

MINUTES OF A REGULAR SESSION OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, HELD AT THE COURTHOUSE THEREOF ON THE 6TH DAY OF MAY 2010.

A REGULAR MEETING OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, WAS HELD ON THE 6TH DAY OF MAY 2010. THE COURTROOM OF THE COUNTY COMMISSION LOCATED IN THE KANAWHA COUNTY COURTHOUSE IN CHARLESTON, WEST VIRGINIA, BEGINNING AT 5:00 P.M. COMPLETE AUDIO IS AVAILABLE IN THE COMMISSION OFFICE OR ONLINE AT <http://live.kanawha.us>.

THE FOLLOWING MEMBERS WERE PRESENT:

**W. KENT CARPER, PRESIDENT
HENRY C. SHORES, COMMISSIONER
DAVE HARDY, COMMISSIONER**

5-06-10	2010-240	Order Confirming and Approving Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department
5-06-10	2010-241	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission-General Fund
5-06-10	2010-242	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission-Special Fund
5-06-10	2010-243	<u><i>New Employee</i></u> , Michael Dylan Shaffer, Sheriff's Department, Drug Court Case Manager, permanent employment replacing Harold Stephen Walker, \$27,000 yearly, effective May 16, 2010
5-06-10	2010-244	<u><i>New Employee</i></u> , Leslie Koepsel, Commission Office, Assistant to the County Attorney/Receptionist, permanent employment replacing Elaine Connett, \$35,000.00 yearly, effective May 17, 2010
5-06-10	2010-245	<u><i>New Employee</i></u> , Michael Rodgers, Commission Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010
5-06-10	2010-246	<u><i>New Employee</i></u> , Justin Shirkey, Commission Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010
5-06-10	2010-247	<u><i>New Employee</i></u> , Chelsea Hill, Commission Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 3, 2010
5-06-10	2010-248	<u><i>New Employee</i></u> , Conner Snodgrass, Commission Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010
5-06-10	2010-249	<u><i>New Employee</i></u> , Cody Green, Commission Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010
5-06-10	2010-250	<u><i>New Employee</i></u> , Mary Nicole Baker, Deputy Clerk, temporary, part-time employment, 10.00 per hour, effective May 7, 2010

5-06-10	2010-251	<u><i>Change of Employment Status</i></u> , Kimberly White, Circuit Clerk's Office, Deputy Clerk, Change of Status from Part-time to Full-Time, permanent employment replacing Beverly Gilmore
5-06-10	2010-252	Approval of Erroneous Assessment Exonerations submitted by the Kanawha County Assessor (Increase: \$114,899.22)
5-06-10	2010-253	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
5-06-10	2010-254	Resolution – Fiscal Year 2009-2010 General Fund Budget Revision #19
5-06-10	2010-255	Order Appointing Ballot Commissioners for the May 11, 2010, Primary Election: Evelyn Kinnison and Christine Boone (Democrat) and Margie Spence and Ruth Leavitt (Republican)
5-06-10	2010-256	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 Seven Hundred Fifty Thousand Dollars (\$750,000.00) to the County Stabilization FUND #058
5-06-10	2010-257	Order Authorizing the Clerk of the County Commission to issue a check from General County, #001-704.00-2-30.00, in the amount of Two Hundred Eight-Six Thousand Eight Hundred Fifty-Two Dollars and Fifty Cents (\$286,852.50) to the WV Regional Jail Authority representing payment for February, 2010
5-06-10	2010-258	Order approving overtime for Kanawha County Commission employees for pay period ending May 14, 2010, for hours worked in the pay period of April 5, 2010, through April 25, 2010
5-06-10	2010-259	Authorization for the President of the County Commission to execute a State of West Virginia Homeland Security Grant Application for Interoperable Radio System Portable Radio Cache in the amount of \$214,000.00 (<i>Full Grant Application</i>)
5-06-10	2010-260	Authorization for the President of the County Commission to execute a State of West Virginia Homeland Security Grant Contract for Interoperable Radio System Portable Radio Cache in the amount of \$214,000.00
5-06-10	2010-261	Order authorizing the President of the Kanawha County Commission to execute a State of West Virginia Department of Environmental Protection Litter Control Grant Program Application for 2010-2011 for \$3,000.00 with a matching requirement of \$3,000.00
5-06-10	2010-262	Order Authorizing the Clerk of the County Commission to Issue a Check in the amount of One Hundred Ninety-Four Thousand Nine Hundred Sixty-Six Dollars and Twelve Cents (\$194,966.12) from #001-425.00-5-68.00 (Annex Contributions) to United Bank, Inc.

representing semi0annual bond debt service (Interest) for the Judicial Annex Renovation

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| 5-06-10 | 2010-263 | Order Authorizing the Clerk of the County Commission to issue a check from the General Fund, #001-401.00-800-5-67.00, in the amount of Ten Thousand Dollars (\$10,000.00) to the Parking Fund (#271), as additional contribution for Fiscal 2009-2010 |
| 5-06-10 | 2010-264 | Order - Street Closing Application of William Smolder for a Street Closing of an unimproved Portion of Skyline Drive 15 Feet wide and 360 Feet long (Southern end of Skyline Drive (<i>Road to be Closed is Situated in Elk District, Tax Map 44, Parcel 47, Kanawha County, West Virginia. Upon consideration of all the documents presented as part of the petition, and finding objection or opposition by the freeholders, the County Commission of Kanawha County, West Virginia, is of the opinion to approve this request and does hereby grant the Street Closing Request of William Smolder</i>)) |
| 5-06-10 | 2010-265 | Order – Approving Annexation into the City of South Charleston by Minor Boundary Adjustment for Property Bordered by Cobb Street, Armor Avenue, and Mound Street. Properties to be annexed are in Jefferson District, Tax Map 9B, Parcels 15, 16, 17, 18, 19 and 24.1, in Kanawha County, West Virginia. (These parcels are also known as Fairlawn Addition Lots 11-16, 31 and part of Lot 30) |
| 5-06-10 | 2010-266 | Order Authorizing the President of the Kanawha County Commission to sign the Change Order No.1 for the Derricks Creek Ridge Water Line Extension to include an additional 6 customers from the base bid of the original contract, for which the Kanawha County Commission need not commit any additional funds |
| 5-06-10 | 2010-267 | Order authorizing the President of the Kanawha County Commission to sign Certificate of Approval for the Marmet Community Fire Department, Inc., Certificate of Approval between the Marmet Community Fire Department, Inc., and First Bankers Corporation in the amount of \$297,222.00 to finance a Pierce Pumper Truck |
| 5-06-10 | 2010-268 | Order authorizing and approving the Manual Journal Entries as set forth in 4/15/10 Memorandum from Kim Lutz, Director of Accounting |
| 5-06-10 | 2010-269 | Authorization for the President of the Kanawha County Commission to Sign a Certificate of Title Transferring a Vehicle Declared a Total Loss |
| 5-06-10 | 2010-270 | Authorization for the President of the Kanawha County Commission to Sign a Contract between the Kanawha County Commission and the South Charleston Community Center |
| 5-06-10 | 2010-271 | Authorization for the President of the Kanawha County Commission to Sign a Maintenance Agreement between the Kanawha County Commission and Access Systems |

