

KANAWHA COUNTY COMMISSION

Agenda

Thursday, March 23, 2023

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 9, 2023

RESOLUTION/PROCLAMATION

NEW EMPLOYEES

Prosecuting Attorney

Ronald Todd Goudy, Assistant Prosecuting Attorney, Kanawha
County Prosecuting Attorney's office, full-time employee,
\$85,000.00 per year, replacing Beverly Hall, effective April 1, 2023
The Honorable Charles T. Miller, Prosecuting Attorney

Ryanne A. Ball, Assistant Prosecuting Attorney, Kanawha County
Prosecuting Attorney's office, full-time employee, \$78,000.00 per
year, replacing Morgan M. Switzer, effective April 1, 2023
The Honorable Charles T. Miller, Prosecuting Attorney

OATH OF OFFICE

Oath of Office for Lisa Pack for appointment to the West Virginia
International Yeager Airport Central West Virginia Regional Airport
Authority

AGENDA ITEMS

5:00 P.M.

Discussion regarding New Withholding Tax Tables to include a clear and succinct report on compliance

Commission President Kent Carper

Commission Ben Salango

Commissioner Lance Wheeler

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

Discussion regarding an update concerning the Kanawha County Sheriff's Office purchasing and utilizing body cameras and to include discussing target dates and analyzing contract for purchasing. Estimated cost approximately \$900,000

Commission President Kent Carper

Commission Ben Salango

Commissioner Lance Wheeler

Chief Joey Crawford, Kanawha County Sheriff Office

Sgt. Jeremy Hatfield

Discussion and update regarding Capital Sports Center

Commissioner Ben Salango

Commission President Kent Carper

Commissioner Lance Wheeler

Discussion regarding Public Safety Hazmat Exercise and Drill involving Train Derailments

Commission President Kent Carper

CW Sigman

Discussion regarding potential naming rights, dedication of, and potential opening date of the modernized golf short course at Coonskin

Commissioner Lance Wheeler

Commission President Kent Carper

Commissioner Ben Salango

Jeff Hutchinson, Executive Director

Discussion and update regarding repairs to Pioneer Park Pool but not limited to the ability to open the park by Memorial Day weekend

Commissioner Lance Wheeler
Commission President Kent Carper
Commissioner Ben Salango
Jeff Hutchinson, Executive Director

Discussion regarding funding request from Riverside High School Band in the amount of \$10,000.00 for band equipment and uniforms. Coal Severance eligible

Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler

Discussion regarding funding request from West Virginia American Legion Baseball in the amount of \$10,000.00 for tournament operations

Commissioner Ben Salango
Commission President Kent Carper
Commissioner Lance Wheeler
Mike Carte, State Tournament Director

Discussion regarding funding request from Elk Community Center for assistance with needs to their doors and electrical system in the amount of \$25,000.00. They have obtained funding in the amount of \$25,000.00 and will be using \$15,000 of their own funds

Commissioner Lance Wheeler
Commission President Kent Carper
Commissioner Ben Salango
The Honorable Dean Jeffries, WV House of Delegates
The Honorable Eric Nelson, WV Senate
The Honorable Tom Takubo, WV Senate
Jimmy Huffman, Board Chairman for Elk River Community Center

Discussion regarding funding request from the City of St. Albans for the 2023 YakFest

Commissioner Lance Wheeler
Commission President Kent Carper
Commissioner Ben Salango
Mayor Scott James, City of St. Albans

Discussion and update on matters related to Paint Creek spill
Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler

Discussion regarding the 2023 Legislative Wrap-Up
Commissioner Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler
Jennifer Herrald, County Manager
Beth Thompson, Deputy County Manager

Kanawha County Commission meetings through July, 2023
Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler

| DATE | TIME |
|-------------------------|------------|
| Tuesday, April 4, 2023 | 5:00 p.m. |
| Tuesday, April 18, 2023 | 8:00 a.m.* |
| Thursday, May 4, 2023 | 5:00 p.m. |
| Thursday, May 18, 2023 | 5:00 p.m. |
| Thursday, June 22, 2023 | 5:00 p.m. |
| Thursday, July 6, 2023 | 5:00 p.m. |
| Thursday, July 20, 2023 | 5:00 p.m. |

* The 2023-2024 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

Dismissal Order (Estate of Eddie King)

Order Granting Petition to Probate Will of Walter A. Case aka Walter Allan Case in Solemn Form

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 Wayne Eugene Baker)

Order Declaring Re-Opened Estate Closed (Estate of Rowanna Mary Cassis)

