

Harrison County Commission

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

COMMISSIONERS
XXXXXXXXXXXXXXXXXXXX
FRANK T. ANGOFF, JR.
BERNIE FAZZINI
RONALD R. WATSON
XXXXXXXXXXXX
DAVID L. HINKLE

At the regular meeting of the County Commission of Harrison County held on Wednesday, November 8, 2017. Commissioners Ron Watson, Bernie Fazzini and David Hinkle were present. Also present were Kim Tenda, Deputy 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 - John Cooper, Clarksburg Park Board --- Funding Request --- Frank Loria Field --- Artificial Turf Project: John Cooper gave an overview of the Artificial Turf Project that they want to do at Frank Loria Field. Mr. Cooper advised that the total cost of the whole project is \$266,189.00. Mr. Cooper explained that the City of Clarksburg is contributing \$50,000.00, the Park Board is contributing up to \$70,000.00 and they are requesting \$50,000.00 from the County Commission. Mr. Cooper also explained that the extra funds will be used for updating the back stop, restrooms and the press box. Mr. Cooper gave an overview of the entities that use the field. Commissioner Watson advised Mr. Cooper to set up a meeting between the Park Board, County Commission and the City of Clarksburg's City Manager to discuss funding the project.

10:15 am - Paul Bump --- Bureau, 911 and OES --- Updates: Paul Bump gave an overview of a project that will be making sure that all addresses are updated before the 2020 census. Mr. Bump advised that there is an address project that works with the GEOCOM system that will help with better routing. Mr. Bump stated that he hopes to be using this in two to three weeks. Mr. Bump explained that he will be meeting with the Fire Departments within the County to see what roads are accessible. Mr. Bump advised that there are roads in the County that are on the map but are impassible with a fire truck. Mr. Bump gave an update on the Wens Notification System that is in place and what they have been using it for. Mr. Bump gave an overview of the improvements that have been done to the tower located at Five Points. Mr. Bump also gave an overview of the things that still need to be done to the tower for it to be up and running and the costs. Commissioner Watson advised that the Commission is in support of getting this underway and for Mr. Bump to continue on with this project. Mr. Bump explained that they are wanting to look into a small tower near the airport that will be used to tie into. Mr. Bump advised that they are looking at a sixty to eighty foot tower to be used. Mr. Bump gave an update on the upgrades that have been added to the consoles in the communications room at the 911 building. Mr. Bump gave an overview of the status of the CAD and RMS systems and the updates that need to be done to these.

10:30 am - Gary Hamrick --- Community Corrections, Day Report and Home Confinement --- Updates: Gary Hamrick gave an overview of the programs that are offered through the

Community Corrections Department and the funds that are generated from those. Mr. Hamrick explained some of the ways he is saving money and doing things more efficiently within the program. There was discussion of the current lease in the building where the Community Corrections Department is located.

10:45 am - Larry Rine --- Fort New Salem --- Update/Report: Larry Rine gave an overview of the Spirit of Christmas event that will be held on November 25, 26 and December 2 and 3, 2017. Mr. Rine explained the activities that will be held during the event.

11:00 am - Jamie Metz --- HC Development Corporation --- Designation of Development Corporation LEDA for 2018 and discussion of matching funds for the Development Corporation - -- \$30,000: Jamie Metz explained that the application deadline is December 1, 2017. Mr. Metz is coming before the Commission asking continual support and the designation of the Harrison County Development Corporation as LEDA for 2018. Commissioner Watson explained that the funds would cover July 1, 2018 through June 30, 2019. Commissioner Watson advised that the County Commission matches funds up to \$30,000.00. Fazzini moved authorize the President to sign the resolution, proceed with the grant and designate the Development Corporation as the Lead Economic Development Agency for 2018. Commission concurred. Fazzini moved to approve the Commission's contribution of matching funds to the grant and they will have to come back to the Commission for any additional funding. Commission concurred.

