

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 AUGUST 22, 2024.

A REGULAR MEETING OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, WAS HELD ON AUGUST 22, 2024, BEGINNING AT 5:00pm

THE FOLLOWING MEMBER WAS PRESENT:

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

08/22/24	2024-482	Order Authorizing the Clerk of the County Commission to issue a check from the Public Safety Grant Fund in the amount of Fifty Thousand Dollars (\$50,000) from line #029-711.00-5-68.57 payable to the Metro Drug Unit (PEPI), representing the FY 24-25 annual contribution for “sting” operations
08/22/24	2024-483	Order Confirming and Approving Purchase Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department
08/22/24	2024-484	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 2024-2025 Budget Revision
08/22/24	2024-485	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for the General Fund
08/22/24	2024-486	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for Special Funds
08/22/24	2024-487	New Employee: Joshua Michael Hall, Kanawha County Deputy Sheriff, Kanawha County Sheriff’s Law Enforcement, full-time employee, \$52,728.00 per year, replacing Brent Borchers, effective September 1, 2024
08/22/24	2024-488	New Employee: Jacob Hunter Mullins, Kanawha County Deputy Sheriff, Kanawha County Sheriff’s Law Enforcement, full-time employee, \$52,728.00 per year, replacing Ricky Keglor, effective September 1, 2024
08/22/24	2024-489	Change in Status: David H. Duff, II, Data Entry Clerk, from Sworn Member to Civilian, full-time employee, \$44,990.40 per year, replacing Kailey Cooper, effective September 1, 2024

08/22/24	2024-490	Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$86,627.96)
08/22/24	2024-491	Order ratifying the signature of the President of the Kanawha County Commission on the FMASC2024 WV-2024 FEMA Swift Current Grant Program Application
08/22/24	2024-492	Order approving the nine previously designated early community voting locations for the General Election of November 5, 2024
08/22/24	2024-493	Order authorizing the President of the Kanawha County Commission to sign the Resolution for the West Virginia Department of Environmental Protection Electronic Devices Takeback Grant Program of FY2025
08/22/24	2024-494	Order authorizing the President of the Kanawha County Commission to Execute a State of West Virginia Department of Environmental Protection Covered Electronic Devices Takeback Grant Program of FY 2025 Application
08/22/24	2024-495	West Virginia Emergency Management Division Hazard Mitigation Grant Program Maintenance Agreement and Application Certification
08/22/24	2024-496	Order reappointing Audrey Kirksey to the Regional Intergovernmental Council filling (term to expire August 24, 2025)
08/22/24	2024-497	Change in Status: Ruby Chuangkrug from Part-Time to Manager on Duty, Shawnee Sports Complex, part-time employee, from \$12.00 per hour to \$15.00 per hour, effective August 19, 2024
08/22/24	2024-498	Order Authorizing the Clerk of the County Commission to issue a check from the Reallocated Coal Severance Fund, #039-401.00-5-68.00, in the amount of Fifty-Three Thousand Two Hundred Fifty-Six Dollars (\$53,256) to the Coal Severance Fund #002, for reimbursement of FY 23-24 County Cleanups, qualifying under litter cleanup programs
08/22/24	2024-499	Order Authorizing the Clerk of the County Commission to issue a check from the Reallocated Coal Severance Fund, #039-401.00-5-68.00, in the amount of One Hundred Thirty-Eight Thousand Nine Hundred Seventy-Three Dollars (\$138,973) to the General Fund #001, for reimbursement of FY 23-24 County Cleanups, qualifying under litter cleanup programs
08/22/24	2024-500	Order Authorizing the Clerk of the County Commission to issue a check from the General Fund, #001-401.00-5-67.00, in the amount of Thirty Thousand Dollars (\$30,000), to the Day Report Fund #072, as reimbursement for a clerical error, see attached
08/22/24	2024-501	The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2024-2025 General Fund Budget Revision #2

08/22/24 2024-502 Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission of West Virginia (supplemental)

Resolution approved/processed at the 08/22/24 Commission Meeting:

