



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
~~XXXXXXXXXXXXXXXXXX~~
DAVID L. HINKLE

At the regular meeting of the County Commission of Harrison County held on Wednesday, August 30, 2017. Commissioners Bernie Fazzini and David Hinkle were present. Commissioner Watson was absent. Also present were Kim Tenda, Deputy County Clerk and Willie Parker, County Administrator. Commissioner Fazzini opened the meeting and led those present in the Pledge of Allegiance to the Flag.

1. Consent Agenda: Hinkle moved to approve. Commission concurred.
2. Payroll Change Notices: Hinkle moved to approve. Commission concurred.
 1. Nicholas P. Mutafis --- Workers' Compensation Leave effective 09-07-17 until further notice --- Maintenance
 2. Renae Henning --- Leave Without Pay --- Bureau --- FMLA
 3. Teddie Williams --- Leave Without Pay --- Bureau --- FMLA
 4. Annette Wright --- Leave Without Pay --- Bureau --- FMLA
 5. Paul E. Bump --- Leave Without Pay --- Bureau --- 2 days 09-30-17 check
 6. James C. Copenhaver --- Leave Without Pay --- Bureau --- 2 days 09-30-17 check
 7. Connie R. Thomaschek --- Leave Without Pay --- Bureau --- 2 days 09-30-17 check
 8. Mary Ann Squires --- Realignment of Job Duties --- Pay Increase --- effective 09-25-17 --- Community Corrections
 9. Rebecca Sue Keller --- New Hire --- Community Corrections
 10. Adam Zahradnik --- Termination --- HC Sheriff's Department
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Hinkle moved to approve. Commission concurred.
4. Consolidations of Land --- Segregations of Land: NONE
5. CCAWV – (County Commissioners' Association of WV) – Legislative Issue Nomination form --- Revisions to 5G: Willie Parker explained that Commissioner Watson would like to submit on the behalf of the Commission as a legislative issue for the CCAWV to work on. Hinkle moved to approve the submission of the form. Commission concurred.
6. Invitation --- WBOY – TV --- 60th Anniversary Celebration --- 09-12-17 --- Tuesday – September 12, 2017 --- 5:00 p.m. to 8:00 p.m. --- Bridgeport Conference Center: Fazzini moved to make this a part of today's record. Commission concurred.
7. Letter from Windsor Hills Home Owners Association --- Public Nuisance --- Saoud Property – 49 St. James Drive, Clarksburg, WV 26301: Willie Parker explained that he has forwarded this matter to the Planning Department. Mr. Parker advised that the issue is there is tall grass and the windows of the structure are being broken out. Fazzini moved to make this part of today's record. Commission concurred.
8. Letter of Thanks from Chief Don S. Quinn --- Anmoore Police Department --- Used Police Cruiser: Willie Parker explained that Commissioner Watson has signed the title since he



- was planning on being absent and pending the other Commissioner's approval of donating a used 2009 Crown Victoria cruiser to the Town of Anmoore. Hinkle moved to approve the donation of the used cruiser. Commission concurred.
9. Letter from Tammy Marple, Magistrate --- Request to remove Name Plate on parking space in Garage for safety purposes: Fazzini moved to remove all of the Magistrates name plates. Commission concurred.
 10. Consider Approval of Participation in the West Virginia Retirement Plus Deferred Compensation Program: Hinkle moved to approve voluntary participation with the program as well as payroll deduction. Commission concurred.
 11. Agreement – Language Line Services, Inc. – North American Master Services Agreement with Harrison County Commission --- Interpreter Services Usage Charges and Schedule of Fees – (Bureau of Emergency Services): Mr. Copenhaver explained that this is a service that is used when someone calls into 911 and does not speak English. Mr. Copenhaver advised that the cost of this is based on per use. Hinkle moved to approve the agreement. Commission concurred.
 12. Agreement --- Lumos Networks --- Installation of Dark Fiber (DF) for use in the Community Corrections / Day Report Offices in the Chase Bank Building: Gary Hamrick and Paul Bump explained the installation of Dark Fiber. Hinkle moved to approve the agreement. Commission concurred.
 13. Approval for the Establishment of a Non-Interest Bearing Account
 - FEMA Hazard Mitigation Fund: Willie Parker explained that this is for the Wallace area. Mr. Parker advised that this account needs to be set up in order to track funds. Hinkle moved to approve the establishment of a non-interest bearing account for the FEMA funds. Commission concurred. Willie Parker advised that there will be an order drafted for the Commissioner's signatures.
 14. E911 Center Charles Pointe Location – Consider Approval to Finalize and Authorize the Purchase of the Property and Location of the E911 Center as per the Contract: Willie Parker explained that the inspections and feasibility study have been completed and they are sufficient. Mr. Parker advised that Mr. Cann is working on the title opinion and insurance. Mr. Parker explained the distribution of funds. Hinkle moved to approve the purchase of the building. Commission concurred. Willie Parker advised that the County will save approximately 1.5 million dollars by going this route with this project.

