

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 MARCH 21, 2024.

A REGULAR MEETING OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, WAS HELD ON MARCH 21, 2024, BEGINNING AT 5:00pm

THE FOLLOWING MEMBER WAS PRESENT:

**LANCE WHEELER, COMMISSION PRESIDENT
BEN SALANGO, COMMISSIONER
KENT CARPER, COMMISSIONER – via telephone**

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| 03/21/242024-130 | Order Confirming and Approving Purchase Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department |
| 03/21/242024-131 | Order Confirming and Approving Purchase Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department (contingent upon the approval and posting of a pending fiscal year 2023-2024 budget revision) |
| 03/21/242024-132 | Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for the General Fund |
| 03/21/242024-133 | Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for Special Funds |
| 03/21/242024-134 | New Employee: Lora L. Nida, Tax Clerk, Kanawha County Sheriff's Tax Office, full-time employee, \$27,081.60 per year, replacing Brook Peyatte, effective March 22, 2024 |
| 03/21/242024-135 | Change in Status: Daniel J. Waller, Process Server, from Home Confinement to Sheriff's Legal Process, full-time employee, \$36,587.20 per year, replacing Todd White, effective April 1, 2024 |
| 03/21/242024-136 | Election Officials – List of Poll Workers for the Primary Election – May 14, 2024 |
| 03/21/242024-137 | Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$43,0581.04) |
| 03/21/242024-138 | New Employee: Rachel Elkins, Seasonal Employee/Intern, Kanawha County Commission, part-time employee, \$12.00 per hour, effective June 4, 2024 |
| 03/21/242024-139 | Order reappointing Jack Rossi to UKAN (term to expire 3/22/25) |

- 03/21/242024-140 Order reappointing Kyle Mork to UKAN (term to expire 3/22/25)
- 03/21/242024-141 Order reappointing Dickinson Gould to UKAN (term to expire 3/22/25)
- 03/21/242024-142 Order reappointing Harry Miller to the Kanawha County Emergency Ambulance Employee Health and Wellness Clinic Board (term to expire 4/11/26)
- 03/21/242024-143 Order reappointing Johnny Rutherford to the Kanawha County Emergency Ambulance Employee Health and Wellness Clinic Board (term to expire 4/11/26)
- 03/21/242024-144 Demolition Order: In the matter of the property owned by Aleesha Gray and John D Henderson Jr – COD 2023-0656
- 03/21/242024-145 Demolition Order: In the matter of the property owned by Dwayne Vaughn
- 03/21/242024-146 Demolition Order: In the matter of the property owned by Michael Leroy Smith
- 03/21/242024-147 Order appointing Gail Pitchford to the Kanawha County Emergency Ambulance Employee Health and Wellness Clinic Board replacing Larry Herald (term to expire 4/11/26)
- 03/21/242024-148 The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2023-2024 Coal Severance Fund Revision #2
- 03/21/242024-149 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 03/21/24 Commission Meeting:

Purchase Order: Travelers (revised PO) in the amount of \$1,501,602.00 (increase in the amount of \$13,978.00 for final premium installment due 4/1/24) for annual liability insurance premium (see Order No. 2024-130)

And Supplemental check in the amount of \$369,729 (See Order No. 2024-149)

Budget Revisions approved/processed at 03/21/24 Commission Meeting:

Fiscal Year 2023-2024 Parks & Recreation Fund
 Fiscal Year 2023-2024 Emergency Response Fund Line Item Revision
 Fiscal Year 2023-2024 Journal Voucher Entry
 Fiscal Year 2023-2024 Coal Severance Fund Budget Revision #2
 Fiscal Year 2023-2024 General Fund Line Item Budget Revision

Minutes approved/processed at the 03/21/24 Commission Meeting:

Approval of the Minutes of the Regular Commission Meeting on March 7, 2024

Fiduciary orders approved/processed at 03/21/24 Commission Meeting:

Order (Estate of Shirley J. Cielensky)

