

KANAWHA COUNTY COMMISSION AGENDA

Thursday, March 30, 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 Regular Commission Meeting of
March 16, 2017

RESOLUTION/PROCLAMATION

Proclamation for Mayor and County Recognition Day for National
Service, April 4, 2017

NEW EMPLOYEES

CHANGE OF EMPLOYMENT STATUS

Prosecuting Attorney

Jami S. Huffman, Administrative Aide, Kanawha County Prosecuting
Attorney's office, from part-time to full-time employee, \$27,000.00
per year, replacing Stephanie Steele, effective April 3, 2017

The Honorable Charles T. Miller, Prosecutor

AGENDA ITEMS

5:00 P.M.

Discussion regarding, but not limited to, a contribution of \$100,000 to the Clay Center from the Table Games Fund, for annual support of Kanawha County children to attend cultural and learning events at the facility

**Commissioner Ben Salango
Commission President Kent Carper
Commissioner Henry C. Shores
Kathy Bush-Morris, Vice President of Development**

Discussion and report from Kanawha Charleston Health Department, summarizing the ACA Community Health Forum held on March 21, 2017

**Commission President Kent Carper
John Law, Public Information Officer, Kanawha-Charleston Health Department**

Discussion and Update on Clendenin/Elkview Flood Relief Efforts

**Commission President Kent Carper
Steve Neddo, Planning Director
James Young, Deputy Planning Director**

Discussion regarding Kanawha Public Service District rates and the Town of East Bank, to include discussion regarding the Kanawha Public Service District's pending rate case before the Public Service Commission

**Commission President Kent Carper
The Honorable Chuck Blair, Mayor, Town of East Bank
John Rubin, Kanawha Public Service District
Todd Dingess, CPA**

Discussion and update regarding Hatfield-McCoy Trail (HMT), to include current status of efforts to expand the HMT in Kanawha County as well as future plans for HMT in Kanawha County

**Commissioner Ben Salango
Commission President Kent Carper
Commissioner Henry C. Shores
Jeff Lusk, Executive Director, Hatfield-McCoy Regional Recreational Authority**

Discussion regarding funding request from Charleston Northeast Little League for funding for new roof (two bids received: \$5,100 including gutters, and \$5,667)

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
Dan George, Vice President, Charleston Northeast Little League

Discussion regarding End of Fiscal Year Deadlines, to include memorandum from the Kanawha County Commission to the Elected Officials and Department Heads

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
Jerie Whitehead, Purchasing Director

Discussion and update regarding 2017 Legislative Session

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

Kanawha County Commission meetings through May, 2017

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango

DATE	TIME
Wednesday, April 5, 2017	5:00 p.m.
Tuesday, April 18, 2017	5:00 p.m.
Thursday, May 4, 2017	5:00 p.m.
Tuesday, May 23, 2017	5:00 p.m.

PUBLIC HEARING

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

Request for Chuck Grishaber and Debbie Robinson to attend the Association of State Floodplain National Conference – April 30 thru May 5, 2017, in Kansas City, MO

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 Settlement Reports

Order Declaring Re-Opened Estate Closed (Estate of Nile Karen Barker)

Order Declaring Re-Opened Estate Closed (Estate of Patricia Sue Crouch)

Order Declaring Re-Opened Estate Closed (Estate of Virginia Diane Fidler)

Estate of Juanita Mary Salamie – Final Order (probate in solemn form)

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
West Virginia Radio Corp of Charleston	Sheriff's Tax office	\$10,002.00	Tax collection Public Service Announcements

Rescue Systems International	Charleston Fire Department	\$6,634.29	Five (5) 5mm wet suits \$299 ea; Nineteen (19) Kevlar diving gloves \$58 ea; two (2) diving dry suits \$1,999 ea; per Public Safety Grant letter of intent
Interstate Rescue LLC	Pratt Volunteer Fire Dept.	\$5,720.00	One (1) airbag rescue system. Sole Source for compatibility with existing system
Elco Mechanical Contractors Inc.	Maintenance	\$18,805.17	Emergency repair/replacement of sanitary waste lines and vents in the courthouse building
Perry & Associates	Kanawha Co. Commission	\$45,975.00	Audit year ended 6/30/16
Alarm Pro	Kanawha Co. Parks Police	\$6,684.66	Security camera system for the Coonskin Park Clubhouse estimate #133444. Per Public Safety letter of intent
Kanawha Co. Parks & Recreation Commission	Kanawha Co. Commission	\$35,000.00	Contribution for a Feasibility Study for Shawnee Park
EnAct, Inc.	Kanawha Co. Commission	\$25,000.00	Contribution to be used in partnership with the Group Workcamp to assist with relief efforts in the Clendenin & Elkview areas
Commercial Technology Group	Kanawha Co. Commission Data Processing	\$14,706.50	Upgrade timeclock system
VT Hackney Inc.	Sheriff's Law Enforcement Div.	\$152,717.65	One (1) SWAT vehicle per attached specs and quote. National Joint Powers of Alliance Contract #90512-VT
Netmotion Software, Inc.	Sheriff's Law Enforcement Div.	\$9,720.00	Renewal of VPN Premium maintenance 1-year. Sole source

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 March 30, 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 March 30, 2017*)

The Honorable Vera J. McCormick, County Clerk

Change in Status: Jami S. Huffman, Administrative Aide, Kanawha County Prosecuting Attorney's office, from part-time to full-time employee, \$27,000.00 per year, replacing Stephanie Steele, effective April 3, 2017

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$14,174.28)

Marc Slotnick, County Attorney

Order Authorizing the Clerk of the County Commission to issue a check from the Table Games Fund (#053-401.00-5-68.00), in the amount of One Hundred Thousand Dollars (\$100,000.00), to The Clay Center, representing a contribution for the purpose of funding free youth admissions to the Avampato Museum and Clay Center for the Arts and Sciences

Kim Fleck, Director of Finance

Order Reaffirming and Authorizing the Clerk of the County Commission to certify the 2017-2018 General Fund Budget and Coal Severance Fund Budget per the direction of the State Auditor, and for said Budget to be submitted to the West Virginia State Auditor's Office, and for publication of same

Kim Fleck, Director of Finance

Ordinance Creating the Upper Kanawha Valley Regional Planning Commission

Order appointing Randy Hutchinson to the Kanawha Public Service District, filling the unexpired term of Owen Stout (term to expire 6/20/22)

Order authorizing the President of the Kanawha County Commission to execute an agreement between the Division of culture and History and on behalf of Archives and History for and on behalf of Records Management and Preservation Board and the Kanawha County commission for the records management preservation grant

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the President of the Kanawha County Commission to sign a grant application for the West Virginia Division of Justice & Community Services Victims of Crime Assistance (VOCA) Grant Program

Carrie Hill, Legislative Liaison/Grant Coordinator

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

REVENUES:

016-299-0-00.00	FIDUCIARY -FUND BALANCE	16,000
-----------------	-------------------------	--------

EXPENDITURES:

016-411.00-2-20.00	FIDUCIARY - PUBLICATIONS	8,000
016-411.00-3-41.00	FIDUCIARY - SUPPLIES	8,000

Ratification of Documents processed at the March 16, 2017, meeting:

Supplemental check: Allens Auto Parts & Repair, for the Sheriff's Department, \$7,633.19, for auto repairs per contract

Ratification of emergency checks signed off the bench on March 21, 2017:

United Bank, P-Card payments, in the total amount of \$105,226.71