08/22/24 2024-503 Proclamation Supporting Emergency Preparedness Month

Documents on the agenda but not approved/processed at the 08/22/24 Commission Meeting:

New Employee: Affiona Shantaya Brown, Drug Court Case Manager, Kanawha County Sheriff's Day Report Center, full-time employee, \$39,998.40 per year, replacing Tonya Swayne, effective September 1, 2024

Budget Revisions approved/processed at 08/22/24 Commission Meeting:

Fiscal Year 2024-2025 Emergency Response Fund Line Item Revision

Fiscal Year 2024-2025 Public Safety Grant Fund Line Item Budget Revision

Fiscal Year 2024-2025 ARPA 2021 Fund Line Item Budget Revision

Fiscal Year 2024-2025 General Fund Budget Revision #2

Minutes approved/processed at the 08/22/24 Commission Meeting:

Approval of the Minutes of the Regular Commission Meeting on August 8, 2024

Fiduciary orders approved/processed at 08/22/24 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 Thomas Ray Blankenship)

Order Declaring Re-Opened Estate Closed (Estate of Carol Lee Fry)

Order Declaring Re-Opened Estate Closed (Estate of Kermit Ronald Hutchinson, Jr.)

Order Declaring Re-Opened Estate Closed (Estate of Angelina P. Mazzella)

Order Declaring Re-Opened Estate Closed (Estate of Mary Margaret O'Connor)

Order Declaring Re-Opened Estate Closed (Estate of James Fletcher Pritt, Sr.)

Order Declaring Re-Opened Estate Closed (Estate of Mary H. Sweet aka Mary Virginia Sweet)

Order Granting the Last Will and Testament of Ruth Anna Perry to Move Forward with Probate

Ratification of document processed on August 5, 2024:

Fiscal Year 2024-2025 Capital Fund Line Item Budget Revision

Ratification of documents processed on August 8, 2024:

Order authorizing the President to sign Agreement with BPI, Inc “Contractor” for the Elk River Trailhead – Clendenin for and in consideration of the payments and agreements as listed on Agreement

Order authorizing the Clerk of the County Commission to issue check payable to Jenna Armstrong, in the amount of Three Hundred Dollars (\$300.00), representing Summer Intern Book Reimbursement Program from Line Item No. 001-401.00-5-68.00 (*County Commission Contributions*)

New Employee: Shannon M. Thomas, Deputy Clerk, Kanawha County Circuit Clerk’s office, full-time employee, \$30,000 per year, replacing Jacob Bullard, effective August 16, 2024

Fiscal Year 2024-2025 ARPA 2021 Fund Line Item Budget Revision

Purchase Order and Supplemental Check: Dell Marketing LP in the amount of \$8,097.12 for 3 mobile precision 3591 \$2,481.55 ea; and 3 Dell Thunderbolt 4 dock-WD22TBA \$217.49 ea for Sheriff’s Law Enforcement

Purchase Order and Supplemental Check: Axon Enterprise Inc. in the amount of \$30,000.00 for 1 each Axon Standards – implementation service for Sheriff’s Law Enforcement

Purchase Order and Supplemental Check: Axon Enterprise Inc. in the amount of \$7,452.00 for 1 each Axon Investigate - Upgrade to Pro Access 60 months for Sheriff’s Law Enforcement

Supplemental Checks: T-Mobile in the amount of \$90,000.00 for recurring cell phone monthly charges for Law Enforcement

Supplemental Checks: ELSAG in the amount of \$8,325.00 for M6-3 Cam and F4-6 Cam LE-58 LPR Grant for Law Enforcement

Ratification of documents processed on August 13, 2024:

New Employee: Mackena Ferrell, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective August 14, 2024

New Employee: Samyah Riggan, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective August 14, 2024

New Employee: Quentin Slate, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective August 14, 2024

New Employee: Jayden Burdette, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective August 14, 2024

New Employee: Barrett Vancamp, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective August 14, 2024

