

**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 FEBRUARY 8, 2024.**

**A REGULAR MEETING OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, WAS HELD ON FEBRUARY 8<sup>TH</sup>, 2024, BEGINNING AT 5:00pm**

**THE FOLLOWING MEMBER WAS PRESENT:**

**LANCE WHEELER, COMMISSION PRESIDENT  
BEN SALANGO, COMMISSIONER**

02/02/24	2024-045	Resolution Honoring David Dodd
02/08/24	2024-046	Board of Review and Equalization
02/08/24	2024-047	Order Confirming and Approving Purchase Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department
02/08/24	2024-048	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for the General Fund
02/08/24	2024-049	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for Special Funds
02/08/24	2024-050	Order Confirming and Approving Orders entered by the Clerk of County Commission of Kanawha County, West Virginia
02/08/24	2024-051	Change in Status: Juanita Marie Edwards, Administrative Assistant, Planning Department, non-exempt employee, replacing Stephanie Petruso, effective February 14, 2024
02/08/24	2024-052	Order reappointing William Cunningham to the Regional Development Authority of Charleston-Kanawha County (term to expire January 28, 2027)
02/08/24	2024-053	Order appointing John Huddleston Meritorious Member for Life to Participate as a Board Member with the Kanawha County Parks & Recreation Commission with all rights, opulence, and privileges thereof
02/08/24	2024-054	Order reappointing David Pope to the Kanawha County Parks and Recreation Commission (term to expire February 10, 2027)
02/08/24	2024-055	Order reappointing Karen Haddad to the Kanawha County Parks and Recreation Commission (term to expire February 10, 2027)
02/08/24	2024-056	Order reappointing Andrew Jordon to the Kanawha County Parks

		and Recreation Commission (term to expire February 10, 2027)
02/08/24	2024-057	Order reappointing Chris Hamilton to the Kanawha County Parks and Recreation Commission (term to expire February 10, 2027)
02/08/24	2024-058	Order appointing Larry Tyler Ohrn to the Kanawha County Parks and Recreation Commission filling a vacancy (term to expire February 10, 2027)
02/08/24	2024-059	Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$32,848.57)
02/08/24	2024-060	Order ratifying signature of the President of the Kanawha County Commission on Zetron Customer Scope of Work, which includes Cascade Voting/Simulcast Solution, Terms and Conditions (dated 1/22/2024), and Sourcewell Contract 042021-ZET
02/08/24	2024-061	Order authorizing the President of the Kanawha County Commission to execute a Justice and Community Services Community Corrections Grant Application for the Kanawha County Day Report Center
02/08/24	2024-062	Order authorizing the President of the Kanawha County Commission to execute the Tower Rental Agreement between Lloyd Hoff Holding Corporation and Kanawha County OES
02/08/24	2024-063	The Revision of the Levy Estimate (Budget) for the County of Kanawha – F. YH. 2023-2024 General Fund Budget Revision #8
02/08/24	2024-064	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission of West Virginia (supplemental)

**Documents not on the agenda but approved/processed at the 02/08/24 Commission Meeting:**

02/08/242024-065                      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 Two Hundred Fifty Thousand Dollars (\$250,000), to the Building Demolition Fund (#023) as partial payment of the WVHDF Demolition loan, loan to be paid in full (\$500,000)

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

Fiscal Year 2023-2024 County Managers Fund

Fiscal Year 2023-2024 Building Demo Fund Line Item Budget Revision

**Budget Revisions approved/processed at 02/08/24 Commission Meeting:**

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

Fiscal Year 2023-2024 Capital Fund Line Item Budget Revision

Fiscal Year 2023-2024 Home Confinement Fund Line item Revision

Fiscal Year 2023-2024 General Fund Line Item Revision

Fiscal Year 2023-2024 General Fund Budget Revision #8

**Minutes approved/processed at the 02/08/24 Commission Meeting:**

Approval of the Minutes of the Regular Commission Meeting on January 25, 2024

Approval of the Minutes of the Special Commission Meeting on February 1, 2024

Approval of the Minutes of the Special Commission Meeting on February 6, 2024

Approval of the Minutes of the Board of Review and Equalization Meeting on February 6, 2024

