

KANAWHA COUNTY COMMISSION
Special Meeting Amended Agenda
Thursday, December 12, 2024
In Ceremonial Courtroom 4

(Immediately following the swearing in Ceremony for the newly Elected Sheriff and his Chief, the Commission will reconvene downstairs in the Henry C. Hoppy Shores Courtroom)

4:00 P.M. CALL TO ORDER

Pledge of Allegiance
Commissioner Lance Wheeler

Moment of Silence and Recognition

MINUTES

Approval of the Minutes of the General Election on November 5, 2024

Approval of the Minutes of the Regular Commission Meeting on November 12, 2024

Approval of the Minutes of Canvass on November 12, 2024

Approval of the Minutes to Certify the General Election on November 19, 2024

RESOLUTION/PROCLAMATION

Recognition of the Undefeated Herbert Hoover High School Football Team on going to the WVSSAC AAA State Championship Game to be held this Saturday, December 14, 2024, at Noon, at Laidley Field

NEW EMPLOYEES

Commission

Mark Kinder, Community Corrections Program Director, Kanawha County Commission, full-time employee (exempt), salary to be set by the Commission, replacing Steve Walker, effective January 27, 2025

Jeremy Young, County Manager

Prosecuting Attorney

Brian D. Yost, Assistant Prosecuting Attorney, Kanawha County Prosecuting Attorney's office, full-time employee, \$92,000.00 per year, filling a new position, effective December 16, 2024

The Honorable Debra L. Rusnak, Prosecuting Attorney

Sheriff

Kerri Kisamore, Communications Specialist, Kanawha County Sheriff's Law Enforcement, full-time employee, \$34,694.40 per year, replacing Zachary Bess, effective December 9, 2024

The Honorable Mike Rutherford, Sheriff

Earl E. Whittington, Court Security, Kanawha County Sheriff's Law Enforcement, full-time employee, \$41,246.40 per year, filling an open position, effective January 1, 2025

The Honorable Mike Rutherford, Sheriff

CHANGE OF EMPLOYMENT STATUS

AGENDA ITEMS

4:00 P.M.

Swearing in of Joe H. Crawford as Sheriff of Kanawha County

Swearing in of Sean D. Snuffer, Chief Deputy

UKAN Grant Presentations:

-Business UP, AI LLC in the amount of \$10,000.00
Andy Morrison

-Greatstone Wealth, LLC in the amount of \$10,000.00
Kimberli Milhoan

-Sweetpea Floral, LLC in the amount of \$10,000.00
Katlyn Estep
Commissioner Ben Salango
Commission President Lance Wheeler
Commissioner Marc J. Slotnick

Discussion regarding funding for Nine (9) Kanawha County Food Banks

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

Discussion regarding funding request from The Southern Appalachian Labor School in the amount of \$35,000.00 for building materials and associated expenses for help with repairs to homes of the elderly, disabled, and those impacted by flood waters in the Upper Kanawha Valley

Commissioner Ben Salango
Commission President Lance Wheeler
Commissioner Marc J. Slotnick
John P. David, Director, Southern Appalachian Labor School
Bolts Willis, Board Member

Discussion regarding New Program for Demolition with Kanawha County Municipalities to include vote to request an extension from State Demolition Program and request for more funding

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

Discussion regarding funding request in the amount of \$1,000,000 for sewer service for 120 households in Tornado area of Kanawha County

Commission President Lance Wheeler
Commissioner Ben Salango
Commissioner Marc J. Slotnick
Terry Martin, Regional Intergovernmental Council

Discussion regarding disbursement of funds received from County Fire Protection Fund in the amount of \$343,689.83

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

Discussion regarding funding in the amount of \$10,374 to refurbish the tennis courts at Pratt Elementary into courts for tennis and pickleball

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

Discussion regarding funding request in the amount of \$52,000 to replace the culvert bridge on Upper Drive in the Town of Handley. Total project \$73,363.00

Commission President Lance Wheeler
Commissioner Ben Salango
Commissioner Marc J. Slotnick
The Honorable Essie Ford, Jr., Mayor of Handley

