

KANAWHA COUNTY COMMISSION

AGENDA

January 22, 2015

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
January 8, 2014

RESOLUTION/PROCLAMATION

Resolution Honoring CAMC
David Ramsey, President and CEO

Proclamation Honoring Capital High School Football Team, State
Champions
Jon Carpenter, Head Coach

NEW EMPLOYEES

Circuit Clerk

Wendy Armstrong, Deputy Clerk, Kanawha County Circuit Clerk's
office, full-time employee, \$29,000.00 per year, replacing Teresa
Sue Crowder, effective February 2, 2015
The Honorable Cathy S. Gatson, Circuit Clerk

Prosecuting Attorney

Justin Criner, Assistant Prosecuting Attorney, Kanawha County Prosecuting Attorney's office, full-time employee, \$50,000.00 per year, replacing James Bailey, effective February 1, 2015

The Honorable Charles T. Miller, Prosecuting Attorney

Judson C. MacCallum, Assistant Prosecuting Attorney, Kanawha County Prosecuting Attorney's office, full-time employee, \$60,000.00 per year, replacing Daniel Holstein, effective February 1, 2015

The Honorable Charles T. Miller, Prosecuting Attorney

Stephanie R. Steele, Legal Assistant, Kanawha County Prosecuting Attorney's office, full-time employee, \$40,000.00 per year, replacing Sandra Bradley, effective January 22, 2015

The Honorable Charles T. Miller, Prosecuting Attorney

Sheriff's Department

Richard A. Rawlings, Drug Court Case Manager, Sheriff's Day Report Center, full-time employee, \$27,000.00 per year (after completing a six month probationary period the salary will be \$29,870.00 per year), replacing Matthew J. Cleer, effective February 1, 2015

The Honorable John Rutherford, Sheriff

Bernard W. Sparks, Jr., Home Confinement Officer, Kanawha County Home Confinement, full-time employee, \$37,687.00 per year, replacing Jeffrey Michael Hammack, effective February 1, 2015

The Honorable John Rutherford, Sheriff

Christopher Alan Boner, Kanawha County Deputy Sheriff, Sheriff's Law Enforcement Department, full-time employee, \$38,000.00 per year, replacing Bernard W. Sparks, Jr., effective February 1, 2015

The Honorable John Rutherford, Sheriff

CHANGE OF EMPLOYMENT STATUS

AGENDA ITEMS

5:00 P.M.

Discussion regarding Annual Wellness Exams scheduled for March 16-19 at Metro 911, Courthouse and Sheriff's Department to be conducted by the Kanawha County Emergency Ambulance Authority Clinic

**Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Andrew Gunnoe, Deputy County Manager
Jeff Harbour, EMT-P, Kanawha County Emergency
Ambulance Authority**

Discussion regarding the Dissolution of the Upper Kanawha Valley Enterprise Community

**Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Andrew Gunnoe, Deputy County Manager
Dave Armstrong, Economic Development Specialist
Colt Sandoro, Deputy Planning Director**

Emergency Management Annual Report

**Commission President Kent Carper
Dale Petry, Emergency Management Director**

Discussion and update regarding 2015 Legislative Agenda, including:

- **WV County Commissioners Association 2015 Legislative Agenda**
- **SB 234 – exempting water and sewer utilities owned by political subdivisions from Public Service Commission jurisdiction**

**Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Carrie Hill, Legislative Liaison/Grant Coordinator**

Kanawha County Commission meetings through April, 2015
Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy

DATE	TIME
Thursday, January 29, 2015	5:00 p.m.≈
Tuesday, February 3, 2015	12:00 p.m.◆
Thursday, February 5, 2015	5:00 p.m.≈
Tuesday, February 10, 2015	12:00 p.m.≈
Thursday February 12, 2015	5:00 p.m.*≈
Tuesday, February 17, 2015	12:00 p.m.≈
Thursday, February 19, 2015	5:00 p.m.◆
Tuesday, February 24, 2015	12:00 p.m.≈
Thursday, February 26, 2015	5:00 p.m.≈
Thursday, March 5, 2015	5:00 p.m.Δ
Thursday, March 19, 2015	5:00 p.m.Δ
Thursday, April 9, 2015	5:00 p.m.Δ
Tuesday, April 21, 2015	5:00 p.m.Δ

