

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 OCTOBER 16, 2024.

A REGULAR MEETING OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, WAS HELD ON OCTOBER 16, 2024, BEGINNING AT 5:00pm

THE FOLLOWING MEMBER WAS PRESENT:

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

10/16/24	2024-581	Order Confirming and Approving Purchase Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department
10/16/24	2024-582	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
10/16/24	2024-583	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for the General Fund
10/16/24	2024-584	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for Special Funds
10/16/24	2024-585	Order Confirming and Approving Orders entered by the Clerk of County Commission of Kanawha County, West Virginia
10/16/24	2024-586	New Employee: Emily Taylor, Legal Assistant, Kanawha County Prosecuting Attorney's office, full-time employee, \$32,000.00 per year, replacing Ashley Hager, effective October 17, 2024
10/16/24	2024-587	New Employee: Dallas R. McKean, Communications Specialist, Kanawha County Sheriff's Law Enforcement, part-time employee, \$15.00 per hour, effective October 17, 2024
10/16/24	2024-588	Change in Status: Connor M. Dalton, Communications Specialist, Kanawha County Sheriff's Law Enforcement, from full-time to part-time employee, \$15.00 per hour, effective October 17, 2024
10/16/24	2024-589	Order authorizing the President of the Kanawha County Commission to sign the Sales Agreement with ComTech HCM for new timeclocks
10/16/24	2024-590	New Employee: Braylon McBride, Part-time Shawnee, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective October 14, 2024

10/16/24	2024-591	Rules for the Board of Canvassers to be Observed for the November 5, 2024, General Election
10/16/24	2024-592	Order authorizing the Kanawha County Commission to apply for a FY24 BJAG Grant, \$70,084.00 for Kanawha County Sheriff's Department Crime Scene Equipment
10/16/24	2024-593	Order authorizing the Kanawha County Commission to apply for a 2024 Brownfield Assessment Grant
10/16/24	2024-594	Order authorizing the Clerk of the County Commission to issue check payable to the Belle Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.02 (<i>Coal Severance, Belle VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-595	Order authorizing the Clerk of the County Commission to issue check payable to the Cabin Creek Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.03 (<i>Coal Severance, Cabin Creek VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-596	Order authorizing the Clerk of the County Commission to issue check payable to the Cedar Grove Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.04 (<i>Coal Severance, Cedar Grove VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-597	Order authorizing the Clerk of the County Commission to issue check payable to the Clendenin Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.06 (<i>Coal Severance, Clendenin VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-598	Order authorizing the Clerk of the County Commission to issue check payable to the East Bank Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.09 (<i>Coal Severance, East Bank VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-599	Order authorizing the Clerk of the County Commission to issue check payable to the Glasgow Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.11 (<i>Coal Severance, Glasgow VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-600	Order authorizing the Clerk of the County Commission to issue check payable to the Handley Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.12 (<i>Coal Severance, Handley VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)

10/16/24	2024-601	Order authorizing the Clerk of the County Commission to issue check payable to the Malden Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.17 (<i>Coal Severance, Malden VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-602	Order authorizing the Clerk of the County Commission to issue check payable to the Marmet Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.18 (<i>Coal Severance, Marmet VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-603	Order authorizing the Clerk of the County Commission to issue check payable to the Montgomery Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.19 (<i>Coal Severance, Montgomery VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-604	Order authorizing the Clerk of the County Commission to issue check payable to the Pinch Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.20 (<i>Coal Severance, Pinch VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-605	Order authorizing the Clerk of the County Commission to issue check payable to the Pratt Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.21 (<i>Coal Severance, Pratt VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-606	Order authorizing the Clerk of the County Commission to issue check payable to the Rand Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.22 (<i>Coal Severance, Rand VFD) representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-607	Order authorizing the Clerk of the County Commission to issue check payable to the Smithers Volunteer Fire Department in the amount of \$10,000.00 from Line Item No. 002-713.00-800-5-68.24 (<i>Coal Severance, Smithers VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-608	Order authorizing the Clerk of the County Commission to issue check payable to the Jefferson Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.01 (<i>FD Emergency Services, Jefferson VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-609	Order authorizing the Clerk of the County Commission to issue check payable to the Lakewood Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.02 (<i>FD Emergency Services, Lakewood VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)

10/16/24	2024-610	Order authorizing the Clerk of the County Commission to issue check payable to the Westside No. 2 Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.03 (<i>FD Emergency Services, Westside No. 2 VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-611	Order authorizing the Clerk of the County Commission to issue check payable to the St. Albans/Westside Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.04 (<i>FD Emergency Services, St. Albans/Westside VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-612	Order authorizing the Clerk of the County Commission to issue check payable to the Tyler Mountain Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.05 (<i>FD Emergency Services, Tyler Mountain VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-613	Order authorizing the Clerk of the County Commission to issue check payable to the Institute Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.06 (<i>FD Emergency Services, Institute VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-614	Order authorizing the Clerk of the County Commission to issue check payable to the Dunbar Community Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.07 (<i>FD Emergency Services, Dunbar Community VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-615	Order authorizing the Clerk of the County Commission to issue check payable to the Sissonville Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.08 (<i>FD Emergency Services, SMPG VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-616	Order authorizing the Clerk of the County Commission to issue check payable to the Frame Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.09 (<i>FD Emergency Services, Frame VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-617	Order authorizing the Clerk of the County Commission to issue check payable to the Alum Creek Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.25 (<i>FD Emergency Services, Alum Creek VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-618	Order authorizing the Clerk of the County Commission to issue check payable to the Davis Creek Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.26 (<i>FD Emergency Services, Davis Creek VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)