Discussion regarding erroneous assessments submitted by the Kanawha County Assessor

Commissioner Marc J. Slotnick
The Honorable Sallie Robinson, Assessor
Eric Cantrell, Assistant Prosecuting Attorney

Discussion and update on the Judicial Building Project to include discussion regarding measures of cost savings to include but not limited to rebidding, change of scope, and taking other actions deemed necessary

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

Discussion regarding 2025 Legislative Agenda

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

Discussion regarding Opioid Settlement Funds
Commission President Lance Wheeler
Commissioner Ben Salango
Commissioner Marc J. Slotnick

- Discussion regarding the updated guidance from the U.S. Treasury concerning the allocation deadlines for ARPA lost revenue to include but not be limited to discussions on existing eligible projects

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
KC-148 Shawnee Sports Complex	Additional parking including more ADA parking spots; stabilize, replace, and upgrade the playing surface, replace and upgrade the playing surface on the pickleball and basketball courts; shade structures; adding nets on the baseball fields to increase safety for spectators

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

Kanawha County Commission meetings through January, 2025
Commission President Lance Wheeler
Commissioner Ben Salango
Commissioner Marc J. Slotnick

DATE	TIME
Thursday, January 9, 2025	5:00 P.M.
Thursday, January 23, 2025	TBD

PUBLIC HEARING

5:30 p.m. (or as soon after as it may be heard)

Public Hearing Regarding Kanawha PSD's request to Extend its Boundaries into the Town of Pratt to Provide Sewer Services, as the Town of Pratt is in the Process of Selling Their Wastewater Treatment Plant and Sewer Services to the Kanawha PSD

AGENDA SETTING

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

Out-of-State Travel request for Christopher Settles and Jeremy Young to attend the NACO Legislative Conference in Washington, DC, March 1-4, 2025

DIRECTOR OF FINANCE'S REPORT

COUNTY ATTORNEY'S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

Objections and Exceptions

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

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

Order Declaring Re-Opened Estate Closed (Estate of Jay Clifton Gibson)

Order Declaring Re-Opened Estate Closed (Estate of Jennie Elaine Chase)

Order Declaring Re-Opened Estate Closed (Estate of Sharon A. King)

Order Declaring Re-Opened Estate Closed (Estate of Ernerst R. Myers aka Ernest Ralph Myers)

Order Declaring Re-Opened Estate Closed (Estate of Robert William Parsons)

Order Referring to a Fiduciary Commissioner (Estate of Ellamae Louise Bartley)

Order Referring to a Fiduciary Commissioner (Estate of Carol Burgess)

Order Declaring Re-Opened Estate Closed (Estate of Walter Douglas Hughart)

Order Referring to a Fiduciary Commissioner (Estate of Nancy Jo Lawrence)

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
Pray Construction Company (Revised PO)	Shawnee Sports Complex	\$5,372,302.62	(increase PO \$14,258.62 for previously approved change order) Shawnee Welcome Center project per bids received
United Refrigeration, Inc. (Ratify PO signed 11/14/24)	Maintenance	\$12,917.58	7.5 ton heat pump for the Record Room
Metro Recreation	Kanawha Co. Parks & Recreation	\$54,623.00	Provide and install playground equipment at Pioneer Park per Sourcewell Contract
Metro Recreation	Kanawha Co. Parks & Recreation Commission	\$235,616.00	Provide and install playground equipment at Coonskin Park per Sourcewell Contract

