

HARRISON COUNTY COURT HOUSE

Harrison County Commission

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

COMMISSIONERS
BERNIE FAZZINI
DAVID L. HINKLE
RONALD R. WATSON

At the regular meeting of the County Commission of Harrison County held on Wednesday, February 14, 2018. 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 - Ben Shifflett, Harold Wilson, Terry Feight, Porter Southern and Mike Losquaoro --- Proclamation --- Declaring Harrison County as a Purple Heart County in the State of West Virginia: Commissioner Watson read and presented the proclamation. The Harrison County Commission hereby declares Harrison County as a Purple Heart County in the State of West Virginia.

1. Consent Agenda: Fazzini moved to approve. Commission concurred.
2. Payroll Change Notices: Fazzini moved to approve. Commission concurred.
 1. Matthew Ryan Miller --- Part-time mechanic --- effective 02-15-18
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Hinkle moved to approve. Commission concurred.
4. Consolidations of Land --- Segregations of Land: NONE
5. Letter from WVCoRP --- 2018-2019 Renewal – Workers’ Compensation Experience Mod Factor: Willie Parker explained that the letter is just notification and needs no action. Fazzini moved to approve. Commission concurred.
6. Resolution of Support --- Harrison County Natural Gas Power Generation Facility: Willie Parker explained the resolution of support. Fazzini moved to approve and for the Commissioners to sign. Commission concurred. Energy Solutions appreciates all of the support regarding the Natural Gas Power Generation Facility.

10:15 am - Charlotte Shaffer, Kent Spellman and Mary Robinson --- Rails to Trails: Charlotte Shaffer explained that there are some very large holes that are in need of repair on the North Rail Trail close to Spelter. Ms. Shaffer advised that Harrison Rail Trail is going to donate \$23,000.00 toward this project. Chad Biller from Thrasher, explained what problems there are with the rail trail. Mr. Biller advised that the drainage ditches are full and need cleaned out. There was discussion of approximately \$30,000.00 that will be needed in addition to the \$23,000.00 donation from Harrison Rail Trail. Kent Spellman explained what trails are in operation and what trails they are hoping to acquire to close the gaps. Staff recommends to proceed with the pre-existing issues that need fixed and to proceed with the trail near Wendy’s for \$7,500.00. Commissioner Hinkle moved to approve the purchase of the property near

Wendy's in the amount of \$7,500.00, get bids for the repairs and come back to the Commission with the information and check on the amount of dirt located on the rail trail to fix the large holes. Commission concurred.

The regular Commission Meeting entered into recess.

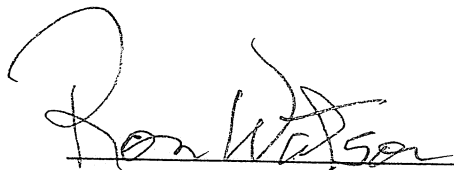
The Commission sat as a Board of Review and Equalization. In addition to those in attendance at the regular Commission Meeting, Joseph Romano, Assessor, Gregg Dale, Deputy Assessor, and Allen Ferree, Deputy Assessor were present. Willie Parker advised that he had received an email from the individual scheduled for a hearing that stated he would not be in attendance and that he did not wish to pursue the issue further. Joseph Romano, Assessor, advised that they have Donnie Myers scheduled for February 21, 2018 and he received a phone call from M&B Logging advising they might want to appear. The Commission recessed the Board of Review and Equalization and will reconvene at Friday, February 16th.

The regular Commission meeting reconvened.

7. Letter from Susan Thomas, County Clerk --- Request for new desks and chairs for Deputies at the front counter of main office and panels for Record Room: Fazzini moved to approve the County Clerk to proceed with cost estimates and bring those back to the Commission. Commission concurred.

11:00 am - Charlotte Shaffer and Trey Simmerman --- Harrison County Property Management Ordinance: Willie Parker and Charlotte Shaffer explained the ordinance regarding property maintenance. Trey Simmerman explained what the Commission can do currently and what actions can be taken. Mr. Simmerman spoke on the County's International Property Management code. Mr. Simmerman advised that it is outdated and is in need of being updated. Mr. Simmerman spoke on the difference of the International Property Maintenance Code and the State Code. Mr. Simmerman suggested one or the other in conjunction with the nuisance ordinance. The staff doesn't have a recommendation at this time they just wanted to get with the Commission on this issue. Commissioner Fazzini wants this matter brought before the Planning Commission for discussion.

