

# Harrison County Commission

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

COMMISSIONERS  
~~XXXXXXXXXXXX~~  
BERNIE FAZZINI  
RONALD R. WATSON  
~~XXXXXXXXXXXX~~  
DAVID L. HINKLE

At the regular meeting of the County Commission of Harrison County held on Wednesday, May 10, 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: Fazzini moved to approve. Commission concurred.
  1. Aaron Tyler Hall --- Part-time Intern --- Parks & Recreation
  2. Jon Eric Harbert ---New hire --- Security
  3. Christine Jackson --- Salary Increase --- Community Corrections
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 --- Elizabeth Keough, Animal Control --- Seminar – Investigating Animal Cruelty, Puppy Mills and Animal Fighting --- 06-08-17 --- New Martinsville WV: Willie Parker explained that this will be a one day trip and the County vehicle will be used.
6. Commercial & Hi-Rise Window Cleaners, Inc. --- Proposal for annual cleaning of the Courthouse & Annex windows --- Inside and Outside: Willie Parker explained that this is an annual process and the total cost is just under \$10,000.00. Fazzini moved to approve. Commission concurred.
7. Letters in Support of Rate Increase --- Greater Harrison Public Service District Sewage System Improvement Project --- Richard and Linda Cross, Michael S. Stewart, Executive Director, Northern Appalachian Teen Challenge, Inc.: Fazzini moved to make these a part of today’s record. Commission concurred.
8. Letters of Opposition --- Greater Harrison Public Service District Sewage System Improvement Project --- Jack L. Gregory, Donna L. Gregory, Deanna Hitt, Julie Williams, Linda Coffman, Carson and Linda Strother, Rodney “Jason” Rollins, Hali Yoders, Town of Lost Creek’s town government: Walter Knight, Hilda Knight, Cynthia Wotasek and Mary Ann Alkire: Fazzini moved to make these a part of today’s record. Commission concurred.
9. HVAC Project --- Approval of AIA Document B101 – 2007 --- Standard Form of Agreement Between Owner and Architect: Willie Parker explained that Phase I is projected to cost one million dollars and the final two phases are projected to cost 1.5 million. Mr. Parker advised that there is \$100,000.00 from the grant. Commissioner Hinkle asked if they have to commit to all three phases. Mr. Parker advised that they can terminate after Phase I. Commissioner Hinkle advised that they would like to take the



chiller off of the Courthouse roof and place it on the Annex roof. Chad Biller advised there would be additional costs. There was questions from the Commission regarding the additional cost. Mr. Biller is not familiar enough with the matter to answer questions regarding additional fees. This matter is being deferred until next week.

10. Request to Travel --- Rocky Romano, Assessor – NACo Annual Conference & Exposition -- - July 20-25, 2017 --- Columbus OH: Fazzini moved to approve. Commission concurred.
11. Request to Travel --- Rocky Romano, Assessor, Gregg Dale, Chapin Martin, Sherry Morgan, Anthony Parsley, Chris Richards, Patty Shiflet, Tammy Stonestreet and Charmagne Vecchio --- Assessors' Annual Meeting --- May 22-25, 2017 --- Morgantown WV: Fazzini moved to approve. Commission concurred.
12. Discussion --- Editorials for Farmland Preservation and Greater Harrison PSD Sewage Extension Project: Commissioner Hinkle wanted to point out some comments made in the editorials. Fazzini moved to make this a part of today's record.

Public Comment:

Steve McElroy discussed moving the chiller from the Courthouse roof.

Amy Wilson, City Manager for the City of Shinnston, advised that they have water. The Commission supplied some water for the situation with the water main break in the City of Shinnston. Ms. Wilson advised that they are very appreciative for the support from the community and surrounding areas.

The Commission meeting entered into recess until 10:45 am for executive session.

Fazzini moved to come out of recess and into the regular meeting. Commission concurred. Commissioner Watson was not present at this time.

Commissioner Hinkle moved to enter into executive session per West Virginia State Code 6-9A-4 (11) to discuss strategy with respect to litigation if in the open meeting may have a detrimental effect on the government's litigating position. Further to consider establishment of parameters for the County Administrator in regards to the Scolapio and Ankrom cases pending against Harrison County.

Fazzini moved to enter into regular session. Commission concurred.

