

**KANAWHA COUNTY COMMISSION
AGENDA**

**Tuesday, May 17, 2016
at 12:00 p.m.**

**Commission meeting will take
place in the Voter's Registration
at the corner of Court Street and
Quarrier Street, in the room
adjacent to the Voter's
Registration office
Charleston, WV**

**(and will recess as circumstances require
due to canvass)**

12:00 P.M. CALL TO ORDER

Pledge of Allegiance
Commissioner Kent Carper

Moment of Silence and Recognition

MINUTES

Approval of the Minutes of the Public Test on May 3, 2016

Approval of the Minutes of the Regular Commission Meeting of May 5, 2016

RESOLUTION/PROCLAMATION

NEW EMPLOYEES

Prosecuting Attorney

Grace Morris, Administrative Aide, Kanawha County Prosecuting Attorney's office, temporary employee, \$12.00 per hour, effective June 1, 2016

The Honorable Charles T. Miller, Prosecuting Attorney

Morgan Maxine Switzer, Summer Intern, Kanawha County Prosecuting Attorney's office, temporary employee, \$12.00 per hour, effective June 1, 2016

The Honorable Charles T. Miller, Prosecuting Attorney

Amanda LeeAnn Honaker, Summer Intern, Kanawha County Prosecuting Attorney's office, temporary employee, \$12.00 per hour, effective June 1, 2016

The Honorable Charles T. Miller, Prosecuting Attorney

Sheriff - Law Enforcement

Robert Scott Alford, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement, full-time employee, \$37,000.00 per year, replacing William Moyers, effective June 1, 2016

The Honorable John Rutherford, Sheriff

Cass Aaron Close, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement, full-time employee, \$37,000.00 per year, replacing Kevin Carte, effective June 1, 2016

The Honorable John Rutherford, Sheriff

CHANGE OF EMPLOYMENT STATUS

AGENDA ITEMS

12:00 P.M.

**Kanawha County Commission meetings through July, 2016
Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy**

DATE	TIME
Thursday, June 2, 2016	5:00 p.m.
Thursday, June 16, 2016	5:00 p.m.
Thursday, July 7, 2016	5:00 p.m.
Thursday, July 21, 2016	5:00 p.m.

PUBLIC HEARING

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

Order Declaring Re-Opened Estate Closed (Estate of Fred A. Bailey)

Order Declaring Re-Opened Estate Closed (Keith Karlett Kenton Buckalew)

Order Declaring Re-Opened Estate Closed (Estate of Raymond Elwood Brammer, Sr.)

Order Declaring Re-Opened Estate Closed (Estate of Randell Lynn Facemyre)

Order Declaring Re-Opened Estate Closed (Estate of Howare Franklin O'Neal)

Order Declaring Re-Opened Estate Closed (Estate of Ted G. Pennington)

Order Declaring Re-Opened Estate Closed (Estate of Robert L. Redwine, AKA Roverth Luther Redwine)

Order Declaring Re-Opened Estate Closed (Estate of Robert Blaine Wilcox)

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
Green Wave Computer Recycling, LLC	Kanawha Co. Planning & Community Dev.	\$26,057.75	Revised PO – increase PO \$2,057.75 for E-cycle services)
Lauttamus Communications & Security	Sheriff's Law Enforcement Div.	\$13,457.97	Revised PO - \$97.97 for shipping
Casto & Harris	County Clerk – Election	\$10,259.71	Election day kits, EV kits, EV poll fillers, auto vote packets for Primary Election 5/10/16
Dell Marketing LP c/o Dell USA LP	Kanawha Co. Parks Police	\$5,916.39	Three (3) Dell Latitude E5570 computers per Public Safety Grant letter of intent
CDW Government Inc.	Sheriff's Tax Office	\$6,647.66	Thirty (30) Windows server RDS licenses \$92.42 ea; six (6) Dell WYSE 5490-D90Q10-G \$570.86; five (5) HP V223 LED monitors \$89.98 ea
Kanawha County 4-H Foundation	Camp Virgil Tate	\$25,006.04	Reimbursement for food purchases from Sysco Foods

WVU Fire Service Extension	Emergency Services	\$7,000.00	Tuition for up to 23 junior firefighters to attend fire training at the State Fire Academy per Public Safety Grant letter of intent
WV Public Safety Expo	Kanawha Co. Commission	\$30,000.00	WV Public Safety Expo reimbursement

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
Kanawha-Charleston Humane Association	Kanawha Co. Commission	\$52,818.95	Reimbursement for utilities \$4,491.91; M&R Auto \$36.79; Professional Services \$91; Supplies and materials \$425.78; Supplies, Food & Drug \$19,139.33; Contributions \$28,634.14

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 May 17, 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 May 17, 2016*)

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

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

Order Authorizing the President of the County Commission to sign “Letter of Credit Payment Request – Hazard Mitigation Grant Program through the Notice of Intent Disaster Mitigation 2015 Program. Request payment for reimbursement to the Kanawha County Demolition 023 Fund for Services rendered for real estate appraisals

New Employee: Grace Morris, Administrative Aide, Kanawha County Prosecuting Attorney’s office, temporary employee, \$12.00 per hour, effective June 1, 2016

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**Approval of the Erroneous Assessments submitted by the Kanawha County Assessor [decrease \$959,412.06 (minerals)]
Marc Slotnick, County Attorney**

Authorization for the President of the Kanawha County Commission to Sign a Certificate of Title and Power of Attorney to Transfer Motor Vehicle Transferring a Vehicle Declared a Total Loss to Travelers Insurance

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 2015-2016 General Fund Line Item Revision

EXPENDITURES:

001-902.00-3-43.00	CAMP VIRGIL TATE- GAS, OIL & TIRES	(2,484)
001-902.00-3-40.01	CAMP VIRGIL TATE - EQUIPMENT, NON-DEPR	(14,222)
001-902.00-2-30.00	CAMP VIRGIL TATE - CONTRACTED SERVICES	13,706
001-902.00-2-17.00	CAMP VIRGIL TATE - M & R AUTO	(100)
001-902.00-2-13.00	CAMP VIRGIL TATE - UTILITIES	3,100
001-716.00-5-68.00	HUMANE - CONTRUBTIONS	(6,123)
001-716.00-2-17.00	HUMANE - M & R AUTO	(491)
001-716.00-3-43.00	HUMANE - GAS, OIL, & TIRES	(13,009)
001-716.00-3-44.00	HUMANE - SUPPLIES, FOOD & DRUG	19,134
001-716.00-3-41.00	HUMANE - SUPPLIES & MATERIALS	423
001-716.00-2-23.00	HUMANE - PROFESSIONAL SERVICES	66

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

Kanawha County 4-H Foundation (Camp Virgil Tate) reimbursement for food purchases from Sysco Foods in the amount of \$25,006.04