

KANAWHA COUNTY COMMISSION AGENDA March 19, 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
March 5, 2015

RESOLUTION/PROCLAMATION

Resolution Honoring Lawrence Pierce

Proclamation for Mayor's Day of Recognition for National Service,
April 7, 2015
Terry L. Stone, RSVP Director

NEW EMPLOYEES

Assessor

Daniel L. Thaxton, Real Estate, Kanawha County Assessor's office,
part-time employee, \$12.00 per hour, effective March 23, 2015
The Honorable Sallie Robinson, Assessor

CHANGE OF EMPLOYMENT STATUS

AGENDA ITEMS

5:00 P.M.

Discussion regarding the incident involving the Engineered Material Arresting System (EMAS) at Yeager Airport

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

Discussion regarding March 13th voluntary evacuation of Hughes Creek Road in Eastern Kanawha County; evacuation of Hughes Creek Road issued due to an increase in mine water discharge and concerns of a mine blowout from the old coal mine located above Route 60

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

Discussion regarding Kanawha Valley Regional Transportation Authority (KRT) System Analysis, Public Hearings at Belle Community Center and Charleston Civic Center), fare study and riderships

**Commission President Kent Carper
J. Douglas Hartley, CCTM, Asst. General Manager, KVRTA**

Discussion regarding, but not limited to, a contribution of \$100,000 to the Clay Center from the Table Games Fund, for annual support of Kanawha County children to attend cultural and learning events at the facility

**Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Al Najjar, President, Clay Center**

Update regarding the demolition of Slack Street Facility, Core Sampling, and Business Plan for DEP

**Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
David Armstrong, Economic Development Specialist
James Young, Director SWA
Colt Sandoro, Deputy Planning Director**

Discussion regarding approval of the County's FY 2015-16 General County Budget in the amount of \$51,727,481 and approval of the County's FY 2015-16 Coal Severance Budget in the amount of \$1,219,319

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

Discussion regarding End of Fiscal Year Deadlines, to include memorandum from the Kanawha County Commission to the Elected Officials and Department Heads

**Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Jerie Whitehead, Purchasing Director**

Discussion regarding the FY 2016 Court Security grant application with a deadline of April 1, 2015

**Commission President Kent Carper
The Honorable John Rutherford, Sheriff
Carrie Hill, Legislative Liaison/Grant Coordinator**

Discussion and update regarding the 2015 Legislative Session

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

Discussion regarding proposed Coalburg water line project, to include update on project status and use of eminent domain to acquire a 1,020 foot water line easement across Ford Coal Company property

**Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Marc Slotnick, County Attorney
Andrew Gunnoe, Deputy County Manager
Colt Sandoro, Deputy Planning Director**

Discussion regarding dates for the 2015 Kanawha County Spring Clean-ups

March 28, 2015 – Elkview
April 11, 2015 – South Charleston
April 18, 2015 – Cabin Creek
Commission President Kent Carper
Steve Neddo, Planning Director
Colt Sandoro, Deputy Planning Director

Kanawha County Commission meetings through May, 2015

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

DATE	TIME
Thursday, April 9, 2015	5:00 p.m.
Tuesday, April 21, 2015	5:00 p.m.
Tuesday, May 5, 2015	5:00 p.m.
Thursday, May 21, 2015	5:00 p.m.

AGENDA SETTING

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

Out of State Travel Request – Chuck Grishaber – Association of State Floodplain Managers Conference, Atlanta, Georgia, May 31 - June 5

DEPUTY COUNTY MANAGER'S REPORT

DIRECTOR OF FINANCE'S REPORT

COUNTY ATTORNEY'S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

Order (Re: Janet Lynn Jones)

Order (Re: Estate of Jack Franklin Slack, Jr.)