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 Mary Jane Staats Moore aka Mary Jane Moore)

Order Admitting Will to Probate by Solemn Form (Estate of Ruby Largen Pauley)

Ratification of documents processed on March 7, 2024:

Purchase Order Herbert Hoover High School in the amount of \$5,000.00 for contribution toward competition expenses

Emergency Check: Herbert Hoover High School in the amount of \$5,000.00 for contribution toward competition expenses

Ratification of documents processed on March 8, 2024:

New Employee: Kristi McCormick, Deputy Clerk, Kanawha County Circuit Clerk's office, full-time employee, \$28,000.00 per year, replacing Jody Johnson, effective March 11, 2024

Proclamation Honoring Len Rogers

Ratification of documents processed on March 13, 2024:

Emergency checks to referees for the 2024 East Coast College Showcase in the total amount of 23,930.00

Regular payroll

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
March 7, 2024**

RESOLUTION/PROCLAMATION

NEW EMPLOYEES

Sheriff

Commissioner Salango moved to approve Lora L. Nida, Tax Clerk, Kanawha County Sheriff's Tax Office, full-time employee, \$27,081.60 per year. Commissioner Wheeler seconded. Motion carried.

Lora L. Nida, Tax Clerk, Kanawha County Sheriff's Tax Office, full-time employee, \$27,081.60 per year, replacing Brook Peyatte, effective March 22, 2024

The Honorable Mike Rutherford, Sheriff

CHANGE OF EMPLOYMENT STATUS

Sheriff

Commissioner Salango moved to approve the Change of Employment states for Daniel J. Waller, Process Server, from Home Confinement to Sheriff's Legal Process, full-time employee, \$36,587.20 per year. Commissioner Wheeler seconded. Motion carried

Daniel J. Waller, Process Server, from Home Confinement to Sheriff's Legal Process, full-time employee, \$36,587.20 per year, replacing Todd White, effective April 1, 2024

The Honorable Mike Rutherford Sheriff

AGENDA ITEMS

5:00 P.M.

Public Announcement from Jim Accurso with SBA, Office of Disaster Recovery and Resilience, reminding of the deadline of April 1, 2024, for applying for Disaster Loans regarding the August 28-30, 2023, flooding event and all matters relating there to

Commission President Lance Wheeler

Ben Salango, Commissioner

W. Kent Carper, Commissioner

Jim Accurso informed the Commission that they offer disaster relief loans for businesses, homeowners, and renters. The deadline to apply is April 1st and they want to encourage those that sustained damage to apply. Commissioner Carper asked how many Kanawha County residents have applied. Mr. Accurso said Kanawha County has had 24 applications and statewide there are 58. Their

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locations are open 6 days a week 9am-5pm but they can also apply online. The loans are 4% or less and the first year is interest-free. Commissioner Wheeler said the Commission wishes to thank him for all the hard work their agency has done and appreciates Mr. Accurso for coming in. Jennifer Herrald said that his agency has been working with Megan to advertise their application online. Commissioner Carper said that the Planning staff should pass out flyers in the affected area and look at running ads in the paper regarding the process. Commissioner Carper added that it needs to be emphasized these are loans, not grants. Commissioner Carper moved to have Planning pass out informational flyers and run an advertisement in the paper notifying of the April 1st closing date. Commissioner Salango seconded. Motion carried.

Public Discussion regarding usage of Kanawha County Opioid Settlement Funds

**Commission President Lance Wheeler
Ben Salango, Commissioner
W. Kent Carper, Commissioner
Jennifer Herrald, County Manager
Melissa Smith, Deputy County Manager
Chris Settles, Deputy County Attorney
Megan Bsharah, Public Information Officer**

