KANAWHA COUNTY COMMISSION
Agenda
Thursday, October 10, 2019

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

Pledge of Allegiance
Commission President Kent Carper

Moment of Silence and Recognition
Special Moment of Silence and Recognition in Memory of Delegate Sharon Lewis Malcolm

MINUTES

Approval of the Minutes of the Regular Commission Meeting on September 5, 2019

RESOLUTION/PROCLAMATION

Proclamation for Breast Cancer Awareness
The Commission will excuse themselves for a flag raising on the front steps of the Courthouse

NEW EMPLOYEES

Matthew Lester Allen Cooper, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, $41,288.00 per year, replacing Joshua Allen Smith, effective October 16, 2019
The Honorable Mike Rutherford, Sheriff

CHANGE OF EMPLOYMENT STATUS

AGENDA ITEMS

5:00 P.M.

Discussion and update regarding Metro Drug Enforcement Agency activities and contribution of $50,000.00 to support drug enforcement activities

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
Mike Stuart, U.S. Attorney
Chief Opie Smith, Jr., CPD
Sgt. Chris Powell, MDENT
The Honorable Michael Rutherford, Sheriff
The Honorable Chuck Miller, Prosecutor

Discussion regarding proposal to allocate the total sum of $640,000 to the fire service ($350,000 general fund and $290,000 coal severance fund)

Alum Creek Volunteer Fire Department	$20,000.00
Belle Volunteer Fire Department	$20,000.00
Cabin Creek Volunteer Fire Department	$20,000.00
Cedar Grove Volunteer Fire Department	$20,000.00
Charleston Fire Department	$20,000.00
Chesapeake Volunteer Fire Department	$20,000.00
Clendenin Volunteer Fire Department	$20,000.00
Davis Creek Volunteer Fire Department	$20,000.00
Dunbar Volunteer Fire Department	$20,000.00
East Bank Volunteer Fire Department	$20,000.00
Frame Volunteer Fire Department	$20,000.00
Glasgow Volunteer Fire Department	$20,000.00
Handley Volunteer Fire Department	$20,000.00
Institute Volunteer Fire Department	$20,000.00
Jefferson Volunteer Fire Department	$20,000.00
Kanawha Co. Emergency Ambulance Authority	$20,000.00
Lakewood Volunteer Fire Department	$20,000.00
Loudendale Volunteer Fire Department	$20,000.00
Malden Volunteer Fire Department	$20,000.00
Marmet Volunteer Fire Department	$20,000.00
Montgomery Volunteer Fire Department	$20,000.00
Nitro Fire Department	$20,000.00
Pinch Volunteer Fire Department	$20,000.00
Pratt Volunteer Fire Department	$20,000.00
Rand Volunteer Fire Department	$20,000.00

Sissonville Volunteer Fire Department	$20,000.00
Smithers Volunteer Fire Department	$10,000.00
South Charleston Fire Department	$20,000.00
St. Albans Fire Department	$20,000.00
St. Albans/Westside Volunteer Fire Dept.	$20,000.00
Tornado Volunteer Fire Department	$20,000.00
Tyler Mountain Volunteer Fire Department	$20,000.00
Yeager Airport	$10,000.00

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

Discussion regarding Public Safety Grant Committee Allocations for Kanawha County Fire Departments and Police Departments as recommended by the Law Enforcement Committee and Fire Committee

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
Kim Mallory, Grant Coordinator

DEPARTMENT	FIRE DEPARTMENT REQUESTS	Recommended AMOUNT
Belle	Convert Engine 53 to a rescue engine, extrication hand tools	$8,000.00
Cabin Creek	fire hose, air bottles	$8,000.00
Cedar Grove	4 Scott 75 SCBA's, 10 Scott 2216 Bottles, Update Radios	$20,000.00
Charleston	17 Active Shooter Response Kits	$15,000.00
Clendenin	5 sets of bunker gear, 2 Thermal Imaging Cameras, 20 sections of fire hose	$15,000.00
Davis Creek	5 sets of Bunker Gear	$8,000.00
Dunbar	PPV fan, 16,000 watt standby generator,	$5,000.00
East Bank	Payment on high pressure rescue tools financed through Community Leasing Partners (Received 9/4/19)	$8,000.00
Glasgow	fire hose, 4 dry suits, 4 PFD's	$8,500.00
Handley	2 Portable Foam Systems	$800.00
Institute	Mass Casualty Incident Response Kit, Command Board, Triage Kit and Incident Command Training	$10,000.00
Jefferson	Gas powered back-up generators, 5 sets of bunker gear	$10,000.00
KCOEM	Incident Command Training for 26 fire departments	$9,000.00
Lakewood	**with Tornado VFD** - 6 sets of bunker gear, 6 pair of bunker boots	$12,000.00

