KANAWHA COUNTY COMMISSION
AMENDED AGENDA
Thursday, December 15, 2016

5:00 P.M. **CALL TO ORDER**

Pledge of Allegiance
Commission President Kent Carper

Moment of Silence and Recognition

SWEARING IN OF DAVE HARDY AS KANAWHA COUNTY COMMISSIONER AT 5:00 P.M.
The Honorable Tod J. Kaufman, Chief Judge,
Thirteenth Judicial Circuit

■ **SWEARING IN OF MICHAEL Y. RUTHERFORD AS SHERIFF OF KANAWHA COUNTY AT 5:30 P.M., OR SUCH TIME AS THE MATTER MAY BE HEARD**
W. Kent Carper, President, Kanawha County Commission

MINUTES

Approval of the Minutes of the Special Commission meeting on November 14, 2016

Approval of the Minutes of the Kanawha County Commission sitting as the Board of Canvassers on November 14, 2016

Approval of the Minutes for the Election Certifications conducted on November 17, 2016, and November 21, 2017

RESOLUTION/PROCLAMATION

Resolution for Paint Creek Watershed
Dwight Siemiaczko, President, Paint Creek Watershed Assoc.

NEW EMPLOYEES

Circuit Clerk

Fayola Bailey, Part-Time Deputy Clerk, Kanawha County Circuit Clerk's office, Part-time Employee, $12.00 per hour, effective December 19, 2016
The Honorable Cathy S. Gatson, Circuit Clerk

Commission

Emily Halen, Worthless Check Clerk, Magistrate Clerk's office, Kanawha County Commission, full-time employee, $25,000.00 per year, replacing Christina Knapp, effective December 16, 2016
Jennifer Sayre, County Manager

Scott Hoover, Maintenance Technician, Kanawha County Commission, Maintenance Department, Full-time Employee, $31,900.00 per year, filling a vacant position, effective December 16, 2016
Jennifer Sayre, County Manager

Sheriff's Law Enforcement

Terron D'Wayne Burks, Kanawha County Sheriff's Law Enforcement Department, full-time employee, $37,000.00 per year, replacing Gregory S. Young, effective January 1, 2017
The Honorable John Rutherford, Sheriff

Justin Wayne Cochran, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, $37,000.00 per year, replacing Seth A. Cowan, effective January 1, 2017 The Honorable John Rutherford, Sheriff

Bryan D. Cruickshank, Communications Specialist, Kanawha County Sheriff's Law Enforcement Department, part-time employee, $12.00 per hour, replacing Jason McCartney, effective January 1, 2017
The Honorable John Rutherford, Sheriff

Treavor Stewart Dubiel, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, $37,000.00 per year, replacing Ronald Mathis, Jr., effective January 1, 2017

The Honorable John Rutherford, Sheriff

CHANGE OF EMPLOYMENT STATUS

Sheriff's Law Enforcement

Jason M. McCartney, Communications Specialist, Kanawha County Sheriff's Law Enforcement Department, from part-time to full-time employee, $31,000.00 per year, replacing Treavor Dubiel, effective January 1, 2017

The Honorable John Rutherford, Sheriff

Gregory S. Young, from Sworn Member to Chief Deputy, Kanawha County Sheriff's Law Enforcement Department, full-time employee, $84,448.00 per year, replacing Michael Rutherford, effective January 1, 2017

The Honorable John Rutherford, Sheriff

Sheriff's Legal Process

- **Richard W. Rose, Special Projects, Kanawha County Sheriff's Legal Process, from full-time to part-time, $15.50 per hour, replacing Brian W. Jones, effective January 1, 2017**

  The Honorable John Rutherford, Sheriff

- **Brandon E. Holstine, from Kanawha County Day Report, to Kanawha County Process Server, Kanawha County Sheriff's Legal Process, full-time employee, $31,990.00 per year, replacing Richard Rose, effective January 1, 2017**

  The Honorable John Rutherford, Sheriff

AGENDA ITEMS

5:00 P.M.

Recognition of Charles Patton on promotion to Executive Vice President of External Affairs for AEP

Commission President Kent Carper

Discussion regarding selection and approval of audit firm to conduct Kanawha County's 2015-2016 independent audit, as bid per WV State Auditor's Office

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 regarding funding request to help raise funds to train Sully, the school dog, to be a facility service dog for the students of Dunbar Intermediate from Table Games Fund in the amount of $13,500

Commission President Kent Carper

Discussion regarding replacing the voter equipment to include discussion regarding Charleston, St. Albans, Dunbar, and Belle contributing to the cost of the equipment, discussion regarding making changes during canvass to help with the time it takes to complete canvass i.e. more poll workers, and discussion regarding increasing pay for poll workers

Commission President Kent Carper

Update regarding Coalburg and Pentacre water projects, including selection of engineering firm and timeline for project completion

Commission President Kent Carper
James Young, Deputy Planning Director

Discussion and update regarding flood recovery efforts of the greater Kanawha long term recovery committee, to include discussion regarding flooding issues involving the Crossing Mall at Elkview

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
James Young, Deputy Planning Director
Andrew Gunnoe, Deputy County Manager