Jennifer Herrald said when this was first discussed the Commission stated when we received the funds there would be public discussion on how the money is spent. The Commission received the first allocation at the end of 2023 which was \$2.9M. The WV First Foundation has shared what the money can be used for. The Commission asked staff to look at ways to allocate these funds. Jennifer Herrald stated that staff recommends that it is handled how the ARP funds were and create an application. This application will be through the Open Gov program and will be on the County's website. Commissioner Wheeler said just like ARP we want this to be as transparent as possible. All applications will be online to be viewed. All will be voted on during a public meeting. Commissioner Wheeler said the Commission received praise for how the Commission handled the ARP funds through Open Gov and was told Kanawha County was an example for other counties. Jennifer Herrald stated that the applications will state you can ask for up to \$250,000 but funds will be limited. Each application will be public records and on the county website. Commissioner Wheeler said that the Commission is also asking if you are a start-up or if you have a history of success. Jennifer Herrald said that the Commission will continue to use an outside counsel who helped review the ARP applications to add an extra look to make sure everything is as it needs to be. Each application will be reviewed by them before coming to the Commission for a vote. Commissioner Carper said that the core strategies are about 25-30 pages, and the eligibility is pretty wide open. There are so many programs, and it will be difficult to choose, stated Commissioner Carper. Commissioner Wheeler said that these will be expensive, and we need to be very careful in vetting, and seeing the

record of success. This is one-time money, and we need to stretch every dollar said Commissioner Wheeler. Commissioner Salango stated that \$7M over 10 years is not a lot, you can't build something from scratch with this funding or you would quickly run out of money. Jennifer Herrald said that the application will go live on April 1st and we will advertise the application.

Commissioner Carper moved to approve the process as discussed. Commissioner Salango seconded. Motion carried.

Edna Gooch informed the Commission that she works for Pretera in LEAD with recovery patients and has been there for almost 2 years. Ms. Gooch stated she has a vision for a program, and she has 20 years of sobriety and spent 10 years in prison. Ms. Gooch said that she would like assistance with applying from staff.

Discussion regarding Union Public Service District's decision to reject the proposal by West Virginia American Water to purchase the system

**Commissioner Kent Carper
Commission President Lance Wheeler
Ben Salango, Commissioner
Chris Settles, Deputy County Attorney**

Chris Settles informed the Commission that the PSD made a final decision on the WVAWC purchase and they rejected it. Commissioner Wheeler said that this was on the agenda for information purposes only. Commissioner Wheeler said that the Commission asked the PSD to review it and they voted no. Commissioner Wheeler said that a representative from the Water Co and PSD are here do any of you wish to speak? Both parties said no. Commissioner Carper said that it is the Union's board's responsibility, not the Commissions, but the Sissonville PSD is looking at an offer from WVAWC on April 9th and it will be interesting to see what they do. Wyatt Hannah said that he also represents Sissonville PSD and the board decided to make a decision in April. Commissioner Carper said that the Sissonville PSD has a request in the Commission now for \$500,000 for a project that they don't have money for. Commissioner Salango asked if the Commission had already voted on that money. Commissioner Wheeler said yes, and the Commission gave a letter of intent. Commissioner Salango asked them to hold the Letter of Intent until they make their decision. Commissioner Carper asked staff to have the Sissonville PSD placed on the next agenda after April 9th. Jennifer Herrald said yes and that will be April 16th.

Discussion on lease request from Local2U for space on Kanawha County Radio Towers. Local2U, a new broadband internet service provider, is seeking space on Kanawha County Radio Towers with the intention of extending internet access to nearby residents and improving the connectivity at Shawnee Sports Complex

