

**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 5, 2024.**

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

**THE FOLLOWING MEMBER WAS PRESENT:**

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

09/05/2024	2024-504	Order Confirming and Approving Purchase Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department
09/05/2024	2024-505	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for the General Fund
09/05/2024	2024-506	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for Special Funds
09/05/2024	2024-507	Order Confirming and Approving Orders entered by the Clerk of County Commission of Kanawha County, West Virginia (8/1/24-8/31/24)
09/05/2024	2024-508	Order Confirming and Approving Orders entered by the Clerk of County Commission of Kanawha County, West Virginia (7/1/24-7/31/24)
09/05/2024	2024-509	Election Officials – List of Poll Workers for the General Election – November 5, 2024
09/05/2024	2024-510	New Employee: Ashley L. Hager, Legal Assistant, Kanawha County Prosecuting Attorney’s office, full-time employee, \$35,000.00 per year, replacing Jessica Breedlove-McKinney, effective September 6, 2024
09/05/2024	2024-511	New Employee: Marqus Ray, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective September 6, 2024
09/05/2024	2024-512	New Employee: Gracesyn Looper, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective September 6, 2024
09/05/2024	2024-513	New Employee: Jayden Riedel, Shawnee Part-time, Shawnee

		Sports Complex, part-time employee, \$12.00 per hour, effective September 6, 2024
09/05/2024	2024-514	New Employee: Taylor Reed, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective September 6, 2024
09/05/2024	2024-515	Change in Status: Kenny Akers, from temporary election employee to Deputy Clerk, full-time employee, Voter's Registration office, \$42,000 per year, replacing Garland Underwood, effective September 1, 2024
09/05/2024	2024-516	Applications for Apportionment of Personal Property Taxes Pursuant to Final Divorce Orders in Accordance with Chapter 11, Article 5, Section 14, of the Code of West Virginia
09/05/2024	2024-517	Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$52,383.66)
09/05/2024	2024-518	Order authorizing the President of the Kanawha County Commission to sign the State of West Virginia Emergency Management Division FY 2022 Emergency Management Performance Grant Award
09/05/2024	2024-519	Order authorizing the President of the Kanawha County Commission to sign the LexisNexis Casemap Cloud and/or Sanction Agreement
09/05/2024	2024-520	Order authorization the President of the Kanawha County Commission to sign the Healthcare Coalition South Participation Agreement Region 3-4
09/05/2024	2024-521	Order ratifying letter to WesBanco Bank, Inc., signed on August 22, 2024, by the President of the Kanawha County Commission regarding the Tax Increment Revenue Bonds (Elkview Revitalization District – Project No. 1 Series 2021
09/05/2024	2024-522	Order ratifying the signature of the signature of Commissioner Ben Salango on the Payment in Lieu of Taxes Agreement for GreenPower Manufacturing WV Inc.
09/05/2024	2024-523	Order Authorizing the Clerk of the County Commission to issue a check from General County, #001-401.00-5-67.00, in the amount of Eight Hundred Twenty Six Thousand Seven Hundred Forty Eight Dollars (\$826,748) to the Capital FUND #090, representing the funding of capital line items for FY 2024-25
09/05/2024	2024-524	Order Authorizing the President of the Kanawha County Commission to sign the HAVA Subgrant Agreement