10/16/24	2024-619	Order authorizing the Clerk of the County Commission to issue check payable to the Loudendale Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.28 (<i>FD Emergency Services, Loudendale VFD, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-620	Order authorizing the Clerk of the County Commission to issue check payable to the St. Albans Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.52 (<i>FD Emergency Services, St. Albans, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-621	Order authorizing the Clerk of the County Commission to issue check payable to the Nitro Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.56 (<i>FD Emergency Services, Nitro, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-622	Order authorizing the Clerk of the County Commission to issue check payable to the Yeager Airport in the amount of \$10,000.00 from Line Item No. 001-713.00-800-5-68.58 (<i>FD Emergency Services, Yeager Airport, representing 2024-2025 Kanawha County Annual Contributions</i>)
10/16/24	2024-623	Order authorizing the Clerk of the County Commission to issue check payable to the Kanawha County Emergency Ambulance Authority in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.57, representing 2024-2025 Kanawha County Annual Contributions)
10/16/24	2024-624	Order Authorizing the Clerk of the County Commission to issue a check from the Financial Stabilization Fund, #058-401.00-5-67.00, in the amount of Five Hundred Fifteen Thousand Eight Hundred Sixteen Dollars (\$515,816) to the Capital Fund #090, for costs associated with the Judicial Annex Renovation – Owner’s Rep fees
10/16/24	2024-625	Order authorizing the President of the Commission to execute Change Order #2 for the Shawnee Sports Welcome Center Project for Life Safety Changes for Spray Applied Fireproofing, increase of \$14,258.62
10/16/24	2024-626	Order Authorizing Commission President to Sign the Approval of the Issuance of Certain Bonds By Public Finance Authority To Refinance Existing Debt on, and To Finance Additional Capital Improvements for, Various West Virginia Residential Rental Facilities Located in Kanawha County owned by WV 2020 Holding, LLC
10/16/24	2024-627	Order appointing Dick Daugherty to the Kanawha County Community Corrections Board

10/16/24	2024-628	Order appointing Caleb David to the Kanawha County Community Corrections Board
10/16/24	2024-629	Order appointing Dr. Angie Settle to the Kanawha County Community Corrections Board
10/16/24	2024-630	Order to Remove Current Authorized Signer and Add New Authorized Signer
10/16/24	2024-631	Order Adopting the Kanawha County Equal Employment Opportunity Plan
10/16/24	2024-632	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 01/11/24 Commission Meeting:

10/16/24	2024-633	Order authorizing the President of the Kanawha County Commission to sign the Grant Agreement for West Virginia Commission on Drunk Driving Prevention (CDDP) through the Governor's Highway Safety Program Grants.
10/16/24	2024-634	Order authorizing the president of the Kanawha county commission to sign letter of credit payment request-federal emergency management agency hazard grant program 4517-WV-0008. Request payment to pay invoice for accounts 009-442.60-500-2-30.00 (FEMA NOI Contr. Services), in the amount of \$995.00
10/26/24	2024-635	New Employee: Isaac Grace, Part-Time Employee, Kanawha County Commission, \$15.00 per hour, effective October 21, 2024
10/26/24	2024-636	New Employee: Jordyn Young, Drug Court Case Manager, Kanawha County Sheriff's Day Report Center, \$39,998.40 per year, replacing Tonya Swayne, effective October, 17, 2024

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

Resolution approved/processed at the 10/16/24 Commission Meeting:

10/16/24	2024-637	Resolution Honoring Nathaniel Simonton for his assistance in helping people affected by Hurricane Helene
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Budget Revisions approved/processed at 10/16/24 Commission Meeting:

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

Fiscal Year 2024-2025 Capital Fund Line Item Budget Revision

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

Fiscal Year 2024-2025 Opioid Settlement Fund Line Item Budget

Minutes approved/processed at the 10/16/24 Commission Meeting:

Approval of the Minutes of the Regular Commission Meeting on October 1, 2024

Approval of the Minutes of the Special Commission Meeting on October 7, 2024

Fiduciary orders approved/processed at 10/16/24 Commission Meeting:

Dismissal Order (Estate of Glendin Dale Shamblin)

Dismissal Order (Estate of Elsie Jones Ours)

Order Confirming and Ratifying Supervisor's Reports of Claims and Settlement Reports

Order Confirming and Ratifying Supervisor's Reports of Claims and Settlement Reports

Order Declaring Re-Opened Estate Closed (Estate of Carolyn Jean Epling)

Order Declaring Re-Opened Estate Closed (Estate of Betty Gail Marion)

Order Declaring Re-Opened Estate Closed (Estate of Alfred Ray Settle)

Recommendation & Order (Estate of June Thomas Wood)

Ratification of document processed on October 5, 2024:

Resolution Commending the Home Depot of Charleston, WV for their Commitment to Fire Safety

Ratification of document processed on September 26, 2024:

Emergency Check: US Bank in the amount of \$4,649.07 for p-card payment

Ratification of document processed on September 27, 2024:

Emergency Check: US Bank in the amount of \$5,466.81 for p-card payment

Ratification of document processed on October 4, 2024:

Emergency Check: Brown, Edwards, and Company, L.L.P, in the amount of \$4,050.00 for final billing for transaction from June 2002 through June 2023

Ratification of documents processed on October 5, 2024:

Emergency checks: US Bank in the total amount of \$3,396.90

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
October 1, 2024**

**Approval of the Minutes of the Special Commission Meeting on
October 7, 2024**

RESOLUTION/PROCLAMATION

**Resolution Honoring Nathaniel Simonton for his assistance in
helping people affected by Hurricane Helene**

NEW EMPLOYEES

AGENDA ITEMS

5:00 P.M.

**Update regarding Judicial Building Renovation Bids and negotiation
process**

Commission President Lance Wheeler

Commissioner Ben Salango

Commissioner Marc J. Slotnick

Jennifer Herrald, County Manager

Christopher M. Settles, Acting County Attorney

Kim Fleck, Deputy County Manager/Director of Finance

Leslie Koepsel, Office Manager

Jennifer Herrald informed the Commission that Kim Fleck and Chris Settles have been working on the negotiations with Silling and the contractors. Silling informed the Commission that they met with the low bidder to negotiate up to 10% of the price per state code without changing the scope of the work and the contractor seemed to not be willing to change their proposed price even if the work was changed to day work. Commissioner Salango stated he thought he was told that what drove the price up was the night work. Silling stated that is what they thought but the contractor acted as if that had little effect. Commissioner Salango stated that they are now put in the position to pay more than planned or scrap the plans. Silling stated that the Commission can award the project as it was and post bid look for a reduction of scope to try to reduce the project cost. Or the Commission could redesign and go back out to bid which would extend the project schedule. Silling stated there were a lot of folks to work with

to approve this project. Commissioner Salango said that he understood this is a lot of work but if a project comes in way over budget, just cause someone signed off on it is irrelevant. Commissioner Salango stated that he knew a lot went into this, and he appreciated Chief Udge Akers approving work being done during the day because we thought that was what was driving up the cost. Commissioner Salango stated but now we find out that didn't do it at all so now he is left wondering what drove up the cost. Silling stated they are as well, and they normally have an excellent track record estimating the square footage price. Silling stated he believes the lack of competition and layout of the project affected the cost. Silling stated to get it where they estimated it would require a major change of scope in the work. Commissioner Slotnick asked if Silling had spoken to the five companies that did not bid on the job. Silling stated he did speak to one and it was primarily due to the night work that they did not bid on it. Commissioner Wheeler stated the Commission has until the November 4th deadline to either accept or deny the bid. Commissioner Wheeler stated that the Commission is not happy because this puts taxpayers more in debt, and they knew there would be debt but not this much. Commissioner Wheeler asked all parties to go back to the table and see if there was any room with the contractors, and the Commission could have a special meeting to vote on the bid. Commissioner Salango stated that the Commission could have a meeting on Nov 4th and take it down to the wire. With the space we have to work with, working at night, trying not to disrupt hearings, it's a tough project said Commissioner Salango. Commissioner Wheeler suggested the Commission hold a special meeting on Octobetr 29th when we meet for public test. This price tag is just too expensive. Silling informed the Commission that when they award the contract the first thing we get is a "schedule of values" which is a detailed bid which will show all the cost in the project.

**Discussion regarding selection and approval of audit firm to
conduct Kanawha County's 2023-2024 financial statements audit**

Commission President Lance Wheeler

Commissioner Ben Salango

Commissioner Marc J. Slotnick

Jennifer Herrald, County Manager

Kim Fleck, Deputy County Manager/Director of Finance

Kim Fleck informed the Commission that the five-member committee had a meeting to go over the three proposals and the top score was tied. Therefore, the committee is allowed to reward preference points and Perry & Associates received the most votes. Commissioner Salango moved to approve Perry & Associates as the firm to perform the 2023-2024 audit. Commissioner Slotnick seconded. Motion carried.

Discussion regarding request from The Paint Creek Watershed Association in the amount of \$14,000.00 for vinyl on new flooring, Take a Kid Fishing day 2025, and new signs to be installed on Paint Creek

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

Shay Couch informed the Commission that with the cost of everything now with fundraising, you are lucky to make much money. The roof had to be replaced and the leak ruined the floors. Commissioner Wheeler asked how is the fish population at Paint Creek. Mr. Couch said it is doing good but it will take some more time. Mr. Couch stated they are asking \$14,000 from the settlement funds from the chemical spill. Commissioner Wheeler stated he knows it has been difficult since the chemical leak and the Commission appreciates the time he spends on the Watershed. Commissioner Salango moved to approve the \$14,000 and to process as an emergency. Commissioner Slotnick seconded. Motion carried.

