

KANAWHA COUNTY COMMISSION

Amended Agenda

Thursday, July 11, 2024

5:00 P.M. CALL TO ORDER

Pledge of Allegiance
Commission President Lance Wheeler

MINUTES

Approval of the Minutes of the Regular Commission Meeting on June 13, 2024

RESOLUTION/PROCLAMATION

NEW EMPLOYEES

County Clerk

Kalieb Turner, Deputy Clerk, Kanawha County Clerk's office, full-time employee, \$30,000.00 per year, replacing Garland Underwood, effective July 22, 2024

The Honorable Vera J. McCormick, County Clerk

Sheriff

Norma Jean Lilly, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement, full-time employee, \$49,004.80 per year, replacing Zachary Bess, effective August 5, 2024

The Honorable Mike Rutherford, Sheriff

Megan E. Kay, Seasonal Summer Intern, Kanawha County Sheriff's Law Enforcement, seasonal/temporary employee, \$15.00 per hour, effective July 12, 2024

The Honorable Mike Rutherford, Sheriff

Prosecuting Attorney

Clara W. Price, Legal Assistant for the Prosecuting Attorney's Office, full-time employee, \$32,000 per year, replacing Bailie Smith, effective July 15, 2024

The Honorable Debra L. Rusnak, Prosecutor

CHANGE OF EMPLOYMENT STATUS

Prosecuting Attorney

Chelsea R. Kincaid, from Victim Advocate to Executive Assistant, Prosecuting Attorney's Office, full-time employee, \$50,000 per year, effective July 12, 2024

The Honorable Debra L. Rusnak, Prosecutor

Chelsey Gibson, from Legal Assistant to Victim Advocate, Prosecuting Attorney's office, full-time employee, \$41,685 per year, effective July 12, 2024

The Honorable Debra L. Rusnak, Prosecutor

Sheriff

Brent E. Borchers, from Sworn Member to Process Server, Kanawha County Sheriff's Legal Process, full-time employee, \$36,587.20 per year, replacing Michael Matthews, effective August 1, 2024

The Honorable Mike Rutherford, Sheriff

AGENDA ITEMS

5:00 P.M.

- ▶ Discussion regarding the Two Presidential Disaster Declarations of Severe Storms on April 2-6, 2024, and April 11-12, 2024. Discussion will include physical damage loan application deadlines of July 22, 2024, and September 3, 2024

Commission President Lance Wheeler

Commissioner Ben Salango

Commissioner Marc J. Slotnick

Discussion regarding funding request from Nitro Food Pantry in the amount of \$5,000.00 for the installation of a generator system to secure their frozen food stock in the event of power failures. Total cost of project \$21,640

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

Discussion regarding the designation of a limited portion of public roads accessible by ATVs in association with the development of the new Trial System at Meadowood Park to be named the Tornado Single Trax Trail System

Commission President Lance Wheeler
Commissioner Ben Salango
Commissioner Marc J. Slotnick
Jeff Lusk, Executive Director, Hatfield McCoy Regional Recreation Authority

Discussion regarding funding request from the Town of Belle in the amount of \$6,000.00 for the Belle Town Festival and Car Show scheduled for September 27 and 28, 2024

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

Discussion regarding funding request from Institute/West Dunbar/Pinewood Sub Area Planning Committee in the amount of \$20,000.00 for funding for streetlights

Commission President Lance Wheeler
Commissioner Ben Salango
Commissioner Marc J. Slotnick
Jennifer Herrald, County Manager

Discussion regarding request by the Town of Clendenin to annex The Elk River Railroad, Inc., property, particularly land where in the rail trail presently is situated

Commission President Lance Wheeler
Commissioner Ben Salango
Commissioner Marc J. Slotnick
The Honorable Kay Summers, Mayor, Town of Clendenin

Discussion regarding the Judicial Building Renovation Project and Expenses incurred to date

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

Discussion regarding Kanawha County Fall Clean-Up Dates

- September 2, 2024 - So. Charleston (Moses Parking Lot)
- September 7, 2024 – Elkview/Clendenin (old Hoover High School site)
- October 5, 2024 - Cabin Creek (AEP lot behind Go Mart)

Commission President Lance Wheeler
Commissioner Ben Salango
Commissioner Marc J. Slotnick
Dave Workman, Planning Director

