

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, June 6, 2018. Commissioners Bernie Fazzini and David Hinkle were present. Commissioner Watson was absent. Also present were Toni Richter, Deputy 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 - Bid Opening --- Used Vehicles: Commissioner Hinkle and Commissioner Fazzini opened the bids received for the used vehicles.

Name:	Make:	VIN #:	Bid Amount:
1. Robert Kelly:	Dodge	50472	\$530.00
2. Randy Riffle:	Ford	40951	\$565.21
3. James Kelly:	Dodge	50471	\$525.00
4. Randy Riffle:	Dodge	50471	\$325.65
5. Robert Kelly:	Explorer	40951	\$1,030.00
6. Randy Riffle:	Dodge	50472	\$375.61

Willie Parker advised that Robert Kelly and James Kelly were the highest bidders. Hinkle moved to table this matter until next week. Commission concurred.

1. Consent Agenda: Hinkle moved to approve. Commission concurred.
2. Payroll Change Notices: Hinkle moved to approve. Commission concurred.
 1. Brad Eddy – Part-time – Courthouse Security
 2. Michael Hammond – New Hire --- Deputy Sheriff – Effective 06-18-18
 3. Mary Squires --- \$50.00 per class for 32 weeks – beginning 05-10-18 ending 12-13-18 – Batterers Intervention
 4. Andrew Valentine - \$50.00 per class for 32 weeks beginning 05-10-18 ending 12-13-18 – Batterers Intervention
3. Exonerations --- Corrective Tickets --- Joint Property Applications: NONE
4. Consolidations of Land --- Segregations of Land: NONE
5. Bi-County Nutrition --- Request for funds to assist in purchase of Van: Wanda Carrico presented the Commission with the proposal of the van they are looking to purchase. Ms. Carrico explained that the request is in the amount of \$10,000.00 with Harry Green donating the rest of the amount on the van. Hinkle moved to approve the request in the amount of \$10,000.00 for the purchase of the van. Commission concurred.
6. Agreement – Harrison County Courthouse Plaza - Greater Clarksburg 10K, Inc. – use of Courthouse Plaza: Hinkle moved to approve. Commission concurred.

7. Letter from East View Public Service District – Board Recommendation for New Board Member – James Harbert: Hinkle moved to approve. Commission concurred.
8. Letter from East View Public Service District --- Board Recommendation for re-appointment of Robert D. Layton: This was approved in May and placed on the agenda in error.
9. Agreement – Greater Clarksburg Convention and Visitors Bureau – Use of Courthouse Plaza: Hinkle moved to approve. Commission concurred.

10:15 am - John Nardelli – Presentation / Funding Request – Healthy Harrison: John Nardelli gave an overview of the Healthy Harrison Program. Mr. Nardelli showed a video on the things the program has done. Commissioner Fazzini advised that since Commissioner Watson was absent that the Commission will take this under advisement and let Mr. Nardelli know the outcome after talking with Commissioner Watson.

10:30 am - Margery Broadwater - Celebrate Recovery Clarksburg Baptist Church –Proclamation: Willie Parker read and presented the Proclamation that discussed the Celebrate Recovery Program. The Commission hereby declares Wednesday June 6, 2018 as “Celebrate Recovery Day”.

10. Letter from WV Regional Jail and Correctional Facility Authority – Jail Operations Partial Reimbursement Fund (“JOPRF”) --- Disbursements of funds: Hinkle moved to make this a part of today’s record. Commission concurred.
11. Letter from Susan --- Notice & Order for relocation of precinct - Precinct 66 located in Summit Park: Willie Parker explained the polling place relocation will be from the Henderson Center to the Summit Park Baptist Church Fellowship Building. Hinkle moved to approve. Commission concurred.
12. Appointment Data – Boards and/or Commission --- Thomas R. Michael --- Greater Harrison County PSD: Hinkle moved to approve. Commission concurred.
13. Request to Travel --- Manuel Jackson – Community Corrections/Day Report Center – May 28-June 1, 2018 --- Peer Recovery Training for Grant Requirements --- Charleston, WV: Willie Parker advised that this is after the fact because there was no meeting last week. Hinkle moved to approve. Commission concurred.
14. Agreement between the Harrison County Commission and NW3C, Inc. dba the National White Collar Crime Center – (Grant): Willie Parker explained the grant in the amount of \$271,000.00 and that it will run through September 2019. Gina Jones gave an overview of what the grant funds will be used for. Hinkle moved to approve and for the President to sign. Commission concurred.
15. Letter from J.P. Morgan --- Disclosures by Underwriter – Pursuant to MSRB Rule G-17 – The County Commission of Harrison County, West Virginia Solid Waste Disposal Refunding Revenue Bonds (Monongahela Power Company Project) 2018 Series A (AMT): Mr. Turner from Steptoe and Johnson gave a brief overview of the letter from J.P. Morgan. Hinkle moved to approve and for the President to sign. Commission concurred.

