

MINUTES OF A REGULAR SESSION OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, HELD AT THE COURTHOUSE THEREOF ON THE 15TH DAY OF JUNE 2010.

A REGULAR MEETING OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, WAS HELD ON THE 15TH DAY OF JUNE 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
DAVE HARDY, COMMISSIONER
HENRY C. SHORES, COMMISSIONER**

6-15-10	2010-314	Order Confirming and Approving Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department
6-15-10	2010-315	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission-General Fund
6-15-10	2010-316	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission-Special Fund
6-15-10	2010-317	Order Confirming and Approving Orders Entered by the Clerk of the County Commission of Kanawha County, West Virginia (<i>Probate Order Report May 1, 2010, through May 31, 2010</i>)
6-15-10	2010-318	Approval of Erroneous Assessment Exonerations submitted by the Kanawha County Assessor (Decrease: \$103,042.57)
6-15-10	2010-319	Order authorizing the President of the Kanawha County Commission to sign Contract and Agreement with Kanawha-Charleston Health Department for FY2011 (\$200,000.00, payable in 11 monthly installments of \$16,666.67, and one installment of \$16,666.63)
6-15-10	2010-320	Order authorizing the Kanawha County Commission to sign the Oath and Certificates of Land Books and Personal Property Books for the Assessor's Office, Tax Year 2010
6-15-10	2010-321	Resolution – Fiscal Year 2009-2010 General Fund Budget Revision #21
6-15-10	2010-322	Order authorizing and approving the Manual Journal Entries as set forth in 5/26/10 Memorandum from Kim Lutz, Director of Accounting
6-15-10	2010-323	Order Authorizing the Clerk of the County Commission and the Sheriff of the County of Kanawha to close out the Parking Facility Fund (#271), effective July 1, 2010, and recognize all future activities of the Parking Facility within the General Fund (#001)

**MINUTES OF THE COMMISSION
MEETING OF TUESDAY, JUNE 15, 2010**

6-15-10	2010-324	Order Authorizing the Clerk of the County Commission to issue a check from the Stabilization Fund, #058-401.00-5-68.00, in the amount of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) to the General County FUND #001
6-15-10	2010-325	Re-appointment of David Wagoner to the Kanawha County Emergency Ambulance Authority (Term to Expire June 30, 2013)
6-15-10	2010-326	Re-appointment of John Rutherford to the Kanawha County Emergency Ambulance Authority (<i>Term to Expire June 30, 2013</i>)
6-15-10	2010-327	Re-appointment of Susan Blake to the Regional Intergovernmental Council (<i>Term to Expire June 30, 2011</i>)
6-15-10	2010-328	Re-appointment of Terry Sayre to the Solid Waste Authority (<i>Term to Expire July 1, 2014</i>)
6-15-10	2010-329	Re-appointment of John Huddleston to the Malden Public Service District (<i>Term to expire August 1, 2016</i>)
6-15-10	2010-330	Order Authorizing the President of the Kanawha County Commission to execute a grant application for the FY 2010 COPS Technology Program. (Grant application will be submitted via the Office of Community Oriented Policing Services (COPS) application system)
6-15-10	2010-331	Order authorizing the President of the Kanawha County Commission to sign Lease Agreement with the Upper Kanawha Valley Enterprise Community (UKVEC), for Sheriff's Department, Chelyan Detachment, term of lease is July 1, 2010, through June 30, 2011, (<i>\$708.33 per month</i>)
6-15-10	2010-332	Order authorizing the President of the Kanawha County Commission to sign Lease Renewal with the Elk River Community Council, Inc., for Sheriff's Department, Elk River Detachment, term of lease is July 1, 2010, through June 30, 2011, (<i>\$1,040.00 per month</i>)
6-15-10	2010-333	Order approving overtime for Kanawha County Commission employees for pay period ending June 30, 2010, for hours worked in the pay period of May 10, 2010, through May 30, 2010 (<i>includes Primary Election and Public Safety Expo</i>)
6-15-10	2010-334	Order ratifying the President of the Kanawha County Commission's signature for Memorandum of Agreement between the City of Charleston and United States Department of Justice
6-15-10	2010-335	<u><i>New Employee</i></u> , Peggy Endres, Commission Office, Custodial, temporary, part-time employment, replacing Lora Payne, \$10.00 per hour, effective June 10, 2010

6-15-10	2010-336	<u><i>New Employee</i></u> , Allison Elizabeth White, Sheriff's Department, Law Enforcement Division, Intern, temporary, part-time employment, \$10.00 per hour, effective June 3, 2010
6-15-10	2010-337	<u><i>New Employee</i></u> , Jessica Rene Vitoe, Sheriff's Department, Law Enforcement Division, Intern, temporary, part-time employment, \$10.00 per hour, effective June 14, 2010
6-15-10	2010-338	<u><i>New Employee</i></u> , Christine Ann Shamblin, Sheriff's Department, Tax Deputy, temporary, part-time employment, \$10.75 per hour, effective June 16, 2010
6-15-10	2010-339	<u><i>New Employee</i></u> , Raymond Nicolas Cogar, Sheriff's Department, temporary, part-time employment, \$10.75 per hour, effective June 16, 2010
6-15-10	2010-340	<u><i>New Employee</i></u> , Matthew Flowers, Sheriff's Department, Summer Intern, temporary, part-time employment, \$10.75 per hour, effective June 16, 2010
6-15-10	2010-341	<u><i>New Employee</i></u> , Lisa Marie Fisher, Sheriff's Department, temporary, part-time employment, \$10.75 per hour, effective June 16, 2010
6-15-10	2010-342	<u><i>New Employee</i></u> , Christina Coia, Assessor's Office, Real Estate Division, permanent employment to replace Regina Reynolds (May 28, 2010), \$21,000.00 per year, effective June 15, 2010
6-15-10	2010-343	<u><i>New Employee</i></u> , Erica Penn, Assessor's Office, Real Estate Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010
6-15-10	2010-344	<u><i>New Employee</i></u> , Kelly R. Mathews, Assessor's Office, Real Estate Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010
6-15-10	2010-345	<u><i>New Employee</i></u> , Ashley D. Rutherford, Assessor's Office, Personal Property Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010
6-15-10	2010-346	<u><i>New Employee</i></u> , Kim Y. Erwin, Assessor's Office, Personal Property Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010
6-15-10	2010-347	<u><i>New Employee</i></u> , Whitney E. Wilson, Assessor's Office, Personal Property Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010
6-15-10	2010-348	<u><i>New Employee</i></u> , Anna Caudill, Assessor's Office, Personal Property Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010

