

HARRISON COUNTY COURT HOUSE

Harrison County Commission

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

COMMISSIONERS
~~FRANK P. ANGOYI, JR.~~
BERNIE FAZZINI
RONALD R. WATSON
~~ROBERT M. KIMMICK~~
DAVID L. HINKLE

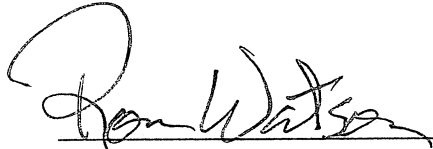
At the regular meeting of the County Commission of Harrison County held on Wednesday, August 22, 2018. Commissioners Ron Watson, Bernie Fazzini and David Hinkle were present. Also present were Susan Thomas, County Clerk and Willie Parker, County Administrator. Commissioner Watson opened the meeting and led those present in the Pledge of Allegiance to the Flag.

1. Consent Agenda: Fazzini asked about Item F – special funding request. Fazzini asked if the money went to the Town of West Milford or the West Milford Lions Club. Fazzini stated the motion was to give the funding to the West Milford Lions Club and not the Town of West Milford. Fazzini made motion to approve. Motion carried.
2. Payroll Change Notices: Fazzini made motion to approve. Motion carried.
 1. Michael Hammond --- 60 day probation period completed 08-18-18 --- Law Enforcement
 2. Marshall Goff --- New Hire --- Part-time --- Courthouse Security
 3. Jeffrey S. Wolfe --- Return to work on modified schedule until 10-01-18 unless released earlier --- Maintenance
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Fazzini made motion to approve. Motion carried.
4. Consolidations of Land --- Segregations of Land: None
5. Request to Travel --- Charlotte Shaffer, Linda Cross, and Danny Hamrick --- County Mountain State Land Use Academy --- September 26, 2018 --- Tygart Lake State Park: Fazzini made motion to approve. Motion carried.
6. Order --- Polling Place / Precinct Change for Precinct 120: Susan Thomas stated the Amore Methodist Church closed so they had to change the polling place to the Life Builders Church. Fazzini made motion to approve. Motion carried.
7. Salem Apple Butter Festival, Inc. --- Special Funding Request --- Festival dates 10-04 thru 10-07-18: Fazzini made motion to approve. Motion carried.
8. Letter from Lewis County Commission --- Invitation to attending Commission meeting on 08-27-18 --- 10:20 a.m. --- meet with Humane Society to discuss training about identifying animal cruelty: Willie Parker explained that he would let Animal Control know of the training event. Fazzini made a motion to approve personnel to attend. Motion carried.
9. Request to Travel --- Cassidy Thompson & Lou Ortenzio --- Community Corrections --- The LEARN Center --- August 22, 2018 --- Beckley: Fazzini made motion to approve. Motion carried.

10. Jerryl A. Chandler Estate --- Motion to Revoke Appointment of Administrator --- Establish hearing date: Fazzini made motion to schedule a hearing date for October 3rd at 10:15 am. Motion carried.
11. Confirm membership to Harrison County Economic Development Corporation and Harrison County Development Authority: Willie Parker explained and discussed list of members and terms of office. Mr. Dick Welch and Mr. John Westfall were added to the list. Fazzini made motion to approve. Motion carried.
12. Resolution --- Authorizing the acceptance of funds from WV Division of Justice & Community Services for Harrison County Day Report Center Treatment Supervision Implementation Program --- \$100,000: Willie Parker explained and discussed acceptance of funds. Fazzini made a motion for President to sign acceptance. Motion carried.
13. Memorandum from Salem University --- Tower Site Ground Lease Accounting and Payments Due Salem University: Ron Watson stated he has pulled the lease agreement and reviewed it in order to make it current with Salem's successors and assigns. Fazzini made a motion to make it part of the record. Motion carried.
14. Honor Flight 2018 --- Special Funding Request --- for Fall of 2018: Fazzini made a motion to approve \$5,000. Motion carried.