5-06-10	2010-272	Order authorizing the President of the Kanawha County Commission to sign Contract with J.H. Consulting for additional projects for the Kanawha County Evacuation Plan (<i>previously contract awarded \$11,500.00, on August 6, 2009; new projects to include: Special Needs Inventory, \$3,500.00; Resource Database, \$13,500.00; and Potential Shelter Facility Assessment, \$12,000.00, totaling \$29,000.00</i>)
5-06-10	2010-273	Order revoking 2010-196 (April 1, 2010), replacing with Order herein - New Employee, Jamie Lee Miller, Sheriff's Department, Law Enforcement Division, Deputy Sheriff, permanent employment effective May 1, 2010 replacing Patrick Hanson, \$34,000.00 per year,
5-06-10	2010-274	Order ratifying Kanawha County Commission President signature for City of Charleston Save Harmless Agreement for the Public
5-06-10	2010-275	Order authorizing the President of the Kanawha County Commission to sign the Commission Drunk Driving Prevention DUI Enforcement Grant Agreement
5-06-10	2010-276	Order authorizing the expenditure of funds from the Stabilization Fund in the amount of \$91,151.00 to Krammes Group, Inc. for the Heavy Evidence Meth Truck
5-06-10	2010-277	Order-Supplemental Checks (<i>As set forth Below; and utility bills for APC in the amount of \$34,519.28</i>)
5-06-10	2010-278	<u><i>New Employee</i></u> , Kayla M. Parsons, County Clerk's Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010

Minutes approved/processed at 5/6/10 Commission Meeting:

Approval of Minutes of the Public Test and Inspection (*Early Voting*) of April 14, 2010
 Approval of Commission Minutes of April 15, 2010
 Approval of Commission Minutes of April 20, 2010

New Hires/Change of Status approved/processed at 5/6/10 Commission Meeting:

New Employee, Michael Dylan Shaffer, Sheriff's Department, Drug Court Case Manager, permanent employment replacing Harold Stephen Walker, \$27,000 yearly, effective May 16, 2010

New Employee, Leslie Koepsel, Commission Office, Assistant to the County Attorney/Receptionist, permanent employment replacing Elaine Connett, \$35,000.00 yearly, effective May 17, 2010

New Employee, Michael Rodgers, Commission Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010

New Employee, Justin Shirkey, Commission Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010

New Employee, Chelsea Hill, Commission Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 3, 2010

New Employee, Conner Snodgrass, Commission Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010

New Employee, Cody Green, Commission Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010

New Employee, Mary Nicole Baker, Deputy Clerk, temporary, part-time employment, 10.00 per hour, effective May 7, 2010

New Employee, Kayla M. Parsons, County Clerk's Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010

Change of Employment Status, Kimberly White, Circuit Clerk's Office, Deputy Clerk, Change of Status from Part-time to Full-Time, permanent employment replacing Beverly Gilmore

Budget Revisions approved/processed at 5/6/10 Commission Meeting:

1. Fiscal Year 2009-2010 General Fund Budget Revision #19
2. Fiscal Year 2009-2010 Fiduciary Fund Line Item Budget Revision
3. Fiscal Year 2009-2010 Special Health Fund Line Item Budget Revision
4. Fiscal Year 2009-2010 General Fund Line Item Revision
5. Fiscal Year 2009-2010 Demolition Fund Line Item Budget Revision
6. Fiscal Year 2009-2010 General Fund Line Item Budget Revision

Supplementals/Check Register approved/processed at the 5/6/10 Commission Meeting (Set Forth in 2010-277:

Supplemental Check, United Bank, \$194,966.112 for Semi-Annual Bond Debt Service for the Judicial Annex Renovation

5:00 P.M. CALL TO ORDER

Pledge of Allegiance

Commission President Kent Carper

Chief Blankenship and members of the Glasgow Volunteer Fire Department

Moment of Silence and Recognition

Chief Blankenship spoke of the loss of Donald Adkins. The Adkins Family was introduced.

Discussion regarding proposed Firefighter Donald Adkins Memorial Training Grant for Kanawha County Fire Departments

Commission President Kent Carper

Commissioner Henry C. Shores

Commissioner Dave Hardy

Dale Petry, Emergency Management Director

**MINUTES FOR COMMISSION
MEETING OF MAY 6, 2010**

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C.W. Sigman, Fire Coordinator

Commissioner Hardy moved for approval of the Donald Adkins Memorial Training Grant for Kanawha County Fire Departments. Commissioner Shores seconded. Motion carried. It was stated that the grant will be \$10,000 and will be competitive based. It will be awarded annually and should be used for training purposes. Commissioner Carper directed staff to prepare paperwork for the grant funding and to establish a sub committee of the Public Safety Committee. Donald Adkins Sr. thanked all individuals involved in the rescue efforts.

MINUTES

Approval of Minutes of the Public Test and Inspection (*Early Voting*) of April 14, 2010

Approval of Commission Minutes of April 15, 2010

Approval of Commission Minutes of April 20, 2010

Commissioner Hardy moved to approve the minutes as listed on the agenda. Commissioner Shores seconded. Motion carried.

NEW EMPLOYEES

Sheriff's Department

**Michael Dylan Shaffer, Drug Court Case Manager, permanent employment replacing Harold Stephen Walker, \$27,000 yearly, effective May 16, 2010
The Honorable Michael Y. Rutherford, Sheriff**

Commissioner Hardy moved to approve the new employee for the Sheriff's Department, Michael Dylan Shaffer. Commissioner Shores seconded. Motion carried.