Loudendale	4 TIC cameras, RIT pack	$6,500.00
Malden	TNT Rescue Brute Force Combination Tool, Milwaukee 28V dual battery operation, Rescue Boat	$10,000.00
Montgomery	Battery operated Rescue Cutter	$6,000.00
Nitro	5 Thermal Imagers w/retractable lanyards	$3,400.00
Pinch	Repair of 1995 Sutphen 75' tower ladder and floor of bucket	$9,000.00
Pratt	2 C02 gas monitors	$600.00
Rand	10 sets of Bunker gear	$6,000.00
St. Albans	16 sections (100' each) of 5" fire hose, 1000' of 3" hose	$8,000.00
Sissonville	10 SCBA bottles, Inflatable safety house, complete 2 bathrooms @ Johnson Fire Station	$10,000.00
So. Charleston	**with South Charleston PD** - purchase boat for emergency response	$10,000.00
Tornado	**(See Lakewood request)**	
Tyler Mountain	High pressure air bag system, 2 glass masters, 4 rescue chains, 1 K12 14" rescue saw kit	$6,000.00
West Side	Annual lease payment for 24 air packs	$7,500.00
Yeager Airport	7 Bleeding Control Stations, 1 AED, RTF Training	$5,000.00
	TOTAL	**$225,300.00**

DEPARTMENT	POLICE DEPARTMENT REQUEST	Recommended AMOUNT
Belle	2 digital radios, 2 radios with LCD display	$ 7,091.04
Cedar Grove	Officer Safety Equipment including CCTV Camera System $7,300	$ 15,000.00
Charleston	100 led flashlights & 100 cases, 100 revers. Rain jackets,	$ 19,800.00
Chesapeake	2 Ballistic Vests, 2 gunracks, 3 radios, 2 Dell PC's and Printer	$ 4,382.00
Clendenin	6 HH radios, video recording system, Keyless entry system, Drug Field test kits	$ 15,700.00
Dunbar	Level 3 ballistic armor, 4 ballistic shields, Ballistic helmets, In-car Video system	$ 20,973.60
Glasgow	Officer Safety Equipment including hand held radios $2176.	$ 15,000.00
KC Park Police	Vehicle traffic counter, radios, lights, PA system for cruisers, officer uniform & eqp. 4 all terrain tires stop sticks	$ 13,000.00
Marmet	7 Tasers	$ 17,500.00
Montgomery	3 Dash mount radar systems, 3 pks Tacmed Solutions, 2 stop stick kits	$ 9,578.37
Nitro	Hand held radios	$ 9,361.80
Pratt	2 ballistic vests, body armor, Thermal Vision device, LTRK scanner	$ 6,063.97
St. Albans	Replace 16 MDT's	$ 24,000.00

South Charleston	Police Boat (jointly with SCFD $20,000)	$ 20,000.00
Yeager Airport	1 AED , 7 bleed control stations, 20 crisis response kits, 20 bled control kits for airport vehicles (Fire $9,144.)	$ 10,000.00
WV State Police	10 sets of Tire Deflation Systems for the South Charleston and Quincy Detachments	$ 5,625.00
	TOTAL	**$213,075.78**

Discussion and update from the Regional Intergovernmental Council
Commission President Kent Carper
Colt Sandoro, Executive Director
Kara Greathouse, Transportation Planning Director
Dr. Anne Cavalier, Board Member

Discussion regarding selection and approval of audit firm to conduct Kanawha County's 2018-2019 independent audit, as bid per WV State Auditor's office
Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
Andrew Gunnoe, Deputy County Manager
Kim Fleck, Director of Finance