**Fiduciary orders approved/processed at 02/08/24 Commission Meeting:**

Objections and Exceptions

Order Declaring Re-Opened Estates Closed

**Ratification of document processed on January 12, 2024:**

Change in Status – Kellie Baker-Harding

**Ratification of documents processed on January 25, 2024:**

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

Fiscal Year 2023-2024 County Fire Protection Fund Line Item Budget Revision

**Ratification of documents processed on January 26, 2024:**

Emergency Check: Clendenin Fire Department in the amount of \$10,935.94 from the county fire protection funding contribution

Emergency Checks from the county fire protection funding contribution: Pinch VFD in the amount of \$10,935.93; Malden VFD in the amount of \$10,935.93; Rand VFD, in the amount of \$10,935.93; Belle VFD in the amount of \$10,935.93; Cedar Grove VFD in the amount of \$10,935.93; Glasgow VFD in the amount of \$10,935.93; Smithers VFD in the amount of \$5,467.92; Handley VFD in the amount of \$10,935.93; Montgomery VFD in the amount of \$10,935.93; Pratt VFD in the amount of \$10,935.9; East Bank VFD in the amount of \$10,935.93; Cabin Creek VFD in the amount of \$10,935.93; Chesapeake VFD in the amount of \$10,935.93; Marmet Community VFD in the amount of \$10,935.93; Loudendale VFD in the amount of \$10,935.93; Alum Creek VFD in the amount of \$10,935.93; Davis Creek VFD in the amount of \$10,935.93; Jefferson VFD in the amount of \$10,935.93; Lakewood VFD in the amount of \$10,935.93; West Side #2 VFD in the amount of \$10,935.93; West Side/St. Albans VFD in the amount of \$10,935.93; Tyler Mountain VFD in the amount of \$10,935.93; Institute VFD in the amount of \$10,935.93; Sissonville VFD in the amount of \$10,935.93; Frame VFD in the amount of \$10,935.93; Yeager Airport Fire Dept. in the amount of \$10,935.93; Charleston Fire Department in the amount of \$10,935.93; St. Albans Fire Dept. in the amount of \$10,935.93; Nitro Fire Dept. in the amount of \$10,935.93; Dunbar Community VFD in the amount of



\$10,935.93; South Charleston Fire Department in the amount of \$10,935.94; and Clendenin VFD in the amount of \$10,935.93

**Ratification of Purchase Order processed on January 29, 2024:**

Emergency Check: Matheny Fire & Emergency in the amount of \$5,762.00 for emergency repairs to county fire truck currently out of service

Regular payroll

**Ratification of documents processed on February 1, 2024:**

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 February 1, 2024*)

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 February 1, 2024*)

Resolution Honoring Fred McCormick

Resolution Honoring Dale Petry

Resolution Honoring Joe Melton

Resolution Honoring David Dodd

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

**Pledge of Allegiance  
Commission President Lance Wheeler**

**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  
January 25, 2024**

**Approval of the Minutes of the Special Commission Meeting on  
February 1, 2024**

**Approval of the Minutes of the Special Commission Meeting on  
February 6, 2024**



## **RESOLUTION/PROCLAMATION**

**Elkview Middle School Cheer Team for Winning the Kanawha County Cheer Competition**

## **NEW EMPLOYEES**

## **CHANGE OF EMPLOYMENT STATUS**

## **AGENDA ITEMS**

**5:00 P.M.**

**Presentation from Sam Wilkes with Thrasher Engineering to provide an update regarding the Kanawha County Brownfields Assessment Projects. Discussion will include potential vote to reapply with EPA Brownsfield grant for next year**

