

KANAWHA COUNTY COMMISSION

Emergency Special Meeting Notice

Tuesday, April 28, 2020

To be held using zoom video conferencing, call-in information and public viewing link to be provided by separate notice prior to the meeting

5:00 P.M. CALL TO ORDER

Pledge of Allegiance
Commission President Kent Carper

Moment of Silence and Recognition

AGENDA ITEMS

Discussion regarding granting \$100,000 from Kanawha County Public Safety Grant funds, and additional \$35,000 from Coal Severance Funds, to Kanawha County Municipalities as well as other First Responders and Front-Line Workers and for other necessary expenses relating to COVID-19. Specific allocations will be discussed and voted on

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

Discussion regarding Kanawha County's current to date costs and expenses due to COVID-19 to include discussion regarding submitting expenses to the State of West Virginia for reimbursement from the Federal Funding of \$1.25 billion in CARES Act funding which the State of West Virginia is in receipt of

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

Discussion regarding Kanawha County being under a State of
 Emergency and any and all matters relating to COVID-19
 Commission President Kent Carper
 Commissioner Henry C. Shores
 Commissioner Ben Salango

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
Kanawha County Emergency Ambulance Authority (Commissioner Carper is on this board)	Kanawha Co. Commission	\$100,000.00	Financial assistance during COVID-19 Pandemic to be used toward Hero pay expenses
Metro Emergency Operations Center (Commissioner Carper is on this board)	Kanawha Co. Commission	\$25,000.00	Financial assistance during COVID-19 Pandemic to be used toward Hero pay expenses
Kanawha- Charleston Humane Association	Kanawha Co. Commission	\$5,000.00	Financial assistance during COVID-19 pandemic
Champion Industries	County Clerk	\$47,300.04	COVID-19 Absentee Ballot Application Mailing for Kanawha County Clerk
Stationers, Inc.	County Clerk	\$30,782.52	COVID-19 – 243,672 address labels for absentee ballot application mailing for primary election \$5,713.00 and COVID-19 printing of 121,836 primary election absentee ballots
Advantage Technology LLC	Kanawha County Commission	\$7,495.61	EMERGENCY PURCHASE – install 48 strands of OM3 Fiber (2x24) between Judicial Building and Courthouse buildings and one 12 strand OM3 riser run in Judicial. Terminate, label and certify all strands/re-terminate, label and certify Sheriff fiber for alternate 911 answering point operations due to COVID-19

Ratification of Documents processed off the bench on April 23, 2020:

FY 2019-2020 Dog Fund Budget Revision

FY 2019-2020 COVID-19 Fund Line Item Budget Revision

Order Authorizing the Clerk of the County Commission to issue a check from the Dog Fund (#003-716.00-5-67.00), in the amount of \$72,500, to the COVID-19 Fund (#206), as reimbursed for the General Fund contribution to the Kanawha-Charleston Humane Association

Order Authorizing the Clerk of the County Commission to issue a check from the Coal Severance Fund (#002-439.00-5-68.00), in the amount of Thirty Five Thousand Dollars (\$35,000), to the COVID-19 Fund (#206), to cover costs associated with the COVID-19 virus pandemic, assistance to Municipalities located within the county borders

Order directing the Sheriff of Kanawha County to transfer \$30,000 from the Emergency Response Fund to the Covid-19 Fund for clerical error associated with the check deposit dated 4/14/20, receipt #452209

Emergency check: Kanawha County Emergency Ambulance Authority in the amount of \$100,000.00 for financial assistance during COVID-19 Pandemic to be used toward Hero pay expenses

Emergency check: Metro Emergency Operations Center in the amount of \$25,000.00 for financial assistance during COVID-19 Pandemic to be used toward Hero pay expenses

Emergency check: Kanawha-Charleston Humane Association in the amount of \$5,000.00 for financial assistance during COVID-19 Pandemic