Discussion and approval regarding publication of annual unaudited financial statements due October 15, 2019
Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango

Discussion regarding State of West Virginia Supreme Court of Appeals Memorandum Decision regarding the Estate of Mary Lola Hawkins
Commission President Kent Carper
Andrew Gunnoe, Deputy County Manager

Discussion regarding delinquent taxes for properties owned by White Dodge
Commission President Kent Carper
Allen Bleigh, Chief Tax Deputy
Steve Duffield, Commercial Supervisor, Assessor's Office

Update regarding FEMA DR-4273, a project to repair damage to the riverbank at Coonskin Park during the 2016 flood, to include an update on bids received and whether a notice to proceed should be approved

Commission President Kent Carper

Discussion regarding Shawnee Clubhouse Roof

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

Kanawha County Commission meetings through December, 2019

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

DATE	TIME
Thursday, November 7, 2019	5:00 p.m.
Thursday, November 21, 2019	5:00 p.m.
Thursday, December 5, 2019	5:00 p.m.
Thursday, December 19, 2019	5:00 p.m.

AGENDA SETTING

PUBLIC HEARING

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

DIRECTOR OF FINANCE'S REPORT

COUNTY ATTORNEY'S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

Objections and Exceptions

Order Appointing Committee of Estate of Tracie Wilson, a Convict

Order Declaring Re-Opened Estate Closed (Estate of Cathy Jean Reisen Chapman)

Order Declaring Re-Opened Estate Closed (Estate of Darrell Wayne Foster)

Order Declaring Re-Opened Estate Closed (Estate of Mary Sue Preston)

Order Referring to a Fiduciary Commissioner (Estate of Tami Wayne Storage)

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
Central Square Technologies, LLC (ratify PO signed 9/30/19)	Sheriff's Law Enforcement Div.	$29,693.75	Twenty-five (25) Zebra ZQ520 12 Volt Battery Eliminator $110.75 ea; twenty-five (25) Zebra ZQ520 USB Cable and Twist Lock 6 ft. $42 ea; twenty-five (25) Zebra ZQ520 BT Printer VAA/TAA $660 ea; twenty-five (25) L-Tron Handheld 4910LR (1D. PDF & 2D) US and Mount Kit $375 ea per quote #Q-00019824 sole source
Metro Emergency Operations Center of Kanawha County (Commissioner Carper is on this board)	Kanawha Co. Commission	$100,000.00	Tower maintenance
Federal Signal Corporation	Emergency Services	$10,750.00	One (1) onside training for outdoor warning sirens (11/6/19-11/8/19) $4,950.00; two (2) Commissioning engineer daily travel rate $3,300; one (1) Commissioning expenses including airfare $2,500

American Geotech Inc.	Shawnee Sports Complex	$6,306.00	Topsoil related-imported top soil-screening topsoil Phase II for Shawnee
Rodney Loftis & Son	Kanawha Co. Commission	$8,301.30	Demolished structure at Shawnee Sports Complex
Lafayette Instrument Company Inc.	Sheriff's Law Enforcement Div.	$5,605.75	Each Lafayette Polygraph Machine LX6 $5520.75 and shipping & handling $85.00
Pitney Bowes	Microfilm	$150,000.00	Postage for the postage machine and Sheriff's Tax Land Sale Notices
Travelers	Kanawha Co. Commission	$39,010.08	Deductibles for Account #5695C6087
Smith Brothers Window Cleaning	Maintenance	$20,750.00	Window cleaning services for Courthouse building $8,500.00; Judicial building $7,650.00; W. Kent Carper Justice & Public Safety Complex $3,650.00; Parking Garage & Voters' Registration $950.00
NewTech Systems Inc.	Kanawha Co. Commission	$5,173.29	Security for 900 Christopher Street

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 October 10, 2019)*
The Honorable Vera J. McCormick, Clerk of County the Commission

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 October 10, 2019)*
The Honorable Vera J. McCormick, Clerk of the County Commission

Order Confirming and Approving Orders Entered by the Clerk of County Commission of Kanawha County, West Virginia
The Honorable Vera J. McCormick, Clerk of the County Commission

New Employee: Matthew Lester Allen Cooper, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, $41,288.00 per year, replacing Joshua Allen Smith, effective October 16, 2019