**MINUTES**  
**Meeting of September 5, 2024**  
**Page 2 of 18**

09/05/2024	2024-525	Order Authorizing the Clerk of the County Commission to issue a check from the Coal Severance Fund (#002-401.00-5-68.01), in the amount of One Hundred Thousand Dollars (\$100,000), to the Parks & Rec Fund (#013) representing the annual budgeted contribution for FY 2024-25
09/05/2024	2024-526	Order Authorizing the Clerk of the County Commission to issue a check from the General Fund (#001-401.00-5-67.00), in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000), to the Debt Service Fund (#244), representing funding for future debt service projects
09/05/2024	2024-527	Order Authorizing the Clerk of the County Commission to issue a check from the General Fund (#001-401.00-5-67.00), in the amount of Fifty Thousand Dollars (\$50,000), to the Parks & Rec Fund (#013) representing the FY 24-25 annual budgeted contribution
09/05/2024	2024-528	Order Authorizing the Clerk of the County Commission to issue a check from the General County Fund, #001-916.00-5-68.00 (Public Libraries Contribution), in the amount of Three Hundred Forty Four Thousand One Hundred Eight Nine Dollars Seventy Three Cents (\$344,189.73) to the Kanawha County Public Library, representing final reconciliation of accounts due for the period July 1, 2023 through June 30, 2024
09/05/2024	2024-529	The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2024-2025 General Fund Budget Revision #3
09/05/2024	2024-530	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission of West Virginia (supplemental)

**Resolution approved/processed at the 09/05/24 Commission Meeting:**

- 09/05/242024-531 Resolution Honoring Bill Currey
- 09/05/242024-532 Proclamation for 2024 Hunger Action Month

**Budget Revisions approved/processed at 01/11/24 Commission Meeting:**

- Fiscal Year 2024-2025 Special Health Fund Line Item Budget Revision
- Fiscal Year 2024-2025 County Managers Fund
- Fiscal Year 2024-2025 General Fund Budget Revision #3

**Minutes approved/processed at the 09/05/24 Commission Meeting:**

- Approval of the Minutes of the Regular Commission Meeting on August 22, 2024

**Fiduciary orders approved/processed at 09/05/24 Commission Meeting:**

Objections and Exceptions

Order Declaring Re-Opened Estate Closed (Estate of Andy Subrick)

Order Declaring Re-Opened Estate Closed (Estate of Chalmer Lee Rhodes

Order Declaring Re-Opened Estate Closed (Estate of Carolyn Sue Billanti

Order Referring to a Fiduciary Commissioner (Estate of Joanna Irene Tabit)

Ratification of document processed on August 13, 2024:

New Employee: Madisyn Murdock, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective August 14, 2024

Ratification of documents processed on August 22, 2024:

Purchase Order: National Business Furniture, in the amount of \$12,636.00, for 85 chairs for Voters Registration

Emergency Check: Dell Marketing in the amount of \$9,224.39 for Sheriff's computers

Ratification of documents processed on August 23, 2024:

F.Y. 2024-2025 County Fire Protection Fund Line Item Budget Revision

Purchase Order: National Business Furniture, in the amount of \$12,636.00 for 85 chairs for Voters Registration

Emergency Check: US Bank in the total amount of \$32,537.80 for P-card payments

Ratification of documents processed on August 26, 2024:

Emergency Check: Kanawha County Sheriff Day Report, in the amount of \$30,000.00 for clerical error

**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  
August 22, 2024**

## **RESOLUTION/PROCLAMATION**

Commissioner Wheeler moved to approve the Resolution honoring Bill Currey. Commissioner Salango seconded. Motion carried.

### **Resolution Honoring Bill Currey**

Commissioner Salango moved to approve the Proclamation for 2024 Hunger Action Month. Commissioner Slotnick seconded. Motion carried.

### **Proclamation for 2024 Hunger Action Month**

## **NEW EMPLOYEES**

### **Prosecuting Attorney**

Commissioner Salango moved to approve Ashley L. Hager, Legal Assistant, Kanawha County Prosecuting Attorney's office, full-time employee, \$35,000.00 per year as listed on the agenda. Commissioner Slotnick seconded. Motion carried.

**Ashley L. Hager, Legal Assistant, Kanawha County Prosecuting Attorney's office, full-time employee, \$35,000.00 per year, replacing Jessica Breedlove-McKinney, effective September 6, 2024**

**The Honorable Debra L. Rusnak, Prosecuting Attorney**

### **Shawnee Sports Complex**

Commissioner Salango moved to approve the Shawnee Sports Complex part-time employees listed on the agenda. Commissioner Slotnick seconded. Motion carried.

