

# Harrison County Commission

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

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

At the regular meeting of the County Commission of Harrison County held on Wednesday, September 13, 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.

1. Consent Agenda: Fazzini moved to approve. Commission concurred.
2. Payroll Change Notices: Fazzini moved to approve. Commission concurred.
  1. Corbin Kennedy --- Resignation effective 09-15-17 --- County Clerk's Office
  2. Carlos Wiseman --- Re-hire --- After School Program --- Parks & Recreation --- Effective 09-10-17
  3. John Wiseman --- New hire --- After School Program --- Parks & Recreation --- Effective 09-10-17
  4. Jeffrey S. Wolfe --- Leave Without Pay --- Maintenance --- 5 days --- 09-14-17, 09-15-17, 09-18-17, 09-19-17 and 09-20-17.
  5. Annette Wright --- Leave Without Pay --- Bureau --- FMLA
3. Exonerations --- Corrective Tickets --- Joint Property Applications: Fazzini moved to approve. Commission concurred.
4. Consolidations of Land --- Segregations of Land: NONE
5. Letter from Jim Terango, Stonewood Mayor - -- Request for donation of vehicle previously used by Law Enforcement to Public Works Department: Willie Parker explained that this is a vehicle that is being replaced and the Sheriff has concurred. Mr. Parker advised that this needs the approval of the Commission to transfer the vehicle to another governmental entity. Fazzini moved to approve. Commission concurred.
6. Letter from State Auditor John B. McCuskey --- Training to members and staff of county boards and authorities (free of charge): Willie Parker explained that this annual training for various boards within the County. Fazzini moved to make this a part of today's record. Commission concurred.
7. Review Roof Project Status --- Reports (if available) from MSES --- Consider Action based upon available information: This matter will be handled at the end of the Commission meeting.
8. Resolution authorizing the acceptance from WV Juvenile Justice & Delinquency Prevention --- Prevention Resource Officer Program at South Harrison and Liberty High Schools: Gina Jones explained that this is to accept the funds in the amount of \$40,000.00 from the grant for both schools. Fazzini moved to approve and for the President to sign. Commission concurred.



9. Request to Travel --- Ron Woods, Towing Compliance --- TIM Steering Committee Meeting --- Tuesday – 10-10-17 --- Charleston WV: Willie Parker explained the training and does recommend approval. Fazzini moved to approve. Commission concurred.
10. Notice of Special Election from WV Secretary of State --- Roads to Prosperity Amendment of 2017 --- Saturday – 10-07-17 --- Polls 6:30 a.m. – 7:30 p.m.: Fazzini moved to make this a part of today's record. Commission concurred.
11. Invitation --- Harrison County Solid Waste Authority Board of Directors --- Dedication of Solid Waste Office Building in honor of Walter E. Swiger --- Wednesday – 09-20-17 --- 2:00 p.m. (Hors d' oeuvres 1:00 p.m.) --- 373 Wonder Bar Road, Clarksburg: Fazzini moved to make this a part of today's record. Commission concurred.
12. E-mail from Richard McClain, Lost Creek Lions Club --- Placement of granite bench adjacent to the Lost Creek Depot (on trail side) --- Honoring Lost Creek Veterans – Past and Present: Fazzini moved to approve. Commission concurred.
13. Request to Travel --- William A. "Willie" Parker, County Administrator --- CCAWV Fall Conference --- September 17 – 19, 2017 --- Martinsburg, WV: Fazzini moved to approve. Commission concurred.
14. E911 – Charles Pointe --- Authorize representative to act on behalf of the County Commission on property closing: Fazzini moved to have President Ron Watson sign the closing documents. Commission concurred.

10:15 am - Representative(s) from Progressive Women's Association (PWA) regarding Funding Request for Sign: Rosalyn Queen Alonso explained that she is requesting funds for a sign to be placed at the corner of their property promoting public events and used by all non-profit organizations as well. Ms. Alonso advised that the approximate cost of the sign will be \$15,000.00 and they are asking the Commission for one third of the cost totaling \$5,000.00. Commissioner Fazzini moved to take this under advisement and look at the budget. Commission concurred. The Commission will take under advisement for a week.

**Public Comment:**

Lynn Gibbs, resident of Barbour County, asked about a skyway bridge from the Courthouse to the Goff Building or the Chase building. Commissioner Fazzini gave an overview of the issue with those two buildings regarding a judicial annex.

Jack Kelley spoke about touring the Biometric building. Mr. Kelley advised that there are no phones allowed. Mr. Kelley wants to be placed on the agenda for the October 11<sup>th</sup> meeting.