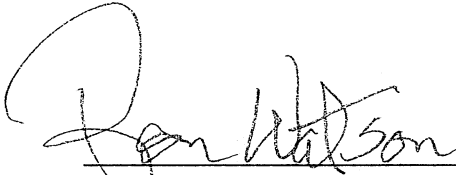
1. Consent Agenda: Fazzini moved to approve. Commission concurred.
2. Payroll Change Notices: NONE
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Hinkle moved to approve. Commission concurred.
4. Consolidations of Land --- Segregations of Land: No action taken.
5. Letter from WV Courthouse Facilities Improvement Authority --- Request of time extension for 14th Cycle CFIA Grant Project --- HVAC / Courthouse --- approved for extension until 06-30-18: Fazzini moved to make this a part of today's record. Commission concurred.
6. Letters from Charlotte Shaffer --- HC Planning Department --- Recommendation to re-appoint Duan Gump, Chad Biller, Rick Scott and Jeff Gola --- Board of Appeals for Code Enforcement --- terms beginning 07-01-2017 to 06-30-2020: Fazzini moved to approve. Commission concurred.
7. Request to Travel --- Gina Jones --- WV Emergency Management Council 2017 Conference --- 11-14- 17 thru 11-16-17 ---- Wingate Hotel --- Bridgeport WV: Fazzini moved to approve. Commission concurred.

Public Comment:

Susan Bennett advised that she maintains a lot that the County Commission owns and she is concerned about what will become of it. Ms. Bennett stated that the lot has drainage problems.

Commissioner Watson advised that there are some individuals that want it known that November is "National Epileptic Recognition Month". Commissioner Watson stated that there is no support services for this in our area.

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

A handwritten signature in black ink, appearing to read "Ron Watson", written over a horizontal line.

Ron Watson, President

A handwritten date "11-15-2017" written in black ink over a horizontal line.