16. Request to Travel --- Gary Hamrick and Pat McIntire --- Community Corrections Day Report Center --- Defend Grant --- June 11, 2018 --- Charleston, WV: Hinkle moved to approve. Commission concurred.
17. Request to Travel --- Richard Southall and Carol Moscar --- Community Corrections / Day Report --- Annual Addiction Training (to meet requirement for license – Grant required) --- June 13-15, 2018 --- Morgantown, WV: Hinkle moved to approve. Commission concurred.
18. Discussion of Wallace Bank Building: Willie Parker gave an overview of what has taken place regarding the property in question to date. Hinkle moved to approve the emergency action taken by the Commission to have the building torn down, have the Planning Department look into having the site tested and get a price on removal. Commission concurred.

Public Comment:

An individual from the Sardis area came to voice her concerns with properties in her area that need cleaned up. The information she presented was given to the Planning Department.

Amy Wilson introduced Hayden Miller, an intern in her office.

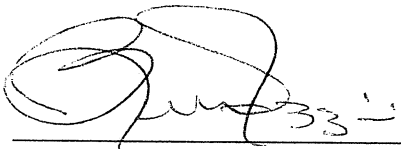
Hinkle moved to enter into recess for fifteen minutes. Commission concurred.

Hinkle moved for the meeting to reconvene. Commission concurred.

11:00 am - Silling & Associates --- Review & Discussion for Matters Related to the Judicial Annex Project --- Certain items may be in executive session per the statute §6-9A-4 (b) (2) (9): Willie Parker gave an overview of the individuals involved in this matter. Mike Moore, Silling & Associates, Mr. Steptoe, Financing, James Cann, Legal, and Jason Turner, Bonding Counsel. Mr. Moore gave a brief overview of what has been discussed and the layout of the building.

Hinkle moved to enter into executive session per statute §6-9A-4(b)(2)(9). Commission concurred.

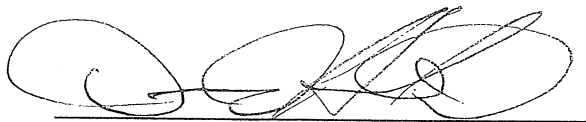
With no further business to come before the Commission, meeting adjourned.



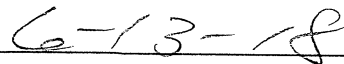
Bernie Fazzini, Commissioner



Date



David Hinkle, Commissioner



Date

Note: The individuals noted above James Matish, Judge; and William A. Parker, County Administrator; joined the Commissioners in executive session. The executive session ended at 12:30 p.m. and the Commission adjourned the meeting.