**Commission President Lance Wheeler
Troy Snyder, Chief Executive Officer**

Lance Ware, Chief Technology Officer

Troy Snyder informed the Commission that they are an internet service provider located in Cross Lanes and they would like to put a connection at Shawnee and Knollwood. Commissioner Salango asked when they first put in this request. Mr. Snyder said about five months ago. Commissioner Salango said that today is the first day he has heard of it. Mr. Snyder said they have also requested The Pitch, they are not looking for money, just permission. Commissioner Wheeler said that they would use the flag poles. Mr. Snyder said any kind of high egress. Commissioner Wheeler asked how this would work at Shawnee. Mr. Snyder said that they would create a Wi-Fi network by placing it on top of light poles. This would be free of charge just as long as we can provide signage that displays their QR code. Commissioner Wheeler asked if would offer internet service to the community. Mr. Snyder said yes, we will bill for our services to homes who sign up. Commissioner Salango said there would be no charge to Shawnee. Mr. Snyder said that is correct, just perpetuity. Commissioner Carper asked how big of an apparatus will be installed. Mr. Snyder said just a cellular antenna. Commissioner Wheeler said you also want to place one on top of the Pitch building. Mr. Snyder said that is correct. Commissioner Salango confirmed that Shawnee does not have to change to them for the internet provider. Mr. Snyder said no they do not. Mr. Snyder said they are a small growing business, and this connects us to the public from public spaces. Commissioner Wheeler said that there is a second discussion you reviewed our radio towers and see if this can be added to radio towers. Mr. Snyder said yes, and we would like to start with the Knollwood Tower, it seems like the best place to take advantage of first. Commissioner Wheeler said that he requested Mr. Snyder to meet with Dave Erwin, Dave Armstrong, and Metro and you went around and looked at the towers. Commissioner Wheeler asked how many users this tower provides internet opportunities for. Mr. Snyder said around 50,000 rooftops and his company would pay \$350 monthly rent to the Commission. Commissioner Salango asked if this would interfere with the radio signal. Mr. Snyder said no. Commissioner Wheeler said this money could go towards maintenance on the towers and if there is no objection, we will allow staff to move forward on the Knollwood Tower. We can bring some money in and provide internet to the citizens in that area. Commissioner Wheeler asked staff to vet this and provide the Commission with further information. CW Sigman said that the top of the tower needs to be reserved for emergency services.

Discussion regarding funding request from Charleston Northeast Little League in an amount of \$15,000 for a new mower

Ben Salango, Commissioner

Commission President Lance Wheeler

W. Kent Carper, Commissioner

Dean George, Vice President, Charleston Northeast Little League

Dean George informed the Commission that they are in need of a new mower. The Commission purchased the one they currently have about ten years ago, and it is

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worn out. They have had it serviced but it just cannot be repaired now, and they have three fields to mow. Jennifer Herrald informed the Commission that they could do a Letter of Intent for the mower and get quotes and once we get the actual price the Commission can pay the vendor directly. Commissioner Carper said that there is a good chance this will be a state bid. Commissioner Salango asked what kind of security they have to protect the mower. Mr. George said that it would be stored in a locked garage. Commissioner Carper asked if they had any type of security alarm on it. Mr. George said no. Commissioner Carper suggested pricing an alarm system as well.

Commissioner Salango moved to approve a Letter of Intent for the mower and security upgrade up to \$15,000 with money from Coal Severance. Commissioner Carper seconded. Motion carried.

Discussion regarding funding request from Charleston Regatta, Inc., in the amount of \$100,000

Commission President Lance Wheeler

Ben Salango, Commissioner

W. Kent Carper, Commissioner

Andy Richardson, President, Charleston Regatta, Inc.

Mayor Goodwin stated that she is a big believer in the year of three and this is the third year and largest three-day event in WV. Last year the Regatta generated \$37.2M in economic revenue. People came from all over and the crowds were close to 220,000. Andy Richardson informed the Commission that he brought a brochure regarding the Regatta. For those who grew up here, it is so great to have it back. Commissioner Salango stated that Shawnee has two big youth soccer tournaments this summer which bring in over 20,000 people and they leave town the same day the regatta starts. Commissioner Salango stated he is happy to support this event and he knows the work that goes into this, and the board has worked hard. Commissioner Wheeler said that being able to attend and see the activities even for kids, is something the City has taken on and it is incredible. Commissioner Carper asked who the Regatta's top donors were. Andy Richardson said Encova, Moses, USI Insurance, the City of Charleston, and the Kanawha County Commission are the top five. Commissioner Carper stated that he is a supporter of the Charleston Sternwheel Regatta.