Metro Recreation	Kanawha Co. Parks & Recreation	\$235,616.00	Provide and install playground equipment at Meadowood Park per Sourcewell Contract
Kanawha-Charleston Humane Association	Kanawha-Charleston Humane Assoc.	\$37,316.00	Reimbursement for July-October 2024: utilities \$31,950.00; contributions \$5,366.00
Rodney Loftis & Son	Kanawha Co. Planning & Community Dev.	\$63,536.50	Demolition services for State Grant structures
Westside VFD	Kanawha Co. Commission	\$18,677.43	Smith Sprayfoam \$7,000; St. Albans Windows \$10,835; Center Hardware \$842.43
Zones, LLC	Prosecuting Attorney	\$20,824.00	11 Dell Latitude 5550 10-key ultra 7 165U-16GB Ram 512GB SSD 3 yr \$1,555 each; 3 Fujitsu fi-9170 document scanners dual CIS-Duplex 8.5 \$925 each; 8 27 in MVA monitor w/HDMI and VGA 1920x1080 \$118 each;
Newtech Systems	Maintenance Annex	\$8,295.50	Provide and install six (6) cameras at the Judicial Building
New Tech Systems	Maintenance	\$6,580.93	Provide and install three (3) outdoor dome cameras at the Courthouse
Network Innovation Solutions	Kanawha Co. Comm Data Processing	\$13,518.25	Provide and install Meraki Equipment for Day Report Center
Don Mollohan Auto Body	Kanawha Co. Commission	\$5,027.98	Repair damage to vehicles as a result of a falling pipe in the Kanawha Co. Judicial Building
Saluja Law Offices, PLLC	Kanawha Co. Commission	\$7,588.75	Professional Services for KCSD re: Civil Service Exams
Rocky Fork Enterprises, LLC	Sheriff's Law Enforcement Div.	\$34,000.00	Emergency equipment installation and service of emergency equipment for Kanawha Co. Sheriff's Office for two Dodge Durangos

E.L. Robinson Co.	Kanawha Co. Commission	\$9,955.30	Elk River Trailhead – Clendenin Design Phase – Final
Civil & Environmental Consultants	Kanawha Co. Commission	\$12,600.00	Town of Pratt Conceptual Masterplan \$8,316; and Benedum \$4,284
Jennifer Herrald Oakley	Kanawha Co. Commission	\$5,000.00	Consulting services 11/16/24-11/30/24
Clendenin VFD	Clendenin VFD	\$10,000.00	Reimbursement for purchase of 11 Scott 4500 PSI 30 min cylinders per Public Safety Grant Letter of Intent
All American Fire Equipment	South Charleston Fire Dept.	\$6,325.00	Two Viking IQ turnout coat and paint \$3,100 each; and Freight
Business Up Hub	Kanawha Co. Commission	\$10,000.00	UKAN Loan/Grant Program
Sweetpea Floral, LLC	Kanawha Co. Commission	\$10,000.00	UKAN Loan/Grant Program
Greatstone Wealth, LLC	Kanawha Co. Commission	\$10,000.00	UKAN Loan/Grant Program
Barcodes	Sheriff's Law Enforcement Div.	\$9,8824.31	Mobile Printer and accessories
Schuba.com	South Charleston Fire Dept.	\$7,321.73	Dry suits and scuba equipment per Public Safety Grant
Zones LLC	Kanawha Co. Comm. Data Processing	\$7,743.50	1. 2 Dell OptiPlex 7010 Tower Plus – i7-13700 with 11-16gb ram-512GB SSD-3yr pro \$1,200 each; 2. 1 Dell Latitude 5550 \$1,555.00 ; 3. 1 Dell Dock \$154.00; 4. 3 27inViewsonic Mon \$118.00 each; 5. 3 Startech displayport to HDI \$15.00 each; 6. 3 HDMI cables \$8.50 each; 8. 1 Synology 4 bay rackstation RS822 \$1,087.00; 9. 1 Synology rail kit \$101.00; and 10. 4 Synology 12TB plus series SATA HDD 3.5 inch \$299.000. Equipment for Day Report

