

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, April 11, 2018. Commissioners Bernie Fazzini and David Hinkle were present. Commissioner Watson was absent. Also present were Susan Thomas, County Clerk and Willie Parker, County Administrator. Commissioner Fazzini opened the meeting and led those present in the Pledge of Allegiance to the Flag.

10:00 am - Lou Aragona --- Proclamation/Fair Housing --- Funding Request for Back-to-School Event --- Yearly Report: Lou Aragona spoke on the back to school activity that is held at Laurel Lanes and the after school tutoring program. Fazzini moved to approve the funding request. Commission concurred. Mr. Aragona went on to give the annual report for the Clarksburg-Harrison Regional Housing Authority. Commissioner Hinkle read and presented the Proclamation that discussed fair housing. The County Commission hereby declares April 2018 as "Fair Housing Month".

10:15 am - Estate of Raymond Lester Singleton --- Petition to Remove Administrator: Willie Parker explained the estate to date. Kelly Hosack, Richard Marsh and Patricia Lowe identified themselves for the record. Commissioner Fazzini swore those individuals in. Kelly Hosack believes that she was kept away from knowing about her brother's passing. Richard Marsh asked questions regarding text messages and phone calls between Ms. Hosack and Ms. Lowe. Commissioner Fazzini moved to not remove the administrator. Commission concurred. Richard Marsh will prepare an order.

1. Consent Agenda: Hinkle moved to approve. Commission concurred.
2. Payroll Change Notices: Hinkle moved to approve. Commission concurred.
 1. Dawn Secreto --- New Hire / Part-time --- County Clerk's Office
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Fazzini moved to approve. Commission concurred.
4. Consolidations of Land --- Segregations of Land: NONE
5. Request to Travel --- Ron Woods --- Traffic Incident Management Steering Committee Meeting --- April 26, 2018 --- Charleston WV: Hinkle moved to approve. Commission concurred.
6. Delby B. Pool vs. Greater Harrison County Public Service District --- Petitioner's "Further Response to Respondent's Memorandum of Law": Willie Parker explained the response from Ms. Pool and file for information. Hinkle moved to make this a part of today's record. Commission concurred.

7. Recommendation to consider awarding bid for Vital Statistics copier to Hart Office Solutions – 5 yrs. @ \$ 117.00 per month: Hinkle moved to approve. Commission concurred.
8. Consider – Review – Approve Correspondence to Various Local, State and Federal Agencies regarding Flood Prone Areas within the County: Willie Parker advised that he has received the information from Paul Bump but he is currently working on drafting a document. Fazzini advised that this matter will be put on next week's agenda.
9. Resolution authorizing application for WV Juvenile Justice and Delinquency Prevention Services Grant --- Prevention Resource Officers – South Harrison, Liberty and United High Schools --- \$60,000: Willie Parker advised that this needs to have the President's signature. Fazzini moved to approve and for the President to sign. Commission concurred.
10. Agreement --- Meadowbrook Mall --- Harrison County polling location for Early Voting: Fazzini moved to approve the agreement. Commission concurred.


The meeting recessed until 11:15.

Fazzini moved to come out of recess. Commission concurred.

Fazzini moved to go into Executive Session per §6-9A-4. Commission concurred.

11:15 am - Discussion – Review of Office of Emergency Management Department and possible position --- Discussion with individual will be in Executive Session per §6-9A-4: There was no decision made during the Executive Session.