Commissioner Salango moved to approve the \$100,000 with money coming from the County Manager Loss Revenue Fund and to process it before the April 4th meeting. Commissioner Carper seconded. Motion carried.

Discussion of Funding Request in the amount of \$75,000 for the Gravity Adventure Park located in Clendenin

Commission President Lance Wheeler

Jake Smith, Executive Director, Gravitate to WV LLC

Jake Smith informed the Commission that they have a couple of slides in a PowerPoint. Mr. Smith said that this park would make Kanawha County a tourist

destination for mountain biking, and this is a downhill mountain bike park. Dr. Bowman stated what they hope to bring is a threefold fold spin on this project which will include emotional and physical health to residents. It is designed to allow those with disabilities to get out and ride this trail. There will be progression lines of trails and a racecourse. This will utilize Clendenin to make sure they can get parking for the disabled, and restaurants with wheelchair accessibility. Commissioner Wheeler asked if what they needed was to get the survey and appraisal done. Dr Bowman said yes, they need specialized surveys and appraisals. Mr. Smith said the 10,000 acres is roughly about 20 minutes from Charleston. The terrain cannot be used for anything else and people will drive here to ride this. Dr. Bowman said the trails will be open daily and a shuttle trail on the weekends. Based on the state's weather pattern it should be open year-round. The Gravity Adventure Park will be using 1,500 acres of the 10,000 for the trails. Commissioner Wheeler said they need \$75,000 for permits and surveys so they can receive the grant from the State. Jennifer Herral said that the money could come from Reallocated Coal. Commissioner Carper asked how long the company has been in business. Mr. Smith said it was just created in 2023 for this business. Commissioner Carper asked if there was any chance the grant wouldn't go through with the State. Dr Bowman said no it has been approved and they just need the environmental permits. Commissioner Carper asked if they were saying this project would not go through if the Commission does not provide funding for the permits. Mr. Smith said that is correct. Mayor Kay Summers informed the Commission that the landowners were very excited about this project, and this would bring people in from different states. Commissioner Wheeler stated he has spoken with the State, and they are very excited about this project as well. Commissioner Wheeler moved to approve a Letter of Intent for \$75,000 with money coming from Coal Severance. Commissioner Salango seconded. Motion carried.

Discussion regarding ARP Funding

Commissioner W. Kent Carper

Jennifer Herral, County Manager

Melissa Smith, Deputy County Manager

Kellie Baker-Harding, Grant Coordinator/Project Manager

Commissioner Carper said there is about \$3.1M that is not obligated, and the Commission is nine months away that we have to obligate the funds then a little over a year and a half that the money has to be executed. Commissioner Carper said that there are some applications that we worked hard on, and we need to make a decision. Congress is looking at funds that have not been obligated and they will change the rules. Jennifer Herral said that the Commission needs a vote on the letter to our congress delegation to object to this new rule. Commissioner Carper moved to approve a letter to the Delegation opposing this new rule. Commissioner Salango seconded. Motion carried.

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Discussion regarding the 2024 Legislative Wrap-Up
Commission President Lance Wheeler
Commissioner Kent Carper
Commissioner Ben Salango
Melissa Smith, Deputy County Manager

Melissa Smith said that SB439 Metro retirement did pass and staff is trying to get a bill signing by Governor Justice and he has until Wed 27th to act. Mellisa Smith said that the Sheriff's Commission bill was finally passed. Commissioner Wheeler said that the Commission thought we had that last year, but it finally passed. 911 will be having an event and the Governor's office is looking at doing the bill signing at the 911 Conference. Please send a letter to the Kanawha County Delegation thanking them for their support of this bill. Melissa Smith said that the he Regional Jail Per Diem will be a discussion at interims. Jennifer Herralld said that she discussed with Commissioner Wheeler about inviting our Delegation to our April 16th meeting to thank them for supporting the 911 bill.

