

KANAWHA COUNTY COMMISSION

Agenda

Thursday, September 19, 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
September 5, 2024

RESOLUTION/PROCLAMATION

Proclamation for Fire Prevention Month

NEW EMPLOYEES

CHANGE OF EMPLOYMENT STATUS

AGENDA ITEMS

5:00 P.M.

Discussion regarding American Rescue Plan Funds previously
allotted for Recovery Point of Huntington Inc, in the amount of
\$350,000

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

Consideration of and action on Order approving the issuance by the Kanawha County Building Commission of not more than \$15,000,000 in aggregate principal amount of Kanawha County Building Commission Lease Revenue Bonds (Kanawha County Judicial Building Project), Series 2024, to (i) finance costs of the design, construction, renovation, expansion, improvement, furnishing and equipping of the real estate together with the improvements thereon, located at 111 Court Street, Charleston, West Virginia, commonly known as the Kanawha County Judicial Building; and (ii) pay issuance and other costs in connection therewith, and authorizing the execution of documents and the taking of other actions in connection therewith

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

Discussion regarding applying for the FY25 Brownfields Grant. Application is due November 14th

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

Discussion implementing Burn Ban due to the Kanawha County Drought

**Commission President Lance Wheeler
Commissioner Ben Salango
Commissioner Marc J. Slotnick
CW Sigman, Director of Emergency Management**

Discussion regarding scheduling trout/fish releases this fall at Clendenin/Blue Creek, Meadowood, and Indian Lake which requires payment before the releases at a cost of \$3,000 for each location which is approximately 1,000 pounds for each release

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

Discussion and update regarding the Opioid Settlement Funds to include approval of a Resolution to Secure Kanawha County's Restitution from Opioid Settlement Funds in the amount of \$1,362,367.00

Name	Request
OSF-18 Union Mission Ministries	\$200,000.00 - To purchase 4 vehicles for their West Virginia Addiction Recovery Residences (WVARR)-certified addiction recovery and sober living programs, which will house up to 48 men and 6 women (sober living). The purpose of purchasing these vehicles is to provide needed transportation to each addiction recovery resident (and any sober living resident who do not have transportation).

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

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

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

Discussion regarding Election and important dates
Commission President Lance Wheeler

DATE	TIME	EVENT/LOCATION
Wednesday, October 16, 2022	4:00 p.m.	Public Test, Early Voting, Voter's Registration Office
Wednesday, October 23, 2024, through Saturday, November 2, 2024	Mon. - Fri. 8:00am-5:00pm; & Sat. 9:00am-5:00pm	Early Voting for General Election
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.
(or as soon after as it may be heard)

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

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

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

Recommended Order of Fiduciary Commissioner (Estate of Barbara A. Lacy)

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
Central WV Regional Airport Authority	Kanawha Co. Commission	\$400,000.00	Contribution for Public Safety Facility Project
Advantage Valley, Inc.	Kanawha Co. Commission	\$20,000.00	FY 24-25 membership allocation
WV Land Trust Inc.	Kanawha Co. Commission	\$34,911.79	UKV Trail Development ARC Inc. UKV001
Rea of Hope Fellowship Home, Inc.	Kanawha Co. Commission	\$21,286.95	Opioid settlement draw down #1 initial material cost for work to begin on the room addition
Christy L. Haynes, dba Over Watch First Responder Services	Kanawha Co. Commission	\$15,000.00	Employee clinical services FY 24-25
WV Outdoor	Kanawha Co. Planning & Community Dev.	\$5,825.00	Billboards and production costs for Fall 2024 cleanups (sole source)
Astar Abatement, Inc.	Kanawha Co. planning & Community Dev.	\$8,949.60	Asbestos abatement services for demolition properties
Clendenin VFD	Clendenin VFD	\$9,405.32	County Fire Protection Funds
Pinch VFD	Pinch VFD	\$9,405.32	County Fire Protection Funds
Malden VFD	Malden VFD	\$9,405.32	County Fire Protection Funds
Rand VFD	Rand VFD	\$9,405.32	County Fire Protection Funds
Belle VFD	Belle VFD	\$9,405.32	County Fire Protection Funds
Cedar Grove VFD	Cedar Grove VFD	\$9,405.32	County Fire Protection Funds
Glasgow VFD	Glasgow VFD	\$9,405.32	County Fire Protection Funds
Handley VFD	Handley VFD	\$9,405.32	County Fire Protection Funds

