

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 21, 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.

1. Consent Agenda: Fazzini moved to approve. Commission concurred.
2. Payroll Change Notices: Fazzini moved to approve. Commission concurred.
  1. Thomas Sampson --- Leave without Pay --- Bureau
  2. Renae Henning --- Leave without Pay --- Bureau
  3. Donna Stuart --- Pay for hours worked --- P & R
  4. Elizabeth Saliga --- New Hire --- County Clerk's Office
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Fazzini moved to approve. Commission concurred.

10:00 am - Tom Aman, Steptoe & Johnson ---Development District No. 3 – White Oaks Project No. 2 and ESC Harrison County Power, LLC: Jason Turner from Steptoe and Johnson explained the project completion timeline regarding the White Oaks TIF District and where it is currently. Mr. Turner advised that the resolution is for the Commission to extend the period to September 3, 2018. Steve McElroy asked some questions to Jason Turner about spending up to this point. Fazzini moved to approve and for the President to sign. Commission concurred.

4. Consolidations of Land --- Segregations of Land:
5. To consider the adoption of a Resolution and Order by the County Commission which would authorize the execution and delivery of a First Supplemental Indenture of Trust (the "Supplemental Indenture") by and between the County Commission and United Bank (the "Trustee"), supplementing and amending the Indenture of Trust (the "Original Indenture") by and between the County Commission and the Trustee, dated September 3, 2015, to modify the Original Indenture to extend the period of time available to the Issuer for the requisitioning of proceeds of the County commission's Subordinate Tax Increment Revenue Bonds, Series 2015 B Taxable (Development District No. 3 – White Oaks Project No. 2): This matter will be handled within the executive session.
6. To consider a vote to conduct an executive session of the County Commission for the purpose of considering matters involving advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the interests of the County Commission pursuant to W.

- Va. Code 6-9A-4(b)(9): This matter will be deferred until the end of the meeting and handled in executive session.
7. To consider a vote on matters involving the potential acquisition of property adjacent to the new natural gas power generation facility to be constructed by ESC Harrison County Power, LLC: This matter will be differed until the end of the meeting and handled in executive session.
  8. Designate Community / Satellite Precincts for May 8, 2018 Primary Election: Fazzini moved to approve the East Pointe and Mall locations. Commission concurred.
  9. Letter from West Virginia Development Office --- Greater Harrison PSD Water Line Extension --- 2017 application for Community Development Block Grant not funded: Fazzini moved to make this a part of today's record. Commission concurred.
  10. Letter from James A. Matish, Judge --- Regarding Home Incarceration: Fazzini moved to make this a part of today's record. Commission concurred.
  11. WV Black Heritage Festival, Inc. --- Contract and Use Agreement for the Harrison County Courthouse Plaza: Willie explained that it is a standard contract and requires the President's signature. Fazzini moved to approve and for the President to sign. Commission concurred.
  12. Resolution --- Authorizing Application for funds from WV Community Corrections Fund -- - \$293,000: Gina Jones explained the resolution applying for the funds. Ms. Jones advised that there is a thirty percent match with this grant. Fazzini moved to approve and for the President to sign. Commission concurred.
  13. Resolution --- Authorizing Application for funds from WV Justice Reinvestment Initiative Treatment Supervision Grant Program --- \$125,000: Gina Jones explained the resolution applying for funds. Ms. Jones advised that there is no match with these funds and it will be used to cover eight positions within the Community Corrections Department. Fazzini moved to approve and for the President to sign. Commission concurred.
  15. Resolution Authorizing the acceptance of FY 2018-19 County Records Management and Preservation Grant funds --- \$10,000: Fazzini moved to approve and for the President to sign. Commission concurred.
  14. Request to Travel --- Manuel Jackson, Community Corrections/Day Report --- FCI Morgantown on 02-27-18 and Workforce Youth Development Board Meeting --- White Hall on 02-28-18: Fazzini moved to approve. Commission concurred.

Public Comment:

Dr. Robert Anderson spoke proposing a museum providing a panoramic historical view of West Virginia. Commissioner Watson suggests that he work with the Planning Commissioner and the Development Authority.

The Commission meeting entered into recess.