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 Inez Hayes Pitchford)

Order Referring to a Fiduciary Commissioner (Estate of Martha Jane Taylor)

Recommended Order of Fiduciary Commissioner (Estate of Richard O'Ferrell McGhee)

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
Galls an Aramark Co, LLC – Revised PO	Sheriff's Law Enforcement Div	\$12,329.45	Increased PO 3/19/15 due to a clerical error \$329.34
Lauttamus Communications & Security	Charleston Fire Dept.	\$11,061.00	Eight (8) 905-0464 IP FSA console kit @ \$1,379.50 ea; freight and handling \$25 per Kanawha County Commission 2014/2015 Fire Department Contribution
Leadsonline.com	Sheriff's Law Enforcement Div.	\$5,890.00	Renewal of Leadsonline Powerplus Investigation System Service 12-month membership for each of the KCSO Law Enforcement Division 5/1/15-4/30/16

Pullin, Fowler, Flanagan, Brown	Kanawha Co. Commission	\$12,394.70	Legal services Rufus Mosley vs. Kanawha County Clerk (\$7,677.50); General Counsel (\$1,505.00); Legal Services Samme Gee vs. KC Sheriff's Dept. (\$3,212.20)
Town of Belle	Kanawha Co. Commission	\$6,000.00	Contribution to purchase a used backhoe per Coal Severance fund letter of intent
Capital Fund	Kanawha Co. Commission	\$40,991.00	Transfer cash for the purchase of a replacement vehicle for the Kanawha County Sheriffs Department
Advantage Technology LLC	Nitro Police Department	\$12,125.00	Five (5) Latitude E6430 ATG laptop computers @ \$2,425 ea per Public Safety Grant Letter of Intent – Quote #3689 per bids received by the Kanawha County Sheriff's Department 11/7/14

Order Confirming and Approving Purchase Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department (*contingent upon the approval and posting of a pending fiscal year 2014-2015 budget revision*):

Kanawha Co. Parks & Recreation	\$10,000.00	Additional funding due to minimum wage increase April-June 2015
Stephens Auto	\$29,137.00	Replace total loss K9 vehicle for the Kanawha County Sheriff's Department with 2016 Ford Police Interceptor Utility Vehicle per WV State Contract
Electronic Communications	\$11,854.00	Replace equipment for total loss K9 vehicle for the Kanawha County Sheriff's Department

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 March 19, 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 March 19, 2015*)

The Honorable Vera J. McCormick, County Clerk

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

The Honorable Vera J. McCormick, County Clerk

Approval of the Erroneous Assessments submitted by the Kanawha County Assessor (decrease \$995.06)

Marc Slotnick, County Attorney

New Employee: Daniel L. Thaxton, Real Estate, Kanawha County Assessor's office, part-time employee, \$12.00 per hour, effective March 23, 2015

Order reappointing Clint Ramsey to the Board of Appeals Under the Adult Entertainment Ordinance of 2003 (term to expire March 31, 2018)

Order reappointing Monty Coles to the Board of Appeals Under the Adult Entertainment Ordinance of 2003 (term to expire March 31, 2018)

Order reappointing Hank Davis to the Board of Appeals Under the Adult Entertainment Ordinance of 2003 (term to expire March 31, 2018)

Order reappointing Larry McDonnell to the Board of Appeals Under the Adult Entertainment Ordinance of 2003 (term to expire March 31, 2018)

Order reappointing Rick Ferris to Enact, Inc. (term to expire March 30, 2016)

Order Authorizing the President of the Kanawha County Commission to sign four restrictive deeds for Acquisition of Repetitively Damages Structure in the Federal Emergency Management Agency's Hazard Mitigation Grant WV-DR4093-003

Order Authorizing the President of the Kanawha County Commission to sign three restrictive deeds for Acquisition of Repetitively Damaged Structure in the Federal Emergency Management Agency's Hazard Mitigation Grant WV-DR4093-004

Order Authorizing the President of the County Commission to sign "Letter of Credit Payment Request – Federal Emergency Management Agency Hazard Grant Program WV-DR4903-002. Request payment to pay invoices from account 009-442.60-500-2-30.00 (FEMA NOI Contr. Services), in the amount of \$69,756.46

Order authorizing the Clerk of the County Commission to issue a check in the amount of \$125,000 from the Coal Severance Fund for the Dana and Ethel Ervin Scholarship Fund Challenge Grant

Order Authorizing the Clerk of the County Commission to issue a check from the Table Games Fund (#053-401.00-5-68.00), in the amount of One Hundred Thousand Dollars (\$100,000.00), to The Clay Center, representing a contribution for the purpose of funding free youth admissions to the Avampato Museum and Clay Center for the Arts and Sciences