- Δ Regularly Scheduled Commission Meeting
- ≈ Board of Review and Equalization Meeting
- ◆ Board of Review and Equalization Meeting and Commission Meeting
- * Mineral meeting

AGENDA SETTING

Request from Riverside High School Baseball Field in the amount of \$7,400 (total cost of project \$14,900)
 Commissioner Dave Hardy

6:00 P.M. PUBLIC HEARING

Public Hearing regarding Chambers Towing appealing their removal from the Kanawha County Commissions Dispatch List
 David Armstrong, Kanawha County Planning
 Lt. R. B Lilly, KCSO

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

DEPUTY COUNTY MANAGER'S REPORT

Out of state travel for Kim Fleck, Tony Searls, and Carrie Hill to attend the Government Finance Officers Association Annual Conference in Philadelphia, PA, May 31 – June 3, 2015

DIRECTOR OF FINANCE'S REPORT

COUNTY ATTORNEY'S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

Administrative Closing Order (Tyler Zachary Clark, Ward)

Administrative Closing Order (Robert Ray King, Ward)

Administrative Closing Order (Kaylee Drenee Parsons, Ward)

Administrative Closing Order (E. Zachary Sigmond, Ward)

Administrative Closing Order (Kaley R. Sigmond, Ward)

Administrative Closing Order (Nathaniel A. Smith, Ward)

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 Eliza Jane Logan)

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
Revised PO – AT&T Mobility	Charleston Fire Dept.	\$9,335.51	Correct line Item Number to Public Safety Grant #029-711-5-68.05 per Charleston Fire Dept.
Motorola Solutions	Sheriff's Law Enforcement Div	\$8,703.99	3 each XTS2500 handheld radio 380-470 MHZ UHF \$1,240.00 ea to include: each alt. battery impress FM 1700 MAH \$37,60 ea; each ENH-APD privacy \$8.00 ea; each ENH-2 year SfS Lite \$84.00; each ENH: software trunking 9600 Baud \$4,340.00 ea; each carry case with s.5" swivel belt loop \$46.20 ea; 3 each charger 110V US Tri Chemistry \$77.00 ea; 3 each remote speaker mic, RX-Jack \$68.53 ea per quote #QU0000304088
Advantage Technology LLC	Sheriff's Law Enforcement Div	\$34,725.00	Fifteen (15) each Dell Latitude E6430 ATG laptop computers to be utilized as Mobile Data Terminals \$2,315 ea. Per bids received on November 7, 2014, quote #3359; per public safety grant letter of intent
Casto & Harris	County Clerk – Elections	\$89,519.60	Ballots for General Election 11/4/14
Election Systems & Software Inc.	County Clerk – Election	\$24,065.45	Coding \$14,478.95, layout \$5,461.50 & Election Support \$4,125.00 for General Election 11/4/14
Travelers	Kanawha Co. Commission	\$16,558.64	Claim #EVW7291 \$2,520, ECG6926 \$3,638, & EXH5807 \$10,400.64
Electronic Communications of WV Inc.	Sheriff's Law Enforcement Div	\$40,000.00	Emergency equipment and service for KCSO patrol vehicles per public safety grant letter of intent
Galls	Kanawha Co. Sheriff's Office	\$12,000.00	Bulletproof vests and accessories for the Kanawha County Sheriff's Office line item #001-700-3-45.01