**Marqus Ray, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective September 6, 2024**

**Jennifer Herrald, County Manager**

**Gracesyn Looper, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective September 6, 2024**

**Jennifer Herrald, County Manager**

**Jayden Riedel, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective September 6, 2024**

**Jennifer Herrald, County Manager**

**Taylor Reed, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective September 6, 2024**

**Jennifer Herrald, County Manager**

## **MINUTES**

**Meeting of September 5, 2024**

**Page 5 of 18**

## **CHANGE OF EMPLOYMENT STATUS**

### **AGENDA ITEMS**

**5:00 P.M.**

**Presentation from David Bland, with IUPAT (Painters Union) in Parkersburg**

**Commission President Lance Wheeler**

**Commissioner Ben Salango**

**Commissioner Marc J. Slotnick**

David Bland stated that he recently attended the CCAWV conference, and they suggested he go and speak with each county commissioner. Our union supports a program allowing veterans to apply for one of the unions within one year they are directly hired, and the Federal Government helps support their salary. Mr. Bland stated his union has been around since 1887 and has about 2,500 members and almost all are West Virginians. Mr. Bland stated they have a training facility located in Weston, WV. Commissioner Wheeler asked what someone would be trained for if they attended this facility. Mr. Bland stated there are multiple things from drywall finishing, wallpaper hanging, glazing, industrial painting, and commercial painting. Mr. Bland stated they are working on creating the first elevated water tank certification class. Getting this certification class would help the small town of Weston. Mr. Bland stated he had an award to present to the Kanawha County Commission.

**Discussion and update from Advantage Valley to include but not be limited to a Fiscal Year 2024-2025 budget funding allocation request of \$20,000.00**

**Commission President Lance Wheeler**

**Commissioner Ben Salango**

**Commissioner Marc J. Slotnick**

**Terrell Ellis, President & CEO**

Terrell Ellis informed the Commission that she would like to provide a brief update on what Advantage Valley has done and to introduce Barbie, their new Business Coach. Barbie stated she is working with start-ups and expanding businesses along with the Upper Kanawha Valley and the UKAN grants. Terrell Ellis stated that she is asked how AV is different from other agencies. When companies are picking a location, they are looking at resources nearby. It's their job to advertise those regional resources. Especially for companies coming from overseas because they do not think areas like this have the requirements for their company. Terrell Ellis stated her job is to make sure those leads come here. Terrell Ellis stated they also fill gaps, for example, there are not enough business coaches. Commissioner Salango stated that a lot of people have a great idea for a

## **MINUTES**

**Meeting of September 5, 2024**

**Page 6 of 18**

business, but they just don't know what the process is and that's why they need a business coach. Terrell Ellis stated they carved out space for start-ups because they require more one-on-one coaching. Terrell Ellis stated that they have worked with 101 businesses in Kanawha County and 62 of those are women or minority-based businesses. During this time, they have granted about \$120,000 worth of loans and or mini-grants to these businesses. Terrell Ellis stated that Kanawha County will have about a 2,800 gap in rental units over the next five years and she is spending some time looking into housing issues. Terrell Ellis stated she has some land that would make good residential sites, and she is going to search for developers to come here. Commissioner Slotnick asked what the response from the local developers is. Terrell Ellis stated most of the properties are outside of current utilities and that discourages some of the local developers. Terrell Ellis stated they are also looking at childcare issues. Terrell Ellis stated those are the three issues: childcare, housing, and transportation which are tough to tackle. Commissioner Salango moved to approve the \$20,000 with money coming from the general fund and write it into the budget for next year. Commissioner Slotnick seconded. Motion carried.