Order Authorizing the President of the Kanawha County Commission to sign the West Virginia Department of Environmental Protection Abandoned Mine Lands Division's Application for Sub Grant Request for the DEP-AML Grant in the amount for 100% of the construction and administration costs for the estimated \$616,000 Pentacre Water Line Extension Project. Replaces order number 2014-185 and attached application

Colt Sandoro, Deputy Planning Director

Order authorizing the President of the Kanawha County Commission to execute a grant application for the West Virginia Division of Justice & Community Services Juvenile Justice and Delinquency Prevention Title II Grant Program

Carrie Hill, Legislative Liaison & Grant Coordinator

Order authorizing the Kanawha County Commission President to execute a 2015 West Virginia Division of Justice and Community Services Court Security Grant Application

Carrie Hill, Legislative Liaison & Grant Coordinator

Authorization for the President of the Kanawha County Commission to Sign a Certificate of Title & Affidavit of Transfer of Ownership without Consideration Transferring a 2005 Jeep Liberty to the Kanawha County Emergency Ambulance Authority

Authorization for the President of the Kanawha County Commission to Sign a Power of Attorney to Travelers Insurance for a Vehicle Declared a Total Loss

Jerie Whitehead, Purchasing Director

Order authorizing and approving the Manual Journal Entries as set forth in 3/12/2015 Memorandum from Kim Lutz, Director of Accounting

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

The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2014-2015 General Fund Budget Revision #12

Kim Fleck, Director of Finance

1. Fiscal Year 2014-2015 Capital Fund Line Item Budget Revision

REVENUE:

090-388-0-00.00	Capital Equip – Transfers from Other Funds	40,991
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EXPENDITURE:

090-401.00-4-50.02	Capital Equip – Sheriff LED Equipment	40,991
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2. Fiscal Year 2014-2015 General Fund Line Item Revision

EXPENDITURES:

001-801.00-2-12.00	MENTAL HYGIENE - PRINTING	255
001-801.00-2-18.00	MENTAL HYGIENE - POSTAGE	(255)
001-413.00-1-03.05	ELECTIONS - POLL WORKERS	(12,000)
001-413.00-3-41.00	ELECTIONS - SUPPLIES & MATERIALS	12,000

3. Fiscal Year 2014-2015 General Fund Budget Revision #12

EXPENDITURE:

001-401.00-5-67.00	CO COMM - TRANSFERS TO OTHER FUNDS	(13,465)
001-801.00-2-12.00	MENTAL HYGIENE - PRINTING	500
001-900.00-5-68.00	PARKS & REC - CONTRIBUTION	10,000
001-700.00-1-08.01	SHERIFF LED - OVERTIME	2,965

LETTERS OF INTENT

Institute VFD, \$6,163.00, for Emergency Pump Repairs

Kanawha –Charleston Humane Association, \$21,700.00 for safety equipment for the Kanawha County Humane Officers

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

The Clay Center (from the Table Games Fund #053-401.00-5-68.00), in the amount of One Hundred Thousand Dollars (\$100,000.00), representing a contribution for the purpose of funding free youth admissions to the Avampato Museum and Clay Center for the Arts and Sciences

Ratification of Purchase Order processed at the March 5, 2015, meeting:

Vendor: Environmental Systems Research Institute, Inc. (ESRI),
Department: Assessor's office, Amount: \$18,000.00,
Description: ARCGIS for server and extensions software maintenance (technical support plus ESRI software updates/upgrades) for the Kanawha County Assessor (sole source)

Ratification of Purchase Order and Emergency Check processed off the bench on March 9, 2015:

Nitro High School, in the amount of \$4,500.00, contribution for the purchase of a trailer to be titled to the Nitro Showcats/Nitro High School

Ratification of Order and Emergency Check processed off the bench on March 13, 2015:

Order Authorizing the Clerk of the County Commission to issue a check in the amount of Fifteen Thousand Dollars (\$15,000.00), from the Emergency Response Fund, line item #021-401.00-3-41.00, to Rodney Loftis & Son for work on the Yeager Airport Hillside Failure Incident