

HARRISON COUNTY COURT HOUSE

Harrison County Commission

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

COMMISSIONERS
XXXXXXXXXXXXXXXXXXXX
FRANK T. ANTONETTI
BERNIE FAZZINI
RONALD R. WATSON
JOSEPH W. MINARD
DAVID L. HINKLE

At the regular meeting of the County Commission of Harrison County held on Wednesday, July 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 led those present in the Pledge of Allegiance to the Flag.

10:00 am - Bid Opening --- FEMA/Dilapidated Houses: Willie Parker advised there are two bids from Feline Excavating and Construction.

Address of property:	Bid Amount:
1. 121 Ashcraft Addition Rd Wallace	\$17,045.00
2. 413 Middlebourne Rd Wallace	\$20,122.00

Fazzini moved to approve pending the Committee's review. Commission concurred.

10:00 am - Laura Pysz --- Swearing in --- Director of Harrison County Office of Emergency Management: Commissioner Watson swore in Ms. Laura Pysz.

1. Consent Agenda: Fazzini moved to approve. Commission concurred.
2. Payroll Change Notices: Willie Parker advised that for item number two on the payroll changes, Ms. Wright has submitted a letter of resignation. Commissioner Watson advised that item number one will be handled at the end of the meeting. Fazzini moved to accept the letter of resignation. Commission concurred.
 1. Review Action from Previous Meeting (s) --- Termination of Employment for Nicholas P. Mutafis
 - §6-9A-4. Exceptions
 - (a) The governing body of a public agency may hold an executive session during a regular, special or emergency meeting, in accordance with the provisions of this section. During the open portion of the meeting, prior to convening an executive session, the presiding officer of the governing body shall identify the authorization under this section for holding the executive session and present it to the governing body and to the general public, but no decision may be made in the executive session.
 - (b) An executive session may be held only upon a majority affirmative vote of the members present of the governing body of a public agency. A public agency may

(6) To discuss any material the disclosure of which would constitute an unwarranted invasion of an

Individual's privacy such as any records, data, reports, recommendations or other personal material

of any educational training, social service, rehabilitation, welfare, housing, relocation, insurance and

similar program or institution operated by a public agency pertaining to any specific individual

admitted to or served by the institution or program, the individual's personal and family

circumstances;

2. Recommendation from Administrative Staff for the Termination of Employment of Annette M. Wright, E911 Dispatcher.

§6-9A-4. Exceptions.

(a) The governing body of a public agency may hold an executive session during a regular, special or emergency meeting, in accordance with the provisions of this section. During the open portion of the meeting, prior to convening an executive session, the presiding officer of the governing body and to the general public, but no decision may be made in the executive session.

(b) An executive session may be held only upon a majority affirmative vote of the members present of the governing body of a public agency. A public agency may hold an executive session and exclude the public only when a closed session is required for any of the following actions:

(B) For the purpose of conducting a hearing on a complaint, charge or grievance against a public officer

Or employee, unless the public officer or employee requests an open meeting.

General personnel

Issues may not be discussed or considered in a closed meeting. Final action by a public agency

Having authority for the appointment, employment, retirement, promotion, transfer, demotion,

Disciplining, resignation, discharge, dismissal or compensation of an individual shall be taken

In an open meeting;

3. Exonerations --- Corrective Tickets --- Joint Property Applications: Hinkle moved to approve. Commission concurred.

4. Consolidations of Land --- Segregations of Land: NONE

5. Special Funding Request --- Clarksburg History Museum: Michael Spadafore advised that they are still asking for funds in the amount of \$3,500.00 which is the amount that the City of Clarksburg has donated. Mr. Spadafore explained the name will stay the same and why. Victor Folio explained the organization of the museum under the Harrison County Historical Society. Fazzini moved to approve the funding request. Commission concurred.