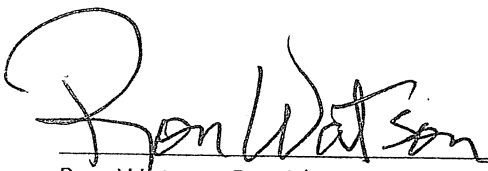
Commissioner Hinkle moved to reapprove the parameters as discussed in Executive Session for the County's Attorney in regards to an offer made on April 12, 2017 concerning Scolapio and Ankrom cases pending against Harrison County and if a settlement is reached in Mediation the results will be made public in a reasonable time in accordance with State Code 6-9A-4 (11). Commission concurred.

The Commission meeting entered into recess until 2:00 pm.

The Commission meeting reconvened at 2:40 pm for the meeting with Greater Harrison PSD.

Kylea Radcliff, Design Engineer for the Thrasher Group, explained that there will be a PSD meeting and public hearing held on May 17, 2017 and the PSD board will vote on the rate increase. Ms. Radcliff advised that the next step will be to send a resolution to the Commission for a decision. Ms. Radcliff explained that after the May 17<sup>th</sup> meeting there will have been three rate hearings to date. There were questions from the public that were still in attendance after the Greater Harrison PSD's public meeting. Commissioner Fazzini asked about tap fees being paid by the customers. There was discussion of apartment complexes paying more on tap fees than an individual home owner. Commissioner Hinkle would like information on how many people have prepaid the tap fees. There was discussion on TIF districts regarding infrastructure. A representative from Joe R. Pyle advised that the DEP has such strict regulations regarding the package plant that they maintain, they are looking to see if it is beneficial for them to move their business to a different location. The representative advised that it would take approximately two hundred jobs from the area. The representative advised that they are in favor of the expansion. Commissioner Hinkle asked if any part of the project has been presented to the State. Bill Hoover explained the dates and areas previously completed. Mr. Hoover advised that they did part of these areas but couldn't get funding for all projects. There was discussion of the \$100.00 tap fee that has been a standard fee but PSD does agree that those should be higher. Commissioner Hinkle asked about making new customers pay more up front. There was discussion of all or nothing with these projects. Zack Dobbins advised that they were able to go back to the lender and have the bonds renegotiated into a wrap loan scenario in an attempt to get the rate of increase lowered. This has not been before the board of the PSD. Kylea Radcliff wanted to clarify the all or nothing regarding the project. Ms. Radcliff advised that it was never the intention of having to do all or nothing but with the project presented the larger customer base was the best option. Mr. Dobbins advised that they are trying to get the rates down.