- 6-15-10 2010-349 **New Employee**, Julie Pauley, Circuit Clerk's Office, Part-Time Clerk, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010
- 6-15-10 2010-350 **New Employee**, Sam Bloom, Assessor's Office, Reappraisal Division, temporary, part-time employment, \$10.00 per hour, effective June 15, 2010
- 6-15-10 2010-351 **New Employee**, Alex McVey, Prosecuting Attorney's Office, Intern, temporary, part-time employment, \$10.00 per hour, 10 week employment, effective June 1, 2010
- 6-15-10 2010-352 **New Employee**, Jonathan Floyd, Prosecuting Attorney's Office, Intern, temporary, part-time employment, \$10.00 per hour, 10 week employment, effective June 1, 2010
- 6-15-10 2010-353 **New Employee**, Lindsay Gardner, Prosecuting Attorney's Office, Intern, temporary, part-time employment, \$10.00 per hour, 10 week employment, effective July 1, 2010
- 6-15-10 2010-354 **Change of Employment Status**, Gina Guy, Assessor's Office, Business Division, change of status from part-time to full-time, vacant position, \$21,000.00, effective June 16, 2010
- 6-15-10 2010-355 Order authorizing the Clerk of the County Commission to issue a check from the General County Fund (001-809.00-5-68.00), in the amount of Ninety Five Thousand, Nine Hundred Twenty Eight Dollars and Forty Eight Cents (\$95,928.48) for Invoice No. 1 to Carpenter Reclamation, Inc. representing payment for continuing work on the KC2009 Water Line Extension Project
- 6-15-10 2010-356 **Demolition Order** – In the Matter of the property owned by Jackie Lee Bryan (*Tax Map 6, Parcel 30, Jefferson District*)
- 6-15-10 2010-357 **Demolition Order** – In the Matter of the property owned by Marshall S. Walker, secured by American General Home Equity, Inc. (*Tax Map 1-2, Parcel 129, Union District*)
- 6-15-10 2010-358 **Demolition Order** – In the Matter of the property owned by Carl J. Johnson, a/k/a Carl L. Johnson, secured by JP Morgan Chase Bank (*Tax Map 11, Parcel 113.9, Jefferson District*)
- 6-15-10 2010-359 **Demolition Order** – In the Matter of the property owned by Anthony Blaine Bell, secured by Jefferson Hightower and Andrea Hightower (*Tax Map 14C, Parcel 135, Washington District*)
- 6-15-10 2010-360 **Demolition Order** – In the Matter of the property owned by Roger Dale Ritter (*Tax Map 11, Parcel 91, Jefferson District*)
- 6-15-10 2010-361 **Demolition Order** – In the Matter of the property owned by Katherine Isner Nutter (*Tax Map 29C, Parcel 112, Malden District*)

- 6-15-10 2010-362 **Demolition Order** – In the Matter of the property owned by Benjamin F. Gillispie, Karen Gillispie, and Harriett Withrow, secured by Mary J. Fields and Robert Fields (*Tax Map 3A, Parcel 7, Jefferson District*)
- 6-15-10 2010-363 **Demolition Order** – In the Matter of the property owned by Gerald Malcombe Wood, Theresa L. Mollohan, and Walter M. Mollohan (*Tax Map 9, Parcel 7.1, Washington District*)
- 6-15-10 2010-364 **Demolition Order** – In the Matter of the property owned by Gary B. Rouse, Webster O. Rouse, Reba Jones, beneficiaries under the Last Will and Testament of Dorothy Rouse (Tax Map 9, Parcel 98, Malden District)
- 6-15-10 2010-365 Order authorizing the President of the Kanawha County Commission to sign the directed amendment to the architectural/engineering services agreement with N Visions in the amount of \$8,500.00 to provide for the repairs and upgrades to the Court Street elevator in the County's Parking garage
- 6-15-10 2010-366 Order authorizing the President of the Kanawha County Commission to sign Contract Agreement for the STOP Violence Against Women Act (VAWA) Grant (Approved Funding \$73,547.00)
- 6-15-10 2010-367 Order authorizing the President of the Kanawha County Commission to sign Lease Renewal for the Kanawha County Sheriff's Detachment in Cross Lanes with Burdette Realty, Inc. (*Term July 1, 2010, to June 30, 2011, \$960.00 per month*)
- 6-15-10 2010-368 Order authorizing the President of the County Commission to sign "Letter of Credit Payment Request – Hazard Mitigation Grant Program through the Notice of Intent Disaster Mitigation 2010 Program; request payment to pay invoices from Carte Appraisal Service and Olympic Surveying LLC for services rendered on the appraisals and surveys of property
- 6-15-10 2010-369 Order authorizing the Clerk of the County Commission to issue a check in the amount of Four Hundred Ninety-One Thousand, One Hundred Thirty-Three Dollars and Fifty Cents (\$491,133.50) from #001-425.02-4-59.00 (Project 301 Capital Equipment) to JP Morgan Chase Bank, N.A., representing semi-annual Bond Debt Service (Principal and Interest) for the W. Kent Carper Justice and Public Safety Complex
- 6-15-10 2010-370 Proclamation - 2010 as a Year of Celebration for Alum Creek, and proclamation identifying December 7, 2010, as "Alum Creek Centennial Celebration Day"
- 6-15-10 2010-371 Resolution Honoring Kanawha Electric and Machine Company for their 2010 WV DEP Award for Outstanding Land Use Development

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| 6-15-10 | 2010-372 | Resolution Honoring the West Virginia State University Extension Service for their 2010 WV DEP Award for Leadership in Education and Community Involvement |
| 6-15-10 | 2010-373 | Order approving Fiscal Year 2010-2011 Special Funds Budget |
| 6-15-10 | 2010-374 | Order-Supplemental Checks (<i>as listed below and including United Concordia, MSBCBS, and Postage for Assessor</i>) |
| 6-15-10 | 2010-375 | 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 Three Hundred Twenty-Four Thousand, One Hundred Eighty-Seven Dollars and Fifty Cents (\$324,187.50) to the WV Regional Jail Authority representing payment for April, 2010 |
| 6-15-10 | 2010-376 | Resolution and Order expanding the boundaries of the Chelyan Public Service District, merging the Upper Kanawha Valley Public Service District Sewer Authority with and into the Chelyan Public Service District, and renaming the expanded and merged Chelyan Public Service District as the Kanawha Public Service District |

Order NOT on Agenda but approved/processed at the 6/15/10 Commission Meeting:

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| 6-15-10 | 2010-377 | <u><i>New Employee</i></u> , Tina Michelle Gibbs, Sheriff's Drug Court Testing Lab, Drug Court Lab Technician, permanent employment, \$33,000.00, effective June 16, 2010 |
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Minutes approved/processed at 6/15/10 Commission Meeting:

- Approval of Commission Minutes of May 6, 2010
- Approval of Minutes of Board of Canvass of May 14, 2010
- Approval of Minutes of Board of Canvassers of May 17, 2010
- Approval of Commission Minutes of May 17, 2010
- Approval of Commission Minutes of May 20, 2010

New Hires/Change of Employment Status approved/processed at 6/15/10 Commission Meeting:

New Employee, Peggy Endres, Commission Office, Custodial, temporary, part-time employment, replacing Lora Payne, \$10.00 per hour, effective June 10, 2010