Commission Office

Leslie Koepsel, Assistant to the County Attorney/Receptionist, permanent employment replacing Elaine Connett, \$35,000.00 yearly, effective May 17, 2010

**Brent Pauley, County Manager
Jennifer Sayre, Deputy County Manager**

Commissioner Shores moved to approve the new employee for the Commission Office, Leslie Koepsel. Commissioner Hardy seconded. Motion carried.

**Michael Rodgers, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010
Brent Pauley, County Manager**

Jennifer Sayre, Deputy County Manager/Grants Director

Commissioner Carper moved to approve the Intern for the Commission Office, Michael Rodgers. Commissioner Shores seconded. Motion carried. Mr. Rodgers was not present for introduction.

Justin Shirkey, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010

Brent Pauley, County Manager

Jennifer Sayre, Deputy County Manager/Grants Director

Commissioner Carper moved to approve the Intern for the Commission Office, Justin Shirkey. Commissioner Shores seconded. Motion carried. Mr. Shirkey was not present for introduction.

Chelsea Hill, Intern, temporary, part-time employment, \$10.00 per hour, effective May 3, 2010

Brent Pauley, County Manager

Jennifer Sayre, Deputy County Manager/Grants Director

Commissioner Shores moved to approve the Inter for the Commission Office, Chelsea Hill. Commissioner Hardy seconded. Motion carried.

Conner Snodgrass, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010

Brent Pauley, County Manager

Jennifer Sayre, Deputy County Manager/Grants Director

Commissioner Hardy moved to approve the Intern for the Commission Office., Conner Snodgrass. Commissioner Shores seconded. Motion carried. Mr. Snodgrass was not present for introduction.

Cody Green, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010

Commissioner Hardy moved to approve the Intern for the Commission Office, Cody Green. Commissioner Shores seconded. Motion carried.

County Clerk's Office

Mary Nicole Baker, Deputy Clerk, temporary, part-time employment, \$10.00 per hour, effective May 7, 2010

The Honorable Vera J. McCormick, County Clerk

❖ **Kayla M. Parsons, Deputy Clerk, temporary, part-time employment, \$10.00 per hour, effective May 21, 2010**

The Honorable Vera J. McCormick, County Clerk

Commissioner Hardy moved to approve the part-time employees for the County Clerk's Office, Mary Baker and Kayla Parsons. Commissioner Shores seconded. Motion carried.

CHANGE OF EMPLOYMENT STATUS

Circuit Clerk's Office

Kimberly White, Deputy Clerk, Change of Status from Part-time to Full-Time, permanent employment replacing Beverly Gilmore, \$21,000.00 per year, effective April 26, 2010

The Honorable Cathy S. Gatson, Circuit Clerk

Commissioner Hardy moved to approve the change of employment status for Kimberly White, Circuit Clerk's Office. Commissioner Shores seconded. Motion carried.

AGENDA ITEMS

- 5:00 P.M. Discussion regarding the Public Safety Levy**
The Honorable Mike Rutherford, Sheriff
Commissioner Dave Hardy
Commissioner Henry C. Shores
Commission President Kent Carper
Joe Lynch, Executive Director, Kanawha County Emergency Ambulance Authority
Dennis Dawson, Executive Director, KRT
Jack Rossi, Chairman, Charleston Area Alliance Board of Directors
JoEllen Zacks, Senior Vice President, Charleston Area Alliance
Mike Basile, President, Charleston Chamber of Commerce

Sheriff Rutherford spoke of the importance of the Public Safety Levy. It was stated that Metro 911 is a vital part of public safety as well as KRT, with over 2.4 million riders a year. It was stated that Metro radioed the Kanawha County Sheriff's Department over 65,000 calls, the City of Charleston over 100,000 calls and Kanawha County Emergency Ambulance Authority over 67,000 calls last year. The Public Safety Levy will cost the taxpayer 14 cents a day on a \$100,000 home. The Sheriff stated that this is the 911 call to the public for the vote to pass the Public Safety Levy. Commissioner Carper stated that the Commission supports the Public Safety Levy 100 percent. Chairman of the Kanawha County Democratic Executive Committee, Norris Light, was present to show support of the Levy and encouraged the Republican Executive Committee to do the same. Democratic Executive Committee press release attached. Commissioner Carper stated that the Levy supports the quality of life in Kanawha County and it is the backbone of

volunteer fire departments. Commissioner Hardy moved for approval of support for the Public Safety Levy. Commissioner Shores seconded. Motion carried. Commissioners thanked KRT, Charleston Area Alliance and others for coming together and supporting the Public Safety Levy.

Discussion regarding the transfer of \$750,000.00 from the General Fund to the County Stabilization Fund, bringing the Fund up to Two Million Dollars (\$2,000,000)

**Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Brent Pauley, County Manager
Jennifer Sayre, Deputy County Manager/Grants Director
David Fontalbert, Chief Fiscal Officer**

Dave Fontalbert stated that the current balance of the General Fund is \$5.6 million. Upon approval of this transfer, the Financial Stabilization Fund balance will be \$2 million. Kim Fleck stated that the County is not currently behind on the Jail bill and the March bill will be audited and upon completion will be placed on the next agenda for approval. Dave Fontalbert stated this time last year the balance owed for the jail bill was \$3 million. Commissioner Shores moved to approve the transfer of \$750,000 from the General Fund to the Financial Stabilization Fund. Commissioner Hardy seconded. Motion carried. Commissioner Hardy stated that planning ahead has paid off.

Discussion regarding payment of the Regional Jail Bill for February, 2010 in the amount of \$286,852.50 thereby maintaining the Kanawha County Commission current in its obligation to the Regional Jail Authority

**Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Brent Pauley, County Manager
Jennifer Sayre, Deputy County Manager/Grants Director
David Fontalbert, Chief Fiscal Officer**

Commissioner Hardy moved to approve payment of the February 2010 Regional Jail bill in the amount of \$286,852.50. Commissioner Shores seconded. Commissioner Carper inquired as to balance of last year's jail bill for February and March. Kim Fleck is to follow up and provide the information. Motion carried.

