

MINUTES OF A REGULAR SESSION OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, HELD IN THE COMMISSION COURTROOM, LOCATED IN CHARLESTON, WEST VIRGINIA THEREOF ON SEPTEMBER 21st, 2023.

A REGULAR MEETING OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, WAS HELD ON SEPTEMBER 21st, 2023, BEGINNING AT 5:00pm

THE FOLLOWING MEMBER WAS PRESENT:

**W. KENT CARPER, COMMISSION PRESIDENT
BEN SALANGO, COMMISSIONER
LANCE WHEELER, COMMISSIONER**

09/21/23	2023-546	Order Confirming and Approving Purchase Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department
09/21/23	2023-547	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for the General Fund
09/21/23	2023-548	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for Special Funds
09/21/23	2023-549	Order Confirming and Approving Orders entered by the Clerk of County Commission of Kanawha County, West Virginia
09/21/23	2023-550	Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$43,815.44)
09/21/23	2023-551	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
09/21/23	2023-552	Change in Status: Richard Maddox from part-time to full-time Code Enforcement officer, Kanawha County Commission, Planning & Community Development Office, \$45,000.00 per year, filling an open position, effective September 25, 2023
09/21/23	2023-553	Order appointing Janet Drumheller to the Region III Workforce Development Board of Kanawha County Replacing Andy Richardson
09/21/23	2023-554	Order Authorizing the President of the Kanawha County Commission to sign the Region 3 Career Pathways Program

Occupational Exploration Contract between Human Resource Development Foundation Inc., and Shawnee Sports Complex

09/21/23	2023-555	Change of Status for Rod Johnson
09/21/23	2023-556	Change of Status for Tom Blasingim
09/21/23	2023-557	Order Rescinding the January 6, 2022 (2022-015) Order adopting updated COVID-19 Policy for Vaccinated Leave Policy which includes need for Booster Vaccine" and all other COVID leave policies
09/21/23	2023-558	Order Authorizing the President of the County Commission to sign Letter of Credit Payment Request – Federal Emergency Management Agency Hazard Grant Program 4517-WV-0008. Request payment to pay invoice for accounts 009-442.60-500-2-30.00 (FEMA NOI Contr. Services), in the amount of \$2,641.25
09/21/23	2023-559	Order ratifying the Kanawha County Commission President's signature on the Memorandum of Understanding for the August 26-28,2023, Flood Events in Eastern Kanawha County between the Kanawha County Commission and Rodney Loftis & Son
09/21/23	2023-560	Order authorizing the President of the County Commission to Execute a Commission on Drunk Driving Grant for the Sheriff's Office
09/21/23	2023-561	Order Authorizing the Clerk of the County Commission to issue a check from the Worthless Check Fund (006-415.00-5-68.00) in the amount of One Thousand Four Hundred Ninety Six Dollars (\$1,496), the eligible June 30, 2023 balance, to the General Fund, pursuant to West Virginia Code §61-3-39h
09/21/23	2023-562	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission of West Virginia (supplemental)

Proclamation approved/processed at the 09/21/23 Commission Meeting:

09/21/23	2023-563	Proclamation Supporting Fire Prevention Month
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Documents not on the agenda but approved/processed at the 09/21/23 Commission Meeting:

09/21/23	2023-564	New Employee: Tyrese Foster, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective September 22, 2023
09/21/23	2023-565	New Employee: Melissa Turner, Deputy Clerk, Kanawha County Circuit Clerk's office, full-time employee

\$28,000.00 per year, replacing MaLinda Nida, effective October 2, 2023

Purchase Order: Goodwill Industries of Kanawha Valley in the amount of \$5,000.00 for contribution for a Night in Monte Carlo

Emergency Check: Goodwill Industries of Kanawha Valley in the amount of \$5,000.00 for contribution for a Night in Monte Carlo

Documents on the agenda but not approved/processed at the 09/21/23 Commission Meeting:

Publication of Notice of Order – Polling Location Changes

Budget Revisions approved/processed at 09/21/23 Commission Meeting:

Fiscal Year 2023-2024 Public Safety Grant Fund Line Item Budget Revision

Fiscal Year 2023-2024 ARPA 2021 Fund Line Item Budget Revision

Fiscal Year 2023-2024 Capital Sports Center Fund Line Item Budget Revision

Minutes approved/processed at the 09/21/23 Commission Meeting:

Approval of the Minutes of the Regular Commission Meeting on September 7, 2023

Fiduciary orders approved/processed at 09/21/23 Commission Meeting:

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 Kenneth Ward Armstead, Sr.)