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



Ron Watson, President

Date

Date of Meeting	April 11, 2018
------------------------	-----------------------

Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
17735	Ray Rice	\$ 1,302.75	Rent
17727	Software Systems	\$ 5,999.00	WatchGuard Program
17752	Alere	\$ 21,421.00	Service
17775	NI Government Services	\$ 147.46	Service
17777	AWVA	\$ 1,575.00	Training
17778	Amsterdam	\$ 845.00	Supplies
17784	Greater Harrison PSD	\$ 30.27	Utility
17785	Enterprise Sanitation	\$ 618.09	Utility
17786	WV Paging	\$ 42.00	Service
17787	Software Systems	\$ 1,886.00	Service
17788	ARC of HC	\$ 470.00	Service
17789	Aqua Fresh	\$ 102.60	Service
17791	MCM	\$ 452.87	Office Supplies
17792	LeAnn Shuck	\$ 42.78	Reimbursement
17794	Telmate	\$ 350.00	Service
17795	Water Shop	\$ 44.00	Service
17801	School Outfitters	\$ 567.99	Equipment
17802	Fubar	\$ 583.53	Service
17803	Fubar	\$ 330.00	Service
17806	Lowes	\$ 51.30	Maintenance Supplies
17807	HAJOCA	\$ 83.17	Maintenance Supplies
17808	Liberty	\$ 1,054.63	Supplies
17809	WV Paging	\$ 81.00	Service
17811	Silling Architects	\$ 17,500.00	Service
17813	Appalachian Tire Products	\$ 1,250.01	Tires
17814	Fisher Auto	\$ 102.66	Parts
17815	Sandy's Hardware	\$ 34.27	Maintenance Supplies
17816	Whaley Distributing	\$ 3.75	Supplies
17818	S&S worldwide	\$ 1,807.22	Program Material
17819	State Electric Supply	\$ 6,191.81	Maintenance Supplies
17820	State Electric Supply	\$ 180.00	Maintenance Supplies
17822	CDWG	\$ 2,642.97	Equipment
17823	Fun Express	\$ 184.04	Program Material
17824	APCO	\$ 845.30	Supplies
17825	HC YMCA	\$ 256.00	Wellness Program
17826	Mon Power	\$ 95.13	Utility
17834	US Treasury	\$ 600.00	Form 1023 - Farmland Board
17840	Time Warner	\$ 103.47	Service
17842	Feline Construction	\$ 1,250.00	Service
17843	Auto Trim	\$ 1,100.00	Service
17844	Mon Power	\$ 115.43	Utility
17845	Thyssenkrupp	\$ 410.00	Service
17846	Mountaineer Newspaper	\$ 292.00	Ads
17851	Fisher Auto	\$ 14.07	Parts
17855	RELX Lexis Nexis	\$ 759.60	Service
17857	Chris Cutright	\$ 56.77	Reimbursement

17865	NAVEX Global	\$ 2,425.50	License - Maintenance
17866	Matthew Bender	\$ 2,929.92	Service
17867	Wright Line	\$ 40.00	Supplies
17868	United Bank P-Card	\$ 4,499.93	P-Card
17869	Waste Management	\$ 48.90	Fees
17870	Mon Power	\$ 2,848.57	Utility
17872	American Fence	\$ 409.81	Service
17873	CDWG	\$ 612.48	Equipment
17876	Hart Office	\$ 167.88	Office Supplies
17878	HAJOCA	\$ 101.60	Maintenance Supplies
17879	PACE	\$ 318.00	Service
17882	Mon Power	\$ 11.41	Utility
17883	Dominion Energy	\$ 426.72	Utility
17884	Dominion Energy	\$ 759.66	Utility
17896	Lowe's	\$ 53.40	Maintenance Supplies
17897	Frontier	\$ 5,458.02	Utility
County Clerk	Casto & Harris	\$ 89.18	Service
County Clerk	US Cellular	\$ 2,360.37	Service
County Clerk	Xerox	\$ 359.64	Service
County Clerk	Water Shop	\$ 35.00	Service
County Clerk	Workforce WV	\$ 6,142.78	Unemployment
County Commission	Amtower	\$ 269.07	Parts
County Commission	Anmoore EMS	\$ 5,113.68	Allocation
County Commission	Bridgeport EMS	\$ 3,294.31	Allocation
County Commission	HC EMS	\$ 25,380.08	Allocation
County Commission	City of Salem	\$ 2,188.87	Allocation
County Commission	Fred Wilson	\$ 128.34	Reimbursement
County Commission	MCM	\$ 2,236.01	Copier Rental
Extension Service	John Wickline	\$ 64.80	Reimbursement
		\$ 142,648.87	