6. Estate of Wilbert White --- Schedule Hearing Date --- 08-29-18 --- 10:15 a.m.: Fazzini moved to make the meeting start at 9 am and the estate hearing for 9:15 am. Commission concurred.
7. Estate of Mary Ann Angotti --- Petition to Probate Will: Fazzini moved to approve the petition to probate the will of Mary Ann Angotti. Commission concurred.
8. Letter from Susan Thomas, County Clerk --- Proposed Notice & Order --- Relocation of Precinct 120 in Anmoore, WV: Fazzini moved to approve. Commission concurred.
9. Request Sheriff Matheny to provide details for option(s) to the County Commission for future consideration in the settlement of civil service matters involving Robert Ankrom and Greg Scolapio: This matter is going to be handled in executive session.

10:30 am - Four Hearings --- Property Maintenance – Clean-up

1. Richard Duckworth: Charlotte Shaffer gave an overview of what the Commission can do to get the property cleaned up. Mr. Duckworth advised that he does not live on the property in question. Danny Hamrick explained that the grass was cut but there is still brush that needs taken care of. Mr. Hamrick advised that Mr. Duckworth has a contract with a company to get the roof repaired. Commissioner Watson would like to give Mr. Duckworth sixty days to make substantial repairs. Commissioner Hinkle suggests giving forty five days. Hinkle moved to give Mr. Duckworth forty five days to make progress on the property. Commission concurred. Danny Hamrick will come back with an update on or before the forty five days are up.
2. Raymond Collins – Christal Collins – Donna Cain: The Cain family explained that there is someone buying the property but she has not recorded the deed yet. Danny Hamrick advised that he spoke to the woman that is buying the property and told her that she will be responsible for cleaning it up. Willie Parker recommends holding this hearing in abeyance until proof of ownership is provided. Hinkle moved to give the new property owner two weeks to get documents in order and thirty days to start clean up on the property. Commission concurred.
3. Donna Cain – Elizabeth Cain – Raymond Cain: Charlotte Shaffer gave an overview of what has taken place with documentation received by the Cain family regarding the property. Danny Hamrick explained that there is still garbage on the property and there has been complaints of rats on the property. Fazzini moved to give the property owner thirty days and have Mr. Hamrick report back to the Commission and if progress is being made then they will give more time. Commission concurred.
4. Leo Krajewski – Megan Krajewski: Charlotte Shaffer gave an overview of the certified documentation that was sent to the property owners. The property owner advised that they are trying to make progress but are having trouble getting someone to clean up the property. Hinkle moved to give the property owner forty five days and Mr. Hamrick will monitor progress. Commission concurred.

There was discussion of two properties located in Summit Park that the Commission gave sixty days to make progress on clean up. Commissioner Watson would like to notify the property owners that the Commission will be moving forward and they can appeal to the Commission for more time if they are making progress. Willie Parker recommends service of process to notify the property owners that the Commission will be moving forward in fifteen days and filing with Circuit Court unless the property owner advises the planning department of the problem being abated. Hinkle moved to approve. Commission concurred.

Fazzini moved to enter into executive session per §6-9A-4. Commission concurred.

In attendance were all Commissioners, William A. Parker, County Administrator and Nicholas Mutafis.
Fazzini moved to enter into regular session. Commission concurred.

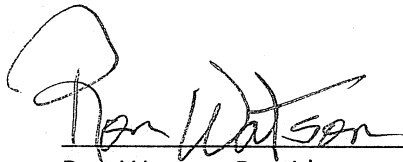
Hinkle moved to reinstate Nick Mutafis and rescind previous Workers Compensation status however Mr. Parker corrected and stated to return Mr. Mutafis to the previous Workers Compensation status. Commission concurred.

Rebecca Jones came inquiring about the nuisance complaint she has filed.

Fazzini moved to enter into executive session per §6-9A-4. Commission concurred.

See Notation Regarding Executive Session

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



Ron Watson, President

08-09-2018
Date

Executive Session was conducted regarding item number 9 on the agenda. In attendance for the matter were: Commissioner Fazzini; Commissioner Hinkle; Sheriff Robert Matheny, Rachel Romano, Prosecuting Attorney; Andrea Roberts, Assistant Prosecuting Attorney, and William A. Parker, County Administrator. Commissioner Watson did not attend due to prior recusal. No decisions were made in executive session and the Commission returned to open session and preceded to adjournment.

