

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 V. ANGLITT, JR.~~
BERNIE FAZZINI
RONALD R. WATSON
~~XXXXXXXXXXXXXXXXXXXX~~
DAVID L. HINKLE

At the regular meeting of the County Commission of Harrison County held on Wednesday, August 1, 2018. Commissioners Ron Watson, Bernie Fazzini and David Hinkle were present. Also present were Toni Richter, Deputy 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 - John McCuskey and Gary Gogle --- Opengov. Website: Mr. McCuskey gave a presentation about reducing the charges on audits and also for the new website. Mr. McCuskey advised that the cost is \$3,000.00 for the first year and \$1,800.00 for the years after that. Fazzini moved to approve the new website purchase. Commission concurred.

1. Consent Agenda: Fazzini moved to approve. Commission concurred.
2. Payroll Change Notices: Fazzini moved to approve. Commission concurred.
 1. Thomas A. Rohrbough --- New Hire --- Part-time Courthouse Security
 2. Matthew Miller --- Leave Without Pay --- County Garage
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Fazzini moved to approve. Commission concurred.
4. Consolidations of Land --- Segregations of Land: NONE
5. Invitation --- Back to School Party – Laurel Lanes --- Thursday, 08-09-18, 4:30 p.m. to 7:30 p.m.: Fazzini moved to make this part of today’s record. Commission concurred.
6. Invitation --- WV Italian Heritage Festival --- Honorees Dinner Thursday – 08-30-18 --- 6:00 p.m. --- Bridgeport Conference Center: Fazzini moved to make this a part of today’s record. Commission concurred.
7. Letter from Office of the Adjutant General --- Salem Armory Excess Property: Willie Parker read the letter into the record. Commissioner Watson advised that he would like this information forwarded to Mike Book and the Advisory Board. Commissioner Hinkle would like to schedule a time to look at the property. Fazzini moved to make this a part of today’s record. Commission concurred.
8. Discussion of Summit Park: There was discussion on looking into expanding the park. Willie Parker advised that they can get with Mike Book, Charlotte Shaffer, Gina Jones and anyone else that could aid in this process.
9. Discussion on Wallace Property that the County Commission Authorized Demolition of Building --- District 14 – Map 2202 – Parcel 19: Willie Parker explained that the Wallace property owner plans on cleaning up the property. Commissioner Hinkle wants to revisit the property and put up a fence to make the property safe. Fazzini moved to approve

making the property safe and revisit again in October to check if progress is being made. Commission concurred.

10. Discussion on Property Transfer Tax Increase and Earmark or Budget Funding for Clean-up of Property Related to Violation of Ordinances: There was discussion on increasing the property transfer tax. Willie Parker advised that there is approximately \$8,000.00 of revenue for the County each month from the increase that has already been done. Hinkle moved to have the planning department come back to the Commission with information on properties that need cleaned up within the County by October 1, 2018 and then discuss the increase in the Property Transfer Tax. Commission concurred.

10:45 am - Kathy Lucente --- Dilapidated Properties (Neighborhood Watch): This was canceled. Fazzini advised that he would like for the planning department to get in contact with Ms. Lucente regarding the dilapidated properties.

10:15 am - Frankie Dennison --- Humane Society of Harrison County --- Special Funding Request: Willie Parker explained the funding request in the amount of \$20,000.00 for the spay and neuter program. Mr. Parker advised that all of the proper documentation has been submitted. Ms. Dennison gave an overview of programs that the Human Society does for the County. Fazzini moved to approve. Commission concurred.

10:30 am - City of Shinnston --- Frontier Days Festival --- Special Funding Request: Fazzini moved to approve the funding request in the amount of \$2,000.00. Commission concurred.

Public Comment:

Amy Wilson advised that the next meeting for the Harrison County Economic Development Corporation is set for August 8, 2018 at the FBI.

Jack Morton explained that he has been fighting for seven years to get the suicide hotline number for veterans from a 1-800 number to a three digit number. Mr. Morton advised that it should be going into law soon. Mr. Morton asked about the County having an extra vehicle for the Summit Park Fire Department. The Commission advised him to have the request submitted in writing.

Willie Parker advised that the next Commission meeting will be held on Thursday August 9, 2018 at 10:00 am.

