

KANAWHA COUNTY COMMISSION Special Meeting

AGENDA

Tuesday, February 23, 2016

8:30 A.M. CALL TO ORDER

Pledge of Allegiance
Commissioner Kent Carper

Moment of Silence and Recognition

AGENDA ITEM

8:30 A.M.

Discussion regarding independent audit for County records by Suttle & Stalnaker CPA's for the fiscal period ended June 30, 2015

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Jennifer Sayre, County Manager
Kim Fleck, Director of Finance
Ryan Mink, CPA
Chris Lambert, CPA
Kristin Moody, CPA

Discussion and update regarding 2016 Legislative Agenda

Commissioner Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Andrew Gunnoe, Deputy County Manager

FIDUCIARY

Order Admitting Will to Probate (Estate of Betty Pekar Helmick aka Betty Lee Helmick)

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
Sissonville VFD	Sissonville VFD	\$22,000.00	Reimbursement for the purchase and installation of two (2) HVAC units at the Johnson Station and a back-up generator at the Loftis Fire Station per bids received by the Sissonville Fire Department, Inc. (contract for labor to install HVAC units was awarded to Wolfe Construction (second low bid) because low bidder could not be reached and did not respond to messages)
State Tax Department Property Tax Div.	Kanawha Co. Commission	\$12,457.93	Charges for state computer system Oct, Nov, & Dec 2015
Stephens Auto Center	Sheriff's Law Enforcement Div.	\$35,029.00	One (1) 2016 Ford Expedition XL 4X4 U1G Gray in Color 4 Door SUV Third Row Seating Vinyl Seats and rubber flooring; SYNC Communication System; Backup Camera Running Boards; Heavy Duty Tow Package "Per county bids opened on February 16, 2016"
WV State Auditor	Kanawha Co. Commission	\$15,460.00	2014 Audit Type – Magistrate Court agreed upon procedures
B.I. Inc.	Home Confinement	\$15,000.00	Monitoring equipment maintenance, repair & GPS – sole source
Waste Management	Kanawha Co. Planning & Community Dev.	\$7,000.00	Tipping fees for 2016 Spring Cleanups – Coal Severance
Waste Management	Kanawha Co. Planning & Community Dev.	\$17,000.00	Tipping fees for 2016 Spring Cleanups – General Fund

GALLS LLC	Sheriff's Law Enforcement Div.	\$12,500.00	Miscellaneous uniform items and services for the Kanawha County Sheriff's Office Law Enforcement Division; State Contract from Division of Corrections COR61602 "Catalog Contract"
WV Public Safety Expo	Sheriff's Law Enforcement Div.	\$5,000.00	Agency contribution
Rocky Fork Enterprizes LLC	Sheriff's Law Enforcement Div	\$9,151.00	Miscellaneous body work and services provided to Kanawha County Sheriff's Office (Total of 15 different invoices)
Finley Fire Equipment Company, Inc.	Clendenin VFD	\$14,591.80	Seven (7) sets for Firefighter Turnout Gear @ \$2,200 ea (Clendenin VFD will pay the balance)
Saint Francis Hospital	Kanawha Co. Commission	\$13,375.00	Kanawha County Wellness Acct #84500010 107 @ 125 each

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 February 23, 2016*)

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 February 23, 2016*)

The Honorable Vera J. McCormick, County Clerk

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

Kanawha County Emergency Ambulance Authority in the amount of \$175,000.00 for contribution for purchase of new ambulances