KANAWHA COUNTY COMMISSION
AMENDED AGENDA
October 9, 2014

5:00 P.M. **CALL TO ORDER**

Pledge of Allegiance
Commission President Kent Carper

Moment of Silence and Recognition

MINUTES

Approval of the Minutes of the Regular Commission Meeting of September 25, 2014

RESOLUTION/PROCLAMATION

Resolution Honoring Brown Edwards & Company
- Matt Burchett, Partner-Audit & Assurance, Brown Edwards
- Ruth Cannon, Partner-Tax, Area Coordinator, Brown Edwards
- Tim George, Director-Construction niche, Brown Edwards

PRESENTATION

Presentation and Introduction from Dutch Miller Auto Group
- Commission President Kent Carper
- Chris Miller, Owner, Dutch Miller Auto Group
- John Rogers, Commercial and Fleet Manager, Dutch Miller Dodge-Kia

NEW EMPLOYEES

CHANGE OF EMPLOYMENT STATUS

AGENDA ITEMS

5:00 P.M.

Discussion regarding allocation of additional funding to pay for the Special Prosecutors assigned to Kanawha County, to include a proposal to allocate $25,000.00 from the Prosecuting Attorney's Drug Forfeiture Fund and $75,000.00 from County Commission's Community Contributions Fund for a total allocation of $100,000.00

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Jennifer Sayre, County Manager
Andrew Gunnoe, Deputy County Manager
Kim Fleck, Director of Finance

- **Discussion regarding invoice received from Spilman, Thomas, & Battle, PLLC in the amount of $3,975.00 for expert testimony of Lewis Brewer in the Mark Plants, Prosecuting Attorney, Removal Petition Hearings, to include but not be limited to approval of payment of said invoice**

  Commission President Kent Carper
  Jennifer Sayre, County Manager

Kanawha County Commission to recess and go into session as Board of Canvassers to discuss the following:

1. Approving proposed canvass rules;
2. Discussion regarding the situation of the 35th Delegate District, including military ballots and other ballots that were sent out previous to the recent Supreme Court of Appeals ruling; and
3. Discussion regarding the recent Supreme Court of Appeals ruling and any other matters relating to the November 4, 2014 General Election

   Commission President Kent Carper
   Commissioner Henry C. Shores
   Commissioner Dave Hardy
   The Honorable Vera J. McCormick, County Clerk

Discussion regarding County membership in the Chemical Alliance Zone, to include discussion regarding payment of membership dues

Commissioner Dave Hardy
John Luoni, County Engineer
Kevin DiGregorio, Executive Director, Chemical Alliance Zone

Discussion and Announcement of approval of Hazard Mitigation Grant Program Kanawha County Acquisition Projects through FEMA totaling $3,211,688 for the acquisition of 19 flood zone properties located throughout Kanawha County

Commission President Kent Carper
Chuck Grishaber, Floodplain Manager
Debbie Robinson, Administrative Assistant

Discussion regarding selection and approval of audit firm to conduct Kanawha County's 2013-2014 independent audit, as bid per WV State Auditor's Office

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Jennifer Sayre, County Manager
Andrew Gunnoe, Deputy County Manager
Kim Fleck, Director of Finance

Discussion regarding allocation of $10,000 to Glasgow Volunteer Fire Department from the Fire Service Supplemental Appropriation Fund for a hydraulic pump and an outboard motor

Commission President Kent Carper
CW Sigman, Fire Coordinator/Deputy Director of Emergency Management

Kanawha County Commission meetings through December, 2014

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy

DATE	TIME
Tuesday, October 28, 2014	9:00 a.m.*
Monday, November 10, 2014	12:00 p.m.
Tuesday, November 25, 2014	12:00 p.m.
Tuesday, December 16, 2014	5:00 p.m.

* Immediately following the Public Test

Discussion regarding General Election and important dates
Commission President Kent Carper

DATE	TIME	EVENT/LOCATION
Wednesday, October 15, 2014	9:00 a.m.	Public Test, Early Voting, Voters' Registration Office
Wednesday, October 22, 2014-Saturday, November 1, 2014	Monday, Tuesday, Wednesday and Friday 8:00am-5pm; Thursday 8:00am-7:00pm; and Saturday 9:00am-5:00pm	Early Voting for General Election
Tuesday, October 28, 2014	8:00 a.m.	Public Test, Christopher Street and Voters' Registration Office
Monday, November 3, 2014	7:00 a.m. – 4:00 p.m.	Voting Supplies, Voters' Registration Office
Tuesday, November 4, 2014	6:30 a.m. to 7:30 p.m.	General Election Day
Monday, November 10, 2014	7:00 a.m.	Canvass, Voters' Registration Office

6:00 P.M. **PUBLIC HEARING**

Public Hearing Regarding Proposed Revisions to the Kanawha County Towing Policy
Lt. Bob Lilly
David Armstrong, Economic Development Specialist

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

DIRECTOR OF FINANCE'S REPORT

COUNTY ATTORNEY'S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

Objections and Exceptions

Order Admitting Will to Probate (Estate of Wincyann Wiley)

Order Confirming and Ratifying Supervisor's Report of Claims and Settlement Reports

