

KANAWHA COUNTY COMMISSION

AGENDA

August 4, 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 July 23, 2015

RESOLUTION/PROCLAMATION

NEW EMPLOYEES

CHANGE OF EMPLOYMENT STATUS

AGENDA ITEMS

5:00 P.M.

Presentation to the Kanawha County Commission
The Honorable John D. Perdue, WV State Treasurer

Introduction of Dr. Michael Brumage, Executive Director and Chief Health Officer, Kanawha-Charleston Health Department
Commission President Kent Carper
Dr. Arthur Rubin

Discussion regarding the establishment of a new fund for the purpose of setting aside funds to be used for the purchase of new voting equipment

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

Discussion regarding paving project at Coonskin Park
Commission President Kent Carper

Discussion and update regarding the Kanawha County Solid Waste Authority, to include update on environmental testing and DEP grant application

Commissioner Dave Hardy
David Armstrong
James Young, Executive Director SWA

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

DATE	TIME
Tuesday, August 4, 2015	5:00 p.m.
Thursday, August 20, 2015	5:00 p.m.
Thursday, September 10, 2015	5:00 p.m.
Thursday, September 24, 2015	5:00 p.m.
Thursday, October 8, 2015	5:00 p.m.
Thursday, October 22, 2015	5:00 p.m.

AGENDA SETTING

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

DEPUTY COUNTY MANAGER'S REPORT

DIRECTOR OF FINANCE'S REPORT

COUNTY ATTORNEY'S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

Order Admitting Estate to Probate (Estate of Carl Mallory Gabbert)

Objections and Exceptions

Order Declaring Re-Opened Estate Closed (Estate of Paul Gibbs)

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
American Water Capital Corp.	Kanawha Co. Commission	\$114,162.79	Contribution in aid of construction Olcott project
Rocky Fork Enterprizes	Sheriff's Law Enforcement Div.	\$9,259.00	Seven (7) new vehicle consoles for new police vehicles
Metro Emergency Operations Center of Kanawha County	Metro Emergency Operations	\$49,000.00	Reimbursement for addressing maintenance, Swiftreach expenses, and Ipad purchases/service for Swiftreach remote access
Goldman & Associates, Inc.	Kanawha Co. Commission	\$6,007.14	Advertising expenses for UKVEC building auction on 7/21/15 (former Chelyan Elementary School property)
CIMCO, Inc.	Maintenance Annex	\$9,875.80	Labor and materials to repair York Chillers serving the Judicial Building and parking garage
Stephens Auto Center	Sheriff's Law Enforcement Div	\$27,899.00	One 2016 Ford Police Interceptor Utility with options
All Quality LLC	Metro Emergency Operations	\$7,185.00	Replace free-exit loop, replace safety loops, add omron commercial grade reflective optical eyes at Metro Emergency Operation Center
Rodney Loftis & Son	Commission/Emergency Management	To be listed on 7-31-15	Emergency work for Elk Two Mile Creek at Keystone Drive during the month of July 2015

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 August 4, 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 August 4, 2015*)

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 \$10,904.86)

Marc Slotnick, County Attorney

Order reappointing Kenneth Fitzwater, Jr., to the Elk Valley Public Service District (term expiring August 15, 2021)

Order Authorizing the Clerk of the County Commission to issue a check from the General County Fund (#001-401.00-5-67.00), in the amount of Fifteen Thousand Dollars (\$15,000.00) payable to the Metro Drug Unit (PEPI), representing an addition to the annual contribution for "sting" operations

Kim Fleck, Director of Finance

Authorization for the Clerk of the County Commission to issue a check from the General Fund Line Item #001-401.00-5-67.00 in the amount of Three Thousand Five Hundred Eighty Four Dollars (\$3,584.00) Payable to the Assessor's Dog Fund (055) as a result of a clerical error with regard to map sales distributions

Kim Fleck, Director of Finance

Order authorizing the President of the Kanawha County Commission to sign UKVEC closing documents and deed

Marc Slotnick, County Attorney

Order authorizing the Clerk of the County Commission to issue checks payable from Line Item No. 001-401.00-5-68.00 (*County Commission Contributions*), representing Summer Intern Book Reimbursement Program

The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2015-2016 General Fund Budget Revision #1
Kim Fleck, Director of Finance

1. **Fiscal Year 2015-2016 General Fund Budget Revision #2**

REVENUE:

001-388-0-00.00	TRANSFERS FROM OTHER FUNDS	9,180
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EXPENDITURE:

001-401.00-5-67.00	CO COMM- TRANSFER TO OTHER FUNDS	(4,078)
001-424.00-3-41.00	COURTHOUSE - SUPPLIES	4,078
001-406.00-3-53.00	ASSESSOR - SOFTWARE	(11,160)
001-428.00-2-30.00	DATA PROCESS - CONTRACTED SERVICES	20,340

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

Metro Drug Unit (PEPI), in the amount of \$15,000.00 representing an addition to the annual contribution for “sting” operations

Ratification of Documents processed at the July 23, 2015, meeting:

Order Authorizing the Clerk of the County Commission to issue a check from the General County Fund (#001-700.00-3-41.07), in the amount of Thirty Five Thousand (\$35,000.00) payable to the Metro Drug Unit (PEPI), representing the annual contribution for “sting” operations

Salary Increase: Andrew Gunnoe, Deputy County Manager/Deputy County Attorney/Fiduciary Supervisor, from \$77,250.00 to \$92,500.00 effective August 1, 2015

Order Authorizing an Emergency Check be issued from the Table Games (053-401.00-5-68.00), in the amount of Twenty Thousand Dollars (\$20,000) to the Multi-Cultural Festival of WV for the purpose of providing funding for the 2015 event

**Order Authorizing the President of the Kanawha County Commission to sign a grant agreement for the West Virginia Division of Justice & Community Services
Community Corrections Fund Grant Program**

Order authorizing the President of the Kanawha County Commission to sign a STOP Violence Against Women Grant Agreement between the Kanawha County Commission and the West Virginia Division of Justice and Community Services

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

Ratification of Purchase Order processed off the bench on 7/24/15:

Tessco Inc, for Emergency Services, in the amount of \$7,612.40 for antennas and cable for an IRP radio at Yeager Airport