

# Harrison County Commission

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

COMMISSIONERS  
~~XXXXXXXXXXXXXXXXXXXX~~  
~~FRANK P. ANGELO, JR.~~  
BERNIE FAZZINI  
RONALD R. WATSON  
~~XXXXXXXXXXXXXXXXXXXX~~  
DAVID L. HINKLE

At the regular meeting of the County Commission of Harrison County held on Wednesday, March 29, 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.

1. Consent Agenda: Fazzini moved to approve. Commission concurred.
2. Payroll Change Notices: Hinkle moved to approve. Commission concurred.
  1. Amanda Dean --- Leave Without Pay --- Bureau
  2. Renae Henning --- Leave Without Pay --- Bureau (FMLA)
  3. Thomas Sampson --- Leave Without Pay --- Bureau (FMLA)
  4. Annette Wright --- Leave Without Pay --- Bureau (FMLA)
3. Exonerations --- Corrective Tickets --- Joint Property Applications: NONE
4. Consolidations of Land --- Segregations of Land: NONE

10:05 am - Susan Lawrence --- Venture Real Estate --- Farmland Property Transfer Tax: Susan Lawrence, representing the Harrison County Association of Realtors, spoke on their concerns regarding a negative impact on home sales within the County if the transfer tax would be increased. Ms. Lawrence advised that they are opposed to any increase of transfer tax on property sold in Harrison County.

5. Letter from Susan Thomas, County Clerk --- Request for budget transfer: Fazzini moved to approve. Commission concurred.
6. Estate of James D. LaRosa --- Petition to Open Estate and Appoint Administrator --- schedule hearing date: Willie Parker explained that a creditor has requested for a hearing to be scheduled and the Sheriff be appointed as the administrator. Fazzini moved to set the hearing date as May 3, 2017 at 10:30 am. Commission concurred.
7. Memorandum of Understanding between the Harrison County Farmland Protection Board and the Harrison County Commission and the West Virginia Agricultural Land Protection Authority --- RE: Barnhart: Willie Parker explained that West Virginia Agriculture Land Protection Authority has agreed to be responsible for the cost regarding the donated land and will reimburse the County Commission. Mr. Parker recommends approval. Fazzini moved to approve. Commission concurred.
8. Consider Approval of the Recommendation for A/E services for the multi-phase Courthouse HVAC project --- Recommended firm: Thrasher Group: Willie Parker explained there is a grant in place for part of the project and they entered into a 5G process pertaining to the State Statute on the selection of an Architectural Engineering



- firm for the multiphase project. Mr. Parker advised that the interviewing team has recommended Thrasher. Fazzini moved to approve. Commission concurred.
9. Letter from Margaret Bailey, Harrison County Senior Citizens Center --- Request for help in paying utilities ( Electric & Gas): Fazzini moved to take this under advisement until the budget can be looked at. Commission concurred.
  10. Resolution --- Authorizing the Acceptance of the FY 17-18 County Records Management and Preservation Grant --- \$10,000: Fazzini moved to approve and for the President to sign. Commission concurred.
  11. Location Improvement Permit Ordinance --- 3<sup>rd</sup> and Final Reading: Willie Parker explained what has happened to date and recommends approval on the third and final reading. Fazzini moved to approve. Commission concurred.
  12. Order from Susan Thomas, Clerk for Precinct Relocation --- Nutter Fort Fire Department: Fazzini moved to approve. Commission concurred.
  13. Travel Request --- Carol Moscar, Community Corrections --- Federal Evidenced Based Training --- Waterfront Hotel, Morgantown WV --- 03-23-17 (requested guest speaker)  
Travel Request --- Manuel Jackson, Community Corrections --- Federal Evidenced Based Training--- Waterfront Hotel, Morgantown WV --- 03-23-17 (requested guest speaker): Fazzini moved to approve both requests. Commission concurred.
  14. Travel Request --- Emily Gillispie, Community Corrections --- Central Regional Jail --- Doddridge County WV --- Drug & Alcohol Assessment --- 03-29-17: Fazzini moved to approve. Commission concurred.
  15. Travel Request --- Manuel Jackson, Community Corrections --- Federal Correction Institute --- Morgantown WV --- 04-13-17 (requested guest speaker): Fazzini moved to approve. Commission concurred.

