

# **KANAWHA COUNTY COMMISSION**

## ***Special Meeting Agenda***

**Thursday, June 3, 2021**

**Location: Charleston Coliseum & Convention Center  
Ballroom C**

**(Note: Time Change)**

**10:00 A.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 May 20, 2021

**RESOLUTION/PROCLAMATION**

**NEW EMPLOYEES**

**CHANGE OF EMPLOYMENT STATUS**

**AGENDA ITEMS**

**10:00 A.M.**

Report from Midian Leadership Project  
Commissioner Ben Salango  
Rev. Dr. Jeff Biddle, Executive Director

ARP Workshop  
Commission President Kent Carper  
Commissioner Ben Salango  
Commissioner Lance Wheeler

Discussion regarding Environmental Protection Agency's Brownsfields assessment grant award in the amount of \$600,000 to Kanawha County Commission

Commission President Kent Carper  
Commissioner Ben Salango  
Commissioner Lance Wheeler

Discussion and Report of Parking Garage Structure

Commission President Kent Carper  
Commissioner Ben Salango  
Commissioner Lance Wheeler

Discussion and update regarding Emergency Federal Disaster Declaration for Kanawha County due to the storms on February 28-March 2, 2021

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

Discussion and update regarding unstable and extreme hazard to hillside and rock slide at Blue Creek Road

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

Kanawha County Commission meetings through September 2021

Commission President Kent Carper  
Commissioner Ben Salango  
Commissioner Lance Wheeler

DATE	TIME
Thursday, June 17, 2021	5:00 p.m.
Thursday, July 8, 2021	5:00 p.m.
Thursday, July 22, 2021	5:00 p.m.
Thursday, August 5, 2021	5:00 p.m.
Thursday, August 19, 2021	5:00 p.m.
Thursday, September 2, 2021	5:30 p.m.
Thursday, September 23, 2021	5:00 p.m.

**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 Referring to a Fiduciary Commissioner (Estate of Charles Edward Ferrell)

Recommended Order of Fiduciary Commissioner (Estate of Phil Gordon Pauley)

Recommended Order of Fiduciary Commissioner (Estate of Everette F. Thaxton)

**PURCHASE ORDERS**

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

<b>Vendor</b>	<b>Department</b>	<b>Amount</b>	<b>Comments/Description</b>
WV Regional Jail & Correctional Facility Authority	Kanawha Co. Commission	\$4,775,000.00	Jail bills (increased PO for the remainder of fiscal year \$270,923.75
Rodney Loftis & Son (ratify PO signed 5/25/21)	Kanawha Co. Planning & Community Dev.	\$44,751.00	Demolition of properties for DR 4273-WV-0113 (75 Wilson Lane, Tornado, WV \$27,349.00 and 177 Riverbend Blvd., St. Albans, \$17,402.00

KnowBe4, Inc.	Kanawha Co. Comm Data Processing	\$6,596.88	206 KnowBe4 enduser security awareness training 3 yr @ \$33.48 each
Dell Technologies	Kanawha Co. Comm Data Processing	\$12,355.20	48 Dell memory upgrades 16GB 2Rx8 DDR4 RDIMM 2666mhz @\$257.40 each. Upgrade 4 host servers
Pitney Bowes Reserve Account	Circuit Clerk	\$30,000.00	Postage for the Circuit Clerk's office
Multi-Cultural Festival of WV, Inc.	Kanawha Co. Commission	\$25,000.00	Contribution for Multifest August 2021
Saluja Law Offices, PLLC	Kanawha Co. Commission	\$25,250.00	Legal services Civil Service Commission

### **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 3, 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 June 3, 2021*)

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

New Employee: Samantha Perna, Deputy Clerk, Kanawha County Clerk's office, full-time employee, \$25,000.00 per year, replacing Delores Adkins, effective June 4, 2021

New Employee: Joseph Lewis Barbagallo, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement, full-time employee, \$45,864.00 per year, replacing Christian George, effective June 16, 2021

New Employee: Ryan Dean Berry, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement, full-time employee, \$40,019.20 per year, replacing Dylan Koochoyey, effective June 16, 2021

**New Employee: Brandon Thomas Elkins, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement, full-time employee, \$45,864.00 per year, replacing Paul Brown, effective June 16, 2021**

**New Employee: Kyra E. Duffield, Seasonal Summer Intern, Kanawha County Sheriff's Law Enforcement, part-time employee, \$12.00 per hour, effective June 7, 2021**

**New Employee: Brittany L. Sharps, Seasonal Summer Intern, Kanawha County Sheriff's Law Enforcement, part-time employee, \$12.00 per hour, effective June 7, 2021**

