

Harrison County Commission

301 WEST MAIN STREET
CLARKSBURG, WEST VIRGINIA 26301
304-624-8500
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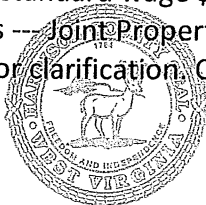
COMMISSIONERS
~~XXXXXXXXXXXXXXXXXX~~
BERNIE FAZZINI
RONALD R. WATSON
~~XXXXXXXXXXXX~~
DAVID L. HINKLE

At the regular meeting of the County Commission of Harrison County held on Wednesday, August 16, 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. The Commissioner then held a moment of silence for Shawn Stevens and Ms. McNemar.

10:00 am - Jeff Smell, Country Road Leasing --- Lease Purchase Agreement for Mt. Clare Volunteer Fire Department: Jeff Smell explained that the Mount Clare Fire Department had an accident and lost equipment. Mr. Smell advised that the insurance company has reimbursed the department and they have purchased new equipment. Mr. Smell asked for the Commission to verify that the department is following proper procedures. Fazzini moved to approve and for the President to sign. Commission concurred.

10:05 am - Jason Turner --- Consideration of adoption of a Resolution which would approve a Forbearance Agreement regarding the payment of Community Enhancement District Assessments for the Charles Pointe Community Enhancement District for the 2017 and 2018 Tax Years and approval for the President of the Commission to execute and deliver same: Willie Parker explained the Resolution and Agreement. Jason Turner explained a little further. Fazzini moved to approve and for the President to sign. Commission concurred.

1. Consent Agenda: Fazzini moved to approve. Commission concurred.
2. Payroll Change Notices: Fazzini moved to approve. Commission concurred.
 1. Renae Henning --- Leave without Pay --- Bureau (FMLA)
 2. Thomas Sampson --- Leave without Pay --- Bureau (FMLA)
 3. Teddie Williams --- Leave without Pay --- Bureau (FMLA)
 4. Kathryn Alvaro --- Return to standard wage \$9.00 --- P&R
 5. Ryan Deems --- Return to standard wage \$9.00 --- P&R
 6. Katie Dotson --- Return to standard wage \$9.00 --- P&R
 7. Hope Dotson --- Return to standard wage \$9.00 --- P&R
 8. John Frederick --- Return to standard wage \$9.00 --- P&R
 9. Joseph Rogers --- Return to standard wage \$9.00 --- P&R
 10. Wilma Swisher --- Return to standard wage \$9.00 --- P&R
 11. Noel Vazquez --- Return to standard wage \$9.00 --- P&R
 12. Nancy Wiseman --- Return to standard wage \$9.00 --- P&R
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Fazzini moved to approve all but one exoneration for clarification. Commission concurred.