Order Declaring Re-Opened Estate Closed (Estate of Elizabeth George)

Order Declaring Re-Opened Estate Closed (Estate of Thomas S. Wilkerson)

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 |
|--------------------------|-----------------------|---------------|---|
| Rodney Loftis & Son | Planning | \$20,497.50 | Demolition 808 Third Ave Montgomery |
| Camel Technologies, LLC | Maintenance | \$129,775.00 | Provide & install replacement servers & License Free Software for the CCTV Cameras, Access Doors & Panic Buttons for the Courthouse Complex per bids received |
| City of South Charleston | So. Chas. Police Dept | \$13,099.00 | Reimburse traffic analysts & radars per Public Safety Grant Letter of Intent |
| Mountaineer Custom | Sheriff LE | \$19,940.00 | Ammunition for Law |

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|---------------------------------------|------------------------|--------------|---|
| Cartridge | | | Enforcement Division |
| Astar Abatement Inc | Planning | \$9,847.20 | Asbestos Abatement Services per contract |
| Magnet Forensics USA INC | Sheriff LE | \$5,250.00 | One DVR Examiner Item and 1 year subscription renewal per quote |
| Zones Inc | Prosecuting Attorney | \$7,875.00 | Four Dell Latitude Computers and DVDRW Drive and one monitor |
| Discount Communications & Electronics | So. Chas. Police Dept. | \$11,773.00 | UHF 2 Radios for So. Chas. PD per Public Safety Grant Letter of Intent |
| ZMM Architects & Engineers | Commission | \$16,790.92 | Shawnee Welcome Center February 2023 |
| BCM Electronic Services | St. Albans PD | \$18,200.00 | 5 Two-Way Radios VM5830 and 5 Two-Way Radios VP5330 per Public Safety Grant Letter of Intent |
| Hissam Forman Donovan Ritchie PLLC | Commission | \$15,157.00 | Legal Services |
| P3 Group | Glasgow PD | \$5,229.00 | Installed Additional CCTV Cameras per Public Safety Grant Letter of Intent |
| Harris Enterprise | Commission | \$481,070.00 | Application License Fee, Professional Services, Contingency, Travel Estimation & 1 Year Maintenance |
| Dupont Middle School | Dupont Middle School | \$5,000 | Robotics Team |
| Post 65 Baseball | Commission | \$10,000 | For the WV American Legion State tournament |
| George Washington High School | Commission | \$12,000 | GWHS DECA competition in Orlando, FL |

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 23, 2023*)

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 23, 2023*)

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

New Employee: Ronald Todd Goudy, Assistant Prosecuting Attorney, Kanawha County Prosecuting Attorney's office, full-time employee, \$85,000.00 per year, replacing Beverly Hall, effective April 1, 2023

New Employee: Rynne A. Ball, Assistant Prosecuting Attorney, Kanawha County Prosecuting Attorney's office, full-time employee, \$78,000.00 per year, replacing Morgan M. Switzer, effective April 1, 2023

Order authorizing the President of the Kanawha County Commission to enter into a Memorandum of Understanding concerning improved air service for West Virginia International Yeager Airport

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

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$55,207.50)
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 authorizing the President of the Kanawha County Commission to sign the UKV Market Analysis Contract

1. **Fiscal Year 2022-2023 General Fund Line Item Revision**

REVENUE:

EXPENDITURE:

001-421.00-2-18.00 Civil Service - Postage (500)

001-421.00-2-18.00 Civil Service - Postage 500

CHECK REGISTERS: SUPPLEMENTALS/EMERGENCY:

Ratification of Resolutions processed on March 7, 2023:

Proclamation honoring the West Virginia State University Women's Basketball Team

Proclamation honoring the University of Charleston Women's Basketball Team

Ratification of Documents approved at the March 9, 2023, Commission meeting and processed on March 10, 2023:

Emergency Check: Multi-Cultural Festival of WV in the amount of \$30,000.00 for sponsorship

Emergency Check: Mountaineer Little League in the amount of \$30,000.00 for contribution

Ratification of Documents processed on March 13, 2023:

Regular payroll

Ratification of document processed on March 15, 2023:

Emergency check to Park & Recreation Fund #013 in the amount of \$300,000 for Shawnee Sports Complex operations

Letter of Intent

Kanawha PSD ARP Grant Award in the amount of \$480,000 to provide sanitary sewer services for 281 residents of Hernshaw/Lens Creek area.

Camp Virgil Tate ARP Grant Award in the amount of \$98,000 to provide water line replacement (\$89,500) and storm water mitigation (\$8,500).