Hansford Senior Center	Kanawha Co. Commission	\$10,000.00	Food pantry contribution
Mountain Mission	Kanawha Co. Commission	\$10,000.00	Food pantry contribution
Mountaineer Food Bank	Kanawha Co. Commission	\$20,000.00	Food Pantry contribution
St. Peters United Methodist Church	Kanawha Co. Commission	\$10,000.00	Food Pantry contribution
Riverside High School Food Pantry	Kanawha Co. Commission	\$10,000.00	Food Pantry contribution
Good Shepherd Food Pantry	Kanawha Co. Commission	\$10,000.00	Food pantry contribution
Clendenin Ministerial Association	Kanawha Co. Commission	\$10,000.00	Food pantry contribution
UKVSAC	Kanawha Co. Commission	\$10,000.00	Food pantry contribution
Aldersgate United Methodist Church	Kanawha Co. Commission	\$10,000.00	Food pantry contribution

PURCHASE ORDERS

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
State Tax Commission	Kanawha Co. Commission	\$237,000.00	Charges for State Computer System
Clendenin VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Pinch VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Malden VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Rand VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Belle VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Cedar Grove VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Glasgow VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding

Handley VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Montgomery VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Pratt VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
East Bank VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Cabin Creek VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Chesapeake VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Marmet VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Loudendale VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Alum Creek VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Davis Creek VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Jefferson VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Lakewood VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
West Side #2 FVD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
West Side /St. Albans FVD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Tyler Mountain VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Institute VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Sissonville VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Charleston Fire Dept.	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
St. Albans Fire Dept	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
South Charleston Fire Department	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Nitro Fire Department	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Dunbar Fire Department	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding

Frame VFD	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Yeager Airport Fire Dept.	Kanawha Co. Commission	\$10,910.78	County Fire Protection Funding
Smithers VFD	Kanawha Co. Commission	\$5,455.39	County Fire Protection Funding
New River Engineers, Inc.	Kanawha Co. Commission	\$37,800.00	Coonskin Park Flood Damage Repair Project
Thaxton Construction Company	Kanawha Co. Commission	\$412,420.00	Coonskin Park Flood Damage Repair 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 December 12, 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 December 12, 2024*)

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

Order Confirming and Approving Orders entered by the Clerk of the County Commission of Kanawha County

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

Order Confirming and Approving Orders entered by the Clerk of the County Commission of Kanawha County

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

New Employee: Mark Kinder, Community Corrections Program Director, Kanawha County Commission, full-time employee (exempt), salary to be set by the Commission, replacing Steve Walker, effective January 27, 2025

New Employee: Brian D. Yost, Assistant Prosecuting Attorney, Kanawha County Prosecuting Attorney's office, full-time employee, \$92,000.00 per year, filling a new position, effective December 16, 2024

New Employee: Kerri Kisamore, Communications Specialist, Kanawha County Sheriff's Law Enforcement, full-time employee, \$34,694.40 per year, replacing Zachary Bess, effective December 9, 2024

New Employee: Earl E. Whittington, Court Security, Kanawha County Sheriff's Law Enforcement, full-time employee, \$41,246.40 per year, filling an open position, effective January 1, 2025

Change in Status: Sean D. Snuffer, from Sworn Member to Chief Deputy, Kanawha County Sheriff's office, full-time employee, \$90,001.60 per year, replacing Joe Crawford, effective January 1, 2025

Change in Status: Dallas R. McKean, Communications Specialist, from part-time to full-time employee, \$34,694.40 per year, replacing Conner Dalton, effective January 6, 2025

Reinstatement of Marc J. Slotnick as County Attorney effective January 1, 2025

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$531,902.63)

Change in Status: Richard Maddox

Change in Status: Wes Smith

Change in Status: Rod Johnson

Change in Status: Jarl Taylor

Change in Status: Carl O'Neal

Order appointing Carrie Smith to the Kanawha County Parks & Recreation Commission filling the unexpired term of Chris Hamilton (term to expire 2/10/27)

Notice of the Kanawha County Commission Sitting as a Board of Review and Equalization for Consideration of 2025 Tax Assessment Appeals

Order ratifying the signature of the President of the Kanawha County Commission on the Kanawha County Commission Motion for Enlargement and Order Setting Public Hearing

Order ratifying the signature of the President of the Kanawha County Commission on the Kanawha County Building Commission (West Virginia) Lease Revenue Bonds (Kanawha County Judicial Building Project) Series 2024 Bond Purchase Agreement