**Discussion regarding request for funding and announcement of September 12, 2024, Event hosted by the Kanawha-Charleston Health Department and Kanawha County Ambulance Authority which is a breakfast and learn event for coaches to learn the signs of concussions in their players**

**Commission President Lance Wheeler**

**Commissioner Ben Salango**

**Commissioner Marc J. Slotnick**

Monica Mason informed the Commission that they are partnering with the KCHD will host a Concussion Discussion on Sept. 12<sup>th</sup> which will be a one-hour presentation by physicians. This invitation was given to all middle and high school coaches throughout the county. Doug Beasley stated the focus is contact sports, but it includes all activities. Commissioner Salango stated including cheerleading, who has the highest concussion rates. Commissioner Wheeler stated he believes this is very important to teach what the signs are and what to look for. Monica Mason stated that the KCEAA is taking the next step to have training for all medics with the KCEAA. Doug Beasley stated that they would like to provide breakfast to help draw in more participation from coaches and staff. Commissioner Salango asked how much the request was for. Doug Beasley stated around \$5,540 to cover the cost of the Civic Center.

Commissioner Wheeler moved to approve \$6,000 from Public Safety Grant Funds. Commissioner Salango seconded. Motion carried.

Commissioner Slotnick asked how they are getting the word out. Monica Mason stated some flyers will be on social media and a press release will go out. Mrs. Masons stated that Dr. Eshenaur is meeting with the School Board tomorrow.

Commissioner Salango suggested reaching out to Shawnee and inviting the referees and coaches to attend.

**Discussion regarding the current status of the lights on Interstates 64, 77, and 79 and notifying the Department of Highways for public safety**

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

Commissioner Wheeler stated that he asked CW Sigman to check the status of the lights on the interstate. CW Sigman stated that it was the best he had ever seen but he did find a few not working. Commissioner Wheeler stated this has nothing to do with the Department of Highways, this is just a precautionary measure to check throughout Kanawha County. Commissioner Wheeler asked staff to send a letter to Secretary Wriston stating what lights were out and how great they looked this year.

**Discussion and update on Governor Jim Justice's Emergency Drought Relief Reimbursement Grant Program**

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

CW Sigman stated that Kanawha County has had a severe drought, and the Governor did declare a State of Emergency. CW Sigman stated that the US Dept of Agriculture has declared it a disaster and people with agriculture are having water hauled to them. CW Sigman stated he is working with the water company to find locations to provide water to the farmers and one location is the Sissonville Fire Department. Commissioner Wheeler stated that he did not want to put any expense on the local volunteer fire departments. Commissioner Wheeler stated once the location is set the Commission could have the water company put the meter under the Commission's name, so the fire department does not have to wait for a grant reimbursement. Commissioner Wheeler asked Kim Fleck where the Commission could get funding from. Kim Fleck stated emergency funds would be appropriate. CW Sigman the plan is to put it in tomorrow at Sissonville and the water company is looking for a place along the Elk River.

Discussion regarding exoneration in the amount of \$19,953.54 received by the Kanawha County Assessor's office regarding Liberty Village, Tax Year 2024

**Commissioner Marc J. Slotnick**

Commissioner Slotnick stated that he wanted a quick explanation of what was going on with this exoneration. Steve Duffield stated that in 2023 this project started to redevelop this property downtown. Steve Duffield stated sometime after that they talked to the Commission regarding a pilot project, but they abandoned that. Steve Duffield stated that he believes, along with the Assessor, that this should be supported.

Marc Slotnick moved to approve the exoneration. Commissioner Salango seconded. Motion carried.

**Kanawha County Commission meetings through November 2024**

**Commission President Lance Wheeler**

**Commissioner Ben Salango**

**Commissioner Marc J. Slotnick**

DATE	TIME
Thursday, September 19, 2024	5:00 p.m.
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	2:00 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