**Commission President Lance Wheeler**

**Commissioner Ben Salango**

**Commissioner W. Kent Carper**

Sam Wilkes – The Brownsfield grant started 2.5 years ago and it was awarded a \$600,000 grant for assessment work throughout the county. It does pay for phase 1 and 2 environmental assessments, asbestos-containing materials inspections, structural condition assessments, conceptual reuse, and redevelopment plans. One site we worked on is the Kanawha Manufacturing site which will soon be the LIFT Center. This grant was instrumental in this project being possible. The Mayor of Clendenin asked us to look at the old Hoover site and we are looking at a BMX bike trail. Another is the Clendenin Elementary and we are developing a park for that site. We worked on St Albans Jr High where we assisted with hauling off over 5,000 tires. After about 6 months with us working the building was demolished. Commissioner Wheeler said he wanted to make sure this went county-wide, and it seems like they have done that. Commissioner Wheeler said that the Commission has \$11,000 of this grant to use for asbestos testing. Commissioner Wheeler said he thought it might be used with the Capital Sports Complex. The second thing is maybe testing for our demolition program, said Commissioner Wheeler. Commissioner Salango stated he agreed with that plan. Mr. Wilkes stated that in September 2024 the Brownfield grant and the Brownfields Cleanup Grant will be due. The downside of the cleanup grant is that it is normally not enough to cover cleanup sites. Mr. Wilkes's recommendation is to keep the good thing going and apply for the assessment grant. Commissioner Wheeler said that not only did we have high praise from FEMA but we had high praise from the EP and can the Commission not apply for both. Mr. Wilkes stated yes, you can propose that to the EPA, but they traditionally do not approve both. Commissioner Salango said that it cannot hurt to ask.

**Discussion regarding paying off the WV Housing Development Fund in the amount of \$500,000, to avoid interest accrual beginning March 1, 2024; funds were used for dilapidated structure removal**

**Commission President Lance Wheeler**

Commissioner Wheeler said this loan was used for the Planning Demolition project and if the Commission does not pay for it now we will have to pay interest. Kim Fleck said the loan was received in March 2022. The money can be split between the County Manager Fund and the Demolition Fund.

Commissioner Salango moved to approve the payment of \$500,000. Commissioner Wheeler seconded. Motion carried.

**Update regarding the Capital Sports Complex**

**Commissioner Ben Salango**

**Jennifer Herrald, County Manager**

Commissioner Salango stated that the new Sports Complex is moving along. TC Energy was announced this week and one of the issues was parking. The board hired the Sports Facility Group to tell us what we should have in the facility, and what will result in the best use of the money for the community. This group helps determine the needs, not just right now but 10-20 years from now. We have a contract with WesBanco with an interest rate, and we are working on Macy's acquisitions. Demolition will begin the first week of April which should take 4-6 weeks. We need to move the \$10M we set aside into WesBanco to start making money off the interest.

Commissioner Salango moved to move \$5m into the WesBanco account.

Commissioner Wheeler seconded. Motion carried.

Commissioner Salango said the Board is going to start working on corporate donations.

**Discussion regarding request from Kanawha Charleston Humane Association in the amount of \$55,350 from the Dog Fund for costs of spay and neuter services**

**Commission President Lance Wheeler**

Bethany Hively stated when she previously met with Commissioner Wheeler, they discussed the dog fund money and he asked her to put together how much it would cost to catch up with our un-neutered adopted pets, which totals 450 animals.

Commissioner Wheeler stated that last year the Commission made it very clear they wanted this caught up. How many vets do you have now? Bethany Hively stated one full-time just for shelter pets and one for spay/neuter and public wellness.

Commissioner Wheeler said this is about animals being adopted and not being fixed. Bethany Hively said they need about \$11,000 for those 450 backlogged pets. The \$55,350 would allow them to hire another part-time employee to work on spaying and neutering. Bethany stated that their one full-time vet has to spend time on animals getting them healthy and they plan to look at their budget in July to add another part-time vet.

**AGENDA**

**Meeting of February 8, 2024**

**Page 6 of 17**



Commissioner Wheeler moved to contribute \$55,350 from the Dog Fund for the cost of spay and neuter services. Commissioner Salango seconded. Motion carried.