Electronic Communications	Emergency Management	\$5,821.36	1) Station 16 Radio Problems \$160; 2) Antenna parts \$99.40; 3) LEB call out radio problems \$320; 4) Labor generator Clendenin \$120 5) Labor generator Malden \$120; 6) Kan Fire West Labor \$480; 7) Dry Ridge Labor \$1,280; 8) Install base at Dry Ridge \$628.96; 9) LEB Labor service \$800; 10) Labor at Bee Mtn installed Motorola tone panel \$1,680; 11) IRP Vehicular charger \$133
Newtech Systems Inc.	Kanawha Co. Commission	\$38,290.66	Provide and install access control to two (2) doors on the first floor of the Judicial bldg. per quote #MVOTQ2013 \$7,741.32; replace old access control system in the courthouse \$15,840.34; and the parking facilities for the Judicial bldg. and parking garage per quote #MVOTQ2046 \$14,709.00

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 January 22, 2015*)

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 January 22, 2015*)

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

New Employee: Wendy Armstrong, Deputy Clerk, Kanawha County Circuit Clerk's office, full-time employee, \$29,000.00 per year, replacing Teresa Sue Crowder, effective February 2, 2015

New Employee: Justin Criner, Assistant Prosecuting Attorney, Kanawha County Prosecuting Attorney's office, full-time employee, \$50,000.00 per year, replacing James Bailey, effective February 1, 2015

New Employee: Judson C. MacCallum, Assistant Prosecuting Attorney, Kanawha County Prosecuting Attorney's office, full-time employee, \$60,000.00 per year, replacing Daniel Holstein, effective February 1, 2015

Stephanie R. Steele, Legal Assistant, Kanawha County Prosecuting Attorney's office, full-time employee, \$40,000.00 per year, replacing Sandra Bradley, effective January 22, 2015

New Employee: Richard A. Rawlings, Drug Court Case Manager, Sheriff's Day Report Center, full-time employee, \$27,000.00 per year (after completing a six month probationary period the salary will be \$29,870.00 per year), replacing Matthew J. Cleer, effective February 1, 2015

New Employee: Bernard W. Sparks, Jr., Home Confinement Officer, Kanawha County Home Confinement, full-time employee, \$37,687.00 per year, replacing Jeffrey Michael Hammack, effective February 1, 2015

New Employee: Christopher Alan Boner, Kanawha County Deputy Sheriff, Sheriff's Law Enforcement Department, full-time employee, \$38,000.00 per year, replacing Bernard W. Sparks, Jr., effective February 1, 2015

Order – Polling Location Change: Precinct 208 from Montrose Elementary in South Charleston, to Weberwood Fire Station in South Charleston

Authorization for the President of the Kanawha County Commission to Sign a Certificates of Title Transferring a Vehicles Declared a Total Loss to Travelers Insurance

Jerie Whitehead, Purchasing Director

Order Authorizing the President of the Kanawha County Commission to sign a grant application for the West Virginia Division of Justice & Community Services STOP Violence Against Women (VAWA) Grant Program

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the President of the Kanawha County Commission to execute a Federal Reserve Bank of New York, JP Morgan Chase Bank, Release of Collateral Form

Kim Fleck, Director of Finance

1. **Fiscal Year 2014-2015 General Fund Line Item Revision**

EXPENDITURES:

001-412.00-3-41.00	EXT SERVICES - SUPPLIES	(2,000)
001-412.00-2-14.00	EXT SERVICES - TRAVEL	2,000

Ratification of Documents processed at the January 8, 2015, Commission meeting:

New Employee: Carney Wright, Investigator, Kanawha County Prosecuting Attorney's office, temporary employee, \$20.00 per hour, effective January 8, 2015

Emergency check: Cash to be utilized for "Buy Money" for undercover narcotics/heroin investigations (Sheriff's Law Enforcement Div.) \$3,569.88

Fiscal Year 2014-2015 General Fund Budget Revision

Fiscal Year 2014-2015 General Fund Budget Revision #10

The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2014-2015 General Fund Budget Revision #10