Discussion regarding request from Hatfield McCoy Trail for \$39,808.63 increase in the amount of funding for trail work completed at Meadowood Park/Tornado

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

Jeff Flusk informed the Commission that the completion of the project came in a bit more than expected and they need an additional \$14,000. Mr. Flusk stated that the track system is open and running. Mr. Flusk informed the Commission that they have sold over 300 permits since opening and about 80% were sold to non-WV residents and they expire on December 31st. Mr. Flusk added that the parking lot is packed on the weekends. Commissioner Wheeler stated that being this late in the season he believes that this is telling and these are new tourists coming here just for the trails. Mr. Flusk stated yes, this is attracting new riders to this system and this spring will be huge. Commissioner Wheeler asked how much the total cost would be. Kim Fleck stated after tonight \$194,808.63. Commissioner Wheeler moved to approve the \$14,000 from reallocated coal severance. Commissioner Salango seconded the motion. Commission carried.

Discussion regarding proposal to allocate the total sum of \$640,000 to the fire service (\$350,000 general fund and \$290,000 coal severance fund)

Jennifer Herrald stated that this is the annual contribution to the fire departments from the Commission. Commissioner Wheeler stated that this is done every year to help the 26 volunteer fire departments, 5 career departments, and the Airport fire department. CW Sigman stated that to many of those, this is their whole budget.

Commissioner Salango moved to approve the annual contributions as listed on the agenda and to process them as an emergency. Commissioner Slontick seconded. Motion carried.

Alum Creek Volunteer Fire Department	\$20,000.00
Belle Volunteer Fire Department	\$20,000.00
Cabin Creek Volunteer Fire Department	\$20,000.00
Cedar Grove Volunteer Fire Department	\$20,000.00
Charleston Fire Department	\$20,000.00
Chesapeake Volunteer Fire Department	\$20,000.00
Clendenin Volunteer Fire Department	\$20,000.00
Davis Creek Volunteer Fire Department	\$20,000.00
Dunbar Volunteer Fire Department	\$20,000.00
East Bank Volunteer Fire Department	\$20,000.00
Frame Volunteer Fire Department	\$20,000.00
Glasgow Volunteer Fire Department	\$20,000.00
Handley Volunteer Fire Department	\$20,000.00
Institute Volunteer Fire Department	\$20,000.00
Jefferson Volunteer Fire Department	\$20,000.00
Kanawha Co. Emergency Ambulance Authority	\$20,000.00
Lakewood Volunteer Fire Department	\$20,000.00
Loudendale Volunteer Fire Department	\$20,000.00
Malden Volunteer Fire Department	\$20,000.00
Marmet Volunteer Fire Department	\$20,000.00
Montgomery Volunteer Fire Department	\$20,000.00
Nitro Fire Department	\$20,000.00
Pinch Volunteer Fire Department	\$20,000.00
Pratt Volunteer Fire Department	\$20,000.00
Rand Volunteer Fire Department	\$20,000.00
Sissonville Volunteer Fire Department	\$20,000.00
Smithers Volunteer Fire Department	\$10,000.00
South Charleston Fire Department	\$20,000.00
St. Albans Fire Department	\$20,000.00
St. Albans/Westside Volunteer Fire Dept.	\$20,000.00
Westside No. 2 Volunteer Fire Department	\$20,000.00
Tyler Mountain Volunteer Fire Department	\$20,000.00
Yeager Airport	\$10,000.00

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

Discussion and update regarding the Opioid Settlement Funds. Discussion will include decision to open the portal up for new applications. The Proposed Use of Opioid Settlement Funds is as follows:

Name	Request
OSF-15 WVU Thomas Hospitals	To purchase a pre-owned handicapped and wheelchair accessible minivan; pre-owned handicapped and wheelchair accessible coach/shuttle bus; salary and benefits for a master's level licensed mental health professional; and for training and certification of existing staff
OSF-35 Charleston Area Medical Center	For renovations at CAMC Womens and Children's Hospital in the newborn nursery; two patient hospital rooms; medical equipment, including WNOO smart sleepers; baby carriers; developmental toys; staff education; and parent/caregiver education to serve patients and families affected by neonatal abstinence syndrome (NAS) and neonatal opioid withdraw symptoms (NOWS).

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

WVU Thomas Hospital

Joe Degan introduced Amy Miller, Director, and Leslie Wilson, Chief Operating Officer. Mr. Degan stated their application was for \$250,000 for two pre-owned handicapped vehicles and a salary for a licensed clinical social worker. Mr. Degan stated the program has been operational for 8 years and they are the only ones with additional units on the medical floor. Mr. Degan stated they are seeing an increase number of handicapped needs. They currently have two outdated vehicles, a minivan, and a 2012 bus, and the upkeep is very costly. The total cost for the two vehicles is \$151,436.60. The vehicles Mr. Degan was looking at when he filled out the applications sold and he received two bids today and they are even better than the ones from before. Mr. Degan stated they also need to hire a licensed clinical social worker to assist primary care doctors at a cost of \$83,000. The rest of the funds are for training.