The Commission sat as a Board of Review and Equalization

Along with the individuals present for the Commission meeting Joseph Romano, Assessor, Gregg Dale and Allen Ferree, Deputy Assessors were present. No one was scheduled and no one

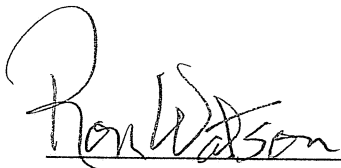
appeared. Willie Parker advised that a letter was received from William T. Miller stating that all of his concerns were taken care of and there was no need for a hearing. Mr. Parker advised that the following entities are requesting an October hearing: CNX Gas, Antero Resources, Arsenal Resources, Murray Energy, Denix Petroleum, Intervest Operating, EQT Production, HG Energy and CPH Development. Joseph Romano advised that the only one they have been working with is CHP Development. Mr. Romano explained that he will get with the State for a date that they can come in for the hearings and feels that they will need more than one day. With no other business to come before the Board of Review and Equalization, meeting adjourned sine die.

The Commission meeting reconvened.

Fazzini moved to enter into executive session per West Virginia Code 6-9A-4(b)(9).

Fazzini moved to enter into regular session. Hinkle moved to deny the purchase of the property at this time. Commission concurred.

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



Ron Watson, President

03-07-18

Date

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0		015546	01C01	12115	CHILD SUPPORT ENF DIV	02/15/2018	02/2018		300.00
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0		015548	01C01	12115	CHILD SUPPORT ENF DIV	02/15/2018	02/2018		152.22
0		015549	01C01	12115	CHILD SUPPORT ENF DIV	02/15/2018	02/2018		282.00
0		015550	01C01	12115	CHILD SUPPORT ENF DIV	02/15/2018	02/2018		329.03
0		015551	01C01	12115	CHILD SUPPORT ENF DIV	02/15/2018	02/2018		1.00
0		015557	01C01	30007	MVB	02/15/2018	02/2018		43504.24
0		015558	01C01	30007	MVB	02/15/2018	02/2018		10174.40
0		015559	01C01	30008	MVB	02/15/2018	02/2018		34393.26
0		103107	01C01	10169	ATKINS & OGLE LAW OFFICE	02/15/2018	02/2018		190.00
0		103108	01C01	12022	CLARKSBURG FED CRED UNION	02/15/2018	02/2018		19993.00
0		103109	01C01	12509	CAIC PRIMARY ACCOUNT	02/15/2018	02/2018		108.32
0		103110	01C01	14007	THE EQUITABLE	02/15/2018	02/2018		293.00
0		103111	01C01	24255	GREAT WEST RETIREMENT SER	02/15/2018	02/2018		35.00
0		103112	01C01	25102	NATIONWIDE RETIREMENT	02/15/2018	02/2018		914.63
0		103113	01C01	30068	US DEPT OF EDUCATION	02/15/2018	02/2018		143.39
0		103114	01C01	10021	AQUA FILTER FRESH INC	02/16/2018	02/2018		112.10
0		103115	01C01	10107	AMERICAN GARAGE DOOR LLC	02/16/2018	02/2018		473.50
0		103116	01C01	11305	BLACK DOG CONSTRUCTION CO	02/16/2018	02/2018		2650.00
0		103117	01C01	12146	CDW GOVERNMENT INC	02/16/2018	02/2018		772.73
0		103118	01C01	12158	CONTINENTAL COFFEE &	02/16/2018	02/2018		174.75
0		103119	01C01	12614	CREDENTIAL RESEARCH LLC	02/16/2018	02/2018		415.50
0		103120	01C01	15126	BRINNA	02/16/2018	02/2018		180.00
0		103121	01C01	15146	TERA D GOLF	02/16/2018	02/2018		1800.00
0		103122	01C01	15149	FRONTIER	02/16/2018	02/2018		15.66
0		103123	01C01	16086	GREATER HARRISON CO PSD	02/16/2018	02/2018		48.05
0		103124	01C01	17288	HEASTER-HART LLC	02/16/2018	02/2018		307.00
0		103125	01C01	19053	JOHNSTOWN VOL FIRE DEPT	02/16/2018	02/2018		20000.00
0		103126	01C01	21010	LOWE'S	02/16/2018	02/2018		125.37
0		103127	01C01	21098	MATTHEW BENDER & CO INC	02/16/2018	02/2018		1325.00
0		103128	01C01	22006	MCM BUSINESS SYSTEMS INC	02/16/2018	02/2018		1612.05
0		103129	01C01	23267	NCWV MEDIA	02/16/2018	02/2018		116.28
0		103130	01C01	27065	RADY & DEEM CO INC	02/16/2018	02/2018		607.85
0		103131	01C01	27095	REYNOLDSVILLE FIRE DEPT	02/16/2018	02/2018		1197.54
0		103132	01C01	27215	ROBIN H CUMMINGS	02/16/2018	02/2018		90.00
0		103133	01C01	27254	RELX INC. DBA LEXISNEXIS	02/16/2018	02/2018		759.60
0		103134	01C01	28228	STAPLES CREDIT PLAN	02/16/2018	02/2018		149.99
0		103135	01C01	28510	SILLING ASSOCIATES INC	02/16/2018	02/2018		10500.00
0		103136	01C01	29028	T BODY AUTO BODY REPAIR	02/16/2018	02/2018		2052.64
0		103137	01C01	29139	TIME WARNER CABLE	02/16/2018	02/2018		101.91
0		103138	01C01	29158	TRAPUZZANO'S UNIFORMS	02/16/2018	02/2018		680.69
0		103139	01C01	30058	UNIFIRST CORPORATION	02/16/2018	02/2018		199.80
0		103140	01C01	30072	UNITED BANKCARD CENTER	02/16/2018	02/2018		24502.16
0		103141	01C01	32251	THE WATER SHOP INC	02/16/2018	02/2018		140.00
0		103142	01C01	32453	WOODFORD OIL COMPANY	02/16/2018	02/2018		5412.11
0		103143	01C01	34007	YMCA	02/16/2018	02/2018		256.00
0		103144	01C01	11377	SAMUEL J CUROTZ DBA	02/16/2018	02/2018		2650.00