Public Comment:

Jack Keeley invited the Commissioners to visit the Biometric Center located on Main Street. A date of September 13, 2017 was set pending Commissioner Watson's schedule.

Steve McElroy advised that he is in attendance to find out what the non-interest bearing account was. Mr. McElroy commended Commissioner Hinkle on proceeding with the E911 Center at Charles Pointe and saving the County a substantial amount of money.

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



Bernie Fazzini, Commissioner

09-13-2017
Date



David Hinkle, Commissioner

09-13-2017
Date

Date of Meeting**August 30, 2017**

Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
14444	Lowe's	\$ 599.00	Maintenance Supplies
14348	Med Express	\$ 85.00	Service
14349	Command Communications	\$ 446.50	Supplies
14352	Hart Office	\$ 3,164.79	Office Supplies
14353	John Grimes	\$ 200.00	Refund
14358	Southern States	\$ 658.54	Supplies
14376	BB&T	\$ 1,533.30	Credit Card Charges
14377	Liberty Distributors	\$ 751.09	Maintenance Supplies
14378	WV Depos	\$ 967.50	Service
14379	APCO	\$ 557.00	Training
14380	BB&T	\$ 227.97	Credit Card Charges
14381	US Cellular	\$ 76.66	Service
14382	Med Express	\$ 74.00	Service
14383	AV Luttamus Comm	\$ 539.00	Service
14384	WV E911 Council	\$ 265.68	Training
14386	Absten & Sons	\$ 1,462.50	Service
14387	BB&T	\$ 594.52	Credit Card Charges
14388	Lowe's	\$ 26.00	Supplies
14389	RD Wilson	\$ 108.60	Supplies
14393	Kurt USA Mfg. LLC	\$ 809.80	Supplies
14396	Staples	\$ 539.91	Office Supplies
14403	Advance Auto	\$ 11.93	Parts
14404	Unifirst	\$ 183.50	Service
14405	M&D Auto	\$ 602.48	Service
14406	Liberty Distributors	\$ 705.52	Maintenance Supplies
14407	RD Wilson	\$ 915.80	Maintenance Supplies
14410	James & Law	\$ 145.30	Maintenance Supplies
14415	Trapuzzano's	\$ 737.03	Uniforms
14417	Lowe's	\$ 24.60	Maintenance Supplies
14420	Lowe's	\$ 68.00	Maintenance Supplies
14421	Lowe's	\$ 76.32	Maintenance Supplies
14422	Bernie Fazzini	\$ 183.11	Expense Reimbursement
14426	Champion	\$ 336.98	Office Supplies
14427	BB&T	\$ 75.98	Credit Card Charges
14429	HC WV Historical Society	\$ 5,000.00	Contribution
14430	BB&T	\$ 38.90	Credit Card Charges
14432	Champion	\$ 996.20	Office Supplies
14433	Renee Courtney	\$ 51.99	Office Supplies
14434	Champion	\$ 1,260.00	Office Supplies
14435	Mon Power	\$ 451.31	Utility
14436	Tri-State Welding	\$ 45.00	Service
14437	Dominion Energy	\$ 26.25	Utility
14438	Lowe's	\$ 499.00	Maintenance Supplies
14440	Liberty Distributors	\$ 975.00	Maintenance Supplies
14441	Liberty Distributors	\$ 30.21	Maintenance Supplies
14442	Champion	\$ 769.60	Office Supplies