**MINUTES**

**Meeting of September 5, 2024**

## **PUBLIC HEARING**

### **AGENDA SETTING**

#### **PUBLIC COMMENT**

Alphonso Harper has a social enterprise to help Kanawha County, Transitional Housing for WVDOC returning citizens. Housing inmates is an extreme expense and that money could be better spent. Instead of expanding jails but to provide safe & secure transitional housing for returning citizens. Mr. Harper stated he is here to ask the Commission for two toxic assets both of each at least 10,000 square feet with a deferred payment. Mr. Harper also asked for time to renovate the structures and then return the money to the county. These people need basic skills and how to leverage their credit, and how to maintain relationships. Commissioner Wheeler asked if he wanted to purchase properties and finance through the County Commission. Mr. Harper stated no he is looking for deferred payment that will allow him to utilize kids coming out of trade schools to renovate the building. Commissioner Salango asked what property and who owns this property. Mr. Harper stated the property that the county will own that you would give me and defer the payment for eighteen months. Commissioner Salango stated the Commission received a similar pitch in the past and he questioned what people who pay taxes would think if the Commission was purchasing homes for people who came out of prison and not single moms. Mr. Harper stated he is not looking for homes, he is looking for two buildings with the proper square footage to service as halfway homes. Commissioner Wheeler stated that Mr. Harper wants the Commission to purchase two facilities. Mr. Harper stated yes, on a deferred payment so they can service the state's needs. Commissioner Salango stated he would rather pay to help people than to pay an increasing jail bill. Commissioner Salango suggests that Mr. Harper provide his program in writing to the Commission for them to look over.

#### **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.

**Objections and Exceptions**

**Order Declaring Re-Opened Estate Closed (Estate of Andy Subrick)**

**Order Declaring Re-Opened Estate Closed (Estate of Chalmer Lee Rhodes)**

**Order Declaring Re-Opened Estate Closed (Estate of Carolyn Sue Billanti)**

**Order Referring to a Fiduciary Commissioner (Estate of Joanna Irene Tabit)**

**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:**

<b>Vendor</b>	<b>Department</b>	<b>Amount</b>	<b>Comments/Description</b>
<b>United Refrigeration, Inc. (ratify emergency PO signed 8/26/24)</b>	<b>Maintenance</b>	<b>\$11,999.80</b>	<b>Heat pump, AUA and electric heater to replace unit in emergency services area of the Courthouse (emergency replacement due to unit no longer working)</b>
<b>International Business Information Technologies</b>	<b>Sheriff's Law Enforcement</b>	<b>\$5,928.44</b>	<b>Annual maintenance fee</b>
<b>Metro Emergency Operations Center</b>	<b>Metro Emergency Operations Center</b>	<b>\$100,000.00</b>	<b>Annual allowance for radio tower maintenance</b>
<b>PNC Equipment Finance</b>	<b>Shawnee Sports Complex</b>	<b>\$23,000.00</b>	<b>Golf cart lease</b>

Rodney Loftis & Son	Kanawha Co. Planning & Community Dev.	\$43,737.00	Demolition services
Madelyn Hendricks Food Pantry	Kanawha Co. Commission	\$5,000.00	Local economic development assistance grant to replace rotted lumber, repair supplies, and remove chimney
Rodney Loftis & Son	Kanawha Co. Planning & Community Dev.	\$5,152.50	Demolition 96 Dunbar Street
The Thrasher Group, Inc.	Kanawha Co. Commission	\$51,360.00	Invoice #1034093 8/21/24 Brownfields
Kanawha County Solid Waste Authority	Kanawha Co. Planning & Community Dev.	\$5,000.00	Participation in Fall 2024 County Cleanups in Elkview and South Charleston
City of South Charleston	Kanawha Co. Planning & Community Dev.	\$5,000.00	Participation in Fall 2024 County Cleanups in Cabin Creek 6 trucks @ \$500 and 10 workers @\$20/hour for 10 hours
City of South Charleston	Kanawha Co. Planning & Community Dev.	\$10,000.00	Participation in Fall 2024 County Cleanups in Elkview and South Charleston 6 trucks @ \$500 each per event and 10 workers @ \$20/hour for 10 hours per event
City of Charleston	Kanawha Co. Planning & Community Dev.	\$6,600.00	Participation in Fall 2024 County Cleanups in Elkview and South Charleston 5 trucks @ \$500 each per event and 5 workers @ \$20/hour for 8 hours per event
Advantage Technology	Sheriff's Tax Office	\$15,240.00	15 exchange online plan 2 license renewal \$1,440; 50 O356 E3 gov subscription license renewal \$13,800
Rodney Loftis & Son	Kanawha Co. Planning & Community Dev/	\$6,939.00	Demolition services 117 Center Avenue
BCM Electronic Services In.	Sheriff's Law Enforcement	\$37,400.00	1 each VHF 50 Watts NXCN; each UHF 45 Watts NSCN; each license key for P25 conventional; each license key for P25 Phase 1