Payroll

Ratification of documents processed on August 15, 2024:

Emergency Check: Safeware, Inc., in the amount of \$8,218.64 for blasting cap protectors Homeland Security Grant – law Enforcement

Emergency Check: Med-Eng LLC, in the amount of \$173,351.00, for 1 each 2-suit EOD 10E Olive drab large, 2-EOD 10 helmet package, 2-full foot protection; 1 each 2-EOD 9N Olive drab large helmet EOD9N for the Sheriff's Law Enforcement

5:00 P.M. CALL TO ORDER

**Pledge of Allegiance
Commission President Lance Wheeler**

MINUTES

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

Approval of the Minutes of the Regular Commission Meeting on August 8, 2024

RESOLUTION/PROCLAMATION

Commissioner Salango moved to approve the Proclamation Supporting Emergency Preparedness Month. Commissioner Slotnick seconded. Motion carried.

Proclamation Supporting Emergency Preparedness Month

NEW EMPLOYEES

Sheriff

Commissioner Salango moved to approve Joshua Michael Hall, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement, full-time employee, \$52,728.00 per year as listed on the agenda. Commissioner Slotnick seconded. Motion carried.

**Joshua Michael Hall, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement, full-time employee, \$52,728.00 per year, replacing Brent Borchers, effective September 1, 2024
The Honorable Mike Rutherford, Sheriff**

Commissioner Salango moved to approve Jacob Hunter Mullins, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement, full-time employee, \$52,728.00 per year as listed on the agenda. Commissioner Slotnick seconded. Motion carried.

Jacob Hunter Mullins, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement, full-time employee, \$52,728.00 per year, replacing Ricky Kegl, effective September 1, 2024
The Honorable Mike Rutherford, Sheriff

~~Affiona Shantaya Brown, Drug Court Case Manager, Kanawha County Sheriff's Day Report Center, full-time employee, \$39,998.40 per year, replacing Tonya Swayne, effective September 1, 2024
The Honorable Mike Rutherford, Sheriff~~

CHANGE OF EMPLOYMENT STATUS

Sheriff

Commissioner Salango moved to approve the Change of Employment for David H. Duff, II, Data Entry Clerk, from Sworn Member to Civilian, Kanawha County Sheriff's Law Enforcement, full-time employee, \$44,990.40 per year as listed on the agenda. Commissioner Slotnick seconded. Motion carried.

David H. Duff, II, Data Entry Clerk, from Sworn Member to Civilian, Kanawha County Sheriff's Law Enforcement, full-time employee, \$44,990.40 per year, replacing Kailey Cooper, effective September 1, 2024

The Honorable Mike Rutherford, Sheriff

AGENDA ITEMS

5:00 P.M.

Discussion and update on the Elkview Revitalization District Project
Commission President Lance Wheeler
Commissioner Ben Salango
Commissioner Marc J. Slotnick
Andy Boyd

Andy Boyd informed the Commission that the last time he was before the Commission was late summer of last year. Their main priority was funding Frame Road, and they have been working on that and it is taking longer than they thought. Over the last four months, they made progress and hired a new engineer, met three times with DOH and the Governor and they are ready to submit the \$2M funding request for the Frame Road portion within the next 3-4 days. Mr. Boyd stated if they get it then they will work on the permits and go to bid in early 2025, construction could start on site in Spring 2025 and Frame Road in June 2025 when school is out. Commissioner Wheeler asked about the stop light which is needed. Mr. Boyd stated that is part of the Frame Road construction and the DOH will take care of the stop light. Mr. Boyd stated after they get the funding from the State they

will come to the Commission asking for a letter of support. Commissioner Wheeler stated that he would agree to do a letter of support to the Governor tonight showing the Commission's support for this project. Commissioner Slotnick asked if there were any changes in scope since the project started. Mr. Boyd said no, the first phase is 14 acres, and it will be commercial retail. Commissioner Salango moved to approve a letter of support to the Governor. Commissioner Slotnick seconded. Motion carried.