**Public Comment:**

Don Wickert advised that he would like the representative from the State to explain what has happened in the other Counties that have adopted the farmland property transfer tax.

Lavaughn Payton explained that eighteen counties have adopted the farmland property transfer tax and she doesn't believe it has affected sales.

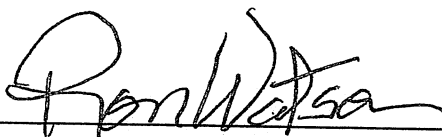
Bill Suan spoke in favor of the adoption of the farmland protection.

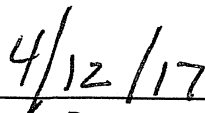
Johnstown Fair: The fair will be held in September. The Commission will take this under advisement until budget time.

Jack Morton gave a report on the VA under the new director.

There will be no Commission meeting next week.

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

  
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Ron Watson, President

  
\_\_\_\_\_  
Date

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0		101021	01C01	10101	MON POWER	03/27/2017	03/2017		289.72
0		101022	01C01	10136	ADVANCE AUTO PARTS INC	03/27/2017	03/2017		71.43
0		101023	01C01	11033	BB&T	03/27/2017	03/2017		1595.89
0		101024	01C01	11366	MARY PATRICIA BROSTUS	03/27/2017	03/2017		35.48
0		101025	01C01	12005	CHENOWETH FORD INC	03/27/2017	03/2017		109.96
0		101026	01C01	12007	CLARKSBURG PUBLISHING CO	03/27/2017	03/2017		449.11
0		101027	01C01	12070	CHAMPION INDUSTRIES INC	03/27/2017	03/2017		4824.60
0		101028	01C01	12443	JONI CHILDERS	03/27/2017	03/2017		146.06
0		101029	01C01	13032	DILL'S FIRE & SAFETY	03/27/2017	03/2017		5755.16
0		101030	01C01	14079	EMBAASY SUITES	03/27/2017	03/2017		820.44
0		101031	01C01	15041	FEDERAL EXPRESS CORP	03/27/2017	03/2017		188.72
0		101032	01C01	15097	PATRICIA S GILL	03/27/2017	03/2017		247.55
0		101033	01C01	15129	BERNARD FAZZINI	03/27/2017	03/2017		2514.74
0		101034	01C01	15149	FRONTIER	03/27/2017	03/2017		6.49
0		101035	01C01	17288	HEASTER-HART LLC	03/27/2017	03/2017		146.00
0		101036	01C01	19001	JAMES & LAW COMPANY	03/27/2017	03/2017		223.56
0		101037	01C01	21010	LOWE'S	03/27/2017	03/2017		154.49
0		101038	01C01	21082	LIBERTY DISTRIBUTORS INC	03/27/2017	03/2017		1497.97
0		101039	01C01	22006	MCM BUSINESS/ER SANDERS	03/27/2017	03/2017		3454.55
0		101040	01C01	22179	MICROPLEX CORPORATION	03/27/2017	03/2017		108.05
0		101041	01C01	22205	MARSH LUMBER AND HOME	03/27/2017	03/2017		116.73
0		101042	01C01	22294	JOHN JOE MADIA	03/27/2017	03/2017		29.10
0		101043	01C01	22326	SUSAN MORRIS	03/27/2017	03/2017		48.15
0		101044	01C01	27065	RADY & DEEM CO INC	03/27/2017	03/2017		726.75
0		101045	01C01	27199	RACHEL ROMANO	03/27/2017	03/2017		133.76
0		101046	01C01	27254	REIX INC. DBA LEXISNEXIS	03/27/2017	03/2017		737.48
0		101047	01C01	29193	THIRD MILLENNIUM	03/27/2017	03/2017		230.00
0		101048	01C01	32013	WV ASSN OF COUNTIES	03/27/2017	03/2017		1350.00
0		101049	01C01	32251	THE WATER SHOP INC	03/27/2017	03/2017		62.00
BANK ID 01 00029 CHECKS TO 00029 VENDORS FOR 26073.94									
0		003256	05C05	13336	FRANK DEMARCO	03/23/2017	03/2017		154.92
0		003257	05C05	16069	MARK GOREY	03/23/2017	03/2017		154.92
0		003258	05C05	20009	DONALD L KOPE II	03/23/2017	03/2017		154.92
0		003259	05C05	22181	TAMMY F MARPLE	03/23/2017	03/2017		154.92
0		003260	05C05	22348	KEITH MARPLE	03/23/2017	03/2017		154.92
BANK ID 05 00005 CHECKS TO 00005 VENDORS FOR 774.60									
0		003415	07C07	10032	APCO INTERNATIONAL INC	03/23/2017	03/2017		95.00
0		003416	07C07	15149	FRONTIER	03/23/2017	03/2017		5319.70
0		003417	07C07	28034	SANDY'S SERVISTAR INC	03/23/2017	03/2017		48.99
BANK ID 07 00003 CHECKS TO 00003 VENDORS FOR 5463.69									
0		001011	26C26	21010	LOWE'S	03/23/2017	03/2017		183.20
0		001012	26C26	28034	SANDY'S SERVISTAR INC	03/23/2017	03/2017		26.86
BANK ID 26 00002 CHECKS TO 00002 VENDORS FOR 210.06									

