

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 7, 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.

Sheriff Robert Matheny introduced the K-9 units at the Sheriff's Department. Seargeant Laulis explained the services that Rebel is capable of. Sheriff Matheny gave an overview of the duties that Deputy Harris and Filou do within the department. Deputy Harris explained the training that they have been through.

10:00 am - Amy Maxey --- Special Funding Request --- Derek Hotsinpillar Fallen Stars 5K Memorial Run: Willie Parker explained the funding request in the amount of \$3,000.00 which has been granted in the past. Mr. Parker advised that the projected cost for the event is \$10,000.00 and all paperwork has been received and is in order. Amy Maxey gave an overview of the event and the scholarship that is given from the funding. Fazzini moved to approve the funding request. Commission concurred.

1. Consent Agenda: Fazzini questioned item M. Fazzini moved to approve. Commission concurred.
2. Payroll Change Notices: Fazzini moved to approve. Commission concurred.
 1. Jason Ryan Spatafore --- Temporary Position --- Effective 02-08-18 --- Janitorial Staff
3. Exonerations --- Corrective Tickets --- Joint Property Applications: NONE
4. Consolidations of Land --- Segregations of Land: NONE
5. Letter from Theresa (Terri) Scoville --- Interest in serving on the Community Enhancement District Board of Directors: Fazzini moved to approve the appointment. Commission concurred.
6. Letter from Tom Stalnaker, Conference Chairman – WV State Aerie Secretary --- Invitation to be guest speaker at the Clarksburg Fraternal Order of Eagles, Spring Conference --- March 10th, and 11th, 2018: Fazzini moved to make this a part of today's record. Commission concurred.
7. Letter from West Virginia Culture & History --- Award of County Records Grant in the amount of \$10,000 to digitize the Assessor's copies of the land books in the County Clerk's Office: Fazzini moved to approve the President to sign the contract. Commission concurred.

8. Estate of Adam C. Rohrig, Jr. --- Consider "Motion for Continuance" for the February 28, 2018 hearing: Willie Parker explained that both parties have a scheduling conflict and are requesting a hearing date of March 28, 2018 at 11:00 am. Fazzini moved to approve the hearing date of March 28, 2018. Commission concurred.
9. Estate of Jerryl A. Chandler, Sr. --- Request to remove Administrator/Executor of Estate - -- suggested date – 10:30 a.m. Wednesday – March 28, 2018: Fazzini moved to approve the hearing date of March 28, 2018 at 10:30 am. Commission concurred.
10. Request to Travel --- Gary "Sonny" Jordan --- H C Emergency Services --- Regional Emergency Communications Coordination Plenary session --- FEMA MERS Center Frederick, Maryland --- February 26, 2018 thru March 1, 2018: Willie explained that FEMA is paying for the travel. Fazzini moved to approve. Commission concurred.
11. Review and Consider Order from the Circuit Court of Harrison County --- Civil Action Number 17-P-163-2 --- Related to Sewer Rate Increase Decision in July 2017: Willie Parker explained the court case up to date. Mr. Parker advised that there is no action needed. Fazzini moved to make this a part of today's record. Commission concurred.
12. Memo from Rachel Romano, Prosecuting Attorney --- Request for Budget Transfers --- FY 2017-2018 budget: Willie Parker explained that this is to move \$100.00 from one line item to another line item. Fazzini moved to approve. Commission concurred.

The Commission sat as a Board of Review and Equalization.

Joseph Romano, Assessor, and his staff were also present. No one was scheduled and no one appeared. The Commission recessed the Board of Review and Equalization and will reconvene on Friday, February 9th.

The Commission Meeting entered into regular session.

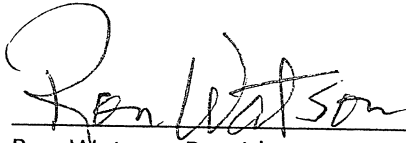
Public Comment:

Steve McElroy spoke on the gas severance tax which is item I on the Consent Agenda.

Graig Klimas, a Coburn Creek resident, spoke on their internet needs. Commissioner Fazzini voiced his concern with other residents within the County wanting the same thing.

Commissioner Fazzini explained that after the Planning Commission meeting he was speaking with Jim Smith from the City of Bridgeport about the 911 center and that the OEM will be located in that building as well. Mr. Smith advised that the City of Bridgeport has an OEM director. Commissioner Fazzini would like for Willie Parker to check and see if the City of Bridgeport would be interested in sharing that position with the County.