Discussion regarding annual contribution to Metro Drug Enforcement Agency for \$50,000.00 to assist in enforcement of drug violations throughout Kanawha County

Commission President Lance Wheeler

Commissioner Ben Salango

Commissioner Marc J. Slotnick

Sgt. Bo Miller, Metro Drug Enforcement Agency

Sgt. Millier informed the Commission that this money is used to purchase evidence and information to disrupt drug trafficking. As of July, they have made 31 arrests and seized 33 firearms, 253 pounds of marijuana, 10 pounds of fentanyl. Current trends are more meth related which comes directly from Mexico to here.

Commissioner Salango asked how much fentanyl they seized last year. Sgt. Miller stated 76.2 pounds in 2023.

Commissioner Salango moved to approve the \$50,000 contribution to the Metro Drug Enforcement Agency. Commissioner Slotnick seconded. Motion carried.

Discussion regarding the need for three additional deputies for the Judicial Building for increased security due to the additional Circuit Judge and three Magistrates

Commission President Lance Wheeler

Commissioner Ben Salango

Commissioner Marc J. Slotnick

Commissioner Wheeler stated that this conversation is happening now, so the Sheriff has the time to hire and train because the new Judge and three Magistrates start on January 1, 2025. Sheriff Rutherford stated unless they find certified officers, they will have to attend the academy so they would not be ready by January 1. Therefore, they will shuffle things around and put experienced deputies in the Annex and the new hires will replace them on the road. Kim Fleck informed the Commission that the increase in budget is \$260,000 per year. Commissioner Wheeler stated that is another accrued cost due to this bill with no money from the Legislature who passed it. Commissioner Wheeler asked where the funds would come from. Kim Fleck stated this year it will be the Allocated Fund but the following year it will be balanced in the budget.

Commissioner Salango moved to approve the three new positions. Commissioner Slotnick seconded. Motion carried.

Discussion regarding mental health services for first responders throughout the County and issuing a contract for services

Commission President Lance Wheeler

Commissioner Wheeler stated that the Commission has been looking at mental health for our first responders and how the Commission can help. Christy Haynes with Overwatch stated there is an increase in need and we want to take a proactive measure here in Kanawha County. Commissioner Wheeler said especially for our VFD who may not have insurance at all and have the resources. Christy Haynes stated that they provide first responders with mental health, and she has been in this field for 24 years. Commissioner Wheeler said that suicide with first responders is 10% higher than the regular public and being proactive is a wonderful idea.

Commissioner Wheeler asked how they would offer these services to all first responders under the umbrella of the Commission. Christy Haynes stated she is a volunteer firefighter and so is her husband and daughter. Josh Williams is one of Christy Haynes's partners. Josh Williams stated he is a retired paramedic, and he had struggles and the system did not help him, and he wants to make sure first responders don't go through what he did. Jeff Kessler stated he is a 27yr career firefighter and volunteer at Pinch. Jeff Kessler stated he once suffered from mental health, and he does not want others to go down that road and that's why they got together to form Overwatch. Christy Haynes stated she has worked with local departments to work on their clinical evaluations and worked doing training, and crisis intervention. Commissioner Wheeler stated that the one thing he hears is there's always one call they remember, one scene no matter how long ago. It haunts them today. Being proactive, and having these conversations early is something the Kanawha County Commission can do. Jennifer Herrald said that the Commission could set aside public safety grant funds and work with them on a fee schedule. Commissioner Wheeler said that there will need to be some guidelines, for example, this is not for family issues. Commissioner Wheeler said that the Commission is also looking at space for them to use. Jennifer Herrald said for our Kanawha County first responders there is space at the Day Report Center for counseling.

Commissioner Wheeler moved to proceed with Overwatch to contract out for first responders contingent on working out a contract with staff. Commissioner Salango seconded. Motion carried.

Commissioner Wheeler asked staff to send a letter to our first responders and VFD's notifying them of this program.