Order Declaring Re-Opened Estate Closed (Estate of Ada Hall German)

Order Declaring Re-Opened Estate Closed (Estate of Camden E. Grant)

Order Declaring Re-Opened Estate Closed (Estate of Phyllis Jean McClanahan)

Order Referring to a Fiduciary Commissioner (Estate of Sandra Jean Green)

Order Referring to a Fiduciary Commissioner (Estate of Joye Inez Retcliff)

Ratification of emergency check processed on September 6, 2023:

The Resort at Glade Springs in the amount of \$980.32 for lodging

Ratification of order processed on September 7, 2023:

Order authorizing the President of the County Commission to Execute a WV Highway Safety Program Grant for the Sheriff's Office (Order No. 2023-542)

Order Authorizing the Clerk of the County Commission to issue a check from the County Manager Fund (#019-401.00-5-68.00), in the amount of Fifty Thousand Dollars (\$50,000), to the Emergency Response Fund (#021), for costs associated with the August 2023 flood event (Order No. 2023-543)

Order Authorizing the Clerk of the County Commission to issue a check from the Coal Severance Fund (#002-439.00-800-5-68.00), in the amount of Fifty Thousand Dollars (\$50,000), to the Emergency Response Fund (#021), for costs associated with the August 2023 flood event (Order No. 2023-544)

Letter of Intent: Hatfield & McCoy Regional Recreation Authority in the amount of \$155,000 for new trail at Meadowood Park

Letter of Intent: Voluntary Organizations Active in Disaster (VOAD) in the amount of \$50,000.00 for bridge repair/replacement for flooded areas from 8/23/23 event

Amended Letter of Intent: Tyler Mountain VFD in the amount of \$150,000 for roof repairs

Ratification of resolution processed on September 15, 2023:

Resolution Honoring Robert C. Koleske

Ratification of documents processed on September 18, 2023:

Sheriff's Outside Overtime Payroll

09/22/23	2023-566	<u>New Employee:</u> George Palmer, Shawnee Part-Time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective September 22, 2023
09/27/23	2023-567	New Employee: Isaiah Westfall, Shawnee Part-Time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective September 27, 2023

Fiscal Year 2023-2024 ARPA 2021 Fund Line Item Budget Revision

Fiscal Year 2023-2024 Emergency Response Fund Line Item Revision

09/27/23	2023-568	Change of Employment Status: Tori Smith, Deputy Assessor, Kanawha County Assessor's office, from 407-reappraisal to 406-general, full-time employee, \$21.43 per hour/\$39,000.00 per year, replacing Charles Cruikshank, effective September 27, 2023
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09/27/23	2023-569	Change of Employment Status: Brittany Farley, Deputy Assessor, Kanawha County Assessor's office, from 407-reappraisal to 406-general, full-time employee, \$19.24 per hour/\$35,000.16 per year, replacing Ashley Epperley, effective September 27, 2023
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5:00 P.M. CALL TO ORDER

**Pledge of Allegiance
Commissioner Lance Wheeler**

**AMENDED AGENDA
Meeting of September 21, 2023
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Moment of Silence and Recognition

MINUTES

Commissioner Salango moved to approve the minutes listed on the agenda. Commissioner Wheeler seconded. Motion carried.

Approval of the Minutes of the Regular Commission Meeting on September 7, 2023

RESOLUTION/PROCLAMATION

Commissioner Wheeler moved to approve the Proclamation Supporting Fire Prevention Month. Commissioner Salango seconded. Motion carried.

Proclamation Supporting Fire Prevention Month

NEW EMPLOYEES

CHANGE OF EMPLOYMENT STATUS

Commissioner Salango moved to approve Richard Maddox from part-time to full-time Code Enforcement Officer, Kanawha County Commission, Planning & Community Development Office, salary to be \$45,000 per year. Commissioner Wheeler seconded. Motion carried.

**Richard Maddox from part-time to full-time Code Enforcement Officer, Kanawha County Commission, Planning & Community Development Office, salary to be determined and set by the Commission, filling an open position, effective September 25, 2023
Jennifer Herral, County Manager**

AGENDA ITEMS

5:00 P.M.