Commissioner Wheeler stated that they are with WVU, which is a major medical institute with a lot of money. Commissioner Salango asked if they only got back pennies on the dollar from Medicaid. Mr. Degan stated that is correct. Commissioner Wheeler said this is one-time money for the Commission and they have had a lot of requests from non-profits. The Commission has to make sure the money is spent the way it is intended because once the money is spent it is gone. Commissioner Wheeler asked if \$150,000 work. Mr. Degan said yes. Commissioner Salango said that cities and counties have been hit financially due to opioids but so have hospitals. Commissioner Salango said they have been losing substantial money for years and he was glad to see they applied. If the Commission has funds left over Commissioner Salango stated he would not oppose WVU Thomas Hospital coming back. Mr. Degan stated he understood the Commission not wanting to fund the staff, but they needed the cars to help people with their recovery. Commissioner Wheeler said that 70% of the money went to the WV First Foundation and the Commission would be happy to send a letter of recommendation for their application to them. Mr. Degan stated that they applied today.

Commissioner Salango moved to approve \$155,000 for WVU Thomas Hospital. Commissioner Slotnick seconded. Motion carried.

CAMC

Dr. Elizabeth , Ashley Murphy, Tamera with Vandalia Health, LaTasha Taylor

Dr. – informed the Commission that they need help with infrastructure needs to help the patient stay with the mothers in a room. Infants exposed to opioids need longer observation and require a longer stay and this room would allow the mother to stay with her baby. Dr. stated that a lot of these patients also end up in foster care and the wall will provide more privacy. We want to create some physical therapy that can be done immediately at the bedside and they are requesting \$250,000. Jennifer Herral informed the Commission that the staff recommendation is for \$150,000. Commissioner Wheeler stated that staff had overlooked this and he would be ok with \$155,000. Ashley Murphy stated that would only cover the renovations and they need to give moms and or caregivers all of the education they can. Commissioner Salango stated like the Thomas application he suggested that we move forward with \$155,000 and give you the same opportunity to come back if money is left over for more contributions.

Commissioner Salango moved to approve \$155,000 and to leave the application open for the possibility to come back for the remaining \$95,000. Commissioner Slotnick seconded. Motion carried.

Discussion and update regarding the ARP Funds. The Proposed Use of ARP Funds is as follows:

Name	Request
Solid Waste Authority	To assist with the purchase of a new processing building to be constructed at the Slack Street Recycling Center
KC-140 West Side VFD	To repair/replace the HVAC system at the main fire station; replace damaged ceiling tiles (from water damage) replace windows on the first & second floors; replace the heat on the first floor truck bays of the main fire station; insulating the auxiliary Tanker Storage building
KC-141 West Virginia State University	To build a track complex on the campus of WVSU

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

Solid Waste Authority ARP

Jennifer Herrald stated that this has been checked by the outside council and is eligible. Commissioner Wheeler stated that this would save money by no longer having to rent a building. Dave Armstrong stated it is a \$250,000 project.

Commissioner Salango moved to approve the ARP application for the Solid Waste Authority. Commissioner Slotnick seconded. Motion carried.

West Side Volunteer Fire Department

The West Side VFD Chief informed the Commission that this is the Main Street station. This will replace the upstairs and downstairs windows, which are at least 40 years old. The heating system is 25 years old. The fire department has been in this building since 1956. CW Sigman informed the Commission that he went and looked over the repairs and they are needed.

Commissioner Salango moved to approve the ARP application for \$88,378.

Commissioner Slotnick seconded. Motion carried.

West Virginia State University

Trey Jones informed the Commission that the Foundation has raised \$200,000 for this project and they will continue to aggressively fundraising and are asking the Commission to support this project. Nat Burton informed the Commission that they added track & field two years ago and have over 70 athletes. Currently, there is not a track and field facility at the campus. There are over 20 track programs in Kanawha County and this facility could be used for meets. There will be public access hours available to local schools and a walking track for the public. The range of this project is \$1.25M-\$2M. Commissioner Wheeler asked if this would be located on the University's property. Nat Burton stated yes, it will. Commissioner Wheeler stated that this would be public money and confirmed that it would be open to the community. Nat Burton stated yes, a walking track for the public and available to all local schools. Commissioner Wheeler asked if it would be a 400-meter track with field components. Nat Burton stated yes, everything for an official meet. Commissioner Salango stated that this is needed and it is important that it is open to the public. Commissioner Salango stated there are a lot of walkers at Shawnee doing the Hoppy Shores walking track. Commissioner Slotnick asked if there was a project timeline. Nat Burton stated 3-4 months and the plan is it would be usable in 2025, depending on fundraising efforts.

Commissioner Salango moved to approve earmarking \$250,000 with the option to come back for more if fundraising efforts fall short. Commissioner Slotnick seconded. Motion carried.

Commissioner Wheeler informed WVSU to come back to the December meeting with an update on their fundraising efforts.

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

DATE	TIME
Tuesday, November 12, 2024	12:00 p.m.
Thursday, December 12, 2024	5:00 p.m.