Discussion regarding funds to be received through the All County Fire Protection Funding in the amount of \$296,267.78 by action of Interim Session of the West Virginia Legislature through SB1022 for all fire departments

**Commission President Lance Wheeler
Commissioner Ben Salango
Commissioner Marc J. Slotnick**

Jennifer Herrald informed the Commission that this is funding that was received last year, which the Commission divided equally amongst the fire departments. This year the Commission needs to decide how to divide amongst the fire departments. Commissioner Wheeler said there are 31 fire departments in Kanawha County and he believes we should do the same as last year. CW Sigman stated that Smithers got half of a share last year since they are partly in Kanawha County.

Commissioner Salango moved to approve dividing the money equally amongst the fire departments located in Kanawha County. Commissioner Slotnick seconded. Motion carried.

Discussion and Update regarding ARP grants, including but not limited to the balance of funds unallocated, funds allocated but not spent, reports from funded agencies, and the potential clawback of unused funds

**Commission President Lance Wheeler
Commissioner Ben Salango
Commissioner Marc J. Slotnick
Jennifer Herrald, County Manager
Kim Fleck, Director of Finance
Kellie Harding, Grant Coordinator/Project Manager**

Commissioner Wheeler stated that he had staff look at this to see if any funding has been allocated but not spent. Jennifer Herrald stated there are a couple of projects that have funds given to them, but they have not spent the money. Jennifer Herrald stated that the staff was told that the project was moving forward and would be spent by 2026. Jennifer Herrald stated this agency was given \$350,000 and has \$294,000 left and believes the Commission should do a site visit. Commissioner Salango agrees that a site visit is needed and that this is concerning. Jennifer Herrald stated that the Chesapeake fire dept has not been spent but they know what is going on with that and Jerie and Mike are involved. The PSD projects both have not spent their money yet, but they are in the bid process. There is \$1.9M that is not allocated at this point. Jennifer Herrald informed the Commission that three applications have not been decided on yet. Commissioner Wheeler said that regarding the one application hearing that it will be spent by 2026 is not good enough. Commissioner Salango said that the Commission would have to give that money back and find out why that \$294,000 is still there. Commissioner Salango said he would be inclined to bring them in and see if it needs to be reallocated.

Commissioner Slotnick stated that the money must be allocated by the end of this year and spent by 2026. Commissioner Wheeler stated that there are current projects the Commission is working on for which ARP may be eligible.

~~Discussion regarding annual Financial Statements to include professional services to assist with preparation~~

- ~~Commission President Lance Wheeler~~
- ~~Commissioner Ben Salango~~
- ~~Commissioner Marc J. Slotnick~~
- ~~The Honorable Vera McCormick, County Clerk~~
- ~~Kim Fleck, Director of Finance~~

Kanawha County Commission meetings through November 2024
 Commission President Lance Wheeler
 Commissioner Ben Salango
 Commissioner Marc J. Slotnick

DATE	TIME
Thursday, September 5, 2024	5:00 p.m.
Thursday, September 19, 2024	5:00 p.m.
Tuesday, October 1, 2024	4:00 p.m.
Wednesday, October 16, 2024	5:00 p.m.
Tuesday, November 12, 2024	12:00 p.m.

Discussion regarding Election and important dates
 Commission President Lance Wheeler

DATE	TIME	EVENT/LOCATION
Wednesday, October 16, 2022	2:00 p.m.	Public Test, Christopher Street and Voter's Registration Office
Wednesday, October 23, 2024, through Saturday, November 2, 2024	Mon. - Fri. 8:00am-5:00pm; & Sat. 9:00am-5:00pm	Early Voting for General Election
Monday, November 4, 2024	7:00 a.m. – 4:00 p.m.	Voting Supplies, Voter's Registration Office
Tuesday, November 5, 2024	6:30 a.m. to 7:30 p.m.	General Election Day
Tuesday, November 12, 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

Jennifer Herralld informed the commission that staff met with the Judges and the Supreme Court and received their approval of the plans. Bids for the project will open on September 22nd. Jennifer Herralld informed the Commission that the contract for the Judicial Building will be ready to be signed on October 1st. The Commission may need to set up a special meeting to sign the contract.