11. Review, Discussion and Update on Property Negotiations with James Lacaria and Sam Lacaria Related to the Judicial Annex Project:
Certain Discussions maybe in Executive Session per WV Code §6-9A-4
 - (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 hold an executive session and exclude the public only when a closed session is required for any of the following actions:

(9) To consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which is made public, might adversely affect the financial or other interest of the state or any political subdivision: Provided, that information relied on during the course of deliberations on matters involving commercial competition are exempt from disclosure under the open meetings requirements of this article only until the commercial competition has been finalized and completed: Provided, however, that the information not subject to release pursuant to the West Virginia freedom of information act does not become subject to disclosure as a result of executive session;

Fazzini moved to go into executive session per WV Code §6-9A-4 and there will be no decision made. Commission concurred. In attendance for the executive session were Commissioners and County Administrator. Commission returned to open session.

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



Ron Watson, President

08-09-2018

Date

HARRISON COUNTY COMMISSION
 SELECTIVE CHECK REGISTER

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		015881	01C01	30007	MVB	07/30/2018	07/2018		47297.44
O		015882	01C01	30007	MVB	07/30/2018	07/2018		11061.54
O		015883	01C01	30008	MVB	07/30/2018	07/2018		38495.67
O		015886	01C01	12115	CHILD SUPPORT ENF DIV	07/30/2018	07/2018		300.00
O		015897	01C01	12115	CHILD SUPPORT ENF DIV	07/30/2018	07/2018		450.21
O		015898	01C01	12115	CHILD SUPPORT ENF DIV	07/30/2018	07/2018		152.22
O		015899	01C01	12115	CHILD SUPPORT ENF DIV	07/30/2018	07/2018		282.00
O		015900	01C01	12115	CHILD SUPPORT ENF DIV	07/30/2018	07/2018		299.33
O		015901	01C01	12115	CHILD SUPPORT ENF DIV	07/30/2018	07/2018		329.03
O		015902	01C01	12115	CHILD SUPPORT ENF DIV	07/30/2018	07/2018		109.38
O		015903	01C01	12115	CHILD SUPPORT ENF DIV	07/30/2018	07/2018		1.00
O		015907	01C01	28091	STATE TAX COMMISSIONER	07/30/2018	07/2018		33541.19
O		104231	01C01	10009	AMERICAN FAMILY LIFE ASSO	07/30/2018	07/2018		1434.80
O		104232	01C01	10169	ATKINS & OGLE LAW OFFICE	07/30/2018	07/2018		190.00
O		104233	01C01	12022	CLARKSBURG FED CRED UNION	07/30/2018	07/2018		20544.48
O		104234	01C01	14007	THE EQUITABLE	07/30/2018	07/2018		293.00
O		104235	01C01	24265	GREAT WEST RETIREMENT SER	07/30/2018	07/2018		172.71
O		104236	01C01	25039	SHERIFF & TREASURER OF	07/30/2018	07/2018		855.00
O		104237	01C01	25102	NATIONWIDE RETIREMENT	07/30/2018	07/2018		756.92
O		104238	01C01	30039	UNITED WAY HARRISON CO	07/30/2018	07/2018		42.00
O		104239	01C01	30668	US DEPT OF EDUCATION	07/30/2018	07/2018		143.39
O		104240	01C01	32106	WV CONS PUBLIC RETIREMENT	07/30/2018	07/2018		166.49
O		104241	01C01	11033	BB&T	07/31/2018	07/2018		2508.33
O		104242	01C01	30072	UNITED BANKCARD CENTER	07/31/2018	07/2018		1082.77
BANK ID 01 00024 CHECKS TO 00024 VENDORS FOR									
O		003794	07C07	10009	AMERICAN FAMILY LIFE ASSO	07/30/2018	07/2018		113.52
O		003795	07C07	12022	CLARKSBURG FED CRED UNION	07/30/2018	07/2018		6973.00
O		003796	07C07	16013	GENERAL COUNTY FUND	07/30/2018	07/2018		36012.85
O		003797	07C07	25102	NATIONWIDE RETIREMENT	07/30/2018	07/2018		195.00
O		003798	07C07	30068	US DEPT OF EDUCATION	07/30/2018	07/2018		108.37
O		015884	07C07	30007	MVB	07/30/2018	07/2018		7296.42
O		015885	07C07	30007	MVB	07/30/2018	07/2018		1706.36
O		015886	07C07	30008	MVB	07/30/2018	07/2018		5876.22
O		015908	07C07	28091	STATE TAX COMMISSIONER	07/30/2018	07/2018		4826.83
BANK ID 07 00009 CHECKS TO 00009 VENDORS FOR									
O		001155	19C19	10101	MON POWER	07/31/2018	07/2018		60.82
BANK ID 19 00001 CHECKS TO 00001 VENDORS FOR									
O		001096	26C26	32290	WV ITALIAN HERITAGE	08/01/2018	08/2018		2000.00
BANK ID 26 00001 CHECKS TO 00001 VENDORS FOR									
O		009427	56C56	10009	AMERICAN FAMILY LIFE ASSO	07/30/2018	07/2018		75.48
O		009428	56C56	12022	CLARKSBURG FED CRED UNION	07/30/2018	07/2018		3511.00
O		009429	56C56	16013	GENERAL COUNTY FUND	07/30/2018	07/2018		15418.88
O		009430	56C56	25039	SHERIFF & TREASURER OF	07/30/2018	07/2018		15.00