BANK ID 01 00047 CHECKS TO 00047 VENDORS FOR  
 CLARKSBURG FED CRED UNION 02/15/2018 02/2018  
 190577.47  
 7420.13

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0		003666	07C07	16013	GENERAL COUNTY FUND	02/15/2018	02/2018		32273.19
0		003667	07C07	25102	NATIONWIDE RETIREMENT	02/15/2018	02/2018		145.00
0		003668	07C07	30068	US DEPT OF EDUCATION	02/15/2018	02/2018		108.37
0		003669	07C07	10032	APCO INTERNATIONAL INC	02/21/2018	02/2018		150.00
0		003670	07C07	12146	CDM GOVERNMENT INC	02/21/2018	02/2018		85.20
0		003671	07C07	15149	FRONTIER	02/21/2018	02/2018		5457.16
0		003672	07C07	21216	LANGUAGE LINE SERVICES	02/21/2018	02/2018		3.90
0		015560	07C07	30007	MVB	02/15/2018	02/2018		6711.04
0		015561	07C07	30007	MVB	02/15/2018	02/2018		1569.56
0		015562	07C07	30008	MVB	02/15/2018	02/2018		5318.33
BANK ID 07 00011 CHECKS TO 00011 VENDORS FOR									
0		001059	26C26	13302	DEREK HOTSINPILLER FALLEN	02/21/2018	02/2018		59241.88
BANK ID 26 00001 CHECKS TO 00001 VENDORS FOR									
0		001094	54C54	10101	MON POWER	02/20/2018	02/2018		3000.00
0		001095	54C54	27206	RAY RICE	02/20/2018	02/2018		295.04
BANK ID 54 00002 CHECKS TO 00002 VENDORS FOR									
0		009307	56C56	12022	CLARKSBURG FED CRED UNION	02/15/2018	02/2018		1597.79
0		009308	56C56	16013	GENERAL COUNTY FUND	02/15/2018	02/2018		3566.00
0		009309	56C56	25102	NATIONWIDE RETIREMENT	02/15/2018	02/2018		15101.09
0		009310	56C56	19001	JAMES & LAW COMPANY	02/21/2018	02/2018		10.00
0		009311	56C56	27263	JOSEPH R ROMANO	02/21/2018	02/2018		67.77
0		009312	56C56	29010	GLOBAL SCIENCE & TECH INC	02/21/2018	02/2018		43.57
0		009313	56C56	30024	US CELLULAR	02/21/2018	02/2018		1294.00
0		015566	56C56	30007	MVB	02/15/2018	02/2018		267.59
0		015567	56C56	30007	MVB	02/15/2018	02/2018		3118.14
0		015568	56C56	30008	MVB	02/15/2018	02/2018		729.22
BANK ID 56 00010 CHECKS TO 00010 VENDORS FOR									
0		003370	72C72	12022	CLARKSBURG PED CRED UNION	02/15/2018	02/2018		26481.08
0		003371	72C72	16013	GENERAL COUNTY FUND	02/15/2018	02/2018		816.24
0		003372	72C72	12022	CLARKSBURG FED CRED UNION	02/15/2018	02/2018		14099.71
0		003373	72C72	10350	ALERE TOXICOLOGY SERV INC	02/20/2018	02/2018		233.76
0		003374	72C72	10365	ALCOHOL MONITORING	02/20/2018	02/2018		23416.00
0		003375	72C72	13105	DIV OF JUSTICE & COMM SERV	02/20/2018	02/2018		2040.50
0		003376	72C72	18109	INTOXIMETERS, INC	02/20/2018	02/2018		6.00
0		003377	72C72	21010	LOWE'S	02/20/2018	02/2018		314.50
0		003378	72C72	24072	OLYMBEC USA, LLC	02/20/2018	02/2018		168.57
0		003379	72C72	25002	P D Q PRINT SHOP INC	02/20/2018	02/2018		11247.76
0		003380	72C72	25039	SHERIFF & TREASURER OF	02/20/2018	02/2018		91.49
0		003381	72C72	25279	PL MEDICAL CO., LLC	02/20/2018	02/2018		334.70
0		003382	72C72	32251	THE WATER SHOP INC	02/20/2018	02/2018		62.00
0		015555	72C72	12115	CHILD SUPPORT ENF DIV	02/15/2018	02/2018		100.00
0		015556	72C72	12115	CHILD SUPPORT ENF DIV	02/15/2018	02/2018		108.91
0		015559	72C72	30007	MVB	02/15/2018	02/2018		1.00
0		015569	72C72	30007	MVB	02/15/2018	02/2018		2530.22