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease $35,400.58)
Marc Slotnick, County Attorney

Order reappointing Ben Salango to the Shawnee Park Foundation (commission representative)

Order (in the matter of: The Application of Xenia Hotels and Resorts, Inc., Taxpayer, to Appear Before the Board of Assessment Appeals

Order approving the Kanawha County Courthouse Emergency Evacuation Plan 2019-2020

Order authorizing the President of the Kanawha County Commission to Sign a Lease Agreement between Kanawha County Commission dba Fiduciary and Leaf Capital Funding, LLC

Authorization for the President of the Kanawha County Commission to Sign a Certificate of Title and Affidavit of Transfer of Ownership without Consideration Transferring a Surplus Vehicle to the Town of Marmet
Jerie Whitehead, Purchasing Director

Order authorizing the President of the County Commission to execute a Grant Agreement for the West Virginia Department of Transportation, DMV, Governors Highway Safety Grant Program for $194,000. (Project #F20-HS-11) TSRP
Kim Mallory, Grant Coordinator

Order ratifying the signature of Kanawha County Commission President for submission of application to the Commission on Drunk Driving Prevention through the West Virginia State Police, in the amount of $15,000. From October 21, 2019 through January 21, 2020
Kim Mallory, Grant Coordinator

Order authorizing the President of the County Commission to execute a Grant Agreement for the West Virginia Department of Transportation, DMV, Governors Highway Safety Grant Program totaling $124,250.00 (Project #F20-HS-20)
Kim Mallory, Grant Coordinator

Order authorizing the President of the Kanawha County Commission to sign the Request for Additional WIOA Funding for Region 3 Workforce Investment Board

Order approving Sallie Robinson, Assessor of Kanawha County to receive compensation per for satisfactorily complying with the requirements of the Farm Statistics Law which entitles her to receive compensation according to Chapter 7, Article 7, Section 6C of the New Code of West Virginia

Order Authorizing the Clerk of the County Commission to issue a check from General County, #001-696.00-5-67.00, in the amount of Two Million Dollars ($2,000,000.00) to the Financial Stabilization FUND #058, to replenish funds for the temporary transfer related to cash flow concerns
Kim Fleck, Director of Finance

The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2019-2020 General Fund Budget Revision #3
Kim Fleck, Director of Finance

1. **Fiscal Year 2019-2020 Capital Fund Line Item Budget Revision**

REVENUES:		
090-299-0-00.00	Capital Equip – Fund Balance	50,000
EXPENDITURES:		
090-401.00-4-50.01	Capital Equip - Equipment	50,000

2. **Fiscal Year 2019-2020 Parks & Recreation Fund**

REVENUE:		
013-000.00-369-0-00.00	Parks & Recreation - Commission, Vendors	17,500
EXPENDITURE:		
013-901.00-2-23.00	Parks & Recreation - Professional Services	2,500
013-901.00-3-41.02	Parks & Recreation - Concession, Supplies food & drink	15,000

3. **Fiscal Year 2019-2020 General Fund Budget Revision #3**

REVENUE:

001-388-0-00.00	CO COMM - TRANSFERS FROM OTHER FUNDS	2,000,000
001-322-0-31.00	FEDERAL GRANTS- DUI PROSECUTOR	31,400

EXPENDITURE:

001-696.00-5-67.00	CO COMM - TRANSFERS TO FIN STABILIZATION	2,000,000
001-442.07-2-21.00	FED GRANT - DUI PROSECUTOR, TRAINING	30,000
001-442.07-2-14.00	FED GRANT - DUI PROSECUTOR, TRAVEL	500
001-442.07-3-41.00	FED GRANT - DUI PROSECUTOR, SUPPLIES	900
001-404.00-2-20.00	SHERIFF TAX - LEGAL PUBLICATIONS	(10,000)
001-404.00-2-30.00	SHERIFF TAX - CONTRACTED SERVICES	10,000

CHECK REGISTERS: SUPPLEMENTALS/EMERGENCY:

Metro Emergency Operation Center of Kanawha County, in the amount of $100,000.00 for tower maintenance

Pitney Bowes, in the amount of $150,000.00 for postage for the postage machine and Sheriff's Tax Land Sale Notices

