred.

8. Dismas Charities, Inc. --- Invitation to quarterly meeting – 11-30-17 - 11:00 a.m. to 1:00 p.m. at Dismas Charities --- 55 Columbia Blvd. Clarksburg WV: Fazzini moved to make this a part of today's record. Commission concurred.
9. Letter from Clarence R. Eagle --- Resignation from East View Public Service District --- Effective immediately – 11-16-17: Fazzini moved to accept the letter of resignation. Commission concurred.

Charlotte Shaffer explained that CSX has offered the purchase of the parcels behind Wendy's in the amount of \$3,500.00. Willie Parker advised that CSX proposed additional parcels and combining them for a total of \$7,500.00.

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



Ron Watson, President

12-13-2017

Date

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		102620	01C01	10101	MON POWER	11/16/2017	11/2017		164.82
O		102621	01C01	10136	ADVANCE AUTO PARTS INC	11/16/2017	11/2017		50.59
O		102622	01C01	12015	CLBG HARRISON PUB LIBRARY	11/16/2017	11/2017		58093.50
O		102623	01C01	12070	CHAMPION INDUSTRIES INC	11/16/2017	11/2017		55.68
O		102624	01C01	12601	COMPILED TECHNOLOGIES	11/16/2017	11/2017		17900.00
O		102625	01C01	15001	FISHER AUTO PARTS INC	11/16/2017	11/2017		103.85
O		102626	01C01	16086	GREATER HARRISON CO PSD	11/16/2017	11/2017		30.27
O		102627	01C01	17288	HEASTER-HART LLC	11/16/2017	11/2017		604.00
O		102628	01C01	19104	GINA JONES	11/16/2017	11/2017		27.82
O		102629	01C01	21010	LOWE'S	11/16/2017	11/2017		217.54
O		102630	01C01	21098	MATTHEW BENDER & CO INC	11/16/2017	11/2017		408.31
O		102631	01C01	23267	NCWV MEDIA	11/16/2017	11/2017		408.31
O		102632	01C01	25005	PITNEY BOWES GLOBAL	11/16/2017	11/2017		234.59
O		102633	01C01	27065	RADY & DEEM CO INC	11/16/2017	11/2017		2059.68
O		102634	01C01	27083	WV REGIONAL JAIL AND	11/16/2017	11/2017		755.75
O		102635	01C01	27243	GINA RENZELLI	11/16/2017	11/2017		174134.25
O		102636	01C01	27251	RUSTY'S USED AUTO &	11/16/2017	11/2017		64.74
O		102637	01C01	27254	RELX INC. DBA LEXISNEXIS	11/16/2017	11/2017		1317.69
O		102638	01C01	28018	WV STATE TAX DEPARTMENT	11/16/2017	11/2017		737.48
O		102639	01C01	28067	THE SHINNISTON NEWS &	11/16/2017	11/2017		25486.35
O		102640	01C01	28167	SIRCHIE FINGER PRINT	11/16/2017	11/2017		50.00
O		102641	01C01	28362	STATE ELECTRIC SUPPLY INC	11/16/2017	11/2017		300.39
O		102642	01C01	28489	STAPLES ADVANTAGE	11/16/2017	11/2017		49.45
O		102643	01C01	29116	SUSAN J THOMAS	11/16/2017	11/2017		179.85
O		102644	01C01	29139	TIME WARNER CABLE	11/16/2017	11/2017		134.82
O		102645	01C01	29158	TRAPUZZANO'S UNIFORMS	11/16/2017	11/2017		103.47
O		102646	01C01	30072	UNITED BANKCARD CENTER	11/16/2017	11/2017		862.93
O		102647	01C01	32070	WV DIVISION OF LABOR	11/16/2017	11/2017		846.60
O		102648	01C01	32331	WVCORP	11/16/2017	11/2017		50.00
O		102649	01C01	32353	WILT COURT REPORTING	11/16/2017	11/2017		10648.00
O		102650	01C01	11033	BB&T	11/27/2017	11/2017		64.00
O		102651	01C01	15146	TERA D GOFF	11/27/2017	11/2017		2285.26
O		102652	01C01	30072	UNITED BANKCARD CENTER	11/27/2017	11/2017		1706.86
O		002513	02C02	17323	BANK ID 01 00033 CHECKS TO 00033 VENDORS FOR				299781.23
O		003601	07C07	12146	HARRISON COUNTY ECONOMIC	11/17/2017	11/2017		7500.00
O		003602	07C07	15149	BANK ID 02 00001 CHECKS TO 00001 VENDORS FOR				7500.00
O		003603	07C07	30093	CDW GOVERNMENT INC	11/16/2017	11/2017		763.68
O		003604	07C07	12643	FRONTIER	11/16/2017	11/2017		5453.64
O		001583	08C08	10369	US IDENTIFICATION MANUAL	11/16/2017	11/2017		82.50
O		001584	08C08	30024	CHARLES POINTE COMMERCE	11/28/2017	11/2017		342.88
O					BANK ID 07 00004 CHECKS TO 00004 VENDORS FOR				6642.70
O					ALERE TOXICOLOGY PRODUCTS	11/17/2017	11/2017		1464.00
O					US CELLULAR	11/17/2017	11/2017		225.44