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BANK ID 72 00018 CHECKS TO 00018 VENDORS FOR									
0		006346	77C77	12022	CLARKSBURG FED CRED UNION	02/15/2018	02/2018		3715.00
0		006347	77C77	14007	THE EQUITABLE	02/15/2018	02/2018		30.00
0		006348	77C77	16013	GENERAL COUNTY FUND	02/15/2018	02/2018		33539.87
0		006349	77C77	18035	INTERNAL REVENUE SERVICE	02/15/2018	02/2018		261.96
0		006350	77C77	24265	GREAT WEST RETIREMENT SER	02/15/2018	02/2018		20.00
0		006351	77C77	25102	NATIONWIDE RETIREMENT	02/15/2018	02/2018		350.00
0		006352	77C77	10012	A-1 EXTERMINATING CO INC	02/20/2018	02/2018		90.00
0		006353	77C77	10101	MON POWER	02/20/2018	02/2018		13.50
0		006354	77C77	18122	NI GOVERNMENT SERVICES	02/20/2018	02/2018		73.73
0		006355	77C77	19001	JAMES & LAW COMPANY	02/20/2018	02/2018		20.27
0		006356	77C77	22006	MCM BUSINESS SYSTEMS INC	02/20/2018	02/2018		203.30
0		006357	77C77	22162	MOTOROLA SOLUTIONS INC	02/20/2018	02/2018		114837.47
0		006358	77C77	22205	WARSH LUMBER AND HOME	02/20/2018	02/2018		205.37
0		006359	77C77	23220	NCMV VETERINARY	02/20/2018	02/2018		67.08
0		006360	77C77	23247	NOTE PAGE INC	02/20/2018	02/2018		395.00
0		006361	77C77	27065	RADY & DEEM CO INC	02/20/2018	02/2018		77.00
0		006362	77C77	32490	WJLM-FM	02/20/2018	02/2018		940.20
0		015552	77C77	12115	CHILD SUPPORT ENF DIV	02/15/2018	02/2018		350.25
0		015553	77C77	12115	CHILD SUPPORT ENF DIV	02/15/2018	02/2018		386.25
0		015554	77C77	12115	CHILD SUPPORT ENF DIV	02/15/2018	02/2018		1.00
0		015563	77C77	30007	MVB	02/15/2018	02/2018		6286.68
0		015564	77C77	30007	MVB	02/15/2018	02/2018		1470.28
0		015565	77C77	30008	MVB	02/15/2018	02/2018		4523.23