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		015790	01C01	28091	STATE TAX COMMISSIONER	05/31/2018	05/2018		32338.13
O		103899	01C01	10101	MON POWER	06/04/2018	06/2018		153.18
O		103900	01C01	10136	ADVANCE AUTO PARTS INC	06/04/2018	06/2018		108.78
O		103901	01C01	11382	BRUCETON PETROLEUM CO INC	06/04/2018	06/2018		10368.00
O		103902	01C01	12005	CHENOWETH FORD INC	06/04/2018	06/2018		68.76
O		103903	01C01	12070	CHAMPION INDUSTRIES INC	06/04/2018	06/2018		225.41
O		103904	01C01	12146	CDW GOVERNMENT INC	06/04/2018	06/2018		58.63
O		103905	01C01	12591	KIP L SWIGER DBA	06/04/2018	06/2018		13352.20
O		103906	01C01	12600	CMS COMMUNICATIONS, INC	06/04/2018	06/2018		679.41
O		103907	01C01	13247	DODDRIDGE COUNTY	06/04/2018	06/2018		173.48
O		103908	01C01	14113	ENLARGED HEFZIBAH PSD	06/04/2018	06/2018		59.67
O		103909	01C01	15129	BERNARD FAZZINI	06/04/2018	06/2018		155.48
O		103910	01C01	15146	TERA D GOFF	06/04/2018	06/2018		2905.36
O		103911	01C01	15149	FRONTIER	06/04/2018	06/2018		684.86
O		103912	01C01	17288	HEASTER-HART LLC	06/04/2018	06/2018		3619.09
O		103913	01C01	19001	JAMES & LAW COMPANY	06/04/2018	06/2018		190.70
O		103914	01C01	20124	KUSTOM SIGNALS INC	06/04/2018	06/2018		2013.00
O		103915	01C01	21010	LOWE'S	06/04/2018	06/2018		229.83
O		103916	01C01	22006	MCM BUSINESS SYSTEMS INC	06/04/2018	06/2018		48.15
O		103917	01C01	22149	WASTE MANAGEMENT WV INC	06/04/2018	06/2018		750.51
O		103918	01C01	22523	KYLE MONEYPENNY	06/04/2018	06/2018		15.00
O		103919	01C01	25162	PITNEY BOWES	06/04/2018	06/2018		5017.00
O		103920	01C01	25257	GARY PAUGH	06/04/2018	06/2018		850.00
O		103921	01C01	27003	R D WILSON-SONS INC	06/04/2018	06/2018		493.92
O		103922	01C01	29115	THYSSENKRUPP ELEVATOR	06/04/2018	06/2018		717.50
O		103923	01C01	29158	TRAPUZZANO'S UNIFORMS	06/04/2018	06/2018		509.87
O		103924	01C01	30024	US CELLULAR	06/04/2018	06/2018		528.28
O		103925	01C01	30072	UNITED BANKCARD CENTER	06/04/2018	06/2018		90.87
O		103926	01C01	31093	GARRETT VILLERS	06/04/2018	06/2018		54.00
O		103927	01C01	32309	WETZEL COUNTY COMMISSION	06/04/2018	06/2018		124.16
O		103928	01C01	33001	XEROX CORPORATION	06/04/2018	06/2018		573.48
BANK ID 01 00031 CHECKS TO 00031 VENDORS FOR									
O		003760	07C07	16013	GENERAL COUNTY FUND	05/31/2018	05/2018		65156.71
O		003761	07C07	16013	GENERAL COUNTY FUND	05/31/2018	05/2018		18976.54
O		015791	07C07	28091	STATE TAX COMMISSIONER	05/31/2018	05/2018		1789.12
BANK ID 07 00003 CHECKS TO 00003 VENDORS FOR									
O		001081	26C26	11120	BI-COUNTY NUTRITION PROG	06/06/2018	06/2018		4148.32
O		001082	26C26	11358	JOHN BOLTON	06/06/2018	06/2018		24913.98
O		001083	26C26	13289	DAVID L WILMOTH - DBA	06/06/2018	06/2018		10000.00
O		001084	26C26	15202	JOHN FRAGMAN	06/06/2018	06/2018		500.00
O		001085	26C26	15213	JOSH FOLMSBEE	06/06/2018	06/2018		500.00
O		001086	26C26	25283	RON POOLE	06/06/2018	06/2018		500.00
O		001087	26C26	28471	JOCELYN STOUT	06/06/2018	06/2018		400.00
O		001088	26C26	32497	WEST MILFORD LIONS CLUB	06/06/2018	06/2018		1000.00
BANK ID 26 00008 CHECKS TO 00008 VENDORS FOR									
O		003760	07C07	16013	GENERAL COUNTY FUND	05/31/2018	05/2018		13550.00