Montgomery VFD	Montgomery VFD	\$9,405.32	County Fire Protection Funds
Pratt VFD	Pratt VFD	\$9,405.32	County Fire Protection Funds
East Bank	East Bank VFD	\$9,405.32	County Fire Protection Funds
Cabin Creek VFD	Cabin Creek VFD	\$9,405.32	County Fire Protection Funds
Chesapeake VFD	Chesapeake VFD	\$9,405.32	County Fire Protection Funds
Marmet VFD	Marmet VFD	\$9,405.32	County Fire Protection Funds
Loudendale VFD	Loundendale VFD	\$9,405.32	County Fire Protection Funds
Alum Creek VFD	Alum Creek VFD	\$9,405.32	County Fire Protection Funds
Davis Creek VFD	Davis Creek VFD	\$9,405.32	County Fire Protection Funds
Jefferson VFD	Jefferson VFD	\$9,405.32	County Fire Protection Funds
Lakewood VFD	Lakewood VFD	\$9,405.32	County Fire Protection Funds
West Side #2 VFD	West Side #2 VFD	\$9,405.32	County Fire Protection Funds
Westside VFD	Westside VFD	\$9,405.32	County Fire Protection Funds
Tyler Mountain VFD	Tyler Mountain VFD	\$9,405.32	County Fire Protection Funds
Institute VFD	Institute VFD	\$9,405.32	County Fire Protection Funds
Sissonville VFD	Sissonville VFD	\$9,405.32	County Fire Protection Funds
Charleston Fire Department	Charleston Fire Department	\$9,405.32	County Fire Protection Funds
St. Albans Fire Department	St. Albans Fire Department	\$9,405.32	County Fire Protection Funds
South Charleston Fire Department	South Charleston Fire Department	\$9,405.32	County Fire Protection Funds
Nitro Fire Department	Nitro Fire Department	\$9,405.32	County Fire Protection Funds
Dunbar Community VFD	Dunbar Community VFD	\$9,405.32	County Fire Protection Funds
Frame VFD	Frame VFD	\$9,405.32	County Fire Protection Funds
Smithers VFD	Smithers VFD	\$4,702.66	County Fire Protection Funds
Pitney Bowes	Microfilm	\$100,000.00	Postage for the postage machine
Casto Technical Services	Camp Virgil Tate	\$38,525.00	Lodge HVAC replacement per bids received 9/9/24-ARPA
Pepsi-Cola	Shawnee Sports Complex	\$7,739.75	Pepsi products
Hissam, Forman, Donovan & Ritchie	Kanawha Co. Commission	\$6,812.50	FOIA matter invoice
Yeater Airport Fire Department	Yeager Airport	\$9,405.32	County Fire Protection Funds
Town of Marmet	Kanawha Co. Commission	\$7,700.00	Mini grant Round 2 – Marmet – Inv Bill Wells Park – Benedum
Kanawha Valley Fellowship Home, Inc.	Kanawha Co. Commission	\$26,351.14	Opioid Settlement Drawdown #1 half of the Sienna van purchased from Ball Toyota

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
Resilient Resources	Sheriff	\$6,000.00	Training 9/17/24 and 9/18/24
Thaxton Construction	Kanawha Co. Commission	\$463,742.51	Coonskin Park flood damage repair project application #3 July 2024
New River Engineer, Inc.	Kanawha Co. Commission	\$53,200.00	Coonskin Park flood damage repair project July 2024
Metro Recreation, Inc.	Shawnee Sports Complex/KCC	\$253,066.00	Playground equipment for the Shawnee Sports Complex per Sourcewell Contract

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 September 19, 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 September 19, 2024*)

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

New Employee: Jorgie I. Lorea, Intern, Kanawha County Prosecuting Attorney’s office, part-time employee, \$10.00 per hour, effective September 23, 2024

New Employee: Tyler Bennett, Floodplain Property Specialist, Kanawha County Commission Maintenance Department, full-time employee, \$35,000.00 per year, replacing Mason Atkinson, effective September 20, 2024

New Employee: Shawn Scarberry, Custodian, Kanawha County Commission Custodial Department, full-time employee, \$30,000.00 per year, Judy Connard, effective September 23, 2024

Demolition Order: In the matter of the property owned by Holly Estel Lewis, Jr. and Virginia Lewis (Tax Map 45C Parcel 38, Elk District)

Demolition Order: In the matter of the property owned by Jo Beth Sigmon (Tax Map 6B Parcel 34, Jefferson District)

Demolition Order: In the matter of the property owned by Rita A Lamb (Tax Map 38C Parcel 109, Cabin Creek District)