Discussion regarding letter received from the State of West Virginia Tax Commissioner certifying that Sallie Robinson, Assessor of Kanawha County, has satisfactorily compiled with the requirements of the Farm Statistics Law which entitles her to receive compensation from the County Court according to Chapter 7, Article 7, Section 6C of the New Code of West Virginia

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

Discussion regarding FY 2016-2017 Public Safety Grant Committee grant applications and recommendation for funding

Commission President Kent Carper
Carrie Hill Legislative Liaison/Grant Coordinator

Fire Recommendations	
Agency	Recommendation
Alum Creek Fire Department	$6,000
Cabin Creek Fire Department	$12,300
Charleston Fire Department	$7,000
Cedar Grove Volunteer Fire Department	$12,000
Clendenin Volunteer Fire Department	$20,000
Dunbar Community Fire Department	$12,000
East Bank Volunteer Fire Department	$7,500
Glasgow Volunteer Fire Department	$10,000
Handley Volunteer Fire Department	$8,000
Institute Volunteer Fire Department	$15,000
Jefferson Volunteer Fire Department	$9,000
Malden Volunteer Fire Department	$12,000
Marmet Community Fire Department	$11,600
Montgomery Fire Department	$12,000
Pinch Volunteer Fire Department	$7,000
Pratt Community Volunteer Fire Department	$15,000
Rand Volunteer Fire Department	$7,000
Sissonville-Millertown-Pocatalico & Guthrie Volunteer Fire Department	$12,000
South Charleston Fire Department	$20,000

St. Albans Fire Department	$10,000
Tyler Mountain Fire Department	$16,230
Westside Volunteer Fire Department	$15,000
Metro EOC	$25,375
WV Public Safety Expo	$15,000.00
Donnie Adkins Scholarship Fund	$7,495
Kanawha County Emergency Management	$35,000.00
Kanawha County Emergency Management	$10,500

Law Enforcement Recommendations	
Agency	Recommendation
Belle Police Department	$12,500
Cedar Grove Police Department	$4,500
Charleston Police Department	$15,000
Clendenin Police Department	$1,200
Dunbar Police Department	$25,000
Glasgow Police Department	$3,400
Kanawha County Park Police Department	$10,000
Kanawha County Sheriff's Office	$124,653
Marmet Police Department	$25,000
South Charleston Police Department	$25,000
St. Albans Police Department	$25,000
Yeager Airport Police Department	$22,122
Kanawha County Board of Education	$2,250
WV Public Safety Expo	$15,000.00
Internet & Connection Fees	$14,000.00
Metro EOC	$25,375
Total Recommended: $700,000	

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

DATE	TIME
Tuesday, January 3, 2017	5:00 p.m.Δ
Thursday, January 19, 2017	5:00 p.m.Δ
Tuesday, January 31, 2017	8:30 a.m.≈
Thursday, February 2, 2017	5:00 p.m.◆
Tuesday, February 7, 2017	8:30 a.m.≈
Thursday, February 9, 2017	5:00 p.m.≈
Tuesday, February 14, 2017	8:30 a.m.≈
Thursday, February 16, 2017	5:00 p.m.◆
Tuesday, February 21, 2017	8:30 a.m.≈
Thursday, February 23, 2017	5:00 p.m.≈*●

Δ Regularly Scheduled Commission Meeting
≈ Board of Review and Equalization Meeting
◆ Board of Review and Equalization Meeting and Commission Meeting
* Mineral meeting
● Board of Review and Equalization– Adjourn Sine Die

5:30 P.M. **PUBLIC HEARING**

■ ~~Hearing Regarding Objections to the Fiduciary Commissioners Report and Recommendation for the Estate of Maxis Elizabeth Keiffer~~
~~Troy N. Giatras, Fiduciary Commissioner~~

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

Out of State Travel Request-Jennifer Sayre, County Manager and Carrie Hill, Legislative Liaison – National Association of Counties, 2017 Legislative Conference, February 25-March 1, Washington, DC

DIRECTOR OF FINANCE'S REPORT

COUNTY ATTORNEY'S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

Order Closing Appointment of a Committee (in the matter of: Cynthia Lynch Ashworth, Committee, the Estate of Don Wayne Ashworth, Ward)

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 Allen Ueal Huffman)

Order Declaring Re-Opened Estate Closed (Estate of Dwight Kermit Hunt)

Order Declaring Re-Opened Estate Closed (Estate of Adrien G. Lang)

Order Declaring Re-Opened Estate Closed (Estate of Donald Richard Tyree)

Order Declaring Re-Opened Estate Closed (Estate of Jesse Lee Vandale)

Order Referring to a Fiduciary Commissioner (Estate of Eula Ruth Miller)

Order Referring to a Fiduciary Commissioner (Estate of Patricia H. Miller)

Recommended Order of Fiduciary Commissioner (Estate of Iris O. Roach)

