

# Harrison County Commission

301 WEST MAIN STREET  
CLARKSBURG, WEST VIRGINIA 26301  
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COMMISSIONERS  
~~FRANK XXXXXXXXXXXXXXX~~  
BERNIE FAZZINI  
RONALD R. WATSON  
~~JOSEPH XXXXXXXXXXX~~  
DAVID L. HINKLE

At the regular meeting of the County Commission of Harrison County held on Wednesday, July 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.

10:00 am - Tom Aman --- Consideration of approval of an Engagement Letter with MuniCap, Inc. which would provide for MuniCap, Inc. to provide municipal advisory services to the County Commission in connection with the proposed issuance of additional series of Special District Excise Tax Revenue Bonds by the County Commission for the Charles Pointe project and approval for the President of the Commission to execute and deliver such agreement: Tom Aman explained that he was present last week for placement of bonds but today is here for a municipal advisor. Mr. Aman advised that he can only give legal advice regarding bonds but MuniCap can give financial advice. Mr. Aman explained that MuniCap has submitted an engagement letter for consideration by the Commission. Mr. Aman advised that they would be billed monthly and the County would pay those fees but if there was an issue with the bonds they would be reimbursed. Commissioner Watson asked if Mr. Aman would recommend approving the engagement letter. Mr. Aman advised that he would recommend it. Fazzini moved to approve legal counsel's recommendation and for the President to sign. Commission concurred.

1. Consent Agenda: Fazzini moved to approve. Commission concurred.
2. Payroll Change Notices: Hinkle moved to approve. Commission concurred.
  1. James Panetta --- Courthouse Security --- Part-time --- on call
  2. Mildred Gemondo --- Tax Office --- Summer Help -- effective 07-27-17
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Fazzini moved to approve. Commission concurred.
4. Consolidations of Land --- Segregations of Land: NONE
5. Letter from Rachel Romano, Prosecutor --- Report of Committee Meeting to recommend Counsel --- Proposed Litigation against Opioid Manufacturers: Commissioner Hinkle would like to see it bid out state wide. Rachel Romano, Prosecuting Attorney, feels this matter needs to move quickly and the committee recommends Shaffer Madia Law Firm. Ms. Romano advised that they did try to reach other firms to come speak to the committee but was unsuccessful. Commissioner Watson asked Willie Parker if he had any advice and he agreed with Rachel Romano, Prosecuting Attorney, regarding the northern and southern representation. Mr. Parker advised that if the Commission wants to proceed then he is in favor. Commissioner Hinkle would like to see a revised



agreement. Commissioner Hinkle asked for twenty percent and twenty five percent if the matter goes to trial. Sam Madia responded with ideas of getting the percentage down to twenty percent. There was discussion of this matter being deferred for a revised agreement and order. Fazzini moved to bring this matter back next week for action. Commission concurred.

6. Letter from WV Culture & History --- Review & comment --- State Historic Preservation Office's proposed Annual Historic Preservation Work Program for Federal Fiscal year 2017-2018: Willie Parker explained the letter that was received. Commissioner Watson moved to make this a part of today's record. Commission concurred.

7. Review – Approval of Items Related to Audit for FY 2015-2016

- Letter to Office of the Assessor – Major Taxpayers with Assessed Values of 10% or Greater of the Total Assessed Values
- Letter to Office of the Prosecuting Attorney – Material Pending or Threatened Litigation
- Fraud Questionnaire & Management Inquiry

All items are to be returned directly to the audit staff – do not forward to individual officials: Fazzini moved to approve. Commission concurred.

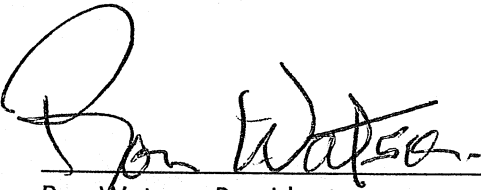
8. Discussion – Possible Action Related to E911 Center Construction and Bid: Willie Parker advised that he would recommend entering into an executive session to discuss prices for this. Commissioner Watson spoke on the history of this matter. Commissioner Hinkle spoke on the locations that have been considered for the facility and recommends the Charles Pointe location. Paul Bump advised the Commission of the great need for this.


