

Harrison County Commission

301 WEST MAIN STREET
CLARKSBURG, WEST VIRGINIA 26301
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COMMISSIONERS
XXXXXXXXXXXXXXXXXXXX
FRANK T. ANCOFF, JR.
BERNIE FAZZINI
RONALD R. WATSON
Joseph M. Minard
XXXXXXXXXXXXXXXXXXXX
DAVID L. HINKLE

At the regular meeting of the County Commission of Harrison County held on Wednesday, April 26, 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: Hinkle moved to approve. Commission concurred.
2. Payroll Change Notices: NONE
3. Exonerations --- Corrective Tickets --- Joint Property Applications: NONE
4. Consolidations of Land --- Segregations of Land: NONE
5. Request to Travel --- Gary Hamrick --- DRC Directors Meeting --- April 28, 2017
DMAPS Facility Glenville WV: Fazzini moved to approve. Commission concurred.

10:05 am - Donnie Myers --- Right-of-Way Issue: Donnie Myers explained the issue regarding the right of way for his property. Hinkle moved for Willie Parker to get with the Department of Highways and Mr. Myers to access records and see what needs to be done to find the right of way for the property in question. Commission concurred.

6. Property Transfer Tax --- FY 2010-2011 to FY 2015-2016: Willie Parker advised that this is for informational purpose for the Commission regarding the farmland preservation option to implement the additional property transfer tax. Mr. Parker explained that he had outlined what could be generated using the data from 2010-2016 if the maximum would have been collected. Commissioner Fazzini questioned if they could at some time reduce the fees. Commissioner Hinkle would like to see some of the Board's goals regarding farmland protection. Bill Coffindaffer believes that the Board can accomplish what the Commission is requesting during their meeting coming up on May 12th. Fazzini moved to accept as information today. Commission concurred.

10:30 am - Estate of Robert Crislip --- Motion to Probate Will in Solemn Form: Joe Shaffer, Attorney for the petitioner, gave an overview of the situation regarding the estate of Robert Crislip. Ms. Cochran was sworn in. Mr. Shaffer asked some questions regarding her finding his will that she believes to be the original. Fazzini moved to approve the request. Commission concurred. Mr. Shaffer will prepare the order.



10:45 am - Dottie White, Director --- Nutter Fort Public Library --- Special Funding Request --- FY 18 Budget deficit & Support ongoing Youth Scientist Program - \$3,753.49: Dottie White, Director of the Nutter Fort Public Library and Denver Atkinson, Treasure. Willie explained the request in the amount of \$3,753.49 to address budget deficit and support the ongoing Youth Scientist Program. Ms. White gave an overview of what will be affected by the budget deficit. Fazzini asked if this is a temporary situation. Ms. White advised that it was unless they can't find additional funding. There was discussion with the Commission concerning funds that they receive. Commissioner Hinkle would like for the Board to come and speak with the Commission on why they are being approached by the various libraries within the County. Hinkle moved to take under advisement and for Willie Parker to send a request to the President of the Board to meet with the Commission regarding this situation. Commission concurred.

11:00 am - Job Squad, Inc. Representative.--- Special Funding Request --- Community Bash and 5k Dash --- October 7, 2017: Willie Parker explained the request in the amount of \$5,000.00. Mr. Parker advised that the approximate total cost of the event is \$25,000.00. Willie Parker questioned if they have money in their budget then why are requesting funds. Ms. Coleman explained why they are requesting the funds. Ms. Coleman advised that they hope to not need funding in the future but this is their first event. Commissioner Fazzini and Hinkle don't think that they can make this commitment and suggested they look into private funding. Commissioner Hinkle is willing to ask some people that he knows to help with finding private funding. Fazzini moved to deny the request. Commission concurred.