			trunking; each license key for P25 trunking OTAR GPS; each license key for P25 Phase trunking; each AES & DES encryption module; each UHF mobile repeater/pyramid com/program
YMCA of Kanawha Valley	Shawnee Sports Complex	\$8,214.77	Pool and miscellaneous items

**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 5, 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 5, 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 (8/1/24-8/31/24)**

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 (7/1/24-7/31/24)**

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

**Election Officials – List of Poll Workers for the General Election – November 5, 2024**

**New Employee: Ashley L. Hager, Legal Assistant, Kanawha County Prosecuting Attorney's office, full-time employee, \$35,000.00 per year, replacing Jessica Breedlove-McKinney, effective September 6, 2024**

**New Employee: Marqus Ray, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective September 6, 2024**

**New Employee: Gracesyn Looper, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective September 6, 2024**

**New Employee: Jayden Riedel, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective September 6, 2024**

**New Employee: Taylor Reed, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective September 6, 2024**

**Change in Status: Kenny Akers, from temporary election employee to Deputy Clerk, full-time employee, Voter's Registration office, \$42,000 per year, replacing Garland Underwood, effective September 1, 2024**

**Applications for Apportionment of Personal Property Taxes Pursuant to Final Divorce Orders in Accordance with Chapter 11, Article 5, Section 14, of the Code of West Virginia**

**Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$52,383.66)**

**Order authorizing the President of the Kanawha County Commission to sign the State of West Virginia Emergency Management Division FY 2022 Emergency Management Performance Grant Award**

**Order authorizing the President of the Kanawha County Commission to sign the LexisNexis Casemap Cloud and/or Sanction Agreement**

Order authorization the President of the Kanawha County Commission to sign the Healthcare Coalition South Participation Agreement Region 3-4

Order ratifying letter to WesBanco Bank, Inc., signed on August 22, 2024, by the President of the Kanawha County Commission regarding the Tax Increment Revenue Bonds (Elkview Revitalization District – Project No. 1 Series 2021

Order ratifying the signature of Commissioner Ben Salango on the Payment in Lieu of Taxes Agreement for GreenPower Manufacturing WV Inc.

Order Authorizing the Clerk of the County Commission to issue a check from General County, #001-401.00-5-67.00, in the amount of Eight Hundred Twenty Six Thousand Seven Hundred Forty Eight Dollars (\$826,748) to the Capital FUND #090, representing the funding of capital line items for FY 2024-25

Order Authorizing the President of the Kanawha County Commission to sign the HAVA Subgrant Agreement

Order Authorizing the Clerk of the County Commission to issue a check from the Coal Severance Fund (#002-401.00-5-68.01), in the amount of One Hundred Thousand Dollars (\$100,000), to the Parks & Rec Fund (#013) representing the annual budgeted contribution for FY 2024-25

Order Authorizing the Clerk of the County Commission to issue a check from the General Fund (#001-401.00-5-67.00), in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000), to the Debt Service Fund (#244), representing funding for future debt service projects

Order Authorizing the Clerk of the County Commission to issue a check from the General Fund (#001-401.00-5-67.00), in the amount of Fifty Thousand Dollars (\$50,000), to the Parks & Rec Fund (#013) representing the FY 24-25 annual budgeted contribution

Order Authorizing the Clerk of the County Commission to issue a check from the General County Fund, #001-916.00-5-68.00 (Public Libraries Contribution), in the amount of Three Hundred Forty Four Thousand One Hundred Eight Nine Dollars Seventy Three Cents

