

HARRISON COUNTY COURT HOUSE

Harrison County Commission

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

COMMISSIONERS
~~XXXXXXXXXXXXXXXXXXXX~~
BERNIE FAZZINI
RONALD R. WATSON
~~XXXXXXXXXXXXXXXXXXXX~~
DAVID L. HINKLE

At the regular meeting of the County Commission of Harrison County held on Wednesday, September 26, 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.

10:00 a.m. Mary Ann Farris, State President and County Vice President, and Norma Taylor, County President of the Retired School Employees—Presentation of Volunteer Hours—Mary Ann Farris informed the Commission of the number of hours that retired teachers have donated. Norma Taylor, President of Harrison County Retired School employees did a presentation.

10:15 a.m. Jason Pizatella, Counsel for the Developer, High Tech Corridor Development, LLC

1. To consider and act upon a proposed Resolution regarding the setting of a public hearing date with respect to the approval of infrastructure projects and improvements within "The County Commission of Harrison County Development District No. 3" as set forth in the Tax Increment Financing Application for the Amendment of White Oaks Project No. 2 and approving the form of public hearing notice to be published in connection with the same.
2. To consider and act upon a proposed Resolution regarding the setting of a public hearing date with respect to the approval of infrastructure projects and improvements within "The County Commission of Harrison County Development District No. 4" as set forth in the Tax Increment Financing Application for the Amendment of White Oaks Industrial Park Project No. 1 and approving the form of public hearing notice to be published in connection with the same.
3. To consider the adoption of a Reimbursement Resolution by the expenditures incurred with respect to "Harrison County Development District No. 3" prior to the issuance of Tax Increment Revenue Bonds which may be issued by the County Commission with respect to the District from the proceeds of such Bonds.
4. To consider the adoption of a Reimbursement Resolution by the County Commission which would authorize the reimbursement of expenditures incurred with respect to "Harrison County Development District No. 4 – White Oaks Industrial Park" prior to the issuance of Tax Increment Revenue Bonds which may be issued by the County Commission with respect to the District from the proceeds of such Bonds. - Jason Pizatella explained the need for the Commission to schedule public hearings. Mr.

Pizatella explained that the Resolutions will allow for the infrastructure expansion of the District. Items 3 is in regards to a requirement by the IRS. It does not obligate the County Commission to anything. Fazzini made a motion to approve to set the hearing dates and direct the president to sign the resolutions. Motion carried. Fazzini made a motion to approve Reimbursement Resolution. Motion carried.

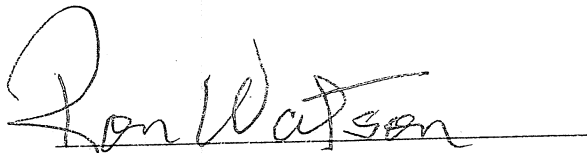
1. Consent Agenda – Fazzini made a motion to approve. Motion carried.
2. Payroll Change Notices - None
3. Exonerations—Corrective Tickets—Joint Property Applications - None
4. Consolidation of Land – Segregations of Land - None
5. Letter from West Fork Conservation District – Schedule for the annual operation and maintenance (OM&R) Inspections – October 2-3, 2018 beginning at 8:00 am – Fazzini made a motion to place letter as part of today's record. Motion carried.
6. Travel Request – Laura Pysz – Region 2 RIC meeting and Region 2 OEM meeting – September 25, 2018 – Camp Dawson – Fazzini made a motion to approve travel request. Motion carried.
7. Authorization for Administrative Staff to proceed with Preliminary Procedures to modify Comprehensive Plan and place ad for Request for Services-Related to the consideration of Possible Future Land Use Regulations – Willie Parker explained the need for the ad. Fazzini made a motion to approve. Motion carried
8. Harrison County Courthouse – Holiday List for 2019 – Willie Parker explained holiday list. Fazzini made a motion to approve. Motion approved.

Mr. Parker explained about a request for a continuance in regards to the Estate of Jerryl Chandler. One side has asked for a continuance. The other side has opposed the continuance. Both counsels are working on it and will get back to the Commission.

Susan Thomas said they have obtained spots for early voting at both the Mall and at Eastpointe.

David and Olga Anderson were present to speak about a drainage issue with a piece of property in Stonewood. Mr. Watson stated that they would talk to the Planning Commission to help facilitate a remedy with the State Road.