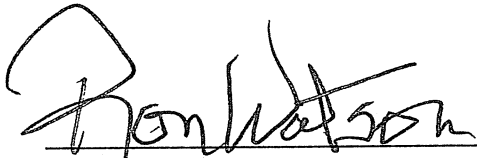
4. Consolidations of Land --- Segregations of Land: NONE
5. CGI Communications --- 2017 County Video Program: Gina Jones explained the video program that is no cost to the County. Fazzini moved to approve and for the President to sign. Commission concurred.
6. Resolution --- Applying for WV Courthouse Facilities Improvements Funds \$100,000 --- for Upgrade/Expansion of HVAC System: Gina Jones explained that this is a continuation and is for Phase II of the project. Fazzini moved to approve and for the President to sign. Commission concurred.
7. Request to Travel --- Charlotte Shaffer, Planning --- Rail Trails Quarterly Meeting --- Marilla Center in Morgantown WV --- 08-24-17: Fazzini moved to approve. Commission concurred.
8. Software Systems, Inc. --- Changes in Maintenance Contract Amounts: Hinkle moved to maintain the current level of service. Commission concurred.
9. Copy of Letter from Wood County Commission --- Errors found while auditing Wood County's Regional Jail invoices: Gary Hamrick advised that the error that was uncovered is not being done in Harrison County. Mr. Hamrick explained that they have learned some things from the letter as well. Fazzini moved to make this a part of today's record. Commission concurred.
10. Copy of letter from the Attorney General's office to Wood County Prosecuting Attorney --- membership of Municipal and County Building Commission's: Willie Parker advised that they are currently reviewing the Building Commission. Fazzini moved to make this a part of today's record and for Mr. Parker contact the member in question to see if they want to resign. Commission concurred.
11. Copy of letter to Mayor Terango, Stonewood from Department of Health and Human Resources – Bureau for Public Health – Office of Environmental Health Services --- Loan Bond requirement from the Drinking Water Treatment Revolving Fund: Willie Parker explained the letter. Fazzini moved to make this a part of today's record. Commission concurred.
12. Dismas Charities, Inc. --- Invitation to attend board meeting --- Wednesday, 08-30-17 from 11:00 a.m. to 1:00 p.m. at facility --- RSVP by 08-17-17: Fazzini moved to make this a part of today's record. Commission concurred.
13. Letter from Division of Justice & Community Services --- Contract agreement for signature --- WV Community Corrections Grant --- \$220,000.00: Fazzini moved to approve and for the President to sign. Commission concurred.
14. Consider Approval of Budget Revision for General County Fund, Coal Severance Fund and Vital Service Levy – Distribution or Allocation of Unencumbered Funds as of July 1, 2017: Willie Parker explained that they are moving approximately \$188,000.00 from Coal Severance into Capital Equipment, Vital Service Levy funds transferring to Office of Emergency Services +/- \$34,000.00, Security +/- \$150,000.00 and Senior Center +/- \$10,500.00. Mr. Parker advised that the carryover from General County fund will be transferred to County Commission line items. Fazzini made the motion to approve. Commission concurred.

15. Status update on HVAC project and Roof project: Willie Parker explained that the design for the HVAC project has been completed by Thrasher and there will be a meeting on September 1st and looking to go to bid this fall. Mr. Parker advised that MSES is going to have a report to the Commission by Friday on the three considerations of the roof project. Watson moved to make a part of today's record. Commission concurred.
16. Approval of WV Justice Reinvestment Treatment Supervisor Grant - \$125,000 – Project Number 18-JRI-03: Gina Jones explained what the grant funds will be used for. Fazzini moved to approve and for the President to sign. Commission concurred.
17. Approval of Election and Poll Workers for the October 7th Special Election: Fazzini moved to approve. Commission concurred.

Hinkle moved to take Item T2 and T3 off of the tabled items. Commission concurred. Whenever appropriate these items will be placed on the agenda as an action item.

There was discussion of the Sheriff purchasing uniforms for \$43,000.00. There was also discussion of \$30,000.00 in funding coming from the General County Fund and the remainder of the cost coming from the Sheriff's uniform budget. Purchasing vehicles versus leasing was also brought up.