Discussion regarding Election and important dates
Commission President Lance Wheeler

DATE	TIME	EVENT/LOCATION
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
Tuesday, October 29, 2024	3:00 p.m.	Public Test, Christopher Street and Voter's Registration office
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

5:30 P.M. PUBLIC HEARING

Public Hearing on WV 2020 Holding, LLC's request for refinancing of existing debt and financing of additional capital improvements for various West Virginia residential rental facilities within Kanawha County through the issuance of tax-exempt bonds from the Public Finance Authority Madison, Wisc., as required by Section 147(f) of the Internal Revenue code

6:21pm Public Hearing began

Chris Settles informed the Commission that the total amount of refinancing nationwide is \$5.1M. Paul Anderson, Executive Director informed the Commission that he came on board about 8 months ago. They provide affordable housing for domestic violence women, and veterans. Mr. Anderson stated they are looking at putting in safety upgrades at about \$1M and they are looking to refinance some of their bonds.

Commissioner Wheeler asked if he has to go to all local governments that they serve in. Mr. Anderson said that is correct and the money is set aside for your area. Chris Settles stated there is no financial obligation to the county. Commissioner Slotnick asked how many are in Kanawha County. Mr. Anderson stated there are 20 plus 2 in Nitro on the

Putnam County side. Commissioner Slotnick asked if Regal is one of their properties. Mr. Anderson stated yes and due to the fire damage they are willing to sign the property over to the City, County, or a local non-profit. Chris Settles said that the issue is the 814 individuals who reside in their buildings and if this is not approved those residents will be affected. Commissioner Wheeler asked if any local government denied their request. Mr. Anderson said no. Commissioner Slotnick asked how long have they held the property. Mr. Anderson said 6 years and they have done several upgrades with all local vendors and they went self-manage about 8 months ago. Commissioner Slotnick moved to approve the refinancing application from WV 2020 Holding, LLC. Commissioner Salango seconded. Motion carried.

AGENDA SETTING

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

DIRECTOR OF FINANCE'S REPORT

COUNTY ATTORNEY'S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

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

Dismissal Order (Estate of Elsie Jones Ours)

Dismissal Order (Estate of Glendin Dale Shamblin)

Order Confirming and Ratifying Supervisor's Reports of Claims and Settlement Reports

Order Confirming and Ratifying Supervisor's Reports of Claims and Settlement Reports

Order Declaring Re-Opened Estate Closed (Estate of Carolyn Jean Epling)

Order Declaring Re-Opened Estate Closed (Estate of Betty Gail Marion)

Order Declaring Re-Opened Estate Closed (Estate of Alfred Ray Settle)

Recommendation & Order (Estate of June Thomas Wood)

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:

Vendor	Department	Amount	Comments/Description
BSN Sports	Shawnee Sports Complex	\$15,986.99	Goal elite shelter for Shawnee Sports Complex due to April 2, 2024 storm (replaces PO #S242053)
Carl Walker (ratify emergency PO signed 10/7/24)	WKC&JPS Complex	\$59,990.00	Sheriff's garage entrance rap emergency repairs
Rodney Lofts & Son	Kanawha Co. Planning & Community Development	\$110,501.50	Demolition services
Zetron	Kanawha Co. Commission	\$1,362,366.88	Ratio network project
Union Mission Ministries	Kanawha Co. Commission	\$199,809.60	Opioid settlement drawdown four vehicles for WV Addiction Recovery Residences Invoice #'s 104-105

Camp Virgil Tate	Camp Virgil Tate	\$7,268.57	Reimbursement September utilities Mountaineer Gas \$124.52; AEP \$2,584.30; WVAW \$4,559.75
Metro Emergency Operations Center	Emergency Services	\$10,129.58	Annual radio tower space rent

Waste Management	Kanawha Co. Planning & Community Dev.	\$7,739.48	2024 fall cleanup in Elkview and South Charleston
Rea of Hope Fellowship Home	Kanawha Co. Commission	\$21,286.95	Opioid settlement Drawdown #2 materials costs and labor for the room addition
Tri-State Roofing & Sheet Metal Company	Maintenance	\$9,866.00	Fabricate and install roof access hatch over the Courthouse elevator machine room for the elevator modernization project per quote dated 10/9/24. Sole source to preserve roof warranty
BPI, Inc.	Chesapeake VFD	\$162,000.00	Renovate restrooms at Chesapeake VFD per bids received 9/27/24
Regional Development Authority	Kanawha Co. Commission	\$144,269.58	Leatherwood water project transfer to RDA to continue project expenditures

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
Skanska USA Building, Inc.	Kanawha Co. Commission	\$515,816.00	Clerk of the Works Services Judicial Building Renovation Project

ORDERS

Commissioner Salango moved to approve the Orders as 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 October 16, 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 October 16, 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: Emily Taylor, Legal Assistant, Kanawha County Prosecuting Attorney's office, full-time employee, \$32,000.00 per year, replacing Ashley Hager, effective October 17, 2024

New Employee: Dallas R. McKean, Communications Specialist, Kanawha County Sheriff's Law Enforcement, part-time employee, \$15.00 per hour, effective October 17, 2024

Change in Status: Connor M. Dalton, Communications Specialist, Kanawha County Sheriff's Law Enforcement, from full-time to part-time employee, \$15.00 per hour, effective October 17, 2024

Order authorizing the President of the Kanawha County Commission to sign the Sales Agreement with ComTech HCM for new timeclocks