New Employee, Allison Elizabeth White, Sheriff's Department, Law Enforcement Division, Intern, temporary, part-time employment, \$10.00 per hour, effective June 3, 2010

New Employee, Jessica Rene Vititoe, Sheriff's Department, Law Enforcement Division, Intern, temporary, part-time employment, \$10.00 per hour, effective June 14, 2010

New Employee, Christine Ann Shamblin, Sheriff's Department, Tax Deputy, temporary, part-time employment, \$10.75 per hour, effective June 16, 2010

New Employee, Raymond Nicolas Cogar, Sheriff's Department, temporary, part-time employment, \$10.75 per hour, effective June 16, 2010

New Employee, Matthew Flowers, Sheriff's Department, Summer Intern, temporary, part-time employment, \$10.75 per hour, effective June 16, 2010

New Employee, Lisa Marie Fisher, Sheriff's Department, temporary, part-time employment, \$10.75 per hour, effective June 16, 2010

New Employee, Christina Coia, Assessor's Office, Real Estate Division, permanent employment to replace Regina Reynolds (May 28, 2010), \$21,000.00 per year, effective June 15, 2010

New Employee, Erica Penn, Assessor's Office, Real Estate Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010

New Employee, Kelly R. Mathews, Assessor's Office, Real Estate Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010

New Employee, Ashley D. Rutherford, Assessor's Office, Personal Property Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010

New Employee, Kim Y. Erwin, Assessor's Office, Personal Property Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010

New Employee, Whitney E. Wilson, Assessor's Office, Personal Property Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010

New Employee, Anna Caudill, Assessor's Office, Personal Property Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010

New Employee, Julie Pauley, Circuit Clerk's Office, Part-Time Clerk, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010

New Employee, Sam Bloom, Assessor's Office, Reappraisal Division, temporary, part-time employment, \$10.00 per hour, effective June 15, 2010

New Employee, Alex McVey, Prosecuting Attorney's Office, Intern, temporary, part-time employment, \$10.00 per hour, 10 week employment, effective June 1, 2010

New Employee, Jonathan Floyd, Prosecuting Attorney's Office, Intern, temporary, part-time employment, \$10.00 per hour, 10 week employment, effective June 1, 2010

New Employee, Lindsay Gardner, Prosecuting Attorney's Office, Intern, temporary, part-time employment, \$10.00 per hour, 10 week employment, effective July 1, 2010

Change of Employment Status, Gina Guy, Assessor's Office, Business Division, change of status from part-time to full-time, vacant position, \$21,000.00, effective June 16, 2010

Budget Revisions approved/processed at 6/7/10 Commission Meeting:

1. Fiscal Year 2009-2010 General Fund Budget Revision #21
2. Fiscal Year 2009-2010 General Fund Line Item Budget Revision
3. Fiscal Year 2009-2010 General Fund Line Item Budget Revision
4. Fiscal Year 2009-2010 General Fund Line Item Budget Revision

Supplementals/Check Register approved/processed at the 6/5/10 Commission Meeting (Set Forth in 2010-374:

Supplemental voucher, Pitney Bowes, \$25,000.00 (*postage for postage meter*)

Supplemental voucher, JP Morgan Chase Bank, N.A., \$491,133.50, (*Debt Service payment (Principal and Interest, for the W. Kent Carper Justice and Public Service Complex)*)

5:00 P.M. CALL TO ORDER

Pledge of Allegiance

Commission President Kent Carper

Rick Thompson, Speaker of the House of Delegates

Moment of Silence and Recognition

AGENDA ITEMS

Discussion regarding Workers' Compensation involving Kanawha County Volunteer Fire Departments to include, but not be limited to, the general impact and status of fire service in Kanawha County, as well as funding, in general, for Kanawha County Volunteer Fire Departments

Commissioner Dave Hardy

Commissioner Henry C. Shores

Commission President W. Kent Carper

Speaker Thompson thanked Commissioner Carper for his leadership on this issue. He stated that this is a major concern for the VFD's throughout the state. He stated that 80 percent of emergency calls are answered through VFDs. He stated that this will affect homeowners as well. If VFDs have to close, this will increase homeowner insurance premiums. Speaker Thompson stated that he is going to do three things; ask the insurance commissioner to issue a 60 day stay, appoint a committee in the interim process, and request a meeting with the Governor. Chief Peterson stated that VFDs first heard of the possible increase in April. Commissioner Hardy moved to allocate \$30,000 to address the issue and additionally moved to support the Speakers plan of action. Commissioner Shores seconded. Commissioner Carper instructed Jennifer to proceed with the applications for the Public Safety Grant funds. He stated that this will come from the General Fund. Commissioner Hardy stated that this is a vote of confidence in the VFDs throughout Kanawha County. Motion carried. Skip Morris, insurance representative, stated that CGL coverage for the entire county would cost at least \$150,000. Speaker Thompson stated that Brim sells this type of coverage. Mr. Morris stated that there are certain guidelines with the Brim coverage. Commissioner Carper stated that this topic will be addressed later and if there is no 60 day stay then it will be addressed at the next meeting. He instructed C.W. Sigman to set up a workshop with VFDs to determine the next step regarding coverage.

- ❖ **Discussion regarding recommendation of the Fire Service Supplemental Appropriation Fund in the amount of \$2,068.00 for the repair of Sissonville Fire Department's Rescue 625 Fire Truck, damaged during recent flooding**
Commission President Kent Carper
C.W. Sigman, Fire Coordinator
Representative(s) from Sissonville Fire Department

Commissioner Carper stated that this will be paid for with funds from the Fire Service Supplemental Appropriations Fund. Commissioner Shores moved to approve the payment. Commissioner Hardy seconded. Commissioner Carper verified that this is recommended by C.W. Sigman and the Grant Coordinator. Motion carried.

MINUTES

Approval of Commission Minutes of May 6, 2010

Approval of Minutes of Board of Canvass of May 14, 2010

Approval of Minutes of Board of Canvassers of May 17, 2010

Approval of Commission Minutes of May 17, 2010

Approval of Commission Minutes of May 20, 2010

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

NEW EMPLOYEES

Commission Office

Peggy Endres, Custodial, temporary, part-time employment, replacing Lora Payne, \$10.00 per hour, effective June 10, 2010
Jennifer Sayre, Deputy County Manager/Grants Director
John Caudill, Facilities Manager

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

Michael Rogers was present for introduction only. He was previously approved.

Sheriff's Department – Law Enforcement Division

Allison Elizabeth White, Intern, temporary, part-time employment, \$10.00 per hour, effective June 3, 2010
The Honorable Michael Y. Rutherford, Sheriff

**MINUTES OF THE COMMISSION
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Jessica Rene Vititoe, Intern, temporary, part-time employment, \$10.00 per hour, effective June 14, 2010

The Honorable Michael Y. Rutherford, Sheriff

Commissioner Hardy moved to approve the new employees for the Sheriff's Department, Law Enforcement Division. Commissioner Shores seconded. Motion carried.