Date

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0		102526	01C01	11033	BB&T	11/02/2017	11/2017		690.32
0		102527	01C01	25162	PITNEY BOWES	11/02/2017	11/2017		25967.74
0		102528	01C01	32221	WV DEP SHERIFFS RET SYS	11/03/2017	11/2017		19593.75
0		102529	01C01	32222	WV DEP SHERIFFS RET SYS	11/03/2017	11/2017		27661.88
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0		102531	01C01	32020	WV PUB EMP RETIRE SYS E	11/06/2017	11/2017		23090.94
0		102532	01C01	10005	AMSTERDAM PRINTING CORP	11/08/2017	11/2017		245.97
0		102533	01C01	10006	AMTOWER AUTO SUPPLY INC	11/08/2017	11/2017		170.78
0		102534	01C01	10008	APPALACHIAN TIRE PRODUCTS	11/08/2017	11/2017		3154.52
0		102535	01C01	10101	MON POWER	11/08/2017	11/2017		319.55
0		102536	01C01	10136	ADVANCE AUTO PARTS INC	11/08/2017	11/2017		51.27
0		102537	01C01	10379	ARTESTIAN LABORATORIES INC	11/08/2017	11/2017		325.00
0		102538	01C01	11042	BENNY'S BOOT HILL	11/08/2017	11/2017		143.96
0		102539	01C01	12002	CASTO & HARRIS INC	11/08/2017	11/2017		1352.00
0		102540	01C01	12005	CHENOWETH FORD INC	11/08/2017	11/2017		156.28
0		102541	01C01	12070	CHAMPION INDUSTRIES INC	11/08/2017	11/2017		82.08
0		102542	01C01	12580	COMMAND COMMUNICATIONS	11/08/2017	11/2017		4027.50
0		102543	01C01	14113	ENLARGED HEPRIBAH PSD	11/08/2017	11/2017		59.05
0		102544	01C01	14124	JUNE ESCHENMANN	11/08/2017	11/2017		21.39
0		102545	01C01	15001	FISHER AUTO PARTS INC	11/08/2017	11/2017		33.60
0		102546	01C01	15149	FRONTIER	11/08/2017	11/2017		673.81
0		102547	01C01	15206	FREY'S AUTO SUPPLY & SERV	11/08/2017	11/2017		162.79
0		102548	01C01	16008	GALL'S, AN ARAMARK CO	11/08/2017	11/2017		188.85
0		102549	01C01	17288	HEKSTER-HART LLC	11/08/2017	11/2017		630.34
0		102550	01C01	20124	KUSTOM SIGNALS INC	11/08/2017	11/2017		29088.00
0		102551	01C01	21010	LOWE'S	11/08/2017	11/2017		251.69
0		102552	01C01	22006	MCM BUSINESS/ER SANDERS	11/08/2017	11/2017		84.00
0		102553	01C01	22094	MICHEL INC	11/08/2017	11/2017		251.93
0		102554	01C01	22328	MONROE SYSTEMS FOR	11/08/2017	11/2017		50.40
0		102555	01C01	25232	RONALD D PEARSE, ED., D	11/08/2017	11/2017		150.00
0		102556	01C01	25257	GARY PAUGH	11/08/2017	11/2017		650.00
0		102557	01C01	25295	PARR PUBLIC SAFETY EQUIP	11/08/2017	11/2017		557.24
0		102558	01C01	28034	SANDY'S SERVISTAR INC	11/08/2017	11/2017		67.81
0		102559	01C01	28228	STAPLES CREDIT PLAN	11/08/2017	11/2017		19.39
0		102560	01C01	28362	STATE ELECTRIC SUPPLY INC	11/08/2017	11/2017		5559.67
0		102561	01C01	28489	STAPLES ADVANTAGE	11/08/2017	11/2017		274.09
0		102562	01C01	29158	TRABUZZANO'S UNIFORMS	11/08/2017	11/2017		659.71
0		102563	01C01	29241	TOOTHMAN FORD	11/08/2017	11/2017		410.60
0		102564	01C01	30024	US CELLULAR	11/08/2017	11/2017		3515.45
0		102565	01C01	30058	UNIFIRST CORPORATION	11/08/2017	11/2017		298.70
0		102566	01C01	31002	VALLEY SUPPLY INC	11/08/2017	11/2017		307.78
0		102567	01C01	32009	WHALEY DISTRIB CO INC	11/08/2017	11/2017		121.72
0		102568	01C01	32070	WV DIVISION OF LABOR	11/08/2017	11/2017		50.00
0		102569	01C01	32251	THE WATER SHOP INC	11/08/2017	11/2017		60.00
0		102570	01C01	32485	KRIS WARINER	11/08/2017	11/2017		27.28
0		102571	01C01	33001	XEROX CORPORATION	11/08/2017	11/2017		573.48
BANK ID 01 00046 CHECKS TO 00046 VENDORS FOR									
0		003590	07C07	15149	FRONTIER	11/03/2017	11/2017		919.47
0		003591	07C07	16013	GENERAL COUNTY FUND	11/03/2017	11/2017		19616.86

