

# Harrison County Commission

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

COMMISSIONERS  
~~FRANK LANGRISH~~  
BERNIE FAZZINI  
RONALD R. WATSON  
~~DAVID L. HINKLE~~  
DAVID L. HINKLE

At the regular meeting of the County Commission of Harrison County held on Wednesday, August 23, 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 - Crystal Wimer --- Vance House: Crystal Wimer explained the information that the Commission requested from her last visit. Ms. Wimer advised that the grant is in the amount of \$10,306.00 and the Historical Society is to match that amount. Willie Parker explained an overview of the former request in the amount of \$16,050.00. Ms. Wimer gave an overview of the history of the Vance House. Commissioner Watson advised that he would like to do half of the request and for the City of Clarksburg to do the other half. Donald Myers spoke in favor of this matter. Hinkle moved to approve \$5,000.00 in funding. Commission concurred.

10:15 am - Jody Driggs & Mike Moore – Sillings Associates --- Consider Approval of Standard Form of Agreement Between Owner and Architect – AIA Document B101-2007 – Judicial Annex Project: Willie Parker explained Phase I in the amount of \$28,000.00. Jody Driggs gave an overview of what Phase I will entail and how they will proceed. Hinkle moved to accept the contract. Commission concurred.

10:30 am - Donald Myers – Property Issues: Donald Myers gave an overview of the property in question that he states has no access, therefore he believes it should not have any value and he should not have to pay taxes.

1. Consent Agenda: Fazzini moved to approve. Commission concurred.
2. Payroll Change Notices: Fazzini moved to approve. Commission concurred.
  1. Shawn S. Stevens --- Death due to accident --- four (4) work days on check
3. Exonerations --- Corrective Tickets --- Joint Property Applications: NONE
4. Consolidations of Land --- Segregations of Land: NONE
5. Request to Travel --- Doug Comer, Parks & Recreation --- Attend the State Parks and Recreation Convention --- October 17-18-19, 2017 --- Canaan Valley Resort: Fazzini moved to approve. Commission concurred.
6. ABCA License request --- Wyatt Express Mart --- Wyatt, WV: Fazzini moved to approve. Commission concurred.
7. Consider Approval of Participation in the West Virginia Retirement Plus Deferred Compensation Program: There was discussion of the current policy in place regarding retirement. This matter is being deferred until next week.

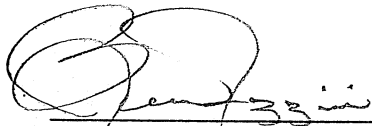


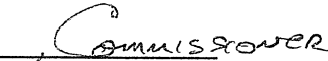
8. Approval of Notification to WYK Associates, Incorporated --- Termination of Services Regarding the Harrison-Taylor E911 Center – Quarry Site: Willie Parker explained the notification. Mr. Parker advised that he has drafted a letter stating that the Commission will no longer need services from WYK. Fazzini moved to allow Willie Parker to sign the letter. Commission concurred.
9. Letter from Lake Floyd PSD --- Recommendation to appoint Roger Gay to the Lake Floyd PSD Board of Directors for term beginning 06-02-17 and ending 06-01-23: Fazzini moved to approve Roger Gay as a board member of Lake Floyd PSD. Commission concurred.
10. Approve publication of the "Notice to Architectural & Engineering Firms" regarding the procurement of design services related to modifications to an existing structure for use as the Harrison-Taylor E911 Center: Fazzini moved to approve. Commission concurred.
11. Salem Apple Butter Festival --- Invitation to participate in parade --- Saturday, 10-07-17 at 12:00 p.m. --- RSVP by 09-15-17: Fazzini moved to make this a part of today's record. Commission concurred.

There was discussion on Item H on the consent agenda.

There was discussion of purchasing a drone for various purposes and County offices. Mike Pizzino gave an overview of some of the scenarios that a drone could be beneficial to the County. Mr. Pizzino advised that the cost would depend on what kind of things the County wanted to use the drone for and how long they would want it to fly. Willie Parker stated that the approximate cost is \$30,000.00 - \$60,000.00.

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

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

  
\_\_\_\_\_  
Date

08-30-2017

Date



<b>Date of Meeting</b>	<b>August 23, 2017</b>
------------------------	------------------------