Kanawha County Commission meetings through May 2024
Commission President Lance Wheeler
Commissioner Ben Salango
Commissioner W. Kent Carper

DATE	TIME
Thursday, April 4, 2024	5:00 p.m.
Tuesday, April 16, 2024	8:30 a.m.*
Tuesday, May 7, 2024	5:00 p.m.
Monday, May 20, 2024	12:00 p.m.

*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 24, 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

PUBLIC HEARING**AGENDA SETTING****PUBLIC COMMENT****COUNTY MANAGER'S REPORT**

Jennifer Herralld informed the Commission that the bids were received for Big Ben and Coonskin. Big Ben came in at \$685,300 and Thaxton Construction was the low bid. This project came under budget and the engineer approved Thaxton. This is funded through ARP funds. The contractor said they could complete this in 30 days.

Coonskin's low bid was \$1.392M with Thaxton Construction. Documents are being reviewed by legal counsel and will be available for signing on April 4th. This is funded with FEMA funds.

DIRECTOR OF FINANCE'S REPORT**COUNTY ATTORNEY'S REPORT****STAFF REPORTS****NEW BUSINESS****FIDUCIARY**

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

Order (Estate of Shirley J. Cielensky)

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 Mary Jane Staats Moore aka Mary Jane Moore)

Order Admitting Will to Probate by Solemn Form (Estate of Ruby Largen Pauley)

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
Encova Insurance (revised PO)	Kanawha Co. Commission	\$55,124.00	Workers comp audit premium for FY2022-23. Increase PO \$3,757 3/21/24 for premium installment due 3/25/24 (cancelled balance on PO S240019 and increased an additional \$84)
Iron Mountain Inc.	Sheriff's Tax Office	\$9,075.00	Document storage services for Sheriff's Tax Office
Multi-Cultural Festival of WV Inc.	Kanawha Co. Commission	\$25,000.00	Contribution for 2024 Festival Diamond Level Sponsor 1/2 from General Commission Contributions
Multi-Cultural Festival of WV Inc.	Kanawha Co. Commission	\$25,000.00	Contribution for 2024 Festival Diamond Level Sponsor 1/2 from Table Games
Paint Creek Water Shed	Kanawha Co. Commission	\$5,000.00	Contribution for Take a Kid Fishing Day 3/18/24
American Red Cross Central WV Chapter	Kanawha Co. Commission	\$25,000.00	Contribution for Sound the Alarm Campaign 2024
Rodney Loftis & Son	Kanawha Co. Planning & Community Dev.	\$38,456.50	Demolition services
Bailey & Wyant PLLC	Sheriff's Tax Office	\$20,058.76	Legal services for Sheriff's Fiduciary
Leadsonline.com	Sheriff's Law Enforcement Div.	\$5,245.00	CellHawk Subscription – Tier 3 – Unlimited Storage Service package – renewal contract dates: 5/1/24-4/30/25

Rocky Fork	Sheriff's Legal	\$18,759.00	Vehicle maintenance
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Enterprizes LLC	Process		contract; crime scene vehicle, legal process, warrants
The Thrasher Group Inc.	Kanawha Co. Commission	\$40,225.00	Brownsfield Project
Public Safety UAS	St. Albans Police Dept.	\$10,294.00	One Drone for St. Albans PD \$8,999; Four Autel EVO Max battery \$319 each; one Auto EVO Max Props (1 pair) \$19; per Public Safety Grant Letter of Intent
Kanawha County 40H Foundation	Camp Virgil Tate	\$7,273.41	Reimbursement for Feb. 2024 utilities: Mountaineer Gas \$1,216.84; AEP \$5,213.70; and WVAWC \$842.87
BCM Electronic Services Inc.	Nitro Police Department	\$32,900.00	20 handheld radios microphones, batteries, chargers and licensing for Nitro PD per Public Safety Grant Letter of Intent
Charleston Area Alliance – CADCO	Kanawha Co. Commission	\$5,259.97	Invoice #3 November 2023 Trail Towns ARC \$3,514.16; and Invoice #120623 November 2023 Trail Town Contract - Benedum \$1,745.81
Hissam Forman Donovan Ritchie PLLC	Kanawha Co. Commission	\$9,061.00	Pain Creek Account 0157-6 Invoice #3243 \$7,094; Paint Creek Account 0157-6 invoice #3561 Capitol Flea Market Account 157-7 Invoice #3242 \$230
Giannini Construction & Excavating	Town of Glasgow	\$20,000.00	Replace sidewalk & install channel drain at Glasgow City Hall per bids received 1/4/24
Travelers	Kanawha Co. Commission	\$15,292.27	Insurance deductibles
Camel Technologies, LLC	Maintenance Annex	\$18,493.00	Network switch and UPS equipment upgrades for the Judicial building addition to replacement server project

