

HARRISON COUNTY COURT HOUSE

Harrison County Commission

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

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

At the regular meeting of the County Commission of Harrison County held on Friday, December 28, 2018. Commissioners Bernie Fazzini and David Hinkle were present. Commissioner Watson was absent. Also present were Kim Tenda, Deputy County Clerk, and Willie Parker, County Administrator. Commissioner Fazzini opened the meeting and led those present in the Pledge of Allegiance to the Flag.

1. To consider for adoption by the County Commission an Order which would approve the amendment of the Phase II TIF Project Plan for the existing development district known as "Harrison County Development District No. 3 – White Oaks" and providing for each items in connection therewith.

Tom Aman from Steptoe and Johnson explained that this is to allow additional phasing in both developments. Mr. Aman advised that this is for infrastructure and site development for both the business park and the industrial park. Mr. Aman explained that they will be increasing the bonding capacity for the business park from thirty million to forty million and the industrial park from five million to forty million. Mr. Aman advised that there has been approval from the Development office and that the required public hearings have been done. Hinkle moved to adopt the amendment for District 3 and District 4 and for the President to sign. Commission concurred.

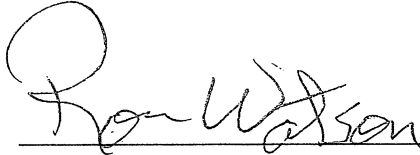
2. To consider for adoption by the County Commission an Order which would approve the amendment of the TIF Project Plan for the existing development district known as "Harrison County Development District No. 4 – White Oaks Industrial Park" and providing other items in connection therewith.

This matter was handled with item one.

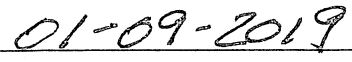
3. Public Hearing – Closure of an Unused Alley --- Sardis off of Front Street Matter continued from the December 19th meeting --- Petitioner complied with all requirements – Legal ad was published as required.

Willie Parker explained what has taken place to date. Commissioner Fazzini opened the public hearing. There was no one present to speak for or against. Commissioner Fazzini closed the public hearing. Fazzini moved to abandon the alley and for the President to sign the order. Commission concurred. Willie Parker will prepare the order.

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

A handwritten signature in black ink that reads "Ron Watson". The signature is written in a cursive style with a large, circular initial "R".

Ron Watson, President

A handwritten date in black ink that reads "01-09-2019". The date is written in a simple, legible font.