REPORT DATE 03/30/2017  
 SYSTEM DATE 03/30/2017  
 FILES ID I

HARRISON COUNTY COMMISSION  
 SELECTIVE CHECK REGISTER  
 AS OF CHECK POST PERIOD 03/2017

PAGE 2  
 TIME 09:20:04  
 USER EJK

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0		001002	58C58	17061	HARRISON CO RENOVATION	03/23/2017	03/2017		127543.00
BANK ID 58 00001 CHECKS TO 00001 VENDORS FOR									
0		003081	72C72	10350	ALERE TOXICOLOGY SERV INC	03/23/2017	03/2017		3222.00
0		003082	72C72	16013	GENERAL COUNTY FUND	03/23/2017	03/2017		291878.52
0		003083	72C72	21010	LOWE'S	03/23/2017	03/2017		95.78
0		003084	72C72	24072	OLYMBEC USA, LLC	03/23/2017	03/2017		2631.25
0		003085	72C72	28002	SHERWIN WILLIAMS INC	03/23/2017	03/2017		444.60
BANK ID 72 00005 CHECKS TO 00005 VENDORS FOR									
0		005495	77C77	10012	A-1 EXTERMINATING CO INC	03/27/2017	03/2017		298272.15
0		005496	77C77	10101	MON POWER	03/27/2017	03/2017		50.00
0		005497	77C77	11033	BB&P	03/27/2017	03/2017		29.05
0		005498	77C77	11365	ERNIE LEE BROWN JR	03/27/2017	03/2017		250.00
0		005499	77C77	12137	TOWN OF NUTTER FORT	03/27/2017	03/2017		300.00
0		005500	77C77	12588	CP&H, INC	03/27/2017	03/2017		743.75
0		005501	77C77	17011	HARRISON CO EMERGENCY SQD	03/27/2017	03/2017		160.00
0		005502	77C77	21010	LOWE'S	03/27/2017	03/2017		1500.00
0		005503	77C77	22420	KROGER LIMITED PARTNSHIP I	03/27/2017	03/2017		141.11
BANK ID 77 00009 CHECKS TO 00009 VENDORS FOR									
									3491.83

FINAL REPORT 00054 CHECKS TO 00054 VENDORS FOR 461829.27

<b>Date of Meeting</b>	<b>March 29, 2017</b>
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**Approved Purchase Requisitions**