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 Thomas Ray Blankenship)

Order Declaring Re-Opened Estate Closed (Estate of Carol Lee Fry)

Order Declaring Re-Opened Estate Closed (Estate of Kermit Ronald Hutchinson, Jr.)

Order Declaring Re-Opened Estate Closed (Estate of Angelina P. Mazzella)

Order Declaring Re-Opened Estate Closed (Estate of Mary Margaret O'Connor)

Order Declaring Re-Opened Estate Closed (Estate of James Fletcher Pritt, Sr.)

Order Declaring Re-Opened Estate Closed (Estate of Mary H. Sweet aka Mary Virginia Sweet)

Order Granting the Last Will and Testament of Ruth Anna Perry to Move Forward with Probate

PURCHASE ORDERS

Commissioner Salango moved to approve the Purchase Orders as listed on the agenda. Commissioner Slotnick 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
Camel Technologies (Revised PO)	Maintenance – Christopher St.	\$14,764.50	Revise PO: increase PO for additional equipment services in the amount of \$364.50 (CCTV camera system upgrade at the Day Report Center)
ZMM Architects & Engineers Inc.	Kanawha Co. Commission	\$8,395.46	Shawnee Welcome Center July 2024 invoice #2022044-14
E.L. Robinson Engineering Co.	Kanawha Co. Commission	\$5,000.00	1) Elk River Trailhead Clendenin Inv. 8501 2/12/24 \$4,500; 2) Elk River Trailhead Clendenin Inv. 8392 11/30/23
Travelers CL Remittance Center	Kanawha Co. Commission	\$1,651,664.00	Annual general liability insurance premium to be paid in quarterly installments for Fiscal Year 2024-2025
Essentia	Kanawha Co. Commission	\$18,000.00	ARC – UKV broadband study invoice #10348
Silling Associates, Inc.	Kanawha Co. Commission	\$85,038.50	Phase 1 pre-design services for Judicial Building Invoice #6572

AJ Allegheny Systems	Assessor	\$16,500.00	1) Six hi line units, end units for land book storage \$11,803; 2) six 1/2 height starter units for land storage books
Med-Eng, LLC (ratify PO signed 8/15/24)	Sheriff's Law Enforcement	\$173,351.00	1 each 2-suit EOD 10E Olive drab large, 2-EOD 10 helmet package, 2-full foot protection; 1 each 2-EOD 9N Olive drab large helmet EOD9N. Sole source

PURCHASE ORDERS

Commissioner Salango moved to approve the Purchase Orders listed on the agenda. Commissioner Slotnick 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, *contingent upon the approval and posting of a pending Fiscal Year 2024-2025 Budget Revision:*

Vendor	Department	Amount	Comments/Description
Thaxton Construction	Kanawha Co. Commission	\$345,036.47	Coonskin Park Flood Damage Repair Project Application #2 June 2024
WV State University	Kanawha Co. Commission	\$17,627.76	Reimbursement for equipment purchased Per Public Safety Grant Letter of Intent dated 12/14/23

ORDERS

Commissioner Salango moved to approve the Orders listed on the agenda. Commissioner Slotnick 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 August 22, 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 August 22, 2024)

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

New Employee: Joshua Michael Hall, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement, full-time employee, \$52,728.00 per year, replacing Brent Borchers, effective September 1, 2024

New Employee: Jacob Hunter Mullins, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement, full-time employee, \$52,728.00 per year, replacing Ricky Keglör, effective September 1, 2024

New Employee: Affiona Shantaya Brown, Drug Court Case Manager, Kanawha County Sheriff's Day Report Center, full-time employee, \$39,998.40 per year, replacing Tonya Swayne, effective September 1, 2024

Change in Status: David H. Duff, II, Data Entry Clerk, from Sworn Member to Civilian, full-time employee, \$44,990.40 per year, replacing Kailey Cooper, effective September 1, 2024

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$86,627.96)