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

Fazzini moved to enter back into regular session.

There is no action to be taken.

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

  
\_\_\_\_\_  
Ron Watson, President

  
\_\_\_\_\_  
Date

Date of Meeting

July 26, 2017

Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
13898	White Hall Clinic	\$ 50.00	Service
13951	Ron Watson	\$ 297.24	Expense Reimbursement
13952	New Beginnings Church	\$ 500.00	Mowing Service
13750	ESRI	\$ 15,000.00	Agreement - Service & Support
13788	Biddle Consulting	\$ 1,595.00	Training Software
13789	A1 Supply	\$ 303.01	Program Supplies
13790	Michel Inc	\$ 339.00	Service
13814	Exponent Telegram	\$ 1,130.32	Ad
13823	Hart Office	\$ 1,019.94	Office Supplies
13826	CDWG	\$ 332.49	Office Supplies
13831	Med Express	\$ 255.00	Service
13833	Positive Promotions	\$ 438.85	Supplies
13835	BB&T	\$ 50.71	Credit Card Charges
13841	Galls	\$ 1,100.00	Supplies
13842	Med Express	\$ 19.50	Service
13846	Doug Comer	\$ 12.85	Expense Reimbursement
13859	Oglebay	\$ 489.25	Trip - Program
13861	Airgas	\$ 1,627.72	Supplies
13862	Shinnston News	\$ 43.75	Subscription
13863	Comsearch	\$ 420.00	Service
13865	CDWG	\$ 204.24	Supplies
13874	Water Shop	\$ 116.00	Service
13875	A1 Exterminating	\$ 50.00	Service
13878	Trapuzzano's	\$ 80.00	Uniform
13880	Hallmark Kennels	\$ 52.00	Supplies
13882	PDQ Print	\$ 215.92	Office Supplies
13884	Advanced Network	\$ 285.00	Agreement - Service & Support
13888	Mon Power	\$ 14,975.48	Utility
13889	Circuit Court Lewis Cty	\$ 71.43	Service
13890	Woodford Oil	\$ 3,025.72	Fuel
13891	Dominion	\$ 61.52	Utility
13897	APCO	\$ 30.00	Training
13899	Mon Power	\$ 25.36	Utility
13905	Donna Stuart	\$ 178.61	Expense Reimbursement
13901	Staples	\$ 173.95	Office Supplies
13902	Champion	\$ 20.86	Office Supplies
13904	Jacquelin Snider	\$ 202.00	Expense Reimbursement
13906	Mary Jo DeMarco	\$ 127.08	Expense Reimbursement
13907	Continental Coffee	\$ 52.95	Service
13908	CDWG	\$ 652.40	Office Supplies
13909	APCO	\$ 95.00	Recertification
13910	NCWV Media	\$ 19.40	Subscription
13911	John Lanham	\$ 93.08	Expense Reimbursement
13912	Alere	\$ 734.50	Supplies
13913	Sherwin Williams	\$ 226.81	Supplies
13916	Carolina Recording	\$ 1,500.00	Service