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



Ron Watson, President

02-21-2018
Date

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O		015544	01C01	32015	WV PEIA	02/05/2018	02/2018		125487.24
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O		103033	01C01	10009	AMERICAN FAMILY LIFE ASSO	02/01/2018	02/2018		50.83
O		103034	01C01	32017	WV WORK FORCE UNEMPLOYMEN	02/01/2018	02/2018		726.00
O		103035	01C01	10009	AMERICAN FAMILY LIFE ASSO	02/01/2018	02/2018		29.40
O		103036	01C01	10089	SCOTT B GOODWIN DBA	02/01/2018	02/2018		550.00
O		103037	01C01	12070	CHAMPION INDUSTRIES INC	02/01/2018	02/2018		796.27
O		103038	01C01	15146	TERA D GOFF	02/01/2018	02/2018		900.00
O		103039	01C01	15149	FRONTIER	02/01/2018	02/2018		684.97
O		103040	01C01	22011	MERRELLS INC	02/01/2018	02/2018		603.80
O		103041	01C01	25002	P D Q PRINT SHOP INC	02/01/2018	02/2018		114.24
O		103042	01C01	25162	PITNEY BOWES	02/01/2018	02/2018		5707.27
O		103043	01C01	30024	US CELLULAR	02/01/2018	02/2018		586.49
O		103044	01C01	30058	UNIFIRST CORPORATION	02/01/2018	02/2018		99.90
O		103045	01C01	32287	RON WATSON	02/01/2018	02/2018		166.31
O		103046	01C01	10101	MON POWER	02/02/2018	02/2018		163.93
O		103047	01C01	10136	ADVANCE AUTO PARTS INC	02/02/2018	02/2018		20.78
O		103048	01C01	11016	BREWER & COMPANY OF WV INC	02/02/2018	02/2018		900.00
O		103049	01C01	12506	CYBERNETICS	02/02/2018	02/2018		5138.00
O		103050	01C01	14113	ENLARGED HEPTZBAH PSD	02/02/2018	02/2018		2086.17
O		103051	01C01	17010	DOMINION ENERGY WEST	02/02/2018	02/2018		2256.67
O		103052	01C01	17288	HEASTER-HART LLC	02/02/2018	02/2018		101.86
O		103053	01C01	21010	LOWE'S	02/02/2018	02/2018		120.74
O		103054	01C01	22006	MCM BUSINESS SYSTEMS INC	02/02/2018	02/2018		400.00
O		103055	01C01	25257	GARY PAUGH	02/02/2018	02/2018		1360.98
O		103056	01C01	28357	SAFWARE INC	02/02/2018	02/2018		573.48
O		103057	01C01	33001	XEROX CORPORATION	02/02/2018	02/2018		54818.12
O		103058	01C01	32014	WV PUB EMP RETIRE SYS CQ	02/07/2018	02/2018		22836.35
O		103059	01C01	32020	WV PUB EMP RETIRE SYS E	02/07/2018	02/2018		19247.70
O		103060	01C01	32221	WV DEP SHERIFFS RET SYS	02/07/2018	02/2018		27173.35
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O		003660	07C07	16013	FRONTIER	02/01/2018	02/2018		2032.86
O		003661	07C07	16013	GENERAL COUNTY FUND	02/06/2018	02/2018		19615.20
O		003662	07C07	32014	GENERAL COUNTY FUND	02/06/2018	02/2018		1945.52
O		003663	07C07	32020	WV PUB EMP RETIRE SYS CQ	02/07/2018	02/2018		11984.37
O		001006	28C28	10101	WV PUB EMP RETIRE SYS E	02/07/2018	02/2018		4981.82
O		001008	46C46	10101	BANK ID 07 00005 CHECKS TO 00005 VENDORS FOR				40559.77
O		009301	56C56	16013	MON POWER	02/01/2018	02/2018		354.08
O					BANK ID 28 00001 CHECKS TO 00001 VENDORS FOR				354.08
O					MON POWER	02/01/2018	02/2018		411.21
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O					GENERAL COUNTY FUND	02/06/2018	02/2018		8424.06