<b>Work Order Number</b>	<b>Vendor Name</b>	<b>Amount of Invoice - Quote</b>	<b>Description Note</b>
13354	CDWG	\$ 1,278.57	Computer Equipment
14250	AMS	\$ 1,631.70	Service
14251	Marsh Lumber	\$ 64.53	Maintenance Supplies
14253	Lowes	\$ 32.12	Maintenance Supplies
14254	Water Shop	\$ 58.50	Service
14255	PDQ Print	\$ 97.43	Office Supplies
14257	State Fire Commission	\$ 50.00	Service
14284	Mary Jo DeMarco	\$ 44.24	Expense Reimbursement
14288	Thrasher Group	\$ 5,000.00	Service
14291	BB&T	\$ 62.96	Credit Card Charges
14303	Circuit Clerk of Lewis County	\$ 97.58	MH Services
14304	Centennial Office	\$ 3,118.50	Equipment
14305	Water Shop	\$ 150.00	Service
14310	Mon Power	\$ 34.53	Utility
14312	Game Time Inc.	\$ 287.76	Playground Equipment
14313	Marsh Lumber	\$ 9.79	Maintenance Supplies
14314	WVU Extension Service	\$ 1,216.00	Grant Match
14318	Lowes	\$ 175.30	Maintenance Supplies
14324	Champion	\$ 371.96	Program Supplies
14329	NASP Inc.	\$ 721.00	Program Supplies
14330	Leddy Elevator Inspection	\$ 250.00	Service
14331	James & Law	\$ 356.38	Office Supplies
14333	Nature Watch	\$ 801.60	Program Supplies
14334	Smart-Center	\$ 652.00	Program Supplies
14336	VanNostrand Architects	\$ 3,500.00	Service
14337	Clarksburg Blueprint	\$ 303.80	Service
14338	Sandy's Hardware	\$ 31.76	Maintenance Supplies
14339	Sandy's Hardware	\$ 487.23	Maintenance Supplies
14340	Amtower Auto	\$ 9.02	Parts
14341	Town Of Nutter Fort	\$ 731.85	Utility
14342	MCM	\$ 114.99	Office Supplies
14343	Dominion Energy	\$ 61.51	Utility
14344	Marsh Lumber	\$ 77.82	Maintenance Supplies
14345	Lowes	\$ 100.96	Maintenance Supplies
14346	Lowes	\$ 12.54	Maintenance Supplies
14350	BB&T	\$ 58.82	Credit Card Charges
14354	Tracy Westerman	\$ 802.35	Expense Reimbursement
14365	James & Law	\$ 61.67	Office Supplies
14366	Mon Power	\$ 25.36	Utility
14368	Waste Management	\$ 28.16	Utility
14369	Resort at Glade Springs	\$ 962.00	Lodging - CCAWV Meeting
14370	Marsh Lumber	\$ 58.56	Maintenance Supplies
14371	City Mechanical	\$ 9,925.00	Clarksburg Fire Department
14372	Unifirst	\$ 58.80	Service
14373	Dominion Energy	\$ 17.97	Utility
14385	Brian Hayes	\$ 30.36	Expense Reimbursement
County Clerk	Clarksburg Publishing	\$ 507.88	Ads
Extension Service	Clarksburg Publishing	\$ 198.00	Subscription
		\$ 34,728.86	

HARRISON COUNTY COMMISSION  
 SELECTIVE CHECK REGISTER  
 AS OF CHECK POST PERIOD 08/2017

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		101916	01C01	11033	BB&T	08/17/2017	08/2017		1830.15
O		101917	01C01	12070	CHAMPION INDUSTRIES INC	08/17/2017	08/2017		201.29
O		101918	01C01	16022	PLAYCORE WISCONSIN INC	08/17/2017	08/2017		5804.96
O		101919	01C01	10012	A-1 EXTERMINATING CO INC	08/22/2017	08/2017		173.25
O		101920	01C01	10101	MON POWER	08/22/2017	08/2017		118.82
O		101921	01C01	10136	ADVANCE AUTO PARTS INC	08/22/2017	08/2017		59.79
O		101922	01C01	10435	AXON ENTERPRISE INC	08/22/2017	08/2017		66.13
O		101923	01C01	11042	BENNY'S BOOT HILL	08/22/2017	08/2017		341.91
O		101924	01C01	11339	BKT UNIFORMS	08/22/2017	08/2017		303.93
O		101925	01C01	12217	CITY NET, LLC	08/22/2017	08/2017		4338.92
O		101926	01C01	12224	COUNTY COMM ASSOC OF WV	08/22/2017	08/2017		300.00
O		101927	01C01	12614	CREDENTIAL RESEARCH LLC	08/22/2017	08/2017		82.00
O		101928	01C01	15041	FEDERAL EXPRESS CORP	08/22/2017	08/2017		50.71
O		101929	01C01	15076	FEINAA WEST VIRGINIA	08/22/2017	08/2017		80.00
O		101930	01C01	17288	HEASTER-HART LLC	08/22/2017	08/2017		4750.98
O		101931	01C01	21142	LENOVO INC	08/22/2017	08/2017		665.00
O		101932	01C01	22006	MCM BUSINESS/ER SANDERS	08/22/2017	08/2017		1742.05
O		101933	01C01	22223	MIDDLETOWN TRACTOR INC	08/22/2017	08/2017		65.99
O		101934	01C01	22325	REBECCA L MOWBRAY SMITH	08/22/2017	08/2017		79.50
O		101935	01C01	25002	P D Q PRINT SHOP INC	08/22/2017	08/2017		109.00
O		101936	01C01	25005	PITNEY BOWES GLOBAL	08/22/2017	08/2017		2059.68
O		101937	01C01	25232	RONALD D PEARSE,ED.,D	08/22/2017	08/2017		75.00
O		101938	01C01	25263	PUBLIC SAFETY CENTER INC	08/22/2017	08/2017		21.98
O		101939	01C01	25281	WILLIAM A PARKER	08/22/2017	08/2017		223.23
O		101940	01C01	25289	PACE ENTERPRISES OF WVINC	08/22/2017	08/2017		163.00
O		101941	01C01	27065	RADY & DEEM CO INC	08/22/2017	08/2017		733.25
O		101942	01C01	28004	SOFTWARE SYSTEMS INC	08/22/2017	08/2017		2868.71
O		101943	01C01	28314	SOLARWINDS INC	08/22/2017	08/2017		580.00
O		101944	01C01	28342	SPECIAL TEES LLC	08/22/2017	08/2017		60.00
O		101945	01C01	28427	TIRE & RUBBER INC	08/22/2017	08/2017		170.00
O		101946	01C01	29013	DAN THOMPSON'S WRECKER	08/22/2017	08/2017		125.00
O		101947	01C01	29139	TIME WARNER CABLE	08/22/2017	08/2017		99.40
O		101948	01C01	30058	UNIFIRST CORPORATION	08/22/2017	08/2017		183.50
O		101949	01C01	32251	THE WATER SHOP INC	08/22/2017	08/2017		71.00
O		101950	01C01	32287	RON WATSON	08/22/2017	08/2017		84.82
O		101951	01C01	32426	JOHN WICKLINE	08/22/2017	08/2017		29.00
					BANK ID 01 00036 CHECKS TO 00036 VENDORS FOR				28711.95
O		003539	07C07	15149	FRONTIER	08/18/2017	08/2017		5431.16
O		003540	07C07	28362	STATE ELECTRIC SUPPLY INC	08/18/2017	08/2017		480.49
					BANK ID 07 00002 CHECKS TO 00002 VENDORS FOR				5911.65
O		001572	08C08	10350	ALERE TOXICOLOGY SERV INC	08/18/2017	08/2017		225.00
					BANK ID 08 00001 CHECKS TO 00001 VENDORS FOR				225.00