**Discussion regarding September 14, 2023, letter from The Honorable Jim Justice, Governor of the State of West Virginia regarding All County Fire Protection Funding in the amount of \$296,619.00 by action of Interim Session of the West Virginia Legislature for fire departments to use for exclusive benefit of fire protection or emergency services in Kanawha County
Commission President Kent Carper**

**Commissioner Ben Salango
Commissioner Lance Wheeler**

Jennifer Herrald stated that this funding is to be use for fire protection or emergency services. Commissioner Carper stated that this is not permanent funding, just one time and the Commission has to decide how the money is to be spent. Commissioner Carper said the money is for career and volunteer fire departments. The second round of funding will be a battle because it can go to any emergency services.

Discussion regarding the selection of an Architectural and Engineering Firm for renovations to the Judicial Building to add space for three additional Magistrates and potential renovations to the Visiting Judges Courtroom for the additional Judicial Circuit Judge to include discussion regarding the procedure to negotiate fee for services

**Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler
Jennifer Herrald, County Manager
Jerie Whitehead, Purchasing Director**

Jennifer Herrald informed the Commission that the committee met and interviewed three firms, and Silling received the highest score. The next step is to negotiate the fee for the services. Commissioner Salango suggested that the Commission wait, get recommendations from staff, and let them handle the negotiation system. Jennifer Herrald stated the next firm on the list is McKinley. Commissioner Carper asked that this be placed on the next agenda, assuming we have a price.

**Introduction of new Regional Intergovernmental Executive Director,
Tyler Ferrel**

**Commissioner Ben Salango
Commission President Kent Carper
Commissioner Lance Wheeler**

Tyler Ferrel informed the Commission that he was born in Fairmont and had just moved back from Missouri. Mr. Ferrel has worked with communities and counties on economic development. Commissioner Wheeler stated that he has spoken with staff with RIC, and they are looking forward to working with you. Commissioner Wheeler stated that the Commission has done a lot of water projects, and RIC has helped.

■ **Discussion regarding Winifrede Fire Substation and damage due to the August 28, 2023, flooding, cost of demolishing the structure, and the ARP application for the main station**

Commission President Kent Carper

Commissioner Ben Salango

Commissioner Lance Wheeler

Chief Hamilton informed the Commission that the first request is to demolish the destroyed fire station, which is a total loss, and they are currently fighting with the insurance company. Commissioner Carper stated that the Commission needs to decide what to do. Commissioner Carper stated he requested staff to request Rodney Loftus and he can do the demo for just under \$10,000. Commissioner Wheeler stated that he agreed this needs to come down as soon as possible, and the Commission has a demolition program, and we can do this as an emergency with our Planning Department.

Commissioner Wheeler moved to demolish the building as soon as possible with Rodney Loftus and to process it as an emergency. Commissioner Salango seconded. Motion carried.

Commissioner Carper stated that you requested funds in the second part, which you are not quite ready yet. Once all the bids come in, the Commission will take a look at it. There are not enough funds in the catastrophic funds; therefore, Commissioner Carper asked staff to look into this and have it placed on upcoming meeting when ready. Chief Hamilton stated that the scope of work that needs to be done we cannot afford. Commissioner Carper stated that the people of your town didn't do what the previous Chief did, and these repairs are in critical need. Chief Hamilton stated that the roof was beyond repair and that all the quotes they submitted were not prevailing wage. Jennifer Herral stated that the roofing contact is with our contractor, which has been previously used; however, we need to look at the A/C and the others. Commissioner Carper asked that this be placed on the next agenda.

Discussion and update on matters related to Paint Creek Litigation regarding the August 24, 2022 Spill

Commission President Kent Carper

Commissioner Ben Salango

Commissioner Lance Wheeler

Commissioner Carper stated that he spoke with Issac Forman and that they resolved the case for the full policy limit. There is a little over \$600,000 left. If parties cannot agree, Judge Berger will see to it that we agree. The State is going to do some more testing, which is interesting. Commissioner Carper stated he would like to see the Commission get back the money we spent on testing and maybe stocking fish. Commissioner Carper asked that this be penciled in for the next meeting.

