

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 SEPTEMBER 19, 2024.

A REGULAR MEETING OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, WAS HELD ON SEPTEMBER 19, 2024, BEGINNING AT 5:00pm

THE FOLLOWING MEMBER WAS PRESENT:

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

09/19/24	2024-533	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
09/19/24	2024-534	Order Confirming and Approving Purchase Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department
09/19/24	2024-535	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
09/19/24	2024-536	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for the General Fund
09/19/24	2024-537	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for Special Funds
09/19/24	2024-538	New Employee: Jorgie I. Lorea, Intern, Kanawha County Prosecuting Attorney's office, part-time employee, \$10.00 per hour, effective September 23, 2024
09/19/24	2024-539	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
09/19/24	2024-540	New Employee: Shawn Scarberry, Custodian, Kanawha County Commission Custodial Department, full-time employee, \$30,000.00 per year, Judy Connard, effective September 23, 2024

09/19/24	2024-541	Demolition Order: In the matter of the property owned by Jo Beth Sigmon (Tax Map 6B Parcel 34, Jefferson District)
09/19/24	2024-542	Demolition Order: In the matter of the property owned by Rita A Lamb (Tax Map 38C Parcel 109, Cabin Creek District)
09/19/24	2024-543	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)
09/19/24	2024-544	Demolition Order: In the matter of the property owned by Ted Rapp (Tax Map 45B Parcel 10, Elk District)
09/19/24	2024-545	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)
09/19/24	2024-546	Demolition Order: In the matter of the property owned by Jeanette M Wood (Tax Map 60A Parcel 53, Cabin Creek District)
09/19/24	2024-547	Demolition Order: 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)
09/19/24	2024-548	Demolition Order: In the matter of the property owned by Royal Investment Group, LLC (Tax Map 8E Parcel 15, Jefferson District)
09/19/24	2024-549	Demolition Order: In the matter of the property owned by Sapphire Investments LLC (Tax Map 23 Parcel 85, Elk District)
09/19/24	2024-550	Demolition Order: In the matter of the property owned by NAJ, LLC (Tax Map 17E Parcel 21, Malden District)
09/19/24	2024-551	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)
09/19/24	2024-552	Demolition Order: In the matter of the property owned by NAJ, LLC (Tax Map 30A Parcel 26, Union District)
09/19/24	2024-553	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
09/19/24	2024-554	Resolution To Secure Kanawha County's Restitution from Opioid Settlement Funds

09/19/24	2024-555	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)
09/19/24	2024-556	Order authorizing the President of the Kanawha County Commission to Submit a Department of Homeland Security Grant (HSGP) for FY24 for upgrading software and equipment for the Kanawha County Sheriff's Office Bomb Squad's X-ray equipment
09/19/24	2024-557	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission of West Virginia (supplemental)
09/19/24	2024-558	Order Authorizing the President of the Kanawha County Commission to sign the Commission on Drunk Driving Prevention Grant Application

Documents on the agenda but NOT approved/processed at the 09/19/24 Commission Meeting:

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 Mark Suttles (Tax Map 35 Parcel 55, Poca District)

Resolution approved/processed at the 09/19/24 Commission Meeting:

09/19/24 2024-559 Proclamation for Fire Prevention Month

Budget Revisions approved/processed at 09/19/24 Commission Meeting:

Fiscal Year 2024-2025 Emergency Response Fund Line Item Revision

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

Fiscal Year 2024-2025 Capital Fund Line Item Budget Revision

Fiscal Year 2024-2025 Opioid Settlement Funds Line Item Budget Revision

Minutes approved/processed at the 09/19/24 Commission Meeting:

Approval of the Minutes of the Regular Commission Meeting on September 5, 2024

Fiduciary orders approved/processed at 09/19/24 Commission Meeting:

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

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

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

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

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 September 5, 2024

RESOLUTION/PROCLAMATION

Commissioner Salango moved to approve the Proclamation for Fire Prevention Month. Commissioner Slotnick seconded. Motion carried.

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**

Roy Issac informed the Commission that they intended to use the money immediately, but bids came back double what they expected. Mr. Issac stated they had the drawings redone and the price came back more in the range they had planned. Mr. Issac stated with the money they have raised, donations from private agencies,

the City of Charleston, and the Kanawha County Commission they have the funding, and it should be done by June 2025. Commissioner Slotnick asked if the change of scope has changed on the project. Mr. Issac stated no but the previous plans did move all the utilities which raised the cost. Mr. Issac said if they do not continue with the construction, they will have to lower their patient number from 100 women to 66. Mr. Issac informed the Commission that Bob Hanson is also present and is back with the Recovery Point until a permanent Director is named. Bob Hanson informed the Commission that the money from the Commission is essential for this project. Commissioner Salango asked for a second follow-up if the project has not started by January 2025.

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**

Cam Siegrist informed the Commission that there have been two bond readings through the Building Commission and bids are due next week. After the bid is selected by the Commission they will start marking the bonds. Mr. Siegrist stated this evening the Commission needs to sign the final order.

Commissioner Salango moved to approve the action Order approving the issuance by the Kanawha County Building Commission. Commissioner Slotnick seconded. Motion carried.

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

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

Jennifer Herrald stated that due to the success of the Commission's last Brownfields Grant, they have encouraged the Commission to apply once again. The application is due on November 14th and the staff is already working on what to apply for.