Order Confirming and Ratifying Supervisor's Report of Claims and Short Settlement Reports

Order Declaring Re-Opened Estate Closed (Estate of Ofelia Vasquez Lim)

Order Referring to a Fiduciary Commissioner (Estate of Charles F. Hailer)

Order Referring to a Fiduciary Commissioner (Estate of Jacqueline Moody)

Recommended Order of Fiduciary Commissioner (Estate of Lola L. Fields)

PURCHASE ORDERS

Order Confirming and Approving Purchase Orders in Excess of $4,999.99 to be issued by the Kanawha County Commission Purchasing Department:

Vendor	Department	Amount	Comments/Description
Newtech Systems Inc.	Kanawha Co. Commission	$14,510.80	Provide and install access control and video intercom control of the first floor door; provide and install security additions in the magistrate clerk's entry area; sole source. State grant court security
Finley Fire Equipment Company, Inc.	Dunbar Community VFD	$12,290.30	Six (6) Scott Air cylinders; two (2) Scott air packs; per Public Safety Grant Letter of Intent

Dill's Fire & Safety Equipment Co.	Nitro Fire Dept.	$6,400.00	Turnout gear (bunker gear) per Public Safety Grant Letter of Intent
Stephens Auto Center	Pratt Police Dept.	$25,000.00	Partial payment of one (1) 2015 Ford Explorer Police Utility vehicle for the Pratt Police Department per Public Safety Grant Letter of Intent (Town of Pratt is responsible for the difference)
Richard D. Brown Agency, Inc.	Chesapeake Volunteer Fire Dept.	$20,000.00	Down payment for renewal of liability insurance policy

ORDERS

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for the General Fund (*documentation available for inspection at the County Clerk's Office as well as the Kanawha County Commission meeting of October 9, 2014)*

The Honorable Vera J. McCormick, County Clerk

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for Special Funds (*documentation available for inspection at the County Clerk's Office as well as the Kanawha County Commission meeting of October 9, 2014*)

The Honorable Vera J. McCormick, County Clerk

Order Confirming and Approving Orders Entered by the Clerk of the County Commission of Kanawha County, West Virginia

The Honorable Vera J. McCormick, County Clerk

Applications for apportionment of personal property taxes pursuant to final divorce orders in accordance with Chapter 11, Article 5, Section 14, of the Code of West Virginia

Marc Slotnick, County Attorney

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease $21,374.56)

Marc Slotnick, County Attorney

Order authorizing Kim Fleck, Kanawha County Commission Director of Finance, to collect funds on behalf of the Kanawha County Commission with regard to claims filed with the State of West Virginia, Office of Unclaimed Property
Kim Fleck, Director of Finance

Authorization for the President of the Kanawha County Commission to Sign a Certificate of Title and an Affidavit of Transfer of Ownership without Consideration Transferring Vehicles Declared Surplus Property to the Kanawha County Emergency Ambulance Authority
Jerie Whitehead, Purchasing Director

Authorization for the President of the Kanawha County Commission to Sign a Certificate of Title for Surplus Vehicle
Jerie Whitehead, Purchasing Director

Order Requiring County Clerk to have the Unaudited Financial Statements to the County Commission 30 days prior to the date of publication

Order authorizing the President of the County Commission of Kanawha County to Execute a State of West Virginia Department of Environmental Protection REAP Covered Electronics Recycling Grant Agreement and Budget Analysis for 2015 for $10,000.00 with no matching requirement

Rules for the Board of Canvassers to be Observed for the November 4, 2014, General Election

1. **Fiscal Year 2014-2015 Public Safety Grant Fund Line Item Budget Revision**

Expenditures:

029-711.00-5-68.00	Public Safety- Contributions other Entity	(500,000)
029-711.01-5-68.00	Public Safety- Dedicated to KCSO	500,000

CHECK REGISTERS/SUPPLEMENTALS (*Order Confirming and Approving Disbursements to be made by the Clerk of the County Commission of Kanawha County*)

Stephens Auto Center, $25,000.00, Partial payment of one (1) 2015 Ford Explorer Police Utility vehicle for the Pratt Police Department per Public Safety Grant Letter of Intent (Town of Pratt is responsible for the difference)

Richard D. Brown Agency, Inc., $20,000.00, down payment for renewal of liability insurance policy for Chesapeake Volunteer Fire Department

Ratification of Orders Processed at the 09/25/14 Commission Meeting:

Order accepting and approving the County's Financial Statements for Fiscal Year 2013-2014

A Resolution and Order Amending the Existing Resolution and Order Establishing the Kanawha Public Service District to Allow the Kanawha Public Service District to enter into Agreement with Private Firms and, with Appropriate Approvals by the West Virginia Public Service Commission, to Own and/or Operation Effluent Lines and Structures Serving Private Firms

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the County Commission of Kanawha County, West Virginia (supplemental)

■ **Ratification of Emergency Payroll Check #586566 issued on October 6, 2014 by the Kanawha County Commission**

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■ **AND BOLD DENOTES CHANGE TO THE AGENDA (Example, typographical error, addition, change and/or omission from first version of Agenda)**