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0		009304	56C56	16013	GENERAL COUNTY FUND	02/06/2018	02/2018		1166.78
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0		009306	56C56	32020	WV PUB EMP RETIRE SYS E	02/07/2018	02/2018		2458.51
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0		000913	59C59	19001	JAMES & LAW COMPANY	02/06/2018	02/2018		55.30
0		000914	59C59	28072	WV STATE TREASURERS OFFIC	02/06/2018	02/2018		1785.00
0		000915	59C59	29078	TOTAL ID SOLUTIONS INC	02/06/2018	02/2018		399.00
0		000916	59C59	32001	WV STATE POLICE	02/06/2018	02/2018		2975.00
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0		001211	69C69	32215	WV DEP SHERIFF RET SYSTEM	02/07/2018	02/2018		1875.50
					BANK ID 69 00001 CHECKS TO 00001 VENDORS FOR				1875.50
0		003357	72C72	17288	HEASTER-HART LLC	02/01/2018	02/2018		19.74
0		003358	72C72	20125	KEY METRIC SOFTWARE, LLC	02/01/2018	02/2018		360.00
0		003359	72C72	24273	LOU ORTENZIO	02/01/2018	02/2018		190.73
0		003360	72C72	28525	JACQUELIN SNIDER	02/01/2018	02/2018		27.33
0		003361	72C72	30108	UNISAFE INC	02/01/2018	02/2018		82.85
0		003362	72C72	16013	GENERAL COUNTY FUND	02/06/2018	02/2018		7588.06
0		003363	72C72	16013	GENERAL COUNTY FUND	02/06/2018	02/2018		653.74
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0		006310	77C77	30039	UNITED WAY HARRISON CO	02/01/2018	02/2018		10.00
0		006311	77C77	10101	MON POWER	02/05/2018	02/2018		1801.22
0		006312	77C77	11012	MICHAEL J BOOK	02/05/2018	02/2018		53.45
0		006313	77C77	13292	DOCUMENT SOLUTIONS INC	02/05/2018	02/2018		287.17
0		006314	77C77	14113	ENLARGED HEPZIBAH PSD	02/05/2018	02/2018		59.67
0		006315	77C77	15149	FRONTIER	02/05/2018	02/2018		661.73
0		006316	77C77	17010	DOMINION ENERGY WEST	02/05/2018	02/2018		923.69
0		006317	77C77	17288	HEASTER-HART LLC	02/05/2018	02/2018		2.70
0		006318	77C77	21010	LOWE'S	02/05/2018	02/2018		390.26
0		006319	77C77	22205	MARSH LUMBER AND HOME	02/05/2018	02/2018		44.09
0		006320	77C77	23276	NRPA	02/05/2018	02/2018		170.00
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REPORT DATE 02/12/2018
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HARRISON COUNTY COMMISSION
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AS OF CHECK POST PERIOD 02/2018

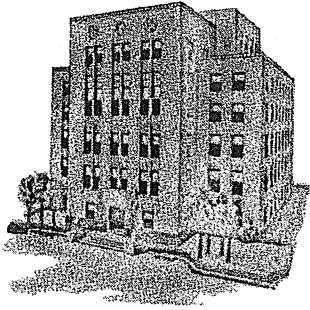
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					FINAL REPORT	00075 CHECKS TO 00075 VENDORS FOR			432562.09

Date of Meeting	February 7, 2018
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Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
16673	Sentinel	\$ 6,097.85	Service
16694	BKT Uniforms	\$ 183.96	Uniforms
16698	Staples	\$ 286.79	Office Supplies
16703	Champion	\$ 434.34	Office Supplies
16707	Lowe's	\$ 28.40	Maintenance Supplies
16727	Staples	\$ 149.99	Office Supplies
16728	US Cellular	\$ 1,597.91	Service
16755	CDWG	\$ 75.99	Office Supplies
16757	US Cellular	\$ 96.88	Service
16758	Special Tees	\$ 341.50	Shirts
16761	Lowe's	\$ 170.92	Maintenance Supplies
16762	Marsh Lumber	\$ 22.14	Maintenance Supplies
16763	Auto Trim	\$ 550.00	Service
16765	WV Division of Labor	\$ 150.00	Fees
16766	Monroe Systems	\$ 741.40	Office Supplies
16767	James & Law	\$ 19.28	Office Supplies
16768	Champion	\$ 1,524.00	Office Supplies
16769	WV Tax Deputies	\$ 55.00	Dues
16772	Libertel Associates	\$ 299.56	Equipment
16773	CDWG	\$ 908.89	Computer
16774	WV Radio Corporation	\$ 940.20	Ads
16775	Harrison County Schools	\$ 150.00	Fees
16776	AC Moore	\$ 216.20	Program Supplies
16777	A1 Supply	\$ 126.87	Maintenance Supplies
16780	Antiquities	\$ 4,400.00	Rental
16781	Lowe's	\$ 15.08	Supplies
16782	City of Shinnston	\$ 53.78	Utility
16783	Clarksburg Water Board	\$ 182.21	Utility
16784	Witmer	\$ 8,080.00	Ammo
16785	Clarksburg Water Board	\$ 797.95	Utility
16789	All Pets	\$ 146.00	Service
16790	James & Law	\$ 39.16	Office Supplies
16792	George Wilson	\$ 2,070.00	Service
16793	Artesian	\$ 325.00	Service
16794	Artesian	\$ 431.40	Service
16796	WV State Fie Marshal	\$ 1,320.00	Service
16801	William A. Parker	\$ 195.65	Expense Reimbursement
16803	Heritage School	\$ 146.25	Rental
16806	Benny's Boot Hill	\$ 125.91	Boots
16807	Sandy's Hardware	\$ 95.87	Maintenance Supplies
16808	Woodford Oil	\$ 2,700.10	Fuel
16809	Mon Power	\$ 122.17	Utility
16810	Waste Management	\$ 750.51	Utility
16811	JT Martin	\$ 164.92	Service
16813	Unifirst	\$ 99.90	Service
16815	Benny's Boot Hill	\$ 112.49	Boots