Sheriff's Department – Tax Division

Christine Ann Shamblin, Tax Deputy, temporary, part-time employment, \$10.75 per hour, effective June 16, 2010

The Honorable Michael Y. Rutherford, Sheriff

Raymond Nicolas Cogar, Intern, temporary, part-time employment, \$10.75 per hour, effective June 16, 2010

The Honorable Michael Y. Rutherford, Sheriff

Matthew Flowers, Intern, temporary, part-time employment, \$10.75 per hour, effective June 16, 2010

The Honorable Michael Y. Rutherford, Sheriff

Lisa Marie Fisher, Intern, temporary, part-time employment, \$10.75 per hour, effective June 16, 2010

The Honorable Michael Y. Rutherford, Sheriff

Tina Gibbs, not listed on the agenda. Commissioner Carper verified that all pre-employment protocol had been met. Commissioner Shores moved to approve the new employees for the Sheriff's Department, Tax Division. Commissioner Hardy seconded. Motion carried.

Prosecuting Attorney's Office

Alex McVey, Intern, temporary, part-time employment, \$10.00 per hour, 10 week employment, effective June 1, 2010

The Honorable Mark Plants, Prosecuting Attorney

Jonathan Floyd, Intern, temporary, part-time employment, \$10.00 per hour, 10 week employment, effective June 1, 2010

The Honorable Mark Plants, Prosecuting Attorney

Lindsay Gardner, Intern, temporary, part-time employment, \$10.00 per hour, 10 week employment, effective July 1, 2010

The Honorable Mark Plants, Prosecuting Attorney

Commissioner Hardy moved to approve the new employees for the Prosecuting Attorney's Office. Commissioner Shores seconded. Motion carried.

Lindsay Gardner was not present for introduction.

- ❖ **Discussion and authorization for the President of the Kanawha County Commission to sign Contract Agreement for the STOP Violence Against Women Act (WAWA) Grant (Approved Funding \$73,547.00)**
 - Commission President Kent Carper**
 - Maryclaire Akers, Chief of Staff, Prosecuting Attorney's Office**
 - Carrie Clendening, Grant Coordinator/Legislative Liaison**

Carrie Clendening stated that this grant is in collaboration with the City of Charleston, the YWCA and the Prosecutor's Office. Mark Plants stated \$25,000 of this grant provides funding for the salary of the Victim's Advocate in the Prosecutor's Office. Carrie Clendening stated that the match for this grant is to pay the remaining salary for the employee, which is about \$15,000. Commissioner Shores moved to approve the contract agreement for the STOP Violence Against Women Act Grant. Commissioner Hardy seconded. Motion carried.

Assessor's Office

Christina Coia, Real Estate Division, permanent employment to replace Regina Reynolds, \$21,000.00 per year, effective June 15, 2010
The Honorable Phyllis Gatson, Assessor

Samuel Bloom, Reappraisal Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010
The Honorable Phyllis Gatson, Assessor

Erica Penn, Real Estate Division Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010
The Honorable Phyllis Gatson, Assessor

Kelly R. Mathews, Real Estate Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010
The Honorable Phyllis Gatson, Assessor

Ashley D. Rutherford, Personal Property Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010
The Honorable Phyllis Gatson, Assessor

Kim Y. Erwin, Personal Property Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010
The Honorable Phyllis Gatson, Assessor

Whitney E. Wilson, Personal Property Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010
The Honorable Phyllis Gatson, Assessor

Anna Caudill, Personal Property Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010
The Honorable Phyllis Gatson, Assessor

Commissioner Hardy moved to approve the new employees for the Assessor's Office. Commissioner Shores seconded. Motion carried.

Circuit Clerk's Office

Julie Pauley, Part-Time Clerk, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010
The Honorable Cathy S. Gatson, Circuit Clerk

Commissioner Shores moved to approve the new employee for the Circuit Clerk's Office, Julie Pauley. Commissioner Hardy seconded. Motion carried.

CHANGE OF EMPLOYMENT STATUS

Assessor's Office

Gina Guy, Business Division, change of status from part-time to full-time, vacant position, \$21,000.00, effective June 16, 2010
The Honorable Phyllis Gatson, Assessor

Commissioner Hardy moved to approve the change of employment status for Gina Guy. Commissioner Shores seconded. Motion carried.

Discussion and approval of Assessor's Oath and Certificates of Land Books and Personal Property Books, Tax Year 2010
Commission President Kent Carper
The Honorable Phyllis Gatson, Assessor
Steve Duffield, Deputy Assessor

Commissioner Carper moved to approve the Assessor's Oath and Certificates of Land Books and Personal Property Books for the tax year 2010. Commissioner Shores seconded. Motion carried.

PUBLIC COMMENT

Commissioner Carper offered this time to address recent items in the media. He verified that Mike Hoover was present in the courtroom. He inquired as to if there was any evidence to present before the Commission or the Assessor. Mr. Hoover stated that he was not prepared to present evidence at this time. Commissioner Carper stated that the correct way to handle this type of issue is to file a complaint with the Assessor's Office. Commissioner Hardy agreed and stated that the right thing to do is to present evidence and to not smear character. Judge

McQueen stated that he is comfortable with the Commission's reaction to the recent events and he was present to show support for Phyllis Gatson. Commissioner Hardy stated that there have been no issues of misconduct with the Assessor's Office in the past 9 ½ years that he has served on the Commission. David L. Williams, Vice President at First Bank of Charleston for the past 5 years and a resident of Kanawha County since 1981, stated he has worked with Steve Duffield on many occasions regarding the title search paperwork on his properties and he has seen no evidence of wrong doing.

Discussion regarding request by Kanawha-Charleston Health Department for Contract/Agreement between the Kanawha County Commission and the Kanawha-Charleston Health Department for Fiscal Year 2011 (\$200,000.00 payable in 11 monthly installments of \$16,666.67 and one installment of \$16,666.63)

**Commission President Kent Carper
Rahul Gupta, M.D., MPH, FACP, Health Officer/Executive Director
Brenda Isaac, RN, President, KCHD
Lolita Kirk, Administrator, KCHD**

Commissioner Carper stated the law requires that those responsible for the appointments are required to provide a contribution to the Health Department. He inquired as to if the Health Department has considered asking for financial support from other entities that receive their services and as to the possibility of increasing charges for the fees and permits. He additionally inquired as to the possibility of earmarking a portion of the Commission's funding to pay for certain services. Brenda Isaac stated that they are willing to discuss that option. Dr. Gupta stated that it is important to align interest and make things as efficient as possible. Commissioner Carper moved to approve the contract. Commissioner Hardy seconded. Motion carried. Lolita Kirk stated that the Health Department has served approximately 25,000 individuals through patient contact and 30,000 for H1N1 Vaccinations. She stated that she will have more definite numbers in mid July. Dr. Gupta stated that there were 15 counties served and 8-10 different states with regard to the H1N1 vaccinations. Motion carried. It was stated that the Health Department's total budget is \$2 million and the contribution by the Commission has a leverage benefit that at least doubles what is contributed.