The meeting entered into recess.

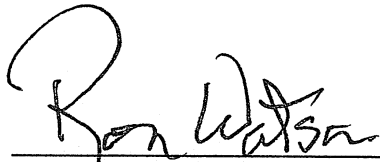
The meeting reconvened.

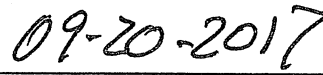
7. Review Roof Project Status --- Reports (if available) from MSES --- Consider Action based upon available information: Larry Rine presented the Roof Survey. Mr. Rine explained the recommendations for the three roofs. Mr. Rine also explained the situation with each roof.

Roof:	Cost:	Number of Rooves:
1. Public Safety Complex:	\$599,400.00	seven rooves
2. Annex:	\$695,320.00	nine rooves
3. Courthouse:	\$543,020.00	five rooves

There was discussion of going with different options to get the rooves through until the weather would be suitable to complete the projects. Fazzini moved to accept the report and place this matter back on the agenda for next week and take local bids for roof four and five on the Courthouse for total replacement.

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

  
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Ron Watson, President

  
\_\_\_\_\_  
Date

<b>Date of Meeting</b>	<b>September 13, 2017</b>
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<b>Work Order Number</b>	<b>Vendor Name</b>	<b>Amount of Invoice - Quote</b>	<b>Description Note</b>
14582	Zarc International	\$ 454.66	Supplies
14491	Staples	\$ 648.43	Office Supplies
14509	Sandy's Hardware	\$ 69.99	Maintenance Supplies
14510	Renee Courtney	\$ 24.00	Expense Reimbursement
14523	Mon Power	\$ 324.28	Utility
14525	Artesian Process	\$ 325.00	Service
14526	CDWG	\$ 226.72	Equipment
14527	Dominion Energy	\$ 254.41	Utility
14528	Artesian Process	\$ 225.00	Service
14529	Mon Power	\$ 1,595.03	Utility
14532	BKT Uniforms	\$ 54.00	Uniforms
14534	US Cellular	\$ 95.64	Service
14538	Staples	\$ 173.00	Office Supplies
14539	Southern States	\$ 25.98	Maintenance Supplies
14540	Lowe's	\$ 104.31	Maintenance Supplies
14557	Mon Power	\$ 366.94	Utility
14558	Mon Power	\$ 5.95	Utility
14559	Ray Rice	\$ 1,302.75	Rental
14560	Allied 100	\$ 1,300.64	AED
14561	Kellee Kinsey	\$ 10.00	Refund Fee
14562	Sharon Anderson	\$ 200.00	Refund Fee
14568	Walmart	\$ 59.52	Supplies
14570	Hart Office	\$ 75.00	Office Supplies
14571	City of Shinnston	\$ 53.78	Utility
14572	WVCoRP	\$ 52,872.75	Workers Compensation
14573	Clarksburg Water Board	\$ 147.85	Utility
14574	Clarksburg Blue Print	\$ 403.20	Service
14575	Clarksburg Water Board	\$ 1,820.96	Utility
14576	SimplexGrinnell	\$ 614.00	Service
14577	Mon Power	\$ 186.91	Utility
14578	Hart Office	\$ 66.43	Copier Rental
14579	ThyssenKrupp Elevator	\$ 2,783.29	Service
14580	WESCO	\$ 69.60	Supplies
14584	All Pets Animal Clinic	\$ 106.35	Service
14597	Hotsy Equipment	\$ 115.00	Parts
14598	Mon Power	\$ 42.06	Utility
14599	Mon Power	\$ 4,029.42	Utility
14600	Toshiba Financial	\$ 200.95	Copier Rental
14602	WV Paging	\$ 42.00	Service
14603	Software Systems	\$ 1,878.00	Service
14605	Lowe's	\$ 110.96	Maintenance Supplies
14606	Lowe's	\$ 12.36	Maintenance Supplies
14607	Unifirst	\$ 183.50	Service
14608	Marsh Lumber	\$ 38.97	Maintenance Supplies
14609	it's a Blast	\$ 15.00	Service
14610	Frank Rose	\$ 202.49	Expense Reimbursement