Date

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		016216	01C01	32015	WV PEIA	12/28/2018	12/2018		128625.02
O		016217	01C01	32015RHB	WV PEIA RHBT	12/28/2018	12/2018		43758.50
O		016218	01C01	16188	GUARDIAN	12/28/2018	12/2018		12134.03
O		105309	01C01	11033	BB&T	12/20/2018	12/2018		5742.09
O		105310	01C01	30072	UNITED BANKCARD CENTER	12/20/2018	12/2018		869.40
O		105311	01C01	11033	BB&T	12/20/2018	12/2018		322.25
O		105312	01C01	11033	BB&T	12/20/2018	12/2018		2518.95
O		105313	01C01	13210	PATRICIA DETTORI	12/20/2018	12/2018		248.60
O		105314	01C01	17330	ZACH HOUGHIN	12/20/2018	12/2018		319.48
O		105315	01C01	21189	JOHN LANHAM	12/20/2018	12/2018		254.55
O		105316	01C01	25329	BRAD FUSTOLSKI	12/20/2018	12/2018		320.04
O		105317	01C01	10006	AMTOWER AUTO SUPPLY INC	12/21/2018	12/2018		545.80
O		105318	01C01	10008	APPALACHIAN TIRE PRODUCTS	12/21/2018	12/2018		3384.92
O		105319	01C01	10021	AQUA FILTER FRESH INC	12/21/2018	12/2018		98.10
O		105320	01C01	10101	MCN POWER	12/21/2018	12/2018		355.74
O		105321	01C01	11339	BKT UNIFORMS	12/21/2018	12/2018		344.00
O		105322	01C01	12070	CHAMPION INDUSTRIES INC	12/21/2018	12/2018		896.70
O		105323	01C01	15041	FEDERAL EXPRESS CORP	12/21/2018	12/2018		63.62
O		105324	01C01	15149	FRONTIER	12/21/2018	12/2018		7.88
O		105325	01C01	15209	FLAHERTY SENSABAUGH	12/21/2018	12/2018		1200.00
O		105326	01C01	17288	HEASTER-HART LLC	12/21/2018	12/2018		164.00
O		105327	01C01	21019	LOST CREEK VOL FIRE DEPT	12/21/2018	12/2018		25000.00
O		105328	01C01	22006	MCM BUSINESS SYSTEMS INC	12/21/2018	12/2018		1710.00
O		105329	01C01	22069	MSES CONSULTANTS INC	12/21/2018	12/2018		2044.09
O		105330	01C01	22328	MONROE SYSTEMS FOR	12/21/2018	12/2018		52.84
O		105331	01C01	22366	MALLIMAR INC	12/21/2018	12/2018		263.09
O		105332	01C01	25289	PACE ENTERPRISES OF WVINC	12/21/2018	12/2018		361.00
O		105333	01C01	27065	RADY & DEEM CO INC	12/21/2018	12/2018		54.90
O		105334	01C01	27254	RELX INC. DBA LEXISNEXIS	12/21/2018	12/2018		761.60
O		105335	01C01	28034	SANDY'S SERVISTAR INC	12/21/2018	12/2018		113.83
O		105336	01C01	29109	THRASHER ENGINEERING INC	12/21/2018	12/2018		25200.00
O		105337	01C01	31002	VALLEY SUPPLY INC	12/21/2018	12/2018		114.00
O		105338	01C01	32009	WHALEY DISTRIB CO INC	12/21/2018	12/2018		51.15
O		105340	01C01	11033	BB&T	12/21/2018	12/2018		3006.36
O		105341	01C01	10009	AMERICAN FAMILY LIFE ASSO	12/28/2018	12/2018		1361.53
O		105342	01C01	10189	ATKINS & OGLE LAW OFFICE	12/28/2018	12/2018		190.00
O		105343	01C01	12022	CLARKSBURG FED CRED UNION	12/28/2018	12/2018		20809.48
O		105344	01C01	14007	THE EQUITABLE	12/28/2018	12/2018		293.00
O		105345	01C01	24265	GREAT WEST RETIREMENT SER	12/28/2018	12/2018		172.71
O		105346	01C01	25039	SHERIFF & TREASURER OF	12/28/2018	12/2018		900.00
O		105347	01C01	25102	NATIONWIDE RETIREMENT	12/28/2018	12/2018		756.92
O		105348	01C01	30039	UNITED WAY HARRISON CO	12/28/2018	12/2018		21.00
O		105349	01C01	30068	US DEPT OF EDUCATION	12/28/2018	12/2018		143.39
O		105350	01C01	32106	WV CONS PUBLIC RETIREMENT	12/28/2018	12/2018		166.49
O		003315	05C05	13236	BANK ID 01 00044 CHECKS TO 00044 VENDORS FOR				285721.05
O		003316	05C05	16069	FRANK DEMARCO	12/20/2018	12/2018		154.92
O		003317	05C05	22181	MARK GORBY	12/20/2018	12/2018		154.92
O		003318	05C05	22248	TAMMY F MARPLE KEITH MARPLE	12/20/2018	12/2018		154.92