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
City of St. Albans	Kanawha Co. Planning & Community Dev.	$7,000.00	Contribution for services during the 2016 Fall Cleanup (5 days)
Ryder Transportation Services	County Clerk – Elections	$12,729.03	15 truck rentals for General Election 11/8/16
Defense Solutions Group Inc.	Sheriffs' Law Enforcement Div.	$5,548.00	75 each Carbine Handguard MLOK Blk $20.70 ea.; 75 each MS-1 Sling Black $22.14 ea; 75 each MLOK QD Sling Mount $13.79; 75 each QD Swivel $10.33 ea; 75 each ParaClip $6.88 ea; and Shipping & Handling $10.00
CIMCO, Inc.	Maintenance Annex	$5,049.19	Judicial building chiller and AHU Repairs
JP Morgan Chase Bank NA	Kanawha Co. Commission	$451,598.78	Semi-annual bond debt service for W. Kent Carper Justice & Public Safety Complex; Principal $381,543.34, Interest $70,055.44
Rescue Systems International	Charleston Fie Dept.	$10,088.75	Twenty-five (25) PFD:NRS Tow Tether – 33: Tether cord for Type 5 PFD Live bait tether $19.55 ea; twenty-five (25) PFD; PFD/Force 6 Rescue Tech Force 6-Rescue Tec L/XL Type V PFD Red $339 ea; Twenty-five (25) Apparel-Rescue Helmer NRS Chaos Helmet – Side Cut-L/XL Shell Material: ABS plastic Liner Material: Dual-Density EVA foam; adjustment: BOA dial ratchet for ear coverage: removable features; 8 ventilation ports meets CW EN 1385 safety standards $45 ea; per Kanawha County Commission letter of intent

			(Fire Department annual contribution)
Newtech Systems Inc.	Judicial Building Security	$6,629.00	One (1) 32: security grade 24-hour monitor, related equipment and two (2) 2.0 megapixel cameras for Judicial Security per quote #NSIQ18612-01
Kanawha Co. Emergency Ambulance	Kanawha Co. Commission	$6,591.43	Labor and materials to renovate the Circuit Clerk's restrooms
AJ – Allegheny Systems, LLC	County Clerk	$12,719.40	Roller shelving for record room per quote #12733-RMPG Grant
Prime Safety LLC	South Charleston Fire Dept.	$8,540.00	Forty(40) 541 NYC Gemtor Class II Hanesses @211 ea; Shipping $100. Per Kanawha Co. Commission letter of intent (annual contribution)
Staley Communications Inc.	Sheriff's Law Enforcement Div.	$50,930.25	35 each Pyramid SVR250 vehicular repeaters $1185.00 ea; 35 each Motorola Interface cables $63.15 ea; 35 each miscellaneous cables, connectors, antenna, etc needed $19.50 ea; 35 each labor for installation and programming $187.50 ea; per quote #53842-00 RP
Kanawha-Charleston Humane Association	Kanawha Charleston Humane Association	$67,389.22	Reimbursement for utilities $15,446.44; M&R Auto $1,500.00; professional services $1,000; supplies & material $1,838.80; gas, oil & tires $382.84; supplies, and food & drug $20,000.00
Appalachian Tire	Sheriff's Law Enforcement Div.	$20,000.00	Assorted tires & service for the Kanawha County Sheriff's office per WV State Contract
Elsag	Sheriff's Law Enforcement Div.	$21,190.00	One (1) each M6 Mobile 3 camera LPR (license plate reader) system for Sheriff's Office includes installation and one year warranty. Sole Source – only LPR system that works with WV System already in effect. Concealed weapon fund per Chief Deputy Rutherford

PURCHASE ORDERS

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 2016-2017 budget revision*):

Vendor	Department	Amount	Comments/Description
Safran Morpho Trak	Sheriff's Law Enforcement	$5,072.00	Annual maintenance and support for Livescan Fingerprint Station
Casto & Harris	Kanawha Co. Clerk's Voter Registration	$128,359.73	Election day kits, EV poll filler $9,926.23; General Election 11-8-16 Official ballots $118,433.50
Election Systems & Software	Kanawha Co. Clerk's Voter Registration	$26,236.50	Site support Election Day $4,125.00; Layout for General Election $6,090.00; Coding for General Election $16,021.50
Dill's Fire & Safety	Cabin Creek VFD	$12,300.00	Two MSA G1 2216 psi SCBA's with face piece and spare cylinder for the Cabin Creek VFD

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 December 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 December14, 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

New Employee: Fayola Bailey, Part-Time Deputy Clerk, Kanawha County Circuit Clerk's office, Part-time Employee, $12.00 per hour, effective December 19, 2016

New Employee: Emily Halen, Worthless Check Clerk, Magistrate Clerk's office, Kanawha County Commission, full-time employee, $25,000.00 per year, replacing Christina Knapp, effective December 16, 2016

New Employee: Scott Hoover, Maintenance Technician, Kanawha County Commission, Maintenance Department, Full-time Employee, $31,900.00 per year, filling a vacant position, effective December 16, 2016

New Employee: Terron D'Wayne Burks, Kanawha County Sheriff's Law Enforcement Department, full-time employee, $37,000.00 per year, replacing Gregory S. Young, effective January 1, 2017