14611	Fubar Enterprises	\$	220.00	Service
14613	Bob Trickett	\$	76.31	Parts
14615	Chenoweth	\$	118.08	Parts
14616	Advance Auto	\$	27.24	Parts
14617	Trapuzzano's	\$	606.91	Uniforms
14619	SpeedTech Lights	\$	657.71	Salem VFD
14620	HC Bureau of Emergency Service	\$	300.00	Salem VFD
14623	Mary Jo Demarco	\$	341.88	Expense Reimbursement
14625	Lowe's	\$	133.98	Maintenance Supplies
14629	Lowe's	\$	108.21	Maintenance Supplies
14630	ARC of HC	\$	506.00	Service
14631	WV Paging	\$	81.00	Service
14632	WV Labor Law Poster	\$	514.50	Service
14633	Anytime Fitness	\$	192.00	Wellness Program
14635	MCM	\$	137.20	Service
14640	Water Shop	\$	135.00	Service
14644	Waste Management	\$	14.56	Utility
14645	Greater Harrison PSD	\$	30.27	Utility
14646	Relx Inc	\$	737.48	Service
14647	HREA	\$	1,017.20	Utility
14648	Amtower	\$	156.31	Parts
14649	Trapuzzano's	\$	436.96	Uniforms
14651	Appalachian Tire	\$	2,620.60	Tires
14652	Sandy's Hardware	\$	455.36	Maintenance Supplies
14654	Sandy's Hardware	\$	270.58	Maintenance Supplies
14655	Sandy's Hardware	\$	6.99	Maintenance Supplies
14657	Valley Supply	\$	45.82	Maintenance Supplies
14658	Whaley Distributing	\$	35.50	Supplies
14659	Jenkins Ford	\$	28,415.00	Vehicle
14660	Parr Public Safety	\$	11,396.69	Equipment
14662	State Electric	\$	19,483.19	Maintenance Supplies
14663	State Electric	\$	32.60	Maintenance Supplies
14664	State Electric	\$	394.54	Maintenance Supplies
14666	Renee Courtney	\$	51.99	Supplies
14667	CityNet	\$	4,361.91	Utility
14669	Mid Atlantic - Kroger's	\$	447.55	Supplies
14670	Time Warner Cable	\$	103.44	Service
14671	Lillian Miller	\$	9.00	Service
14672	PDQ	\$	92.21	Office Supplies
14673	AT&T	\$	158.00	Service
14674	Aqua Filter Fresh	\$	118.10	Service
14675	LeAnn Shuck	\$	42.78	Wellness Program
14676	Goff Environmental	\$	3,927.00	Service
14677	Staples	\$	432.96	Office Supplies
14678	James & Law	\$	694.43	Office Supplies
14679	AC Moore	\$	554.37	Supplies
14681	Lowe's	\$	222.30	Supplies
14682	Renee Courtney	\$	120.16	Expense Reimbursement
14695	Matthew James	\$	21.40	Expense Reimbursement
14696	Kevin Childers	\$	11.56	Expense Reimbursement
14697	Brad VanHorn	\$	23.22	Expense Reimbursement
14699	Central Supply	\$	58.34	Supplies

14706	Spec Print	\$ 350.00	Service
14707	Champion Industries	\$ 36.03	Office Supplies
14713	A1 Exterminating	\$ 173.25	Service
14714	Marsh Lumber	\$ 11.97	Maintenance Supplies
14715	A1 Exterminating	\$ 50.00	Service
14716	Unifirst	\$ 58.80	Service
14717	Republic Services	\$ 5,037.69	Service
14718	PACE Enterprises	\$ 175.00	Service
14719	Republic Services	\$ 1,843.38	Service
14720	James & Law	\$ 32.88	Office Supplies
14721	MCM	\$ 258.00	Copier Rental
14724	Hart Office	\$ 440.00	Copier Rental
14726	Enterprise Sanitation	\$ 613.12	Utility
14727	Shinnston News	\$ 50.00	Ads
14731	BB&T	\$ 223.23	Credit Card Charge
14733	Toothman Ford	\$ 998.83	Parts
14735	Advance Auto	\$ 25.98	Parts
14736	Fisher Auto	\$ 57.90	Parts
14737	BB&T	\$ 716.34	Credit Card Charge
14738	Brian Hayes	\$ 37.94	Expense Reimbursement
County Clerk	Water Shop	\$ 30.00	Service
County Clerk	Casto & Harris	\$ 13,649.61	Election - Supplies
County Clerk	Xerox	\$ 393.50	Copier Rental
County Clerk	United Bank Card	\$ 358.30	Credit Card Charge
County Clerk	US Cellular	\$ 2,375.40	Service
Commission	Anmoore EMS	\$ 7,344.12	Allotment
Commission	Bridgeport EMS	\$ 4,665.12	Allotment
Commission	HC EMS	\$ 32,955.36	Allotment
Commission	City of Salem	\$ 1,048.48	Allotment
Extension Service	John Wickline	\$ 138.41	Expense Reimbursement
Extension Service	Rebecca Mowbray Smith	\$ 322.34	Expense Reimbursement
		\$ 229,544.45	