Re-appointment of David Wagoner to the Kanawha County Emergency Ambulance Authority (Term to Expire June 30, 2013)

Commission President Kent Carper

Re-appointment of John Rutherford to the Kanawha County Emergency Ambulance Authority (Term to Expire June 30, 2013)

Commission President Kent Carper

Re-appointment of Susan Blake to the Regional Intergovernmental Council (Term to Expire June 30, 2011)

Commission President Kent Carper

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Re-appointment of Terry Sayre to the Solid Waste Authority (*Term to Expire July 1, 2014*)

Commission President Kent Carper

Re-appointment of John Huddleston to the Malden Public Service District (*Term to expire August 1, 2016*)

Commission President Kent Carper

Commissioner Carper moved to approve the re-appointments listed on the agenda. Commissioner Hardy seconded. Motion carried. Commissioner Shores administered the oath of office to David Wagoner, Susan Blake, and John Huddleston. John Rutherford and Terry Sayre were not present.

RESOLUTION/PROCLAMATION

Proclamation - 2010 as a Year of Celebration for Alum Creek, and proclamation identifying December 7, 2010, as "Alum Creek Centennial Celebration Day"

Commission President Kent Carper

Commissioner Henry C. Shores

Commissioner Dave Hardy

Jim Ryan, Chairman, Alum Creek Centennial Commission

Mr. Ryan stated that the activities begin June 26, 2010 with the homecoming celebration and there will be many more events throughout the year. Commissioner Hardy read the resolution. Mr. Ryan thanked the Commission on behalf of the Alum Creek Centennial Committee and the community. He stated that he understands that the Commission has denied his request for a contribution. Commissioner Carper stated that the request can be placed on the agenda if desired. He also suggested approaching the CVB for a funding request. Mr. Ryan stated that the committee did receive a \$3,000 grant from the state.

Resolution Honoring the West Virginia State University Extension Service for their 2010 WV DEP Award for Leadership in Education and Community Involvement

Commission President Kent Carper

Hazo Carter, Jr., President, West Virginia State University

Commissioner Hardy read the resolution. Dr. Hazo Carter was present to accept the resolution. He stated that the WVSU Extension Service has 100 full-time and part-time employees. They operate on a \$30 million budget and they have not received contributions from the Commission. He stated that the land grant program has brought in \$60 million over the years and the annual economic impact of WVSU, as a whole, is more than \$230 million. Commissioner Carper stated that the status of Shawnee Park will be addressed soon, as well as a

possible annexation of the school campus. Dr. Carter stated that WVSU ROTC has produced 15 Generals; this is more than any other non military school. He stated that the school has been using the space at the Rehabilitation Center as a gymnasium and for classroom space. Commissioner Carper instructed staff to inquire regarding the removal of the Rehabilitation Center sign from the interstate.

Resolution Honoring Kanawha Electric and Machine Company for their 2010 WV DEP Award for Outstanding Land Use Development

**Commission President W. Kent Carper
Larry Ward, Kanawha Electric and Machine Company
Scott Sheppard, Kanawha Electric and Machine Company
Tom Sheppard, Kanawha Electric and Machine Company**

Representatives from Kanawha Electric and Machine Company stated that they have been in business since 1937. The business peaked in the 1980's. They currently have 36 employees. Commissioner Carper stated that the business has exhibited positive job growth in Kanawha County; and the Commission felt it necessary to recognize and thank the company for their efforts toward helping the environment and the economy. Commissioner Hardy read the resolution. Commissioner Carper instructed staff to meet with Kanawha Electric and Machine Company representatives to discuss the Commission assisting with locating grants that may be available to help the business continue to grow. Representatives stated that the company plans to hire an additional 30 employees in the coming year. Commissioner Carper instructed Patrick Snyder to set up a tour of the plant.

6:00 p.m. Public Hearing - Proposed Merger of the sewer authority of the Upper Kanawha Valley Public Service District and the Chelyan Public Service District, renaming the merged Public Service District to the Kanawha Public Service District

**Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Marc J. Slotnick, County Attorney
David Howell, Chairman, Chelyan PSD
Robert Rodecker, Esquire, Counsel for Chelyan PSD
Representative(s) from Upper Kanawha Valley PSD**

Commissioner Carper stated that the Town of Pratt's Memorandum of Understanding has had its first reading. The memorandum requests RDA to provide funding to the Town of Pratt. Chairman Howell stated that he has had no communication with Pratt with regard to the O & M Agreement. He stated that the change in circumstance will not change the merger. Commissioner Carper verified that there were no members of the public present that were objecting and that the item had been properly noticed. Chairman Howell stated that the merger allows

for the larger utility to spread cost over a larger customer base and at the lowest possible rate. He stated the Upper Kanawha Valley PSD and the Chelyan PSD will become one new board, consisting of 5 members and a new name, The Kanawha PSD. The Commission is responsible for appointing this new board, once the PSC approves the merger. Wyatt Hanna stated the customer base for the newly formed PSD will increase to a total of 3,403. Commissioner Carper verified there was no objection to the merger present in the courtroom. He also verified the PSC has to confirm that this is in the best interest of the public. Mr. Wyatt stated that the Town of Marmet will be responsible for treating the waste for the Lens Creek area. The Town of Marmet is in favor of this merger. It was verified that the Chelyan Board unanimously approved the merger. Commissioner Hardy moved to approve the merger and the name change. Commissioner Shores seconded. Motion carried.

Public Hearing – **Petition to Probate in Solemn Form, Estate of Charles P. Winkler, Jr. (Kimberly W. Winkler, Petitioner v. Charles P. Winkler, Sr., and Joan Winkler, Respondents)**
Andrew S. Nason, Esquire, Curator, Estate of Charles P. Winkler
Counsel for Petitioner
Counsel for Respondents

Rachelle Morrison stated this matter has been postponed.

Public Hearing – **Petition for Ancillary Administration, Estate of Charles P. Winkler, Jr. (Michael A. Lormand, Petitioner, v. Kimberly W. Winkler, Respondent)**
Andrew S. Nason, Esquire, Curator, Estate of Charles P. Winkler
Counsel for Petitioner
Counsel for Respondent

Rachelle Morrison stated this matter has been postponed.