HARRISON COUNTY COMMISSION
 SELECTIVE CHECK REGISTER

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		006826	77C77	19001	JAMES & LAW COMPANY	07/31/2018	07/2018		125.96
O		006827	77C77	22149	WASTE MANAGEMENT WV INC	07/31/2018	07/2018		15.00
O		006828	77C77	22205	MARSH LUMBER AND HOME	07/31/2018	07/2018		9.79
O		006829	77C77	25348	CATEGORY FIVE TECH INC	07/31/2018	07/2018		1918.81
O		006830	77C77	27268	RAPIDWRISTBANDS.COM	07/31/2018	07/2018		250.00
O		006831	77C77	28034	SANDY'S SERVICSTAR INC	07/31/2018	07/2018		18.14
O		006832	77C77	28322	S & S WORLDWIDE INC	07/31/2018	07/2018		165.60
O		006833	77C77	28486	DONNA STUART	07/31/2018	07/2018		242.10
O		006834	77C77	30058	UNIFIRST CORPORATION	07/31/2018	07/2018		65.65
O		006835	77C77	32212	BILL WEBB	07/31/2018	07/2018		54.52
O		015887	77C77	30007	MVB	07/30/2018	07/2018		13801.74
O		015888	77C77	30007	MVB	07/30/2018	07/2018		3227.76
O		015889	77C77	30008	MVB	07/30/2018	07/2018		8618.47
O		015904	77C77	12115	CHILD SUPPORT ENF DIV	07/30/2018	07/2018		350.25
O		015905	77C77	12115	CHILD SUPPORT ENF DIV	07/30/2018	07/2018		113.82
O		015906	77C77	12115	CHILD SUPPORT ENF DIV	07/30/2018	07/2018		1.00
O		015909	77C77	28091	STATE TAX COMMISSIONER	07/30/2018	07/2018		7597.07