New Employee: Justin Wayne Cochran, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, $37,000.00 per year, replacing Seth A. Cowan, effective January 1, 2017

New Employee: Bryan D. Cruickshank, Communications Specialist, Kanawha County Sheriff's Law Enforcement Department, part-time employee, $12.00 per hour, replacing Jason McCartney, effective January 1, 2017

New Employee: Treavor Stewart Dubiel, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, $37,000.00 per year, replacing Ronald Mathis, Jr., effective January 1, 2017

Change in Status: Jason M. McCartney, Communications Specialist, Kanawha County Sheriff's Law Enforcement Department, from part-time to full-time employee, $31,000.00 per year, replacing Treavor Dubiel, effective January 1, 2017

Change in Status: Gregory S. Young, from Sworn Member to Chief Deputy, Kanawha County Sheriff's Law Enforcement Department, full-time employee, $84,448.00 per year, replacing Michael Rutherford, effective January 1, 2017

■**Change in Status: Richard W. Rose, Special Projects, Kanawha County Sheriff's Legal Process, from full-time to part-time, $15.50 per hour, replacing Brian W. Jones, effective January 1, 2017**

■**Change in Status: Brandon E. Holstine, from Kanawha County Day Report, to Kanawha County Process Server, Kanawha County Sheriff's Legal Process, full-time employee, $31,990.00 per year, replacing Richard Rose, effective January 1, 2017**

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease $38,988.92)
Marc Slotnick, County Attorney

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

■**Order authorizing the President of the Kanawha County Commission to sign a one year renewal with LexisNexis for online legal research subscription services**

Notice of the Kanawha County Commission sitting as a Board of Review and Equalization for Consideration of 2016 Tax Assessment Appeals

Order appointing David Agnew to the Sissonville Public Service District filling the unexpired term of Randall Parsons (term to expire April 1, 2022)

Order appointing CW Sigman to the Board of Directors for the Emergency Operations Center – Metro 911 board replacing Dale Petry, effective December 1, 2016 (term expiring September 6, 2018)

Reorganizational Order for Department of Homeland Security and Emergency Management

Order authorizing the President of the County Commission to sign a contract with JC Hammer Company for timbering at Camp Virgil Tate, per bids received and as approved by Division of Forestry

Change of Employment Department: David Armstrong, Deputy Fire Coordinator from the Kanawha County Planning Office to the Kanawha County Dept. of Emergency Services and Homeland Security Office for payroll processing purposes, effective December 16, 2016

Change of Employment Department: Chuck Grishaber, Floodplain Manager from the Kanawha County Dept. of Emergency Services and Homeland Security office to the Kanawha County Planning Office for payroll processing purposes, effective December 16, 2016

Order Authorizing the Clerk of the County Commission to issue a check in the amount of $649.37 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 13-VAW-022

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the Clerk of the County Commission to issue a check in the amount of $345.90 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 $311.17 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 $1,759.30 from account #001-442.02-800-5-68.00 to 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 $1,891.85 from account #001-442.02-800-5-68.00 to 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 $289.20 from account #001-442.02-800-5-68.00 to 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 $9,565.98 from account #001-442.52-5-68.00 to the Prestera Center for reimbursement of expenses (April, May, June, July, and August 2016) related to Juvenile Justice & Delinquency Grant. Grant Number 15-JJP-002

Carrie Hill, Legislative Liaison/Grant Coordinator

Demolition Order: In the matter of the property owned by Tamer Lee Ginther Woodson Thomas, Paula Jean Ginther McCormick Ward and Meka Kaye Ginther Harper (Tax Map 19A, Parcel 1, Elk District)

Demolition Order: In the matter of the property owned by Betty J. Turley, secured by Branch Banking and Trust Company (Tax Map 29G, Parcel 30, Union District)

Demolition Order: In the matter of the property owned by Glenn Conner and Sandra Conner (Tax Map 35, Parcel 60, Elk District)

Demolition Order: In the matter of the property owned by heirs at law or devisees of Alice Mae Isaac, deceased (Tax Map 72, Parcel 29A, Malden District)

Demolition Order: In the matter of the property owned by Mary Ann Williams, sole Devisee under the Last Will and Testament of Florence Jeanette Hunt (Tax Map 17, Parcel 91, Malden District)

Demolition Order: In the matter of the property owned by Tidal Creek, LLC (Tax Map 29A, Parcel 228, Malden District)

Demolition Order: In the matter of the property owned by Dorsel Golden Woolwine, Jr. (Tax Map 28A, Parcel 72, Malden District)

Demolition Order: In the matter of the property owned by Nicholas W. Kessel (Tax Map 38, Parcel 134, Elk District)

Demolition Order: In the matter of the property owned by Diane L. Hancock, secured by Arco Sharp (Tax Map 19D, Parcel 29, Malden District)

Demolition Order: In the matter of the property owned by Steven R. Beane and Rebecca Beane (Tax Map 25.5, Parcel 29, Poca District)

Demolition Order: In the matter of the property owned by Aretta Kelley (Tax Map 71B, Parcel 10, Cabin Creek District)