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



Ron Watson, President

02-21-2018

Date

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0		103063	01C01	10006	AMTOWER AUTO SUPPLY INC	02/14/2018	02/2018		978.06
0		103064	01C01	10038	AIRPAC	02/14/2018	02/2018		52.39
0		103065	01C01	10044	ARC OF HARRISON COUNTY	02/14/2018	02/2018		418.00
0		103066	01C01	10089	SCOTT B GOODWIN DBA	02/14/2018	02/2018		550.00
0		103067	01C01	10101	MON POWER	02/14/2018	02/2018		3092.57
0		103068	01C01	10116	ADVANCE AUTO PARTS INC	02/14/2018	02/2018		45.91
0		103069	01C01	10217	ALL PETS ANIMAL CLINIC	02/14/2018	02/2018		146.00
0		103070	01C01	10329	AT&T MOBILITY	02/14/2018	02/2018		158.80
0		103071	01C01	10379	ARTESIAN LABORATORIES INC	02/14/2018	02/2018		325.00
0		103072	01C01	11042	BENNY'S BOOT HILL	02/14/2018	02/2018		238.40
0		103073	01C01	11339	BKT UNIFORMS	02/14/2018	02/2018		183.96
0		103074	01C01	12019	CLARKSBURG WATER BOARD	02/14/2018	02/2018		797.95
0		103075	01C01	12070	CHAMPION INDUSTRIES INC	02/14/2018	02/2018		1608.42
0		103076	01C01	12114	CARDINAL SALES & SERV INC	02/14/2018	02/2018		208.87
0		103077	01C01	12146	CDW GOVERNMENT INC	02/14/2018	02/2018		5343.90
0		103078	01C01	12217	CITY NET, LLC	02/14/2018	02/2018		33.42
0		103079	01C01	15001	FISHER AUTO PARTS INC	02/14/2018	02/2018		2262.97
0		103080	01C01	17288	HEASTER-HART LLC	02/14/2018	02/2018		1537.02
0		103081	01C01	17304	HOTSY EQUIPMENT COMPANY	02/14/2018	02/2018		1217.07
0		103082	01C01	18132	ASPEN TECHNOLOGIES	02/14/2018	02/2018		58.44
0		103083	01C01	19001	JAMES & LAW COMPANY	02/14/2018	02/2018		164.92
0		103084	01C01	19005	JT MARTIN FIRE/SAFETY INC	02/14/2018	02/2018		2190.38
0		103085	01C01	21082	LIBERTY DISTRIBUTORS INC	02/14/2018	02/2018		741.40
0		103086	01C01	22328	MONROE SYSTEMS FOR	02/14/2018	02/2018		1575.18
0		103087	01C01	23267	NCWV MEDIA	02/14/2018	02/2018		2059.68
0		103088	01C01	25005	PITNEY BOWES GLOBAL	02/14/2018	02/2018		195.65
0		103089	01C01	25281	WILLIAM A PARKER	02/14/2018	02/2018		1550.00
0		103090	01C01	25339	PREMIER COMPUTER SERVICES	02/14/2018	02/2018		888.44
0		103091	01C01	27003	R D WILSON-SONS INC	02/14/2018	02/2018		346.74
0		103092	01C01	28034	SANDY'S SERVISTAR INC	02/14/2018	02/2018		50.00
0		103093	01C01	28067	THE SHINNSTON NEWS &	02/14/2018	02/2018		627.04
0		103094	01C01	28352	STATE ELECTRIC SUPPLY INC	02/14/2018	02/2018		1878.00
0		103095	01C01	28437	SOFTWARE SYSTEMS INC	02/14/2018	02/2018		85.06
0		103096	01C01	29228	U.S.BANK NATIONAL ASSOC	02/14/2018	02/2018		3913.54
0		103097	01C01	30024	US CELLULAR	02/14/2018	02/2018		99.90
0		103098	01C01	30058	UNIFIRST CORPORATION	02/14/2018	02/2018		112.82
0		103099	01C01	31002	VALLEY SUPPLY INC	02/14/2018	02/2018		55.00
0		103100	01C01	32062	WV TAX DEPUTIES	02/14/2018	02/2018		150.00
0		103101	01C01	32070	WV DIVISION OF LABOR	02/14/2018	02/2018		42.00
0		103102	01C01	32131	WEST VIRGINIA PAGING INC	02/14/2018	02/2018		40.00
0		103103	01C01	32251	THE WATER SHOP INC	02/14/2018	02/2018		8080.00
0		103104	01C01	32352	WILMER PUBLIC SAFETY	02/14/2018	02/2018		2700.10
0		103105	01C01	32453	WOODFORD OIL COMPANY	02/14/2018	02/2018		371.25
0		103106	01C01	33001	XEROX CORPORATION	02/14/2018	02/2018		48835.07
0		003288	05C05	32131	BANK ID 01 00044 CHECKS TO 00044 VENDORS FOR WEST VIRGINIA PAGING INC	02/08/2018	02/2018		81.00
0					BANK ID 05 00001 CHECKS TO 00001 VENDORS FOR				81.00