**Discussion and update regarding Major Disaster Declaration for August 2023 Flooding Event**

**Commission President Lance Wheeler  
 Commissioner Ben Salango  
 Commissioner W. Kent Carper  
 C.W. Sigman, Director of Homeland Security and Emergency Management**

Timka Ford with FEMA stated that she works exclusively with elected officials with FEMA. FEMA opened the ERC today and it's at Belle Town Hall open M-Saturday 8am-6pm. They are happy to apply applications in person and they have people going door to door in the areas affected. Ms. Ford said that most people don't want to get a loan, but it hinders the help you can get from FEMA. Donna informed the Commission that she is the Public Information Officer with FEMA and their aid comes at low-interest long-term loans. There is a cycle of federal aid that everyone should apply for with FEMA. The loans typically don't cover all the rebuilding needs, when that occurs you are referred back to FEMA. The loan officers will be at the Center with FEMA with our representative to assist those affected. Commissioner Wheeler asked if there is a website that shows the proper cycle. Donna said yes, [disasterassistance.gov](http://disasterassistance.gov), but they recommend you apply for FEMA first. Commissioner Salango said but for those without internet, you are going door to door. Commissioner Wheeler said that this is a delicate process, and he is glad you are here now to assist. CW Sigman informed the Commission that they have been great to work with and they are self-sufficient, but we will take KC-1 up there if necessary.

**Discussion and report of ARP Activity**

**Proposed Use of American Rescue Plan Funds**

Name	Request
KC -133 Kanawha County Regional Development Authority	\$269,000.00 This project will construct a waterline extension providing clean, safe, and reliable water to 14 residents of Relation Road
KC-122 Town of East Bank	\$1,000,000.00 The Town of East Bank proposes to construct a new sanitary sewer collection system while leaving the old, deteriorated system in-place as a dedicated storm sewer system

**Commission President Lance Wheeler  
 Commissioner Ben Salango**



**Commissioner W. Kent Carper**

KC-133 Jennifer Herralld informed the Commission that they have the official application from RDA. Commissioner Wheeler said that they discussed this at the last meeting, and this is approved for ARP.

Commissioner Wheeler moved to approve ARP application KC-133 for \$269,000 for Relation Road. Commissioner Salango seconded. Motion carried.

KC-122 Bruce informed the Commission that the \$1M will get this project completed. Talking to the engineer, the Town may be able to make some slight changes and still meet the budget. The system is very old and in-taking a lot of rain, ground, and possibly river water, and the Town is billed for every gallon that goes to the Kanawha PSD. Mayor Blair said that the Town has put in \$1M and they are trying to come up with another \$100,000. Commissioner Salango stated that the Commission appreciates the Town coming up with that money. Commissioner Wheeler stated yes, we are at the last of our ARP money and we are happy to hear you are willing to work on this.

Commissioner Wheeler moved to approve \$750,000 from ARP and \$250,000 from reallocated Coal Severance as a Letter of Intent with any money left over the Commission will get some of that \$250,000 back. Commissioner Salango seconded. Motion carried.

**Discussion regarding 2024 Legislative Agenda**

**Commission President Lance Wheeler**

**Commissioner Ben Salango**

**Commissioner W. Kent Carper**

**Melissa Smith, Deputy County Manager**

Melissa Smith said SB 439 passed the Senate on January 24<sup>th</sup> and will run in the House Pension on Tuesday. Commissioner Wheeler said he believes this will pass this time. The Commission needs to make sure to get with Johnny and get a good bill signing with the Governor. Commissioner Salango suggested having the signing at Metro.

Melissa Smith said the bill to have First WV follow open meetings went to House Judiciary today. Commissioner Wheeler said that it is sad it takes an act of law to make a good idea happen. Send a letter to all members of the Judiciary stating why we support this bill.