Demolition Order: In the matter of the property owned by James A. Davis and Devora Lynn Davis secured by Peopled Federal Credit Union (Tax Map 34D, Parcel 59, Union District)

Demolition Order: In the matter of the property owned by Richard Blake and Angela Blake, secured First Bank National Association, as Trustee under Pooling and Servicing Agreement, dated as of June 9, 1997, Cityscape Home Equity Loan Trust, Series 1997-C (Tax Map 29G, Parcel 26, Union District)

Demolition Order: In the matter of the property owned by LA Property aka LA Properties, Inc. (Tax Map 9, Parcel 14A, Jefferson District)

Order authorizing and approving the Manual Journal Entries as set forth in 11/07/16 Memorandum from Kim Lutz, Director of Accounting
Kim Fleck, Director of Finance

Authorization for the President of the Kanawha County Commission to Sign Certificates of Title for Vehicles Declared Surplus Property

■**Authorization for the President of the Kanawha County Commission to Sign Certificates of Title for Vehicles Declared Surplus Property**

Authorization for the President of the Kanawha County Commission to Sign a KONE Care Standard Agreement for Vertical Transportation between the Kanawha County Commission & KONE, Inc.
Jerie Whitehead, Purchasing Director

The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2016-2017 General Fund Budget Revision #9
Kim Fleck, Director of Finance

Authorization for the Clerk of the County Commission to Issue a Check from the Public Safety Levy Grant Fund, Line Item #029-711.00-800-5-68.63 in the amount of Thirty-Five Thousand Dollars ($35,000.00) to the Kanawha County Commission for a contribution toward the salary and benefits for the Director of Emergency Management/Fire Coordinator position
Kim Fleck, Director of Finance

1. **Fiscal Year 2016-2017 General Fund Line Item Budget Revision**

EXPENDITURES:

001-413.00-1-08.01	ELECTION - OVERTIME WAGES	(20,000)
001-413.00-1-08.02	ELECTION - TEMPORARY SALARIES	(3,000)
001-413.00-2-20.00	ELECTION - LEGAL PUBLICATIONS	(15,000)
001-413.00-2-12.00	ELECTION - PRINTING	20,000
001-413.00-1-03.05	ELECTION- POLLWORKERS WAGES	3,000
001-413.00-2-23.00	ELECTION - PROFESSIONAL SERVICES	15,000
001-403.00-2-18.00	CIRCUIT CLERK - POSTAGE	(6,000)
001-403.00-2-19.00	CIRCUIT CLERK - BUILDING/EQUIPMENT RENTAL	6,000

2. **Fiscal Year 2016-2017 Fiduciary Fund Line Item Budget Revision**

REVENUES:

016-299-0-00.00	FIDUCIARY -FUND BALANCE	7,990

EXPENDITURES:

016-411.00-1-03.01	FIDUCIARY - FULLTIME SALARIES	6,650
016-411.00-1-04.00	FIDUCIARY -FICA	509
016-411.00-1-06.00	FIDUCIARY - RETIREMENT	831

3. Fiscal Year 2016-2017 General Fund Budget Revision #9

REVENUE:

001-323-0-27.00	STATE GRANT- RECORDS & PRESERV MGMT	9,091
001-384-0-00.00	SALE OF FIXED ASSET	2,329

EXPENDITURE:

001-403.00-1-09.00	CIRCUIT CLERK - TEMPORARY SALARIES	9,091
001-401.00-5-67.00	CO COMM - TRANSFERS TO OTHER FUNDS	(114,000)
001-700.00-2-16.01	LED- MAINTENANCE & REPAIR EQUIPT, MDT	114,000
001-401.00-5-38.00	CO COMM - REF/REIMB	2,329
001-430.00-1-03.01	COMM DEV - FULLTIME SALARIES	(7,500)
001-711.00-1-03.01	EMER SERV- FULLTIME SALARIES	7,500
001-430.00-1-04.00	COMM DEV - FICA	-574
001-711.00-1-04.00	EMER SERV- FICA	574
001-430.00-1-06.00	COMM DEV - RETIREMENT	-900
001-711.00-1-06.00	EMER SERV - RETIREMENT	900

4. Fiscal Year 2016-2017 Public Safety grant Fund Line Item Budget Revision

EXPENDITURES:

029-711.00-800-5-68.00	PUBLIC SAFETY - CONTR OTHER ENTITY	(700,000)
029-711.00-800-5-68.01	ALUM CREEK VFD	$6,000
029-711.00-800-5-68.03	CABIN CREEK VFD	$12,300
029-711.00-800-5-68.05	CHARLESTON FIRE DEPT	$7,000
029-711.00-800-5-68.04	CEDAR GROVE VFD	$12,000
029-711.00-800-5-68.07	CLENDENIN VFD	$20,000
029-711.00-800-5-68.09	DUNBAR COMMUNITY FIRE	$12,000
029-711.00-800-5-68.10	EAST BANK VFD	$7,500
029-711.00-800-5-68.12	GLASGOW VFD	$10,000
029-711.00-800-5-68.13	HANDLEY VFD	$8,000
029-711.00-800-5-68.14	INSTITUTE VFD	$15,000
029-711.00-800-5-68.15	JEFFERSON VFD	$9,000
029-711.00-800-5-68.18	MALDEN VFD	$12,000
029-711.00-800-5-68.19	MARMET VFD	$11,600
029-711.00-800-5-68.20	MONTGOMERY VFD	$12,000
029-711.00-800-5-68.22	PINCH VFD	$7,000
029-711.00-800-5-68.23	PRATT VFD	$15,000