Discussion regarding the advancement of funds from the County's Stabilization Fund in the amount of \$100,000.00 for the purchase of the Sheriff's Office new Meth Truck, which was properly bid according to the County's Purchasing Policy (*upon receipt of the vehicle, said funds will be*

100% reimbursed from the 2009 JAG/Meth Grant and will be re-deposited back into the Stabilization Fund)

**Commissioner President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Johnny Rutherford, Chief Deputy**

Sheriff Rutherford stated that the new meth vehicle cost \$91,000 and will be 100% reimbursed back to the Financial Stabilization Fund with the JAG Grant. He expects the truck to arrive in November. Carrie Clendening is to follow up as to when the JAG grant money will be available for reimbursement. Sheriff Rutherford stated that the grant has been approved. He stated that the vehicle will increase the safety for the officers. Commissioner Hardy moved to approve the advancement of funds from the Financial Stabilization Fund for the purchase of the Sheriff's new meth truck. Commissioner Shores seconded. Motion carried. Sheriff Rutherford stated that there has been a reduction in meth busts because of the Commission's ordinance, the tip line, and the Metro Drug Unit.

Discussion regarding the status of the request from the Kanawha County Circuit Clerk for 3-5 new employees

**Commissioner President Kent Carper
The Honorable Cathy Gatson, Circuit Clerk**

Commissioner Carper stated that the Commission has received a letter of support from Chief Judge Kaufman to hire 3-5 new employees for the Circuit Clerk's Office. Ms. Gatson stated that the request is for either Full-time or Part-time, whichever the Commission will approve. Commissioner Carper stated that an additional \$40,000 was placed in the Circuit Clerk's budget and that could be used for this hiring. Ms. Gatson stated that she has not been able to locate that extra funding in the budget and needs to meet with Dave Fontalbert to discuss the budget. She also stated that only one county has increased staffing, Boone County. They hired two temporary employees. She stated that Mr. Canterbury has taken this issue to the Supreme Court Justices as to what is allowed. She stated \$13,560 in fees were collected that were submitted to the County's General Fund, which were directly related to this specific project. Dave Fontalbert stated that this year's budget is \$2.109 million and last year's budget was \$2.044, this is a difference of \$65,000. He stated that \$45,000 was due to the PERS and Healthcare increases leaving \$20,000 and then an additional \$20,000 that was placed in the Capital Fund for each elected official. Ms. Gatson inquired as to the idea of the additional revenue being earmarked to pay for these services. She stated that in March an additional \$18,930 was collected from these filings. Commissioner Hardy stated that he does not feel it is a good time to add full-time positions, but he is open to the possibility of temporary, part-time employees that would be paid for with the earmarked revenues. Commissioner Shores agreed. Ms. Gatson stated that this is an ongoing project and that is the reasoning behind the request for the full-time employees. Her preference is full-time but will accept part-time. She is asking for 5 employees at \$10.00 an hour which is \$8,000 a

month. Commissioner Carper verified that the original budget request was for 2 additional employees and this request is in addition to those. Commissioner Shores offered a motion to hire 4 temporary employees. It was stated this would cost \$76,800 for one year. Brent Pauley stated that he is unaware of where this funding would come from. Ms. Gatson stated that she will get back to the Commission with the amount of new funding that is expected. Commissioner Carper will consider earmarking the new revenue for these new hires. Commissioner Hardy agrees with staffing part-time, temporary employees, but no full-time employees. Commissioner Carper directed staff to determine the amount of new revenue, the costs of additional part-time employees, if the additional \$20,000 is in fact in the Circuit Clerk's budget, and proportionately show what Kanawha County has to other counties regarding the number of filings. He feels that if this is statewide, then it should get state funding. Commissioners agreed that the Circuit Clerk's office is an important office and is well run. Brent Pauley and Dave Fontalbert are to meet with the Circuit Clerk to discuss this issue.

6:00 p.m.

Public Hearing - Application of William Smolder for Street Closing of an Abandoned Right-of-Way off Skyline Drive. The right-of-way to be closed is situated in Elk District, Tax Map 44A, Parcel 21, in Kanawha County, West Virginia. (Recommended by Kanawha County Planning Commission on April 14, 2010)

**John Luoni, Deputy Planning Director
William Smolder, Applicant**

John Luoni stated that the street closing had been properly noticed and the Planning Commission has unanimously approved it. It was verified that signs had been properly posted. Commissioner Carper verified that there were no objections present. Commissioner Shores moved to approve the street closing. Commissioner Carper seconded. Motion carried.

Public Hearing - Application of City of South Charleston for Annexation by Minor Boundary Adjustment for Property Bordered by Cobb Street, Armor Avenue, and Mound Street. Properties to be annexed are in Jefferson District, Tax Map 9B, Parcels 15, 16, 17, 18, 19 and 24.1, in Kanawha County, West Virginia. (These parcels are also known as Fairlawn Addition Lots 11-16, 31 and part of Lot 30) (Recommended by Kanawha County Planning Commission on April 14, 2010)

**John Luoni, Deputy Planning Director
Susan J. Riggs, Attorney, City of South Charleston**

John Luoni stated that the annexation had been properly noticed. Marc Slotnick agreed that this annexation is a minor boundary adjustment for South Charleston. It was stated that the Public Service Commission has approved the annexation. Commissioner Carper verified that signs were posted for notification and that there were no objections present. Commissioner Shores moved to approve the annexation. Commissioner Hardy seconded. Motion carried.

Public Hearing - Review of proposed 50-unit Apartment Building (Zachary Garden Apartments) on Pennsylvania Avenue to be constructed by Doug Pauley at Elk District Tax Map 44C, Parcels 10 and 12, near Mink Shoals, in Kanawha County, West Virginia. (Recommended by Kanawha County Planning Commission on April 14, 2010)

John Luoni, Deputy Planning Director

Doug Pauley, General Partner, Zachary Gardens Limited Partnership, Harbringer Developments

Doug Pauley was present requesting a letter of support from the Commission for the construction of a 50-unit apartment building in the Mink Shoals area on US 119. He stated that there has been no community objection and it has been publicly noticed. John Luoni stated that the Planning Commission supports this project. Commissioner Carper moved to approve the issuance of the letter of support. Commissioner Hardy seconded. Motion carried.

