

Harrison County Commission

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

COMMISSIONERS
~~FRANK P. ANGELOTTI, JR.~~
BERNIE FAZZINI
RONALD R. WATSON
~~XXXXXXXXXXXX~~
DAVID L. HINKLE

At the regular meeting of the County Commission of Harrison County held on Wednesday, May 3, 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: Fazzini moved to approve. Commission concurred.
 1. Thomas Sampson --- Leave Without Pay --- Bureau (FMLA)
 2. Renae Henning --- Leave Without Pay --- Bureau (FMLA)
 3. Marsha Frederick --- Leave Without Pay --- Commission
 4. Deputies – Law Enforcement --- Departmental Wage Adjustment per attached
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Fazzini moved to approve. Commission concurred.
4. Consolidations of Land --- Segregations of Land: NONE
5. Letter from Bradford Simons --- Opposed to Rate Increase --- Greater Harrison County Public Service District Sewage System Improvement Project: Fazzini moved to make this a part of today's record. Commission concurred. Bill Hoover requested that the ones that are in favor to be added to the agenda.
6. Letter from Bradford Simons, II --- Opposed to Rate Increase --- Greater Harrison County Public Service District Sewage System Improvement Project: Fazzini moved to make this a part of today's record. Commission concurred.
7. Letter from George Peterson --- Opposed to Rate Increase --- Greater Harrison County Public Service District Sewage System Improvement Project: Fazzini moved to make this a part of today's record. Commission concurred.
8. Letter from W. Kent Carper, President --- Kanawha County Commission regarding Senate Joint Resolution 8 "Tax Reform": Willie Parker explained the letter from Mr. Carper. Fazzini moved to make this a part of today's record. Commission concurred.
9. Schedule Public Hearing Related for Increase in 911 Fee --- Approval of Public Notice and Authorize other Administrative Procedures: Willie Parker explained that the recommendation is to set a public hearing on June 28, 2017 and for the rate to be set at \$3.50 with an effective date as September 1, 2017. Mr. Parker advised that the current rate is \$0.98 and has been since 1989. Fazzini moved to set the public hearing date as June 28, 2017 and for staff to move forward with the process. Commission concurred.
10. Frontier --- Agreement --- Equipment and Services for the Bureau / 911: Willie Parker explained that they recommend purchasing the equipment for a total cost of \$365,780.68. Mr. Parker explained that with leasing there will be four percent interest



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with Frontier and 3.35 percent interest with Country Roads Leasing over a five year period. Mr. Parker explained that it would be approximately \$41,000.00-\$42,000.00 in additional funds to lease the equipment. There was discussion of the funds being taken out of the General County Fund but being reimbursed by the 911 fund. Hinkle moved to approve for the purchase and to be reimbursed by the 911 fund within five years. Commission concurred.

11. Letter from Susan Thomas, County Clerk --- Budgets for Harrison County Constitutional Officers for FY 2017-2018 --- Budget Financial Information --- Compensation in regards to Susan's responses / questions: Willie Parker explained that this was placed on the agenda for discussion for the Commission. Commissioner Hinkle would like to get with the elected officials on making the employee's base salary more rather than a onetime add on yearly. Fazzini moved to make this matter a part of today's record. Commission concurred.
12. E-mai from Joe R. Pyle --- In support of the Greater Harrison County Public Service District Sewage System Improvement Project: Fazzini moved to make this a part of today's record. Commission concurred.

10:30 am - Estate of James D. LaRosa --- Petition to Open Estate and Appoint Administrator: Attorney Jason Wingfield explained the petition and advised that they have exhausted all sources to find an open estate. Willie Parker advised the Commission that they can appoint the Sheriff as the administrator. Fazzini moved to appoint the Sheriff as the administrator and for the Attorney to prepare the order. Commission concurred. Mr. Wingfield will prepare the order.

13. Estate of Robert W. Crislip --- Order: Fazzini moved to approve and for the President to sign the order. Commission concurred.
14. Request to Travel --- Rachel Romano, Prosecutor --- WVACo Spring Board Meeting --- June 4-6, 2017 --- Stonewall Resort: Fazzini moved to approve. Commission concurred.
15. Request to Travel --- Rachel Romano, Jamie Armstrong, Trish Dettori, Matt Hickman, Zach Houchin, John Lanham, John Madia, Susan Morris, Tara Perri, Brad Pustolski, Laura Pickens, Gina Renzelli and Andrea Roberts --- 2017 Summer CLE - WVPAL --- June 28-30, 2017 ---Oglebay: Fazzini moved to approve. Commission concurred.
16. Request to Travel --- Manuel Jackson, Community Corrections --- Federal Correction Institute --- Guest Speaker --- 04-26-17 --- Morgantown WV and Tera Alta John D. Good Recovery Center --- Guest Speaker --- 04-30-17: Fazzini moved to approve. Commission concurred.