HARRISON COUNTY COMMISSION  
 SELECTIVE CHECK REGISTER

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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
V		101994	01	***	Manually voided check ***	09/07/2017			.00
V		101995	01	***	Manually voided check ***	09/07/2017			.00
O		101996	01C01	11033	BB&T	09/07/2017	09/2017		3634.19
O		101997	01C01	10101	MON POWER	09/08/2017	09/2017		15674.34
O		101998	01C01	10136	ADVANCE AUTO PARTS INC	09/08/2017	09/2017		481.57
O		101999	01C01	12005	CHEWETH FORD INC	09/08/2017	09/2017		4.00
O		102000	01C01	12015	CLBG HARRISON PUB LIBRARY	09/08/2017	09/2017		58093.50
O		102001	01C01	12020	CO COMM ASSN OF WV	09/08/2017	09/2017		1500.00
O		102002	01C01	12070	CHAMPION INDUSTRIES INC	09/08/2017	09/2017		2593.18
O		102003	01C01	12580	COMMAND COMMUNICATIONS	09/08/2017	09/2017		1066.00
O		102004	01C01	12614	CREDITIAL RESEARCH LLC	09/08/2017	09/2017		55.05
O		102005	01C01	14113	ENLARGED HEPZIBAH PSD	09/08/2017	09/2017		21.39
O		102006	01C01	14124	JUNE ESCHENMANN	09/08/2017	09/2017		183.11
O		102007	01C01	15129	BERNARD FAZZINI	09/08/2017	09/2017		681.48
O		102008	01C01	15149	FRONTIER	09/08/2017	09/2017		200.00
O		102009	01C01	16213	JOHN GRIMES	09/08/2017	09/2017		3799.67
O		102010	01C01	17288	HEASTER-HART LLC	09/08/2017	09/2017		106.52
O		102011	01C01	19001	JAMES & LAW COMPANY	09/08/2017	09/2017		809.80
O		102012	01C01	20116	KURTUSA	09/08/2017	09/2017		30.21
O		102013	01C01	21010	LOWE'S	09/08/2017	09/2017		795.11
O		102014	01C01	21082	LIBERTY DISTRIBUTORS INC	09/08/2017	09/2017		85.00
O		102015	01C01	22149	WASTE MANAGEMENT WV INC	09/08/2017	09/2017		42.78
O		102016	01C01	22418	MEDEXPRESS URGENT CARE, PC	09/08/2017	09/2017		602.48
O		102017	01C01	22510	BECKY MILLER	09/08/2017	09/2017		5812.51
O		102018	01C01	22531	M AND D AUTO REPAIR	09/08/2017	09/2017		85.00
O		102019	01C01	23245	NEW BEGINNINGS CHURCH	09/08/2017	09/2017		400.00
O		102020	01C01	23245	PITNEY BOWES	09/08/2017	09/2017		195.49
O		102021	01C01	25257	GARY FAUGH	09/08/2017	09/2017		45.00
O		102022	01C01	25281	WILLIAM A PARKER	09/08/2017	09/2017		81000.00
O		102023	01C01	29055	TRI STATE WELDING	09/08/2017	09/2017		737.03
O		102024	01C01	29109	THRASHER ENGINEERING INC	09/08/2017	09/2017		2280.99
O		102025	01C01	29158	TRAPUZZANO'S UNIFORMS	09/08/2017	09/2017		183.50
O		102026	01C01	30024	US CELLULAR	09/08/2017	09/2017		50.00
O		102027	01C01	30058	UNIFIRST CORPORATION	09/08/2017	09/2017		105.00
O		102028	01C01	32070	WV DIVISION OF LABOR	09/08/2017	09/2017		72.00
O		102029	01C01	32082	WALT'S INC	09/08/2017	09/2017		967.50
O		102030	01C01	32091	GEORGE L WILSON & CO INC	09/08/2017	09/2017		546.00
O		102031	01C01	32411	AMY HARRIS - DBA-WV DEPOS	09/08/2017	09/2017		769.60
O		102032	01C01	12002	CASTO & HARRIS INC	09/12/2017	09/2017		217.95
O		102033	01C01	12070	CHAMPION INDUSTRIES INC	09/12/2017	09/2017		690.00
O		102034	01C01	12146	CDW GOVERNMENT INC	09/12/2017	09/2017		429.54
O		102035	01C01	12600	CMS COMMUNICATIONS, INC	09/12/2017	09/2017		569.05
O		102036	01C01	19001	JAMES & LAW COMPANY	09/12/2017	09/2017		975.00
O		102037	01C01	21010	LOWE'S	09/12/2017	09/2017		
O		102038	01C01	21082	LIBERTY DISTRIBUTORS INC	09/12/2017	09/2017		

