

KANAWHA COUNTY COMMISSION *AGENDA*

Thursday, February 16, 2017

5:00 P.M. CALL TO ORDER

Pledge of Allegiance
Commission President Kent Carper

Moment of Silence and Recognition

MINUTES

Approval of the Minutes of the Special Commission Meeting of
January 31, 2017

Approval of the Minutes of the Regular Commission Meeting of
February 2, 2017

Approval of the Minutes of the Special Commission Meeting of
February 7, 2017

Approval of the Minutes of the Special Commission Meeting of
February 9, 2017

Approval of the Minutes of the Special Commission Meeting of
February 14, 2017

RESOLUTION/PROCLAMATION

NEW EMPLOYEES

Prosecuting Attorney

Debra L. Rusnak, Assistant Prosecuting Attorney, Kanawha County
Prosecuting Attorney's office, full-time employee, \$56,000.00 per
year, replacing William Longwell, effective March 1, 2017

The Honorable Charles T. Miller, Prosecuting Attorney

CHANGE OF EMPLOYMENT STATUS

AGENDA ITEMS

5:00 P.M.

Discussion regarding contribution to remodel space for 25045-A New Clendenin in former Clendenin Middle School gymnasium basement

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
Steve Neddo, Planning Director
James Young, Deputy Planning Director

Discussion and update regarding purchase of new Voting Equipment, to include but not be limited to price for equipment, purchase proposal quote received from ES&S – total cost of \$3,399,361 with five annual payments of \$679,872.20 or the option of paying \$3,198,846.43 in full at time of contract execution

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
The Honorable Vera J. McCormick, County Clerk
Jennifer Herrald, County Manager
Andrew Gunnoe, Deputy County Manager
Marc Slotnick, County Attorney
Mac Beeson, ES&S

Discussion regarding the May 2018 Levy Election

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
Joe Lynch, Executive Director, KCEAA
Carolyn Charnock, KCEAA
Dennis Dawson, General Manager, KVRTA
Doug Hartley, Assistant General Manager, KVRTA

Discussion regarding the proposed Master Feasibility and Redevelopment Study for Shawnee Park

Commissioner Ben Salango

Discussion regarding request from East Bank Middle School for funding for a scoreboard. The school has raised \$2,500.00

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
The Honorable Andrew Robinson, Delegate
Michael Wilkinson, Principal, East Bank Middle School

Discussion regarding the Commission sending a letter to all Legislative Delegation regarding Senate Bill 226, which cuts Law Enforcement out of assets seized and redirects these funds to the State Treasurer

Commission President Kent Carper

Discussion and update regarding 2017 Legislative Session

Commissioner Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
Carrie Hill, Legislative Liaison/Grant Coordinator

Kanawha County Commission meetings through March, 2017

Commissioner Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango

DATE	TIME
Tuesday, February 21, 2017	8:30 a.m.≈
Thursday, February 23, 2017	5:00 p.m.≈*●
Thursday, March 16, 2017	5:00 p.m.Δ
Thursday, March 30, 2017	5:00 p.m.Δ

- 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

6:00 P.M. PUBLIC HEARING

Objections to the Fiduciary Commissioner's Report and Recommendation (Estate of Francis H. Casdorff, Jack N. Casdorff, and Mary Lola Hawkins)

Jennifer Victor, Fiduciary Commissioner

Mark N. Casdorff, Administrator, c.t.a.

Philip B. Hereford, Esquire, Counsel for Mark N. Casdorff

Marsha A. Casdorff-McNeil, heir

Gregory E. Elliott, Esquire, Counsel for Marsha A. Casdorff-McNeil

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

DIRECTOR OF FINANCE'S REPORT

COUNTY ATTORNEY'S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

Order Admitting Will to Probate (Estate of Helen Casey Plaine)

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 Margaret Dudley)

Order Declaring Re-Opened Estate Closed (Estate of Henry C. Wawrzyniak)

Order Referring to a Fiduciary Commissioner (Estate of Ukler Burdette)

Order Referring to a Fiduciary Commissioner (Estate of Brian Wheatcraft)

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
B. I., Inc. (revised PO)	Home Confinement	\$68,000.00	Revised PO: increase PO \$18,000.00, 2/16/17 for additional maintenance, repair & GPS for monitoring equipment – sole source
John P. Slappe Painting	Maintenance	\$9,047.00	Patching and painting services to repair water damage in the Courthouse per contract - \$2,760, \$4,827, \$1,460
Intermedix	Kanawha Co. Commission	\$7,040.00	Training 1/23/17 board building wizard week
Nelson Mullins Riley & Scarborough	Kanawha Co. Commission	\$9,399.98	Legal services rendered regarding Crossings Mall
New Tech Systems, Inc.	Maintenance	\$5,716.27	ProWatch standard software support agreement for card access system in courthouse, Judicial building and WKCJ&PS Complex

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 16, 2017*)

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 16, 2017*)

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: Debra L. Rusnak, Assistant Prosecuting Attorney,
Kanawha County Prosecuting Attorney's office, full-time employee,
\$56,000.00 per year, replacing William Longwell, effective March 1,
2017

Approval of the Erroneous Assessments Submitted by the
Kanawha County Assessor (decrease \$28,665.38)
Marc Slotnick, County Attorney

Organization of the Commission, revising previous order regarding
section of Board Appointments
Commissioner Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
Jennifer Herrald, County Manager

1. Fiscal Year 2016-2017 Federal Grant Fund Budget Revision

REVENUE:

009-322-0-60.00	Fed Grt FEMA NOI	1,583,665
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EXPENDITURE:

009-442.60-2-30.00	Fed Grt FEMA NOI Contracted Services	1,583,665
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2. Fiscal Year 2016-2017 Capital Fund Line Item Budget Revision

REVENUES:

090-366-0-00.00	CAPITAL EQUIP - MISC REVENUE	64,241
090-382-0-00.00	CAPITAL EQUIP - REFUND/REIMB	28,460
090-299-0-00.00	CAPITAL EQUIP - FUND BALANCE	10,000

EXPENDITURES:

090-401.00-4-57.01	CAPITAL EQUIP - CO COMM CAPITAL BLDGS	64,241
090-700-00-4-56.04	CAPITAL EQUIP - LED VEHICLES	28,460
090-401.00-4-50.03	CAPITAL EQUIP - ANNEX BUILDING	10,000

Ratification of Supplemental check processed at the January 31, 2017, Special Commission meeting:

WV Dept of Health & Human Res. (for Judicial Building security), in the amount of \$120.00 for radiation machine facility registration for the security X-ray machine located in the judicial building (registration expires 2/3/17)

Ratification of Order processed off the bench on February 2, 2017:

Appointment of Ben Salango as County Commissioner of Kanawha County