**New Employee: Mason R. Midkiff, Seasonal Summer Intern, Kanawha County Sheriff's Law Enforcement, part-time employee, \$12.00 per hour, effective June 4, 2021**

**Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$43,141.66)  
Marc Slotnick, County Attorney**

**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**

**Order approving the execution by the Kanawha County Commission of the Oath and Certificates for the 2021 Real Estate and Personal Property Tax Books**

**Order authorizing the President of the Kanawha County Commission to execute a Lease Renewal for the Quincy Detachment between the Quincy Center and the Kanawha County Commission (line item 001-700.00-2-19.00)**

**Order authorizing the President of the Kanawha County Commission to execute a Lease Renewal for the Kanawha County Deputy Sheriff's Sissonville Detachment between the Allen L. Haynes and the Kanawha County Commission (line item 001-700.00-2-19.00)**

Order authorizing the President of the Kanawha County Commission to execute a Lease Renewal for the Cross Lanes Detachment between Tyler Plaza, Inc., and the Kanawha County Commission (line item 001-700.00-2-19.00)

Order authorizing the President of the Kanawha County Commission to execute a Lease Renewal for the Elk Detachment between the Elk River Community Council, Inc., and the Kanawha County Commission (line item 001-700.00-2-19.00)

Order Authorizing the President of the County Commission to sign Letter of Credit Payment Request – Federal Emergency Management Agency Hazard Grant Program 4273-WV-0101. Request payment to pay invoice for accounts 009-442.60-500-2-30.00 (FEMA NOI Contr. Services), in the amount of \$14,070.00

Authorization for the President of the County Commission to Sign a Contract of Lease between the Kanawha County Commission and Shirley B. Jones

Authorization for the President of the County Commission to Sign a Contract of Lease between the Kanawha County Commission and Andrew Palmer

Authorization for the President of the County Commission to Sign a Contract of Lease between the Kanawha County Commission and Charles A. Moore

Authorization for the President of the County Commission to Sign a Contract of Lease between the Kanawha County Commission and Rick Chandler

Authorization for the President of the County Commission to sign a Contract of Lease between the Kanawha County Commission and Dale Foster

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 \$37,873.50

Authorization for the President of the Kanawha County Commission to execute the Property & Casualty and Workers Compensation Insurance (\$1,642,684)

1. **F.Y. 2020-2021 Special Health Fund Line Item Budget Revision**

**EXPENDITURES:**

372-423.00-1-05.01	SPECIAL HEATHLH - Health Insurance	(10,000)
372-423.04-2-23.00	SPECIAL HEALTH - Metlife Admin	10,000

**Ratification of documents processed on May 20, 2021:**

Order authorizing the President of the Kanawha County Commission to sign the Resolution for the West Virginia Department of Environmental Protection Litter Control Grant Program of 2022

Order authorizing the President of the Kanawha County Commission to Execute a State of West Virginia Department of Environmental Protection Litter Control Grant Program Application for FY2022

Order Authorizing the President of the Kanawha County Commission to sign an Application for Federal Assistance SF-424 (Brownsfields Assessment Grant)

New Employee: Kathryn White, Seasonal Employee/Intern, Kanawha County Commission, part-time employee, \$12.00 per hour, effective May 24, 2021

Resolution Honoring Tony Paranzino

**Ratification of documents processed on May 24, 2021**

FY 2020-2021 Federal Grant Fund Budget Revision

Fifth Third Bank emergency checks in the total amount of \$19,185.65 for p-card payments

**Ratification of emergency checks processed on May 25, 2021:**

Pinnacle Consultants LLC, in the amount of \$856.00 for asbestos inspections for 75 Wilson Lane, Tornado and 177 Riverbend Blvd. St. Albans – DR4273-WV-0113 three day turn around check

Astar Abatement Inc., in the amount of \$2,065.28 for abatement services for 177 Riverbend Blvd - DR4273-WV-0113 three day turn around check

Rodney Loftis & Son, in the amount of \$44,751.00 for demolition of 75 Wilson Lane, Tornado and 177 Riverbend Blvd. St. Albans – DR4273-WV-0113 three day turn around check

**Ratification of Orders processed on May 26, 2021:**

Order authorizing the President of the Kanawha County Commission to execute the Independent Contractor Agreement American Rescue Plan

New Employee: Jameson Fazzolari, Seasonal Employee/Intern, Kanawha County Commission, part-time employee, \$12.00 per hour, effective June 1, 2021

New Employee: Drew Hatfield, Seasonal Employee/Intern, Kanawha County Commission/Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective June 3, 2021

New Employee: Olivia Epperly, Seasonal Employee/Intern, Kanawha County Commission/Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective June 1, 2021

Hanna Shreve, part-time employee, Kanawha County Commission Parking Garage, \$12.00 per hour, effective May 24, 2021