**Kanawha County Commission meetings through May 2024**

**Commission President Lance Wheeler**

**Commissioner Ben Salango**

**Commissioner W. Kent Carper**

DATE	TIME
Tuesday, February 13, 2024	8:30 a.m.≈
Thursday, February 15, 2024	5:00 p.m.≈
Tuesday, February 20, 2024	8:30 a.m.≈
Thursday, February 22, 2024	5:00 p.m.◆●

**AGENDA**

**Meeting of February 8, 2024**

Thursday, March 7, 2024	5:00 p.m.Δ
Thursday, March 21, 2024	5:00 p.m.Δ
Thursday, April 4, 2024	5:00 p.m.Δ
Tuesday, April 16, 2024	8:30 a.m.Δ0
Tuesday, May 7, 2024	5:00 p.m.Δ
Monday, May 20, 2024	12:00 p.m.Δ

- Δ Regularly Scheduled Commission Meeting
- ≈ Board of Review and Equalization Meeting
- ◆ Board of Review and Equalization Meeting and Commission Meeting
- \* Mineral meeting
- Board of Review and Equalization– Adjourn Sine Die
- 0 The 2024-2025 Kanawha Co. Levy Rate will be set at this meeting

Discussion regarding Election and important dates  
Commission President Lance Wheeler

DATE	TIME	EVENT/LOCATION
Wednesday, April 16, 2024	9:00 a.m.	Public Test, Early Voting, Voter's Registration Office
Wednesday, May 1, 2024 through Saturday, May 11, 2024	Mon. - Fri. 8:00am-5:00pm; & Sat. 9:00am-5:00pm	Early Voting for Primary Election
Tuesday, May 7, 2024	3:00 p.m.	Public Test, Christopher Street and Voter's Registration Office
Monday, May 13, 2024	7:00 a.m. – 4:00 p.m.	Voting Supplies, Voter's Registration Office
Tuesday, May 14, 2024	6:30 a.m. to 7:30 p.m.	Primary Election Day
Monday, May 20, 2024	7:00 a.m.	Canvass, Voter's Registration Office

**PUBLIC HEARING**

**AGENDA SETTING**

**PUBLIC COMMENT**

**COUNTY MANAGER'S REPORT**

**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.

**Objections and Exceptions**

**Order Declaring Re-Opened Estates Closed**

**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:**

<b>Vendor</b>	<b>Department</b>	<b>Amount</b>	<b>Comments/Description</b>
Tri-State Fencing, Inc.	Kanawha Co. Commission	\$16,944.75	Repair judges' gate damaged by Magistrate Lopez
Matheny Fire & Emergency (ratify PO signed 1/29/24)	Emergency Services	\$5,762.00	Emergency repairs to county fire truck currently out of service
Clendenin VFD (ratify emergency PO signed 1/26/24)	Clendenin Volunteer Fire Dept.	\$10,935.93	County fire protection funding contribution
Tri-State Roofing & Sheet Metal Co.	W. Kent Carper Justice & PS Complex	\$37,621.00	Emergency roof repairs due to wind damage for the W Kent Carper Justice & Public Safety "A" Building
Downstream Strategies	Kanawha Co. Commission	\$7,373.50	UKV Market Study ARC \$3,686.75; Benedum November 2023 \$3,686.75

ECS	Kanawha Co. Commission	\$6,200.00	UKV mini grant – Glasgow round 1 09-2023 through 11-2023
City of Smithers	Kanawha Co. Commission	\$5,381.00	UKV mini grant Smithers Round 1 bronze storefront



			frame
Rodney Loftis & Son	Kanawha Co. Planning & Community Dev.	\$36,713.50	Demolition services: 1213 Cabin Creek Rd. \$14,490; 6013 Bobolink Lane \$10,971; 5950 Kelleys Creek Road \$5,650; 59245 Kellys Creek Road \$5,602.50
Mid-State Ford	Handley Police Department	\$23,732.50	Partial payment of 2023 Ford Police utility vehicle for the Town of Handley per Public Safety Grant letter of intent
Kanawha County 4-H Foundation	Camp Virgil Tate	\$5,903.48	Utility reimbursement Mountaineer Gas \$551,85; AEP \$3,951.77; WVAWC \$1,399.86

**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 February 8, 2024*)**

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 February 8, 2024*)**

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

**Change in Status: Juanita Marie Edwards, Administrative Assistant, Planning Department, non-exempt employee, replacing Stephanie Petruso, effective February 14, 2024**