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0		003664	07C07	24076	OFFICE STATE FIRE MARSHAL	02/08/2018	02/2018		1320.00
0		001597	08C08	28453	BANK ID 07 SENTINEL OFFENDER	02/08/2018	02/2018		1320.00
0		003366	72C72	16013	BANK ID 08 GENERAL COUNTY FUND	02/08/2018	02/2018		6097.85
0		003367	72C72	21010	LOWE'S	02/08/2018	02/2018		108.91
0		003368	72C72	21217	LUMOS NETWORKS	02/08/2018	02/2018		199.32
0		003369	72C72	22205	MARSH LUMBER AND HOME	02/08/2018	02/2018		393.48
									22.14
					BANK ID 72				723.85
0		006327	77C77	10012	A-1 EXTERMINATING CO INC	02/12/2018	02/2018		126.87
0		006328	77C77	10370	ANMOORE FIRE/EMS	02/12/2018	02/2018		5024.02
0		006329	77C77	10379	ARTESIAN LABORATORIES INC	02/12/2018	02/2018		431.40
0		006330	77C77	10442	THOMAS E HENDERSHOT DBA	02/12/2018	02/2018		4400.00
0		006331	77C77	11256	BRIDGEPORT FIRE DEPT	02/12/2018	02/2018		4293.46
0		006332	77C77	12014	CITY OF SHINNSTON	02/12/2018	02/2018		53.78
0		006333	77C77	12019	CLARKSBURG WATER BOARD	02/12/2018	02/2018		182.21
0		006334	77C77	12043	CITY OF SALEM	02/12/2018	02/2018		1371.24
0		006335	77C77	12193	CITY OF BRIDGEPORT	02/12/2018	02/2018		211.67
0		006336	77C77	14110	ENTERPRISE SANITATION INC	02/12/2018	02/2018		618.09
0		006337	77C77	15207	FUN EXPRESS, LLC	02/12/2018	02/2018		213.51
0		006338	77C77	17011	HARRISON CO EMERGENCY SOD	02/12/2018	02/2018		31050.22
0		006339	77C77	17023	HARRISON COUNTY SCHOOLS	02/12/2018	02/2018		150.00
0		006340	77C77	17217	HARRISON RURAL ELECTRIC	02/12/2018	02/2018		1322.22
0		006341	77C77	21192	LOWE'S	02/12/2018	02/2018		15.08
0		006342	77C77	21010	LEEDY ELEVATOR INSPECTION	02/12/2018	02/2018		225.00
0		006343	77C77	22005	A C MOORE INC	02/12/2018	02/2018		216.20
0		006344	77C77	30058	UNIFIRST CORPORATION	02/12/2018	02/2018		64.40
0		006345	77C77	9852	HERITAGE CHRISTIAN SCHOOL	02/12/2018	02/2018		146.25

BANK ID 77 00019 CHECKS TO 00019 VENDORS FOR 50115.62
 BANK ID 72 00004 CHECKS TO 00004 VENDORS FOR 723.85
 FINAL REPORT 00070 CHECKS TO 00070 VENDORS FOR 107173.39