<b>Work Order Number</b>	<b>Vendor Name</b>	<b>Amount of Invoice - Quote</b>	<b>Description Note</b>
11824	CDWG	\$ 17.61	Supplies
11835	BSN	\$ 535.77	Supplies
11869	WVACo	\$ 225.00	Registration
11882	Marsh Lumber	\$ 678.00	Maintenance Supplies
11883	Lowe's	\$ 299.95	Maintenance Supplies
11902	Unifirst	\$ 58.80	Rental
11904	Mon Power	\$ 111.75	Utility
11905	Dominion	\$ 798.27	Utility
11907	Pace Enterprises	\$ 221.00	Services
11911	Waste Management	\$ 24.49	Services
11912	Waste Management	\$ 13.25	Services
11913	Danny Hamrick	\$ 312.00	Training
11914	Canaan Valley	\$ 1,580.00	Lodging
11915	Mountaineer Generator	\$ 529.60	Services
11916	PCM-G	\$ 451.98	Services
11917	WV Parks & Recreation	\$ 35.00	Membership Fee
11918	Bill Webb	\$ 11.00	Expense Reimbursement
11922	Hart Office	\$ 283.50	Services
11923	Marsh Lumber	\$ 92.55	Maintenance Supplies
11931	CDWG	\$ 1,069.87	Equipment
11935	William A Parker	\$ 1,199.45	Expense Reimbursement
11936	Mtn State Elevator	\$ 950.00	Services
11937	State Electric	\$ 101.76	Office Supplies
11942	US Cellular	\$ 24.28	Services
11943	Northern Safety	\$ 25.24	Supplies
11945	Heaster Hart	\$ 257.98	Office Supplies
11946	George Wilson & Co	\$ 113.90	Maintenance Supplies
11947	Mon Power	\$ 13,156.51	Utility
11948	Mon Power	\$ 25.36	Utility
11949	Dominion	\$ 235.09	Utility
11950	Woodford Oil	\$ 4,720.17	Fuel
11952	Manuel Jackson	\$ 40.34	Expense Reimbursement
11955	Carol Moscar	\$ 50.34	Expense Reimbursement
11956	Lena McPherson	\$ 145.48	Expense Reimbursement
11957	Charleston Newspaper	\$ 123.41	Ads
11958	American Garage Door	\$ 1,200.00	Services
11959	Intoximeters	\$ 226.50	Supplies
11960	Lowe's	\$ 89.73	Maintenance Supplies
11961	Sports N Spoke	\$ 237.50	Supplies
11962	Marsh Lumber	\$ 109.53	Maintenance Supplies
11975	International Code	\$ 240.00	Membership Fee
11977	Gary Paugh	\$ 400.00	Services
11978	North 79 Trailer	\$ 198.75	
11979	Advance Auto	\$ 281.72	Parts
11983	Frontier	\$ 921.38	Utility
11984	Frontier	\$ 403.36	Utility
11985	Frontier	\$ 146.16	Utility
11986	Frontier	\$ 759.68	Utility
11987	Mon Power	\$ 707.30	Utility
11988	Branda Hinkle	\$ 4,770.00	

11989	Pitney Bowes	\$ 15,100.88	Postage
11990	Clarksburg Publishing	\$ 303.23	Ads
11991	James & Law	\$ 207.70	Office Supplies
11993	US Cellular	\$ 233.60	Services
11995	WV Public Health	\$ 120.00	Fee
11996	United Refrigeration	\$ 46.38	Supplies
11998	US Cellular	\$ 353.91	Services
12010	Suddenlink	\$ 2.00	Services
12011	Central Supply	\$ 343.11	Supplies
12012	Marsh Lumber	\$ 68.24	Maintenance Supplies
12013	Frontier	\$ 349.52	Utility
12014	MCM	\$ 1,260.00	Office Supplies
12015	Dominion	\$ 75.95	Utility
12016	Unifirst	\$ 91.75	Rental
Circuit Clerk	Chase Bank	\$ 50.00	Rent Safety Deposit Box
Circuit Clerk	Art by Crim	\$ 83.00	Service
County Clerk	June Eschenmann	\$ 21.39	Wellness Program
Extension Service	Rebecca Smith	\$ 73.62	Expense Reimbursement
Extension Service	John Wickline	\$ 29.32	Expense Reimbursement
Home Confinement	ABM Parking	\$ 162.00	Service
Home Confinement	Sentinel	\$ 6,328.45	Monitoring
Law Enforcement	US Cellular	\$ 1,838.57	Service
Law Enforcement	Witmer Public Safety	\$ 16.00	Ammunition
Law Enforcement	Mountwest Community College	\$ 50.00	Training
Law Enforcement	WV State Police	\$ 186.00	Training
Law Enforcement	Galls	\$ 204.50	Uniforms
Law Enforcement	BB&T	\$ 131.81	Credit Card Charges
Law Enforcement	Mallimar	\$ 708.58	Supplies
Law Enforcement	HC EMS	\$ 1,500.00	Equipment
Process Service	US Cellular	\$ 94.24	Service
		\$ 66,253.52	