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



Ron Watson, President

10-03-2018
Date

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CHECK	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0		104559	01001	11831	BANK	09/21/2018	09/2018		2725.88
0		104560	01001	11835	BOJESIAN E CENTER DBA	09/21/2018	09/2018		1145.70
0		104563	01001	30072	UNITED BANKCARD CENTER	09/21/2018	09/2018		4034.81
0		104564	01001	30081	THE WATER SHOP INC	09/21/2018	09/2018		1501.00
BANK ID 01 0004 CHECKS TO 0004 VENDORS FOR									
0		093831	07000	10032	APAC INTERNATIONAL INC	09/24/2018	09/2018		676.24
0		093834	07000	12443	CHARLES POINT COMMERC	09/24/2018	09/2018		340.98
0		093837	07000	15349	FRONTIER	09/24/2018	09/2018		5400.44
0		093838	07000	12055	WV ENHANCED 911 COUNCIL	09/24/2018	09/2018		269.88
BANK ID 07 0004 CHECKS TO 0004 VENDORS FOR									
0		091157	19019	10101	MON POWER	09/24/2018	09/2018		40.83
BANK ID 19 0001 CHECKS TO 0001 VENDORS FOR									
0		091158	09001	00000	NEGATIVE ELECTRIC SERVICES	09/24/2018	09/2018		1000.00
BANK ID 23 0001 CHECKS TO 0001 VENDORS FOR									
0		091154	14008	29254	TREASURED MEMORIES CLUB	09/19/2018	09/2018		2000.00
BANK ID 26 0001 CHECKS TO 0001 VENDORS FOR									
0		093489	04006	13327	NCWV MEDIA	09/24/2018	09/2018		1311.57
BANK ID 56 0001 CHECKS TO 0001 VENDORS FOR									
0		091056	04008	11359	BRG PRECISION PRODUCTS	09/24/2018	09/2018		2679.00
0		091057	04008	12128	EDM GOVERNMENT INC	09/24/2018	09/2018		1930.40
0		091058	04008	13005	CRABBY SALES & SERVICE	09/24/2018	09/2018		10034.84
0		091059	04008	14001	JAMES A LAW COMPANY	09/24/2018	09/2018		4488.00
0		091060	04008	20040	STATE ELECTRIC SUPPLY INC	09/24/2018	09/2018		1925.61
0		091061	04008	20165	WRIGHT LINE LLC	09/24/2018	09/2018		4211.93
BANK ID 58 0006 CHECKS TO 0006 VENDORS FOR									
0		091434	12072	10365	ALBERTA MONITORING	09/24/2018	09/2018		3884.18
0		091435	12072	10368	AUSRE TOXICOLOGY PRODUCTS	09/24/2018	09/2018		1717.20
0		091436	12072	12146	OW GOVERNMENT INC	09/24/2018	09/2018		4713.00
0		091437	12072	16004	SALLIS, AN AGAMARK CO	09/24/2018	09/2018		68.48
0		091438	12072	26583	RICHARD H SOUTHALE	09/24/2018	09/2018		188.40
0		091439	12072	28243	TERAVATE LLC	09/24/2018	09/2018		445.71
0		091440	12072	31158	UNISAVE INC	09/24/2018	09/2018		179.88
BANK ID 59 0009 CHECKS TO 0009 VENDORS FOR									
0		090975	14010	10101	MON POWER	09/20/2018	09/2018		18.88
0		090976	14010	11302	BANKMAN SERVICES	09/21/2018	09/2018		1501.00

REPORT A/R 09/2018
 SYSTEM DATE 09/25/2018
 FILE# 1

HARRISON COUNTY COMMISSION
 SELECTIVE CHECK REGISTER
 AS OF CHECK POINT 09/12/2018

PAGE 1
 LINE 16 OF 17
 PER E/R

CHECK STATUS	DATE POSTED	CHECK NUMBER	ISSUE DATE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
0	09/27/18	096978	09/27/18	12006	FASTO TECHNICAL SERVICES	09/25/2018	09/28/18		1744.70
0	09/27/18	096978	09/27/18	1713	HERRMAN EXCAVATING, LLC	09/25/2018	09/28/18		1030.00
0	09/27/18	096978	09/27/18	18122	NI GOVERNMENT SERVICES	09/25/2018	09/28/18		71.72
0	09/27/18	096978	09/27/18	22149	WASTE MANAGEMENT NV INC	09/24/2018	09/28/18		14.48
0	09/27/18	096978	09/27/18	22205	MARSH LUMBER AND HOME	09/25/2018	09/28/18		14.96
0	09/27/18	096978	09/27/18	22985	GENEM JAMOCK	09/25/2018	09/28/18		351.00
0	09/27/18	096978	09/27/18	28038	SOUTHERN STATES	09/25/2018	09/28/18		85.49
0	09/27/18	096978	09/27/18	34614	SANDY'S SERVICE INC	09/25/2018	09/28/18		11.40
0	09/27/18	096978	09/27/18	30958	UNIT FIRST CORPORATION	09/25/2018	09/28/18		11.40
0	09/27/18	096978	09/27/18	32248	AV ENERGY MANAGE GROUP	09/25/2018	09/28/18		11.40