Order ratifying the signature of the President of the Kanawha County Commission on the Rule 15c2-12 Certificate of the Kanawha County Building Commission and County Commission of Kanawha County

Demolition Order: In the matter of the property owned by Leonard Fields (Tax Map 7D Parcel 201, Jefferson District)

Demolition Order: In the matter of the property owned by Eric James Lynch (Tax Map 8C Parcel 122, Jefferson District)

Demolition Order: In the matter of the property owned by Appalachia Land LLC (Tax Map 34J Parcel 38, Union District)

Demolition Order: In the matter of the property owned by Sunshine State Investment Group, LLC (Tax Map 31C Parcel 33.1, Union District)

Demolition Order: In the matter of the property owned by Julie Ann Darnell (Tax Map 29A Parcel 246, Malden District)

Demolition Order: In the matter of the property owned by Candice Elizabeth Shaffer (Tax Map 19C Parcel 2, Big Sandy District)

Demolition Order: In the matter of the property owned by Terry Cogar Enterprises LLC (Tax Map 3L Parcel 84, Jefferson District)

Demolition Order: In the matter of the property owned by NAJ, LLC (Tax Map 6B Parcel 76, Jefferson District)

Demolition Order: In the matter of the property owned by NAJ, LLC (Tax Map 34A Parcel 37, Cabin Creek District)

Demolition Order: In the matter of the property owned by Ovid Thomas, Otis Thomas, Gregory Lynn Hedrick, Joseph Nomar, Charlton Heston Nomar, and Dewayne Scott Nomar (Tax Map 29B Parcel 29, Malden District)

Demolition Order: In the matter of the property owned by William D. Hill, Joshua Shell, Regina Cross and Shari Shell (Tax Map 22F Parcel 47, Union District)

Demolition Order: In the matter of the property owned by Bruce S. Casto and Kathryn E. Casto (Tax Map 36D Parcel 50, Cabin Creek District)

Demolition Order: In the matter of the property owned by Michael Wayne Spelock, Sr. (Tax Map 38B Parcel 50, Cabin Creek District)

Demolition Order: In the matter of the property owned by Nancy Aaron Carig, Adam Cornelius Craig and Ashley Bates Craig (Tax Map 19A Parcel 237, Malden District)

Order approving Sallie Robinson, Assessor of Kanawha County to receive compensation for satisfactorily complying with the requirements of the Farm Statistics Law which entitles her to receive compensation according to Chapter 7, Article 7, Section 6C of the New Code of West Virginia

Order Authorizing the Clerk of the County Commission to issue a check from the ARPA 2021 Fund (#207-401.00-5-67.00), in the amount of One Hundred Thousand Dollars (\$100,000), to the County Manager Fund (#019) for transfer of funds received from the Local Assistance and Tribal Consistency Fund (LATCF) to be used for programs, services, and capital expenditures for general government purposes

Order authorizing the President of the Kanawha County Commission to sign the Consulting Services Agreement with Three Point Strategies, LLC

Order authorizing the Clerk of the County Commission to issue the second paycheck of December 2024 to the County employees on December 30, 2024, instead of December 31, 2024

Order authorizing the President to sign Change Order #3 for Pray Construction for the Shawnee Welcome Center Project - \$0 Modification

Order appointing William Peterson to the Kanawha County Enforcement Board as a Voting Board Member (Effective 1/1/2025)

Order Re-Organizing the Kanawha County Enforcement Board (Effective 1/1/2025)

Order Prohibiting Hunting on any County Owned or Leased Property

Order Authorizing the President of the County Commission to sign Letter of Credit Payment Request – Federal Emergency Management Agency Hazard Grant Program 4517-WV-0008. Request payment to pay invoice for accounts 009-442.60-500-2-30.00 (FEMA NOI Contr. Services), in the amount of \$4,280.00

The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2024-2025 General Fund Budget Revision #5

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

REVENUES:

090-000.00-323-0-00.00	Capital Fund - State Grant	2,500,000
090-000.00-382.0-00.00	Capital Fund - Refunds & Reimbursements	865,366

