

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 25, 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 Zach Kesling led those present in the Pledge of Allegiance to the Flag.

10:00 am - RFQ Copier PA office --- Bid opening: Willie Parker advised that there was two bids received.

	36 months:	60 months:	Copies included:	Overages:
1. MCM:	\$381.89	\$198.00	15,000	B&W: 0.005 Color: 0.05
2. Hart Office:	\$262.00	\$217.50	15,000	B&W: 0.008 Color: 0.05

This matter will go back to the committee for review and come back next week with the award.

10:05 am - City of Bridgeport --- Annexation by Petition 45.26 acres

Norm Farley, Attorney: Norm Farley advised that he is before the Commission for an annexation by petition for the Commission's approval. Mr. Farley also advised that the City of Bridgeport has approved this matter. Mr. Farley presented the Commission with a copy of the plat and explained that the 45.26 acres is located at Platinum Drive. Mr. Farley presented a letter from the Mayor of the City of Bridgeport requesting the Commission approve the request. Fazzini moved to approve and for the President to sign. Commission concurred.

10:25 am - Tom Aman – Solid Waste Disposal Refunding Revenue Bonds (Allegheny Energy Supply Company, LLC Harrison Station Project) (#5 below): Tom Aman explained the outstanding bonds. Mr. Aman advised that First Energy wants to pay the outstanding bonds. Fazzini moved to approve and affix signatures. Commission concurred.

10:20 am - Rondal Lake --- Lost Creek Community Enrichment Association, Inc. Special Funding Request: Willie Parker advised that all proper documentation has been received. Fazzini moved to approve the request. Commissioner Fazzini and Commissioner Hinkle concurred. Commissioner Watson recused himself.

10:15 am - Deputy Zachery Kesling – (New Deputy – Sworn-in): Commissioner Watson swore in Deputy Zachery Kesling.

The meeting entered into a five minute recess.

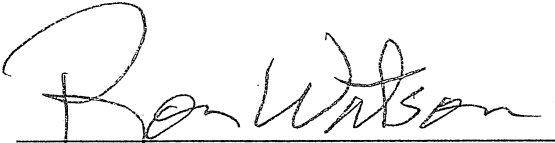
The meeting reconvened.

1. Consent Agenda: Fazzini moved to approve. Commission concurred.
2. Payroll Change Notices: Fazzini moved to approve. Commission concurred.
  1. Tim Rader --- Workers Compensation as of 04-25-18 until further notice --- Maintenance
  2. Mike Bramer --- Retirement effective 06-29-18 --- Maintenance
  3. Cody Curkendall --- 911 Dispatch Trainee --- effective 05-10-18 --- Bureau
  4. Trevor Vance --- 911 Dispatch Trainee --- effective 05-10-18 --- Bureau
  5. Brandon Delaney --- 911 Dispatch Trainee --- effective 05-10-18 --- Bureau
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Fazzini moved to approve. Commission concurred.
4. Consolidations of Land --- Segregations of Land: NONE
5. Consideration of approval of the redemption of the County Commission's outstanding \$73,500,000 Solid Waste Disposal Refunding Revenue Bonds (Allegheny Energy Supply Company, LLC Harrison Station Project) 2007 Series D (AMT) (the "Bonds") pursuant to a deposit of funds by Monongahela Power Company with The Bank of New York Mellon Trust Company, N.A. as Bond Trustee and the provision of Notice of Redemption by the President of the County Commission to the Bond Trustee and the execution of all other documents and the taking of all other actions which may be necessary on the part of the County Commission to accomplish the redemption in full of the Bonds. Handled in the first part of the meeting.
6. Notice --- Public Test for Election Day --- Primary Election (May 8, 2018): Willie Parker advised that the Public test will be held Tuesday May 2, 2018 at 9:00 am. This matter will be made a part of today's record. Commission concurred.
7. Consider – Review – Approve Correspondence to Various Local, State and Federal Agencies Regarding Flood Prone Areas within the County: Willie Parker explained that the letter will be going to the DEP, US Army Corp of Engineers, DNR and State and Federal Representatives. Mr. Parker read the letter into the record. Fazzini moved to affix signatures and send letters out to the various agencies. Commission concurred.
8. Delby B. Pool vs Greater Harrison County Public Service District --- Final Order: Fazzini moved to make this a part of today's record. Commission concurred.