Funding request from WVU Extension Services in the amount of \$77,715.00

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Brent Pauley, County Manager
David Miller, WVU Associate Provost for Extension and Public Service/Director, WV Cooperative Extension Service
Mark Bright, President, Kanawha County Extension Committee Board of Governors

Commissioner Carper verified that the WVU Extension Service has not approached the Board of Education for additional funding request. He stated the BOE has in previous years funded \$60,000 and now only \$10,000. Mr. Bright stated that a memorandum of agreement requesting a continuance of the level of

funding that was previously funded, \$10,000, was sent to the BOE, just as it was to the Kanawha County Commission. Commissioner Carper stated that efforts to restore the funding from the BOE should be made. Mr. Miller stated that the extension service consist of programs for nutrition, literacy, child rearing skills for private child care providers, a total 15 different program. Commissioner Carper inquired as to if the funding is not received will the programming be cut. Mr. Miller stated the programs would not be cut. Commissioner Carper stated that the Commission is offering \$25,000 from the Community Contributions Line and is tasking the Extension Service to attempt other funding sources. Mr. Miller stated he is concerned with other agencies because of the lateness of the year and most budgets are already completed by this time. Mr. Bright stated that Kanawha County's portion accounts for 9 percent of the Extension Service's total budget. He stated that they get back nearly five times the contribution because of grant matches. Commissioner Carper acknowledged that West Virginia State University has not received funding from the Commission. Mr. Miller stated the total budget for WVU Extension Service is \$30-40 million; with a Kanawha County Extension Budget of \$850,000. Commissioner Carper stated that previously the Extension Service was in a rent free building and chose to move to a building with a rent of \$5,000. Mr. Bright stated that the move was for a better location. The Kanawha County Extension Service total budget breakdown consists of \$760,878 from WVU, \$10,000 from BOE, and \$77,715 from the Kanawha County Commission. Dave Fontalbert stated the Commission began funding the Extension Service in 1989. Mr. Bright stated that the duties of the county extension service were established in 1963 with HB 263. Commissioner Carper inquired as to the amount of travel in their budget. The Extension Service travel budget is \$12,500 compared to the Commission's travel budget of \$7,500. Mr. Bright stated that this for training. Commissioner Hardy inquired as to members of the committee. Mr. Bright stated that the committee consists of representatives for the Farm Bureau, the Master Gardeners, Kanawha County CEO's, former Homemakers Association, and for the 4-H Youth Development Program. Commissioner Carper recommended that they seek contributions from the Health Department and the Board of Education. Mr. Bright agreed to do so. Commissioner Carper stated that the Commission is willing to vote on \$25,000 now and to follow up after other attempts at funding have been made. He stated that the funding will come from non traditional tax dollars received from building permit revenues. Mr. Bright stated that Article 8 Section 19 of the State Code; states that Extension Service funding is to come from the County Commission and the School Board. Commissioner Carper verified that the City of Charleston has not been approached for funding. Mr. Bright stated that he is concerned with the possibility of the Commission to cut future funding as well. Mr. Bright stated that the Commission funding supports the office and the programming is supported by grants. Mr. Bright asked if the Commission can guarantee to hold the \$25,000 funding each year. Commissioner Hardy wanted to make it clear that there are no guarantees of future funding. Jim Pierson, local lawyer and farmer, stated there are 256 active farms in Kanawha County and 1005 members of the Kanawha County Farmers Bureau. He requested the Commission to continue the funding for the Extension Service in an effort to maintain an agriculture agent.

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Commissioner Carper suggested contacting the State of West Virginia Agriculture Department. Mr. Pierson has attempted contact with the Agriculture Department only to receive no benefit. Mr. Bright invited Commissioners to attend board meetings and stated that he has clearly tried to better the relationship with the Commission over the past couple weeks. Commissioners agreed. Commissioner Carper moved to approve a payment of \$25,000 to the WVU Extension Service and task them to discuss funding with the Board of Education and others, with the proviso of the Commission to commit more funding within the abilities of the budget. Commissioner Hardy seconded. Motion carried.

Request from Malden Playground Improvement Committee, PTA, and the Local School Improvement Council for reconsideration of \$10,000.00 returned by Malden Principal, Bruce Kolsun, to complete the original project

**Commission President Kent Carper
John L. Huddleston, Chairman of Local School
Improvement Council and Chairman of the
Playground Committee for Malden Elementary School**

Floyd Holbrook, local parent, stated that they have raised \$18,000 from other sources and the Board of Education will not be contributing any funds to this project. He stated that the contribution is needed to blacktop the basketball court and other items for the court. Commissioner Hardy moved to return the funding. Commissioner Carper seconded. Commissioner Hardy stated that this is the best way to get a community playground on free property. Commissioner Carper stated that this is Coal Severance eligible. Dave Fontalbert stated the Coal Severance Fund has \$30,000. Commissioner Shores verified that the playground area is not locked and is available after school hours. Commissioner Carper instructed staff to send funds to the Board of Education and the Board will then distribute the funding to Malden Elementary. He also instructed Jerie Whitehead to assist with the bidding process. Motion carried. It was stated that Mr. Holbrook will be the contact for the county. John Huddleston thanked the Commissioners.

Discussion regarding the request from the Town of Pratt to take over the Town of Pratt's Flood Plain Management

**Commission President Kent Carper
David Armstrong, Planning Director
Chuck Grishaber, Flood Plain Manager
The Honorable Gary Fields, Mayor, Town of Pratt
Member(s) of Pratt Town Council**

Commissioner Carper inquired as to the status of the O & M agreement. Mayor Fields stated that it is to be amended and a revote will take place next Monday. It will be amended to keep the administration element for 10 years. He is requesting the County Commission take over the flood plain permits for the Town of Pratt. Commissioner Carper verified that the Planning Department can handle the additional duties of the Town of Pratt's Flood Plain Management without hiring

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new employees. David Armstrong stated that the development to the area is slow and the additional work will not require additional employees. He stated the Town of Pratt will have to adopt the Kanawha County Ordinance. Commissioner Carper stated this will be an intergovernmental agreement giving the Commission the authority to enforce the ordinance. Commissioner Hardy moved to approve the proposal for the Town of Pratt to adopt the County's ordinance and any future ordinances, and the County agrees to administer the flood plain management with the proviso that the Town of Pratt will pay for any litigation and advertising costs. Commissioner Shores seconded. Motion carried.

Discussion regarding the acceptance of the CGL Insurance and Workers' Compensation Insurance bids for the FY2011 (*Travelers Insurance was the only bidder for the CGL Insurance with a bid price of \$751,186, which is flat with their FY2010 premium; Travelers, Brickstreet, and Companion submitted bids for Workers' Compensation Insurance, with Travelers submitting the low bid of \$199,367; the Selection Committee scored the Workers' Compensation Insurance bids and Travelers won the bid with an average total score of 73.5 out of 75 points*)

**Commission President Kent Carper
Brent Pauley, County Manager
Jennifer Sayre, Deputy County Manager
David Fontalbert, Chief Fiscal Officer
Skip Morris, Wells Fargo**

Commissioner Carper moved to approve the CGL insurance and Workers' Compensation bid from Travelers Insurance. He verified that it was bid properly. Skip Morris stated that the Worker's Comp premium decreased. The CGL increased minimally at 1-2 percent; approximately \$40,000, a total of \$751,186. Motion carried. It was verified the Worker's Compensation will go into effect on July 1, 2010.

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

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

Jennifer Sayre stated the contractors have put together a package and the approval of the preservation office has been granted. It was stated there is no match for this grant. Commissioner Hardy moved to approve going forward with the installation of the new windows for the Courthouse. Commissioner Carper seconded. Motion carried. Jennifer Sayre stated the remainder of the project will be bid in phases, Virginia Street, Goshorn Street, Boulevard and Court Street. Mrs. Sayre stated that the second grant application has been submitted. Commissioner Carper instructed for a second letter to be sent to Senator Byrd to request additional funding to complete the project. Mrs. Sayre verified that it was satisfactory to wait on the bids before issuing the letter, so that the amount of

funding to request is known. Jerie Whitehead stated that the bid will require an equivalent window as to the one previously approved.

