

KANAWHA COUNTY COMMISSION
Special Meeting Agenda
Monday, June 15, 2020

**Commission meeting will take
place in the Voter's Registration
at the corner of Court Street and
Quarrier Street, in the room
adjacent to the Voter's
Registration office
Charleston, WV**

(and will recess as circumstances require
due to canvass)

Meeting may be viewed live on kanawha.us

8:00 A.M. CALL TO ORDER

Pledge of Allegiance
Commission President Kent Carper

Moment of Silence and Recognition

MINUTES

Approval of the Minutes of the Public Test on June 2, 2020

Approval of the Minutes of the Special Commission Meeting on June 2, 2020

Approval of the Minutes of Kanawha County Commission sitting as the Board of Canvassers on June 9, 2020

RESOLUTION/PROCLAMATION

NEW EMPLOYEES

Kanawha County Sheriff's Law Enforcement

Caleb Scott Sigmon, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, \$39,124.80 per year, replacing David Scott, effective July 1, 2020
The Honorable Mike Rutherford, Sheriff

Colin Myer Hill, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, \$39,124.80 per year, replacing Kevin Carte, effective July 1, 2020
The Honorable Mike Rutherford, Sheriff

Paul Gene Brown, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, \$39,124.80 per year, replacing Michael Garcia, effective July 1, 2020
The Honorable Mike Rutherford, Sheriff

Clinton Joshua Reed, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, \$41,953.60 (Certified Police Officer) per year, replacing Jason Launi, effective July 1, 2020
The Honorable Mike Rutherford, Sheriff

Matthew Allen Dingess, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, \$41,953.60 (Certified Police Officer) per year, replacing Samantha Ferrell-Hill, effective July 1, 2020
The Honorable Mike Rutherford, Sheriff

CHANGE OF EMPLOYMENT STATUS

David Allen Scott, from Deputy Sheriff to Family Court Baliff, Kanawha County Sheriff’s Law Enforcement Department, full-time employee, \$34,985.60 per year/\$16.82 per hour, filling the 2 part-time positions currently occupied by David Jenkins and William Slimick consolidated to 1 full-time position, effective July 1, 2020
The Honorable Mike Rutherford, Sheriff

AGENDA ITEMS

8:00 A.M.

Discussion regarding COVID-19 and the continued State of Emergency in the County of Kanawha, and any and all related matters

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

Discussion regarding the State of Kanawha County Budget prior to the end of Fiscal Year 2019-2020. Discussion will include but not be limited to receipt of CARES funding as well as all other matters regarding Kanawha County Commission Stabilization Fund

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

Kanawha County Commission meetings through August , 2020

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

DATE	TIME
Thursday, July 9, 2020	5:00 p.m.
Thursday, July 23, 2020	5:00 p.m.
Thursday, August 6, 2020	5:00 p.m.
Thursday, August 20, 2020	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 Confirming and Ratifying Supervisor's Report of Claims and Settlement Reports

Order Confirming and Ratifying Supervisor's Report of Claims and Settlement Reports

Order Referring to a Fiduciary Commissioner (Estate of Myrna Loy Jones)

Order Referring to a Fiduciary Commissioner (Estate of Richard D. Byrd)

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
Casto & Harris	County Clerk - Election	\$43,044.11	30,000 recogn sign sheets; 145,000 express vote ballots, absentee ballots, 14027 testing ballots, etc.
Tri-State Roofing & Sheet Metal	Kanawha Co. Commission	\$27,259.00	Roof repairs Shawnee Clubhouse

Yeager Airport (Commissioner Shores is on this board)	Yeager Airport Police	\$15,000.00	Reimbursement for purchase of AED, bleed control stations, crisis response kits, bleed control kits and associated equipment for the Yeager Airport Police and Fire Department vehicles
E.L. Robinson Engineering Co.	Kanawha Co. Commission	\$10,100.00	Tasks 1 through 3 of contract completed. Contract 39% complete for Clendenin Trail Town Planning (Benedum Grant)
City of Charleston	Charleston Police Department	\$19,708.00	Reimbursement for 100 reversible rain jackets and 100 Strion LED flashlights with belt holders for the Charleston Police Department per Public Safety Grant Letter of Intent
Casto & Harris	County Clerk - Election	\$60,798.06	76,170 Primary Election additional absentee ballots \$31,698.06 & 30,000 Primary Election absentee ballot envelopes \$29,100
Pitney Bowes	County Clerk - Elections	\$7,788.20	Reimbursement for postage used for primary Election Absentee Ballots

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 June 15, 2020*)

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 June 15, 2020*)

The Honorable Vera J. McCormick, Clerk of the County

Order Confirming and Approving Orders entered by the Clerk of County Commission of Kanawha County, West Virginia (dated 5/20/20)

