

KANAWHA COUNTY COMMISSION

AGENDA

Thursday, July 6, 2017

5:00 P.M. CALL TO ORDER

Pledge of Allegiance
Commission President Kent Carper

Moment of Silence and Recognition

MINUTES

RESOLUTION/PROCLAMATION

NEW EMPLOYEES

Assessor

Hunter Hobbs, Kanawha County Assessor's office, part-time employee, \$12.00 per hour, effective July 1, 2017
The Honorable Sallie Robinson, Assessor

Prosecuting Attorney

Ashley F. Marano, Administrative Aide, Kanawha County Prosecuting Attorney's office, part-time, \$10.00 per hour, effective July 7, 2017
The Honorable Charles T. Miller, Prosecuting Attorney

Sheriff's Home Confinement

Harold Stephen Walker, Home Confinement Officer, Kanawha County Sheriff's Home Confinement, full-time employee, \$38,631.23 per year, replacing Jacques Vance, effective July 16, 2017
The Honorable Michael Y. Rutherford, Sheriff

Sheriff's Law Enforcement

Brandon Lee Kay, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement, full-time employee, \$38,000.00 per year, replacing Bryan Robbins, effective July 16, 2017
The Honorable Michael Y. Rutherford, Sheriff

Sheriff's Legal Process

Michael L. Matthews, Process Server, Kanawha County Sheriff's Legal Process, full-time employee, \$32,789.75 per year, replacing Justin C. Mullins, effective July 16, 2017
The Honorable Michael Y. Rutherford, Sheriff

CHANGE OF EMPLOYMENT STATUS

AGENDA ITEMS

5:00 P.M.

Discussion regarding potential stream capacity restoration on Hughes Creek. Cost of this project is significant and will be funded by Capitol Soil Conservation Program

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
Steve Neddo, Planning Director
Chuck Grishaber, Flood Plain Manager

Public Meeting and Discussion regarding Multi Sports Complex at Shawnee Park, to include but not be limited to update on status of environmental testing at Shawnee Park

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

Discussion regarding the Kanawha County Clerk's request to increase rental payments for the polling places

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
The Honorable Vera J. McCormick, County Clerk

Discussion regarding Community Voting for the October 7, 2017, Special Election and the May 2018 Primary

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
The Honorable Vera J. McCormick, County Clerk

Discussion regarding request for Emergency Precinct Change for Precinct No. 294 (from Spirit Life Fellowship Church to Dunbar Mountain Mission Activity Building, 166 Sixth Street, Dunbar, WV)

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
The Honorable Vera J. McCormick, County Clerk

Discussion regarding request for Emergency Precinct Change for Precinct Nos. 421, 423, and 438 (from Elkview Middle School to the Elkview Baptist Church, 1150 Main Street, Elkview, WV 25071)

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
The Honorable Vera J. McCormick, County Clerk

Kanawha County Commission meetings through August, 2017

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

DATE	TIME
Thursday, July 27, 2017	5:00 p.m.
Thursday, August 3, 2017	5:00 p.m.
Thursday, August 24, 2017	5:00 p.m.

AGENDA SETTING

5:30 P.M. PUBLIC HEARING

Public Hearing regarding exoneration – Keystone Industries
Robert Schulenberg, Assistant Prosecuting Attorney

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

DIRECTOR OF FINANCE'S REPORT

COUNTY ATTORNEY'S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

Dismissal Order (Estate of Ukler L. Burdette)

Objections and Exceptions

Recommended Order of Fiduciary Commissioner (Estate of Brian Allen 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
Revised PO – City of Charleston	Charleston Police Dept.	\$13,590.00	Increase PO \$900 for extended warranties for body cameras
Tyler Technologies Inc	Kanawha Co. Commission	\$15,684.55	MDT project. Long Term project
Mark Sorsaia, Special Prosecutor	Kanawha Co. Commission	\$8,589.00	Reimbursement for services rendered as Special Prosecutor in Case ID #170104019
Brickstreet Insurance	Kanawha Co. Commission	\$250,190.00	Workers Compensation Insurance premium for FY 2017-18
Travelers	Kanawha Co. Commission	\$1,085,461.00	CGL Insurance premium for FY 2017-18
Kanawha Co. Parks & Recreation	Kanawha Co. Commission	\$1,361,000.00	Contribution for FY 2017018 eleven monthly installments @\$113,416.67 and one monthly installment @ \$113,416.63