Discussion regarding funding request from Southern Appalachian School in the amount of \$30,000.00

**Commissioner Ben Salango
Commission President Kent Carper
Commissioner Lance Wheeler
John P. David, Ph.D., Director**

Bolts Willis informed the Commission that their program did 25 homes with our volunteers in the upper Kanawha Valley this past summer. All the homeowners are elderly and cannot financially afford to do it on their own. The volunteers are high school and college kids, and they are asking for an increase of \$30,000 due to the cost increase of materials. Dr. David stated that one letter from a woman in Hansford sent us a letter praising the work we did at her home. Commissioner Carper stated that all the money the Commission gives will be spent in Kanawha County. Dr. David stated yes, and all in the Upper Kanawha Valley. Commissioner Salango stated that he knows the program and they do excellent work, and the residents are thankful. Commissioner Wheeler stated that these homes and residents need this help. Not only does this program help the residents, but you are training youth. Commissioner Wheeler stated that the increase of \$5,000 in materials is understandable.

Commissioner Salango moved to approve the \$30,000 with money coming from Coal Severance. Commissioner Wheeler seconded. Motion carried.

Discussion regarding funding request in the amount of \$5,000.00 from Goodwill Industries of Kanawha Valley for sponsorship for A Night in Monte Carlo

**Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler
Alex Mahaffey, MBA, Director of Fund Development**

Alex Mahaffey informed the Commission that one thing people think of is our retail location. We are working on expanding our education for the communities. For example, people who have been out of the workforce too long, ones with transportation barriers in the state with our Wheels to Work program. This funding would help us in Kanawha County to help expand in the community. Last year, we served 1,300 for our services.

Commissioner Wheeler moved to approve the \$5,000 to the Goodwill Industries. Commissioner Salango seconded. Motion carried.

Discussion regarding precinct changes and consolidation, and setting a date for hearing and entry of order

**Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler
The Honorable Vera McCormick, Clerk of the County Commission**

Marc Slotnick, County Attorney

Marc Slotnick stated that this is a series of consolidations to correct what we discovered after the last election. There were errors when people went to vote, and this is merging small precincts. Marc Slotnick stated that several of the changes were already in the same building. Commissioner Carper asked Mrs. McCormick if she believed this had to be done. Vera McCormick stated yes, it is necessary. Commissioner Carper stated that none of this was the Commission's idea. Mrs. McCormick stated no, her office brought it to the Commission for approval. We had to move a few due to only having four voters in the precinct due to the census block. Marc Slotnick stated that some of the changes are moving them back to where they were, and this will not be approved tonight. Vera McCormick stated that her office met with the chairs last night, and they are taking the changes to their committee. Marc Slotnick stated that the Clerk's office is three months ahead on this, and he does recommend this. The order will be prepared and ready at the next meeting.

Discussion and update regarding Olcott Water Project

Commissioner Ben Salango

Commission President Kent Carper

Commissioner Lance Wheeler

Mark A. Sankoff, P.E., Chief Engineer, Potesta

Mark Sankoff stated that the plans are completed, and the DOH permit and Health Department are approved. Mark stated that the easement is in place, and now it is down to getting the funding set up with the bonds. We are working with WVAC, and then we will go to the PSC and file with them. Once PSC approves, we can go to bid. Mark Sankoff stated that this hasn't been done in 20 years. Commissioner Wheeler stated that it is down to working with the financing with WVAC, and then we can go to bid. Marc Slotnick stated that the Commission has been working with the water company, and we need to work with the State because taxes fund it. Commissioner Wheeler said he would like to see this go to bid as soon as possible. Chris Settles stated that about \$40M worth of property is required, and they are working on it. Commissioner Carper stated that this will be on every agenda until we get this done.

Discussion and update from Region II Workforce Development Board of Kanawha County

Commission President Kent Carper

Andy Richardson, Interim Executive Director

Andy Richardson informed the Commission that they are going to fix this and quickly. Mr. Richardson met with Commissioner Adkins, and we have a full list of his concerns. Workforce is about 1.5 years behind on the audit and will have that caught up, and the accounting books were inadequate. Mr. Richardson met with all the staff, and it was a group of good people who needed good leadership, he is meeting with Rachel Bowman tomorrow. Mr. Richardson provided the

Commission with a checklist showing the vision he sees turning this organization around. Lastly, Mr Richardson is going to push for a close look at what we are training people for in Kanawha County. Commissioner Carper stated that Workforce has joined Shawnee in providing staffing and believes this is a good opportunity. Commissioner Carper stated that the EMT idea is good to try, and there is federal money you could apply for to train EMT's. Mr. Richardson stated that they are going to make this an organization that is coming to the Commission to see what you need, and he has been doing this a long time, and we are on the way. Commissioner Wheeler stated that when we compared what other regions were doing, it was disheartening to see what our Workforce was doing. Commissioner Wheeler states there are some great things to do to help the community, and he looks forward to hearing the updates from you. Commissioner Salango stated he hopes Mr. Richardson can change his mind on his previous vote to never approve another dollar for Reg 3 Workforce.