Travelers, in the amount of $39,010.08, for deductibles for account #5695C5087

Ratification of Order processed off the bench on August 27, 2019:

Order Authorizing the Clerk of the County Commission to issue a check from the Public Safety Grant Fund in the amount of Fifty Thousand Dollars ($50,000) from Line #029-711.00-5-68.57) payable to Metro Drug Unit (PEPI), representing the FY 19-20 annual contribution for "sting" operations

Ratification of Documents processed at the September 5, 2019, meeting:

Order Confirming and Approving Disbursements to be made by the Clerk of the County Commission of Kanawha (supplemental-Charleston Newspapers)

Order Authorizing the Clerk of the County Commission to issue a check from the Co Manager's Fund (#019-401.00-5-68.00), in the amount of One Hundred Thousand Dollars ($100,000.00), to Camp Virgil Tate, representing a contribution from the property timbering revenues

Order Authorizing the Clerk of the County Commission to issue a check from the Co Manager's Fund (#019-401.00-5-68.00), in the amount of Forty Six Thousand Four Hundred Seventy Four Dollars ($46,474.00), to the Kanawha County Parks and Recreation Commission, representing a contribution from the Camp Virgil Tate property timbering revenues

Emergency Check: Brickstreet Insurance Company in the amount of $67,039.00 for premium

Ratification of Documents processed off the bench on September 10, 2019:

Emergency Check: Rain-Flo Irrigation LLC, in the amount of $9,575.00 for Two Kifco 2'x 580' hard hose reel and shipping

Emergency Check: Gabriel Brewer in the amount of $210.00 for reimbursement for out of pocket referee fees

Emergency Check: BB&T Financial in the amount of $1,722.66 for Sheriff's credit card payment

Ratification of Emergency checks processed off the bench on September 13, 2019:

Richard Collins in the amount of $90.00 for umpire fees for Shawnee Sports Complex

Mark Crawford in the amount of $45.00 for umpire fees for Shawnee Sports Complex

George Brockman in the amount of $45.00 for umpire fees for Shawnee Sports Complex

Danny Ashley Bowyer Jr. in the amount of $90.00 for umpire fees for Shawnee Sports Complex

Ratification of emergency checks processed off the bench on September 20, 2019:

Danny Ashley Bowyer Jr., in the amount of $45.00, for umpire fees at Shawnee Sports Complex

George Brockman, in the amount of $90.00, for umpire fees at Shawnee Sports Complex

Mark Crawford, in the amount of $90.00, for umpire fees at Shawnee Sports Complex

Ratification of emergency checks processed off the bench on September 24, 2019:

Fifth Third Bank in the total amount of $13,710.56, p-card payments

Ratification of Documents processed off the bench on September 26, 2019:

Order authorizing the Clerk of the County Commission to issue check payable to the Smithers Volunteer Fire Department in the amount of $10,000.00 from Line Item No. 002-713.00-800-5-68.24 (*Coal Severance, Smithers VFD, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Rand Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 002-713.00-800-5-68.22 (*Coal Severance, Rand VFD) representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Pratt Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 002-713.00-800-5-68.21 (*Coal Severance, Pratt VFD, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Pinch Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 002-713.00-800-5-68.20 (*Coal Severance, Pinch VFD, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Montgomery Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 002-713.00-800-5-68.19 *(Coal Severance, Montgomery VFD, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Marmet Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 002-713.00-800-5-68.18 (*Coal Severance, Marmet VFD, representing 2019-2020 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Malden Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 002-713.00-800-5-68.17 (*Coal Severance, Malden VFD, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Handley Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 002-713.00-800-5-68.12 (*Coal Severance, Handley VFD*, representing 2019-2020 Kanawha County Annual Contributions)