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		001585	08C08	16008	GALL'S, AN ARAMARK CO	11/28/2017	11/2017		189.99
O		001147	19C19	10101	MON POWER	11/28/2017	11/2017		64.68
O		001058	26C26	17076	HUMANE SOCIETY OF HARR CO	11/17/2017	11/2017		5000.00
O		001042	55C55	11033	BB&T	11/28/2017	11/2017		4377.40
V	11/2017	009250	56C56	11033	BB&T	11/29/2017	11/2017		2003.45
V	11/2017	009251	56C56	29242	THE PRESS ROOM	11/29/2017	11/2017		90.79
O		009252	56C56	11033	BB&T	11/29/2017	11/2017		1236.24
O		009253	56C56	19001	JAMES & LAW COMPANY	11/29/2017	11/2017		858.00
O		001009	58C58	31088	BRYSON VANNOSTRAND DBA	11/17/2017	11/2017		5000.00
O		003290	72C72	10365	ALCOHOL MONITORING	11/16/2017	11/2017		1690.70
O		003291	72C72	10369	ALERE TOXICOLOGY PRODUCTS	11/16/2017	11/2017		1464.00
O		003292	72C72	21010	LOWE'S	11/16/2017	11/2017		228.16
O		003293	72C72	24072	OLYMBEC USA, LLC	11/16/2017	11/2017		5207.29
O		003294	72C72	25002	P D Q PRINT SHOP INC	11/16/2017	11/2017		113.96
O		003295	72C72	28062	THE SASSI INSTITUTE INC	11/16/2017	11/2017		836.00
O		003296	72C72	12070	CHAMPION INDUSTRIES INC	11/17/2017	11/2017		353.27
O		003297	72C72	10365	ALCOHOL MONITORING	11/28/2017	11/2017		1134.20
O		003298	72C72	12146	CDW GOVERNMENT INC	11/28/2017	11/2017		740.97
O		003299	72C72	18109	INTOXIMETERS, INC	11/28/2017	11/2017		314.50
O		003300	72C72	23267	NCWV MEDIA	11/28/2017	11/2017		116.28
O		003301	72C72	32251	THE WATER SHOP INC	11/28/2017	11/2017		55.50
O		006148	77C77	10101	MON POWER	11/16/2017	11/2017		12254.83
O		006149	77C77	11120	BI-COUNTY NUTRITION PROG	11/16/2017	11/2017		29.00
O		006150	77C77	12070	CHAMPION INDUSTRIES INC	11/16/2017	11/2017		12500.00
O		006151	77C77	12277	CLARKSBURG VETERINARY HOS	11/16/2017	11/2017		135.45
O		006152	77C77	17010	DOMINION ENERGY WEST	11/16/2017	11/2017		138.45
O		006153	77C77	17012	HARRISON-CLARKSBURG	11/16/2017	11/2017		61.68
O		006154	77C77	17200	HEALTH ACCESS	11/16/2017	11/2017		37961.00
O		006155	77C77	19119	MATT JAMES	11/16/2017	11/2017		12500.00
O		006156	77C77	22149	WASTE MANAGEMENT WV INC	11/16/2017	11/2017		19.58