EL Robinson Engineering	Kanawha Co. Commission	\$6,705.00	Engineering services for Elk River/Clendenin Trailhead
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Company			project
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Order Confirming and Approving Purchase Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department (contingent upon the approval and posting of a pending fiscal year 2023-2024 budget revision):

Vendor	Department	Amount	Comments/Description
ESI Acquisition, Inc.	Kanawha Co. Commission	\$32,847.70	WEBEOC Professional Subscription 6/24-5/25
Stephens Auto	Sheriff's Law Enforcement Div.	\$6,957.97	Maintenance and repair of KCSO vehicle
Iron Mountain	Circuit Clerk	\$30,000.00	File storage and service fees

ORDERS

Commissioner Salango moved to the Orders listed on the agenda. Commissioner Wheeler seconded the motion. 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 March 21, 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 March 21, 2024*)

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

New Employee: Lora L. Nida, Tax Clerk, Kanawha County Sheriff's Tax Office, full-time employee, \$27,081.60 per year, replacing Brook Peyatte, effective March 22, 2024

Change in Status: Daniel J. Waller, Process Server, from Home Confinement to Sheriff's Legal Process, full-time employee, \$36,587.20 per year, replacing Todd White, effective April 1, 2024

Election Officials – List of Poll Workers for the Primary Election – May 14, 2024

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$43,0581.04)
Marc Slotnick, County Attorney

New Employee: Rachel Elkins, Seasonal Employee/Intern, Kanawha County Commission, part-time employee, \$12.00 per hour, effective June 4, 2024

Order reappointing Jack Rossi to UKAN (term to expire 3/22/25)

Order reappointing Kyle Mork to UKAN (term to expire 3/22/25)

Order reappointing Dickinson Gould to UKAN (term to expire 3/22/25)

Order reappointing Harry Miller to the Kanawha County Emergency Ambulance Employee Health and Wellness Clinic Board (term to expire 4/11/26)

Order reappointing Johnny Rutherford to the Kanawha County Emergency Ambulance Employee Health and Wellness Clinic Board (term to expire 4/11/26)

Demolition Order: In the matter of the property owned by Aleesha Gray and John D Henderson Jr – COD 2023-0656

Demolition Order: In the matter of the property owned by Dwayne Vaughn

Demolition Order: In the matter of the property owned by Michael Leroy Smith

Order appointing Gail Pitchford to the Kanawha County Emergency Ambulance Employee Health and Wellness Clinic Board replacing Larry Herald (term to expire 4/11/26)

The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2023-2024 Coal Severance Fund Revision #2
Kim Fleck, Director of Finance

1. Fiscal Year 2023-2024 Parks & Recreation Fund

EXPENDITURE:

013-901.00-1-03.02	Parks & Recreation - Salaries Part time	(25,000)
013-901.00-2-15.00	Parks & Recreation - M & R Building	(5,000)
013-901.00-2-16.00	Parks & Recreation - M & R Equipment	(3,000)
013-901.00-3-41.01	Parks & Recreation - Equipment Nondepreciable	(5,000)
013-901.00-3-41.00	Parks & Recreation - Supplies & Materials	38,000