BANK ID 77 00023 CHECKS TO 00023 VENDORS FOR 167857.44  
 FINAL REPORT 00112 CHECKS TO 00112 VENDORS FOR 506531.22

Date of Meeting

February 21, 2018

Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
16939	APCO	\$ 30.00	Service
16940	APCO	\$ 30.00	Service
16951	Champion	\$ 755.00	Supplies
16953	APCO	\$ 30.00	Service
16954	APCO	\$ 30.00	Service
16955	APCO	\$ 105.00	Service
16956	APCO	\$ 30.00	Service
16957	APCO	\$ 30.00	Service
16958	Med Express	\$ 54.50	Service
16963	Trapuzzano's	\$ 30.90	Uniforms
16976	CDWG	\$ 791.68	Computer
16978	APCO	\$ 315.00	Service
16982	BB&T	\$ 575.00	Credit Card Charges
16984	Ron Watson	\$ 136.26	Expense Reimbursement
16986	United Bank Card	\$ 574.23	P-Card Charges
16987	Fubar	\$ 900.00	Service
16991	Uline	\$ 1,437.25	Supplies
16992	CDWG	\$ 361.55	Equipment
16993	Fubar	\$ 165.00	Service
16994	WV State Police Academy	\$ 100.00	Service
16995	Dominion Energy	\$ 693.77	Utility
16996	Hart Office	\$ 261.45	Office Supplies
16997	Best Notes	\$ 500.00	Service
16998	Lowe's	\$ 1,288.20	Maintenance Supplies
16999	Telmate	\$ 190.00	Service
17000	Attenti	\$ 3,484.10	Service
17002	NACo	\$ 515.00	Registration
17003	Lowe's	\$ 38.62	Maintenance Supplies
17004	Centennial Office Machines	\$ 270.00	Service
17007	CDWG	\$ 3,016.83	Equipment
17008	Ron Watson	\$ 18.81	Expense Reimbursement
17009	Bernie Fazzini	\$ 319.13	Expense Reimbursement
17010	United Bank Card	\$ 324.74	P-Card Charges
17015	Collision Plus	\$ 3,199.13	Repairs
17016	Sirchie	\$ 399.00	Supplies
17017	Auto Trim	\$ 1,650.00	Service
17022	Auto Trim	\$ 660.25	Service
17023	Robins Perfect Fit	\$ 13.00	Service
17024	Champion	\$ 33.29	Office Supplies
17025	Lowe's	\$ 79.63	Program Supplies
17026	A1 Supply	\$ 30.00	Program Supplies
17028	MCM	\$ 186.00	Program Supplies
17029	Marsh Lumber	\$ 13.05	Maintenance Supplies
17030	PDQ Print	\$ 415.17	Office Supplies
17031	Galls	\$ 48.00	Supplies
17032	Mon Power	\$ 24.06	Utility

17033	A1 Exterminating	\$ 173.25	Service
17034	Fed Ex	\$ 103.84	Service
17035	Charles Pointe Association	\$ 342.88	Fees
17036	Panhandle Cleaning	\$ 15,235.99	Service
17037	PACE	\$ 233.00	Service
17038	Witmer Pubic Safety	\$ 88.00	Clarksburg Fire Department
17039	Staples	\$ 190.98	Office Supplies
17040	Champion	\$ 75.00	Office Supplies
17042	Central Supply	\$ 485.98	Supplies
17043	Mon Power	\$ 369.65	Utility
17044	WV Division of Labor	\$ 50.00	Service
17045	United Bank Card	\$ 745.00	P-Card Charges
17046	CDWG	\$ 791.68	Equipment
17050	A-1 Supply	\$ 138.80	Program Supplies
17057	Embassy Suites	\$ 852.00	Lodging
17058	Graham Simon Plumbing	\$ 251.00	Service
17059	Vertical Transport	\$ 240.00	Service
17060	Mon Power	\$ 184.67	Utility
17061	Town of Nutter Fort	\$ 874.87	Utility
17065	VanNostrand Architects	\$ 7,720.85	A&E Services
17067	Woodford Oil	\$ 7,278.71	Fuel
County Clerk	June Eschenmann	\$ 21.39	Wellness Program
County Clerk	State Journal	\$ 47.65	Subscription
County Clerk	Clarksburg Publishing	\$ 540.66	Ads
County Clerk	Susan Thomas	\$ 136.25	Expense Reimbursement
County Clerk	Susan Thomas	\$ 138.43	Expense Reimbursement
County Clerk	MCM	\$ 45.30	Office Supplies
County Commission	General County Fund	\$ 43,299.38	Close Fund
Extension Service	Jason Burnside	\$ 95.00	Expense Reimbursement
Extension Service	John Wickline	\$ 13.71	Expense Reimbursement
		\$ 102,999.44	