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

  
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Ron Watson, President

05-17-2017  
Date

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		101103	01C01	32014	WV PUB EMP RETIRE SYS CQ	04/06/2017	04/2017		62072.14
O		101104	01C01	32020	WV PUB EMP RETIRE SYS E	04/06/2017	04/2017		23677.94
O		101105	01C01	32221	WV DEP SHERIFFS RET SYS	04/06/2017	04/2017		18340.25
O		101106	01C01	32222	WV DEP SHERIFFS RET SYS	04/06/2017	04/2017		25892.11
O		101107	01C01	10006	AMTOWER AUTO SUPPLY INC	04/10/2017	04/2017		154.18
O		101108	01C01	10008	APPALACHIAN TIRE PRODUCTS	04/10/2017	04/2017		494.52
O		101109	01C01	10044	ARC OF HARRISON COUNTY	04/10/2017	04/2017		550.00
O		101110	01C01	10101	MON POWER	04/10/2017	04/2017		300.35
O		101111	01C01	10136	ADVANCE AUTO PARTS INC	04/10/2017	04/2017		396.44
O		101112	01C01	10379	ARTESIAN LABORATORIES INC	04/10/2017	04/2017		325.00
O		101113	01C01	13339	BKT UNIFORMS	04/10/2017	04/2017		347.92
O		101114	01C01	12007	CLARKSBURG PUBLISHING CO	04/10/2017	04/2017		265.71
O		101115	01C01	12019	CLARKSBURG WATER BOARD	04/10/2017	04/2017		1732.43
O		101116	01C01	12070	CHAMPION INDUSTRIES INC	04/10/2017	04/2017		142.20
O		101117	01C01	12146	CDW GOVERNMENT INC	04/10/2017	04/2017		2355.24
O		101118	01C01	12217	CITY NET, LLC	04/10/2017	04/2017		9279.12
O		101119	01C01	14113	ENLARGED HEPZIBAH PSD	04/10/2017	04/2017		55.05
O		101120	01C01	15001	FISHER AUTO PARTS INC	04/10/2017	04/2017		88.28
O		101121	01C01	17010	DOMINION HOPE	04/10/2017	04/2017		7481.25
O		101122	01C01	17288	HEASTER-HART LLC	04/10/2017	04/2017		3895.96
O		101123	01C01	19001	JAMES & LAW COMPANY	04/10/2017	04/2017		272.56
O		101124	01C01	19067	JENKINS FORD INC	04/10/2017	04/2017		300.00
O		101125	01C01	21009	N SQUARE DBA	04/10/2017	04/2017		38.74
O		101126	01C01	21010	LOWE'S	04/10/2017	04/2017		1073.61
O		101127	01C01	22006	MCM BUSINESS/ER SANDERS	04/10/2017	04/2017		98.00
O		101128	01C01	22023	MOTOROLA	04/10/2017	04/2017		748.87
O		101129	01C01	22149	WASTE MANAGEMENT WV INC	04/10/2017	04/2017		250.00
O		101130	01C01	23245	NEW BEGINNINGS CHURCH	04/10/2017	04/2017		33.19
O		101131	01C01	23266	NORTHERN SAFETY CO., INC	04/10/2017	04/2017		7840.81
O		101132	01C01	27251	RUSTY'S USED AUTO & SANDY'S SERVISTAR INC	04/10/2017	04/2017		148.99
O		101133	01C01	28034	THE SHINNSTON NEWS & STATE ELECTRIC SUPPLY INC	04/10/2017	04/2017		50.00
O		101134	01C01	28067	SOFTWARE SYSTEMS INC	04/10/2017	04/2017		3728.83
O		101135	01C01	28362	U.S. BANK NATIONAL ASSOC	04/10/2017	04/2017		1797.90
O		101136	01C01	28437	US CELLULAR	04/10/2017	04/2017		92.16
O		101137	01C01	28228	UNIFIRST CORPORATION	04/10/2017	04/2017		2374.50
O		101138	01C01	30024	UNITED BANKCARD CENTER	04/10/2017	04/2017		183.50
O		101139	01C01	30058	WHALEY DISTRIB CO INC	04/10/2017	04/2017		280.44
O		101140	01C01	30072	WEST VIRGINIA PAGING INC	04/10/2017	04/2017		388.74
O		101141	01C01	32009	WV ASSOC OF CIRCUIT CLERK	04/10/2017	04/2017		42.00
O		101142	01C01	32131	XEROX CORPORATION	04/10/2017	04/2017		675.00
O		101143	01C01	32301					
O		101144	01C01	33001					974.92
BANK ID 01 00042 CHECKS TO 00042 VENDORS FOR									
O		003428	07C07	10032	APCO INTERNATIONAL INC	04/06/2017	04/2017		760.77
O		003429	07C07	10101	MON POWER	04/06/2017	04/2017		323.84
O		003430	07C07	10227	ABSTEN & SONS LLC	04/06/2017	04/2017		1670.00
O		003431	07C07	12146	CDW GOVERNMENT INC	04/06/2017	04/2017		129.80
O		003432	07C07	15149	FRONTIER	04/06/2017	04/2017		1125.19
O		003433	07C07	32165	WRIGHT LINE LLC	04/06/2017	04/2017		430.00



REPORT DATE 05/11/2017  
 SYSTEM DATE 05/11/2017  
 FILES ID I

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

PAGE 3  
 TIME 15:28:08  
 USER EJK

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		005543	77C77	17217	HARRISON RURAL ELECTRIC	04/06/2017	04/2017		769.52
O		005544	77C77	27003	R D WILSON-SONS INC	04/06/2017	04/2017		31.41
O		005545	77C77	28005	SOUTHERN STATES	04/06/2017	04/2017		8.99
O		005546	77C77	28362	STATE ELECTRIC SUPPLY INC	04/06/2017	04/2017		122.37
O		005547	77C77	30024	US CELLULAR	04/06/2017	04/2017		390.58
O		005548	77C77	30058	UNIFIRST CORPORATION	04/06/2017	04/2017		58.80
O		005549	77C77	32070	WV DIVISION OF LABOR	04/06/2017	04/2017		50.00