14443	RD Wilson	\$	375.50	Maintenance Supplies
14445	Sandy's Hardware	\$	7.96	Program Supplies
14446	Lowe's	\$	272.40	Maintenance Supplies
14447	BB&T	\$	864.19	Credit Card Charges
14448	Hart Office	\$	407.67	Office Supplies
14456	Walt's Inc	\$	105.00	Service
14457	Mon Power	\$	15,674.34	Utility
14458	Credential Research	\$	1,066.00	Service
14460	CDWG	\$	27.80	Supplies
14464	James & Law	\$	1,762.00	Office Supplies
14465	New Beginnings Church	\$	625.00	Mowing Service
14467	Frontier	\$	844.40	Utility
14468	Frontier	\$	254.56	Utility
14469	US Cellular	\$	391.72	Service
14470	US Cellular	\$	27.16	Service
14471	Champion	\$	1,120.00	Office Supplies
14473	Lowe's	\$	71.03	Maintenance Supplies
14475	Mid-Atlantic Krogers	\$	130.00	Program Supplies
14476	Blue Bird	\$	250.00	Meeting Lunch
14477	BB&T	\$	299.33	Credit Card Charges
14479	Alere	\$	734.50	Supplies
14481	Manuel Jackson	\$	48.23	Expense Reimbursement
14482	US Cellular	\$	1,756.44	Service
14484	Champion	\$	4,025.00	Office Supplies
14485	Gary Paugh	\$	400.00	Service
14487	Hart Office	\$	640.77	Copier Rental
14490	Jacquelin	\$	175.00	Expense Reimbursement
14492	Hart Office	\$	174.09	Copier Rental
14493	Enlarged Hepzibah PSD	\$	55.05	Utility
14494	Mon Power	\$	774.55	Utility
14495	US Cellular	\$	236.09	Service
14496	Easy Permit Postage	\$	5,812.51	Postage
14497	Frontier	\$	673.81	Utility
14498	Frontier	\$	406.46	Utility
14499	Frontier	\$	921.10	Utility
14501	US Cellular	\$	524.55	Service
14504	William A Parker	\$	195.49	Credit Card Charges
14506	Thrasher Group	\$	81,000.00	Professional Service
14507	Sherwin Williams	\$	109.62	Maintenance Supplies
14512	James V. Cann - (E911 Center)	\$	2,235,000.00	Purchase of Property
14513	Waste Management	\$	795.11	Utility
14514	WV Division of Labor	\$	50.00	Service
14515	George Wilson	\$	72.00	Maintenance Supplies
14516	Frontier	\$	7.67	Utility
14517	Chenoweth	\$	4.00	Parts
14518	Advance Auto	\$	469.64	Parts
Curcuit Clerk	CDWG	\$	400.27	Office Supplies
County Clerk	Rebecca Miller	\$	21.39	Wellness Program
County Clerk	Rebecca Miller	\$	21.39	Wellness Program
County Clerk	June Eschenmann	\$	21.39	Wellness Program
County Clerk	James & Law	\$	112.46	Office Supplies
Commission	Clarksburg-Harrison Public Lib	\$	58,093.50	Allotment

Commission	Harrison Clarksburg Health Dep	\$ 37,961.00	Allotment
Commission	United Summit Center	\$ 17,253.75	Allotment
Commission	Health Access	\$ 12,500.00	Allotment
Commission	Susan Dew Hoff clinic	\$ 12,500.00	Allotment
Commission	Bi-County Nutrition	\$ 12,500.00	Allotment
Commission	Humane Society of HC	\$ 5,000.00	Allotment
Commission	HC Economic Development Corp	\$ 7,500.00	Allotment
Home Confinement	ABM Parking	\$ 162.00	Service
Home Confinement	US Cellular	\$ 18.57	Service
Home Confinement	Sentinel	\$ 6,417.60	Service
		\$ 2,558,018.43	