Discussion and update regarding the Opioid Settlement Funds

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

Kanawha County Commission meetings through September 2024

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

| DATE | TIME |
|------------------------------|-----------|
| Thursday, August 8, 2024 | 5:00 p.m. |
| Thursday, August 22, 2024 | 5:00 p.m. |
| Thursday, September 5, 2024 | 5:00 p.m. |
| Thursday, September 19, 2024 | 5:00 p.m. |

6:00 P.M. PUBLIC HEARING

Public Hearing to discuss demolition of 5151 Crystal Dr Cross Lanes, WV 25313, Tax District: Union, Tax Map: 23B, Parcel:41

AGENDA SETTING

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

DIRECTOR OF FINANCE'S REPORT

COUNTY ATTORNEY’S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

Objections and Exceptions

Order Confirming and Ratifying Supervisor’s Report of Claims and Settlement Reports

Order Confirming and Ratifying Supervisor’s Report of Claims and Settlement Reports

PURCHASE ORDERS

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

| Vendor | Department | Amount | Comments/Description |
|--|--|---------------|---|
| Tri-State Roofing & Sheet Metal | W. Kent Carper Justice & Public Safety Complex | \$29,080.00 | Additional materials for roof repairs due to storm damage |
| WV Department of Transportation (ratify PO signed 6/24/24) | Kanawha Co. Commission | \$30,632.44 | DOT-DOH VEN#4605-1 match – Elk River Trailhead – Clendenin |
| Infinity Marketing Solutions, LLC | Kanawha Co. Comm Data Processing | \$28,950.00 | Create new Kanawha County Commission website to include monthly update and management of website. Long term project |
| Metro Emergency Operations Center | Emergency Services | \$9,834.54 | Emergency services |
| The Thrasher Group, Inc. | Kanawha Co. Commission | \$48,875.00 | Brownfield Inv. #1033154 6/18/24 |

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| John P. Slappe Painting Contractor | W. Kent Carper Justice & Public Safety Complex | \$7,125.00 | Patch, prime and painting services: "B" Building \$5,550 Invoice #2024 – 15; Courthouse 3 rd floor \$600 Invoice #2024-16; 2 nd floor courthouse 4450 Invoice #2024-17; judicial building 4 th floor \$525 Invoice #2024- 18 |
| Pitney Bowes Global Financial Services | Sheriff's Tax Office | \$8,079.24 | Equipment lease for folder/inserter and mail machine |
| Astar Abatement, Inc. | Kanawha Co. Planning & Community Dev. | \$21,648.00 | Asbestos abatement services |
| ServPro | Kanawha Co. Commission | \$5,729.07 | Reconstruction due to water damage at Camp Virgil Tate |
| TK Elevator | Maintenance | \$7,386.00 | Annual elevator safety tests |
| Drury Inn & Hotel (ratify PO signed 7/1/24) | Sheriff Law Enforcement Div. | \$5,160.00 | Lodging for one officer to attend Hazardous Device School 7/7/24 to 8/16/24 |
| US Postal Service (ratify PO signed 7/1/24) | Assessor's office | \$5,048.60 | Postage for business personal property mailing |
| Software Systems Inc. (ratify PO signed 7/1/24) | Sheriff's Tax Office | \$96,777.11 | Postage for tax statements |
| The Health Plan (ratify PO signed 7/1/24) | Kanawha Co. Commission | \$302,400.00 | HAS Account Funding for FY ending 6/30/25 |
| Software Systems Inc. (Ratify PO signed 7/1/24) | Sheriff's Tax Office | \$67,200.88 | Processing, printing and mailing tax statements |
| BG Hamrick, LLC | Shawnee Sports Complex | \$5,000.00 | Website services |
| Software Computer Group | Circuit Clerk | \$7,457.97 | Annual maintenance & support for Circuit Court management system and annual juror notification calling system & support |
| Leaf | Circuit Clerk | \$10,885.56 | Copier lease for 3 Ricoh IM 7000 copiers |
| Town of East Bank | Kanawha Co. Commission | \$75,000.00 | Sewer Project |