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0		103368	01C01	10101	MON POWER	04/05/2018	04/2018		12511.48
0		103369	01C01	11033	BB&T	04/05/2018	04/2018		422.38
0		103370	01C01	11042	BENNY'S BOOT HILL	04/05/2018	04/2018		584.73
0		103371	01C01	11339	BKT UNIFORMS	04/05/2018	04/2018		101.97
0		103372	01C01	12007	CLARKSBURG PUBLISHING CO	04/05/2018	04/2018		590.20
0		103373	01C01	12032	CIRCUIT CLERK OF LEWIS CO	04/05/2018	04/2018		90.59
0		103374	01C01	14122	JIM ESCHENMANN	04/05/2018	04/2018		41.64
0		103375	01C01	14124	JUNE ESCHENMANN	04/05/2018	04/2018		21.39
0		103376	01C01	15149	FRONTIER	04/05/2018	04/2018		684.86
0		103377	01C01	16008	GALLI'S AN ARAMARK CO	04/05/2018	04/2018		1090.65
0		103378	01C01	17010	DOMINION ENERGY WEST	04/05/2018	04/2018		101.37
0		103379	01C01	17012	HARRISON-CLARKSBURG	04/05/2018	04/2018		3076.36
0		103380	01C01	17288	HEASTER-HART LLC	04/05/2018	04/2018		1936.72
0		103381	01C01	18050	INTERNATIONAL CODE	04/05/2018	04/2018		240.00
0		103382	01C01	20116	KURTUSA	04/05/2018	04/2018		105.30
0		103383	01C01	21010	LOWE'S	04/05/2018	04/2018		129.22
0		103384	01C01	22006	MCM BUSINESS SYSTEMS INC	04/05/2018	04/2018		992.22
0		103385	01C01	22149	WASTE MANAGEMENT WV INC	04/05/2018	04/2018		14.91
0		103386	01C01	22504	MERIT TRAINING PROGRAMS	04/05/2018	04/2018		290.00
0		103387	01C01	22539	MICHELLE MINUTELLI	04/05/2018	04/2018		50.66
0		103388	01C01	25002	P D Q PRINT SHOP INC	04/05/2018	04/2018		106.96
0		103389	01C01	25295	PARR PUBLIC SAFETY EQUIP	04/05/2018	04/2018		194.93
0		103390	01C01	27003	R D WILSON-SONS INC	04/05/2018	04/2018		39.06
0		103391	01C01	27083	WV REGIONAL JAIL AND	04/05/2018	04/2018		169502.25
0		103392	01C01	28404	SAFE KIDS	04/05/2018	04/2018		85.00
0		103393	01C01	28489	STAPLES ADVANTAGE	04/05/2018	04/2018		299.99
0		103394	01C01	28587	RANDALL STICKLEY II	04/05/2018	04/2018		38.43
0		103395	01C01	29158	TRAPUZZANO'S UNIFORMS	04/05/2018	04/2018		13568.98
0		103396	01C01	29241	TOOTHMAN FORD SALES INC	04/05/2018	04/2018		722.06
0		103397	01C01	30024	US CELLULAR	04/05/2018	04/2018		514.48
0		103398	01C01	32453	WOODFORD OIL COMPANY	04/05/2018	04/2018		6146.49
0		103399	01C01	33001	XEROX CORPORATION	04/05/2018	04/2018		573.48
0		103400	01C01	10101	MON POWER	04/11/2018	04/2018		271.87
0		103401	01C01	10220	JAMIE ARMSTRONG	04/11/2018	04/2018		65.74
0		103402	01C01	10329	AT&T MOBILITY	04/11/2018	04/2018		158.50
0		103403	01C01	10358	ANYTIME FITNESS	04/11/2018	04/2018		160.00
0		103404	01C01	10379	ARTESIAN LABORATORIES INC	04/11/2018	04/2018		325.00
0		103405	01C01	11015	BILL BAILEY INSURANCE AGY	04/11/2018	04/2018		12021.00
0		103406	01C01	11042	BENNY'S BOOT HILL	04/11/2018	04/2018		143.91
0		103407	01C01	12019	CLARKSBURG WATER BOARD	04/11/2018	04/2018		998.64
0		103408	01C01	12070	CHAMPION INDUSTRIES INC	04/11/2018	04/2018		137.54
0		103409	01C01	12146	CDW GOVERNMENT INC	04/11/2018	04/2018		3615.94
0		103410	01C01	12217	CITY NET, LLC	04/11/2018	04/2018		4589.36
0		103411	01C01	12800	CMS COMMUNICATIONS, INC	04/11/2018	04/2018		631.73
0		103412	01C01	14088	EVONNE RENEE EADES	04/11/2018	04/2018		288.75
0		103413	01C01	14113	ENLARGED HEPPZIBAH PSD	04/11/2018	04/2018		59.67
0		103414	01C01	17010	DOMINION ENERGY WEST	04/11/2018	04/2018		10677.67
0		103415	01C01	17288	HEASTER-HART LLC	04/11/2018	04/2018		591.07
0		103416	01C01	21082	LIBERTY DISTRIBUTORS INC	04/11/2018	04/2018		886.01
0		103417	01C01	22006	MCM BUSINESS SYSTEMS INC	04/11/2018	04/2018		1340.74
0		103418	01C01	22149	WASTE MANAGEMENT WV INC	04/11/2018	04/2018		750.51