HANK 12 77 09/25 CHECKS TO 09/12 VENDORS FOR

FINAL REVIEW 09/27 CHECKS TO 09/12 VENDORS FOR

70971.10

Date of Meeting	September 26, 2018		
Work Order Number	Vendor Name	Amount of Invoice - Quote	Description Note
20439	Mountaineer Newspaper	\$ 312.00	Ad
20387	Gina Jones	\$ 84.92	Reimbursement
20417	State Electric	\$ 1,499.94	E911 Center
20420	State Electric	\$ 6,289.55	E911 Center
20422	State Electric	\$ 1,097.01	E911 Center
20426	State Electric	\$ 552.92	E911 Center
20427	State Electric	\$ 1,464.54	E911 Center
20440	Med Express	\$ 72.50	Service
20456	Lacy Moody	\$ 300.00	Reimbursement
20465	Haessly Hardwood	\$ 1,319.75	Supplies
20468	Hart Office	\$ 307.99	Office Supplies
20473	James & Law	\$ 11.61	Office Supplies
20483	BB&T	\$ 2,111.65	Credit Card
20486	Trapuzzano's	\$ 298.19	Uniforms
20487	All Pets Clinic	\$ 68.20	Service
20488	Wesley Harkins	\$ 193.59	Reimbursement
20490	Frontier	\$ 7.70	Service
20491	Town of Nutter Fort	\$ 1,300.70	Utility
20492	Jay Brewer	\$ 40.00	Reimbursement
20493	Bill Webb	\$ 18.17	Reimbursement
20494	Champion	\$ 182.08	Office Supplies
20496	Bearcom	\$ 518.97	Service
20497	Midwest Supply	\$ 576.17	Supplies
20499	Lowes	\$ 243.28	Maintenance Supplies
20500	State Electric	\$ 3,028.25	E911 Center
20502	APCO	\$ 84.53	Supplies
20504	SHI International	\$ 1,059.01	Office Supplies
20505	Mon Power	\$ 17,057.52	Utility
20506	Dominion Energy	\$ 17.97	Utility
20507	WV State Auditor	\$ 23,420.00	Audit
20508	A1 Exterminating	\$ 50.00	Service
20510	Unifirst	\$ 129.24	Service
20511	Zach Bartlett	\$ 54.98	Reimbursement
20512	BB&T	\$ 4,137.85	Credit Card
20513	Lowes	\$ 48.50	E911 Center
20514	Bill Bailey Insurance	\$ 1,798.00	Lumberport VFD
20515	WV Labor Law Poster	\$ 514.50	Supplies
20517	Intoximeters	\$ 314.50	Supplies
20518	NAADAC	\$ 219.00	Fees
20519	Richard Southall	\$ 261.90	Reimbursement
20520	Grace Hospital	\$ 189.00	Service
20521	Mon Power	\$ 24.76	Utility
20523	Mike Hammond	\$ 24.40	Reimbursement
20526	Sandy's Hardware	\$ 133.40	Maintenance Supplies
20528	All Pets Clinic	\$ 191.75	Service
20529	State Electric	\$ 58.60	Supplies
20530	MCM	\$ 528.75	Copier Rental

20531	Champion	\$ 2,048.68	Office Supplies
20532	Edmond Lattea	\$ 31.36	Reimbursement
20533	Southern States	\$ 38.97	Supplies
20536	BSN Sports	\$ 1,899.99	Supplies
20544	CDWG	\$ 1,114.33	Equipment
20546	Wilson Ford	\$ 85.14	Parts
20547	Fisher Auto Parts	\$ 61.88	Parts
20548	Chenowrth Ford	\$ 16.00	Parts
20549	Advance Auto	\$ 250.88	Parts
20550	Continental Coffee	\$ 248.65	Service
20557	United Refrigeration	\$ 25.59	Service
20558	Hart Office	\$ 783.00	Office Supplies
20559	Hart Office	\$ 293.65	Copier Rental
20560	Johnson Controls	\$ 2,646.00	Service
20561	Champion	\$ 79.25	Office Supplies
20562	James & Law	\$ 963.93	Office Supplies
20563	Waste Management	\$ 56.57	Utility
20564	NCWV Media	\$ 31.75	Ads
20565	Waste Management	\$ 27.81	Utility
20566	Mon Power	\$ 363.63	Utility
20573	Municap	\$ 187.50	Service
20578	Wallace VFD	\$ 24,690.24	Wallace VFD Reimbursement
20582	VanNostrand Architects	\$ 350.00	Service
20583	VanNostrand Architects	\$ 10,000.00	E911 Center
County Clerk	Hart Office	\$ 594.96	
		\$ 109,271.26	