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		003319	05C05	24028	PAUL M OSBOURN	12/20/2018	12/2018		154.92
					BANK ID 05 00005 CHECKS TO 00005 VENDORS FOR				774.60
O		002899	07C07	12643	CHARLES POINTE COMMERCE	12/20/2018	12/2018		342.88
V	12/2018	003900	07C07	17003	HARRY GREEN CHEVROLET INC	12/20/2018	12/2018		30288.72
O		003901	07C07	10009	AMERICAN FAMILY LIFE ASSO	12/28/2018	12/2018		123.01
O		003902	07C07	12022	CLARKSBURG FED CRED UNION	12/28/2018	12/2018		7099.00
O		003903	07C07	16013	GENERAL COUNTY FUND	12/28/2018	12/2018		33477.81
O		003904	07C07	25102	NATIONWIDE RETIREMENT	12/28/2018	12/2018		195.00
O		003905	07C07	30068	US DEPT OF EDUCATION	12/28/2018	12/2018		108.37
					BANK ID 07 00007 CHECKS TO 00007 VENDORS FOR				71634.79
O		001636	08C08	10443	ATTENTI	12/20/2018	12/2018		5153.10
					BANK ID 08 00001 CHECKS TO 00001 VENDORS FOR				5153.10
O		001160	19C19	10101	MON POWER	12/21/2018	12/2018		172.39
					BANK ID 19 00001 CHECKS TO 00001 VENDORS FOR				172.39
O		001066	23C23	11033	BB&T	12/20/2018	12/2018		354.68
					BANK ID 23 00001 CHECKS TO 00001 VENDORS FOR				354.68
O		009540	56C56	10009	AMERICAN FAMILY LIFE ASSO	12/28/2018	12/2018		75.48
O		009541	56C56	12022	CLARKSBURG FED CRED UNION	12/28/2018	12/2018		3875.00
O		009542	56C56	16013	GENERAL COUNTY FUND	12/28/2018	12/2018		15187.27
O		009543	56C56	25039	SHERIFF & TREASURER OF	12/28/2018	12/2018		15.00
O		009544	56C56	25102	NATIONWIDE RETIREMENT	12/28/2018	12/2018		10.00
O		009545	56C56	30039	UNITED WAY HARRISON CO	12/28/2018	12/2018		6.00
					BANK ID 56 00006 CHECKS TO 00006 VENDORS FOR				19168.75
O		001093	58C58	19144	JAMES BRYAN GRIFFIN DBA	12/20/2018	12/2018		7894.00
O		001094	58C58	21010	LOWE'S	12/20/2018	12/2018		142.22
O		001095	58C58	31088	BRYSON VANNOSTRAND DBA	12/20/2018	12/2018		10000.00
					BANK ID 58 00003 CHECKS TO 00003 VENDORS FOR				18036.22
O		003738	72C72	10365	ALCOHOL MONITORING	12/20/2018	12/2018		2003.40
O		003739	72C72	12446	CENTRA	12/20/2018	12/2018		75.00
O		003740	72C72	12651	CALL2TEST	12/20/2018	12/2018		1224.00
O		003741	72C72	18109	INTOXIMETERS, INC	12/20/2018	12/2018		314.50
O		003742	72C72	19133	JULIO'S CAFE	12/20/2018	12/2018		250.00
O		003743	72C72	21010	LOWE'S	12/20/2018	12/2018		337.41
O		003744	72C72	28002	SHERWIN WILLIAMS INC	12/20/2018	12/2018		202.78
O		003745	72C72	28583	RICHARD H SOUTHWALL	12/20/2018	12/2018		114.17
O		003746	72C72	30072	UNITED BANKCARD CENTER	12/20/2018	12/2018		20.98
O		003747	72C72	10009	AMERICAN FAMILY LIFE ASSO	12/28/2018	12/2018		293.18

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O		003748	72C72	12022	CLARKSBURG FED CRED UNION	12/28/2018	12/2018		1238.00
O		003749	72C72	16013	GENERAL COUNTY FUND	12/28/2018	12/2018		16914.86
O		003750	72C72	25039	SHERIFF & TREASURER OF	12/28/2018	12/2018		30.00
BANK ID 72 00013 CHECKS TO 00013 VENDORS FOR									
O		007210	77C77	10101	MON POWER	12/20/2018	12/2018		15.12
O		007211	77C77	10370	ANMOORE FIRE/EMS	12/20/2018	12/2018		8941.22
O		007212	77C77	11256	BRIDGEPORT FIRE DEPT	12/20/2018	12/2018		4986.08
O		007213	77C77	12003	CENTRAL SUPPLY CO INC	12/20/2018	12/2018		655.82
O		007214	77C77	12043	CITY OF SALEM	12/20/2018	12/2018		2249.99
O		007215	77C77	17011	HARRISON CO EMERGENCY SQD	12/20/2018	12/2018		31886.46
O		007216	77C77	18122	NI GOVERNMENT SERVICES	12/20/2018	12/2018		73.73
O		007217	77C77	22069	MSES CONSULTANTS INC	12/20/2018	12/2018		3959.45
V	12/2018	007218	77C77	22567	MID STATE CHEVROLET-BUICK	12/20/2018	12/2018		31411.60
O		007219	77C77	27003	R D WILSON-SONS INC	12/20/2018	12/2018		733.58
O		007220	77C77	27215	ROBIN H CUMMINGS	12/20/2018	12/2018		40.00
O		007221	77C77	10009	AMERICAN FAMILY LIFE ASSO	12/20/2018	12/2018		33.47
O		007222	77C77	12022	CLARKSBURG FED CRED UNION	12/28/2018	12/2018		3320.00
O		007223	77C77	14007	THE EQUITABLE	12/28/2018	12/2018		30.00
O		007224	77C77	16013	GENERAL COUNTY FUND	12/28/2018	12/2018		39006.20
O		007225	77C77	18035	INTERNAL REVENUE SERVICE	12/28/2018	12/2018		261.96
O		007226	77C77	24255	GREAT WEST RETIREMENT SER	12/28/2018	12/2018		20.00
O		007227	77C77	25102	NATIONWIDE RETIREMENT	12/28/2018	12/2018		390.00
O		007228	77C77	30039	UNITED WAY HARRISON CO	12/28/2018	12/2018		10.00

