

# **KANAWHA COUNTY COMMISSION**

## ***Agenda***

**Thursday, November 18, 2021**

**5:00 P.M. CALL TO ORDER**

Pledge of Allegiance  
Commissioner Lance Wheeler

Moment of Silence and Recognition

**MINUTES**

**NEW EMPLOYEES**

**Commission/Planning office**

Audrey Kirksey, Administrative Assistant, Kanawha County Planning & Community Development office, full-time employee, salary to be set by the Commission, filling a newly created position, effective November 22, 2021

Jennifer Herrald, County Manager

**Prosecuting Attorney**

Joshua D. Gainer, Assistant Prosecuting Attorney, Kanawha County Prosecuting Attorney's office, full-time employee, \$58,000.00 per year, filling in open position, effective December 1, 2021

The Honorable Charles T. Miller, Prosecuting Attorney

**CHANGE OF EMPLOYMENT STATUS**

**Sheriff's Law Enforcement**

Larry G. Dodson, Investigator, Kanawha County Sheriff's Law Enforcement, from full-time to part-time employee, \$17.00 per hour, effective December 1, 2021

The Honorable Mike Rutherford, Sheriff

## **AGENDA ITEMS**

**5:00 P.M.**

**Presentation from Metro 911 regarding satisfaction of a bond debt for the Ned Chilton 911 Center**

**Commission President Kent Carper  
Commissioner Ben Salango  
Commissioner Lance Wheeler  
Johnny Rutherford, Director of Metro 911  
Jennifer Herrald, County Manager**

**Discussion regarding redistricting, including but limited to setting a date to consider entry of an Order regarding changes to Kanawha County's current Magisterial Districts, precincts and polling place locations. The discussion will include proposed changes to Magisterial District lines that can impact Kanawha County Commission and Board of Education elections**

**Commission President Kent Carper  
Commissioner Ben Salango  
Commissioner Lance Wheeler  
Marc Slotnick, County Attorney  
The Honorable Vera McCormick, Clerk of the County Commission  
David Dodd, Deputy Clerk  
Doug McKenzie, Mapper**

**Discussion regarding all matters relating to the Kanawha County Public Library**

**Commission President Kent Carper  
Commissioner Ben Salango  
Commissioner Lance Wheeler  
Monika Jaensson, Kanawha County Public Library Board President  
Erika Connelly, Kanawha County Public Library Director**

**Discussion regarding \$1M for Kanawha County demolition program to demolish abandoned and unsafe structures throughout Kanawha County**

**Commissioner Lance Wheeler**

Discussion and update on plans for Capital Improvements to the Judicial Building Repairs and Renovations in the amount of \$6,000,000.00

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

Kanawha County Commission meetings through February 2022

Commission President Kent Carper  
 Commissioner Ben Salango  
 Commissioner Lance Wheeler

DATE	TIME
Thursday, December 2, 2021	5:00 p.m.Δ
Thursday, December 16, 2021	5:00 p.m.Δ
Thursday, January 6, 2022	5:00 p.m.Δ
Thursday, January 20, 2022	5:00 p.m.Δ
Tuesday, February 1, 2022	8:30 a.m.≈
Thursday, February 3, 2022	5:00 p.m.◆
Tuesday, February 8, 2022	8:30 a.m.≈
Thursday, February 10, 2022	5:00 p.m.≈
Tuesday, February 15, 2022	8:30 a.m.≈
Thursday, February 17, 2022	5:00 p.m.◆•

- Δ Regularly Scheduled Commission Meeting
- ≈ Board of Review and Equalization Meeting
- ◆ Board of Review and Equalization Meeting and Commission Meeting
- \* Mineral meeting (TBD)
- Board of Review and Equalization– Adjourn Sine Die

**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:

<b>Vendor</b>	<b>Department</b>	<b>Amount</b>	<b>Comments/Description</b>
Stephens Auto Center	Sheriff's Law Enforcement Div.	\$424,494.00	10 2021 Ford Police Interceptor utility SUVs with options; 2 2021 Ford Police Interceptor utility SUVs with options
Galls	Sheriff's Law Enforcement Div.	\$20,000.00	Miscellaneous items and services for the Kanawha County Sheriff's Law Enforcement Division
Dell	Sheriff's Legal Process	\$12,300.00	Six (6) Dell Latitude 5424 laptop computers @ \$2,050.00 each
Dell	Sheriff's Law Enforcement Div.	\$6,150.00	Three (3) Dell Latitude 5424 Laptop Computers @ \$2,050.00 each