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| Rocky Fork Enterprizes | Sheriff's Law Enforcement Div. | \$100,000.00 | Vehicle maintenance contract for KCSO |
| ODP Business Solutions, LLC | Sheriff's Law Enforcement Div. | \$20,000.00 | Office supplies, equipment and paper |
| Great American Financial Services | Sheriff's Law Enforcement Div. | \$8,400.00 | Copier leases for KCSO |
| Leadsonline.com | Sheriff's Law Enforcement Div. | \$10,867.00 | Leadsonline PowerPlus Investigation System Service package – renewal |
| Advantage Technologies | Sheriff's Law Enforcement Div. | \$39,000.00 | Renewal of existing IT resources |
| Praetorian Group | Sheriff's Law Enforcement Div. | \$6,618.15 | PoliceOne Academy online training subscription for KCSO |
| Leaf | County Clerk | \$12,115.32 | Copier lease, document fee & personal property taxes |
| Catalis Courts & Land Records, LLC | Assessor's Office | \$6,120.00 | 17 OMMC for Assessor P-Search software maintenance |
| Galls, LLC | Sheriff's Law Enforcement Div. | \$15,000.00 | Body armor and miscellaneous accessories & supplies |
| Galls, LLC | Sheriff's LE | \$5,000.00 | Miscellaneous items & services for the KCSO |
| Town of Belle | Kanawha Co. Commission | \$6,000.00 | Sponsorship for festival & car show September 2024 |
| Encova Insurance | Kanawha Co. Commission | \$220,441.00 | Workers Compensation Insurance premium for FY 2024-25 policy |
| Regional Intergovernmental Council | Kanawha Co. Commission | \$28,434.00 | Contribution for membership in the BCKP RIC for FY 24-25 |
| Home Confinement Fund | Kanawha Co. Commission | \$289,680.00 | FY 24-25 annual contribution to be paid in monthly installments of \$24,140 |
| Allone Health South, LLC | Kanawha Co. Commission | \$8,000.00 | Employee Assistance Program |
| Kanawha Co. Parks & Recreation | Kanawha Co. Commission | \$50,000.00 | Contribution for the operation of Pioneer Park FY 24-25 |
| Kanawha Co. Parks & Recreation | Kanawha Co. Commission | \$1,638,231.00 | Contribution for FY 24-25 to be paid in monthly installments |
| USI Insurance Service, LLC | Kanawha Co. Commission | \$65,335.38 | County Cyber Security and Metro Cyber Security |

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| WV Regional Jail & Correctional Facility | Kanawha Co. Commission | \$4,300,000.00 | Jail bills for FY 24-25 |
| State Tax Department | Kanawha Co. Commission | \$237,000.00 | Charges for State Computer System FY 24-25 |
| Prestera Center | Kanawha Co. Commission | \$71,600.00 | PI Services & involuntary emergency medical commitments |
| Charleston Area Alliance - CADCO | Kanawha Co. Commission | \$100,000.00 | Contribution for FY 24-25 to be paid quarterly |
| Assured Partners of WV, LLC | Kanawha Co. Commission | \$90,000.00 | Consulting fee FY 24-25 |
| Commercial Technology Group | Kanawha Co. Commission | \$6,337.44 | Time Clock TLM Monthly usage \$3,757.68. Annual maintenance \$2,579.76 |
| Kanawha Valley Senior Services LLC | Kanawha Co. Commission | \$80,000.00 | Annual contribution FY 24-25 |
| Kanawha-Charleston Health Dept. | Kanawha Co. Commission | \$200,000.00 | Contribution FY 24-25 to be paid in 4 quarterly installments |
| Frontier | Kanawha Co. Commission | \$20,000.00 | Software & hardware maintenance agreement for FY 24-25 for the Mitel telephone system |
| Kanawha County Emergency Ambulance Authority | Kanawha Co. Commission | \$279,000.00 | Clinic charges FY 24-25 |
| Catalis Courts & Land Records, LLC | Kanawha Co. Commission | \$12,600.00 | Software maintenance for the Commission \$12,240; software maintenance for Magistrate Court \$360 |
| WV Association of Counties | Kanawha Co. Commission | \$6,500.00 | Annual dues 7/1/24-6/30/25 |
| Systematic Copiers | Circuit Clerk | \$7,051.00 | Maintenance for copiers and fax machines located in the Circuit Clerk's office |
| Iron Mountain, Inc. | Circuit Clerk | \$10,000.00 | File storage |
| US Postal Service (ratify PO signed 7/1/24) | Assessor's Office | \$17,864.26 | Postage for Midwest Direct mailing of individual personal property mailing |

