

# Harrison County Commission

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

HARRISON COUNTY COURT HOUSE

At the regular meeting of the County Commission of Harrison County held on Wednesday, December 20, 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 - Zachary Mealey --- Sworn in --- Promotion to Sergeant: Commissioner Watson swore in Zachary Mealey as Sergeant.

1. Consent Agenda: Fazzini moved to approve. Commission concurred.
2. Payroll Change Notices: Fazzini moved to approve. Commission concurred.
  1. Michael E. Bramer --- FMLA --- effective 01-10-2018 until further notice --- County Commission/Maintenance
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Fazzini moved to approve. Commission concurred.
4. Consolidations of Land --- Segregations of Land: NONE
5. Letter from Enlarged Hepzibah Public Service District --- Requesting re-appointment of L. Fred Martin to the Board of Directors: Fazzini moved to reappoint L. Fred Martin. Commission concurred.
6. Estate of Donald E. Wright --- Objection to the Finalization of the Estate: Willie Parker explained the objection regarding the estate. Susan Thomas, County Clerk, will give the Commission a recommendation on the action that needs to be done. This matter is being made a part of today's record.
7. Request to Travel --- Rachel Romano, Prosecuting Attorney --- WVACo Annual Meeting -- February 11-12, 2018 --- Charleston, WV: Fazzini moved to approve. Commission concurred: Fazzini moved to approve. Commission concurred.
8. Request to Travel --- William A. "Willie" Parker --- Administrator --- CCAWV Legislative & Training Seminar --- January 28-30, 2018 --- Charleston, WV and WVACo Annual Meeting --- February 11-13, 2018 --- Charleston, WV: Fazzini moved to approve. Commission concurred.
9. State of WV --- Executive Department --- Proclamation by Governor Justice --- Declaring Friday, December 22, 2017 ½ day Holiday for State employees and allowing County Commission's to do the same if they choose: Hinkle moved to approve the half day Holiday. Commission concurred.
10. Review and Consider Award of Bid for Courthouse Roof Project: Willie Parker explained that the bids had been received and reviewed. Mr. Parker advised that they recommend Kalkrueth Roofing and Sheet Metal coming in with the lowest bid in the amount of

\$253,848.00. Mr. Parker recommends awarding the bid pending the signing of the contract and other required administrative procedures. There was discussion of bid amounts and change orders. Fazzini moved to approve the low bid. Commission concurred.

Commissioner Hinkle spoke on a letter from the State Auditor regarding the County audit report.

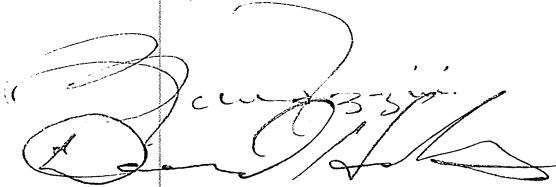
Sheriff Robert Matheny spoke on the second K-9 team that is currently working with the other team that is currently in service.

There will be no meeting next week December 27, 2017.

10:30 am - Silling & Associates --- Judicial Annex Project: Willie Parker gave an overview of the history of the Judicial Annex project to date. Tom Potts, Jody Driggs and Mike Moore from Silling and Associates gave a presentation of two and three story buildings that could meet the need of the project on property located between Second and Third Street. There was discussion of Silling Associates looking at property currently owned by the County on Second Street where the County parking lot is located. Hinkle moved for Willie Parker to begin obtaining the values of the properties and talk to the owners of both properties. Commission concurred.

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

\_\_\_\_\_  
Ron Watson, President



01-10-2018

\_\_\_\_\_  
Date

<b>Date of Meeting</b>	<b>December 20, 2017</b>
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<b>Work Order Number</b>	<b>Vendor Name</b>	<b>Amount of Invoice - Quote</b>	<b>Description Note</b>
16082	Fubar Enterprises	\$ 3,271.68	Equipment Install
16084	Lowe's	\$ 160.55	Supplies
16085	Special Tees	\$ 20.00	Supplies
16089	Fred Pryor Seminars	\$ 597.00	Training
16090	NI Government Service	\$ 73.73	Service
16092	Dan Thompson's Wrecker	\$ 82.50	Service
16093	Advance Auto	\$ 336.61	Parts
16094	Hart Office	\$ 477.98	Copier Rental
16095	Brewer Company	\$ 3,115.00	Service
16096	Unifirst	\$ 64.40	Service
16101	BB&T	\$ 476.97	Office Supplies
16103	Laura Pickens	\$ 109.60	Expense Reimbursement
16105	BB&T	\$ 2,967.17	Credit Card Charges
16111	United Bank	\$ 40.00	P-Card Charge
16112	Staples	\$ 937.92	Office Supplies
16117	Med Express	\$ 74.00	Service
16119	Anytime Fitness	\$ 128.00	Wellness Program
16120	Frontier	\$ 0.02	Utility
16121	PACE Enterprises	\$ 198.00	Service
16123	Unifirst	\$ 399.60	Service
16124	Marsh Lumber	\$ 26.97	Maintenance Supplies
16125	Gina Renzelli	\$ 68.41	Expense Reimbursement
16126	Rachel Romano	\$ 133.76	Expense Reimbursement
16127	NENA	\$ 137.00	Dues
16133	Simmerman Law Office	\$ 875.00	Service
16130	RELX Inc	\$ 737.48	Service
16139	Mon Power	\$ 297.46	Utility
16140	Mon Power	\$ 25.30	Utility
16141	A1 Exterminating	\$ 173.25	Service
16142	MCM	\$ 1,675.96	Copier Rental
16146	Olymbec	\$ 5,623.88	Rent
16153	Lowe's	\$ 81.59	Maintenance Supplies
16157	Dominion	\$ 301.10	Utility
16158	James & Law	\$ 72.00	Office Supplies
16159	Mon Power	\$ 142.28	Utility
16161	Town Of Nutter Fort	\$ 874.87	Utility
16165	Staples	\$ 277.80	Office Supplies
16166	Toothman Ford	\$ 392.68	Parts
16167	Jenkins Ford	\$ 40.00	Service
16168	Fed Ex	\$ 121.84	Service
16169	DOH	\$ 350.37	Reynoldsville VFD
16170	Dills Fire Safety	\$ 2,253.72	Reynoldsville VFD
16179	Woodford Oil	\$ 4,753.73	Fuel
16180	JT Martin	\$ 104.94	Service
16183	WV Regional Jail	\$ 173,989.50	Inmate Housing
County Commission	Creative Forms	\$ 946.00	W2 1095

County Commission	Clarksburg Publishing	\$ 19,820.28	Ad
County Commission	Clarksburg Publishing	\$ 368.52	Ad
County Commission	Clarksburg Publishing	\$ 6,850.05	Ad
County Clerk	James & Law	\$ 16.29	Office Supplies
County Commission	HC Senior center	\$ 72,750.00	Allotment
Extension Service	Rebecca Smith	\$ 110.00	Expense Reimbursement
Extension Service	Rebecca Smith	\$ 38.49	Expense Reimbursement
		\$ 307,961.25	