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0		003272	72C72	11261	L&M INC	11/03/2017	11/2017		250.00
0		003273	72C72	12070	CHAMPION INDUSTRIES INC	11/03/2017	11/2017		87.00
0		003274	72C72	16013	GENERAL COUNTY FUND	11/03/2017	11/2017		5886.46
0		003275	72C72	18109	INTOXIMETERS, INC	11/03/2017	11/2017		314.50
0		003276	72C72	21010	LOWE'S	11/03/2017	11/2017		77.20
0		003277	72C72	22205	MARSH LUMBER AND HOME	11/03/2017	11/2017		27.49
0		003278	72C72	25002	P D O PRINT SHOP INC	11/03/2017	11/2017		121.77
0		003279	72C72	28034	SANDY'S SERVISTAR INC	11/03/2017	11/2017		35.00
0		003280	72C72	16013	GENERAL COUNTY FUND	11/03/2017	11/2017		547.40
0		003281	72C72	32014	WV PUB EMP RETIRE SYS CO	11/06/2017	11/2017		4131.93
0		003282	72C72	32020	WV PUB EMP RETIRE SYS E	11/06/2017	11/2017		1911.55
BANK ID 72 00011 CHECKS TO 00011 VENDORS FOR 13360.30									
0		006104	77C77	10101	MON POWER	11/06/2017	11/2017		1690.86
0		006105	77C77	10379	ARTESIAN LABORATORIES INC	11/06/2017	11/2017		225.00
0		006106	77C77	14113	ENLARGED HEPZIBAH PSD	11/06/2017	11/2017		35.05
0		006107	77C77	15149	FRONTIER	11/06/2017	11/2017		406.46
0		006108	77C77	16013	GENERAL COUNTY FUND	11/06/2017	11/2017		11627.10
0		006109	77C77	17288	HEASTER-HART LLC	11/06/2017	11/2017		25.31
0		006110	77C77	22205	MARSH LUMBER AND HOME	11/06/2017	11/2017		8.47
0		006111	77C77	22532	MOUNTAIN STATE VETERINARY	11/06/2017	11/2017		864.40
0		006112	77C77	29158	TRAPUZZANO'S UNIFORMS	11/06/2017	11/2017		317.71
0		006113	77C77	30024	US CELLULAR	11/06/2017	11/2017		251.53
0		006114	77C77	30058	UNIFIRST CORPORATION	11/06/2017	11/2017		64.40
0		006115	77C77	31002	VALLEY SUPPLY INC	11/06/2017	11/2017		17.99
0		006116	77C77	32392	WITMER PUBLIC SAFETY	11/06/2017	11/2017		158.50
0		006117	77C77	16013	GENERAL COUNTY FUND	11/06/2017	11/2017		1194.80
0		006118	77C77	32014	WV PUB EMP RETIRE SYS CQ	11/06/2017	11/2017		8532.03
0		006119	77C77	32020	WV PUB EMP RETIRE SYS E	11/06/2017	11/2017		3567.56
0		006120	77C77	12146	CDW GOVERNMENT INC	11/08/2017	11/2017		1516.00
0		006121	77C77	13319	MDA HOLDINGS, LLC DBA	11/08/2017	11/2017		2295.00
0		006122	77C77	15207	FUN EXPRESS, LLC	11/08/2017	11/2017		963.89
0		006123	77C77	30072	UNITED BANKCARD CENTER	11/08/2017	11/2017		1466.93
0		006124	77C77	32296	WINNERS CHOICE INC	11/08/2017	11/2017		145.00