Discussion regarding support of RFP in the expected amount of approximately \$1 million for a new Computer Aided Dispatch system for Metro 911

Commission President Kent Carper

Commissioner Henry C. Shores

Commissioner Dave Hardy

Carolyn Charnock, Executive Director, Metro 911

Russell Emrick, Deputy Director, Metro 911

Sheriff Rutherford stated the 911 fee has not increased for many years. Carolyn Charnock has been Executive Director to Metro 911 for 12 years using the same CAD, Computer Aided Dispatch, system. A CAD processes phone calls. The current system is outdated. She stated it is a tier 3 that was purchased in 1998. It is only good for a single type of call and it does not connect the address information. They would like to purchase a tier 2, which has complete multi discipline capability. It would allow for a map to display the call location, it would allow for integration of all the emergency medical dispatch pre-arrival instructions that began on March 1st. It would allow for closest unit response in real time, interoperability- in car CAD connection, MDT's would allow for visual information to be sent, there would be increased situational awareness for example hydrant locations, and greater communication; notification would spread with less tasks of the dispatcher. Commissioner Hardy moved to endorse the project. Commissioner Shores seconded. Motion carried. Commissioner Carper stated that there may be a request for an increase in the 911 fee. He directed staff to research for grants to provide funding for the project. Sheriff stated that they have received \$3.2 million for a project of taking photographs of buildings. He stated that the only way to benefit of the photos is with the new CAD system. Commissioner Carper stated that this will be identified as a public safety priority. Russell Emrick stated that addressing in Kanawha County is 100 percent complete. It began in 2003. He stated that 50,000 structure addresses were added to the unincorporated areas and 90,000 total addressed structures in Kanawha County. Mr. Emrick will be

consulting on the CAD project and there will be an RFP by the year end. Mrs. Charnock stated that the addressing was the foundation for the CAD system. Mr. Emrick stated that there are 45 counties in West Virginia not addressed.

Proposed allocation of vacated space of the Sheriff's Department in the Courthouse

**Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy**

Commissioner Carper stated that the relocation process will be slow and that no departments will relocate without a public hearing for approval. He stated that the Circuit Clerk should receive the evidence room.

Discussion regarding the Energy Efficiency and Conservation Block Grant in the amount of \$583,400.00 to include, but not be limited to, selection and approval of new windows for the Courthouse

**Commission President W. Kent Carper
Jerie Whitehead, Purchasing Director**

Jerie Whitehead stated that the sample window was displayed in the courtroom. Commissioner Carper stated that this is a 100 percent grant. Mrs. Whitehead stated that the county is still waiting on one more letter from the state. This will be placed on the next agenda.

Status on renovations to the Judicial Building projects to include, but not be limited to, the parking garage and elevator project

**Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Jerie Whitehead, Purchasing Director**

Commissioner Carper stated that the project is starting and the cost is \$519,000; which came from the bond proceeds from the Project 301. This is to be used for calking, sealing and eventually elevator replacement and repairs. It was stated that this is a 27 unit price contract with a \$50,000 contingency, which will cover most or all of costs. Carrie Clendening is to follow up on grant funding for this project.

Discussion regarding Proposal and Recommendations from J.H. Consulting for additional projects for the Kanawha County Evacuation Plan (previously contract awarded \$11,500.00, on August 6, 2009; new projects to include: Special Needs Inventory, \$3,500.00; Resource Database, \$13,500.00; and Potential Shelter Facility Assessment, \$12,000.00, totaling \$29,000.00)

**Commission President Kent Carper
Jennifer Sayre, Deputy County Manager/Grants Director**

Dale Petry, Emergency Services Director

Dale Petry stated that the Commission received a \$50,000 grant for an evacuation plan. He stated that the initial phase cost \$11,000, so now they are extending the project. Commissioner Carper moved to approve. Commissioner Shores seconded. Motion carried. Commissioner Carper stated that this is a joint project between the City of Charleston and Kanawha County Commission.

Kanawha County Commission meetings through August, 2010
Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy

DATE	TIME
Thursday, May 20, 2010 (<i>Regular Meeting and to Certify 2010 Primary Election</i>)	5:00 p.m.
Tuesday, June 15, 2010	5:00 p.m.
Thursday, July 8, 2010	5:00 p.m.
Thursday, July 22, 2010	5:00 p.m.
Thursday, August 12, 2010	5:00 p.m.
Thursday, August 26, 2010	5:00 p.m.

Kanawha County Commission Dates for 2010 Primary Election
Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Marc J. Slotnick, County Attorney

DATE	TIME	EVENT/LOCATION
Tuesday, May 4, 2010	8:00 a.m.	Public Test, Christopher Street and Voter's Registration Office
Saturday, May 8, 2010	8:00 a.m. – 5:00 p.m.	Voting Supplies, Voter's Registration Office
Tuesday, May 11, 2010	6:30 a.m. to 7:30 p.m.	Primary Election Day
Monday, May 17, 2010 (<i>Commission to meet on Friday, May 14, 2010, 8:00 a.m., to recess to Monday, May 17, 2010, by agreement of Commission and County Clerk</i>)	7:00 a.m.	Canvass, Voter's Registration Office
Thursday, May 20, 2010	5:00 p.m.	Certify Election Results

Marc Slotnick stated that commissioners need to report to Voter Registration on May 11, 2010, Election Day for Military Voting.

PUBLIC COMMENT

Paul Shaffer, of the WV Carpenters, was present to publicly thank the commissioners for the support received in regard to the Pine Terrace area. He stated that progress is being made and the gas line has been moved. Commissioner Carper instructed Dale Petry to issue a second letter and include an inquiry as to qualification for Homeland Security funding. He also directed Brent Pauley to arrange a phone call to the Governor regarding this situation at Pine Terrace.

COUNTY MANAGER'S REPORT

DEPUTY COUNTY MANAGER'S REPORT

CHIEF FISCAL OFFICER'S REPORT

COUNTY ATTORNEY'S REPORT

CLERK OF THE WORKS REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

Commissioner Hardy moved to approve the Fiduciary Orders. Commissioner Shores seconded. Motion carried.