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		003550	72C72	15214	FOUR POINTS BY SHERATON	07/20/2018	07/2018		596.75
BANK ID 72 00002 CHECKS TO 00002 VENDORS FOR									
O		006784	77C77	10012	A-1 EXTERMINATING CO INC	07/20/2018	07/2018		50.00
O		006785	77C77	10101	MON POWER	07/20/2018	07/2018		71.78
O		006786	77C77	11012	MICHAEL J BOOK	07/20/2018	07/2018		59.24
O		006787	77C77	11017	BYARD MERCER PHARMACY	07/20/2018	07/2018		28.54
O		006788	77C77	12158	CONTINENTAL COFFEE &	07/20/2018	07/2018		786.13
O		006789	77C77	12563	DOUG COMER	07/20/2018	07/2018		354.18
O		006790	77C77	13306	MARY JO DEMARCO	07/20/2018	07/2018		281.46
O		006791	77C77	14110	ENTERPRISE SANITATION INC	07/20/2018	07/2018		995.77
O		006792	77C77	17010	DOMINION ENERGY WEST	07/20/2018	07/2018		18.92
O		006793	77C77	17013	HARRISON CO SR CITIZENS	07/20/2018	07/2018		76387.50
O		006794	77C77	18122	NI GOVERNMENT SERVICES	07/20/2018	07/2018		73.73
O		006795	77C77	19001	JAMES & LAW COMPANY	07/20/2018	07/2018		4402.65
O		006796	77C77	21010	LOWE'S	07/20/2018	07/2018		729.34
O		006797	77C77	22006	MCM BUSINESS SYSTEMS INC	07/20/2018	07/2018		72.08
O		006798	77C77	22094	MICHEL INC	07/20/2018	07/2018		967.34
O		006799	77C77	22149	WASTE MANAGEMENT WV INC	07/20/2018	07/2018		28.34
O		006800	77C77	22420	KROGER LIMITED PARTNERSHIP I	07/20/2018	07/2018		472.86
O		006801	77C77	25257	GARY PAUGH	07/20/2018	07/2018		855.00
O		006802	77C77	27003	R D WILSON-SONS INC	07/20/2018	07/2018		304.51
O		006803	77C77	27086	JEREMY JAUMOT	07/20/2018	07/2018		877.50
O		006804	77C77	28322	S & S WORLDWIDE INC	07/20/2018	07/2018		1092.55
O		006805	77C77	28362	STATE ELECTRIC SUPPLY INC	07/20/2018	07/2018		3665.67
O		006806	77C77	28486	DONNA STUART	07/20/2018	07/2018		135.14
O		006807	77C77	29013	DAN THOMPSON'S WRECKER	07/20/2018	07/2018		137.50
O		006808	77C77	30058	UNIFIRST CORPORATION	07/20/2018	07/2018		65.65
O		006809	77C77	30072	UNITED BANKCARD CENTER	07/20/2018	07/2018		1052.51
O		006810	77C77	22556	TODD MULLENAX	07/20/2018	07/2018		300.00
BANK ID 77 00027 CHECKS TO 00027 VENDORS FOR									
FINAL REPORT 00070 CHECKS TO 00070 VENDORS FOR									
									94265.89
									853692.67