BANK ID 77 00019 CHECKS TO 00019 VENDORS FOR 58711.65

FINAL REPORT 00085 CHECKS TO 00085 VENDORS FOR 278453.58

<b>Date of Meeting</b>	<b>May 10, 2017</b>
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<b>Work Order Number</b>	<b>Vendor Name</b>	<b>Amount of Invoice - Quote</b>	<b>Description Note</b>
12537	General County Fund	\$ 40,419.84	Reimbursement from 072
12538	General County Fund	\$ 40,529.73	Reimbursement from 072
12539	Champion	\$ 75.19	Office Supplies
12546	Sherwin-Williams	\$ 21.97	Maintenance Supplies
12547	James & Law	\$ 20.17	Program Supplies
12548	Hart Office	\$ 9.99	Office Supplies
12549	Cunningham Recreation	\$ 665.00	Playground
12554	Marsh Lumber	\$ 23.37	Maintenance Supplies
12555	MPE Rentals	\$ 45.00	Equipment Rental
12557	Lowes	\$ 165.10	Maintenance Supplies
12558	Sandy's Hardware	\$ 231.38	Maintenance Supplies
12559	Sandy's Hardware	\$ 16.14	Maintenance Supplies
12561	Hart Office	\$ 560.98	Office Supplies
12562	Sandy's Hardware	\$ 19.19	Maintenance Supplies
12563	Sandy's Hardware	\$ 204.48	Maintenance Supplies
12564	Appalachian Tire	\$ 2,620.60	Tires
12566	Country Club Chrysler	\$ 43.56	Parts
12567	Advance Auto	\$ 304.01	Parts
12568	Fisher Auto	\$ 105.36	Parts
12571	Southern States	\$ 296.73	Supplies
12572	Jenkins Ford	\$ 90.52	Service
12573	Chenoweth	\$ 285.05	Parts
12575	Hart Office	\$ 65.00	Office Supplies
12576	Staples	\$ 110.84	Office Supplies
12577	Mon Power	\$ 325.72	Utility
12578	Mon Power	\$ 116.78	Utility
12579	Dominion Hope	\$ 1,280.96	Utility
12582	United Sound	\$ 5,624.24	Spelter VFD
12587	NC Regional EMS Inc.	\$ 3,454.95	Assessment
12588	Water Shop	\$ 120.00	Service
12589	Software Systems	\$ 1,524.00	Service
12590	WV Paging	\$ 42.00	Service
12591	ARC of Harrison County	\$ 440.00	Service
12592	Champion	\$ 138.88	Office Supplies
12593	Aqua Filter	\$ 90.60	Service
12594	Doug Comer	\$ 159.92	Expense Reimbursement
12600	Wal-Mart P-Card	\$ 34.85	Office Supplies
12601	Lowes	\$ 78.92	Maintenance Supplies
12604	Smith Baptist Church	\$ 1,035.00	Mowing Service
12605	Lowes	\$ 28.49	Maintenance Supplies
12607	United MFRS Supplies	\$ 88.80	Office Supplies
12610	Shinnston News	\$ 50.00	Ad
12611	City Net	\$ 4,641.04	Utility
12612	E. Joy Lynch	\$ 372.55	Testing
12613	General County Fund	\$ 310.00	Reimbursement from 072
12620	Enterprise Sanitation	\$ 613.12	Utility

12621	Hart Office	\$ 143.00	Copier Rental
12622	Harrison County YMCA	\$ 96.00	Wellness
12623	Greater Harrison PSD	\$ 7.38	Utility
12624	Waste Management	\$ 119.52	Utility
12625	WV Paging	\$ 81.00	Service
12626	Champion	\$ 188.86	Office Supplies
129627	Lowes	\$ 260.72	Maintenance Supplies
12628	Lowes	\$ 211.54	Maintenance Supplies
12629	Marsh Lumber	\$ 121.68	Maintenance Supplies
12630	Charlotte Shaffer	\$ 37.88	Expense Reimbursement
12632	Flex Lenovo Repair	\$ 665.00	Service
12636	Game Time	\$ 32,336.97	Playground Equipment
12640	Mon Power	\$ 168.13	Utility
12641	MCM	\$ 135.00	Service
12642	SimplexGrinnell	\$ 4,633.36	Service
12643	SimplexGrinnell	\$ 5,882.26	Service
12644	Conduent Government Service	\$ 10,232.80	Support Agreement
12645	Frontier	\$ 7.68	Utility
12647	Rusty's Body Shop	\$ 1,885.75	Repairs
County Commission	WVFX	\$ 350.00	Service
County Commission	Annmores EMS	\$ 6,848.44	Allotment
County Commission	Bridgeport EMS	\$ 3,849.64	Allotment
County Commission	HC EMS	\$ 29,264.47	Allotment
County Commission	City of Salem	\$ 950.80	Allotment
Law Enforcement	Division of Justice & Service	\$ 3,000.00	Tuition - Training
Law Enforcement	Galls	\$ 1,254.00	Supplies
Law Enforcement	Sandy's Hardware	\$ 30.50	Maintenance Supplies
Law Enforcement	US Cellular	\$ 1,640.52	Service
Law Enforcement	Level C Tactical	\$ 1,200.00	Training
		\$ 213,102.92	