Order Authorizing the Clerk of the County Commission to issue a check from the Public Safety Grant Fund in the amount of Fifty Thousand Dollars (\$50,000) from line #029-711.00-5-68.57 payable to the Metro Drug Unit (PEPI), representing the FY 24-25 annual contribution for "sting" operations

Order ratifying the signature of the President of the Kanawha County Commission on the FMASC2024 WV-2024 FEMA Swift Current Grant Program Application

Order approving the nine previously designated early community voting locations for the General Election of November 5, 2024

Order authorizing the President of the Kanawha County Commission to sign the Resolution for the West Virginia Department

of Environmental Protection Electronic Devices Takeback Grant Program of FY2025

Order authorizing the President of the Kanawha County Commission to Execute a State of West Virginia Department of Environmental Protection Covered Electronic Devices Takeback Grant Program of FY 2025 Application

West Virginia Emergency Management Division Hazard Mitigation Grant Program Maintenance Agreement and Application Certification

Order reappointing Audrey Kirksey to the Regional Intergovernmental Council filling (term to expire August 24, 2025)

Change in Status: Ruby Chuangkrug from Part-Time to Manager on Duty, Shawnee Sports Complex, part-time employee, from \$12.00 per hour to \$15.00 per hour, effective August 19, 2024

Order Authorizing the Clerk of the County Commission to issue a check from the Reallocated Coal Severance Fund, #039-401.00-5-68.00, in the amount of Fifty-Three Thousand Two Hundred Fifty-Six Dollars (\$53,256) to the Coal Severance Fund #002, for reimbursement of FY 23-24 County Cleanups, qualifying under litter cleanup programs

Order Authorizing the Clerk of the County Commission to issue a check from the Reallocated Coal Severance Fund, #039-401.00-5-68.00, in the amount of One Hundred Thirty-Eight Thousand Nine Hundred Seventy-Three Dollars (\$138,973) to the General Fund #001, for reimbursement of FY 23-24 County Cleanups, qualifying under litter cleanup programs

Order Authorizing the Clerk of the County Commission to issue a check from the General Fund, #001-401.00-5-67.00, in the amount of Thirty Thousand Dollars (\$30,000), to the Day Report Fund #072, as reimbursement for a clerical error, see attached

The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2024-2025 General Fund Budget Revision #2

1. Fiscal Year 2024-2025 Emergency Response Fund Line Item Revision

REVENUE:

021-000.00-322-0-00.00 Emergency Response - Federal Grant 566,838

EXPENDITURE:

021-401.00-3-41.00 Emergency Response – Supplies & Materials 566,838

2. Fiscal Year 2024-2025 Public Safety Grant Fund Line Item Budget Revision

EXPENDITURES:

029-711.00-5-68.00 Public Safety- Contributions other entity (17,628)

029-711.00-5-68.78 Public Safety - WVSU Police 17,628

3. Fiscal Year 2024-2025 ARPA 2021 Fund Line Item Budget Revision

REVENUES:

207-000.00-299-00.00 ARPA 2021- Fund Balance 725,610

EXPENDITURES:

207-401.00-5-68.00 ARPA 2021- CONTRIBUTIONS 725,610

4. Fiscal Year 2024-2025 General Fund Budget Revision #2

REVENUES:

001-000.00-323-0-00.00 State Grant - Justice & Community Services 3,980

EXPENDITURES:

001-401.00-5-67.00 Co Comm - Transfers to other funds (184,582)

001-406.00-3-53.00 Assessor - Software (17,217)

001-428.00-3-53.00 Data Processing - Software 17,217

001-442.08-2-21.00 Fed Grant - BJAG - Training 20,000

001-442.08-3-41.00 Fed Grant - BJAG - Supplies 18,726

001-442.08-3-41.01 Fed Grant - BJAG - Equipment 145,856

001-443.35-3-41.00 Day Report - Supplies 3,980

CHECK REGISTERS: SUPPLEMENTALS/EMERGENCY:

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

E.L. Robinson Engineering Co., in the amount of \$5,000.00 for Elk River Trailhead Clendenin Inv. #s 8501 and 8392

Travelers CL Remittance Center, in the amount of \$419,521.25 for the first quarterly installment of general liability insurance for FY 2024-25

AJ Allegheny Systems, LLC, in the amount of \$16,500.00 for six hi line units, end units for land book storage and six ½ height starter units for land storage books for the Assessor’s office

Ratification of document processed on August 5, 2024:

Commissioner Salango moved to approve the Ratification of document processed on August 5, 2024. Commissioner Slotnick seconded. Motion carried.