Commissioner Salango moved for staff to move forward and apply for this grant and to allow the President of the Commission to sign the paperwork when it is ready. Commissioner Slotnick seconded. Motion carried.

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

CW Sigman stated that the top priority is public safety and that is currently in danger until the county gets substantial rain. Commissioner Wheeler stated that normally the Commission cannot force a burn ban but that has changed. CW Sigman said yes, per the State code it is a misdemeanor and the best thing the county can do is to notice a temporary burn ban to the county. CW Sigman stated that the county is in an extreme drought and currently in a State of Emergency. The chance of a fire spreading very quickly is high, even the grass in your lawn is brown and would easily burn. Commissioner Wheeler stated you have to remember how dry the ground is and currently the leaves are falling, and they are like kindling for a fire.

Commissioner Wheeler moved to place a temporary burn ban throughout Kanawha County until further notice. Commissioner Salango seconded. Motion carried.

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

Commissioner Wheeler stated that this is a popular project that the Commission does and it was very successful at Meadowood this past spring.

Commissioner Salango moved to approve with the money coming from the Contribution line. Commissioner Slotnick seconded. Motion carried.

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

Jennifer Herrald stated that this application has been vetted and staff recommends the approval of the \$250,000. Commissioner Salango stated this is exactly the type of project he wanted to spend opioid money on, one that has been established for over 100 years. Commissioner Salango stated that he recently toured the facility and he cannot think of a better program to fund. Commissioner Wheeler stated that the cost of cars new or used has increased and transportation is part of recovery. Commissioner Slotnick stated that he agreed with Commissioner Salango that this is an established program and an excellent facility. Commissioner Salango moved to approve \$250,000 to the Union Mission Ministries. Commissioner Slotnick seconded. Motion carried.

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, 2024	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

Ken Bannon with the Prosecuting Attorney's Office informed the Commission that they last met on July 11th and the owner, Nichlos Milam, requested more time. Mr. Bannon stated that yesterday Carl O'Neal with the Planning Department, checked on the property yesterday and there has been no changes or improvements. Commissioner Wheeler asked if Mr. Milam was present, he was not. Commissioner Slotnick asked if the owner has reached out to Planning. David Workman stated no, Mr. O'Neal has called several times with no return call. Commissioner Salango stated in July Mr. Milam asked for more time, Mr. Milam was told then the Commission would give him until the September 19th meeting.

Commissioner Salango moved to move forward with the demolition. Commissioner Slotnick 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 minutes listed on the agenda. Commissioner Slotnick seconded. Motion carried.

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

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

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

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
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

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

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

Order authorizing the President of the Kanawha County Commission to Submit a Department of Homeland Security Grant (HSGP) for FY24 for upgrading software and equipment for the Kanawha County Sheriff’s Office Bomb Squad’s X-ray equipment

Order Authorizing the President of the Kanawha County Commission to sign the Commission on Drunk Driving Prevention Grant Application

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

REVENUE:

021-000.00-322-0-00.00	Emergency Response - Federal Grant	516,943
------------------------	------------------------------------	---------

EXPENDITURE:

021-401.00-3-41.00	Emergency Response – Supplies & Materials	516,943
--------------------	---	---------

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

EXPENDITURE:

207-401.00-5-68.00	ARPA 2021-Contributions	(991)
207-401.02-5-68.22	ARPA 2021-NEI Health Communities	991

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

REVENUES:

090-388-0-00.00 Capital Fund - Transfers from other funds 1,362,367

EXPENDITURES:

090-401.00-4-50.09 Capital Fund - Network Radio Project 1,362,367

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

EXPENDITURES:

040-401.00-5-67.00 Opioid Settlement - Transfers to other Funds 1,362,367

040-401.00-5-68.00 Opioid Settlement - Contributions (1,362,367)

CHECK REGISTERS: SUPPLEMENTALS/EMERGENCY:

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

Central West Virginia Regional Airport, in the amount of \$400,000.00 for contribution for Public Safety Facility Project

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

West Side #2 VFD, in the amount of \$9,405.32, for County Fire Protection Funds

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

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

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

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

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

St. Albans Fire Department, in the amount of \$9,405.32, for County Fire Protection Funds

South Charleston Fire Department, in the amount of \$9,405.32, for County Fire Protection Funds

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

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

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:

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

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

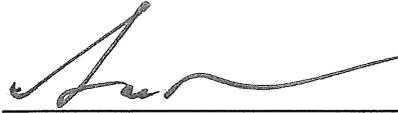
Ratification of documents processed on September 16, 2024:

Commissioner Salango moved to approve the Ratification of documents processed on September 16, 2024. Commissioner Slotnick seconded. Motion carried.

LED outside overtime payroll

THE KANAWHA COUNTY REGULAR COMMISSION MEETING OF SEPTEMBER 19, 2024, ADJOURNED AT 5:34pm UNTIL THE 1st DAY OF OCTOBER 2024.

THE FOREGOING MINUTES ARE APPROVED ON THIS 1st DAY OF OCTOBER 2024.



Lance Wheeler, President



Ben Salango, Commissioner



Marc J. Slotnick, Commissioner



Christopher M. Settles, Acting County Attorney