EXPENDITURES:

090-401.00-4-57.01	Capital Fund - Co Comm Capital Buildings	3,365,366
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2. Fiscal Year 2024-2025 ARPA 2021 Fund Line Item Budget Revision

REVENUES:

207-000.00-365-0-00.00	ARPA 2021 - Interest Earned	2547
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EXPENDITURES:

207-401.00-5-68.00	ARPA 2021- Contributions	94,884
207-401.00-5-68.01	ARPA 2021- LATCF	(100,000)
207-401.02-5-68.09	ARPA 2021 - Small Business Assistance	(25,000)
207-401.02-5-68.13	ARPA 2021 - Other Econ Support	(7,432)
207-401.02-5-68.22	ARPA 2021 - NEI Healthy Communities	(59,905)
207-401.00-5-67.00	ARPA 2021 - Transfers to other funds	100,000

3. Fiscal Year 2024-2025 County Fire Protection Fund Line Item Budget Revision

REVENUES:

041-000.00-323-0-00.00	Co Fire Protection Fund - State Grants	343,690
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EXPENDITURES:

041-713.00-800-5-68.00	Co Fire Protection Fund - Contributions	343,690
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4. Fiscal Year 2024-2025 County Manager Fund

REVENUE:

019-000.00-388-0-00.00	Co Manager's Fund - Transfers from other Funds	100,000
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EXPENDITURE:

019-401.00-5-67.01	Co Manager's Fund - Transfer to other fund (ARPA)	100,000
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5. Fiscal Year 2024-2025 Emergency Response Fund Line Item Revision

REVENUE:

021-000.00-322-0-00.00	EMERGENCY RESPONSE - Federal Grant	450,220
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EXPENDITURE:

021-401.00-3-41.00	EMERGENCY RESPONSE - SUPPLIES & MATERIALS	450,220
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6. Fiscal Year 2024-2025 General Fund Budget Revision #5

REVENUES:

001-000.00-380-0-00.00	Contributions from other Entities	(8,000)
001-000.00-322-0-28.01	Federal Grant - USDA; Natural Resources Conservation Services	725,000

EXPENDITURES:

001-401.00-5-67.00	Co Comm - Transfers to other funds	(365,508)
001-401.00-2-30.00	Co Comm - Contracted Services	100,000
001-408.00-2-30.00	Reappraisal - Contracted Services	179,296
001-425.00-3-41.05	Annex - Supplies, Juvenile Drug Court	(8,000)
001-429.00-2-24.00	RDA - Audit Costs	5,630
001-442.29-2-30.00	Fed Grant - USDA, NRCS-Contracted Services	725,000
001-700.00-1-03.01	Sheriff LED - Fulltime Salaries	52,728
001-700.00-1-04.00	Sheriff LED - FICA	4,034
001-700.00-1-05.01	Sheriff LED - Health Insurance	15,384
001-700.00-1-05.02	Sheriff LED - Retirement	8,436

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

REVENUES:

040-000.00-365-0-00.00	Opioid Settlement - Interest Earned	81,748
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EXPENDITURES:

040-401.00-5-68.00	Opioid Settlement - Contributions	81,748
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CHECK REGISTERS: SUPPLEMENTALS/EMERGENCY:

Kanawha-Charleston Humane Assoc., in the amount of \$37,316.00 for reimbursement for July-October 2024: utilities \$31,950.00; contributions \$5,366.00

Business Up Hub, LLC, in the amount of \$10,000.00 for UKAN Loan/Grant Program

Sweetpea Floral, LLC, in the amount of \$10,000.00 for UKAN Loan/Grant Program

Greatstone Wealth, LLC, in the amount of \$10,000.00 for UKAN Loan/Grant Program

LETTERS OF INTENT

Belle Police Department in the amount of \$15,000.00 for outfit equipment for new police vehicle – 2024 Ford Explorer police vehicle

Cedar Grove Police Department in the amount of \$21,700.00 for 2025 Ford Interceptor