13917	Doug Comer	\$ 218.83	Expense Reimbursement
13923	US Cellular	\$ 24.30	Service
13925	WV Division Of Justice Serv	\$ 15.00	Service
13926	Lowes	\$ 92.57	Maintenance Supplies
13930	Lowes	\$ 39.95	Maintenance Supplies
13931	Lowes	\$ 240.50	Maintenance Supplies
13932	Middletown Tractor	\$ 159.93	Maintenance Supplies
13933	Dominion	\$ 17.97	Utility
13934	Dominion	\$ 30.99	Utility
13935	Circuit Court Lewis Cty	\$ 91.29	Service
13936	Brenda Hinkle	\$ 314.73	Service
13937	Smith Baptist Church	\$ 1,235.00	Service
13938	Waste Management	\$ 9.07	Fees
13939	Waste Management	\$ 43.08	Fees
13940	Unifirst	\$ 58.80	Service
13944	Fisher Auto	\$ 44.33	Parts
13945	Chenoweth	\$ 14.64	Parts
13946	Advance Auto	\$ 317.24	Parts
13947	Fubar	\$ 835.00	Service
13948	Quality Detail	\$ 120.00	Service
Commission	Clarksburg Publishing	\$ 585.20	Ads
Home Confinement	Sentinel Offender	\$ 6,785.40	Monitoring
Home Confinement	Alere	\$ 290.04	Supplies
Home Confinement	Uline	\$ 160.48	Supplies
		\$ 60,038.28	



CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		001081	54C54	11033	BB&T	07/26/2017	07/2017		1274.79
					BANK ID 54	CHECKS TO 00001 VENDORS FOR			
O		000892	59C59	28072	WV STATE TREASURERS OFFIC	07/26/2017	07/2017		1595.00
O		000893	59C59	32001	WV STATE POLICE	07/26/2017	07/2017		2685.00
					BANK ID 59	CHECKS TO 00002 VENDORS FOR			
O		003167	72C72	10365	ALCOHOL MONITORING	07/26/2017	07/2017		1870.20
O		003168	72C72	11033	BB&T	07/26/2017	07/2017		1288.50
O		003169	72C72	12057	THE CHANGE COMPANY	07/26/2017	07/2017		170.89
O		003170	72C72	13314	DOMESTIC ABUSE	07/26/2017	07/2017		604.95
O		003171	72C72	21010	LOWE'S	07/26/2017	07/2017		395.25
O		003172	72C72	24072	OLYMBEC USA, LLC	07/26/2017	07/2017		5207.29
O		003173	72C72	30108	UNISAFE INC	07/26/2017	07/2017		233.55
					BANK ID 72	CHECKS TO 00007 VENDORS FOR			
O		005822	77C77	10101	MON POWER	07/26/2017	07/2017		39.77
O		005823	77C77	11017	BYARD MERCER PHARMACY	07/26/2017	07/2017		27.80
O		005824	77C77	11033	BB&T	07/26/2017	07/2017		45.04
O		005825	77C77	12131	CLARKSBURG CITY PARKS	07/26/2017	07/2017		6000.00
O		005826	77C77	12137	TOWN OF NUTTER FORT	07/26/2017	07/2017		996.81
O		005827	77C77	12563	DOUG COMER	07/26/2017	07/2017		317.80
O		005828	77C77	16008	GALL'S, AN ARAMARK CO	07/26/2017	07/2017		84.50
O		005829	77C77	19001	JAMES & LAW COMPANY	07/26/2017	07/2017		1152.69
O		005830	77C77	22006	MCM BUSINESS/ER SANDERS	07/26/2017	07/2017		12.40
O		005831	77C77	22490	MIDWEST VETERINARY SUPPLY	07/26/2017	07/2017		810.00
O		005832	77C77	24008	OTC BRANDS, INC	07/26/2017	07/2017		60.40
O		005833	77C77	27003	R D WILSON-SONS INC	07/26/2017	07/2017		100.65
O		005834	77C77	27086	JEREMY JAUMOT	07/26/2017	07/2017		2653.75
O		005835	77C77	28010	STOUT COMPANY INC	07/26/2017	07/2017		88.20
O		005836	77C77	28034	SANDY'S SERVISTAR INC	07/26/2017	07/2017		15.96
O		005837	77C77	28322	S & S WORLDWIDE INC	07/26/2017	07/2017		583.73
					BANK ID 77	CHECKS TO 00016 VENDORS FOR			
					FINAL REPORT	00062 CHECKS TO 00062 VENDORS FOR			
						12989.50			
						495175.39			