Kanawha Co. Parks & Recreation	Kanawha Co. Commission	\$50,000.00	Contribution for FY 2017-18 for the Operation of Pioneer Park FY 2017-18
Kanawha-Charleston Health Dept.	Kanawha Co. Commission	\$160,000.00	Contribution for FY 2017-18 to be paid in 12 monthly installments of \$13,333.33 ea
WV State Auditor's office	Kanawha Co. Commission	\$14,205.00	2016 audit type-magistrate court agreed upon procedures (1 st half)
WVaCo	Kanawha Co. Commission	\$6,500.00	Annual dues July 1, 2017 to June 30, 2018
Microsoft Corporation	Kanawha Co. Comm-IT	\$41,292.00	Sole source for monthly exchange online plan 1 and Plan 3 for Commission, Assessor, County Clerk and Prosecuting Attorney's offices
Network Innovation Solutions	Kanawha Co., Comm-IT	\$18,780.00	Renewal for one year Assurance Plan for switches, routers, firewalls and two security appliances
Granicus	Kanawha Co. Comm-IT	\$12,574.80	Renewal of Granicus Open Platform Streaming Monthly Service

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 July 6, 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 July 6, 2017*)

The Honorable Vera J. McCormick, County Clerk

New Employee: Hunter Hobbs, Kanawha County Assessor's office, part-time employee, \$12.00 per hour, effective July 1, 2017

New Employee: Ashley F. Marano, Administrative Aide, Kanawha County Prosecuting Attorney's office, part-time, \$10.00 per hour, effective July 7, 2017

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New Employee: Michael L. Matthews, Process Server, Kanawha County Sheriff's Legal Process, full-time employee, \$32,789.75 per year, replacing Justin C. Mullins, effective July 16, 2017

Order appointing Stanley Mills (County Health Officer) to the Kanawha County Enforcement Agency replacing Nassandra Wright (term to expire June 30, 2019)

Emergency Polling Place Change (permanent) –Precinct No. 294 (from Spirit Life Fellowship Church to Dunbar Mountain Mission Activity Building, 166 Sixth Street, Dunbar, WV)

Emergency Polling Place Change (permanent) –Precinct Nos. 421, 423, and 438 (from Elkview Middle School to the Elkview Baptist Church, 1150 Main Street, Elkview, WV 25071)

**Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$34,460.64)
Marc Slotnick, County Attorney**

**Order authorizing the President of the Kanawha County Commission to sign a STOP Violence Against Women Grant Agreement between the Kanawha County Commission and the West Virginia Division of Justice and Community Services
Carrie Hill, Legislative Liaison/Grant Coordinator**

Authorization for the President of the Kanawha County Commission to Sign a Contract between the Kanawha County Commission and Clay Music Company (CMC) to Place Automatic Teller Machines (ATM's) in the Kanawha County Judicial Building and the Kanawha County Courthouse

Jerie Whitehead, Purchasing Director

Order appointing the members of the Kanawha County Public Safety Grant Committee

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the Clerk of the County Commission to issue a check from the Stabilization Fund (#058-401.00-5-67.00), in the amount of Two Million Thousand Dollars (\$2,000,000.00), to the General Fund (#001), to assist with cash flow concerns during the months of July and August

Kim Fleck, Director of Finance

Order reappointing Matt Ballard as Economic Development/Tourism Representative to the Hatfield McCoy Regional Recreational Authority for a term expiring July 1, 2021

Increase of the Excise Tax on the Privilege of Transferring Real Property, pursuant to 2017 Regular Session Senate Bill 433, being W.Va. Code §11-22-2

Marc Slotnick, County Attorney

The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2017-2018 Coal Severance Fund Budget Revision #1

Kim Fleck, Director of Finance

1. Fiscal Year 2017-2018 Coal Severance Fund Budget Revision #1

REVENUES:

002-298-0-00.00	Coal Severance Assigned Fund Balance	184,803
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EXPENDITURES:

002-439.00-5-68.00	Coal Sev – Developing Projects	184,803
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LETTERS OF INTENT

Community of Rand Association, up to \$15,000.00 to repair cafeteria ceiling

Parents Auxiliary Inc., in the amount of \$12,000.00 for concession stand repairs and park maintenance

Ratification of Documents processed at the June 29, 2017, meeting:

Order authorizing the President of the Kanawha County Commission to sign letter signifying consent regarding representation by Flaherty, Sensabaugh, Bonasso, PLLC, in the matter of Jerry F. and Elizabeth J. Martin v. Vera McCormick, et al., United States District Court for the Southern District of West Virginia, Case No. 2:17-cv-03207

Purchase Order: Cummings Sealcoating & Striping in the amount of \$7,820.00, seal and stripe three parking lots per bids received
5/24/17

Resolution Authorizing the Submission of a HUD Community Development Block Grant Application for the Kanawha Public Service District, Chelyan, West Virginia