Demolition Order: In the matter of the property owned by Ronald Paul Nicholas and Edna Beatrice Marshall, secured by Henson Harless and Henson Harless Jr (Tax Map 14A Parcel 34, Washington District)

Demolition Order: In the matter of the property owned by Ted Rapp (Tax Map 45B Parcel 10, Elk District)

Demolition Order: In the matter of the property owned by Terry G. Bradley, Elizabeth Bradley and Terry L Bradley (Tax Map 40C Parcel 12, Cabin Creek District)

Demolition Order: In the matter of the property owned by Jeanette M Wood (Tax Map 60A Parcel 53, Cabin Creek District)

In the matter of the property owned Thomas Scott Dixon and Tonya Renee Jeffrey, devisees under the Last Will and Testament of Thomas Norris Dixon (Tax Map 21D Parcel 16, Union District)

Demolition Order: In the matter of the property owned by Royal Investment Group, LLC (Tax Map 8E Parcel 15, Jefferson District)

Demolition Order: In the matter of the property owned by Sapphire Investments LLC (Tax Map 23 Parcel 85, Elk District)

Demolition Order: In the matter of the property owned by NAJ, LLC (Tax Map 17E Parcel 21, Malden District)

Demolition Order: In the matter of the property owned by NAJ, LLC, secured by Thomas F. Johns and Marilyn D. Johns, and Robert L. Johns and Patricia Johns (Tax Map 8B Parcel 155, Jefferson District)

Demolition Order: In the matter of the property owned by NAJ, LLC (Tax Map 30A Parcel 26, Union District)

Demolition Order: In the matter of the property owned by Mark Suttles (Tax Map 35 Parcel 55, Poca District)

Order Authorizing the Clerk of the County Commission to issue, on a recurring basis before the 28th day of each month beginning July, 2024, a check in the amount of Fifty Thousand Dollars (50,000.00), for the period July, 2024 through June, 2025, to the Kanawha County Emergency Ambulance Authority. Payments shall be made from the Public Safety Fund #029-711.00-5-68.60

Order Authorizing the Clerk of the County Commission to issue a check from the Opioid Settlement Fund, #040-401.00-5-67.00, in the amount of One Million Three Hundred Sixty Two Thousand Three Hundred Sixty Seven Dollars (\$1,362,367) to the Capital Fund #090, for the Emergency Radio Network System

Order (In Re: The Design, Construction, Renovation, Expansion, Improvement, Furnishing and Equipping of Property Owned by the Kanawha County Building Commission located at 111 Court Street, Charleston, West Virginia, for use as the Kanawha County Judicial Building and related facilities by the County Commission of Kanawha County; Authorizing the Execution and Delivery of a Lease Agreement between the Kanawa County Building Commission, as Lessor, and The County Commission of Kanawha County, West Virginia, as Lessee, and A Bond Purchase Agreement among the County Commission, said Building Commission and the Underwriter for the Lease Revenue Bonds to be issued by the Building Commission to Finance Costs of said Design, Construction, Renovation, Expansion, Improvement, Furnishing and Equipping; and Authorizing Other Necessary Actions in Connection with the foregoing

Resolution To Secure Kanawha County's Restitution from Opioid Settlement Funds

Advantage Valley Inc., in the amount of \$20,000.00 for FY 24-25 membership allocation

West Virginia Land Trust, Inc., in the amount of \$34,911.79 for UKV Trail Development ARC Inv. UKV001

Rea of Hope Fellowship Home, Inc., in the amount of \$21,286.95 for opioid settlement draw down #1 initial material costs for work to begin on the room addition

Clendenin VFD, in the amount of \$9,405.32, for County Fire Protection Funds

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Frame VFD, in the amount of \$9,405.32, for County Fire Protection Funds

Smithers VFD, in the amount of \$4,702.66, for County Fire Protection Funds

Pitney Bowes, in the amount of \$100,000.00 for postage for the postage machine

Hissam, Forman, Donovan, Ritchie PLLC, in the amount of \$6,912.50 for FOIA matter

Yeager Airport Fire Department, in the amount of \$9,405.32, for County Fire Protection Funds

Kanawha Valley Fellowship Home, Inc., in the amount of \$26,351.14 for Opioid Settlement Drawdown #1 half of the Sienna van purchased from Ball Toyota

Ratification of documents processed on September 4, 2024:

Emergency checks: US Bank in the total amount of \$1,059.29

Ratification of documents processed on September 16, 2024:

LED outside overtime payroll