

KANAWHA COUNTY COMMISSION

Amended Agenda

Thursday, March 18, 2021

This meeting will primarily be conducted via Zoom with limited staff and Commissioners present in person. Meeting may be viewed live on Kanawha County Facebook Page

5:00 P.M. CALL TO ORDER

Pledge of Allegiance
Commissioner Lance Wheeler

Moment of Silence and Recognition

MINUTES

Approval of the Minutes of the Regular Commission Meeting on March 4, 2021

RESOLUTION/PROCLAMATION

Resolution Recognizing World Sleep Day
Bella Simmons, Girl Scout Troop 8357

NEW EMPLOYEES

Commission

Adrienne Kastin, Part-Time Employee, Kanawha County Commission,
\$12.00 per hour, replacing Haley Burrows, effective March 22, 2021
Jennifer Herral, County Manager

CHANGE OF EMPLOYMENT STATUS

AGENDA ITEMS

5:00 P.M.

Special Presentation to the Kanawha County Commission

Jack Cavender

Cam Siegrist

■ **UKAN Presentation**

Commissioner Ben Salango

Discussion regarding approval of the County's FY 2021-2022 General County Budget in the amount of \$55,966,374 and approval of the County's FY 2021-2022 Coal Severance Budget in the amount of \$1,400,500, to include discussion regarding any and all budgetary issues

Commission President Kent Carper

Commissioner Ben Salango

Commissioner Lance Wheeler

Jennifer Herrald, County Manager

Kim Fleck, Director of Finance

Discussion regarding the receipt of the American Rescue Plan funds in the amount of \$34.55 Million

Commission President Kent Carper

Commissioner Ben Salango

Commissioner Lance Wheeler

Continued discussion regarding previously approved expenditures for the Kanawha County Parks & Recreation in the amount of \$103,716.84

Commission President Kent Carper

Commissioner Ben Salango

Commissioner Lance Wheeler

Discussion and update regarding unstable and extreme hazard to hillside and rock slide at Blue Creek Road and other hazardous road conditions in the Elk Community

Commission President Kent Carper

Commissioner Ben Salango

Commissioner Lance Wheeler

Andrew Gunnoe, Deputy County Manager

Discussion and update on Countywide Flood Debris Cleanup from the damage due to the storms on February 28-March 2, 2021

Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler
C.W. Sigman, Director of Emergency Management

Discussion regarding 2021 Legislative Agenda

Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler
Jennifer Herral, County Manager
Andrew Gunnoe, Deputy County Manager

Discussion regarding COVID-19 and any and all related matters

Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler
Jennifer Herral, County Manager

Kanawha County Commission meetings through July 2021

Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler

| DATE | TIME |
|-------------------------|------------|
| Thursday, April 1, 2021 | 5:00 p.m. |
| Tuesday, April 20, 2021 | 5:00 p.m.* |
| Thursday, May 6, 2021 | 5:00 p.m. |
| Thursday, May 20, 2021 | 5:00 p.m. |
| Thursday, June 3, 2021 | 5:00 p.m. |
| Thursday, June 17, 2021 | 5:00 p.m. |
| Thursday, July 8, 2021 | 5:00 p.m. |
| Thursday, July 22, 2021 | 5:00 p.m. |

* The 2021-2022 Kanawha Co. Levy Rate will be set at this meeting

PUBLIC HEARING

AGENDA SETTING

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

DIRECTOR OF FINANCE'S REPORT

COUNTY ATTORNEY'S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

Objections and Exceptions

Order (Estate of Farris David Sayer)

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 Harley Madison Casto)

Order Declaring Re-Opened Estate Closed (Estate of Martha Sue Haught)

Order Declaring Re-Opened Estate Closed (Estate of George Rodney Jackson)

Order Declaring Re-Opened Estate Closed (Estate of William Porter Palmer)

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 |
|--|---------------------------|---------------|---|
| Elk Valley PSD (ratify PO approved 3/5/21) | Kanawha Co. Commission | \$100,000.00 | Contribution for feasibility study for Streambank Stabilization Project |

| | | | |
|--|--------------------------------|-------------|---|
| Divers Training & Supply Inc. | Sheriff's Law Enforcement Div. | \$6,004.90 | Assorted dive equipment and supplies for KCSO Dive Team |
| Airfield Systems LLC | Nitro High School | \$18,200.00 | 18,396 SF AirDrain Geocell Grid #2628 for Nitro High School Challenger field per quote dated 3/2/21 |
| Hissam Forman Donovan Ritchie PLLC | Kanawha Co. Commission | \$14,843.00 | Legal services for Blue Creek Road Slide |
| Yeager Airport Fire Department (Commissioner Salango is on the airport board) | Yeager Airport Fire Dept. | \$9,811.17 | Reimbursement for firefighting equipment per Public Safety Grant Letter of Intent |
| GALLS LLC | Sheriff's Law Enforcement Div. | \$77,300.20 | SWAT Team equipment |
| Lauttamus Communications & Security | Sheriff's Law Enforcement | \$92,000.00 | Radios per WV State Contract |
| HD Media | Sheriff's Tax | \$70,000.00 | Legal publications and advertisements |

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 2020-2021 budget revision*):

| Vendor | Department | Amount | Comments/Description |
|------------------------|---------------------------|-------------|---|
| Newtech Systems | Kanawha Co. Commission | \$22,263.40 | Court Security Grant Equipment |
| AmChar Wholesale, Inc. | Sheriff's Law Enforcement | \$32,289.90 | 140 New Glock G45 GEN5 9MM pistols, 250 magazines & weapon lights, includes trade-in of 157 Springfield pistols per bid received 3/2/21 |
| Galls | Sheriff's Law Enforcement | \$31,050.00 | 200 Duty Holsters per State Contract DOC COR 1800000008 |