10:30 am - Estate of Adam C. Rohrig, Jr. --- Petition to Remove Executor: Michael Barill, representative for the decedent's children, and Khadine Ritter, representative for Linda Rohrig, Administrator of the Estate. Commissioner Watson swore in those that will be testifying. The Petitioners Attorney explained their side of the issues. The Respondents Attorney advised that they are unsure why they are here and explained their position regarding the estate. Fazzini moved to deny the request and the annual and final reports to close the estate must be filed within ten days. Commissioner Hinkle and Commissioner Fazzini concurred. Commissioner Watson voted against.

Rachel Romano, Prosecuting Attorney, gave an update on a decision that happened in Doddridge County regarding the case with Antero and CNX. Ms. Romano advised that she would like to file an amicus brief on behalf of the State Tax Commissioner, Assessor and the County Commission. Fazzini moved to authorize the filing of the amicus brief by the Prosecuting Attorney. Commission concurred. Willie Parker advised that this matter was not on the agenda but due to the time frame it needed action before next week's meeting.

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

  
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Ron Watson, President

*05-16-2018*  
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Date

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		103483	01C01	11033	BB&T	04/23/2018	04/2018		1647.49
V		103484	01	*** Manually voided check ***		04/23/2018			.00
O		103485	01	*** Manually voided check ***		04/23/2018			.00
O		103486	01C01	30072	UNITED BANKCARD CENTER	04/23/2018	04/2018		1267.78
BANK ID 01 00004 CHECKS TO 00004 VENDORS FOR									
O		000975	04C04	28248	WV STATE AUDITOR	04/25/2018	04/2018		19180.00
BANK ID 04 00001 CHECKS TO 00001 VENDORS FOR									
O		001065	26C26	12501	CLARKSBURG HARRISON	04/25/2018	04/2018		1000.00
BANK ID 26 00001 CHECKS TO 00001 VENDORS FOR									
O		003444	72C72	10365	ALCOHOL MONITORING	04/23/2018	04/2018		2480.40
O		003445	72C72	18109	INTOXIMETERS, INC	04/23/2018	04/2018		314.50
O		003446	72C72	21010	LOWE'S	04/23/2018	04/2018		28.48
O		003447	72C72	22396	CAROL F MOSCAR	04/23/2018	04/2018		81.24
O		003448	72C72	23267	NCMV MEDIA	04/23/2018	04/2018		604.96
O		003449	72C72	24072	OLYMBEC USA, LLC	04/23/2018	04/2018		5623.88
O		003450	72C72	25039	SHERIFF & TREASURER OF	04/23/2018	04/2018		447.48
O		003451	72C72	28583	RICHARD H SOUTHAHL	04/23/2018	04/2018		54.84
O		003452	72C72	32493	JOHN WILEY & SONS INC	04/23/2018	04/2018		61.40
BANK ID 72 00009 CHECKS TO 00009 VENDORS FOR									
O		006519	77C77	10012	A-1 EXTERMINATING CO INC	04/23/2018	04/2018		50.00
O		006520	77C77	10101	MON POWER	04/23/2018	04/2018		33.44
O		006521	77C77	12146	CDM GOVERNMENT INC	04/23/2018	04/2018		326.36
O		006522	77C77	12580	COMMAND COMMUNICATIONS	04/23/2018	04/2018		352.30
O		006523	77C77	17022	HAJOCA CORPORATION	04/23/2018	04/2018		21.37
O		006524	77C77	21010	LOWE'S	04/23/2018	04/2018		166.09
O		006525	77C77	23277	NEELS FENCE COMPANY LLC	04/23/2018	04/2018		1875.00
O		006526	77C77	28004	SOFTWARE SYSTEMS INC	04/23/2018	04/2018		5999.00
O		006527	77C77	28005	SOUTHERN STATES	04/23/2018	04/2018		565.59
O		006528	77C77	28362	STATE ELECTRIC SUPPLY INC	04/23/2018	04/2018		8634.77
O		006529	77C77	29030	TIMES WEST VIRGINIAN	04/23/2018	04/2018		316.50
O		006530	77C77	30058	UNIFIRST CORPORATION	04/23/2018	04/2018		65.65
O		006531	77C77	30072	UNITED BANKCARD CENTER	04/23/2018	04/2018		79.68