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		009384	56C56	16013	GENERAL COUNTY FUND	05/31/2018	05/2018		9557.06
O		009385	56C56	16013	GENERAL COUNTY FUND	05/31/2018	05/2018		1166.78
O		009386	56C56	17288	HEASTER-HART LLC	06/01/2018	06/2018		734.88
O		009387	56C56	28251	PATTY SHIFLET	06/01/2018	06/2018		8.47
O		009388	56C56	30024	US CELLULAR	06/01/2018	06/2018		267.23
O		009389	56C56	31016	RICHARD W VALDEZ	06/01/2018	06/2018		40.00
O		015793	56C56	28091	STATE TAX COMMISSIONER	05/31/2018	05/2018		2022.64
BANK ID 56 00007 CHECKS TO 0007 VENDORS FOR									
O		001020	58C58	25346	PRECISION REAL ESTATE LLC	06/01/2018	06/2018		13797.06
BANK ID 58 00001 CHECKS TO 0001 VENDORS FOR									
O		000930	59C59	28072	WV STATE TREASURERS OFFIC	06/01/2018	06/2018		10000.00
O		000931	59C59	32001	WV STATE POLICE	06/01/2018	06/2018		1155.00
BANK ID 59 00002 CHECKS TO 0002 VENDORS FOR									
O		003493	72C72	16013	GENERAL COUNTY FUND	05/31/2018	05/2018		1925.00
O		003494	72C72	16013	GENERAL COUNTY FUND	05/31/2018	05/2018		3080.00
O		015794	72C72	28091	STATE TAX COMMISSIONER	05/31/2018	05/2018		8110.84
BANK ID 72 00003 CHECKS TO 0003 VENDORS FOR									
O		006646	77C77	16013	GENERAL COUNTY FUND	05/31/2018	05/2018		11627.70
O		006647	77C77	16013	GENERAL COUNTY FUND	05/31/2018	05/2018		1166.66
O		006648	77C77	10101	MON POWER	06/05/2018	06/2018		1525.65
O		006649	77C77	13326	COLLEEN DRISCOLL	06/05/2018	06/2018		160.00
O		006650	77C77	13327	D C ELEVATOR	06/05/2018	06/2018		750.00
O		006651	77C77	14113	ENLARGED HEEZIBAH PSD	06/05/2018	06/2018		59.67
O		006652	77C77	15149	FRONTIER	06/05/2018	06/2018		418.02
O		006653	77C77	17288	HEASTER-HART LLC	06/05/2018	06/2018		23.46
O		006654	77C77	22149	WASTE MANAGEMENT WV INC	06/05/2018	06/2018		112.37
O		006655	77C77	22205	MARSH LUMBER AND HOME	06/05/2018	06/2018		33.89
O		006656	77C77	27086	JEREMY JAUMOT	06/05/2018	06/2018		843.00
O		006657	77C77	30024	US CELLULAR	06/05/2018	06/2018		240.73
O		006658	77C77	30058	UNIFIRST CORPORATION	06/05/2018	06/2018		65.65
O		015792	77C77	28091	STATE TAX COMMISSIONER	05/31/2018	05/2018		4143.70
BANK ID 77 00014 CHECKS TO 00014 VENDORS FOR									
FINAL REPORT 00069 CHECKS TO 00069 VENDORS FOR									
									21170.50
									162253.42

Date of Meeting	June 6, 2018		
Approved	May 30, 2018		
Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
18638	Commercial Builders	\$ 172,080.00	E911 Charles Pointe
18504	US Cellular	\$ 24.74	Service
18537	Pro Drinking Fountains	\$ 1,918.81	Fountain
18539	Rainbow Graphics	\$ 843.00	Shirt
18541	Marsh Lumber	\$ 33.89	Maintenance Supplies
18548	Jocelyn Stout	\$ 400.00	Tunes at Noon
18549	David Wilmoth	\$ 150.00	Tunes at Noon
18553	Mon Power	\$ 368.06	Utility
18554	Bruceston Petroleum	\$ 10,368.00	Fuel
18555	United Bank Center	\$ 90.87	Supplies
18556	Champion	\$ 220.66	Office Supplies
18557	Hart Office	\$ 537.00	Office Supplies
18558	Bernie Fazzini	\$ 155.48	Reimbursement
18559	Lowes	\$ 229.83	Maintenance Supplies
18561	CDWG	\$ 1,260.50	Office Supplies
18566	Colleen Driscoll	\$ 160.00	Program Supplies
18573	Collision Plus	\$ 1,352.20	Vehicle Repairs
18574	Advance Auto	\$ 108.78	Parts
18575	Chenoweth	\$ 68.76	Parts
18577	Doddridge County Commission	\$ 173.48	Service
18578	Carrot Top Industries	\$ 169.89	Flags
18579	Kyle Moneypenny	\$ 15.00	Reimbursement
18580	Kustom Signals	\$ 2,013.00	Equipment
18581	Trapuzzano's	\$ 509.87	Uniforms
18582	Fubar	\$ 583.53	Supplies
18583	Fubar	\$ 2,905.36	Supplies
18588	Wetzel County Commission	\$ 124.16	Service
18590	DC Elevator	\$ 750.00	Service
18594	Garrett Villers	\$ 54.00	Reimbursement
18605	James & Law	\$ 190.70	Office Supplies
18607	Xerox	\$ 573.48	Copier Rental
18609	Enlarged Hepzibah	\$ 59.67	Utility
18610	Enlarged Hepzibah	\$ 59.67	Utility
18611	Hart Office	\$ 643.88	Copier Rental
18612	Hart Office	\$ 1,158.22	Copier Rental
18613	Thyssenkrupp	\$ 717.50	Service
18614	Waste Management	\$ 750.51	Utility
18615	Waste Management	\$ 112.37	Utility
18616	Frontier Communications	\$ 418.02	Utility
18618	Frontier Communications	\$ 684.86	Utility
18619	Frontier Communications	\$ 922.47	Utility
18622	Mon Power	\$ 153.18	Utility
18623	Mon Power	\$ 1,525.65	Utility
18624	Mon Power	\$ 478.00	Utility
18625	Easy Permit Postage	\$ 5,017.00	Postage
18626	RD Wilson	\$ 493.92	Maintenance Supplies
18627	Unifirst	\$ 65.65	Service
18628	West Milford Lions Club	\$ 1,000.00	Contribution
18629	Gary Paugh	\$ 850.00	Service
18630	Hart Office	\$ 1,340.00	Office Supplies
18633	US Cellular	\$ 630.48	Service
18634	US Cellular	\$ 215.99	Service
18635	Quality Machine	\$ 36,668.00	Bridge Animal Control
		\$ 252,398.09	