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| US Bank | Kanawha Co. Commission | \$16,416.00 | Lexis Nexis monthly on-line subscription July 2024-June 2025 |
| Network Innovation Solutions | Kanawha Co. Commission Data Processing | \$67,934.15 | Software renewal for IT Dept. |
| Dell Financial Services, LLC | Kanawha Co. Commission Data Processing | \$127,807.65 | Dell yearly payment for server upgrades |
| Microsoft Corp | Kanawha Co. Commission Data Processing | \$59,040.00 | Renewal of Exchange online |
| Pinnacle Technical Solutions | Kanawha Co. Commission Data Processing | \$6,863.40 | 12 Data Center Colo (full rack) |
| Appalachian Tire Products | Sheriff's Law Enforcement Div. | \$50,000.00 | Assorted tires & services for the KCSO LE Division |
| Placer Labs, Inc. | Kanawha Co. Commission | \$36,735.00 | Platform Access location-based services & analytics 6/14/24-6/13/25 |
| Batteries Plus | Emergency Services | \$5,000.00 | Batteries & miscellaneous supplies & services |
| Kanawha Putnam Emergency Planning Commission | Emergency Services | \$6,000.00 | KPEPC Membership contribution |
| Pepsi | Shawnee Sports Complex | \$13,236.06 | Pepsi products for the concession stand |
| Software Systems Inc. | Sheriff's Tax | \$12,000.00 | Renewal of annual/monthly maintenance & miscellaneous supplies |
| Pitney Bowes Global Financial Service | Sheriff's Tax | \$16,160.00 | Equipment lease for folder/insertor & mail machine |
| Komax Business Systems | Sheriff's Tax | \$11,682.00 | Monthly lease/rental for BizHub digital press |
| HD Media Company | Sheriff's Tax | \$60,000.00 | Legal publications & advertisements |
| B.I. Inc. | Home Confinement | \$90,000.00 | Maintenance, repair of GPS monitoring equipment |

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|-----------------------------------|---------------------------------------|-------------|---|
| TK Elevator | Maintenance | \$14,400.00 | Monthly elevator maintenance for courthouse, judicial building & parking, Building A&B 900 Christopher Street-Day Report Center |
| Great American Financial Services | Sheriff's Law Enforcement Div. | \$8,500.00 | Copier lease and expenses for the Sheriff's Department |
| Bitco Software LLC | Kanawha Co. Planning & Community Dev. | \$15,000.00 | Annual cost of Planning Permitting System |

Order Confirming and Approving Purchase Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department (contingent upon approval and posting of a pending fiscal year 2024-2025 budget revision)

| Vendor | Department | Amount | Comments/Description |
|---|------------------------|-------------|--|
| Greater Sissonville Development Council | Kanawha Co. Commission | \$50,000.00 | Transfer of NGK Funds for Community Projects |

ORDERS

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for the General Fund (*documentation available for inspection at the County Clerk's Office as well as the Kanawha County Commission meeting of July 11, 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 July 11, 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

New Employee: Kalieb Turner, Deputy Clerk, Kanawha County Clerk's office, full-time employee, \$30,000.00 per year, replacing Garland Underwood, effective July 22, 2024

New Employee: Norma Jean Lilly, Kanawha County Deputy Sheriff, Kanawha County Sheriff's Law Enforcement, full-time employee, \$49,004.80 per year, replacing Zachary Bess, effective August 5, 2024

New Employee: Megan E. Kay, Seasonal Summer Intern, Kanawha County Sheriff's Law Enforcement, seasonal/temporary employee, \$15.00 per hour, effective July 12, 2024

New Employee: Clara W. Price, Prosecuting Attorney's Office, full-time employee, \$32,000 per year, replacing Bailie Smith, effective July 15, 2024

Change in Status: Kenneth R. Bannon from Assistant Prosecuting Attorney to Chief of Staff (Senior Assistant Prosecuting Attorney), Prosecuting Attorney's Office, full-time employee, effective July 12, 2024

Change in Status: Chelsea R. Kincaid from Victim Advocate to Executive Assistant, Prosecuting Attorney's Office, full-time employee, effective July 12, 2024