BANK ID 77 00019 CHECKS TO 00019 VENDORS FOR 128024.68

FINAL REPORT 00100 CHECKS TO 00100 VENDORS FOR 552058.54

Date of Meeting	December 28, 2018		
Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
21687	CDWG	\$2,164.07	Laptop
21619	NCWV Veterinary Emergency Clinic	\$44.59	ER Visit
21636	SHI International Corp	\$1,372.80	Laptop
21637	SHI International Corp	\$377.23	Printer
21643	Champion Industries, Inc.	\$452.23	Printer
21644	Champion Industries	\$429.39	Cert. of Transfer
21676	Benny's Boot Hill	\$107.91	Shoes
21677	BKT Uniforms	\$2,109.54	Uniforms/Badge
21678	RD Wilson	\$46.47	Supplies
21681	Mike Book	\$35.08	Supplies
21685	Kustom Signals Inc.	\$4,026.00	Radar Units
21688	The Change Company	\$377.04	Drug Court Journal
21689	State Electric Company	\$62.30	Repair
21690	Staples	\$192.29	Headset
21691	Special Tee's	\$450.00	Uniforms
21693	James and Law	\$150.00	Chair
21698	Point Security, Inc.	\$3,950.00	Maintenance Agreement
21699	Hart Office Solutions	\$120.00	Copier Rental
21700	Collusion Plus, LLC	\$2,540.85	Services/Repairs
21701	Fisher Auto Parts, Inc.	\$85.98	Services/Parts
21702	Toothman Ford	\$506.16	Services/Parts
21703	Advance Auto Parts	\$33.96	Services
21704	Champion Industries, Inc.	\$330.30	Services/Supplies
21705	Town of Nutter Fort	\$965.78	Services
21707	NCWV Media	\$131.58	Services
21708	Pace Products, Inc.	\$2,162.09	Services
21710	Dominion Energy West Virginia	\$1,553.51	Services
21711	WVBVM	\$250.00	Service/Inspection
21712	BB&T	\$137.60	Uniforms
21715	Artesian Process Chemicals Group	\$275.00	Services
21716	Artesian Process Chemicals Group	\$225.00	Services
21717	MonPower	\$24.70	Services
21718	BB&T	\$3,096.66	Training
21719	MonPower	\$14,849.85	Services
21720	R.D. Wilson Sons & Company	\$643.42	Services
21721	Dominion Energy West Virginia	\$119.15	Services
21722	Champion Industries, Inc.	\$374.34	Services
21723	A-1 Exterminating Co., Inc.	\$50.00	Services
21724	Lowe's Home Centers, LLC	\$112.07	Services
21725	Mid-Atlantice Aerospace Complex	\$470.66	Services
21726	Benny's Boot Hill	\$161.96	Shoes
21729	Trapuzzano's Uniforms	\$490.32	Uniforms
21734	Tyler County Sheriff	\$25.00	Services
County Clerk	June Eschenmann	\$21.39	Wellness Reimbursement
County Clerk	NCWV Media	\$42.32	Services/Advertisement
		\$ 46,146.59	