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		103419	01C01	23266	NORTHERN SAFETY CO., INC	04/11/2018	04/2018		155.12
O		103420	01C01	25257	GARY PAUGH	04/11/2018	04/2018		600.00
O		103421	01C01	25281	WILLIAM A PARKER	04/11/2018	04/2018		45.37
O		103422	01C01	25343	POINT AND PAY	04/11/2018	04/2018		150.00
O		103423	01C01	27215	ROBIN H CUMMINGS	04/11/2018	04/2018		74.00
O		103424	01C01	28027	DANN SECRETO	04/11/2018	04/2018		10.00
O		103425	01C01	28047	WV OFFICE OF STATE FIRE	04/11/2018	04/2018		50.00
O		103426	01C01	28067	THE SHINNSTON NEWS &	04/11/2018	04/2018		50.00
O		103427	01C01	28489	STAPLES ADVANTAGE	04/11/2018	04/2018		800.89
O		103428	01C01	28547	SHOE CARNIVAL	04/11/2018	04/2018		44.98
O		103429	01C01	29158	TRAPUZZANO'S UNIFORMS	04/11/2018	04/2018		429.75
O		103430	01C01	29228	U.S.BANK NATIONAL ASSOC	04/11/2018	04/2018		85.06
O		103431	01C01	30024	US CELLULAR	04/11/2018	04/2018		75.66
O		103432	01C01	30058	UNIFIRST CORPORATION	04/11/2018	04/2018		352.95
O		103433	01C01	30072	UNITED BANKCARD CENTER	04/11/2018	04/2018		21904.83
O		103434	01C01	31092	VERIZON WIRELESS - VSAT	04/11/2018	04/2018		50.00
O		003718	07C07	15149	FRONTIER	04/10/2018	04/2018		115.40
O		003719	07C07	21121	LIBERTEL ASSOCIATES	04/10/2018	04/2018		700.00
O		001064	26C26	10446	AMERICAN RED CROSS	04/10/2018	04/2018		2000.00
O		001009	28C28	10101	BANK ID 26 00001 CHECKS TO 00001 VENDORS FOR	04/10/2018	04/2018		2000.00
O		001010	46C46	10101	BANK ID 28 00001 CHECKS TO 00001 VENDORS FOR	04/10/2018	04/2018		494.19
O		001098	54C54	10101	BANK ID 46 00001 CHECKS TO 00001 VENDORS FOR	04/10/2018	04/2018		350.31
O		001016	58C58	15210	BANK ID 54 00001 CHECKS TO 00001 VENDORS FOR	04/10/2018	04/2018		283.82
O		001213	69C69	32215	BANK ID 58 00001 CHECKS TO 00001 VENDORS FOR	04/10/2018	04/2018		18468.00
O		003435	72C72	10365	WV DEP SHERIFF RET SYSTEM	04/10/2018	04/2018		1521.50
O		003436	72C72	12622	BANK ID 69 00001 CHECKS TO 00001 VENDORS FOR	04/10/2018	04/2018		6000.00
O		003437	72C72	21010	ALCOHOL MONITORING	04/10/2018	04/2018		359.00
					CHECK IN SYSTEMS, INC	04/10/2018	04/2018		31.91
					LOWE'S	04/10/2018	04/2018		31.91