029-711.00-800-5-68.24	RAND VFD	$7,000
029-711.00-800-5-68.25	SMP&G VFD	$12,000
029-711.00-800-5-68.27	SO CHAS FIRE DEPT	$20,000
029-711.00-800-5-68.28	ST ALBANS FIRE DEPT	$10,000
029-711.00-800-5-68.30	TYLER MOUNTAIN VFD	$16,230
029-711.00-800-5-68.31	WEST SIDE VFD	$15,000
029-711.00-800-5-68.45	METRO EMERGENCY SERV	$50,750
029-711.00-800-5-68.59	WV PUBLIC SAFETY EXPO	$30,000
029-711.00-800-5-68.58	D ADKINS MEM TRAINING	$7,495
029-711.00-800-5-68.62	KCOEM SMOKE ALARMS	$12,750
029-711.00-800-5-68.63	KCOEM FIRE COORDINATOR	$35,000
029-711.00-800-5-68.32	BELLE POLICE DEPT	$12,500
029-711.00-800-5-68.33	CEDAR GROVE POLICE DEPT	$4,500
029-711.00-800-5-68.34	CHARLESTON POLICE DEPT	$15,000
029-711.00-800-5-68.36	CLENDENING POLICE DEPT	$1,200
029-711.00-800-5-68.38	DUNBAR POLICE DEPT	$25,000
029-711.00-800-5-68.32	GLASGOW POLICE DEPT	$3,400
029-711.00-800-5-68.48	KAN CTY PARKS POLICE	$10,000
029-711.00-800-5-68.55	MARMET POLICE	$25,000
029-711.00-800-5-68.50	SO CHAS. POLICE DEPT	$25,000
029-711.00-800-5-68.51	ST ALBANS POLICE DEPT	$25,000
029-711.00-800-5-68.67	KCSD OP GRAD PROM ALIVE	$15,000
029-711.00-800-5-68.68	Internet & Connection Fees	$14,000
029-711.00-800-5-68.64	KBI NITRO POLICE DEPT	$14,653
029-711.00-800-5-68.54	YEAGER AIRPORT POLICE	$22,122
029-711.00-800-5-68.68	KCSD CTY-WIDE MDT SYSTEM	$75,000
029-711.00-800-5-68.70	KCSD BOMB	$10,000
029-711.00-800-5-68.71	KCSD SWAT	$10,000

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

City of Charleston in the amount of $649.37 for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 13-VAW-022

Family Counseling Connection in the amount of $345.90 for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 14-VAW-026

Family Counseling Connection in the amount of $311.17 for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 14-VAW-026

BMEEK in the amount of $1,759.30 for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 14-VAW-026

BMEEK in the amount of $1,891.85 for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 14-VAW-026

Family Counseling Connection in the amount of $289.20 for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 14-VAW-026

Prestera Center in the amount of $9,565.98 for reimbursement of expenses (April, May, June, July, and August 2016) related to Juvenile Justice & Delinquency Grant. Grant Number 15-JJP-002

JP Morgan Chase Bank, NA, in the amount of $451,598.78 for Semi-annual bond debt service for W. Kent Carper Justice & Public Safety Complex; Principal $381,543.34, Interest $70,055.44

Kanawha County Emergency Ambulance, in the amount of $6,591.43, for labor and materials to renovate the Circuit Clerk's restrooms

LETTERS OF INTENT

Fire Recommendations 2016		
Agency	**Requested**	**Purpose**
Alum Creek Fire Department	$6,000	22 KW Emergency Generator ½ Funding and 3-sets of bunker gear
Cabin Creek Fire Department	$12,300	4 MSA G1 Airpacks and spare bottles @ $6,150 ea
Charleston Fire Department	$7,000	PPE for swift water rescue team
Cedar Grove Volunteer Fire Department	$12,000	2 Scott 2.2 SCBA, thermal imaging camera; and 2 complete sets of bunker gear

