

# **KANAWHA COUNTY COMMISSION**

## ***Special Meeting Agenda***

### **Wednesday, October 16, 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  
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

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

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

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

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)

|   |             |
|---|-------------|
| 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

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

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.<br>8:00am-5:00pm; &<br>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

**AGENDA SETTING**

**PUBLIC COMMENT**

**COUNTY MANAGER'S REPORT**

**DIRECTOR OF FINANCE'S REPORT**

**COUNTY ATTORNEY'S REPORT**

**STAFF REPORTS**

**NEW BUSINESS**

**FIDUCIARY**

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**

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

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

|   |                                       |              |   |
|---|---------------------------------------|--------------|---|
| 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**

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:**

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:**

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