

KANAWHA COUNTY COMMISSION Special Meeting

AGENDA **Tuesday, April 19, 2016**

This meeting will be held at 8:30 a.m.
in the Kanawha County Commission Courtroom
at 409 Virginia Street, East, Charleston.
Once this meeting is complete, the Commission will then recess
until 9:30 a.m., at which time the
Public Test will be held in the Voter Registration Office
at 415 Quarrier Street, Charleston.
The Commissioners reserve the right to go back into session.

8:30 A.M. CALL TO ORDER

Pledge of Allegiance
Commissioner Kent Carper

Moment of Silence and Recognition

MINUTES

RESOLUTION/PROCLAMATION

NEW EMPLOYEES

CHANGE OF EMPLOYMENT STATUS

AGENDA ITEMS

8:30 A.M.

Public Hearing to receive objections pursuant to W.Va. Code § 11-8-10a and discussion regarding the 2016-2017 Kanawha County Levy Rate at a proposed rate of 14.30 cents per \$100.00 of valuation. Said levy to be set by the Kanawha County Commission upon receipt of public comment and/or objections, if any

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

Kanawha County Commission meetings through May, 2016

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

DATE	TIME
Thursday, May 5, 2016	5:00 p.m.
Tuesday, May 17, 2016	12:00 p.m.
Thursday, June 2, 2016	5:00 p.m.
Thursday, June 16, 2016	5:00 p.m.

Discussion regarding Election and important dates

Commission President Kent Carper

DATE	TIME	EVENT/LOCATION
Wednesday, April 27, 2016 through Saturday, May 7, 2016	Mon. - Fri. 8:00am-5:00pm; & Sat. 9:00am-5:00pm	Early Voting for Primary Election
Tuesday, May 3, 2016	8:30 a.m.	Public Test, Christopher Street and Voter's Registration Office
Monday, May 9, 2016	7:00 a.m. – 4:00 p.m.	Voting Supplies, Voter's Registration Office
Tuesday, May 10, 2016	6:30 a.m. to 7:30 p.m.	Primary Election Day
Monday, May 16, 2016	8:30 a.m.	Canvass, Voter's Registration Office
Tuesday, May 17, 2016	7:00 a.m.	Canvass, Voter's Registration Office

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

DIRECTOR OF FINANCE'S REPORT

COUNTY ATTORNEY'S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

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

Declaring Re-Opened Estate Closed (Estate of Leeoan Francis Cutlip)

Order Declaring Re-Opened Estate Closed (Estate of Joseph John Gamber)

Order Declaring Re-Opened Estate Closed (Estate of Julia Mae Goines)

Declaring Re-Opened Estate Closed (Estate of Janie Mae Hagerman)

Declaring Re-Opened Estate Closed (Estate of John Ray Red Miller)

Order Declaring Re-Opened Estate Closed (Estate of William Heuston Winfree)

Order Referring to a Fiduciary Commissioner (Estate of Laura Kelly aka Laura Katherine Kelly)

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
Advantage Technology LLC	Assessor's office	\$12,880.00	10 (ten) Dell Optiplex 7040 SFF PC's \$1288.00 ea. Per quote #5070
Sourcelink Ohio LLC	Assessor's office	\$11,416.91	2017 personal property printing and mailing services per quote – long-term project
West Virginia State Bar	Prosecuting Attorney	\$6,050.00	Bar dues for Prosecuting Attorney's office
Judicial Dialog Systems	Prosecuting Attorney	\$15,200.00	Judicial Dialog Subscription

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 2015-2016 budget revision*):

Vendor	Department	Amount	Comments/Description
Sourcelink	Assessor's office	\$6,355.00	2017 business property printing and mailing services per quotes

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 April 19, 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 April 19, 2016*)

The Honorable Vera J. McCormick, County Clerk

Order Approving the Street Closing Application by CRH, LLC, for a 477 foot-long section of Sixth Street (35 feet wide) adjacent to Jefferson District Tax Map 8A, Parcels 46, 47 and 16; and a 210 foot-long section of Chesapeake Avenue (40 feet wide) adjacent to Jefferson District, Tax Map 8A, Parcels 25 – 31, 224, 226, and 227, in Kanawha County, WV. This closure is to allow for the parking and access to 2 new buildings being constructed in this area. (Note: This Application was approved by a 3-0 vote by the Kanawha County Commission on April 12, 2016 following a Public Hearing with no public opposition.)