BANK ID 77 00013 CHECKS TO 00013 VENDORS FOR 18465.75

FINAL REPORT 00028 CHECKS TO 00028 VENDORS FOR 51258.20

REPORT DATE 04/30/2018  
SYSTEM DATE 04/30/2018  
FILES ID I

HARRISON COUNTY COMMISSION  
SELECTIVE CHECK REGISTER

PAGE 2  
TIME 09:12:09  
USER TRICHTER

SUMMARY PAGE INFORMATION

ERRORS DETECTED: 0

END OF REPORT

<b>Date of Meeting</b>	<b>April 25, 2018</b>
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<b>Work Order Number</b>	<b>Vendor Name</b>	<b>Amount of Invoice - Quote</b>	<b>Description Note</b>
17946	Sandy's Hardware	\$ 23.37	Maintenance Supplies
17992	RESA 7	\$ 25.00	Training Supplies
17993	Hart Office	\$ 769.98	Office Supplies
17998	Channing Bete	\$ 181.42	Training Supplies
18007	PCMG	\$ 18,414.49	Backup System
18008	CDWG	\$ 91.10	Office Supplies
18009	APCO	\$ 84.53	Training Supplies
18010	Hypersocket Software	\$ 475.00	Annual Network Agreement
18012	Mon Power	\$ 137.42	Utility
18013	Town of Nutter Fort	\$ 930.30	Utility
18014	HACOCA	\$ 149.03	Maintenance Supplies
18015	Vertiv Services	\$ 12,523.46	UPS 911 - Courthouse
18018	Moon Marble	\$ 36.00	Program Supplies
18019	Fun Express	\$ 51.51	Program Supplies
18021	James & Law	\$ 100.16	Office Supplies
18022	Mid-Atlantic Kroger's	\$ 243.01	Program Supplies
18023	Marsh Lumber	\$ 52.73	Maintenance Supplies
18026	Champion	\$ 564.84	Office Supplies
18027	Mon Power	\$ 13,192.46	Utility
18028	CDWG	\$ 348.32	Computer Equipment
18029	Waste Management	\$ 55.75	Utility
18031	Randall C. Stickley II	\$ 46.53	Reimbursement
18033	James E. Eschenmann	\$ 36.84	Reimbursement
18034	Division of Justice Services	\$ 1,500.00	Training
18035	PACER Service	\$ 16.60	Service
18036	MCM Business	\$ 1,500.00	Office Supplies
18039	Donna Stuart	\$ 118.82	Reimbursement
18040	Unisafe	\$ 160.70	Supplies
18041	Witmer Public Safety	\$ 1,066.00	Weapons - Home Confinement
18043	MCM Business	\$ 537.96	Office Supplies
18051	Clarksburg Veterinary Hospital	\$ 91.06	Service
18054	City Plumbing & Heating	\$ 14,900.00	HVAC Senior Center
18058	Charles Pointe Association	\$ 342.88	Service
18059	WV Regional Jail Authority	\$ 194,737.00	Inmate Housing
18062	Mon Power	\$ 25.39	Utility
18063	Mon Power	\$ 333.74	Utility
18064	Dominion Energy	\$ 1,012.06	Utility
18065	Thyssenkrupp	\$ 410.00	Service
18066	Harry Green Chevrolet	\$ 86.35	Service
18067	Quality Machine	\$ 420.61	Maintenance Supplies
18075	Champion	\$ 1,300.00	Office Supplies
18077	Hart Office	\$ 223.22	Copier Rental
18078	Dominion Energy	\$ 96.25	Utility
188055	City Plumbing & Heating	\$ 11,000.00	HVAC Senior Center
County Clerk	June Eschenmann	\$ 21.39	Wellness Program
County Clerk	Clarksburg Publishing	\$ 130.76	Ads
Extension Service	Rebecca Smith	\$ 257.20	Reimbursement
		\$ 278,821.24	