New Employee: Braylon McBride, Part-time Shawnee, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective October 14, 2024

Rules for the Board of Canvassers to be Observed for the November 5, 2024, General Election

Order authorizing the Kanawha County Commission to apply for a FY24 BJAG Grant, \$70,084.00 for Kanawha County Sheriff's Department Crime Scene Equipment

Order authorizing the Kanawha County Commission to apply for a 2024 Brownfield Assessment Grant

Order authorizing the Clerk of the County Commission to issue check payable to the Belle Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.02 (*Coal Severance, Belle VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Cabin Creek Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.03 (*Coal Severance, Cabin Creek VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Cedar Grove Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.04 (*Coal Severance, Cedar Grove VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Clendenin Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.06 (*Coal Severance, Clendenin VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the East Bank Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.09 (*Coal Severance, East Bank VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Glasgow Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.11 (*Coal Severance, Glasgow VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Handley Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.12 (*Coal Severance, Handley VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Malden Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.17 (*Coal Severance, Malden VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Marmet Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.18 (*Coal Severance, Marmet VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Montgomery Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.19 (*Coal Severance, Montgomery VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Pinch Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.20 (*Coal Severance, Pinch VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Pratt Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.21 (*Coal Severance, Pratt VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Rand Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 002-713.00-800-5-68.22 (*Coal Severance, Rand VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Smithers Volunteer Fire Department in the amount of \$10,000.00 from Line Item No. 002-713.00-800-5-68.24 (*Coal Severance, Smithers VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Jefferson Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.01 (*FD Emergency Services, Jefferson VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Lakewood Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.02 (*FD Emergency Services, Lakewood VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Westside No. 2 Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.03 (*FD Emergency Services, Westside No. 2 VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the St. Albans/Westside Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.04 (*FD Emergency Services, St. Albans/Westside VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Tyler Mountain Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.05 (*FD Emergency Services, Tyler Mountain VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Institute Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.06 (*FD Emergency Services, Institute VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Dunbar Community Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.07 (*FD Emergency Services, Dunbar Community VFD, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Sissonville Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.08 *(FD Emergency Services, SMPG VFD, representing 2024-2025 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Frame Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.09 *(FD Emergency Services, Frame VFD, representing 2024-2025 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Alum Creek Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.25 *(FD Emergency Services, Alum Creek VFD, representing 2024-2025 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Davis Creek Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.26 *(FD Emergency Services, Davis Creek VFD, representing 2024-2025 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Loudendale Volunteer Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.28 *(FD Emergency Services, Loudendale VFD, representing 2024-2025 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the St. Albans Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.52 *(FD Emergency Services, St. Albans, representing 2024-2025 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Nitro Fire Department in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.56 *(FD Emergency Services, Nitro, representing 2024-2025 Kanawha County Annual Contributions)*

Order authorizing the Clerk of the County Commission to issue check payable to the Yeager Airport in the amount of \$10,000.00 from Line Item No. 001-713.00-800-5-68.58 (*FD Emergency Services, Yeager Airport, representing 2024-2025 Kanawha County Annual Contributions*)

Order authorizing the Clerk of the County Commission to issue check payable to the Kanawha County Emergency Ambulance Authority in the amount of \$20,000.00 from Line Item No. 001-713.00-800-5-68.57, representing 2024-2025 Kanawha County Annual Contributions)

Order Authorizing the Clerk of the County Commission to issue a check from the Financial Stabilization Fund, #058-401.00-5-67.00, in the amount of Five Hundred Fifteen Thousand Eight Hundred Sixteen Dollars (\$515,816) to the Capital Fund #090, for costs associated with the Judicial Annex Renovation – Owner’s Rep fees

Order authorizing the President of the Commission to execute Change Order #2 for the Shawnee Sports Welcome Center Project for Life Safety Changes for Spray Applied Fireproofing, increase of \$14,258.62

Order Authorizing Commission President to Sign the Approval of the Issuance of Certain Bonds By Public Finance Authority To Refinance Existing Debt on, and To Finance Additional Capital Improvements for, Various West Virginia Residential Rental Facilities Located in Kanawha County owned by WV 2020 Holding, LLC

Order appointing Dick Daugherty to the Kanawha County Community Corrections Board

Order appointing Caleb David to the Kanawha County Community Corrections Board

Order appointing Dr. Angie Settle to the Kanawha County Community Corrections Board

Order to Remove Current Authorized Signer and Add New Authorized Signer

Order Adopting the Kanawha County Equal Employment Opportunity Plan

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

EXPEDITURES:

029-711.00-5-68.00	Public Safety- Contributions other entity	(815,000)
029-711.00-5-68.01	Public Safety - Alum Creek VFD	10,000
029-711.00-5-68.02	Public Safety - Belle VFD	10,000
029-711.00-5-68.03	Public Safety - Cabin Creek VFD	10,000
029-711.00-5-68.04	Public Safety - Cedar Grove VFD	10,000
029-711.00-5-68.05	Public Safety - Charleston FD	10,000
029-711.00-5-68.06	Public Safety - Chesapeake VFD	10,000
029-711.00-5-68.07	Public Safety - Clendenin VFD	10,000
029-711.00-5-68.08	Public Safety - Davis Creek VFD	10,000
029-711.00-5-68.09	Public Safety - Dunbar FD	10,000
029-711.00-5-68.10	Public Safety - East Bank VFD	10,000
029-711.00-5-68.11	Public Safety - Frame VFD	10,000
029-711.00-5-68.12	Public Safety - Glasgow VFD	10,000
029-711.00-5-68.13	Public Safety - Handley VFD	10,000
029-711.00-5-68.14	Public Safety - Institute VFD	10,000
029-711.00-5-68.15	Public Safety - Jefferson VFD	10,000
029-711.00-5-68.16	Public Safety - Lakewood VFD	10,000
029-711.00-5-68.17	Public Safety - Loudendale VFD	10,000
029-711.00-5-68.18	Public Safety - Malden VFD	10,000
029-711.00-5-68.19	Public Safety - Marmet VFD	10,000
029-711.00-5-68.20	Public Safety - Montgomery VFD	10,000
029-711.00-5-68.21	Public Safety - Nitro FD	10,000
029-711.00-5-68.22	Public Safety - Pinch VFD	10,000
029-711.00-5-68.23	Public Safety - Pratt VFD	10,000
029-711.00-5-68.24	Public Safety - Rand VFD	10,000
029-711.00-5-68.28	Public Safety - St. Albans FD	10,000
029-711.00-5-68.25	Public Safety - Sissonville VFD	10,000
029-711.00-5-68.26	Public Safety - Smithers VFD	5,000
029-711.00-5-68.27	Public Safety - South Charleston FD	10,000
029-711.00-5-68.29	Public Safety - Tornado VFD	10,000
029-711.00-5-68.30	Public Safety - Tyler Mountain VFD	10,000
029-711.00-5-68.31	Public Safety - Westside VFD	10,000
029-711.00-5-68.77	Public Safety - Yeager Airport Fire Dept.	10,000
029-711.01-5-68.00	Public Safety - Dedicated to KCSO	500,000

2. Fiscal Year 2024-2025 Capital Fund Line Item Budget Revision

REVENUES:

090-388-0-00.00 Capital Fund - Transfers from other funds 515,816

EXPENDITURES:

090-401.00-4-57.01 Capital Fund - Co Comm Capital Buildings 515,816

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

EXPENDITURES:

207-401.00-5-68.00 ARPA 2021- Contributions 17,284
207-401.01-5-68.04 ARPA 2021- Prevention Congregate Setting (11,475)
207-401.02-5-68.11 ARPA 2021- NEI- Aid to Tourism, Travel (5,809)

4. Fiscal Year 2024-2025 Opioid Settlement Fund Line Item Budget

EXPENDITURES:

040-401.00-2-30.00 Opioid Settlement - Contracted Services (100,000)
040-401.00-2-23.00 Opioid Settlement - Professional Services (100,000)
040-401.00-5-68.00 Opioid Settlement - Contributions 200,000

CHECK REGISTERS: SUPPLEMENTALS/EMERGENCY:

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

Union Mission Ministries in the amount of \$199,809.60 for opioid settlement drawdown four vehicles for WV Addiction Recovery Residences

Rea of Hope Fellowship Home, Inc., in the amount of \$21,286.95 for Opioid settlement drawdown #2 materials costs and labor for the room addition

Ratification of document processed on October 5, 2024:

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

Resolution Commending the Home Depot of Charleston, WV for their Commitment to Fire Safety

Ratification of document processed on September 26, 2024:

Commissioner Salango moved to approve the Ratification of document processed on September 26, 2024. Commissioner Slotnick seconded. Motion carried.

Emergency Check: US Bank in the amount of \$4,649.07 for p-card payment

Ratification of document processed on September 27, 2024:

Commissioner Salango moved to approve the Ratification of document processed on September 27, 2024. Commissioner Slotnick seconded. Motion carried.

Emergency Check: US Bank in the amount of \$5,466.81 for p-card payment

Ratification of document processed on October 4, 2024:

Commissioner Salango moved to approve the Ratification of document processed on October 4, 2024. Commissioner Slotnick seconded. Motion carried.

Emergency Check: Brown, Edwards, and Company, L.L.P, in the amount of \$4,050.00 for final billing for transaction from June 2002 through June 2023

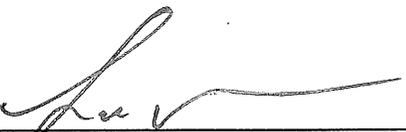
Ratification of documents processed on October 5, 2024:

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

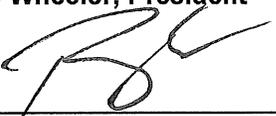
Emergency checks: US Bank in the total amount of \$3,396.90

THE KANAWHA COUNTY REGULAR COMMISSION MEETING OF OCTOBER 16, 2024, ADJOURNED AT 6:39pm UNTIL THE 29TH DAY OF OCTOBER 2024.

THE FOREGOING MINUTES ARE APPROVED ON THIS 29TH DAY OF OCTOBER 2024.



Lance Wheeler, President



Ben Salango, Commissioner



Marc J. Slotnick, Commissioner



Christopher M. Settles, Acting County Attorney