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 March 18, 2021*)

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 March 18, 2021*)

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: Adrienne Kastin, Part-Time Employee, Kanawha County Commission, \$12.00 per hour, replacing Haley Burrows, effective March 22, 2021

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

Marc Slotnick, County Attorney

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$74,303.02)

Marc Slotnick, County Attorney

New Employee (returning): Caleb Montgomery, Seasonal Employee/Intern, Kanawha County Commission/Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective March 13, 2021

New Employee (returning): Evan Sayre, Seasonal Employee/Intern, Kanawha County Commission/Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective March 13, 2021

Authorization for the President of the County Commission to sign a Contract of Lease between the Kanawha County Commission and Roy Daniel Abbott

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

Order authorizing the President of the Kanawha County Commission to sign the Kanawha County Flood Control Dam & Channel Operation, Maintenance Funding Agreement

Order Authorizing the President of the County Commission to sign Letter of Credit Payment Request – Federal Emergency Management Agency Hazard Grant Program 4273-WV-0113. Request payment to pay invoice for accounts 009-442.60-500-2-30.00 (FEMA NOI Contr. Services), in the amount of \$12,007.00

Order Authorizing the President of the County Commission to sign Letter of Credit Payment Request – Federal Emergency Management Agency Hazard Grant Program 4273-WV-0096. Request payment to pay invoice for accounts 009-442.60-500-2-30.00 (FEMA NOI Contr. Services), in the amount of \$12,201.50

Order appointing Roger Kelley to the Elk Valley Public Service District, filling the unexpired term of Steve Strickland

Resolution Honoring Coal River Coffee Company

**Authorization for the President of the Kanawha County Commission to Sign a Certificate of Title for a Surplus Vehicle
Jerie Whitehead, Purchasing Director**

**Authorization for the President of the Kanawha County Commission to Sign a Frontier Services Agreement for Software Assurance & MiVoice Business Maintenance for the Mitel Telephone System
Jerie Whitehead, Purchasing Director**

Order Authorizing the Clerk of the County Commission to certify the 2021-2022 General Fund and Coal Severance Fund Budgets, and for said Budgets to be submitted to the West Virginia State Auditor's Office, and for publication of same
 Kim Fleck, Director of Finance

Authorization for the Clerk of the County Commission to Create a New Fund #207; Coronavirus Relief Fund 2021
 Kim Fleck, Director of Finance

The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2020-2021 General Fund Budget Revision #11
 Kim Fleck, Director of Finance

1. Fiscal Year 2020-2021 Fiduciary Fund Line Item Budget Revision

EXPENDITURES:

| | | |
|--------------------|----------------------|---------|
| 016-411.00-1-08.01 | Fiduciary - Overtime | (3,500) |
| 016-411.00-3-41.00 | Fiduciary - Supplies | 3,500 |

2. Fiscal Year 2020-2021 General Fund Budget Revision #11

REVENUES:

| | | |
|-----------------|----------------------------|-----------|
| 001-323-0-00.00 | State Grant – Other Grants | \$ 22,263 |
|-----------------|----------------------------|-----------|

EXPENDITURES:

| | | |
|--------------------|------------------------------|--------|
| 001-974.19-4-59.00 | State Grant – Court Security | 22,263 |
|--------------------|------------------------------|--------|

3. Fiscal Year 2020-2021 General Fund Line Item Revision

EXPENDITURES:

| | | |
|--------------------|------------------------------------|-----------|
| 001-401.00-2-23.00 | CO COMM - PROFESSIONAL SERVICES | 100,000 |
| 001-401.00-5-67.00 | CO COMM - TRANSFERS TO OTHER FUNDS | (100,000) |
| 001-404.00-1-03.01 | SHERIFF TAX - FULLTIME | (30,000) |
| 001-404.00-1-09.00 | SHERIFF TAX - PARTTIME | (15,000) |
| 001-404.00-2-20.00 | SHERIFF TAX - LEGAL PUBLICATIONS | (40,000) |
| 001-404.00-1-08.01 | SHERIFF TAX - OVERTIME | 45,000 |
| 001-404.00-2-30.00 | SHERIFF TAX - CONTRACTED SERVICES | 20,000 |
| 001-404.00-3-41.00 | SHERIFF TAX - SUPPLIES & MATERIALS | 20,000 |

CHECK REGISTERS: SUPPLEMENTALS/EMERGENCY:

Hissam Foreman Donovan Ritchie PLLC in the amount of \$14,843.00 for legal services for Blue Creek road slide

Ratification of Resolution processed on March 4, 2021:

Resolution Naming March 15th as Margaret O’Neal Day

Ratification of Documents processed at the March 4, 2021, meeting:

Authorization for the President of the Kanawha County Commission to Sign a Frontier Services Agreement and Equipment Purchase & Installation Schedule for the 9.0 Software Upgrade

Ratification of Documents processed on March 5, 2021:

Proclamation in Honor of Benny F. Mallory Jr.’s 90th Birthday

Emergency Check: Kanawha County Parks & Recreation Commission in the amount of \$17,512.77 for 4% payroll increase, taxes and retirement

Emergency check: Elk Valley PSD in the amount of \$100,000.00 for contribution for feasibility study for Streambank Stabilization Project

Ratification of Order processed on March 9, 2021:

Fire Coverage for the Fire and First Responder Areas of the Chesapeake Volunteer Fire Department

Ratification of Resolution processed on March 13, 2021:

Resolution Honoring Fraternal Order of Eagles – Aerie 519

- **AND BOLD DENOTES CHANGE TO THE AGENDA (Example, typographical error, addition, change and/or omission from first version of Agenda)**