General discussion relating to amending the Fiscal Year 2009-2010 Budget

**Commission President Kent Carper
Brent Pauley, County Manager
Jennifer Sayre, Deputy County Manager/Grants Director
David Fontalbert, Chief Fiscal Officer**

Commissioner Carper stated there will be no amendments to the budget for Fiscal Year 2009-2010.

Discussion and approval of FY 2010-11 Special Fund Budgets

**Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
David Fontalbert, Chief Fiscal Officer**

Commissioner Hardy moved to approve the FY 2010-2011 Special Funds Budgets. Commissioner Shores seconded. Motion carried. Commissioner Carper verified the Table Games revenue is included in the budget. Dave Fontalbert stated to date the revenue from table games is \$327,000, of which \$152,000 is from this fiscal year. This money is earmarked for The Clay Center and The Kanawha-Charleston Humane Society. Commissioner Carper expects this amount to double next year because of the new track.

Discussion regarding space in Courthouse formerly occupied by the Kanawha County Sheriff's Department

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

Brent Pauley stated that Phyllis Gatson would like to occupy the wing of the old Law Enforcement Division and the Circuit Clerk's Office has already taken over the old evidence room. Additionally, the Prosecutor would like to have the offices lining the hallway beside Courtroom 4 to use for the Family Justice Center and the Commission would like to have the 3 offices located behind Courtroom 4. Commissioner Hardy requested a walk through of the areas in question. Commissioner Carper stated that these request will be considered and a vote will take place at the next meeting.

Discussion regarding recognition/designation/processing of operation costs for the County Parking Facility to the General Fund (#001) from the Enterprise Fund (#271), thereby closing out Enterprise Fund, to recognize all future activities of the Parking Facilities within the General Fund, effective July 1, 2010

Commission President Kent Carper

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**David Fontalbert, Chief Fiscal Officer
John Caudill, Facilities Manager**

Commissioner Carper moved to approve the closing of the Enterprise Fund and all future activities of the Parking Facilities will take place within the General Fund. Commissioner Shores seconded. Motion carried. Commissioner Carper stated that funds remaining from the bond of the W. Kent Carper Justice and Public Safety Complex will be used toward the repairs and the elevator upgrade in the parking garage. Jeri Whitehead stated that the repairs and upgrades are estimated at \$30,000-\$40,000.

Discussion regarding the increasing of Life Insurance coverage provided by the County for full-time employees from \$50,000.00 to \$100,000.00, including, but not limited to, the availability of open enrollment wherein employees may purchase additional life insurance coverage at their expense (*Fiscal note: increased coverage provided by the County would cost an additional \$67,500 per year*)

**Commissioner President Kent Carper
Brent Pauley, County Manager
David Fontalbert, Chief Fiscal Officer**

Commissioner Carper stated that it is not a good time to do this. Commissioner Hardy agreed. Commissioner Carper instructed Brent Pauley to make employees aware of the options available to them to increase their own coverage. Mr. Pauley stated that employees are allowed to purchase up to an additional \$50,000 in coverage. Commissioner Carper also requested an update on the next agenda as to the status of the mandatory wellness checks.

Discussion regarding projected water projects over the upcoming five years, to include, but not be limited to, the following

**Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
David Armstrong, Planning Director
Patrick Snyder, Project Coordinator**

**Leatherwood/Reamer Hill
145 new customers/houses
Total cost- \$3,593,000
Kanawha County Commission contribution - \$347,000
More than 70,000 ft. of pipeline**

**Sanderson Phase II
62 new customers/houses
Total cost- \$1,885,889
Kanawha County Commission contribution - \$250,289
More than 63,000 ft. of pipeline
15 fire hydrants**

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Olcott/Alum Creek
204 new customers/houses
Total cost - \$3,230,000
Kanawha County Commission Contribution - \$566,000
More than 65,000 ft of pipe
30 fire hydrants

Poca River/Cicerone Route (*early planning stage*)
86 new customers/houses
Total cost- \$2,457,000
More than 60,000 ft. of pipe
Middle Fork of Davis Creek (*early planning stage*)
Approximately 80 new customers/houses
Total cost - \$1,984,000
More than 40,000 ft. of pipe

Commissioner Carper stated that additional revenue sources are needed. He instructed Planning staff to prioritize and select one or two projects that are reasonable. He instructed staff to develop a package and begin to lobby for funding. Susan Blake stated that the Leatherwood/Reamer Hill has been submitted for Small Cities Funding. She stated that Kanawha County has a high success rate with receiving Small Cities Funding, she would anticipate more next year. Commissioner Carper suggested staff researching the Price Hollow Project. It was stated the project is \$128,000 and would provide water to 6 residents. David Armstrong stated the project is a main line extension. It was stated that the County's matrix is \$15,000 for funding abilities.

Discussion and approval for payment to the WV Regional Jail Authority for April 2010, in the amount of \$324,187.50
Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy

Commissioner Hardy moved to approve the payment of the April 2010 WV Regional Jail Authority Invoice. Commissioner Shores seconded. Motion carried.

Presentation and Update regarding the 2010 Public Safety EXPO
Commission President Kent Carper
Public Safety EXPO Committee Members

Terry Sayre stated there were 424 participants of which 94 were from out of Kanawha County. This is the third year for the Expo and attendance continues to grow. He stated the training went well.

Discussion regarding the acceleration of the County providing health care coverage to dependents age 26 as required by the Patient Protection and Affordable Care Act (PPACA) to be retroactively implemented as of June

1, 2010. The PPACA requires coverage to dependents age 26 with plan renewals on or after September 23, 2010, however, waiting until September 23, 2010, would cause a lapse in coverage for covered dependents graduating in June, 2010 (*Fiscal note from Mountain State Blue Cross Blue Shield estimates "the cost to be minimal"*)

Commission President Kent Carper
 Commissioner Henry C. Shores
 Commissioner Dave Hardy
 Brent Pauley, County Manager

Brent Pauley stated that in order to avoid a lapse in coverage, the implementation of the coverage requirement for dependents to age 26 should be retroactive to June 1, 2010. Mountain State Blue Cross Blue Shield informed him that the fiscal note would be minimal. Commissioner Hardy moved to approve. Commissioner Shores seconded. Motion carried. Mr. Pauley will send a memo notifying employees.

Kanawha County Commission meetings through August, 2010

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

DATE	TIME
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.