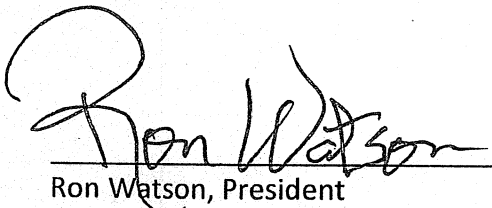
7. Letter from Susan Thomas, County Clerk --- Budgets for Harrison County Constitutional Officers for FY 2017-2018 --- Budget Financial Information – Compensation in regards to correspondence of April 7, 2017 from Susan Thomas, County Clerk --- compiled by Willie Parker, County Administrator: Willie Parker explained the letter received from Susan Thomas, County Clerk, and what has happened to date. Commissioner Hinkle questioned if there was any reply to this matter, Mr. Parker advised that there was and Commissioner Hinkle requested that the response be placed on the agenda for next week. Commission concurred.
8. Schedule Public Hearing Related for Increase in E911 Fee --- Approval of Public Notice and Authorize other Administrative Procedures: Willie Parker advised that he has been out of the office for a few days and this matter is not ready to be voted on. Fazzini moved to defer. Commission concurred.
Frontier --- Agreement --- Equipment and Services for the Bureau / 911:
9. Letter from Roger Davisson --- Opposed to rate increase for Rt. 73 and Enterprise Projects by Greater Harrison County PSD: Fazzini moved to make a part of today's record. Commission concurred.
10. Request to Travel --- Charlotte Shaffer, Planning --- Northern WV Brownfields Assistance Center --- April 19, 2017 --- Morgantown, WV: Willie Parker explained that the meeting was to be held here and then at late notice there was a change in venue to Morgantown. Fazzini moved to approve. Commission concurred.

11. Progressive Women's Association --- Contract and Use Agreement for the Harrison County Courthouse Plaza --- May 20, 2017: Fazzini moved to approve. Commission concurred.
12. Letter from Delby B. Pool ---Opposed to Greater Harrison County Public Service District intent to pursue a Sewage System Improvement Project and to Increase Service Rates and Charges: Fazzini moved to make this a part of today's record. Commission concurred.
13. Letter from Fraternal Order of Eagles --- Hosting the WV State Convention June 8-11, 2017 --- Request for support with purchase of an advertisement in program: Willie Parker explained that they received a general fundraising letter from the Fraternal Order of Eagles and he will look into what has been done in the past regarding this. Fazzini moved to approve the administrative staff to handle. Commission concurred.
14. Letter from Tammy L. Griffith --- Opposed to rate increase for Rt. 73 and Enterprise Projects by Greater Harrison County PSD: Fazzini moved to make this a part of today's record. Commission concurred.
15. Request to Travel --- Gary "Sonny" Jordan, Emergency Services --- FEMA Regional Emergency Communications Working Group meeting --- ALL COSTS covered by Federal Government --- May 9-12, 2017 --- Charles Town, WV: Fazzini moved to approve. Commission concurred.
16. Change Voting System for Harrison County from Optical Scan to ExpressVote Ballot Marking System: The vote was reaffirmed. Commission concurred.

Public Comment:

Bill Hoover asked if Willie Parker had received any letters of support for the sewer project. Willie Parker advised that he has not received any letters but there has been some phone calls.

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



Ron Watson, President

5-10-2017

Date

Date of Meeting	April 26, 2017
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Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
12271	CDWG	\$ 2,421.51	Computer Equipment
12285	Midwest Veterinary	\$ 89.50	Supplies
12307	Packard Business	\$ 14.22	Supplies
12310	Bill Webb	\$ 15.17	Expense Reimbursement
12319	Hart Office	\$ 62.50	Services
12320	Advance Auto	\$ 47.94	Parts
12321	Chenoweth	\$ 168.77	Parts
12322	Lowe's	\$ 116.56	Maintenance Supplies
12323	FedEx	\$ 142.42	Services
12321	Office of the State Fire Marshal	\$ 5,800.00	Services
12325	A1 Exterminating	\$ 50.00	Services
12326	Wilson Glass	\$ 199.00	Services
12327	BB&T	\$ 4,322.45	Credit Card Charges
12328	Olymbec	\$ 2,631.25	Rent
12335	MSES	\$ 4,160.00	Services
12336	Williams Contracting	\$ 250.00	Services
12338	Charlotte Shaffer	\$ 44.72	Expense Reimbursement
12339	Unifirst	\$ 58.80	Rental
12340	Unifirst	\$ 91.75	Rental
12344	APCO	\$ 597.00	Training Class
12347	National Band & Tag	\$ 1,250.00	Supplies
12349	HAJOCA	\$ 134.44	Maintenance Supplies
12351	Mon Power	\$ 13,224.87	Utility
12353	Liberty	\$ 1,754.34	Maintenance Supplies
12354	RD Wilson	\$ 694.90	Maintenance Supplies
12355	Staples	\$ 578.18	Office Supplies
12361	Hart Office	\$ 102.09	Copier Rental
12362	Mon Power	\$ 25.36	Utility
12363	Chem Dry of WV	\$ 978.12	Services
12364	Doug Comer	\$ 121.02	Expense Reimbursement
12366	Haessly Hardwood	\$ 1,209.75	Supplies
12367	Lowe's	\$ 778.14	Supplies
12372	Northern Safety	\$ 102.00	Supplies
12377	Smart Centre	\$ 232.00	Program Supplies
12378	Mike Book	\$ 48.72	Expense Reimbursement
12380	Frontier	\$ 254.39	Utility
12381	US Cellular	\$ 24.30	Utility
12393	Advance Auto	\$ 111.48	Parts
12394	Fisher Auto	\$ 174.77	Parts
12396	Country Club	\$ 88.69	Parts
12398	Dominion Hope	\$ 62.93	Utility
12401	WV State Auditor	\$ 20,200.00	Services
12402	Waste Management	\$ 43.34	Services
12403	Waste Management	\$ 16.33	Services
12404	Frontier	\$ 404.00	Utility
12405	Frontier	\$ 922.88	Utility