2. Fiscal Year 2023-2024 Emergency Response Fund Line Item Revision

REVENUE:

021-000.00-299-0-00.00	EMERGENCY RESPONSE - Fund Balance	69,571
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EXPENDITURE:

021-401.00-3-41.00	EMERGENCY RESPONSE - SUPPLIES & MATERIALS	69,571
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3. Fiscal Year 2023-2024 Journal Voucher Entry

REVENUES:

001-000.00-332-01.00	Circuit Clerk Earnings- Mult- Defendant fee	15,000
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EXPENDITURES:

001-403.00-2-19.00	Building /Equipment Rent	(15,000)
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4. Fiscal Year 2023-2024 Coal Severance Fund Budget Revision #2

EXPENDITURES:

002-439.00-5-68.00	COAL SEV - DEVELOPING PROJECTS	(73,000)
002-708.00-1-08.01	COAL SEV - SPEC DEPUTY, OVERTIME	64,000
002-708.00-1-06.00	COAL SEV - SPEC DEPUTY, RETIREMENT	9,000

5. Fiscal Year 2023-2024 General Fund Line Item Budget Revision

REVENUES:

001-401.00-2-14.00	CO COMM - TRAVEL	7,500
001-401.00-5-68.00	CO COMM - TRANSFERS TO OTHER FUNDS	(7,500)

CHECK REGISTERS: SUPPLEMENTALS/EMERGENCY:

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

Encova Insurance in the amount of \$55,124.00 for workers comp audit premium FY 2022-23

Multi-Cultural Festival of WV Inc., in the amount of \$25,000.00 for contribution for 2024 Festival Diamond Level Sponsor

Multi-Cultural Festival of WV Inc., in the amount of \$25,000.00 for contribution for 2024 Festival Diamond Level Sponsor

Paint Creek Water Shed in the amount of \$5,000.00 for contribution for Take a Kid Fishing Day 3/18/24

American Red Cross Central WV Chapter in the amount of \$25,000.00 for contribution for Sound the Alarm Campaign 2024

Kanawha County 4-H Foundation in the amount of \$7,273.41 for reimbursement for Feb. 2024 utilities

Travelers in the amount of \$15,292.27 for insurance deductibles

EL Robinson Engineering Co., in the amount of \$6,705.00 for engineering services for Elk River/Clendenin Trailhead Project

Ratification of documents processed on March 7, 2024:

Commissioner Salango moved to approve the Ratification of documents processed on March 7, 2024. Commissioner Wheeler seconded. Motion carried.

Purchase Order Herbert Hoover High School in the amount of \$5,000.00 for contribution toward competition expenses

Emergency Check: Herbert Hoover High School in the amount of \$5,000.00 for contribution toward competition expenses

Ratification of documents processed on March 8, 2024:

Commissioner Salango moved to approve the Ratification of documents processed on March 8, 2024. Commissioner Wheeler seconded. Motion carried.

New Employee: Kristi McCormick, Deputy Clerk, Kanawha County Circuit Clerk's office, full-time employee, \$28,000.00 per year, replacing Jody Johnson, effective March 11, 2024

Proclamation Honoring Len Rogers

Ratification of documents processed on March 13, 2024:

Commissioner Salango moved to approve the Ratification of documents processed on March 13, 2024. Commissioner Wheeler seconded. Motion carried.

Emergency checks to referees for the 2024 East Coast College Showcase in the total amount of 23,930.00

Regular payroll

THE KANAWHA COUNTY REGULAR COMMISSION MEETING OF MARCH 7TH, 2024, ADJOURNED AT 6:19pm UNTIL THE 4TH DAY OF APRIL 2024.

THE FOREGOING MINUTES ARE APPROVED ON THIS 4TH DAY OF APRIL 2024.



COMMISSIONER



COMMISSIONER



COMMISSIONER



COUNTY ATTORNEY