The Honorable Vera J. McCormick, Clerk of the County

Order Confirming and Approving Orders entered by the Clerk of County Commission of Kanawha County, West Virginia (dated 6/15/20)

The Honorable Vera J. McCormick, Clerk of the County

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$16,681.78)

Marc Slotnick, County Attorney

New Employee: Caleb Scott Sigmon, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, \$39,124.80 per year, replacing David Scott, effective July 1, 2020

New Employee: Colin Myer Hill, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, \$39,124.80 per year, replacing Kevin Carte, effective July 1, 2020

New Employee: Paul Gene Brown, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, \$39,124.80 per year, replacing Michael Garcia, effective July 1, 2020

New Employee: Clinton Joshua Reed, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, \$41,953.60 (Certified Police Officer) per year, replacing Jason Launi, effective July 1, 2020

New Employee Matthew Allen Dingess, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, \$41,953.60 (Certified Police Officer) per year, replacing Samantha Ferrell-Hill, effective July 1, 2020

Change in Status: David Allen Scott, from Deputy Sheriff to Family Court Baliff, Kanawha County Sheriff's Law Enforcement Department, full-time employee, \$34,985.60 per year/\$16.82 per hour, filling the 2 part-time positions currently occupied by David Jenkins and William Slimick consolidated to 1 full-time position, effective July 1, 2020

Order Authorizing the President of the Kanawha County Commission to sign three restrictive deeds for acquisition of three flood prone properties purchased thru the Federal Emergency Management Agency's Hazard Mitigation Grant Program

Order Authorizing the President of the Kanawha County Commission to sign seven restrictive deeds for acquisition of seven flood prone properties purchased thru the Federal Emergency Management Agency's Hazard Mitigation Grant Program

Order authorizing the Clerk of the County Commission to issue a check in the amount of \$1,268.08 from account #001-442.02-800-5-68.00 to the City of Charleston Police Department for reimbursement of expenses related to STOP Violence Against Women grant. Grant Number: 18-VAW-020. (January 2020)

Kim Mallory, Grant Coordinator

Order authorizing the President to sign the Change Order No. 2 with S&S Engineers for the Coonskin Park Flood Damage Repairs

Order authorizing the Clerk of the County Commission to issue a check in the amount of \$1,129.45 from account #001-442.02-800-5-68.00 to the City of Charleston Police Department for reimbursement of expenses related to STOP Violence Against Women grant. Grant Number: 18-VAW-020. (February 2020)

Kim Mallory, Grant Coordinator

Order appointing Amy Brown to the Sissonville Public Service District (term to expire April 1, 2026)

The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2019-2020 General Fund Budget Revision #8

Kim Fleck, Director of Finance

Declaration of Results of the Primary Election Held on June 9, 2020

1. Fiscal Year 2019-2020 General Fund Budget Revision #8

REVENUE:

001-322-0-24.00 Federal Grant - VAWA 6,364

EXPENDITURE:

001-442.02-5-68.00 Federal Grant - VAWA Contributions 6,364

CHECK REGISTERS: SUPPLEMENTALS/EMERGENCY:

Tri-State Roofing & Sheet Metal Co., in the amount of \$27,259.00 for roof repairs Shawnee Clubhouse

Pitney Bowes in the amount of \$7,788.20 for reimbursement for postage used for Primary Election Absentee Ballots

Ratification of Order processed off the bench on June 1, 2020:

Order affirming the Kanawha County Commission's CARES ACT grant submission to the State of West Virginia for the March and April, 2020, reporting period

Ratification of Documents processed at the June 2, 2020 meeting:

Purchase Order: Anchor Supply \$7,500 for 100 special order blue masks for the election

Purchase Order: Praetorian Group \$6,580 PoliceOne Academy Online Training Subscription for KCSO

Purchase Order: Travelers \$8,512.20 for various insurance deductibles

Fiduciary: Order Re-Referring to a Fiduciary Commissioner (Estate of Edward Earnshaw Gardner)

Ratification of Emergency check processed off the bench on June 4, 2020:

Microsoft Corporation in the amount of \$2,903.59

Ratification of Orders processed off the bench on June 8, 2020:

New Employee: Kaylee Huddleston, Seasonal Employee/Intern, Kanawha County Commission/Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective June 8, 2020

New Employee: Nicholas Fraley, Seasonal Employee/Intern, Kanawha County Commission/Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective June 8, 2020

New Employee: Caleb Montgomery, Seasonal Employee/Intern, Kanawha County Commission/Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective June 8, 2020

New Employee: JaQuan Hall, Seasonal Employee/Intern, Kanawha County Commission/Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective June 8, 2020

Ratification of Order processed off the bench on June 10, 2020:

Returning Seasonal Employee: Austin White, Seasonal Employee/Intern, Kanawha County Commission, part-time employee, \$12.00 per hour, effective June 3, 2019