Date of Meeting	June 6, 2018		
Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
18692	ESISO	\$ 2,220.00	Equipment
18446	State Electric	\$ 31,645.00	Equipment
18606	Amazon	\$ 26.90	Supplies
18631	WV State Tax Department	\$ 75.00	Directory
18639	PDQ	\$ 4,705.00	Supplies
18649	New Beginnings Church	\$ 625.00	Mowing Service
18651	John Folmsbee	\$ 500.00	Tues at Noon
18653	John Fragman	\$ 500.00	Tues at Noon
18654	John Bolton	\$ 500.00	Tues at Noon
18655	Cecilia Wilcox	\$ 32.00	Reimbursement
18656	Mon Power	\$ 110.39	Utility
18657	City of Shinnston	\$ 47.70	Utility
18658	Artesian Process	\$ 419.20	Services
18659	Artesian Process	\$ 225.00	Services
18660	William A Parker	\$ 167.97	Reimbursement
18664	US Cellular	\$ 2,378.23	Services
18665	FUBAR Enterprises	\$ 296.78	Services
18666	Zarc	\$ 78.45	Supplies
18667	US Cellular	\$ 75.57	Services
18672	Marsh Lumber	\$ 7.29	Maintenance Supplies
18673	Olymbec	\$ 5,623.88	Rent
18674	Unisafe	\$ 155.70	Supplies
18675	PWA	\$ 120.00	Parking
18676	Best Notes	\$ 400.00	Services
18677	US Cellular	\$ 90.47	Services
18678	Alere	\$ 1,464.00	Services
18679	Valley Supply	\$ 490.22	Maintenance Supplies
18693	MCM	\$ 369.00	Copier Rental
18694	Chenoweth	\$ 88.10	Parts
18695	Advance Auto	\$ 6.64	Parts
18696	Clarksburg Water Board	\$ 811.00	Utility
18697	Clarksburg Water Board	\$ 187.12	Utility
18698	Summit Park PSD	\$ 56.42	Utility
18699	Thyssenkrupp	\$ 2,874.58	Services
18700	Mon Power	\$ 361.40	Utility
18701	City of Bridgeport	\$ 211.67	Utility
18702	Hart Office	\$ 157.47	Copier Rental
18703	MCM	\$ 1,376.07	Copier Rental
18704	Lowe's	\$ 34.95	Maintenance Supplies
18705	PDQ	\$ 95.04	Services
18707	Dominion Energy	\$ 1,180.78	Utility
18708	Mon Power	\$ 41.40	Utility
18709	Enterprise Sanitation	\$ 618.09	Utility
18710	WV Paging	\$ 42.00	Services
18711	Lumos	\$ 324.00	Services
18712	Software Systems	\$ 1,886.00	Services
18713	Toshiba	\$ 85.06	Copier Rental
18714	HREA	\$ 1,141.67	Utility
18719	US Cellular	\$ 3,218.22	Services
18720	Vertiv	\$ 12,523.46	Equipment
18721	Sandy Hardware	\$ 84.50	Maintenance Supplies
18722	Valley Supply	\$ 43.80	Maintenance Supplies
18727	Whaley	\$ 375.60	Supplies
18729	MCM	\$ 269.52	Supplies
18733	Ron Watson	\$ 323.43	Reimbursement
18734	WV Paging	\$ 81.00	Services
18735	Sandy Hardware	\$ 20.28	Maintenance Supplies
County Clerk	General County Fund	\$ 19.00	Reimbursement
County Clerk	Casto & Harris	\$ 15,794.91	Ballots
County Clerk	Xerox	\$ 366.35	Copier Rental
County Commission	Anmoore EMS	\$ 6,989.44	Allocation
County Commission	Bridgeport EMS	\$ 3,366.08	Allocation
County Commission	Harrison County EMS	\$ 24,227.82	Allocation
County Commission	City of Salem	\$ 1,393.60	Allocation
County Commission	PDQ	\$ 318.06	Supplies
		\$ 134,343.28	