16819	Aspen Technologies	\$ 1,527.87	Agreement
16825	AT&T	\$ 158.80	Service
16826	Airpac	\$ 52.39	Service
16827	Mon Power	\$ 154.61	Utility
16828	City of Bridgeport	\$ 231.88	Utility
16829	Valley Supply	\$ 112.82	Maintenance Supplies
16830	Leedy Inspection	\$ 225.00	Service
16831	Amtower	\$ 771.59	Parts
16832	Sandy's Hardware	\$ 250.87	Maintenance Supplies
16845	Mon Power	\$ 2,815.79	Utility
16846	HREA	\$ 1,322.22	Utility
16847	Software Systems	\$ 1,878.00	Monthly Charges
16848	Pitney Bowes	\$ 2,059.68	Lease
16849	Toshiba	\$ 85.06	Rental
16851	Dominion Energy	\$ 16,294.74	Utility
16852	Enterprise Sanitation	\$ 618.09	Utility
16853	WV Paging	\$ 42.00	Service
16859	Hart Office	\$ 501.97	Office Supplies
16868	Lumos Network	\$ 393.48	Service
16869	Shinnston News	\$ 50.00	Ad
16870	RD Wilson	\$ 96.12	Supplies
16871	City Net	\$ 4,625.90	Utility
16874	State Electric	\$ 627.04	Maintenance Supplies
16875	WV Paging	\$ 81.00	Service
16876	ARC Harrison County	\$ 418.00	Service
16877	Amtower	\$ 195.67	Parts
16878	Fisher auto	\$ 33.42	Parts
16879	Advance auto	\$ 45.91	Parts
Community Corr.	General County Fund	\$ 108.91	Reimbursement
County Clerk	Water Shop	\$ 40.00	Service
County Commission	Xerox	\$ 371.25	Rental
County Commission	US Cellular	\$ 2,218.75	Service
County Commission	NCWV Media	\$ 1,575.18	Ads
County Commission	Anmoore EMS	\$ 5,024.02	Allocation
County Commission	Bridgeport EMS	\$ 4,293.46	Allocation
County Commission	HC EMS	\$ 31,050.22	Allocation
County Commission	City of Salem	\$ 1,371.24	Allocation
		\$ 109,078.70	



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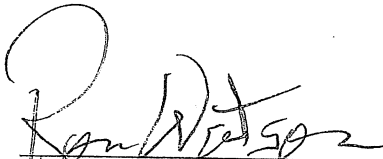
COMMISSIONERS
BERNIE FAZZINI
DAVID L. HINKLE
RONALD R. WATSON

Friday, February 9, 2018

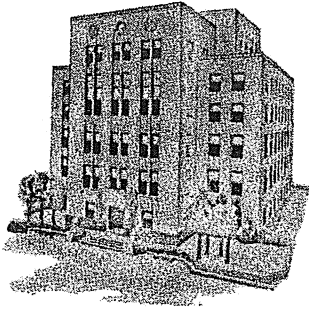
The Commission sat as a Board of Review and Equalization

Present: Commissioner Ron Watson and Bernie Fazzini were present. Commissioner Hinkle was absent. Also present were Kim Tenda, Deputy County Clerk, Willie Parker, County Administrator, Joseph Romano, Assessor, and Gregg Dale, Deputy Assessor.

No one was scheduled and no one appeared. Willie Parker advised that Donnie Myers is scheduled to appear before the Board of Review and Equalization on February 20, 2018. Mr. Parker explained that they are going to schedule a meeting with Mr. Myers, Mr. Parker and someone from the Assessor's office before that date in hopes to resolve the issue. The Commission recessed the Board of Review and Equalization and will reconvene at Monday, February 12th.


Ron Watson, President

02-21-2018
Date



HARRISON COUNTY COURT HOUSE

Harrison County Commission

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COMMISSIONERS
BERNIE FAZZINI
DAVID L. HINKLE
RONALD R. WATSON

Monday, February 12, 2018

The Commission sat as a Board of Review and Equalization

Present: Commissioner Ron Watson and Bernie Fazzini were present via telephone. Commissioner Hinkle was absent. Also present were Kim Tenda, Deputy County Clerk, Willie Parker, County Administrator, and Marsha Frederick.

No one was scheduled and no one appeared. The Commission recessed the Board of Review and Equalization and will reconvene at Wednesday, February 14th.


Ron Watson, President

02-21-2018
Date