BANK ID 01 00047 CHECKS TO 00047 VENDORS FOR

188765.76

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
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O		001050	26C26	17076	HUMANE SOCIETY OF HARR CO	09/07/2017	09/2017		5000.00
O		001051	26C26	17161	HARRISON CO WV HISTORICAL	09/07/2017	09/2017		5000.00
					BANK ID 26 00002 CHECKS TO 00002 VENDORS FOR				10000.00
O		009194	56C56	32014	WV PUB EMP RETIRE SYS CQ	09/06/2017	09/2017		5296.12
O		009195	56C56	32020	WV PUB EMP RETIRE SYS E	09/06/2017	09/2017		2252.24
O		009196	56C56	17288	HEASTER-HART LLC	09/13/2017	09/2017		79.95
O		009197	56C56	19001	JAMES & LAW COMPANY	09/13/2017	09/2017		23.31
O		009198	56C56	20085	KNIGHT CONSULTING SERVIC	09/13/2017	09/2017		400.00
O		009199	56C56	23267	NCWV MEDIA	09/13/2017	09/2017		858.12
O		009200	56C56	29010	GLOBAL SCIENCE & TECH INC	09/13/2017	09/2017		1241.00
					BANK ID 56 00007 CHECKS TO 00007 VENDORS FOR				10150.74
O		001005	58C58	34230	YOUNG MORGAN & CANN TRUST	09/11/2017	09/2017		2306758.01
					BANK ID 58 00001 CHECKS TO 00001 VENDORS FOR				2306758.01
O		001205	69C69	32215	WV DEP SHERIFF RET SYSTEM	09/07/2017	09/2017		1926.00
					BANK ID 69 00001 CHECKS TO 00001 VENDORS FOR				1926.00
O		003224	72C72	12146	CDW GOVERNMENT INC	09/12/2017	09/2017		2173.02
					BANK ID 72 00001 CHECKS TO 00001 VENDORS FOR				2173.02
O		005939	77C77	10101	MON POWER	09/06/2017	09/2017		774.55
O		005940	77C77	11120	BI-COUNTY NUTRITION PROG	09/06/2017	09/2017		12500.00
O		005941	77C77	15149	FRONTIER	09/06/2017	09/2017		406.46
O		005942	77C77	16013	GENERAL COUNTY FUND	09/06/2017	09/2017		12555.30
O		005943	77C77	17010	DOMINION ENERGY WEST	09/06/2017	09/2017		26.25
O		005944	77C77	17012	HARRISON-CLARKSBURG	09/06/2017	09/2017		37961.00
O		005945	77C77	17200	HEALTH ACCESS	09/06/2017	09/2017		12500.00
O		005946	77C77	17288	HEASTER-HART LLC	09/06/2017	09/2017		413.56
O		005947	77C77	21010	LOWE'S	09/06/2017	09/2017		272.40
O		005948	77C77	27003	R D WILLSON-SONS INC	09/06/2017	09/2017		375.50
O		005949	77C77	28015	UNITED SUMMIT CENTER	09/06/2017	09/2017		17253.75
O		005950	77C77	28034	SANDY'S SERVICSTAR INC	09/06/2017	09/2017		7.96
O		005951	77C77	28150	SUSAN DEW HOFF	09/06/2017	09/2017		12500.00
O		005952	77C77	30024	US CELLULAR	09/06/2017	09/2017		731.63
O		005953	77C77	16013	GENERAL COUNTY FUND	09/06/2017	09/2017		1166.66
O		005954	77C77	28420	KROGER LIMITED PRINSHIP I	09/12/2017	09/2017		129.32
O		005955	77C77	23270	NASP INC	09/12/2017	09/2017		721.00
O		005956	77C77	24050	OGLEBAY	09/12/2017	09/2017		489.25



REPORT DATE 09/15/2017  
SYSTEM DATE 09/15/2017  
FILES ID I

HARRISON COUNTY COMMISSION  
SELECTIVE CHECK REGISTER

PAGE 3  
TIME 14:36:49  
USER EJK

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
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					FINAL REPORT	00079 CHECKS TO 00079 VENDORS FOR			2638691.66