Clendenin Volunteer Fire Department	$20,000	4 SCBAs @ $24,000, a boat trailer to replace the 20 year old one @ $8,000; and 2 sets of bunker gear and gloves @ $6,000
Dunbar Community Fire Department	$12,000	5- HP Outboard boat motor, all necessary controls, installed with warranty @ $7,945; Public safety – rescue diver training and certification of 6 firefighters @ $5,400; and 4 Scott SCBA in-mark thermal infrared – camera built into mask @ $5,200
East Bank Volunteer Fire Department	$7,500	4 sets of Glove Extreme Bunker Gear; 5 Scott 4.5 45 minute SCBA cylinders with valves; 10 Bullard UST helmets; and 10 Protech fusion gloves
Glasgow Volunteer Fire Department	$10,000	Boat trailer for swiftwater team; 4 large dry suits for swiftwater team NRS extreme SAR Drysuit; 10 pairs of Neoprene work boots; and 6 Personal flotation devices
Handley Volunteer Fire Department	$8,000	20 each Scott 4.5 Minute carbon cylinders
Institute Volunteer Fire Department	$15,000	Fire Hose 1 ¾ & 5' to replace outdated hoses on crosslays and supply line in hose bed; 5 gas monitors for air quality on fires, hazmat, continued space, CO alarms and odor complaint calls received from community residences from DOW chemical; and PPE – bunker coat, pants, helmet, boots and gloves
Jefferson Volunteer Fire Department	$9,000	5 complete sets of Morning Pride Bunker Gear – includes: Morning Pride #LTO-34IG Khaki "tails" Coats @ $1,250, Morning Pride #LO-34IG Kaki Pants @ $865, Morning Pride

		Ben "Low Rider" Helmet with NFPA EZ Flip Eye Shields @ $275, 6" Leather Helmet fronts @ $45.00, Majestic PAC-II Nomex Hoods; 2 ply @ $25.00, Tech Trade "Fusion" Firefighter Gloves Gauntlet Cuff @ $55.00, Fire Dex #FDXL-100 Leather Pull-On Boots @ $285.00
Malden Volunteer Fire Department	$12,000	Bunker Gear
Marmet Community Fire Department	$11,600	2 complete, self-contained breathing apparatus systems (SCBA)
Montgomery Fire Department	$12,000	Hose and related adapters, appliances, and nozzles; 1250' of 2" lightweight double jacket hose, (6) NST 2-2.5 to 1/1.5 reducers, (6) 2.5" Pitts female to 2.5" NST male adapters, (3) 2.5" NST to (2) 1.5" gated wyes, (3) 2.5" NST gated hydrant valves, (2) 2.5" line gauges, (3) 1.5" line gauges, (2) 1.5" low pressure fog nozzles, (2) 1.5" solid stream nozzles and (2) 2.5" NST water theifs; (4) MSA Altair gas monitors that detect HCN, CO H2S, O2, and LEL; (2) in-line foam eductors, (2) foam nozzles; (2) foam aeration tubes; Rope related equipment, (4) pick off straps (2) anchor straps, (3) swivel double pulleys, (2) extra large steel D carabiners, (2) yates stokes litter pre rigs, (2) prusik loop long, (2) prusik loop short, 1 EVAC SAR pack, (1) 8mm prusik red, (1) 8mm prusik blue

Pinch Volunteer Fire Department	$7,000	(6) Scott SCBA Cylinders and (1) ISG Thermal Imaging Camera
Pratt Community Volunteer Fire Department	$15,000	(28) 4500 Air Bottles for SCBA to replace expired bottles $12,600; (5) air bags $9,000; and Thermal imaging camera (TIC) $1,295
Rand Volunteer Fire Department	$7,000	(7) Draeger 2216 PSI composite SCBA Bottles with valve stems; tuition for 20 members to complete live fire training at RESA III EPC Training Facility; funding for Workers' Compensation for FY 16-17; and Draeger EPS7000 voice amplifiers
Sissonville-Millertown-Pocatalico & Guthrie Volunteer Fire Department	$12,000	Proper placement of sprinkler heads and proper electrical work to minimize risk of fire hazard and enable 100% NFPA 101 Code compliance
South Charleston Fire Department	$20,000	(1) Set air bags system @ $9,950.68; and 44 high visibility emergency coats @ $12,716
St. Albans Fire Department	$10,000	Upgrade/replace SCBAs (replacing Draeger with Scott) and (3) sets of PPE structural gear
Tyler Mountain Fire Department	$16,230	Drager Thermal Imaging Camera and Holmatro Cutter
Westside Volunteer Fire Department	$15,000	Annual payment on 24 Scott Air Packs
Metro EOC	$25,375	Street sign maintenance, Swift Reach Services, Dispatch Radio Computer Replacements; and Text TTY Maintenance Renewal
WV Public Safety Expo	$15,000.00	Speakers and Conference advertisement
Donnie Adkins Scholarship Fund	$7,495	Training Scholarship

Kanawha County Emergency Management	$35,000.00	Fire Coordinator's salary
Kanawha County Emergency Management	$10,500	1. Smoke alarm program. In 2015 Kanawha County distributed to fire departments 886 smoke alarms and 60 carbon monoxide alarms. We have teamed up with the American Red Cross who also provide smoke alarms. In addition to our 886 the Red Cross working with fire departments installed over 288 smoke alarms. BOE weather radios 2. Support of the fire safety house that is operated by the Pinch Fire Department. They have always provided it anytime we have asked for it. They support the other fire departments anytime requested. For a generator to operate it and other needs such as fluid for the smoke machine. 3. Additional props for the Bullex Fire Extinguisher Training system. WE currently work with the other fire departments that have this type of trainer. We would like to add a prop that is a mockup of a kitchen stove fire. Cooking is a leading cause of fires and we emphasize that in our training. 4. Rescue Equipment for training. We support technical rescue training such as rope and water rescue. Additional rope and hardware