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
O		015255	01C01	28091	STATE TAX COMMISSIONER	09/04/2017	09/2017		31298.27
O		101985	01C01	32221	WV DEP SHERIFFS RET SYS	08/31/2017	08/2017		19652.62
O		101986	01C01	32222	WV DEP SHERIFFS RET SYS	08/31/2017	08/2017		27745.03
V		101987	01	***	Manually voided check ***	09/05/2017			
O		101988	01C01	32014	WV PUB EMP RETIRE SYS CQ	09/05/2017	09/2017		55218.05
O	09/2017	101989	01C01	32020	WV PUB EMP RETIRE SYS E	09/05/2017	09/2017		23923.52
V		101990	01C01	32221	WV DEP SHERIFFS RET SYS	09/05/2017	09/2017		19652.62
O	09/2017	101991	01C01	32222	WV DEP SHERIFFS RET SYS	09/05/2017	09/2017		27745.03
O		101992	01C01	32221	WV DEP SHERIFFS RET SYS	09/06/2017	09/2017		442.71
O		101993	01C01	32222	WV DEP SHERIFFS RET SYS	09/06/2017	09/2017		625.01
BANK ID 01 00010 CHECKS TO 00010 VENDORS FOR									
O		003546	07C07	10032	APCO INTERNATIONAL INC	09/05/2017	09/2017		205302.86
O		003547	07C07	10227	ABSTEN & SONS LLC	09/05/2017	09/2017		557.00
O		003548	07C07	15149	FRONTIER	09/05/2017	09/2017		1462.50
O		003549	07C07	16013	GENERAL COUNTY FUND	09/05/2017	09/2017		2020.06
O		003550	07C07	22418	MEDEXPRESS URGENT CARE, PC	09/05/2017	09/2017		19616.86
O		003551	07C07	32059	WV ENHANCED 911 COUNCIL	09/05/2017	09/2017		74.00
O		003552	07C07	16013	GENERAL COUNTY FUND	09/05/2017	09/2017		265.68
O		003553	07C07	32014	WV PUB EMP RETIRE SYS CQ	09/05/2017	09/2017		2045.64
O		003554	07C07	32020	WV PUB EMP RETIRE SYS E	09/05/2017	09/2017		11584.16
O		015256	07C07	28091	STATE TAX COMMISSIONER	09/04/2017	09/2017		4061.38
BANK ID 07 00010 CHECKS TO 00010 VENDORS FOR									
O		001573	08C08	10376	ABM PARKING SERVICES	09/05/2017	09/2017		46501.60
O		001574	08C08	28453	SENTINEL OFFENDER	09/05/2017	09/2017		162.00
O		001575	08C08	30024	US CELLULAR	09/05/2017	09/2017		6417.60
BANK ID 08 00003 CHECKS TO 00003 VENDORS FOR									
O		001083	54C54	21113	AV LAUTIAMUS COMMUNT INC	09/05/2017	09/2017		6598.17
BANK ID 54 00001 CHECKS TO 00001 VENDORS FOR									
O		009186	56C56	16013	GENERAL COUNTY FUND	09/05/2017	09/2017		539.00
O		009187	56C56	27263	JOSEPH R ROMANO	09/05/2017	09/2017		8559.06
O		009188	56C56	30024	US CELLULAR	09/05/2017	09/2017		73.61
O		009189	56C56	16013	GENERAL COUNTY FUND	09/05/2017	09/2017		264.61
V	09/2017	009190	56C56	32014	WV PUB EMP RETIRE SYS CQ	09/05/2017	09/2017		1138.64
V	09/2017	009191	56C56	32020	WV PUB EMP RETIRE SYS E	09/05/2017	09/2017		5296.12
O		009194	56C56	32014	WV PUB EMP RETIRE SYS CQ	09/06/2017	09/2017		2252.24
O		009195	56C56	32020	WV PUB EMP RETIRE SYS E	09/06/2017	09/2017		5296.12
O		015258	56C56	28091	STATE TAX COMMISSIONER	09/04/2017	09/2017		2252.24
BANK ID 56 00009 CHECKS TO 00009 VENDORS FOR									
O		003213	72C72	10369	ALERE TOXICOLOGY PRODUCTS	09/05/2017	09/2017		26991.39
O		003214	72C72	11261	L&M INC	09/05/2017	09/2017		734.50
O		003215	72C72	16013	GENERAL COUNTY FUND	09/05/2017	09/2017		250.00
BANK ID 56 00009 CHECKS TO 00009 VENDORS FOR									