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		001059	23C23	12457	CREATIVE PRODUCT SOURCING	08/18/2017	08/2017		1099.49
					BANK ID 23 00001 CHECKS TO 00001 VENDORS FOR				1099.49
O		001043	26C26	12014	CITY OF SHINNSTON	08/18/2017	08/2017		2000.00
O		001044	26C26	12501	CLARKSBURG HARRISON	08/18/2017	08/2017		1000.00
O		001045	26C26	15101	FORT NEW SALEM	08/18/2017	08/2017		3600.00
O		001046	26C26	19105	THE JOHNSTOWN CEOS	08/18/2017	08/2017		1000.00
O		001047	26C26	25020	PINE BLUFF FALL FESTIVAL	08/18/2017	08/2017		2000.00
O		001048	26C26	32004	WV BLACKBERRY FESTIVAL	08/18/2017	08/2017		2000.00
O		001049	26C26	32291	WV BLACK HERITAGE	08/18/2017	08/2017		2000.00
					BANK ID 26 00007 CHECKS TO 00007 VENDORS FOR				13600.00
O		009171	56C56	10226	AIRCRAFT BLUEBOOK	08/17/2017	08/2017		149.95
O		009172	56C56	11033	BB&T	08/17/2017	08/2017		1181.18
O		009173	56C56	17288	HEASTER-HART LLC	08/17/2017	08/2017		43.95
O		009174	56C56	20085	KNIGHT CONSULTING SERVIC	08/17/2017	08/2017		400.00
O		009175	56C56	25071	PRICE DIGESTS	08/17/2017	08/2017		277.37
O		009176	56C56	29010	GLOBAL SCIENCE & TECH INC	08/17/2017	08/2017		1221.00
O		009177	56C56	30024	US CELLULAR	08/17/2017	08/2017		264.61
O		009178	56C56	32429	WVNET	08/17/2017	08/2017		70.00
					BANK ID 56 00008 CHECKS TO 00008 VENDORS FOR				3608.06
O		003202	72C72	24072	OLYMBEC USA, LLC	08/18/2017	08/2017		5207.29
					BANK ID 72 00001 CHECKS TO 00001 VENDORS FOR				5207.29
O		005905	77C77	10012	A-1 EXTERMINATING CO INC	08/21/2017	08/2017		50.00
O		005906	77C77	10101	MON POWER	08/21/2017	08/2017		38.54
O		005907	77C77	13306	MARY JO DEMARCO	08/21/2017	08/2017		126.14
O		005908	77C77	17288	HEASTER-HART LLC	08/21/2017	08/2017		59.99
O		005909	77C77	18122	NI GOVERNMENT SERVICES	08/21/2017	08/2017		73.73
O		005910	77C77	25278	PREHISTORIC PLANET LLC	08/21/2017	08/2017		437.00
O		005911	77C77	28362	STATE ELECTRIC SUPPLY INC	08/21/2017	08/2017		121.89
					BANK ID 77 00007 CHECKS TO 00007 VENDORS FOR				907.29
					FINAL REPORT 00063 CHECKS TO 00063 VENDORS FOR				59270.73