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



Ron Watson, President

08-23-2017
Date

Date of Meeting**August 16, 2017**

Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
14107	Hart Office	\$ 59.99	Office Supplies
14132	NI Government	\$ 73.73	Services
14150	WVRPA	\$ 245.00	Conference
14157	it's a Blast	\$ 75.00	Program Supplies
14158	FBINAA WV	\$ 80.00	Training
14159	Thompson's Wrecker Service	\$ 125.00	Services
14175	Mary Jo DeMarco	\$ 126.14	Expense Reimbursement
14176	Axon Enterprise	\$ 66.13	Shipping
14177	Parr Public Safety	\$ 21.98	Supplies
14181	Benny's Boot Hill	\$ 341.91	Boots
14188	Live Action Safety	\$ 205.17	Supplies
14190	Special Tees's	\$ 60.00	Supplies
14204	Olymbec	\$ 5,207.29	Rent
14205	PDQ Print	\$ 109.00	Office Supplies
14209	Creative Product	\$ 1,099.49	Supplies
14210	Trapuzzano's	\$ 43,578.00	Uniforms
14211	Credential Research	\$ 82.00	Services
14212	CDWG	\$ 96.50	Supplies
14213	Software Systems	\$ 2,868.71	Services
14214	CityNet	\$ 4,338.92	Services
14215	A1 Exterminating	\$ 173.25	Services
14216	MCM	\$ 1,612.05	Copier Rental
14217	All Pets Clinic	\$ 178.18	Services
14218	State Electric	\$ 121.89	Supplies
14219	William A. Parker	\$ 223.23	Expense Reimbursement
14220	State Electric	\$ 6.95	Supplies
14223	State Electric	\$ 236.77	Supplies
14224	Rady & Deem	\$ 718.25	Services
14225	BB&T	\$ 4.01	Credit Card Charges
14229	Reep Graphics	\$ 30.00	Supplies
14231	Prehistoric Planet	\$ 437.00	Program Supplies
14232	Rady & Deem	\$ 15.00	Services
14233	Frontier	\$ 5,431.16	Utility
14234	Pitney Bowes	\$ 2,059.68	Services
14235	Ronald D. Pearse	\$ 75.00	Services
14236	Hart Office	\$ 1,338.21	Copier Rental
14241	State Electric	\$ 236.77	Services
14243	BKT Uniforms	\$ 303.93	Uniforms
14244	MCM	\$ 130.00	Office Supplies
14246	Time Warner	\$ 99.40	Services
14247	Ron Watson	\$ 84.82	Expense Reimbursement
14248	BB&T	\$ 1,552.34	Credit Card Charges
14249	Unifirst	\$ 183.50	Services
14256	Middletown Tractor	\$ 65.99	Parts
14258	Hart Office	\$ 135.00	Services
14259	Fed Ex	\$ 50.71	Shipping

14260	BB&T	\$ 273.80	Credit Card Charges
14261	PACE Shredding	\$ 163.00	Services
14262	A1 Exterminating	\$ 50.00	Services
14263	Hart Office	\$ 3,277.77	Office Supplies
14268	Mon Power	\$ 38.54	Utility
14269	Mon Power	\$ 118.82	Utility
14271	CCAWV	\$ 300.00	Registration
14272	Tire & Rubber	\$ 170.00	Services
14273	Advance Auto	\$ 59.79	Parts
14274	Johnstown CEO	\$ 1,000.00	Contribution
14276	WV Blackberry Festival	\$ 2,000.00	Contribution
14277	Clarksburg Harrison Housing	\$ 1,000.00	Contribution
14278	Pine Bluff Fall Festival	\$ 2,000.00	Contribution
14279	WV Black Heritage	\$ 2,000.00	Contribution
14280	Fort New Salem	\$ 3,600.00	Contribution
14281	City of Shinnston	\$ 2,000.00	Contribution
14298	MSES	\$ 3,445.00	Services
County Clerk	James & Law	\$ 56.23	Office Supplies
County Clerk	Water Shop	\$ 71.00	Services
County Clerk	MCM	\$ 122.19	Office Supplies
County Clerk	Uline	\$ 165.60	Maintenance Supplies
Extension Service	John Wickline	\$ 29.00	Expense Reimbursement
Extension Service	Rebecca Mowbray Smith	\$ 79.50	Expense Reimbursement
Home Confinement	Alere	\$ 225.00	Services
		\$ 96,608.29	