12406	Frontier	\$ 298.94	Utility
12407	Hart Office	\$ 178.00	Copier Rental
12408	Gary Paugh	\$ 775.00	Services
12409	Bill Bailey	\$ 12,363.51	Lumberport VFD
County Clerk	June Eschenmann	\$ 21.39	Wellness Program
Court Security	Stitch & Grin	\$ 541.00	Services
Court Security	Galls	\$ 1,775.04	Supplies
Law Enforcement	BB&T	\$ 722.52	Credit Card Charges
Law Enforcement	Qualification Targets	\$ 356.32	Supplies
Law Enforcement	Robins Perfect Fit	\$ 163.00	Services
Law Enforcement	Robins Perfect Fit	\$ 54.00	Services
Tax Office	BB&T	\$ 258.00	Credit Card Charges
Tax Office	BB&T	\$ 14.38	Credit Card Charges
Tax Office	BB&T	\$ 407.67	Credit Card Charges
		\$ 82,749.37	

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0		101182	01C01	10101	MON POWER	04/25/2017	04/2017		218.78
0		101183	01C01	10358	ANYTIME FITNESS	04/25/2017	04/2017		192.00
Y	04/2017	101184	01C01	11033	BB&T	04/25/2017	04/2017		3058.64
0		101185	01C01	12002	CASTO & HARRIS INC	04/25/2017	04/2017		1464.84
0		101186	01C01	12158	CONTINENTAL COFFEE & FRONTIER	04/25/2017	04/2017		40.95
0		101187	01C01	15149	GALLI'S, AN ARAMARK CO	04/25/2017	04/2017		6.51
0		101188	01C01	16008	GLOCK INCORPORATED	04/25/2017	04/2017		1221.99
0		101189	01C01	16032	DOMINION HOPE	04/25/2017	04/2017		250.00
0		101190	01C01	17010	HEASTER-HART LLC	04/25/2017	04/2017		464.20
0		101191	01C01	17288	HINKLE COUNSELLING & JAMES & LAW COMPANY	04/25/2017	04/2017		3539.55
0		101192	01C01	17355	NCMV MEDIA	04/25/2017	04/2017		468.90
0		101193	01C01	19001	PUBLIC SAFETY CENTER INC	04/25/2017	04/2017		1983.78
0		101194	01C01	22006	RADY & DEEM CO INC	04/25/2017	04/2017		1385.06
0		101195	01C01	23267	JOHN E RETD & ASSOCIATES	04/25/2017	04/2017		2466.39
0		101196	01C01	25263	GINA RENZELLI	04/25/2017	04/2017		99.00
0		101197	01C01	27065	UNIFIRST CORPORATION	04/25/2017	04/2017		950.50
0		101198	01C01	27157	WVCA	04/25/2017	04/2017		550.00
0		101199	01C01	27243	BB&T	04/25/2017	04/2017		21.39
0		101200	01C01	30058	JASON BURNSIDE	04/25/2017	04/2017		247.50
0		101201	01C01	32372		04/25/2017	04/2017		350.00
0		101202	01C01	34007		04/25/2017	04/2017		160.00
0		101203	01C01	11033		04/25/2017	04/2017		2629.49
0		101204	01C01	11302		04/25/2017	04/2017		429.15
0		003445	07C07	22418	BANK ID 01 00023 CHECKS TO 00023 VENDORS FOR	04/21/2017	04/2017		22199.62
0		003446	07C07	28362	MEDDEXPRESS URGENT CARE, PC	04/21/2017	04/2017		54.50
0		001547	08C08	10350	STATE ELECTRIC SUPPLY INC	04/21/2017	04/2017		113.33
0		001548	08C08	28453	ALERE TOXICOLOGY SERV INC	04/21/2017	04/2017		167.83
0		001139	19C19	10101	BANK ID 07 00002 CHECKS TO 00002 VENDORS FOR	04/21/2017	04/2017		195.00
0		000133	25C25	16086	SEPTINEL OFFENDER	04/21/2017	04/2017		7404.45
0		009086	56C56	12007	BANK ID 08 00002 CHECKS TO 00002 VENDORS FOR	04/21/2017	04/2017		7599.45
0		009087	56C56	19001	MON POWER	04/21/2017	04/2017		58.39
0		009088	56C56	20085	BANK ID 19 00001 CHECKS TO 00001 VENDORS FOR	04/21/2017	04/2017		58.39
0		009089	56C56	29010	GREATER HARRISON CO PSD	04/20/2017	04/2017		7420.16
					BANK ID 25 00001 CHECKS TO 00001 VENDORS FOR				7420.16
					CLARKSBURG PUBLISHING CO	04/21/2017	04/2017		1290.32
					JAMES & LAW COMPANY	04/21/2017	04/2017		2357.30
					KNIGHT CONSULTING SERVIC	04/21/2017	04/2017		400.00
					GLOBAL SCIENCE & TECH INC	04/21/2017	04/2017		1221.00
					BANK ID 56 00004 CHECKS TO 00004 VENDORS FOR				5268.62