(\$344,189.73) to the Kanawha County Public Library, representing final reconciliation of accounts due for the period July 1, 2023 through June 30, 2024

The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2024-2025 General Fund Budget Revision #3

**1. Fiscal Year 2024-2025 Special Health Fund Line Item Budget Revision**

**EXPENDITURES:**

372-423.01-1-05.01	Special Health - PEIA Ins. Premiums	(800)
372-423.00-1-10.20	Special Health - COBRA payments	800

**2. Fiscal Year 2024-2025 County Managers Fund**

**EXPENDITURE:**

019-401.00-5-68.00	Co Manager's Fund – Contributions	(168,501)
019-401.00-5-68.01	Co Manager's Fund - Contribution; Paint Creek	8,501
019-401.00-5-68.02	Co Manager's Fund - Contribution; Siss Dev Co.	160,000

**3. Fiscal Year 2024-2025 General Fund Budget Revision #3**

**REVENUES:**

001-000.00-323-0-27.00	State Grant - Records Management & Fees	16,500
------------------------	---	--------

**EXPENDITURES:**

001-401.00-5-67.00	Co Comm - Transfers to other funds	(121,731)
001-404.00-2-12.00	Sheriff Tax - Printing	(2,000)
001-404.00-2-16.00	Sheriff Tax - M & R Equipment	2,000
001-406.0-3-41.00	Assessor - Supplies	16,500
001-700.00-2-16.01	Sheriff LED - M & R Equipment, MDT	37,541
001-916.00-5-68.00	Public Library - Contribution	84,190

**CHECK REGISTERS: SUPPLEMENTALS/EMERGENCY:**

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

**Metro Emergency Operations Center, in the amount of \$100,000.00 for annual allowance for radio tower maintenance**

**Ratification of document processed on August 13, 2024:**

Commissioner Salango moved to approve the Ratification of the document processed on August 13, 2024. Commissioner Slotnick seconded. Motion carried.

**New Employee: Madisyn Murdock, Shawnee Part-time, Shawnee Sports Complex, part-time employee, \$12.00 per hour, effective August 14, 2024**

**Ratification of documents processed on August 22, 2024:**

Commissioner Salango moved to approve the Ratification of documents processed on August 22, 2024. Commissioner Slotnick seconded. Motion carried.

**Purchase Order: National Business Furniture, in the amount of \$12,636.00, for 85 chairs for Voters Registration**

**Emergency Check: Dell Marketing in the amount of \$9,224.39 for Sheriff's computers**

**Ratification of documents processed on August 23, 2024:**

Commissioner Salango moved to approve the Ratification of documents processed on August 23, 2024. Commissioner Slotnick seconded. Motion carried.

**F.Y. 2024-2025 County Fire Protection Fund Line Item Budget Revision**

**Purchase Order: National Business Furniture, in the amount of \$12,636.00 for 85 chairs for Voters Registration**

**Emergency Check: US Bank in the total amount of \$32,537.80 for P-card payments**

**Ratification of documents processed on August 26, 2024:**

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

**Emergency Check: Kanawha County Sheriff Day Report, in the amount of \$30,000.00 for clerical error**

THE KANAWHA COUNTY REGULAR COMMISSION MEETING OF  
SEPTEMBER 5, 2024, ADJOURNED AT 5:55pm UNTIL THE 19<sup>TH</sup> DAY OF  
SEPTEMBER 2024.

THE FOREGOING MINUTES ARE APPROVED ON THIS 19<sup>TH</sup> DAY OF  
SEPTEMBER 2024.



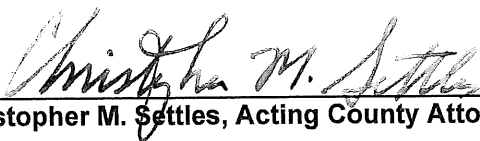
Lance Wheeler, President



Ben Salango, Commissioner



Marc J. Slotnick, Commissioner



Christopher M. Settles, Acting County Attorney