Discussion regarding the progress of WV Land Trust in the Mammoth preserve area of the Upper Kanawha Valley for both hiking and equine trail projects

- Commission President Kent Carper**
- Commissioner Ben Salango**
- Commissioner Lance Wheeler**
- Samantha Morse, Grant Writer/Program Manager**
- Rick Landenberger, Ph.D., West Virginia Land Trust**

Jennifer Herrald stated that this is part of the UKV Gateway plan. Rick Landenberger informed the Commission that they have been trying to get an applicant, and the County contracted it out, and we got a single bid. We are about ready to sign that contract for the trail planning. They have a lot of experience and will know if they take it tomorrow. Commissioner Carper asked if there was anything the Commission needed to do now. Samantha stated no and that she would let the Commission know tomorrow.

Discussion and report of ARP Activity

Proposed Use of American Rescue Plan Funds

Name	Request
KC-123 WV Health Right, Inc.	\$250,000 Purchase of Medical Equipment and Furnishings for the East End Clinic Expansion Project

- Commission President Kent Carper**
- Commissioner Ben Salango**
- Commissioner Lance Wheeler**
- Dr. Angie Settle, WV Health Right, Inc.**

Dr. Settle informed the Commission that they are so close to completing the entire project on the east end; however, they lack funding for furniture for direct medical care. Dr. Settle stated that \$250,000 will go towards durable medical equipment (exam tables, lights for exams, scopes) and furniture. Originally, the Commission gave \$1M for this new building, and the total project is \$12M. Jennifer Herrald informed the Commission that this has been vetted and is ARP eligible. Commissioner Wheeler stated that this is necessary equipment, not an ice machine or tv. Dr. Settle said yes, medical equipment.

Commissioner Carper moved to approve the ARP funding request and to require a report for everything that is purchased.

Commissioner Wheeler seconded. Motion carried.

Commissioner Salango stated that his only concern was when we previously approved the \$1M, did you not know you had to furnish the building? You do need the equipment to provide examinations. Dr. Settle stated yes, but this was a moving target, and the cost exceeded their original plan.

Commissioner Salango stated that this was the largest ARP grant approved, and he knows Dr. Settle does go out through the County to provide services, but this is a lot of money. Commissioner Salango stated he is voting yes on this due to his experience with Dr. Settle, and we believe in you.

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

DATE	TIME
Thursday, October 5, 2023	5:00 p.m.
Thursday, October 26, 2023	5:00 p.m.
Thursday, November 9, 2023	5:00 p.m.
Thursday, November 30, 2023	5:00 p.m.
Thursday, December 14, 2023	5:00 p.m.

PUBLIC HEARING

AGENDA SETTING

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

Jennifer Herrald informed the Commission that the County received the contract that had to be signed by the President for the KRT for the fuel task force. We submitted the paperwork to the KRT so they can prepare the new documents for the

bid, which will go out in October. The Commission will know the new cost for the next two years in November. Commissioner Carper stated that the Commission has no idea how much it will be, the KCEAA will use 301,000 gallons this year. This can be a budget buster, and we will see. This has been a very successful project in the past years.

DIRECTOR OF FINANCE'S REPORT

COUNTY ATTORNEY'S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

Commissioner Salango moved to approve the Fiduciary Orders listed on the agenda. Commissioner Wheeler seconded. Motion carried.

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 Kenneth Ward Armstead, Sr.)

Order Declaring Re-Opened Estate Closed (Estate of Ada Hall German)

Order Declaring Re-Opened Estate Closed (Estate of Camden E. Grant)

Order Declaring Re-Opened Estate Closed (Estate of Phyllis Jean McClanahan)

Order Referring to a Fiduciary Commissioner (Estate of Sandra Jean Green)

Order Referring to a Fiduciary Commissioner (Estate of Joye Inez Retcliff)

PURCHASE ORDERS

Commissioner Salango moved to approve the Purchase Orders listed on the agenda. Commissioner Wheeler seconded. Motion carried.

