

KANAWHA COUNTY COMMISSION

Agenda

Thursday, March 4, 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 Feb 18, 2021

Approval of the Minutes of the Board of Review & Equalization Meeting on Feb 18, 2021

RESOLUTION/PROCLAMATION

NEW EMPLOYEES

Commission

Elizabeth Crump, Seasonal Employee/Intern, Kanawha County Commission/Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective March 5, 2021

Jennifer Herrald, County Manager

Kasey Murphy, Seasonal Employee/Intern, Kanawha County Commission/Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective March 5, 2021

Jennifer Herrald, County Manager

Michael Stone, Seasonal Employee/Intern, Kanawha County Commission/Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective March 5, 2021
Jennifer Herrald, County Manager

CHANGE OF EMPLOYMENT STATUS

AGENDA ITEMS

5:00 P.M.

Deputy of the Year
The Honorable Michael Rutherford, Sheriff

Discussion regarding potential upgrade in the Parking Garage to an automated system

Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler
Steve Neddo, Planning and Maintenance Director

Presentation regarding the renovations to Judicial Air Handling System, to include discussion regarding improving the indoor air quality to the maximum extent possible

Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler
Steve Neddo, Planning and Maintenance Director
Todd Zachwieja, PE, CEM, LEED AP, ZDS Design/
Consulting Services

Discussion regarding funding for a project by the US Army Corps of Engineers for Elk Valley Public Service District for Streambank Stabilization for approximately 1,800 feet of critically endangered riverbank, adjacent sewer lines and infrastructure along the right descending bank of the Elk River near Elkview and Big Chimney with a deadline of March 12 for engineering funding

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

General discussion regarding Kanawha County Budget Fiscal Year 2021-2022

Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler
Kim Fleck, Director of Finance

Discussion regarding 2021 Legislative Agenda

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

Kanawha County Commission meetings through April 2021

Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler

| DATE | TIME |
|--------------------------|------------|
| Thursday, March 18, 2021 | 5:00 p.m. |
| Thursday, April 1, 2021 | 5:00 p.m. |
| Tuesday, April 20, 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

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 |
|--|---------------------------------------|---------------|--|
| DC Elevator | Kanawha Co. Commission | \$106,060.00 | Modernization of one (1) hydraulic passenger elevator located in the Kanawha County Courthouse per the bid specifications dated 11/30/20. Addendum #1 dated 10/10/20 and the bid and required documents submitted by DC Elevator |
| Rodney Loftis & Son | Kanawha Co. Planning & Community Dev. | \$87,000.00 | Building demolitions per contract |
| Pinnacle Consultants LLC | Kanawha Co. Planning & Community Dev. | \$10,000.00 | Asbestos testing services per contract |
| Metro Emergency Operations Center of Kanawha County (Commissioner Carper is on this board) | Emergency Services | \$14,336.82 | Monthly Swiftreach Reverse 911 expenses and monthly data updates provided by Frontier |

| | | | |
|--|---------------------------------------|-------------|---|
| Safeware Inc. | Sheriff's Law Enforcement | \$12,844.53 | 8 each USI Kent IIIA specialist shields \$1198.80 ea; 9 each 30" pro bar \$225.00 ea; 9 each marrying strap \$12.19 ea; 9 each 10 lb sledgehammer \$40.63 ea; 9 each 36 inch bold cutters \$83.75 ea; per quote #1788458 OMNIA Partners Contract #44000008468 |
| Van Imaging Systems LLC | Sheriff's Tax Office | \$7,480.00 | Planet Press upgrade per estimate #40205. Sole Source – upgrade existing system |
| Zones Inc. | Sheriff's Tax Office | \$5,150.00 | Six (6) Dell 2TB 7.2rpm NLSAS 12 GBPS hard drives @ \$289.93 ea per quote K1675977 sole source; One (1) Veeam Backup Essentials Enterprise Plus– adding additional license to existing contract per Quote K1673991 |
| Kanawha-Charleston Humane Association | Kanawha-Charleston Humane Association | \$13,610.00 | Reimbursement for January 2021: utilities \$3,766.00 and contributions \$9,844.00 |
| Kanawha County Parks & Recreation Commission | Kanawha Co. Commission | \$62,597.00 | Reimbursement of capital equipment purchase (United Rental) |
| ZDS Design/Consulting Services | Maintenance Annex | \$41,462.50 | Judicial Building AHU replacement invoice #2021-02-01 |
| ESI Acquisition, Inc. | Kanawha Co. Commission | \$38,464.27 | WEBEOC Professional subscription thru 5/31/22 per quote #04007 dated 3/1/21 |