Public Comment: Richard Iaquina asked about the Honor Flight status.

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



Ron Watson, President

AUGUST 29, 2018
Date

Date of Meeting	August 22, 2018		
Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
19916	MCM Systems	\$ 190.00	Office Supplies
19932	Alcohol Monitoring	\$ 1,477.43	Fees
19933	Alere Toxicology	\$ 4,543.00	Fees
19936	Telemate	\$ 172.00	Service
19938	Olymbec	\$ 5,623.88	Rent - Community Corrections
19939	Blue 360 Media	\$ 485.42	Traffic Manuals
19955	Frontier	\$ 7.70	Utility
19956	MCM Systems	\$ 293.35	Copier Rental
19957	RD Wilson	\$ 202.85	Maintenance Supplies
19958	United Bank Card	\$ 51.30	P-Card
19959	BB&T	\$ 904.96	Lodging
19963	Southern States	\$ 332.69	Supplies
19966	State Electric	\$ 9,661.43	Service
19967	State Electric	\$ 857.14	Supplies
19968	Witmer Public Safety	\$ 543.00	Supplies
19969	Witmer Public Safety	\$ 2,840.00	Supplies
19971	United Bank Card	\$ 442.31	P-Card
19974	United Bank Card	\$ 635.55	P-Card
19976	CDWG	\$ 4.33	Supplies
19977	Trapuzzano's	\$ 34.12	Uniforms
19978	Unifirst	\$ 129.24	Service
19983	CDWG	\$ 204.24	Supplies
19987	Town of Nutter Fort	\$ 1,036.73	Utility
19988	Lowes	\$ 80.16	Maintenance Supplies
19989	Mon Power	\$ 32.89	Utility
19990	Mon Power	\$ 163.76	Utility
19991	Michel Inc.	\$ 1,295.46	Repairs - Lights
19992	Johnstown CEOS	\$ 1,000.00	Contribution
19996	PACE Enterprises	\$ 233.00	Service
19997	Charles Pointe Association	\$ 342.88	Service
19998	Liberty	\$ 283.39	Maintenance Supplies
20003	Citrix Systems	\$ 1,200.00	Service
20004	Blue 360 Media	\$ 970.83	Traffic Manuals
20005	Time Warner	\$ 103.92	Service
20008	Amazon	\$ 40.00	Supplies
20009	Drapery Sales & Service	\$ 10,218.09	E911 Center - Charles Pointe
20010	Polce Seal Coating	\$ 2,417.50	E911 Center - Charles Pointe
20030	Relx - Lexis Nexis	\$ 759.60	Service
20031	WVCBAPP	\$ 100.00	Certification
20032	Advance Auto Parts	\$ 13.11	Parts
20033	Chenoweth Ford	\$ 30.24	Parts
20035	WVAADC	\$ 1,210.36	Training
20036	Fisher Auto Parts	\$ 910.85	Parts
20037	Stonewood VFD	\$ 25,000.00	Contribution
20038	A1 Exterminating	\$ 50.00	Service
20039	Liberty	\$ 187.08	Maintenance Supplies
20040	Hart Office	\$ 298.00	Office Supplies