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0		003188	72C72	10350	ALERE TOXICOLOGY SERV INC	08/11/2017	08/2017		15950.00
0		003189	72C72	12617	CITY NEON INC	08/11/2017	08/2017		1970.00
0		003190	72C72	12622	CHECK IN SYSTEMS	08/11/2017	08/2017		603.00
0		003191	72C72	28034	SANDY'S SERVISTAR INC	08/11/2017	08/2017		36.75
0		003192	72C72	28489	STAPLES ADVANTAGE	08/11/2017	08/2017		104.24
0		003193	72C72	31002	VALLEY SUPPLY INC	08/11/2017	08/2017		13.28
0		003194	72C72	32014	WV PUB EMP RETIRE SYS CO	08/14/2017	08/2017		3154.22
0		003195	72C72	32020	WV PUB EMP RETIRE SYS E	08/14/2017	08/2017		1404.02
0		003196	72C72	12022	CLARKSBURG FED CRED UNION	08/15/2017	08/2017		1605.00
0		003198	72C72	16013	GENERAL COUNTY FUND	08/15/2017	08/2017		9833.02
0		003199	72C72	12070	CHAMBERION INDUSTRIES INC	08/16/2017	08/2017		20.86
0		003200	72C72	28489	STAPLES ADVANTAGE	08/16/2017	08/2017		121.22
0		003201	72C72	32482	WYNDHAM HOTELS & RESORTS	08/16/2017	08/2017		1286.40
0		015216	72C72	30007	MVB	08/15/2017	08/2017		1841.38
0		015217	72C72	30007	MVB	08/15/2017	08/2017		430.64
0		015218	72C72	30008	MVB	08/15/2017	08/2017		1401.04
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0		005878	77C77	10101	MON POWER	08/10/2017	08/2017		39175.07
0		005879	77C77	12014	CITY OF SHINNISTON	08/10/2017	08/2017		54.16
0		005880	77C77	12019	CLARKSBURG WATER BOARD	08/10/2017	08/2017		72.02
0		005881	77C77	12563	DOUG COMER	08/10/2017	08/2017		105.81
0		005882	77C77	12588	CP&H, INC	08/10/2017	08/2017		131.08
0		005883	77C77	14052	ENVIRONMENTAL SYSTEMS	08/10/2017	08/2017		480.00
0		005884	77C77	14110	ENTERPRISE SANITATION INC	08/10/2017	08/2017		15000.00
0		005885	77C77	17217	HARRISON RURAL ELECTRIC	08/10/2017	08/2017		613.12
0		005886	77C77	19001	JAMES & LAW COMPANY	08/10/2017	08/2017		1028.95
0		005887	77C77	22149	WASTE MANAGEMENT WV INC	08/10/2017	08/2017		1491.35
0		005888	77C77	27086	JEREMY JAUVOT	08/10/2017	08/2017		57.46
0		005889	77C77	28034	SANDY'S SERVISTAR INC	08/10/2017	08/2017		393.50
0		005890	77C77	28438	THE SALEM MARKET INC	08/10/2017	08/2017		126.89
0		005891	77C77	30058	UNIFIRST CORPORATION	08/10/2017	08/2017		183.26
0		005892	77C77	33066	MARY JO DENARCO	08/10/2017	08/2017		58.80
0		005893	77C77	32014	WV PUB EMP RETIRE SYS CQ	08/11/2017	08/2017		176.22
0		005894	77C77	32020	WV PUB EMP RETIRE SYS E	08/14/2017	08/2017		8935.33
0		005895	77C77	32030	WV PUB EMP RETIRE SYS E	08/14/2017	08/2017		308.84
0		005896	77C77	12022	CLARKSBURG FED CRED UNION	08/15/2017	08/2017		3423.85
0		005897	77C77	14007	THE EQUITABLE	08/15/2017	08/2017		3875.00
0		005898	77C77	16013	GENERAL COUNTY FUND	08/15/2017	08/2017		30.00
0		005899	77C77	18035	INTERNAL REVENUE SERVICE	08/15/2017	08/2017		48051.31
0		005900	77C77	25102	NATIONWIDE RETIREMENT	08/15/2017	08/2017		251.96
0		005901	77C77	19001	JAMES & LAW COMPANY	08/16/2017	08/2017		350.00
0		005902	77C77	21010	LOWE'S	08/16/2017	08/2017		104.22
0		005903	77C77	22005	A C MOORE INC	08/16/2017	08/2017		73.56
0		005904	77C77	32078	WV CORRECTIONAL	08/16/2017	08/2017		328.87
0		015210	77C77	30007	MVB	08/15/2017	08/2017		75.10
0		015210	77C77	30007	MVB	08/15/2017	08/2017		8564.06

REPORT DATE 08/21/2017
 SYSTEM DATE 08/21/2017
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HARRISON COUNTY COMMISSION
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 AS OF CHECK POST PERIOD 08/2017

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FINAL REPORT

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