

**KANAWHA COUNTY COMMISSION
SPECIAL MEETING
*AMENDED AGENDA***

**Monday, November 14, 2016,
at 12:00 p.m.**

**Commission meeting will take place at
Voters' Registration Office
at 415 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
Commission President Kent Carper

Moment of Silence and Recognition

MINUTES

Approval of the Minutes of the Public Test on November 1, 2016

Approval of the Minutes of the Special Commission meeting on November 1, 2016

RESOLUTION/PROCLAMATION

NEW EMPLOYEES

Commission

Kevin Jones, Parking Garage, Kanawha County Commission, part-time employee, \$10.00 per hour, replacing Garry Pennington, effective November 16, 2016

Jennifer Sayre, County Manager

CHANGE OF EMPLOYMENT STATUS

AGENDA ITEMS

12:00 P.M.

Discussion regarding the Financial State of the County to include but not limited to discussion of Kanawha County's next budget, F.Y. 2017-2018

Commission President Kent Carper

Discussion regarding Proposed Annexation of the Boat Dock along Route 60 across from Montgomery

Commission President Kent Carper

The Honorable Greg Ingram, Mayor, City of Montgomery

Councilman Fred Lockard, City of Montgomery

John Luoni, County Engineer

Update regarding audit to include but not be limited to discussion regarding Kanawha County Commission decision to reject the previous bids and to rebid the Fiscal Year 2015-2016 audit

Commission President Kent Carper

Commissioner Henry C. Shores

Commissioner Dave Hardy

Jennifer Sayre, County Manager

Andrew Gunnoe, Deputy County Manager

Kim Fleck, Director of Finance

Discussion and update regarding the flood recovery efforts of the Greater Kanawha Long Term Recovery Committee
Commission President Kent Carper
Mike Shinn, Executive Director of the GKLTRC
James Young, Deputy Planning Director

- Discussion regarding notice from the Kanawha County Court Administrator concerning discolorations and dark spots on the walls of the Courtrooms in the Kanawha County Judicial Building (Circuit Court), to include discussion on all necessary actions to remediate the situation
Commission President Kent Carper
Beverly Selby, Court Administrator

Discussion regarding funding request for two scoreboards for the Stonewall Jackson Middle School gymnasium in the amount of \$9,699.58
Commissioner Henry C. Shores
Michael Cunningham, President, Westside Basketball

Discussion regarding request to restore Herbert Hoover Baseball Field to pre-flood condition at a cost of \$13,800.00
Commission President Kent Carper
J.R. Oliver, Herbert Hoover Grand Slam Club

Kanawha County Commission meetings through January 3, 2017
Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy

DATE	TIME
Wednesday, December 14, 2016	5:00 p.m.
Tuesday, January 3, 2017	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

Objections and Exceptions

Order Admitting Will to Probate (Estate of Glenn Jackson Hogue)

Order Confirming and Ratifying Supervisor's Report of Claims and Settlement Reports

Order Confirming and Ratifying Supervisor's Report of Claims and Settlement Reports

Order Declaring Re-Opened Estate Closed (Estate of Phyllis Cole)

Order Declaring Re-Opened Estate Closed (Estate of John Earl Powers)

Order Declaring Re-Opened Estate Closed (Estate of Stephen Wade Rogers)

Order Declaring Re-Opened Estate Closed (Estate of Edward Ray Schaible)

Order Declaring Re-Opened Estate Closed (Estate of Donald R. Selbe, Sr.)

Order Declaring Re-Opened Estate Closed (Estate of Frank Andrew Thomas, Jr.)

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
Commercial & Hi-Rise Window Cleaner	Maintenance	\$20,150.00	Bi-annual interior and exterior window cleaning services: Courthouse \$5,000.00; Judicial Building \$10,150.00; W. Kent Carper Justice & Public Safety Complex \$2,500.00
Bob Robinson Chevrolet	Sheriff's Law Enforcement Div.	\$57,277.00	1) 1 Each 2017 Chevrolet Traverse (CV14526) Silver in color Standard options as per State Contract \$25,849.00; and 2) 1 Each 2017 Chevy Silverado Crew Cab 4x4 Pickup (CK25743) Graphite Metallic in Color Standard options as per State Contract \$31,378.00 Add: IOB - Bluetooth Radio \$182.00 Add: B30 - Color Keyed Carpet \$91.00 Add: Front seat cloth / Rear Seat Vinyl \$00.00
Harris E. R. P.	Kanawha Co. Commission	\$78,267.84	GEMS Maintenance 1/1/17-12/31/17 FMS \$40,289.12; HRMS \$17,013.49; RMS \$5,787.11; Supplemental Apps \$5,671.67; System Software \$2,386.14; AB Suite Subscription \$1,856.58; Browser Interface \$4,050.98; EOM Subscription \$1,212.75
United Bank	Prosecuting Attorney	\$8,030.46	Lodging at the Greenbrier for Seventeen (17) employees of the Prosecuting Attorney's office to attend the WVPAL & WVPAA 2016 winter meeting 11/30/16-12/2/16 @ \$236.19 per night
City of Charleston – MDENT	Metro Drug Unit	\$14,256.19	HEAT Reimbursements

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 November 14, 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 November 14, 2016*)

The Honorable Vera J. McCormick, County Clerk

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

The Honorable Vera J. McCormick, County Clerk

New Employee: Kevin Jones, Parking Garage, Kanawha County Commission, part-time employee, \$10.00 per hour, replacing Garry Pennington, effective November 16, 2016

Salary Increase: Cathy Hackney, Deputy Fiduciary Supervisor, Kanawha County Commission/Fiduciary Office, from \$46,350.00 to \$53,000.00, effective December 1, 2016

Order Authorizing the President of the Kanawha County Commission to sign a Worksite Provider Agreement between Human Resource Development Foundation, Inc., and the Kanawha County Commission

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$117,253.81)

Marc Slotnick, County Attorney

Order Increasing Employer Health Insurance Premiums for Metro 911 and Re-Appraisal to reflect Approximate COBRA Rates as Budgeted for the Fiscal Period 2017-18

Kim Fleck, Director of Finance

Order Maintaining the Employer Share of Health Insurance Premiums for County Employees to reflect Approximate COBRA Rates as Budgeted for the Fiscal Period 2017-18
Kim Fleck, Director of Finance

The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2016-2017 General Fund Budget Revision #8
Kim Fleck, Director of Finance

1. **Fiscal Year 2016-2017 General Fund Budget Revision #8**

EXPENDITURE:

001-700.00-1-09.00	Sheriff LED - Temporary Employees	17,500
001-700.00-1-04.00	Sheriff LED - FICA	1,339
001-401.00-5-67.00	Co Comm - Transfers to Other Funds	(18,839)

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

Commercial & Hi-Rise Window Cleaner, for Maintenance Dept., in the amount of \$20,150.00, for Bi-annual interior and exterior window cleaning services: Courthouse \$5,000.00; Judicial Building \$10,150.00; W. Kent Carper Justice & Public Safety Complex \$2,500.00

Ratification of Document signed at the November 1, 2016, Commission meeting:

Letter of support for the City of Montgomery for the Morris Creek Watershed Association's grant application

Ratification of Order processed off the bench on November 4, 2016:

New Employee: Candace Joseph, Deputy Clerk, Kanawha County Clerk-Voters Registration office, temporary/seasonal employee, \$20.00 per hour, effective October 26, 2016

■AND BOLD DENOTES CHANGE TO THE AGENDA (Example, typographical error, addition, change and/or omission from first version of Agenda)