

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

**Wednesday, April 5, 2017  
In Ceremonial Courtroom 4  
407 Virginia Street, East, 2<sup>nd</sup> Floor  
Charleston, WV**

**4:00 P.M.**

Public viewing in Courtroom 4 at 4:00 p.m., one hour prior to the public hearing at 5:00 p.m. A visual of the proposed redesign of Shawnee Park will be available for viewing during this time. The public is encouraged to come early to view the design and ask questions they may have

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

Pledge of Allegiance  
Commission President Kent Carper

Moment of Silence and Recognition

**MINUTES**

**RESOLUTION/PROCLAMATION**

Recognition of Herbert Hoover High School Boys' Basketball Team  
for Winning the Regional Championship  
Commissioner Henry C. Shores

## **NEW EMPLOYEES**

### **Commission**

Logan Griffith, Seasonal Employee/Intern, Kanawha County Commission, \$12.00 per hour, effective April 10, 2017  
Jennifer Herrald, County Manager

### **Sheriff's Law Enforcement**

Danielle Louise McCallister, Communications Specialist, Kanawha County Sheriff's Law Enforcement Department, full-time employee, \$31,000.00 per year, replacing D'Von Dorsey, effective April 16, 2017

The Honorable Michael Y. Rutherford, Sheriff

## **CHANGE OF EMPLOYMENT STATUS**

### **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  
Al Najjar, President & CEO, Clay Center for the Arts & Sciences of WV

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

**5:00 P.M.**  
**PUBLIC HEARING**

Public hearing in Courtroom 4 at 5:00 p.m., to present initial proposal for a Multi-Sports/travel Sports Complex at Shawnee Park. The Public is encouraged to attend and provide comment  
Commissioner Ben Salango

**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 James D. Thomas, Jr.)

Order Declaring Re-Opened Estate Closed (Estate of Sylvia P. Dodson)

Order in regards to the Fiduciary Commissioner's Recommendation received on the Estate of Frances H. Casdorff, et. al.

**PURCHASE ORDERS**

Order Confirming and Approving Purchase Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department:

<b>Vendor</b>	<b>Department</b>	<b>Amount</b>	<b>Comments/Description</b>
Town of Belle	Town of Belle	\$12,500.00	Reimbursement for the purchase of 2017 Ford Police Interceptor per Public Safety Grant Letter of Intent
SHI Corp	Kanawha Co. Data Processing	\$5,506.54	Annual Maintenance/Software Updates for EQ's as follows: Four (4) renewal of PS4100E EQ's @ \$1,076.40 ea and Two (2) renewal of PS6100E EQ's @ \$600.47 ea
Lewis Glasser Casey & Rollins PLLC	Sheriff's Tax Office	\$10,000.00	Legal services for the Sheriff's Tax Office
Charleston Newspapers	Sheriff's Tax Office	\$85,000.00	Legal publications and advertisements for the Sheriff's Tax Office
All American Fire Equipment, Inc.	Montgomery Volunteer Fire Dept.	\$7,562.00	Firefighting equipment for Montgomery VFD per Public Safety Grant letter of intent
Lauttamus Communications & Security		\$116,210.00	1) 50 Each Kenwood TK-5330 Digital UHF P25 Portable Radio \$1249.00; 2) 50 Each Antenna for above radio \$9.00; 3) 50 Each 2600 mAh Lithium Battery for above radio \$83.00; 4) 50 Each Rapid Rate Charger for above Radio \$44.00; 5) 50 Each Mil Spec IP67 Immersion Speaker Microphone \$80.00; 6) 8 Each Kenwood TK-5830 Digital UHF P25 Mobile Radio \$1670.00 7) 80 Each AES/DES Encryption Module (Multi-Key) \$370.00 Per Quote received March 9, 2017
Microception Inc.	Sheriff's Law Enforcement Div.	\$6,480.00	3 each 1-year VideOversight EE Software Maintenance Agreement 5/18/17 thru 5/18/2020 \$2,160.00 ea

Taser International	Sheriff's Law Enforcement Div.	\$6,765.00	33 Each Taser Assurance Plan CEW Annual Payment for X2 \$205.00 ea.
Dunbar Police Department	Dunbar Police Dept.	\$14,653.00	KBI Expenses
Adorama	Sheriff's Law Enforcement Div.	\$5,055.26	Cameras and equipment for Law Enforcement

### 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 April 5, 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 April 5, 2017*)

The Honorable Vera J. McCormick, County Clerk

Order authorizing the President of the Kanawha County Commission to sign the Loan Application to the West Virginia Housing Development Fund

New Employee: Logan Griffith, Seasonal Employee/Intern, Kanawha County Commission, \$12.00 per hour, effective April 10, 2017

New Employee: Danielle Louise McCallister, Communications Specialist, Kanawha County Sheriff's Law Enforcement Department, full-time employee, \$31,000.00 per year, replacing D'Von Dorsey, effective April 16, 2017

#### 1. Fiscal Year 2016-2017 Table Games Fund

##### EXPENDITURE:

053-299-0-00.00	TABLE GAMES- FUND BALANCE	200,000
053-401.00-5-68.00	TABLE GAMES - CONTRIBUTIONS	200,000

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

**EXPENDITURES:**

001-404.00-2-11.00	SHERIFF TAX - TELEPHONE	(500)
001-404.00-2-12.00	SHERIFF TAX - PRINTING	(20,000)
001-404.00-2-16.00	SHERIFF TAX - M & R EQUIPMENT	5,000
001-404.00-2-22.00	SHERIFF TAX - DUES & SUBSCRIPTIONS	500
001-404.00-3-41.00	SHERIFF TAX -SUPPLIES	15,000

**Ratification of Order processed at the March 30, 2017, Commission meeting:**

Order authorizing the President of the Kanawha County Commission to sign the Reimbursement Agreement dated March 31, 2016, with the Supreme Court of Appeals of West Virginia to renew the Reimbursement Agreement for a term of one month only