**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 November 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 November 18, 2021*)

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

**New Employee: Audrey Kirksey, Administrative Assistant, Kanawha County Planning & Community Development office, full-time employee, salary to be set by the Commission, filling a newly created position, effective November 22, 2021**

**New Employee: Joshua D. Gainer, Assistant Prosecuting Attorney, Kanawha County Prosecuting Attorney's office, full-time employee, \$58,000.00 per year, filling in open position, effective December 1, 2021**

**Change in Status: Larry G. Dodson, Investigator, Kanawha County Sheriff's Law Enforcement, from full-time to part-time employee, \$17.00 per hour, effective December 1, 2021**

**Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$21,817.50)  
Marc Slotnick, County Attorney**

**Order ratifying approval of Sallie Robinson, Assessor of Kanawha County to receive compensation per for satisfactorily complying with the requirements of the Farm Statistics Law which entitles her to receive compensation according to Chapter 7, Article 7, Section 6C of the New Code of West Virginia**

**Authorization for the President of the County Commission to sign a Contract of Lease between the Kanawha County Commission and Christopher T. Dunlap**

**Order Authorizing the President of the County Commission to sign Letter of Credit Payment Request – Federal Emergency Management Agency Hazard Grant Program 4359-WV-012. Request payment to pay invoice for accounts 009-442.60-500-2-30.00 (FEMA NOI Contr. Services), in the amount of \$25,076.08**

**Order Authorizing the President of the County Commission to sign Letter of Credit Payment Request – Federal Emergency Management Agency Hazard Grant Program 4273-WV-0093. Request payment to pay invoice for accounts 009-442.60-500-2-30.00 (FEMA NOI Contr. Services), in the amount of \$9,167.00**

Order Authorizing the President of the County Commission to sign Letter of Credit Payment Request – Federal Emergency Management Agency Hazard Grant Program 4331-WV-0004. Request payment to pay invoice for accounts 009-442.60-500-2-30.00 (FEMA NOI Contr. Services), in the amount of \$14,741.50

Order Authorizing the President of the County Commission to sign Letter of Credit Payment Request – Federal Emergency Management Agency Hazard Grant Program 4273-WV-0062. Request payment to pay invoice for accounts 009-442.60-500-2-30.00 (FEMA NOI Contr. Services), in the amount of \$7,903.50

Order Reappointing Dr. Charles Warner to the Union Public Service District for a term to expire October 1, 2027

Order authorizing the President of the County Commission to execute a Grant Agreement for the Victims of Crime Act (VOCA) Grant Program, (Sheriff’s Department) Project #19-VA-025  
Kim Mallory, Grant Coordinator

Order authorizing the President of the County Commission to execute a Grant Agreement for the Victims of Crime Act (VOCA) Grant Program, (Prosecutor’s Office) Project #19-VA-026  
Kim Mallory, Grant Coordinator

Order Authorizing the Clerk of the County Commission to issue a check from the County Manager Fund, #019-401.00-5-67.00, in the amount of Four Hundred Twenty Four Thousand Dollars (\$424,000) to the Capital FUND #090, representing funding for the replacement of the nonpublic elevators  
Kim Fleck, Director of Finance

**1. F.Y. 2021-2022 Capital Fund Line Item Budget Revision**

**REVENUES:**

090-299-0-00.00	CAPITAL EQUIP - Fund Balance	137,403
090-388-0-00.00	CAPITAL EQUIP - Transfers from other funds	424,000

**EXPENDITURES:**

090-401.00-5-68.00	CAPITAL EQUIP - Contributions	137,403
090-401.00-4-50.03	CAPITAL EQUIP - Annex Building	424,000

**2. F.Y. 2021-2022 County Managers Fund**

**EXPENDITURE:**

019-401.00-5-68.00	Co Manager's Fund - Contributions	(424,000)
019-401.00-5-67.00	Co Manager's Fund - Transfers to other funds	424,000

**Ratification of Budget Revision processed on November 2, 2021:**

F.Y. 2021-2022 Federal Grant Fund Budget Revision

**Ratification of documents processed at the November 4, 2021, meeting:**

Order authorizing Segra access to BCN Telecom Project Sites

**Ratification of emergency checks processed on November 4, 2021:**

Rodney Loftis & Son in the amount of \$88,361.00 for demolition of properties, 3 day turn around check

Astar Abatement Inc, in the amount of \$3,091.20 for asbestos removal, 3 day turn around check

Pinnacle Consultants LLC in the amount of \$2,546.00 for asbestos inspection, 3 day turn around check