Public Comment:

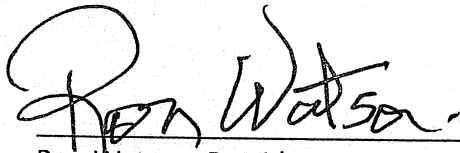
Steve McElroy discussed ideas that he has to increase tax revenues for infrastructure.

Bobby Samples, Mayor of the City of Salem, advised that they were able to fund and purchase a new truck for the City as well as an ambulance.

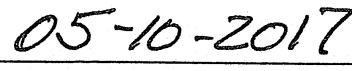
Gary Hamrick advised that they will be opening bids at 1:30 pm for Johnson Elementary.

Bill Hoover advised that he would like to schedule a meeting with the Commission for information and exchange discussion on rates. A meeting date of May 10, 2017 was set up for both entities. Commissioner Watson asked about an exposed pipe in the river in West Milford.

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



Ron Watson, President



Date

Date of Meeting

May 3, 2017

Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
12397	State Electric	\$ 11.76	Supplies
12399	Frontier	\$ 842.04	Utility
12400	Frontier	\$ 17.14	Utility
12411	Wright Line	\$ 20.00	Supplies
12414	PDQ Print	\$ 17.47	Supplies
12417	Lowe's	\$ 111.18	Maintenance Supplies
12420	Hart Office Solution	\$ 2,240.00	Office Supplies
12421	Champion	\$ 1,260.00	Office Supplies
12422	NCWV Media	\$ 46.54	Ad
12425	Marsh Lumber	\$ 62.93	Maintenance Supplies
12427	Lowe's	\$ 111.28	Maintenance Supplies
12428	WV Paging	\$ 50.00	Service
12429	White Hall Animal Clinic	\$ 72.63	Service
12430	NCWV Vet Clinic	\$ 75.00	Service
12431	Dominion Hope	\$ 130.37	Utility
12432	Hart Office Solution	\$ 100.18	Copier Rental
12433	Lowe's	\$ 232.12	Maintenance Supplies
12435	Champion	\$ 30.04	Office Supplies
12436	Marsh Lumber	\$ 80.37	Maintenance Supplies
12439	Audubon Machinery	\$ 133.17	Ambulance Authority Supplies
12440	BLR	\$ 1,100.97	Subscription Service
12443	BB&T	\$ 45.93	Credit Card Payment
12447	WV State Auditor P-Card	\$ 235.00	Conference Fee
12450	Packard Business	\$ 237.72	Repairs
12454	UniSafe Inc	\$ 77.85	Supplies
12455	Bluebird	\$ 250.00	Lunch Meeting
12456	Staples	\$ 880.93	Office Supplies
12461	Arkin Resources	\$ 1,011.40	Office Supplies
12463	US Cellular	\$ 558.20	Service
12464	US Cellular	\$ 233.83	Service
12465	Mon Power	\$ 1,237.86	Utility
12466	Lowe's	\$ 227.44	Maintenance Supplies
12474	Alere	\$ 10,411.00	Testing
12475	Walmart --- P-Card	\$ 49.94	Maintenance Supplies
12476	Lowe's	\$ 35.94	Maintenance Supplies
12477	Walmart --- P-Card	\$ 92.28	Supplies
12481	Woodford Oil	\$ 8,490.45	Fuel
12482	Artesian Process	\$ 325.00	Service
12484	Hart Office Solution	\$ 639.54	Copier Rental
12486	Brenda Hinkle	\$ 423.82	Service
12487	AT&T	\$ 236.13	Service
12489	Bluebird	\$ 250.00	Lunch Meeting
12491	Artesian Process	\$ 225.00	Service
12495	Lowe's	\$ 516.74	Maintenance Supplies
12496	John Jay Consulting	\$ 254.60	Service
12497	PACE Shredding	\$ 351.00	Service