Objections and Exceptions (advertised for proposed settlement in the May 3, 2010, issue of The Charleston Gazette and The Charleston Daily Mail, in accordance with W. Va. Code § 44-3A-19)

Administrative Closing Order, Courtney Danielle Beezel (Courtney is 19 years of age; revocation of Legal Guardian; release of surety)

Order Declaring Re-Opened Estate Closed, Estate of Richard H. McLand, a/k/a Richard Harrold McLand, Deceased

PURCHASE ORDERS

Commissioner Hardy moved to approve the purchase orders. Commissioner Shores 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
West Payment	Prosecuting Attorney	\$12,400.00	Subscription Services March Through June 2010
Charleston Newspapers	Sheriff's Tax Office	\$118,300.00	Legal Ads for Sheriff's Tax Department
State Tax Department-Property Tax	Commission	\$42,451.81	Charges for State Computer System Jan, Feb, & March 2010
West Virginia Uniforms	Law Enforcement	\$11,424.00	24 American Body Armor (ABA) XHP III-A Concealable Vests (<i>Public Safety Grant Letter of Intent</i>)
Kanawha County Emergency Ambulance Authority	Commission	\$50,000.00	Purchase and Renovation of New Clendenin Station
Prestera Center for Mental Health	Commission	\$9,800.52	\$6,269.85, Coordinator; \$3,530.67, supplies for Mental Health Grant
Fire Chasers Fire Equipment	Glasgow VFD	\$11,785.10	8 sets of Bunker Gear (<i>Public Safety Grant Letter of Intent</i>)
Electronic Specialty	Maintenance	\$8,750.00	One New Dell Power Edge R300 Raid I Server with External Tape Back-up
Dell Marketing LP	Prosecuting Attorney	\$6,128.04	Server (<i>West Virginia State Contract</i>)
Home Depot Credit Services	Sheriff's LED	\$6,192.08	Building, materials, and supplies to construct live-fire shoot house at Training Range (<i>US Communities Contract</i>)

U.S. Postmaster	Assessor's Office	\$40,000.00	Postage for personal and business property mailing
The Printing Press	Assessor's Office	\$13,477.00	Printing and mailing services for the Assessor's Office, per bids received 4/8/10
J.H. Consulting, LLC	Emergency Services	\$29,000.00	Evacuation Plan: \$3,500.00, Special Needs Inventory; \$12,000.00, Potential Shelter Facility Assessment; \$13,500.00, Resource Database, per bids received July 31, 2009
Krammes Group, Inc.	Sheriff's LED	\$91,151.00	Heavy Duty Evidence Collection Meth Vehicle (<i>per bids received 3/17/10</i>)

ORDERS

Commissioner Hardy moved to approve the orders. Commissioner Shores 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 May 6, 2010*)

The Honorable Vera J. McCormick, County Clerk

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 May 6, 2010*)

The Honorable Vera J. McCormick, County Clerk

New Employee, Michael Dylan Shaffer, Sheriff's Department, Drug Court Case Manager, permanent employment replacing Harold Stephen Walker, \$27,000 yearly, effective May 16, 2010

The Honorable Michael Y. Rutherford, Sheriff

New Employee, Leslie Koepsel, Commission Office, Assistant to the County Attorney/Receptionist, permanent employment replacing Elaine Connett, \$35,000.00 yearly, effective May 17, 2010

Brent Pauley, County Manager

Jennifer Sayre, Deputy County Manager

New Employee, Michael Rodgers, Commission Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010

Brent Pauley, County Manager

Jennifer Sayre, Deputy County Manager/Grants Director

New Employee, Justin Shirkey, Commission Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010

Brent Pauley, County Manager

Jennifer Sayre, Deputy County Manager/Grants Director

New Employee, Chelsea Hill, Commission Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 3, 2010

Brent Pauley, County Manager

Jennifer Sayre, Deputy County Manager/Grants Director

New Employee, Conner Snodgrass, Commission Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010

Brent Pauley, County Manager

Jennifer Sayre, Deputy County Manager/Grants Director

New Employee, Cody Green, Commission Office, Intern, temporary, part-time employment, \$10.00 per hour, effective May 6, 2010

New Employee, Mary Nicole Baker, Deputy Clerk, temporary, part-time employment, 10.00 per hour, effective May 7, 2010

The Honorable Vera J. McCormick, County Clerk

Change of Employment Status, Kimberly White, Circuit Clerk's Office, Deputy Clerk, Change of Status from Part-time to Full-Time, permanent employment replacing Beverly Gilmore

The Honorable Cathy S. Gatson, Circuit Clerk

Approval of Erroneous Assessment Exonerations submitted by the Kanawha County Assessor (*Increase: \$114,899.22*)

Marc Slotnick, County Attorney

Steve Sluss, Chief Legal Counsel, Assessor's Office

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

Marc Slotnick, County Attorney

Steve Sluss, Chief Legal Counsel, Assessor's Office

Resolution – Fiscal Year 2009-2010 General Fund Budget Revision #19

David Fontalbert, Chief Fiscal Officer

Order Appointing Ballot Commissioners for the May 11, 2010, Primary Election: Evelyn Kinnison and Christine Boone (Democrat) and Margie Spence and Ruth Leavitt (Republican)

The Honorable Vera J. McCormick, County Clerk

Marc J. Slotnick, County Attorney

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 Seven Hundred Fifty Thousand Dollars (\$750,000.00) to the County Stabilization FUND #058

David Fontalbert, Chief Fiscal Officer

Order Authorizing the Clerk of the County Commission to issue a check from General County, #001-704.00-2-30.00, in the amount of Two Hundred Eight-Six Thousand Eight Hundred Fifty-Two Dollars and Fifty Cents (\$286,852.50) to the WV Regional Jail Authority representing payment for February, 2010

David Fontalbert, Chief Fiscal Officer

Order approving overtime for Kanawha County Commission employees for
 pay period ending May 14, 2010, for hours worked in the pay period of
 April 5, 2010, through April 25, 2010