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 4, 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 4, 2021*)

The Honorable Vera J. McCormick, Clerk of the County Commission

New Employee: Elizabeth Crump, Seasonal Employee/Intern, Kanawha County Commission/Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective March 5, 2021

New Employee: Kasey Murphy, Seasonal Employee/Intern, Kanawha County Commission/Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective March 5, 2021

New Employee: Michael Stone Seasonal Employee/Intern, Kanawha County Commission/Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective March 5, 2021

**Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$1,685.10)
Marc Slotnick, County Attorney**

Order reappointing Andrew Jordon to the Kanawha County Parks and Recreation Commission for a term expiring February 10, 2024

Order reappointing David Pope to the Kanawha County Parks and Recreation Commission for a term expiring February 10, 2024

Order reappointing Karen Haddad to the Kanawha County Parks and Recreation Commission for a term expiring February 10, 2024

Order reappointing Chris Hamilton to the Kanawha County Parks and Recreation Commission for a term expiring February 10, 2024

Order appointing Jane Bostic, City of Charleston representative, to the Regional Development Authority, replacing Larry Malone (term of office)

Order reappointing Manfred Holland to the Kanawha County Deputy Sheriff's Civil Service Commission (term to expire February 5, 2023)

Authorization for the President of the Kanawha County Commission
to Sign a Certificate of Title Transferring a Vehicle Declared a Total
Loss to Travelers Insurance
Jerie Whitehead, Purchasing Director

1. **Fiscal Year 2020-2021 General Fund Line Item Revision**

EXPENDITURES:

| | | |
|--------------------|--------------------------------------|-----------|
| 001-700.00-1-03.01 | Sheriff LED - Fulltime Salaries | (177,000) |
| 001-700.00-2-14.00 | Sheriff LED - Travel | (17,000) |
| 001-700.00-2-21.00 | Sheriff LED - Training & Educ. | (20,000) |
| 001-700.00-3-41.06 | Sheriff LED - Mental Health Supplies | (5,000) |
| 001-700.00-3-43.00 | Sheriff LED - Gas/OIL/Tires | (85,000) |
| 001-700.00-1-09.00 | Sheriff LED - Temporary Salaries | 15,000 |
| 001-700.00-2-11.01 | Sheriff LED - Telephone MDT | 7,500 |
| 001-700.00-2-17.00 | Sheriff LED - M & R Auto | 7,500 |
| 001-700.00-3-41.02 | Sheriff LED - Operating Grant | 274,000 |

CHECK REGISTERS: SUPPLEMENTALS/EMERGENCY:

Rodney Loftis & Son in the amount of \$87,000.00 for building demolitions per contract

Metro Emergency Operation Center of Kanawha County in the amount of \$14,336.82 for monthly Swiftreach Reverse 911 expenses and monthly data updates provided by Frontier

Kanawha-Charleston Humane Association in the amount of \$13,610.00 for utilities and contribution

Ratification of Resolution processed on February 8, 2021:

Resolution Honoring Rock City Cake Company

Ratification of Order processed at the February 18, 2021 meeting:

Order authorizing the President of the County Commission to execute a Grant from the Commission on Drunk Driving Prevention (CDDP) through the West Virginia State Police, totaling \$15,000 for Grant period of February, 2021 through May, 2021

Ratification of Emergency Checks processed on February 25, 2021:

Fifth Third Bank in the total amount of \$10,117.08 for p-card payments