BANK ID 77 00021 CHECKS TO 00021 VENDORS FOR 35393.99

FINAL REPORT 00104 CHECKS TO 00104 VENDORS FOR 348977.07

REPORT DATE 11/13/2017
SYSTEM DATE 11/13/2017
FILES ID 1

HARRISON COUNTY COMMISSION
SELECTIVE CHECK REGISTER
AS OF CHECK POST PERIOD 11/2017

PAGE 4
TIME 08:57:33
USER TRICHTER

SUMMARY PAGE INFORMATION

ERRORS DETECTED: 0

END OF REPORT

Date of Meeting	November 8, 2017
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Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
15403	Tri-State Welding	\$ 80.00	Program Material
15404	James & Law	\$ 20.17	Office Supplies
15437	James & Law	\$ 52.80	Office Supplies
15470	United Way	\$ 33.25	Service
15524	US Cellular	\$ 27.17	Service
15525	US Cellular	\$ 392.32	Service
15526	US Cellular	\$ 24.32	Service
15527	Frontier	\$ 844.40	Utility
15528	Frontier	\$ 254.56	Utility
15529	Ray Rice	\$ 1,302.75	Rental
15530	AT&T	\$ 158.50	Service
15533	Mary L. Robinson	\$ 34,535.00	FEMA Buyout
15538	Staples	\$ 179.85	Office Supplies
15539	CDWG	\$ 1,089.81	Office Supplies
15540	Staples	\$ 825.42	Office Supplies
15542	PWA	\$ 120.00	Parking
15543	HC Sheriff	\$ 267.76	Reimbursement
15544	Lowe's	\$ 23.71	Maintenance Supplies
15545	Frey's Auto	\$ 84.02	Parts
15546	Matthew Bender	\$ 1,317.83	Service
15547	Dominion	\$ 688.14	Utility
15548	State Electric	\$ 88.88	Maintenance Supplies
15549	State Electric	\$ 1,094.31	Maintenance Supplies
15550	Bernie Fazzini	\$ 222.13	Expense Reimbursement
15551	PDQ Print	\$ 497.15	Office Supplies
15552	Champion	\$ 353.27	Office Supplies
15553	Staples	\$ 25.80	Office Supplies
15555	Alere	\$ 16,606.00	Service
15559	Quality Logo	\$ 128.88	Giveaways - Career Day
15560	Rapid Wristbands	\$ 67.00	Giveaways - Career Day
15561	Marsh Lumber	\$ 23.96	Maintenance Supplies
15562	WV EMC	\$ 50.00	Dues
15564	PDQ Print	\$ 53.98	Office Supplies
15566	Water Shop	\$ 135.00	Service
15567	Lowe's	\$ 132.05	Maintenance Supplies
15568	HC Chamber of Commerce	\$ 2,500.00	Contribution
15569	Marsh Lumber	\$ 18.07	Maintenance Supplies
15570	State Electric	\$ 439.89	Maintenance Supplies
15571	Champion	\$ 103.44	Office Supplies
15573	Aqua Filter	\$ 16.00	Service
15574	Gina Renzelli	\$ 21.39	Wellness Program
15577	Angela Sipko	\$ 10.00	Refund
15579	Rhode Island Novelty	\$ 123.85	Giveaways - Career Day
15584	Valley Supply	\$ 17.99	Maintenance Supplies
15587	Staples	\$ 129.99	Office Supplies
15592	William A Parker	\$ 35.20	Expense Reimbursement

15593	Enterprise Sanitation	\$ 613.12	Utility
15594	Mon Power	\$ 25.98	Utility
15595	Software Systems	\$ 2,400.30	Service
15596	HREA	\$ 907.97	Utility
15597	HREA	\$ 439.08	Utility
15598	Toshiba Financial	\$ 85.06	Service
15599	WV Paging	\$ 81.00	Service
15600	CityNet	\$ 4,597.45	Utility
15601	Woodford Oil	\$ 4,491.54	Fuel
15602	Mon Power	\$ 3,479.91	Utility
15603	ARC of HC	\$ 418.00	Service
15604	WV Paging	\$ 42.00	Service
15605	New Beginnings Church	\$ 625.00	Mowing Service
15606	City of Shinnston	\$ 47.70	Utility
15607	Clarksburg Water	\$ 1,825.35	Utility
15608	Clarksburg Water	\$ 136.40	Utility
15609	Mon Power	\$ 334.75	Utility
15610	Hart Office	\$ 198.37	Copier Rental
15611	Electronic Specialty	\$ 722.75	Service
15613	Electronic Specialty	\$ 909.63	Service
15621	Lowes	\$ -	Maintenance Supplies
15622	Mon Power	\$ 149.25	Utility
15623	Mon Power	\$ 5.00	Utility
15624	Waste Management	\$ 54.88	Utility
15625	Waste Management	\$ 807.59	Utility
15627	Lost Creel VFD	\$ 20,000.00	Lost Creek VFD
15631	Lost Creel VFD	\$ 20,000.00	Lost Creek VFD
15633	HC YMCA	\$ 160.00	Wellness Program
15641	United Bank	\$ 1,736.27	P-Card
15643	United Bank	\$ 2,393.74	P-Card
County Clerk	June Eschenmann	\$ 21.39	Wellness Program
County Clerk	Xerox	\$ 369.28	Copier Rental
County Clerk	US Cellular	\$ 2,391.30	Service
County Commission	City of Salem	\$ 1,451.39	Allotment
County Commission	HCEMS	\$ 33,700.77	Allotment
County Commission	Bridgeport EMS	\$ 4,840.29	Allotment
County Commission	Anmoore EMS	\$ 6,179.46	Allotment
County Commission	Clarksburg Publishing	\$ 45,039.56	Tax List - Statement
Extension Service	Rebecca Smith	\$ 100.37	Expense Reimbursement
Extension Service	John Wickline	\$ 104.87	Expense Reimbursement
		\$ 227,102.78	