Brent Pauley, County Manager
 Jennifer Sayre, Deputy County Manager

**PAY PERIOD 04/05/2010
 -04/25/2010**

NAME	OT STRAIGHT	AMOUNT	OT TIME/HALF	AMOUNT	TOTAL
Chandler, Tammie	12.32	\$262.50	1.05	\$33.56	\$296.06
Downey, Leslie	2.07	\$49.24		\$0.00	\$49.24
Fleck, Kimberly	0.50	\$11.89		\$0.00	\$11.89
Morrison, Rachelle	2.77	\$65.89	2.87	\$102.40	\$168.29
Hackney, Cathy	2.05	\$41.73		\$0.00	\$41.73
Lanham, Shellie	0.53	\$8.45		\$0.00	\$8.45
Lilly, Mindy	1.00	\$19.65		\$0.00	\$19.65
Gilkeson, Kelly	0.95	\$12.02		\$0.00	\$12.02
Sandoro, Colt	2.90	\$39.63		\$0.00	\$39.63
Harrison, Blanche	3.33	\$43.55		\$0.00	\$43.55
Hodge, Edna	4.30	\$56.23	0.28	\$5.49	\$61.72
Johnson, Mark	4.00	\$51.28	0.75	\$14.42	\$65.70
Melton, Joe	13.77	\$214.65	12.47	\$291.58	\$506.23
Prowse, James	7.50	\$107.69	6.36	\$136.98	\$244.67
Shaffer, Sandra	7.00	\$89.74	0.92	\$17.69	\$107.43
Sullivan, Tom	4.10	\$52.56	3.77	\$72.50	\$125.06
Withrow, Robert	4.87	\$62.44		\$0.00	\$62.44
Clark, Michael	8.16	\$115.22	0.55	\$11.65	\$126.87
Estep, Bill	3.00	\$40.77		\$0.00	\$40.77
Moore, Allen	7.98	\$110.49	2.27	\$47.15	\$157.64
Rucker, Raymond	3.27	\$41.92	0.50	\$9.62	\$51.54
Jones, Greg	3.00	\$64.53	3.74	\$120.67	\$185.20
Keller, Joanna	2.00	\$35.43	9.37	\$248.96	\$284.39
King, Amy	7.98	\$162.46		\$0.00	\$162.46
Robinson, Debbie	2.15	\$46.75	9.57	\$312.15	\$358.90
	111.50	\$1,806.71	54.47	\$1,424.82	\$3,231.53

Authorization for the President of the County Commission to execute a
 State of West Virginia Homeland Security Grant Application for
 Interoperable Radio System Portable Radio Cache in the amount of
 \$214,000.00 (*Full Grant Application*)

Jennifer Sayre, Deputy County Manager/Grants Director

Authorization for the President of the County Commission to execute a State of West Virginia Homeland Security Grant Contract for Interoperable Radio System Portable Radio Cache in the amount of \$214,000.00
Jennifer Sayre, Deputy County Manager/Grants Director

Order authorizing the President of the Kanawha County Commission to execute a State of West Virginia Department of Environmental Protection Litter Control Grant Program Application for 2010-2011 for \$3,000.00 with a matching requirement of \$3,000.00
David Armstrong, Planning Director

Order Authorizing the Clerk of the County Commission to Issue a Check in the amount of One Hundred Ninety-Four Thousand Nine Hundred Sixty-Six Dollars and Twelve Cents (\$194,966.12) from #001-425.00-5-68.00 (Annex Contributions) to United Bank, Inc. representing semi0annual bond debt service (Interest) for the Judicial Annex Renovation
David Fontalbert, Chief Fiscal Officer

Order Authorizing the Clerk of the County Commission to issue a check from the General Fund, #001-401.00-800-5-67.00, in the amount of Ten Thousand Dollars (\$10,000.00) to the Parking Fund (#271), as additional contribution for Fiscal 2009-2010
David Fontalbert, Chief Fiscal Officer

Order - Street Closing Application of William Smolder for a Street Closing of an unimproved Portion of Skyline Drive 15 Feet wide and 360 Feet long (Southern end of Skyline Drive (*Road to be Closed is Situated in Elk District, Tax Map 44, Parcel 47, Kanawha County, West Virginia. Upon consideration of all the documents presented as part of the petition, and finding objection or opposition by the freeholders, the County Commission of Kanawha County, West Virginia, is of the opinion to approve this request and does hereby grant the Street Closing Request of William Smolder*)
John Luoni, Deputy Planning Director

Order – Approving Annexation into the City of South Charleston by Minor Boundary Adjustment for Property Bordered by Cobb Street, Armor Avenue, and Mound Street. Properties to be annexed are in Jefferson District, Tax Map 9B, Parcels 15, 16, 17, 18, 19 and 24.1, in Kanawha County, West Virginia. (These parcels are also known as Fairlawn Addition Lots 11-16, 31 and part of Lot 30)
John Luoni, Deputy Planning Director

Order Authorizing the President of the Kanawha County Commission to sign the Change Order No.1 for the Derricks Creek Ridge Water Line Extension to include an additional 6 customers from the base bid of the

original contract, for which the Kanawha County Commission need not commit any additional funds

Patrick Snyder, Project Coordinator, Planning Department

Order authorizing the President of the Kanawha County Commission to sign Certificate of Approval for the Marmet Community Fire Department, Inc., Certificate of Approval between the Marmet Community Fire Department, Inc., and First Bankers Corporation in the amount of \$297,222.00 to finance a Pierce Pumper Truck

Marc Slotnick, County Attorney

Order authorizing and approving the Manual Journal Entries as set forth in 4/15/10 Memorandum from Kim Lutz, Director of Accounting

David Fontalbert, Chief Fiscal Officer

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

Jerie Whitehead, Purchasing Director

Authorization for the President of the Kanawha County Commission to Sign a Contract between the Kanawha County Commission and the South Charleston Community Center

Jerie Whitehead, Purchasing Director

Authorization for the President of the Kanawha County Commission to Sign a Maintenance Agreement between the Kanawha County Commission and Access Systems

Jerie Whitehead, Purchasing Director

Order authorizing the President of the Kanawha County Commission to sign Contract with J.H. Consulting for additional projects for the Kanawha County Evacuation Plan (*previously contract awarded \$11,500.00, on August 6, 2009; new projects to include: Special Needs Inventory, \$3,500.00; Resource Database, \$13,500.00; and Potential Shelter Facility Assessment, \$12,000.00, totaling \$29,000.00*)

Jennifer Sayre, Deputy County Manager/Grants Director

Dale Petry, Emergency Services Director

- ❖ Order revoking 2010-196 (*April 1, 2010*), replacing with Order herein - *New Employee*, Jamie Lee Miller, Sheriff's Department, Law Enforcement Division, Deputy Sheriff, permanent employment replacing Patrick Hanson, \$34,000.00 per year, effective May 1, 2010