Date of Meeting	July 25, 2018		
Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
19437	Tri-County Vet Services	\$ 418.70	Service
19438	Mecanica Corporation	\$ 2,250.00	Service
19439	Elizabeth Oldaker	\$ 120.00	Supplies
19443	APCO	\$ 210.00	Training
19445	James & Law	\$ 125.96	Program Supplies
19446	Sandy's Hardware	\$ 6.86	Maintenance Supplies
19447	Doug Comer	\$ 177.01	Reimbursement
19449	United Bank Card	\$ 755.33	P-Card
19452	Marsh Lumber	\$ 9.79	Maintenance Supplies
19455	United Bank Card	\$ 260.84	P-Card
19456	BB&T	\$ 412.14	Credit Card Charges
19458	Hart Office	\$ 563.68	Office Supplies
19461	PDQ Print Shop	\$ 247.27	Office Supplies
19465	Galls	\$ 101.20	Supplies
19466	Advance Auto	\$ 367.43	Parts
19467	Wholesale Tire	\$ 174.48	Tires
19468	WVACO	\$ 6,500.00	Dues
19469	CCAWV	\$ 3,900.00	Dues
19471	Champion	\$ 251.02	Supplies
19472	Bill Webb	\$ 36.27	Reimbursement
19473	Town of Nutter Fort	\$ 954.70	Utility
19475	Casto Technical Services	\$ 705.75	HVAC Repair
19477	Sandra Markley	\$ 400.00	Refund
19478	Foremost Promotions	\$ 1,360.67	Supplies
19479	Lowe's	\$ 370.74	Program Supplies
19480	Foremost Promotions	\$ 902.61	Supplies
19481	Foremost Promotions	\$ 827.38	Supplies
19482	Foremost Promotions	\$ 1,190.00	Supplies
19483	S&S worldwide	\$ 165.60	Supplies
19488	Mon Power	\$ 60.82	Utility
19489	Harrison County YMCA	\$ 160.00	Wellness Program
19490	Unifirst	\$ 399.24	Service
19493	Libertel	\$ 649.23	Equipment
19495	MCM Business	\$ 324.75	Copier Rental
19496	Woodford Oil	\$ 2,034.00	Oil
19499	Fred Pryor Seminars	\$ 149.00	Training
19500	United Bank Card	\$ 53.64	P-Card
19503	Olymbec	\$ 5,623.88	Rent
19504	Sandy's Hardware	\$ 11.28	Maintenance Supplies
19509	Mary Jo DeMarco	\$ 91.96	Reimbursement
19510	Harrison County Schools	\$ 1,535.92	Fee
19511	Xerox Corporation	\$ 573.48	Copier Rental
19512	Hart Office	\$ 118.45	Copier Rental
19513	Mon Power	\$ 147.56	Utility
19514	Bill Webb	\$ 18.25	Reimbursement
19515	Travelers RMD	\$ 2,855.00	Spelter VFD
19516	Finley Fire Equipment	\$ 2,181.23	Spelter VFD
19517	BB&T	\$ 2,096.19	Credit Card Charges
19519	Donna Stuart	\$ 242.10	Reimbursement
19520	McNeil & Company	\$ 11,397.70	Spelter VFD
19522	Sandy's Hardware	\$ 9.70	Maintenance Supplies
19523	Lowe's	\$ 1,032.22	Maintenance Supplies
19524	Marsh Lumber	\$ 328.92	Maintenance Supplies
19525	PDQ Print Shop	\$ 91.49	Office Supplies
19526	Telemate	\$ 197.00	Service
19528	Staples	\$ 245.18	Office Supplies
19529	Alcohol Monitoring	\$ 1,786.10	Service
19531	Safeware Inc	\$ 176,100.00	Grant - License Plate Reader
19532	NWCCC	\$ 2,703.42	Grant -Service
19533	MISCO	\$ 445.00	Equipment
19535	Public Agency Training	\$ 990.00	Training
19540	Trapuzzano's	\$ 732.10	Equipment
19541	Doug Comer	\$ 192.00	Reimbursement
19546	Sheriff of Harrison County	\$ 54.96	Taxes - Lost Creek Lot
19558	Advance Auto	\$ 340.17	Parts
19559	Toothman Ford	\$ 410.24	Parts
19560	Chenoweth	\$ 117.23	Parts
19563	WV Regional Jail Authority	\$ 191,842.00	Inmate Housing
19564	Mon Power	\$ 18,850.08	Utility
19565	Mon Power	\$ 24.89	Utility
19566	Unifirst	\$ 65.65	Service
19567	Michel	\$ 752.73	HVAC - Repairs
19568	Waste Management	\$ 15.00	Fee
19569	WV Italian Festival	\$ 2,000.00	Contribution
19570	PACE Enterprise	\$ 210.00	Service
19573	AV Luttamus	\$ 4,595.00	Clarksburg Fire Department
19577	Gary Paugh	\$ 400.00	Service
County Clerk	NCWV Media	\$ 211.61	Ads
		\$ 459,231.80	