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0		003100	72C72	10365	ALCOHOL MONITORING	04/20/2017	04/2017		2198.80
0		003101	72C72	12622	CHECK IN SYSTEMS	04/20/2017	04/2017		673.00
0		003102	72C72	19125	MANUEL "MARC" JACKSON	04/20/2017	04/2017		254.14
0		003103	72C72	21010	LOWE'S	04/20/2017	04/2017		17.06
0		003104	72C72	32414	WINGATE BY WYNDHAM	04/20/2017	04/2017		214.00
BANK ID 72 00005 CHECKS TO 00005 VENDORS FOR 3357.00									
0		005563	77C77	10101	MON POWER	04/24/2017	04/2017		34.79
0		005564	77C77	11067	BSN SPORTS LLC	04/24/2017	04/2017		535.77
0		005565	77C77	12111	CLARKSBURG BLUE PRINT INC	04/24/2017	04/2017		180.00
0		005566	77C77	12137	TOWN OF NUTTER FORT	04/24/2017	04/2017		757.37
0		005567	77C77	18122	NI GOVERNMENT SERVICES	04/24/2017	04/2017		73.73
0		005568	77C77	19001	JAMES & LAW COMPANY	04/24/2017	04/2017		79.87
0		005569	77C77	21082	LIBERTY DISTRIBUTORS INC	04/24/2017	04/2017		862.31
0		005570	77C77	22205	MARSH LUMBER AND HOME	04/24/2017	04/2017		25.03
0		005571	77C77	22270	MORGANTOWER PWR EQUIP INC	04/24/2017	04/2017		425.00
0		005572	77C77	22420	KROGER LIMITED PARTNERSHIP I	04/24/2017	04/2017		135.55
0		005573	77C77	23242	NAVEX GLOBAL INC	04/24/2017	04/2017		2310.00
0		005574	77C77	25278	PREHISTORIC PLANET LLC	04/24/2017	04/2017		7967.00
0		005575	77C77	27003	R D WILSON-SONS INC	04/24/2017	04/2017		393.81
0		005576	77C77	28034	SANDY'S SERVISTAR INC	04/24/2017	04/2017		11.18
0		005577	77C77	31002	VALLEY SUPPLY INC	04/24/2017	04/2017		392.73
0		005578	77C77	32371	WDTV	04/24/2017	04/2017		1443.00

BANK ID 77 00016 CHECKS TO 00016 VENDORS FOR 15627.14

FINAL REPORT 00054 CHECKS TO 00054 VENDORS FOR 61698.21

REPORT DATE 04/27/2017
SYSTEM DATE 04/27/2017
FILES ID 1

HARRISON COUNTY COMMISSION
SELECTIVE CHECK REGISTER
AS OF CHECK POST PERIOD 04/2017

ERRORS DETECTED: 0
END OF REPORT

SUMMARY PAGE INFORMATION

PAGE 3
TIME 15:33:36
USER EJK