Order reappointing William Cunningham to the Regional Development Authority of Charleston-Kanawha County (term to expire January 28, 2027)

Order appointing John Hamilton Meritorious Member for Life to Participate as a Board Member with the Kanawha County Parks & Recreation Commission with all rights, opulence, and privileges thereof

Order reappointing David Pope to the Kanawha County Parks and Recreation Commission (term to expire February 10, 2027)

Order reappointing Karen Haddad to the Kanawha County Parks and Recreation Commission (term to expire February 10, 2027)

Order reappointing Andrew Jordon to the Kanawha County Parks and Recreation Commission (term to expire February 10, 2027)

Order reappointing Chris Hamilton to the Kanawha County Parks and Recreation Commission (term to expire February 10, 2027)

Order appointing Larry Tyler Ohrn to the Kanawha County Parks and Recreation Commission filling a vacancy (term to expire February 10, 2027)

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$32,848.57)

Marc Slotnick, County Attorney

Order ratifying signature of the President of the Kanawha County Commission on Zetron Customer Scope of Work, which includes Cascade Voting/Simulcast Solution, Terms and Conditions (dated 1/22/2024), and Sourcewell Contract 042021-ZET

Order authorizing the President of the Kanawha County Commission to execute a Justice and Community Services Community Corrections Grant Application for the Kanawha County Day Report Center

Samantha Morse, Grant Writer/Program Manager

Order authorizing the President of the Kanawha County Commission to execute the Tower Rental Agreement between Lloyd Hoff Holding Corporation and Kanawha County OES



The Revision of the Levy Estimate (Budget) for the County of Kanawha – F. YH. 2023-2024 General Fund Budget Revision #8  
 Kim Fleck, Director of Finance

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

**EXPENDITURES:**

207-401.00-5-68.00	ARPA 2021 - Contributions	(269,000)
207-401.05-5-68.05	ARPA 2021 - Clean Water- Sewer	269,000

**2. Fiscal Year 2023-2024 Capital Fund Line Item Budget Revision**

**REVENUES:**

090-366-0-00.00	CAPITAL EQUIP - Misc Revenues	32,621
-----------------	-------------------------------	--------

**EXPENDITURES:**

090-401.00-4-50.07	CAPITAL EQUIP - Project 301 Buildings	32,621
--------------------	---------------------------------------	--------

**3. Fiscal Year 2023-2024 Home Confinement Fund Line item Revision**

**EXPENDITURES:**

008-705.00-2-30.00	Home Conf – Contracted Services	(4,000)
008-705.00-1-03.02	Hone Conf – Part-time Salaries	4,000

**4. Fiscal Year 2023-2024 General Fund Line Item Revision**

**REVENUES:**

001-401.00-5-67.00	Co Comm - Transfers to other funds	(25,000)
001-401.00-2-26.00	Co Comm - Insurance	25,000
001-443.35-1-03.01	Day Report - Fulltime Salaries	(5,000)
001-443.35-2-17.00	Day Report - M & R Auto	5,000
001-701.00-2-12.00	Legal Process - Printing	(300)
001-701.00-2-16.00	Legal Process - M & R Equipment	(1,000)
001-701.00-2-19.00	Legal Process - Building/Equipment Rent	(6,500)
001-701.00-2-22.00	Legal Process - Dues & Subscriptions	(500)
001-701.00-3-41.01	Legal Process - Equipment Non Depr	(10,000)
001-701.00-2-17.00	Legal Process - M & R Auto	18,300

**5. Fiscal Year 2023-2024 General Fund Budget Revision #8**

**REVENUES:**

001-000.00-366-0-00.00	Misc Revenue- Insurance Claims	15,230
------------------------	--------------------------------	--------

**EXPENDITURES:**



001-401.00-5-67.00	Co Comm - Transfers to other funds	(60,000)
001-700.00-2-11.01	Sheriff LED - Telephone MDT	15,000
001-700.00-2-17.00	Sheriff LED - Maint. & Repair Auto	15,230
001-700.00-3-43.00	Sheriff LED - Gas/Oil/ Tires	45,000

**CHECK REGISTERS: SUPPLEMENTALS/EMERGENCY:**

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

**Kanawha County 4-H Foundation in the amount of \$5,903.48 for utility reimbursement**

**Ratification of document processed on January 12, 2024:**

Commissioner Salango moved to approve the Ratification of document processed on January 12, 2024. Commissioner Wheeler seconded. Motion carried.