12498	New Beginning Church	\$ 375.00	Mowing Service
12499	Steptoe & Johnson	\$ 2,173.30	Service
12500	MSES	\$ 91,459.28	Service
12501	WVCoRP	\$ 1,390.16	Case Fee
12508	William A. Parker	\$ 137.20	Expense Reimbursement
12509	Unifirst	\$ 91.75	Rental
12511	Enlarged Hepzibah PSD	\$ 55.05	Utility
12512	City of Shinnston	\$ 59.86	Utility
12513	Waste Management	\$ 685.12	Utility
12514	WV Paging	\$ 50.00	Service
12515	Mon Power	\$ 1,456.37	Utility
12516	Jenkins Ford	\$ 884.59	Repairs
121522	Mon Power	\$ 171.50	Utility
12523	Dominion Hope	\$ 488.64	Utility
12524	Toshiba	\$ 85.06	Service
12525	Harrison Clarksburg Health	\$ 2,049.06	Grant Expenditure
12526	HREA	\$ 789.67	Service
12527	Clarksburg Water Board	\$ 164.21	Utility
12528	Clarksburg Water Board	\$ 1,621.27	Utility
12531	Xerox	\$ 401.91	Copier Rental
12532	US Cellular	\$ 2,375.50	Service
12533	Crowley Company	\$ 8,800.00	Service
12540	Amtower	\$ 94.43	Parts
12542	Sandy's Hardware	\$ 781.06	Maintenance Supplies
12543	Valley Supply	\$ 392.73	Maintenance Supplies
12544	Whaley Distributing	\$ 125.30	Maintenance Supplies
Circuit Clerk	Casto & Harris	\$ 2,880.00	Office Supplies
Circuit Clerk	PDQ Print	\$ 59.92	Office Supplies
Circuit Clerk	James & Law	\$ 11.48	Office Supplies
Home Confinement	ABM Parking	\$ 162.00	Parking Fee
Home Confinement	US Cellular	\$ 223.64	Service
Law Enforcement	My Mothers Daughter	\$ 480.00	Deputy Testing
Law Enforcement	US Cellular	\$ 94.36	Service
Law Enforcement	WV DHHR	\$ 70.00	Fee
Tax Office	BB&T	\$ 582.91	Credit Card Payment
Tax Office	Art by Crim	\$ 83.00	Office Supplies
Tax Office	James & Law	\$ 18.16	Office Supplies
		\$ 155,866.28	

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0		101239	01C01	32311	WILSON GLASS WORKS	05/03/2017	05/2017		199.00
0		000746	03C03	23017	NATIONAL BAND & TAG CO	04/28/2017	04/2017		1250.00
0		000973	04C04	28248	WV STATE AUDITOR	04/28/2017	04/2017		20200.00
0		003447	07C07	10009	AMERICAN FAMILY LIFE ASSO	04/28/2017	04/2017		122.50
0		003448	07C07	12022	CLARKSBURG FED CRED UNION	04/28/2017	04/2017		7175.13
0		003449	07C07	16013	GENERAL COUNTY FUND	04/28/2017	04/2017		28850.77
0		003450	07C07	25102	NATIONWIDE RETIREMENT	04/28/2017	04/2017		120.00
0		003451	07C07	30068	US DEPT OF EDUCATION	04/28/2017	04/2017		108.37
0		003452	07C07	10032	APCO INTERNATIONAL INC	04/28/2017	04/2017		597.00
0		003453	07C07	15149	FRONTIER	04/28/2017	04/2017		1177.27
0		003454	07C07	16013	GENERAL COUNTY FUND	04/28/2017	04/2017		18252.06
0		003455	07C07	24076	OFFICE STATE FIRE MARSHAL	04/28/2017	04/2017		5800.00
0		003456	07C07	16013	GENERAL COUNTY FUND	04/28/2017	04/2017		2045.64
0		015024	07C07	30007	MVB	04/28/2017	04/2017		6274.10
0		015025	07C07	30007	MVB	04/28/2017	04/2017		1467.38
0		015026	07C07	30008	MVB	04/28/2017	04/2017		6036.99
0		015046	07C07	28091	STATE TAX COMMISSIONER	04/28/2017	04/2017		3953.23
0		001140	19C19	32473	WILLIAMS CONTRACTING LLC	04/28/2017	04/2017		81990.44
0		009090	56C56	10009	AMERICAN FAMILY LIFE ASSO	04/28/2017	04/2017		250.00
0		009091	56C56	12022	CLARKSBURG FED CRED UNION	04/28/2017	04/2017		188.71
0		009092	56C56	16013	GENERAL COUNTY FUND	04/28/2017	04/2017		3351.07
0		009093	56C56	25039	SHERIFF & TREASURER OF	04/28/2017	04/2017		12787.08
0		009094	56C56	25102	NATIONWIDE RETIREMENT	04/28/2017	04/2017		15.00
0		009095	56C56	30039	UNITED WAY HARRISON CO	04/28/2017	04/2017		10.00
0		009096	56C56	16013	GENERAL COUNTY FUND	04/28/2017	04/2017		4.00
0		009097	56C56	16013	GENERAL COUNTY FUND	04/28/2017	04/2017		7864.06
0		009098	56C56	17288	HEASTER-HART LLC	04/28/2017	04/2017		1138.64
0		009099	56C56	19001	JAMES & LAW COMPANY	05/02/2017	05/2017		228.94
0		009100	56C56	30024	US CELLULAR	05/02/2017	05/2017		8397.00
0		009101	56C56	5053	JOSEPH R ROMANO	05/02/2017	05/2017		241.74
0		015030	56C56	30007	MVB	04/28/2017	04/2017		58.94
0		015031	56C56	30007	MVB	04/28/2017	04/2017		2875.74
0		015032	56C56	30008	MVB	04/28/2017	04/2017		672.60
0		015032	56C56	30008	MVB	04/28/2017	04/2017		2577.07