Fiscal Year 2024-2025 Capital Fund Line Item Budget Revision

Ratification of documents processed on August 8, 2024:

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

Order authorizing the President to sign Agreement with BPI, Inc “Contractor” for the Elk River Trailhead – Clendenin for and in consideration of the payments and agreements as listed on Agreement

Order authorizing the Clerk of the County Commission to issue check payable to Jenna Armstrong, in the amount of Three Hundred Dollars (\$300.00), representing Summer Intern Book Reimbursement Program from Line Item No. 001-401.00-5-68.00 (*County Commission Contributions*)

New Employee: Shannon M. Thomas, Deputy Clerk, Kanawha County Circuit Clerk’s office, full-time employee, \$30,000 per year, replacing Jacob Bullard, effective August 16, 2024

Fiscal Year 2024-2025 ARPA 2021 Fund Line Item Budget Revision

Purchase Order and Supplemental Check: Dell Marketing LP in the amount of \$8,097.12 for 3 mobile precision 3591 \$2,481.55 ea; and 3 Dell Thunderbolt 4 dock-WD22TBA \$217.49 ea for Sheriff's Law Enforcement

Purchase Order and Supplemental Check: Axon Enterprise Inc. in the amount of \$30,000.00 for 1 each Axon Standards – implementation service for Sheriff's Law Enforcement

Purchase Order and Supplemental Check: Axon Enterprise Inc. in the amount of \$7,452.00 for 1 each Axon Investigate - Upgrade to Pro Access 60 months for Sheriff's Lw Enforcement

Supplemental Checks: T-Mobile in the amount of \$90,000.00 for recurring cell phone monthly charges for Law Enforcement

Supplemental Checks: ELSAG in the amount of \$8,325.00 for M6-3 Cam and F4-6 Cam LE-58 LPR Grant for Law Enforcement

Ratification of documents processed on August 13, 2024:

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

New Employee: Mackena Ferrell, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective August 14, 2024

New Employee: Samyah Riggan, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective August 14, 2024

New Employee: Quentin Slate, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective August 14, 2024

New Employee: Jayden Burdette, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective August 14, 2024

New Employee: Barrett Vancamp, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective August 14, 2024

Payroll

Ratification of documents processed on August 15, 2024:

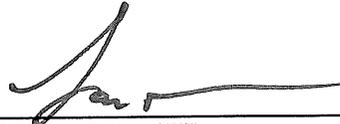
Commissioner Salango moved to approve the Ratification of documents processed on August 15, 2024. Commissioner Slotnick seconded. Motion carried.

Emergency Check: Safeware, Inc., in the amount of \$8,218.64 for blasting cap protectors Homeland Security Grant – law Enforcement

Emergency Check: Med-Eng LLC, in the amount of \$173,351.00, for 1 each 2-suit EOD 10E Olive drab large, 2-EOD 10 helmet package, 2-full foot protection; 1 each 2-EOD 9N Olive drab large helmet EOD9N for the Sheriff's Law Enforcement

THE KANAWHA COUNTY REGULAR COMMISSION MEETING OF AUGUST 22nd, 2024, ADJOURNED AT 5:55pm UNTIL THE 5th DAY OF SEPTEMBER 2024.

THE FOREGOING MINUTES ARE APPROVED ON THIS 5TH DAY OF SEPTEMBER 2024.



COMMISSIONER



COMMISSIONER



COMMISSIONER



COUNTY ATTORNEY