BANK ID 77 00032 CHECKS TO 00032 VENDORS FOR 126579.79

FINAL REPORT 00095 CHECKS TO 00095 VENDORS FOR 422440.83

Date of Meeting	August 1, 2018		
Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
19537	Mountainside Medical Equip.	\$ 550.00	Supplies
19538	ABM Industry Groups	\$ 108.00	Parking
19539	Casto Technical	\$ 366.50	HVAC Project - Public Safety
19543	Lowes	\$ 139.56	Maintenance Supplies
19544	CDWG	\$ 616.00	Equipment
19552	Champion	\$ 689.37	Office Supplies
19553	James & Law	\$ 52.63	Office Supplies
19556	Elizabeth Oldaker	\$ 41.94	Service
19557	Adam Titchenal	\$ 19.00	Reimbursement
19561	Galls	\$ 212.50	Supplies
19571	Trapuzzano's	\$ 214.72	Uniforms
19580	US Cellular	\$ 24.72	Service
19581	Libertel Associates	\$ 87.06	Equipment
19585	AC Moores	\$ 446.01	Program Supplies
19586	McCarty's Portable Toilets	\$ 300.00	Service
19587	Rainbow Graphics	\$ 1,894.00	Program Supplies
19588	Bill Webb	\$ 23.20	Reimbursement
19590	S&S Worldwide	\$ 141.76	Program Supplies
19594	NCWV Media	\$ 1,579.26	Ads
19597	WV State Auditor	\$ 23,420.00	Service
19598	Doddridge County Commission	\$ 388.20	MH Service
19599	Mon Power	\$ 390.81	Utility
19602	Power Phone Inc.	\$ 687.00	Training
19611	State Electric	\$ 24,456.41	Monitors E911
19615	Enlarges Hepzibah PSD	\$ 59.16	Utility
19616	Enlarges Hepzibah PSD	\$ 59.16	Utility
19617	Hart Office	\$ 443.13	Copier Rental
19618	Bruceston Petroleum	\$ 2,411.31	Diesel
19619	American Garage Door	\$ 115.00	Service
19620	James & Law	\$ 36.27	Supplies
19622	Dominion Energy	\$ 76.05	Utility
19623	New Beginnings Church	\$ 789.97	Mowing Service
19624	State Electric	\$ 12.50	Equipment
19625	NCWV Media	\$ 27,930.90	Ads
19626	State Electric	\$ 142.29	Equipment
19628	Hart Office	\$ 4,251.62	Office Supplies
19629	Walmart	\$ 357.84	Supplies
19631	Lauttamus Communications	\$ 9,533.00	Equipment
19632	Lowes	\$ 25.12	Equipment
19633	Northern Safety	\$ 118.47	Supplies
19634	Clarksburg History	\$ 3,500.00	Contribution
19635	Lowes	\$ 44.69	Maintenance Supplies
19637	Chase Bank	\$ 50.00	Service
19641	Mon Power	\$ 215.00	Utility
19643	Mon Power	\$ 1,691.34	Utility
19644	US Cellular	\$ 211.52	Service
19645	US Cellular	\$ 548.75	Service

19646	Shinnston News	\$ 43.75	Subscription
19648	Lowes	\$ 14.64	Supplies
19653	Jay Brewer	\$ 36.50	Reimbursement
19656	US Cellular	\$ 2,319.87	Service
19669	Waste Management	\$ 756.36	Utility
19670	Waste Management	\$ 39.92	Utility
19676	Mon Power	\$ 618.15	Utility
19677	Frontier	\$ 685.55	Utility
19678	Frontier	\$ 922.47	Utility
19679	Frontier	\$ 418.08	Utility
19680	NCWV Media	\$ 408.00	Ads
19681	Lowes	\$ 195.50	Maintenance Supplies
19682	Bruceston Petroleum	\$ 13,197.75	Fuel
19689	Hart Office	\$ 502.70	Copier Rental
19692	East Permit Postage	\$ 5,703.84	Postage
19693	Unifirst	\$ 129.24	Service
19701	Artesian Process	\$ 225.00	Service
19702	Artesian Process	\$ 325.00	Service
19703	Unifirst	\$ 129.24	Service
19704	Lowes	\$ 56.03	Maintenance Supplies
19705	Advance Auto	\$ 315.48	Parts
19706	Harry Green Chevrolet	\$ 86.35	Service
19707	Chenoweth	\$ 6.40	Parts
19709	EMCOR Services	\$ 5,737.20	HVAC Project - Public Safety
19710	Flaherty Sensabaugh Bonasso	\$ 2,300.00	Legal Service
19711	Sheriff Harrison County	\$ 557.52	Property Tax
19712	Rivanna K9 Services	\$ 34,000.00	K9 and Training
19671`	Mon Power	\$ 106.48	Utility
County Clerk	Workforce WV	\$ -	Annual PO
County Clerk	Susan Thomas	\$ 47.09	Reimbursement
County Clerk	PEIA	\$ -	Annual PO
County Clerk	PEIA -RHBT	\$ -	Annual PO
County Clerk	Guardian	\$ -	Annual PO
County Clerk	General County Fund	\$ -	Annual PO
County Clerk	General County Fund	\$ -	Annual PO
County Clerk	General County Fund	\$ -	Annual PO
County Clerk	General County Fund	\$ -	Annual PO
County Clerk	General County Fund	\$ -	Annual PO
County Clerk	General County Fund	\$ -	Annual PO
County Clerk	General County Fund	\$ -	Annual PO
County Clerk	General County Fund	\$ -	Annual PO
County Clerk	General County Fund	\$ -	Annual PO
County Clerk	General County Fund	\$ -	Annual PO
		\$ 179,355.85	