Order authorizing the Clerk of the County Commission to issue check payable to the Glasgow Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 002-713.00-800-5-68.11 (*Coal Severance, Glasgow VFD, representing 2019-2020 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the East Bank Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 002-713.00-800-5-68.09 (*Coal Severance, East Bank VFD, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Clendenin Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 002-713.00-800-5-68.06 (*Coal Severance, Clendenin VFD, representing 2019-2020 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Cedar Grove Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 002-713.00-800-5-68.04 (*Coal Severance, Cedar Grove VFD, representing 2019-2020 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Cabin Creek Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 002-713.00-800-5-68.03 (*Coal Severance, Cabin Creek VFD, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Belle Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 002-713.00-800-5-68.02 (*Coal Severance, Belle VFD, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Davis Creek Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 001-713.00-800-5-68.26 (*FD Emergency Services, Davis Creek VFD, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Alum Creek Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 001-713.00-800-5-68.25 (*FD Emergency Services, Alum Creek VFD, representing 2019-2020 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Frame Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 001-713.00-800-5-68.09 (*FD Emergency Services, Frame VFD, representing 2019-2020 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Sissonville Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 001-713.00-800-5-68.08 (*FD Emergency Services, SMPG VFD, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Dunbar Community Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 001-713.00-800-5-68.07 (*FD Emergency Services, Dunbar Community VFD, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Institute Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 001-713.00-800-5-68.06 (*FD Emergency Services, Institute VFD, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Tyler Mountain Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 001-713.00-800-5-68.05 (*FD Emergency Services, Tyler Mountain VFD, representing 2019-2020 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Tornado Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 001-713.00-800-5-68.03 (*FD Emergency Services, Tornado VFD, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Lakewood Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 001-713.00-800-5-68.02 (*FD Emergency Services, Lakewood VFD, representing 2019-2020 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Jefferson Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 001-713.00-800-5-68.01 (*FD Emergency Services, Jefferson VFD, representing 2019-2020 Kanawha County Annual Contributions*)

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

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 2019-2020 budget revision)*

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for the General Fund

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for Special Funds

New Employee: Craig Thomas, Maintenance Specialist, Kanawha County Commission, full-time employee, effective September 30, 2019, Salary to be and determined by the Commission

New Employee: Alyssa Eads, Custodian, Kanawha County Commission, full-time employee, replacing Karen Rairden, effective September 30, 2019, salary to be set and determined by the Kanawha County Commission

New Employee: Della Campbell, Custodian, Kanawha County Commission, full-time employee, replacing Vanessa Pendergrass effective September 30, 2019, salary to be set and determined by the Kanawha County Commission

New Employee: Jacob Hunt, Shawnee Part-time, Shawnee Sports Complex, part-time employee, effective September 27, 2019, Salary to be set and determined by the Commission

New Employee: Jeremiah Nkumsah, Shawnee Part-time, Shawnee Sports Complex, part-time employee, effective September 27, 2019, Salary to be set and determined by the Commission

New Employee: Ronald D. Mathis, III, Shawnee Part-time, Shawnee Sports Complex, part-time employee, effective September 27, 2019, Salary to be set and determined by the Commission

New Employee: Justin A. Marlowe, Assistant Prosecuting Attorney, Kanawha County Prosecuting Attorney's office, full-time employee, $70,000.00 per year, replacing Zoe Shavers, effective October 1, 2019

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

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease $32,188.90)

Order authorizing the President of the Kanawha County Commission to executive a State of West Virginia Homeland Security Grant Contract in the amount of $50,000 for the Kanawha County Sheriff's Office

Order authorizing the County Commission to execute a Grant Agreement for the FY2020 STOP Violence Against Women Act (VAWA) Grant #20-CC-08for $40,334

Order authorizing submission of a Grant for FY 2020 Highway Safety Project Grant through the Governor's Highway Safety Program Grants

Order authorizing submission of a Grant for FY 2020 Traffic Safety Resource Prosecutor (TSRP) Grant through the Governor's Highway Safety Program Grants

Order authorizing the President of the Kanawha County Commission to sign the contract between the Kanawha County Commission and George O'Malley from the USDA Grant, not to exceed $25,000

Order Authorizing the Clerk of the County Commission to issue a check from the General County Fund, #001-916.00-5-68.00 (Public Libraries Contribution), in the amount of Two Hundred Forty Eight Thousand Seven Hundred Seventy Four Dollars Forty Five Cents ($248,774.45) to the Kanawha County Public Library, representing final reconciliation of accounts due for the period July 1, 2018 through June 30, 2019

Order Authorizing the Clerk of the County Commission to issue checks for the automatic payment of monies deposited in Fund 007 Enhanced 911, payable to Metro 911