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0		003216	72C72	17288	HEASTER-HART LLC	09/05/2017	09/2017		174.09
0		003217	72C72	19125	MANUEL "MARC" JACKSON	09/05/2017	09/2017		48.23
0		003218	72C72	21010	LOWE'S	09/05/2017	09/2017		171.95
0		003219	72C72	28002	SHERWIN WILLIAMS INC	09/05/2017	09/2017		109.62
0		003220	72C72	28525	JACQUELIN SNIDER	09/05/2017	09/2017		175.00
0		003221	72C72	16013	GENERAL COUNTY FUND	09/05/2017	09/2017		497.34
0		003222	72C72	32014	WV PUB EMP RETIRE SYS CQ	09/05/2017	09/2017		3564.93
0		003223	72C72	32020	WV PUB EMP RETIRE SYS E	09/05/2017	09/2017		1630.78
0		015259	72C72	28091	STATE TAX COMMISSIONER	09/04/2017	09/2017		1236.99
BANK ID 72 00012 CHECKS TO 00012 VENDORS FOR									
0		005937	77C77	32014	WV PUB EMP RETIRE SYS CQ	09/05/2017	09/2017		13454.43
0		005938	77C77	32020	WV PUB EMP RETIRE SYS E	09/05/2017	09/2017		8853.90
0		005939	77C77	10101	MON POWER	09/06/2017	09/2017		3699.24
0		005940	77C77	11120	BI-COUNTY NUTRITION PROG	09/06/2017	09/2017		774.55
0		005941	77C77	15149	FRONTIER	09/06/2017	09/2017		12500.00
0		005942	77C77	16013	GENERAL COUNTY FUND	09/06/2017	09/2017		406.46
0		005943	77C77	17010	DOMINION ENERGY WEST	09/06/2017	09/2017		12555.30
0		005944	77C77	17012	HARRISON-CLARKSBURG	09/06/2017	09/2017		26.25
0		005945	77C77	17200	HEALTH ACCESS	09/06/2017	09/2017		37961.00
0		005946	77C77	17288	HEASTER-HART LLC	09/06/2017	09/2017		12500.00
0		005947	77C77	21010	LOWE'S	09/06/2017	09/2017		413.56
0		005948	77C77	27003	R D WILSON-SONS INC	09/06/2017	09/2017		272.40
0		005949	77C77	28015	UNITED SUMMIT CENTER	09/06/2017	09/2017		375.50
0		005950	77C77	28034	SANDY'S SERVICSTAR INC	09/06/2017	09/2017		17253.75
0		005951	77C77	28150	SUSAN DEW HOFF	09/06/2017	09/2017		7.96
0		005952	77C77	30024	US CELLULAR	09/06/2017	09/2017		12500.00
0		005953	77C77	16013	GENERAL COUNTY FUND	09/06/2017	09/2017		731.63
0		015257	77C77	28091	STATE TAX COMMISSIONER	09/04/2017	09/2017		4729.68

BANK ID 77 00018 CHECKS TO 00018 VENDORS FOR 126727.84
 FINAL REPORT 00063 CHECKS TO 00063 VENDORS FOR 426115.29