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
YMCA of Kanawha Valley	Shawnee Sports Complex	\$10,063.68	Pool operating expenses/staff & misc

Software Computer Group	Prosecuting Attorney	\$9,252.00	Ten (10) subscriptions to WV Circuit Express for 12 months @ \$771 each
Metro Emergency Operations Center of Kanawha County (Commissioner Carper is on this board)	Kanawha Co. Commission	\$100,000.00	Annual allowance for radio tower maintenance
Camel Technologies	W. Kent Carper Justice & Public Safety Complex	\$8,132.00	Provie and install "A" building ramp exit door with access control and intercom per Sheriff's Department Request
Safeware Inc.	Sheriff's Law Enforcement Div.	\$6,375.00	Five (5) USI Kent IIIA specialist shields
WV State Auditor's office	Kanawha Co. Commission	\$26,360.00	2021 audit – Magistrate Court
Kanawha-Charleston Humane Association	Kanawha Charleston Humane Assoc.	\$25,035.00	Reimbursement for April, May and June: utilities \$10,000.00 and contributions \$15,035.00
Travelers	Kanawha Co. Commission	\$15,290.03	Claim deductibles

ORDERS

Commissioner Salango moved to approve the Orders listed on the agenda. Commissioner Wheeler seconded. Motion carried.

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 September 21, 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 September 21, 2023*)

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

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$43,815.44)

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

Publication of Notice of Order – Polling Location Changes

Change in Status: Richard Maddox from part-time to full-time Code Enforcement officer, Kanawha County Commission, Planning & Community Development Office, salary to be determined and set by the Commission, filling an open position, effective September 25, 2023

Order appointing Janet Drumheller to the Region III Workforce Development Board of Kanawha County Replacing Andy Richardson

Order Authorizing the President of the Kanawha County Commission to sign the Region 3 Career Pathways Program Occupational Exploration Contract between Human Resource Development Foundation Inc., and Shawnee Sports Complex

Change of Status for Rod Johnson

Change of Status for Tom Blasingim

Order Rescinding the January 6, 2022 (2022-015) "Order adopting updated COVID-19 Policy for Vaccinated Leave Policy which includes need for Booster Vaccine"

Order Authorizing the President of the County Commission to sign Letter of Credit Payment Request – Federal Emergency Management Agency Hazard Grant Program 4517-WV-0008. Request payment to pay invoice for accounts 009-442.60-500-2-30.00 (FEMA NOI Contr. Services), in the amount of \$2,641.25

Order ratifying the Kanawha County Commission President's signature on the Memorandum of Understanding for the August 26-28,2023, Flood Events in Eastern Kanawha County between the Kanawha County Commission and Rodney Loftis & Son

Order authorizing the President of the County Commission to Execute a Commission on Drunk Driving Grant for the Sheriff's Office

Samantha Morse, Grant Writer/Program Manager

Order Authorizing the Clerk of the County Commission to issue a check from the Worthless Check Fund (006-415.00-5-68.00) in the amount of One Thousand Four Hundred Ninety Six Dollars (\$1,496), the eligible June 30, 2023 balance, to the General Fund, pursuant to West Virginia Code §61-3-39h

Kim Fleck, Director of Finance

1. Fiscal Year 2023-2024 Public Safety Grant Fund Line Item Budget Revision

EXPENDITURES:

029-711.00-5-68.00	Public Safety- Contributions other entity	(805,000)
029-711.00-5-68.01	Public Safety - Alum Creek VFD	10,000
029-711.00-5-68.02	Public Safety - Belle VFD	10,000
029-711.00-5-68.03	Public Safety - Cabin Creek VFD	10,000
029-711.00-5-68.04	Public Safety - Cedar Grove VFD	10,000
029-711.00-5-68.05	Public Safety - Charleston FD	10,000
029-711.00-5-68.06	Public Safety - Chesapeake VFD	10,000
029-711.00-5-68.07	Public Safety - Clendenin VFD	10,000
029-711.00-5-68.08	Public Safety - Davis Creek VFD	10,000