Law Enforcement Requested 2016		
Agency	**Requested**	**Purpose**
Belle Police Department	$12,500	(1) 2017 Ford Police Interceptor Utility (Ranging from $24,762-$27,924) and Star Signal LED Lightbar @ $829.79
Cedar Grove Police Department	$4,500	Bulletproof vests, body cameras, handheld radios for officer communication, and all patrol cars have computers for the officers to perform day to day tasks while on duty
Charleston Police Department	$15,000	(6) Watchguard in-car cameras with extended warranty and S?H @ $37,470 and (2) Wireless video transfer and networking antennas @ $1,700
Clendenin Police Department	$1,200	Body cameras and software @ $4,490, equipped tactical plate carriers @ $1,1758.38 and medical equipment @ $4,874.14
Dunbar Police Department	$25,000	(1) 2017 Ford Explorer Police Interceptor @ $25,000
Glasgow Police Department	$3,400	(4) body cameras @ $775 ea ($3,100) with downloadable docking station @ $875 (shipping $88); (4) Surveillance cameras for interior and exterior of the department; police bikes (2 @ $998), (2 brushwacker gear bags @ $116, (2) ALERTE LED light and quick MONT. @ $210, (1) SAFAS CK-1 Combo repair kit @ $40, (4) Bern Watts Helmets @ $236, (4) police bike sock @ $34 (total $1,634;) and (1) taser –black, class III X26P handle (1) @ $931.45, (1) Holster,

		Blackhawk, Right X26P @ $55.11, (6) Cartridge 25' Hybrid @ $28.31, (1) APPM Battery Pack auto shut-off @ $68.15
Kanawha County Park Police Department	$10,000	(2) Dell Latitude Laptop computers $4,000; (1) Desktop computer $2,000; Security camera/system $6,000; and Officer Uniform/Equipment $3,000 and Police themed promotional items $1,000
Kanawha County Sheriff's Office	$124,653	Countywide Mobile Data Terminal System $75,000.00; Maintain readiness of the SWAT Team and Bomb Squad $20,000; Funds to maintain and operated the KBI $30,000; and "Operation Graduation Prom Alive 2017" $15,000
Marmet Police Department	$25,000	Ford SUV Patrol Vehicle with state/county contract @ 32,000; Body camera with vehicle camera integration @ $15,000; and mobile data equipment for 2 vehicles @ $12,000
South Charleston Police Department	$25,000	(3) 2017 Ford Explorers and (1) 2016 Ford Taurus
St. Albans Police Department	$25,000	(2) New road patrol vehicles
Yeager Airport Police Department	$22,122	Enhance and replace DVR server and switches for the Security Surveillance System at the airport; enhance and replace Check Point cameras from Pelco to Avigilon; install PTZ camera at the Air National Guard on Runway 23 and new server for Pro-Watch system
Kanawha County Board of Education	$2,250	NOAA weather radios for Kanawha County Schools

WV Public Safety Expo	$15,000.00	Speakers and conference advertisement
Internet & Connection Fees	$14,000.00	Internet and connection fees
Metro EOC	$25,375	Street sign maintenance; Swiftreach Services; Dispatch Radio Computer replacements; and Text TTY maintenance renewal
Total Requested: $700,000		

Ratification of Order processed off the bench on November 10, 2016:

Appointment of Emergency Ballot Commissioner for the General Election – November 8, 2016

Ratification of Emergency checks signed off the bench on November 17, 2016:

Kanawha-Charleston Humane Association, in the amount of $72,830.88, FEMA reimbursement for costs associated with the June 2016 flooding

Herbert Hoover Baseball Grand Slam Club, in the amount of $13,800.00 funding to assist with renovations to restore baseball field to pre-flood condition

Ratification of Budget Revision processed off the bench on November 15, 2016:

F.Y. 2016-2017 Emergency Response Fund Line Item Budget Revision

Revenues:

021-382-0-00.00	Emergency Response – Refunds & Reimb	72,831

Expenditures:

021-401.00-3-41.00	Emergency Resp – Supplies	72,831

Ratification of orders documents processed at the November 17, 2016, Commission meeting

Order ratifying the President of the Kanawha County Commission signature on the Award Task Order Agreement for Asbestos Abatement Related to FEMA-DR-4273-WV in Kanawha County, Multiple Award Task Order Agreement for Home Demolition and Personal Property Debris Removal Related to FEMA-DR-4273-WV in Kanawha County, and Attachment B: Consent and Acknowledgement to required provisions by the Parties

Emergency check: Herbert Hoover Baseball Grand Slam Club in the amount of $13,800 for funding to assist with renovations to restore baseball field to pre-flood condition

Emergency check: Kanawha-Charleston Humane Association in the amount of $72,830.88, FEMA reimbursement for costs associated with the June 2016 flooding

Ratification of Emergency Checks processed off the bench on November 18, 2016:

BB&T Financial, Sheriff's Credit Card payment, in the amount of $896.39

United Bank, P-Card payments, in the total amount of $193,632.39

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