Order approving the 2016-2017 Levy Rate of 14.30 cents per \$100.00 of valuation

Order approving the 2016-2017 Excess Levy Rate of 6.09 cents per \$100.00 of valuation

Approval of the Erroneous Assessments submitted by the Kanawha County Assessor (decrease \$27,172.76)

Marc Slotnick, County Attorney

Order appointing Kanawha County Commission representative to the Upper Kanawha Valley Resiliency and Revitalization Program

Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$8,333.32 from account #001-401-5-68.00 to the Prestera Center for reimbursement of expenses (July, August, October, November, and December 2015) related to Juvenile Justice & Delinquency Grant. Grant Number 15-JJP-002

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$1,084.50 from account #001-442.02-800-5-68.00 to the BMEEK for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 14-VAW-026

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$4,419.00 from account #001-442.02-800-5-68.00 to the BMEEK for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 14-VAW-026

Carrie Hill, Legislative Liaison/Grant Coordinator

**Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$1,205.00 from account #001-442.02-800-5-68.00 to the BMEEK for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 14-VAW-026
Carrie Hill, Legislative Liaison/Grant Coordinator**

**Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$639.63 from account #001-442.02-800-5-68.00 to the Family Counseling Connection for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 14-VAW-026
Carrie Hill, Legislative Liaison/Grant Coordinator**

**Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$515.85 from account #001-442.02-800-5-68.00 to the Family Counseling Connection for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 14-VAW-026
Carrie Hill, Legislative Liaison/Grant Coordinator**

**Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$272.42 from account #001-442.02-800-5-68.00 to the Family Counseling Connection for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 14-VAW-026
Carrie Hill, Legislative Liaison/Grant Coordinator**

**Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$1,405.87 from account #001-442.02-800-5-68.00 to the City of Charleston for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 12-VAW-022
Carrie Hill, Legislative Liaison/Grant Coordinator**

**Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$500.42 from account #001-442.02-800-5-68.00 to the City of Charleston for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 12-VAW-022
Carrie Hill, Legislative Liaison/Grant Coordinator**

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

The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2015-2016 General Fund Budget Revision #11

1. **Fiscal Year 2015-2016 General Fund Budget Revision #11**

REVENUES:

001-323-0-31.00	State Grant - Litter Control	13,000
001-309-0-00.00	Hotel Occupancy Tax	150,000

EXPENDITURES:

001-406.00-3-41.00	Assessor - Supplies	(4,000)
001-406.00-2-12.00	Assessor - Printing	4,000
001-405.00-2-14.00	Pros Atty - Travel	(5,000)
001-405.00-2-16.00	Pros Atty - M & R Equipment	(3,000)
001-405.00-2-19.00	Pros Atty – Bldg/Equipment	(3,000)
001-405.00-2-23.00	Pros Atty – Professional Services	(5,000)
001-405.00-3-41.00	Pros Atty - Supplies	16,000
001-430.00-5-68.35	Comm Dev – Contributions, Clean Up	13,000
001-911.00-5-68.00	CVB Contributions	150,000
001-401.00-5-67.00	Commission – Transfers to Other Funds	(17,350)
001-801.01-2-18.00	Mental Hygiene - Postage	1,000
001-415.00-1-05.01	Mag Crt – Health Ins	4,140
001-415.00-1-05.02	Mag Crt – Dental Ins	210
001-442.33-1-05.01	Drug Crt – Health Ins	4,500
001-430.00-1-03.02	Planning – Part Time	7,500