029-711.00-5-68.09	Public Safety - Dunbar FD	10,000
029-711.00-5-68.10	Public Safety - East Bank VFD	10,000
029-711.00-5-68.11	Public Safety - Frame VFD	10,000
029-711.00-5-68.12	Public Safety - Glasgow VFD	10,000
029-711.00-5-68.13	Public Safety - Handley VFD	10,000
029-711.00-5-68.14	Public Safety - Institute VFD	10,000
029-711.00-5-68.15	Public Safety - Jefferson VFD	10,000
029-711.00-5-68.16	Public Safety - Lakewood VFD	10,000
029-711.00-5-68.17	Public Safety - Loudendale VFD	10,000
029-711.00-5-68.18	Public Safety - Malden VFD	10,000
029-711.00-5-68.19	Public Safety - Marmet VFD	10,000
029-711.00-5-68.20	Public Safety - Montgomery VFD	10,000
029-711.00-5-68.21	Public Safety - Nitro FD	10,000
029-711.00-5-68.22	Public Safety - Pinch VFD	10,000
029-711.00-5-68.23	Public Safety - Pratt VFD	10,000
029-711.00-5-68.24	Public Safety - Rand VFD	10,000
029-711.00-5-68.28	Public Safety - St. Albans FD	10,000
029-711.00-5-68.25	Public Safety - Sissonville VFD	10,000
029-711.00-5-68.26	Public Safety - Smithers VFD	5,000
029-711.00-5-68.27	Public Safety - South Charleston FD	10,000
029-711.00-5-68.29	Public Safety - Tornado VFD	10,000
029-711.00-5-68.30	Public Safety - Tyler Mountain VFD	10,000
029-711.00-5-68.31	Public Safety - Westside VFD	10,000
029-711.01-5-68.00	Public Safety - Dedicated to KCSO	500,000

2. Fiscal Year 2023-2024 ARPA 2021 Fund Line Item Budget Revision

EXPEDITURES:

207-401.00-5-68.00	ARPA 2021 - Contributions	(100,000)
207-401.01-5-68.14	ARPA 2021-Public Health - Other Public Health Services	100,000

3. Fiscal Year 2023-2024 Capital Sports Center Fund Line Item Budget Revision

REVENUES:

036-000-388-0-00.00	Capital Sports Center - Transfers from other Funds	2,500,000
036-000.299-0-00.00	Capital Sports Center - Fund Balance	396,000

EXPENDITURES:

036-401.00-2-30.00	Capital Sports Center - Contracted Services	2,896,000
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CHECK REGISTERS: SUPPLEMENTALS/EMERGENCY:

WMCA of Kanawha Valley in the amount of \$10,063.68 for pool operating expenses/staff and misc

Metro Emergency Operation Center in the amount of \$100,000.00 for annual allowance for radio tower maintenance

Ratification of emergency check processed on September 6, 2023:

The Resort at Glade Springs in the amount of \$980.32 for lodging

Ratification of order processed on September 7, 2023:

Order authorizing the President of the County Commission to Execute a WV Highway Safety Program Grant for the Sheriff's Office (Order No. 2023-542)

Order Authorizing the Clerk of the County Commission to issue a check from the County Manager Fund (#019-401.00-5-68.00), in the amount of Fifty Thousand Dollars (\$50,000), to the Emergency Response Fund (#021), for costs associated with the August 2023 flood event (Order No. 2023-543)

Order Authorizing the Clerk of the County Commission to issue a check from the Coal Severance Fund (#002-439.00-800-5-68.00), in the amount of Fifty Thousand Dollars (\$50,000), to the Emergency Response Fund (#021), for costs associated with the August 2023 flood event (Order No. 2023-544)

Letter of Intent: Hatfield & McCoy Regional Recreation Authority in the amount of \$155,000 for new trail at Meadowood Park

Letter of Intent: Voluntary Organizations Active in Disaster (VOAD) in the amount of \$50,000.00 for bridge repair/replacement for flooded areas from 8/23/23 event

Amended Letter of Intent: Tyler Mountain VFD in the amount of \$150,000 for roof repairs

Ratification of resolution processed on September 15, 2023:

Resolution Honoring Robert C. Koleske

Ratification of documents processed on September 18, 2023:

Sheriff's Outside Overtime Payroll

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

THE KANAWHA COUNTY REGULAR COMMISSION MEETING OF
SEPTEMBER 21ST, 2023, ADJOURNED AT 6:14pm UNTIL THE
26TH DAY OF OCTOBER 2023.

THE FOREGOING MINUTES ARE APPROVED THIS 26TH DAY OF
OCTOBER 2023.



COMMISSION PRESIDENT



COMMISSIONER



COMMISSIONER



COUNTY ATTORNEY