**Change in Status – Kellie Baker-Harding**

**Ratification of documents processed on January 25, 2024:**

Commissioner Salango moved to approve the Ratification of documents processed on January 25, 2024. 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**

**Fiscal Year 2023-2024 County Fire Protection Fund Line Item Budget Revision**

**Ratification of documents processed on January 26, 2024:**

Commissioner Salango moved to approve the Ratification of documents processed on January 26, 2024. Commissioner Wheeler seconded. Motion carried.

**Emergency Check: Clendenin Fire Department in the amount of \$10,935.94 from the county fire protection funding contribution**

**Emergency Checks from the county fire protection funding contribution: Pinch VFD in the amount of \$10,935.93; Malden VFD in**

the amount of \$10,935.93; Rand VFD, in the amount of \$10,935.93; Belle VFD in the amount of \$10,935.93; Cedar Grove VFD in the amount of \$10,935.93; Glasgow VFD in the amount of \$10,935.93; Smithers VFD in the amount of \$5,467.92; Handley VFD in the amount of \$10,935.93; Montgomery VFD in the amount of \$10,935.93; Pratt VFD in the amount of \$10,935.9; East Bank VFD in the amount of \$10,935.93; Cabin Creek VFD in the amount of \$10,935.93; Chesapeake VFD in the amount of \$10,935.93; Marmet Community VFD in the amount of \$10,935.93; Loudendale VFD in the amount of \$10,935.93; Alum Creek VFD in the amount of \$10,935.93; Davis Creek VFD in the amount of \$10,935.93; Jefferson VFD in the amount of \$10,935.93; Lakewood VFD in the amount of \$10,935.93; West Side #2 VFD in the amount of \$10,935.93; West Side/St. Albans VFD in the amount of \$10,935.93; Tyler Mountain VFD in the amount of \$10,935.93; Institute VFD in the amount of \$10,935.93; Sissonville VFD in the amount of \$10,935.93; Frame VFD in the amount of \$10,935.93; Yeager Airport Fire Dept. in the amount of \$10,935.93; Charleston Fire Department in the amount of \$10,935.93; St. Albans Fire Dept. in the amount of \$10,935.93; Nitro Fire Dept. in the amount of \$10,935.93; Dunbar Community VFD in the amount of \$10,935.93; South Charleston Fire Department in the amount of \$10,935.94; and Clendenin VFD in the amount of \$10,935.93

**Ratification of Purchase Order processed on January 29, 2024:**

Commissioner Salango moved to approve the Ratification of Purchase Order processed on January 29, 2024. Commissioner Wheeler seconded. Motion carried.

**Emergency Check: Matheny Fire & Emergency in the amount of \$5,762.00 for emergency repairs to county fire truck currently out of service**

**Regular payroll**

**Ratification of documents processed on February 1, 2024:**

Commissioner Salango moved to approve the Ratification of documents processed on February 1, 2024. 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 February 1, 2024)*

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 February 1, 2024)*

Resolution Honoring Fred McCormick

Resolution Honoring Dale Petry


Resolution Honoring Joe Melton

Resolution Honoring David Dodd




THE KANAWHA COUNTY REGULAR COMMISSION MEETING OF JANUARY 25<sup>TH</sup>, 2023, ADJOURNED AT 5:58pm UNTIL THE 22<sup>ND</sup> DAY OF FEBRUARY 2024.

THE FOREGOING MINUTES ARE APPROVED ON THIS 22<sup>ND</sup> DAY OF FEBRUARY 2024.

  
\_\_\_\_\_  
COMMISSIONER

  
\_\_\_\_\_  
COMMISSIONER

  
\_\_\_\_\_  
COMMISSIONER

  
\_\_\_\_\_  
COUNTY ATTORNEY