Change in Status: Chelsey Gibson, from Legal Assistant to Victim Advocate, full-time employee, \$41,685 per year, effective July 12, 2024

Change in Status: Jami S Huffman from Legal Assistant to Administrative Assistant, Prosecuting Attorney's Office, full-time employee, effective July 12, 2024

Change in Status: Brent E. Borchers, from Sworn Member to Process Server, Kanawha County Sheriff's Legal Process, full-time employee, \$36,587.20 per year, replacing Michael Matthews, effective August 1, 2024

Order ratifying the signature of the President of the Kanawha County Commission on the contract with McNeil Fence Company for Shawnee Sport Complex

Demolition Order: In the matter of the property owned by Loudin & Martin Rentals, LLC (Tax Map 26 Parcel 37, Loudon District)

Demolition Order: In the matter of the property owned by Cheryl Ann Price Hastings, Gary Lee Hastings, Teresa Rene Petry Hastings and David Michael Hastings, devisees under the Last Will and Testament of Mildred Ann Hastings, secured by Champion Mortgage Company and Secretary of Housing and Urban Development (Tax Map 38D Parcel 134, Cabin Creek District)

Demolition Order: In the matter of the property owned by Joey A. Slater and Sheila L. Slater (Tax Map 4 Parcel 132, Cabin Creek District)

Demolition Order: In the matter of the property owned by John Selbe Sr. (Tax Map 36A Parcel 47, Cabin Creek District)

Demolition Order: In the matter of the property owned by Fred W. Hammon (Tax Map 22N Parcel 116 and 118, Union District)

Demolition Order: In the matter of the property owned by Jonathan D. Ertl (Tax Map 27A Parcel 82, Malden District)

Demolition Order: In the matter of the property owned by Joah Adkins and Diana Adkins (Tax Map 3R Parcel 109, Jefferson District)

Demolition Order: In the matter of the property owned by Gary Strickland (Tax Map 9H Parcel 61, Malden District)

Demolition Order: In the matter of the property owned by Jason S. Wiley and Autumn N. Wiley (Tax Map 60 A Parcel 77, Cabin Creek District)

Demolition Order: In the matter of the property owned by Michael M. Ford (Tax Map 19A Parcel 40, Malden District)

Demolition Order: In the matter of the property owned by Eldon Ray Moore (Tax Map 9H Parcel 6, Malden District)

Demolition Order: In the matter of the property owned by Joseph E. Weekley and Kathleen N. Weekley (Tax Map 17F Parcel 12, Malden District)

Order ratifying the signature of the President of the Kanawha County Commission on the Grant Agreement between the West Virginia Commission on Drunk Driving Prevention and the Kanawha County Commission

Kellie Baker-Harding, Grant Coordinator

Order Acknowledging the Appointment of Fred Chandler, Business Manager at Charleston Building & Construction Trades Council, to the Region III Workforce Development Board of Kanawha County replacing Carl Olian (term to expire June 18, 2027)

Order Acknowledging the Appointment of Cynthia Phillips, Educator, Kanawha County Board of Education, to the Region III Workforce Development Board of Kanawha County replacing Brett Matthews (term to expire June 18, 2027)

~~► Order authorizing the President of the Kanawha County Commission signature on the schedule of payments for JCS~~

Order Amending and Readopting “Kanawha County Safe Roads Ordinance B” effective August 1, 2024

Order granting Cebridge Acquisition, LLC’s (“Altice”) Application/Proposal for Renewal of a Cable Franchise for Kanawha County

Order authoring the president of the Kanawha County Commission to sign Cable Television Franchise in Kanawha County, West Virginia, with Cebridge Acquisition (“Altice”) (d/b/a Optimum), subject to the approval of the final agreement by the County Attorney

Order authorizing the President of the Kanawha County Commission to sign the Verification of Verified Petition and the Joint Development Agreement to be filed with the WV PSC for the Olcott Water Project, subject to the approval of the final documents by the County Attorney

Order authorizing the President of the Kanawha County Commission to sign Website Development Contract with Infinity Marketing Solutions, LLC d/b/a Vandalia Digital, subject to the approval of the final document by the County Attorney

Order Authorizing the Clerk of the County Commission to issue a check from the Capital Fund (#090-901.00-4-59.01), in the amount of Five Hundred Seventy Dollars (570.00), to the Parks & Rec Fund (#013) for reimbursement of payment processing error (see attached documents)