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BANK ID 07 00014 CHECKS TO 00014 VENDORS FOR

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
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0		003106	72C72	24072	OLYBEC USA, LLC	04/27/2017	04/2017		2631.25
0		003107	72C72	28489	STAPLES ADVANTAGE	04/27/2017	04/2017		49.98
BANK ID 56 00016 CHECKS TO 00016 VENDORS FOR									
2837.77									
BANK ID 72 00003 CHECKS TO 00003 VENDORS FOR									
0		005579	77C77	10009	AMERICAN FAMILY LIFE ASSO	04/28/2017	04/2017		24.72
0		005580	77C77	12022	CLARKSBURG FED CRED UNION	04/28/2017	04/2017		3630.00
0		005581	77C77	14007	THE EQUITABLE	04/28/2017	04/2017		30.00
0		005582	77C77	16013	GENERAL COUNTY FUND	04/28/2017	04/2017		34732.54
0		005583	77C77	18035	INTERNAL REVENUE SERVICE	04/28/2017	04/2017		261.96
0		005584	77C77	25102	NATIONWIDE RETIREMENT	04/28/2017	04/2017		350.00
0		005585	77C77	16013	GENERAL COUNTY FUND	04/28/2017	04/2017		10881.68
0		005586	77C77	21082	LIBERTY DISTRIBUTORS INC	04/28/2017	04/2017		30.00
0		005587	77C77	28489	STRAPLES ADVANTAGE	04/28/2017	04/2017		208.38
0		005588	77C77	16013	GENERAL COUNTY FUND	04/28/2017	04/2017		1091.54
0		005589	77C77	10012	A-1 EXTERMINATING CO INC	05/02/2017	05/2017		50.00
0		005590	77C77	10101	MON POWER	05/02/2017	05/2017		25.36
0		005591	77C77	11012	MICHAEL J BOOK	05/02/2017	05/2017		48.72
0		005592	77C77	12563	DOUG COMER	05/02/2017	05/2017		121.02
0		005593	77C77	15149	FRONTIER	05/02/2017	05/2017		404.00
0		005594	77C77	16008	GALL'S, AN ARAMARK CO	05/02/2017	05/2017		1775.04
0		005595	77C77	17022	HAFJCA CORPORATION	05/02/2017	05/2017		16.80
0		005596	77C77	17331	HARSSLY HARDWOOD LUMBER	05/02/2017	05/2017		1209.75
0		005597	77C77	21010	LOWE'S	05/02/2017	05/2017		894.70
0		005598	77C77	22149	WASTE MANAGEMENT WV INC	05/02/2017	05/2017		43.34
0		005599	77C77	28521	STTTCH & GRIN EMBROIDERY	05/02/2017	05/2017		541.00
0		005600	77C77	30024	US CELLULAR	05/02/2017	05/2017		24.30
0		005601	77C77	30058	UNIFIRST CORPORATION	05/02/2017	05/2017		58.80
0		015027	77C77	32212	BILL WEBB	05/02/2017	05/2017		15.17
0		015028	77C77	30007	MVB	04/28/2017	04/2017		6689.96
0		015029	77C77	30007	MVB	04/28/2017	04/2017		1564.62
0		015043	77C77	30008	MVB	04/28/2017	04/2017		6300.78
0		015044	77C77	12115	CHLD SUPPRT ENF DIV	04/28/2017	04/2017		350.25
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0		015047	77C77	28091	STATE TAX COMMISSIONER	04/28/2017	04/2017		4317.20

BANK ID 77 00030 CHECKS TO 00030 VENDORS FOR 75692.63
 FINAL REPORT 00115 CHECKS TO 00115 VENDORS FOR 582086.53

REPORT DATE 05/04/2017
SYSTEM DATE 05/04/2017
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HARRISON COUNTY COMMISSION
SELECTIVE CHECK REGISTER

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TIME 11:35:10
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SUMMARY PAGE INFORMATION

ERRORS DETECTED:

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