REPORT DATE 08/29/2018
 SYSTEM DATE 08/29/2018
 FILES ID I

HARRISON COUNTY COMMISSION
 SELECTIVE CHECK REGISTER
 AS OF CHECK POST PERIOD 08/2018

PAGE 1
 TIME 15:07:00
 USER EJK

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		015967	01C01	32015	WV PEIA	08/29/2018	08/2018		129626.38
O		015968	01C01	32015RHB	WV PEIA RHB	08/29/2018	08/2018		44492.50
O		015969	01C01	16188	GUARDIAN	08/29/2018	08/2018		12524.49
O		104414	01C01	10136	ADVANCE AUTO PARTS INC	08/28/2018	08/2018		13.11
O		104415	01C01	10230	AJ ALLEGHENY SYSTEMS INC	08/28/2018	08/2018		4500.00
O		104416	01C01	11373	BLUE 360 MEDIA, LLC	08/28/2018	08/2018		1456.25
O		104417	01C01	12005	CHENOWETH FORD INC	08/28/2018	08/2018		30.24
O		104418	01C01	12020	CO COMM ASSN OF WV	08/28/2018	08/2018		1500.00
O		104419	01C01	12070	CHAMPION INDUSTRIES INC	08/28/2018	08/2018		228.34
O		104420	01C01	12146	CDW GOVERNMENT INC	08/28/2018	08/2018		512.79
O		104421	01C01	12624	CONDUENT INCORPORATED	08/28/2018	08/2018		10539.78
O		104422	01C01	12637	CITRIX SYSTEMS INC	08/28/2018	08/2018		1200.00
O		104423	01C01	13262	CURTIS DIAZ	08/28/2018	08/2018		64.00
O		104424	01C01	15001	FISHER AUTO PARTS INC	08/28/2018	08/2018		910.85
O		104425	01C01	15041	FEDERAL EXPRESS CORP	08/28/2018	08/2018		154.13
O		104426	01C01	15149	FRONTIER	08/28/2018	08/2018		7.70
O		104427	01C01	17010	DOMINION ENERGY WEST	08/28/2018	08/2018		72.22
O		104428	01C01	17288	HEASTER-HART LLC	08/28/2018	08/2018		348.62
O		104429	01C01	21010	LOWE'S	08/28/2018	08/2018		80.16
O		104430	01C01	21082	LIBERTY DISTRIBUTORS INC	08/28/2018	08/2018		470.47
O		104431	01C01	22006	MCM BUSINESS SYSTEMS INC	08/28/2018	08/2018		483.35
O		104432	01C01	22094	MICHEL INC	08/28/2018	08/2018		1295.46
O		104433	01C01	23267	NCWV MEDIA	08/28/2018	08/2018		204.00
O		104434	01C01	25289	PACE ENTERPRISES OF WVINC	08/28/2018	08/2018		233.00
O		104435	01C01	27003	R D WILSON-SONS INC	08/28/2018	08/2018		202.85
O		104436	01C01	28110	STONEWOOD FIRE DEPARTMENT	08/28/2018	08/2018		25000.00
O		104437	01C01	28228	STAPLES CREDIT PLAN	08/28/2018	08/2018		1382.87
O		104438	01C01	29116	SUSAN J THOMAS	08/28/2018	08/2018		137.34
O		104439	01C01	29139	TIME WARNER CABLE	08/28/2018	08/2018		103.92
O		104440	01C01	29158	TRAPUZZANO'S UNIFORMS	08/28/2018	08/2018		34.12
O		104441	01C01	30058	UNIFIRST CORPORATION	08/28/2018	08/2018		129.24
O		104442	01C01	32392	WITMER PUBLIC SAFETY	08/28/2018	08/2018		2840.00
O		104443	01C01	32426	JOHN WICKLINE	08/28/2018	08/2018		34.53
O		003817	07C07	12643	BANK ID 01 00033 CHECKS TO 00033 VENDORS FOR CHARLES POINTE COMMERCE	08/24/2018	08/2018		240812.71
O		001156	19C19	10101	BANK ID 07 00001 CHECKS TO 00001 VENDORS FOR MON POWER	08/24/2018	08/2018		342.88
O		001100	26C26	19105	BANK ID 19 00001 CHECKS TO 00001 VENDORS FOR THE JOHNSTOWN CEOS	08/24/2018	08/2018		43.33
O		009448	56C56	17288	BANK ID 26 00001 CHECKS TO 00001 VENDORS FOR HEASTER-HART LLC	08/28/2018	08/2018		1000.00