The Honorable Michael Y. Rutherford, Sheriff

- ❖ Order ratifying Kanawha County Commission President signature for City of Charleston Save Harmless Agreement for the Public Safety Expo Parade

Jennifer Sayre, Deputy County Manager/Grants Director

- ❖ Order authorizing the President of the Kanawha County Commission to sign the Commission Drunk Driving Prevention DUI Enforcement Grant Agreement
Carrie Clendening, Grant Coordinator/Legislative Liaison
- ❖ Order authorizing the expenditure of funds from the Stabilization Fund in the amount of \$91,151.00 to Krammes Group, Inc. for the Heavy Evidence Meth Truck
The Honorable Michael Y. Rutherford, Sheriff
David Fontalbert, Chief Fiscal Officer

1. Fiscal Year 2009-2010 General Fund Budget Revision #19

Commissioner Hardy moved to approve the General Fund Budget Revision #19. Commissioner Shores seconded. Motion carried.

REVENUE:

001-322-0-21.00	Federal Grant - Homeland Security	\$214,000.00
001-382-0-00.00	Refunds/Reimbursements	\$1,532.00
001-398-0-00.00	Transfers from Financial Stabilization	\$2,000,000.00

EXPENDITURES:

001-401.00-2-21.00	Cty Comm Training & Education	\$2,000.00
001-401.00-5-67.00	Cty Comm Transfers to Other Funds	\$2,000,000.00
❖ 001-402.00-1-09.00	County Clerk/PT/Temp	\$5,000.00
❖ 001-413.00-1-08.02	County Clerk PT/Temp	(\$5,000.00)
001-420.00-3-41.00	Custodial Supplies & Materials	\$10,000.00
001-700.00-2-17.00	Sheriff's LED M & R Auto	\$1,532.00
001-916.00-5-68.00	Libraries	(\$12,000.00)
001-973.14-4-59.00	Fed Grt - Homeland Security Equipment	\$214,000.00

2. Fiscal Year 2009-2010 Fiduciary Fund Line Item Budget Revision

Commissioner Hardy moved to approve the Fiduciary Fund Line Item Budget Revision. Commissioner Shores seconded. Motion carried.

REVENUE:

016-388-0-20.00	Fiduciary Transfers from General County	\$1,000.00
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EXPENDITURES:

016-411.00-3-41.00	Fiduciary Supplies and Materials	\$1,000.00
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3. Fiscal Year 2009-2010 Special Health Fund Line Item Budget Revision

Commissioner Hardy moved to approve the Special Health Fund Line Item Budget Revision. Commissioner Shores seconded. Motion carried.

REVENUE:

372-380-0-02.00	Special Health Employer Contributions	\$35,000.00
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EXPENDITURES:

372-423.00-2-26.00	Special Health Reinsurance Costs	\$35,000.00
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4. Fiscal Year 2009-2010 General Fund Line Item Revision

Commissioner Hardy moved to approve the General Fund Line Item Revision. Commissioner Shores seconded. Motion carried.

EXPENDITURES:

001-421.00-2-23.00	Civil Service Professional Services	(\$3,000.00)
001-421.00-2-18.00	Civil Service Postage	\$3,000.00
001-711.00-2-14.00	Emergency Services Travel	(\$1,000.00)
001-711.00-2-19.00	Emergency Services Bldg/Equip Rental	\$3,219.00
001-711.00-3-41.00	Emergency Services Supplies & Materials	\$1,000.00
001-711.00-5-68.00	Emergency Services Contributions	(\$3,219.00.00)
001-413.00-2-30.00	Elections Contracted Services	(\$5,000.00)
001-413.00-2-12.00	Elections Printing	\$5,000.00

5. Fiscal Year 2009-2010 Demolition Fund Line Item Budget Revision

Commissioner Hardy moved to approve the Demolition Fund Line Item Budget Revision. Commissioner Shores seconded. Motion carried.

REVENUE:

023-299-0-00.00	Building Demo. Unencumbered Fund Balance	\$30,000.00
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EXPENDITURES:

023-814.00-2-30.00	Building Demo. Contracted Services	\$30,000.00
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❖ **6. Fiscal Year 2009-2010 General Fund Line Item Budget Revision**

Commissioner Hardy moved to approve the General Fund Line Item Budget Revision. Commissioner Shores seconded. Motion carried.

EXPENDITURES:

001-405.00-2-14.00	Prosecuting Attorney - Travel	\$8,000.00
001-405.00-2-19.00	Prosecuting Attorney Building/Equipment Rental	(\$8,000.00)

CHECK REGISTERS/SUPPLEMENTALS (Order Confirming and Approving Disbursements to be made by the Clerk of the County Commission of Kanawha County)

Commissioner Hardy moved to approve the check registers/supplemental. Commissioner Shores seconded. Motion carried.

Supplemental Check, United Bank, \$194,966.112 for Semi-Annual Bond Debt Service for the Judicial Annex Renovation

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

◆ **AND BOLD PRINT DENOTES EMERGENCY ITEM**

Commissioner Carper moved to approve the fiduciary order not placed on the agenda for Charles P. Winkler Jr. It was stated that this was an agreed upon order and no beneficiaries to the estate will be harmed. Commissioner Shores seconded. Motion carried. Commissioner Carper moved to approve the supplemental check not on the agenda, payable to AEP for \$34,519.28. Commissioner Shores seconded. Motion carried. He verified that election will be properly staffed for election night and canvass. He directed the Greenbrooke matter to be placed on the agenda for May 17, 2010 at 8:30 a.m. Commissioner Hardy moved to adjourn at 7:28 p.m. until May 11, 2010 for the purpose of election duties. Commissioner Shores seconded. Motion carried.

THE KANAWHA COUNTY COMMISSION MEETING OF MAY 6, 2010, RECESSED AT 7:28 P.M., UNTIL THE 11TH DAY OF MAY, 2010, AT 10:00 A.M.

THE FOREGOING MINUTES ARE APPROVED THIS 15TH DAY OF JUNE, 2010.

PRESIDENT

COMMISSIONER

COMMISSIONER

COUNTY ATTORNEY