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0		003438	72C72	21217	LUMOS NETWORKS	04/10/2018	04/2018		324.00
BANK ID 72 00004 CHECKS TO 00004 VENDORS FOR									
0		006469	77C77	10101	MON POWER	04/05/2018	04/2018		1725.76
0		006470	77C77	10379	ARTESIAN LABORATORIES INC	04/05/2018	04/2018		225.00
0		006471	77C77	11033	BB&T	04/05/2018	04/2018		22.94
0		006472	77C77	11042	BENNY'S BOOT HILL	04/05/2018	04/2018		484.64
0		006473	77C77	12014	CITY OF SHINNSTON	04/05/2018	04/2018		41.62
0		006474	77C77	12019	CLARKSBURG WATER BOARD	04/05/2018	04/2018		203.48
0		006475	77C77	12146	CDM GOVERNMENT INC	04/05/2018	04/2018		633.88
0		006476	77C77	12193	CITY OF BRIDGEPORT	04/05/2018	04/2018		223.69
0		006477	77C77	13322	DRIVERS LICENSE GUIDE CO	04/05/2018	04/2018		300.00
0		006478	77C77	14110	ENTERPRISE SANITATION INC	04/05/2018	04/2018		56.65
0		006479	77C77	14113	ENLARGED HEPZIBAH PSD	04/05/2018	04/2018		59.67
0		006480	77C77	15149	FRONTIER	04/05/2018	04/2018		418.77
0		006481	77C77	16013	GENERAL COUNTY FUND	04/05/2018	04/2018		11627.70
0		006482	77C77	17010	DOMINION ENERGY WEST	04/05/2018	04/2018		519.85
0		006483	77C77	17023	HARRISON COUNTY SCHOOLS	04/05/2018	04/2018		352.50
0		006484	77C77	17217	HARRISON RURAL ELECTRIC	04/05/2018	04/2018		1168.35
0		006485	77C77	17288	HEASTER-HART LLC	04/05/2018	04/2018		9.16
0		006486	77C77	22149	WASTE MANAGEMENT WV INC	04/05/2018	04/2018		45.79
0		006487	77C77	22205	MARSH LUMBER AND HOME	04/05/2018	04/2018		28.01
0		006488	77C77	22420	KROGER LIMITED PARTNSHIP I	04/05/2018	04/2018		416.73
0		006489	77C77	22490	MIDWEST VETERINARY SUPPLY	04/05/2018	04/2018		1271.60
0		006490	77C77	30024	US CELLULAR	04/05/2018	04/2018		675.59
0		006491	77C77	30058	UNIFIRST CORPORATION	04/05/2018	04/2018		65.55
0		006492	77C77	31058	BRAD VANHORN	04/05/2018	04/2018		24.76
0		006493	77C77	32212	BILL WEBB	04/05/2018	04/2018		11.00
0		006494	77C77	16013	GENERAL COUNTY FUND	04/05/2018	04/2018		1166.66
0		006495	77C77	10101	MON POWER	04/10/2018	04/2018		24.89

BANK ID 77 00027 CHECKS TO 00027 VENDORS FOR 21804.34
 FINAL REPORT 00106 CHECKS TO 00106 VENDORS FOR 330944.69