Charleston Police Department in the amount of \$27,231.00 for Advanced Camera (pole camera), Mavic 3T Drone, Drone battery

Chesapeake Police Department in the amount of \$20,000.00 for radios

Dunbar Police Department in the amount of \$15,000.00 for desktop computers

East Bank Police Department in the amount of \$4,815.00 for two watch guard in car camera systems, 2 watch guard body cameras

Glasgow Police Department in the amount of \$7,959.17 for emergency equipment for 2024 Dodge Durango

Handley Police Department in the amount of \$18,000.00 for vehicle equipment

Kanawha County Parks Police Department in the amount of \$15,254.20 for Nest Edge Mobile Units (5), officer uniform and equipment

Marmet Police Department in the amount of \$21,700.00 for new police cruiser

Montgomery Police Department in the amount of \$14,469.43 for body cameras, tasers, duty holsters/tactical lights

Nitro Police Department in the amount of \$25,925.10 for 15 Dell laptops computers

Pratt Police Department in the amount of \$5,909.75 for body armor and cargo storage box

South Charleston Police Department in the amount of \$26,582.50 for housing for agency K-9s

St. Albans Police Department in the amount of \$10,505.98 for recon power bikes, interceptor power bikes

WVSU Police Department in the amount of \$18,500.00 for handheld portable radio system and accessories

Yeager Airport Police Department in the amount of \$19,924.68 for repurpose emergency gate

Ratification of documents processed on November 12, 2024:

Order Approving Sallie Robinson, Assessor of Kanawha County to receive compensation for substantially complying with the "assessor's additional duties" as delineated in W.Va. Code §7-7-6a and entitles her to the additional compensation of \$15,000 as provided in West Virginia Code §7-7-6b

F.Y. 2024-2025 Parks & Recreation Fund

F.Y. 2024-2025 ARPA 2021 Fund Line Item Budget Revision

Emergency checks to US Bank in the total amount of \$3,632.85 for p-card payments

Election payroll

Ratification of documents processed on November 14, 2024:

Emergency checks: US Bank in the amount of \$1,226.90 for p-card payments

Election payroll

Ratification of documents processed on November 19, 2024:

LED Outside Overtime

Ratification of documents processed on November 20, 2024:

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the County Commission of Kanawha County, West Virginia (general fund)

Emergency Checks: US Bank in the total amount of \$19,755.38 for p-card payments

Ratification of documents processed on November 26, 2024:

Authorization for the President of the Kanawha County Commission to Sign a Certificate of Title Transferring a Vehicle Declared a Total Loss to Travelers Insurance

Order Confirming and Approving Purchase Orders in Excess of \$4,999.00 to be issued by the Kanawha County Commission Purchasing Department

Change In Status: Vickie Martin, from part-time to full-time, Receptionist, Fiduciary Office, \$35,000.00 per year, effective December 2, 2024, non-exempt

Order Closing the Kanawha County Courthouse at 12:00 noon on November 27, 2024, pursuant to W.Va. Code §7-3-2

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for the General Fund

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for Special Funds

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission of West Virginia (Supplemental)

Ratification of documents processed on December 3, 2024:

Order Authorizing the Clerk of the County Commission to issue a check from the Capital Fund, #090-401.00-4-57.01, in the amount of Thirty-Four Thousand One Hundred Fifty-Two Dollars Sixty Cents (\$34,152.60) to United Bank, for the county equity contribution associated with the Kanawha County WV Building Commission Lease Revenue Bonds Series 2024 closing on December 5, 2024; Judicial Annex Remodel Project

Emergency check to United Bank in the amount of \$34,152.60 for county equity contribution associated with the Kanawha County WV Building Commission Lease Revenue Bonds Series 2024 closing on December 5, 2024; Judicial Annex Remodel Project

Ratification of documents processed on December 5, 2024:

Election payroll

► **AND BOLD DENOTES CHANGE TO THE AGENDA** (Example, emergency items, addition, typographical error, change and/or omission from first version of Agenda)