Order Confirming and Approving Disbursements to be made by the Clerk of the County Commission of Kanawha (supplemental)

Order Authorizing the Clerk of the County Commission on a continuing basis as required, to issue checks to the WV Retirement Board for the fees collected from the Sheriff of Kanawha County for payment of the Deputy Sheriff Statewide Uniform Fees. Payments would appear on the next subsequent check register to be approved by the County Commission

Order authorizing the President of the Kanawha County Commission to sign the maintenance easement of the Department of Highways bridge, between the Kanawha County Commission and the West Virginia Department of Transportation, Division of Highways

Order authorizing the President of the Kanawha County Commission to sign the Agreement between the Kanawha County Commission and the Shawnee Sports Complex and The Pitch, LLC

Order Confirming and Approving Disbursements to be made by the Clerk of the County Commission of Kanawha (supplemental-Charleston Newspapers/HD Media)

Change of Status: Stephanie Petruso, from Receptionist to Administrative Assistant, Kanawha County Planning & Community Development office, full-time employee, $40,000.00 per year, replacing Debbie Robinson, effective October 1, 2019

Change of Status: Kellie Harding, from Fiduciary Receptionist to Receptionist, Kanawha County Commission, full-time employee, $33,000.00 per year, replacing Stephanie Petruso, effective October 1, 2019

Order authorizing the County Commission to execute a Grant Agreement for the Rural Business Development Grant RBDG from the USDA for $$50,000. for the Upper Kanawha Valley (UKAN) project

Resolution for B'nai Jacob Synagogue's 125th Anniversary

Resolution - West Virginia Certified Development Community (CDC) Program Resolution of Participation and Cooperation for Charleston Area Alliance

Fiscal Year 2019-2020 General Fund Line Item Revision

Fiscal Year 2019-2020 Federal Grant Fund Budget Revision

Letter of Intent: Charleston Fire Department, in the amount of $20,000.00 for contribution for Fiscal Year 2019-2020

Letter of Intent: Chesapeake VFD, in the amount of $20,000.00 for contribution for Fiscal Year 2019-2020

Letter of Intent: South Charleston Fire Department, in the amount of $20,000.00 for contribution for Fiscal Year 2019-2020

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 Roger Lee Doty, Sr.)

Order Declaring Re-Opened Estate Closed (Estate of Sheila Mac Reynolds)

Order Declaring Re-Opened Estate Closed (Estate of Paul J. Siders)

Recommended Order of Fiduciary Commissioner (Estate of Oliver Leo Pettry, Jr.

<u>Ratification of emergency checks processed off the bench on September 27, 2019</u>:

Mark Crawford, in the amount of $45.00, for umpire fees at Shawnee Sports Complex

George Brockman, in the amount of $45.00, for umpire fees at Shawnee Sports Complex

Richard Collins, in the amount of $90.00, for umpire fees at Shawnee Sports Complex

Danny Ashley Bowyer Jr., in the amount of $90.00, for umpire fees at Shawnee Sports Complex

Order ratifying orders processed off the bench on October 7, 2019:

Order authorizing the Clerk of the County Commission to issue check payable to the St. Albans/Westside Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 001-713.00-800-5-68.04 (*FD Emergency Services, St. Albans/Westside VFD, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the St. Albans Fire Department in the amount of $20,000.00 from Line Item No. 001-713.00-800-5-68.52 (*FD Emergency Services, St. Albans, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Loudendale Volunteer Fire Department in the amount of $20,000.00 from Line Item No. 001-713.00-800-5-68.28 (*FD Emergency Services, Loudendale VFD, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Yeager Airport in the amount of $10,000.00 from Line Item No. 001-713.00-800-5-68.58 (*FD Emergency Services, Yeager Airport, representing 2019-2020 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Kanawha County Emergency Ambulance Authority in the amount of $20,000.00 from Line Item No. 001-713.00-800-5-68.57 (FD Emergency Services, Kanawha County Emergency Ambulance Authority, representing 2019-2020 *Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Nitro Fire Department in the amount of $20,000.00 from Line Item No. 001-713.00-800-5-68.56 (*FD Emergency Services, Nitro, representing 2019-2020 Kanawha County Annual Contributions)*