2024-2025 County Depositories - Designation

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$5,351.32)

Order Authorizing the Clerk of the County Commission to issue, on a recurring basis before the fifth day of each month beginning July, 2024, a check representing the County's distribution from levy collections, in the amount of Two Hundred Eighty Three Thousand Eight Hundred Twenty Two Dollars (\$283,822), for the period July, 2024 through June, 2025, to the Kanawha County Public Library. Payments shall be made from the General County Fund #001-916.00-5-68.00

Order Authorizing the Clerk of the County Commission to issue a check from the County Manager Fund (#019-401.00-5-67.01), in the amount of Three Hundred Sixty-Two Thousand One Hundred Ninety-Three Dollars (\$362,193), to the Capital Fund (#090) representing contribution toward the Mobile Command Center Project

Order Authorizing the Clerk of the County Commission to issue a check from the County Manager Fund (#019-401.00-5-67.01), in the amount of One Million Three Hundred Fifty-Eight Thousand Dollars (\$1,358,000), to the Capital Fund (#090) representing contribution toward the Shawnee Welcome Center Project

Order ratifying the signature of the President of the Kanawha County Commission on the revised "Repairs/Replacements Proposal" with Mechlenburg Roofing Inc.

Order ratifying the signature of the President of the Kanawha County Commission on the Atlantic Emergency Solutions Purchase Agreement

Order authorizing the President of the Kanawha County Commission to execute a grant agreement and documents related thereto for the 25-CC-08 Community Corrections Grant

Order ratifying the execution by the Kanawha County Commission of the Oath and Certificates for the 2024 Real Estate and Personal Property Tax Books

The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2024-2025 Coal Severance Fund Budget Revision #1

1. Fiscal Year 2024-2025 Capital Sports Center Fund Line Item Budget Revision

REVENUES:

| | | |
|---------------------|--------------------------------------|---------|
| 036-000.299-0-00.00 | Capital Sports Center - Fund Balance | 948,991 |
|---------------------|--------------------------------------|---------|

EXPENDITURES:

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|--------------------|---|---------|
| 036-401.00-2-30.00 | Capital Sports Center - Contracted Services | 948,991 |
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2. Fiscal Year 2024-2025 Capital Fund Line Item Budget Revision

REVENUES:

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|-----------------|-----------------------------|-----------|
| 090-299-0-00.00 | Capital Fund - Fund Balance | 1,210,366 |
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|-----------------|---|-----------|
| 090-388-0-00.00 | Capital Fund - Transfers from other funds | 1,720,193 |
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|-----------------|------------------------------|-----------|
| 090-322-0-00.00 | Capital Fund - Federal Grant | 4,240,000 |
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EXPENDITURES:

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|--------------------|-----------------------------------|---------|
| 090-711.01-4-59.00 | Capital Fund - Em Ser; Fire truck | 534,166 |
|--------------------|-----------------------------------|---------|

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| 090-711.01-4-59.01 | Capital Fund - Emm Ser; Mobile Comm Center | 1,082,193 |
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| 090-901.01-4-59.00 | Capital Fund - Shawnee; Welcome Center | 5,554,200 |
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3. Fiscal Year 2024-2025 County Managers Fund

REVENUE:

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|------------------------|----------------------------------|---------|
| 019-000.00-366-0-00.00 | Co Manager's Fund - Misc Revenue | 210,000 |
|------------------------|----------------------------------|---------|

EXPENDITURE:

| | | |
|--------------------|--|---------|
| 019-401.00-5-68.01 | Co Manager's Fund - Contribution; Siss Dev Co. | 210,000 |
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4. Fiscal Year 2024-2025 Special Health Fund Line Item Budget Revision

REVENUE:

372-000.00-299-00.00 Special Health – Fund Balance 464,440

EXPENDITURES:

372-423.01-1-.05.01 Special Health – PEIA Ins. Premiums 464,440

5. Fiscal Year 2024-2025 Coal Severance Fund Budget Revision #1

REVENUES:

002-298-0-00.00 Coal Severance Assigned Fund Balance 630,062

EXPENDITURES:

002-439.00-5-68.00 Coal Sev – Developing Projects 630,062

6. Fiscal Year 2024-2025 General Fund Line Item Revision

EXPENDITURES:

001-403.00-2-18.00 Circuit Clerk - Postage (30,000)

001-403.00-2-19.00 Circuit Clerk – Building/Equipment Rental 30,000

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

REVENUES:

207-000.00-382-00.00 ARPA 2021- Refunds & Reimb 15,027

207-000.00-324-00.00 ARPA 2021- Federal Grant (195,448)

EXPENDITURES:

207-401.00-5-68.00 ARPA 2021- Contributions (130,242)

207-401.01-5-68.14 ARPA 2021-Public Health Prevention (4,731)

207-401.02-5-68.22 ARPA 2021- NEI Health Communities (20,448)

207-401.05-5-68.18 ARPA 2021 - INFRA. Water, Sewer, Other (175,000)

207-401.08-5-68.11 ARPA 2021 - ER Relief Nat Disaster 150,000

CHECK REGISTERS: SUPPLEMENTALS/EMERGENCY:

ServePro in the amount of \$5,729.07 for reconstruction due to water damage at Camp Virgil Tate

Town of East Bank in the amount of \$75,000.00 for sewer project

Town of Belle in the amount of \$6,000.00 for sponsorship for festival and car show September 2024

Encova in the amount of \$55,110.00 for Workers Comp Insurance

Pepsi-Cola in the amount of \$13,236.06 for Pepsi products for Shawnee concession stand

TK Elevator in the amount of \$1,149.82 for elevators' maintenance

► Kanawha Co. Parks & Recreation in the amount of \$136,519.25 for monthly installment of contribution for FY24-25

Ratification of documents processed on June 13, 2024:

Payroll

Order appointing Mike Moles, At-Large Member for Agriculture, to the Kanawha County Enforcement Agency

Ratification of documents processed on June 17, 2024:

Emergency check: Wheeling Island Hotel Casino Racetrack, in the amount of \$774.00 for lodging for Rhonda Cavender to attend training

Ratification of documents processed on June 18, 2024:

New Employee: Sophia M. Perna, Temporary Intern, Kanawha County Sheriff's Tax Office, \$15.00 per hour, effective June 21, 2024

Change in Status: Zachary Bess, from Sworn Member to Communications Specialist, Sheriff's Law Enforcement, full-time employee, \$35,692.80 per year, replacing Wendy Carte, effective June 21, 2024

Ratification of documents processed on June 21, 2024:

Resolution Honoring the Life of Montgomery Fire Chief Benny Filiaggi

F.Y. 2023-2024 Capital Fund Line item Budget Revision

Ratification of documents processed on June 24, 2024:

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

Emergency Check: US Bank p-card payment in the amount of \$1,290.75

Ratification of documents processed on June 25, 2024:

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for the General Fund

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for Special Funds

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission of West Virginia (supplemental)

Emergency Check: WV Department of Transportation in the amount of \$30,632.44 for DOT-DOH VEN# 4605-1 Match-Elk River Trailhead-Clendenin

Emergency Checks to U.S. Bank in the total amount of \$29,860.53 for P-card payments

Ratification of documents processed on June 27, 2024:

Resolution Honoring FamilyCare WV

Payroll

Ratification of documents processed on July 2, 2024:

New Employee: Jason Williams, Shawnee Part-Time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective June 15, 2024

Emergency Check: Software Systems Inc in the amount of \$67,200.88 for process, print, mail

Emergency Check: US Postal Service in the amount of \$17,864.26 for postage for the Assessor's office for personal property mailing

Emergency Check: The Health Plan in the amount of \$302,400.00 for HAS account funding

Emergency Check: Dury Inn & Hotel in the amount of \$5,160.00 for Sheriff's office conference

Emergency Check: Special Health Fund in the amount of \$800,000.00 for health care costs

Emergency Check: Software Systems Inc \$96,777.11 for Sheriff's postage for tax statements

Emergency Check: US Postal Service in the amount of \$5,048.60 for Assessor's business personal property and individual personal property postage

Emergency Check: Delta Dental in the amount of \$8,176.87 for dental insurance premium

Emergency Check: PEIA in the amount of \$374,040.78 for premiums

▶ AND BOLD DENOTES CHANGE TO THE AGENDA (Example, emergency items, addition, typographical error, change and/or omission from first version of Agenda)