- ❖ Discussion regarding Court Security Fund Grant (*Amount requested \$523,946.00*), awards are forthcoming by the Governor of the State of West Virginia

Commission President Kent Carper
 Carrie Clendening, Grant Coordinator/Legislative Liaison

COMMISSION AGENDA SETTING/FUNDING REQUESTS

Funding request from Upper Kanawha Valley Education Development Community UKVEDC) for Oktoberfest (*requested funding from the Fayette County Commission and Kanawha County Commission*)

Commission President Kent Carper

Commissioner Carper stated there has been no notification of the amount that is being requested. Fayette County has provided \$500. Commissioner Carper stated that the request is denied at this time.

COUNTY MANAGER'S REPORT

DEPUTY COUNTY MANAGER'S REPORT

CHIEF FISCAL OFFICER'S REPORT

Commissioner Carper requested an update for yearend figures and to know how close projections were.

COUNTY ATTORNEY'S REPORT

**Discussion regarding update on Greenbrooke Building
Marc J. Slotnick, County Attorney**

Marc Slotnick stated that the matter has been settled and the parties are working on the paperwork. He will keep the Commissioner informed. He stated that the details of the settlement include; supplemental tickets and releases, and 4 years plus 1 for taxes.

CLERK OF THE WORKS REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

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

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

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

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

Order Declaring Re-Opened Estate Closed, Estate of Corey Wayne Jarrett

Administrative Closing Order, James Edward Mills, Ward (*Ward deceased; revocation of Legal Guardian, Michael R. Cane, and release of Surety, United States Fidelity and Guaranty Company*)

Final Order, Estate and Will of Lillian Elizabeth Sclavi (*Will dated October 14, 1993, to be deemed the Last Will and Testament of Lillian Elizabeth Sclavi, G. Nicholas Casey, Jr., Counsel for the Estate of Lillian Elizabeth Sclavi*)

Order Admitting Will to Probate, Estate of Woodrow W. Webb

Order Admitting Will to Probate, Estate of Opal M. Thomas

PURCHASE ORDERS

Commissioner Hardy moved to approve the purchase orders with the exception of the purchase order for the Sheriff's LED for chemical protective suits. The amount is yet to be determined. 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
Kanawha-Charleston Humane Association	KCHA	\$39,058.12	Reimbursements for November and December 2009: \$7,451.74, reimburse utilities; \$2,737.49, reimburse supplies and materials; \$1,500.00, reimburse professional services; \$6,752.44, reimburse food and drug expenses; \$2,185.00, reimburse food and drug; \$3,060.00, January through March 2010 expenses; \$15,371.45, reimburse January through March 2010
Stephen's Auto	Sheriff's LED	\$22,651.00	2010 Ford Explorer, per State Contract
Pitney Bowes	Assessor	\$25,000.00	Postage for Postage meter
WV Demolition	Planning	\$30,500.00	Demolition of various structures located in Kanawha County (on-going project)
Upper Kanawha Valley Enterprise Community	UKVEC	\$30,948.85	Reimburse operating expenses per Commission Letter of Intent
Ryder Transportation Services	County Clerk, Elections	\$5,672.99	Ten Rental trucks for May 11, 2010, Primary Election
Stephen's Auto	Sheriff's LED	\$22,651.00	Black Ford Explorer, per State Contract
Waste Management	Planning	\$6,406.10	Tipping fees for Cross Lanes Spring clean-up

Casto & Harris, Inc.	County Clerk, Elections	\$85,528.25	\$78,435.75, 154,099 ballots printed for May 11, 2010, Primary Election; \$7,092.50, Precinct Kits for May 11, 2010, Primary Election
Charleston Newspapers	County Clerk, Elections	\$20,000.00	Publication of May 11, 2010, Primary Election Ballots
(To be announced Friday, June 11, 2010) ❖ Bids currently being reviewed; information will be available at Commission meeting; announcement will be made of the winning RFP	Sheriff's LED	\$ _____	Chemical Protective Suits for the Kanawha County Sheriff's Department (<i>bids to be opened June 11, 2010, grant expires June 30, 2010</i>)
❖ Electronic Communications	Sheriff's LED	\$14,133.33	Provide and install vehicle equipment, per Contract
❖ Appalachian Tire Products	Sheriff's LED	\$12,000.00	Tires for LED vehicles per WV State Contract
❖ Astar Abatement, Inc.	Planning	\$16,000.00	Abatement of Asbestos for the Kevin Walker property located on Lincoln Drive, Institute, per Commission Contract

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 June 15, 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 June 15, 2010*)

The Honorable Vera J. McCormick, County Clerk

Order Confirming and Approving Orders Entered by the Clerk of the County Commission of Kanawha County, West Virginia (*Probate Order Report May 1, 2010, through May 31, 2010*)

The Honorable Vera J. McCormick, County Clerk

Approval of Erroneous Assessment Exonerations submitted by the Kanawha County Assessor (*Decrease: \$103,042.57*)

Marc Slotnick, County Attorney

Steve Sluss, Chief Legal Counsel, Assessor's Office

**MINUTES OF THE COMMISSION
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Order authorizing the President of the Kanawha County Commission to sign Contract and Agreement with Kanawha-Charleston Health Department for FY2011 (*\$200,000.00, payable in 11 monthly installments of \$16,666.67, and one installment of \$16,666.63*)

Brent Pauley, County Manager

Order authorizing the Kanawha County Commission to sign the Oath and Certificates of Land Books and Personal Property Books for the Assessor's Office, Tax Year 2010

The Honorable Phyllis Gatson, Assessor

Resolution – Fiscal Year 2009-2010 General Fund Budget Revision #21

David Fontalbert, Chief Fiscal Officer

Order authorizing and approving the Manual Journal Entries as set forth in 5/26/10 Memorandum from Kim Lutz, Director of Accounting

David Fontalbert, Chief Fiscal Officer

Order Authorizing the Clerk of the County Commission and the Sheriff of the County of Kanawha to close out the Parking Facility Fund (#271), effective July 1, 2010, and recognize all future activities of the Parking Facility within the General Fund (#001)

David Fontalbert, Chief Fiscal Officer

Order Authorizing the Clerk of the County Commission to issue a check from the Stabilization Fund, #058-401.00-5-68.00, in the amount of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) to the General County FUND #001

David Fontalbert, Chief Fiscal Officer

Re-appointment of David Wagoner to the Kanawha County Emergency Ambulance Authority (Term to Expire June 30, 2013)

Commission President Kent Carper

Re-appointment of John Rutherford to the Kanawha County Emergency Ambulance Authority (*Term to Expire June 30, 2013*)

Commission President Kent Carper

Re-appointment of Susan Blake to the Regional Intergovernmental Council (*Term to Expire June 30, 2011*)

Commission President Kent Carper

Re-appointment of Terry Sayre to the Solid Waste Authority (*Term to Expire July 1, 2014*)

Commission President Kent Carper

**MINUTES OF THE COMMISSION
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Re-appointment of John Huddleston to the Malden Public Service District
(Term to expire August 1, 2016)
 Commission President Kent Carper

Order Authorizing the President of the Kanawha County Commission to execute a grant application for the FY 2010 COPS Technology Program. (Grant application will be submitted via the Office of Community Oriented Policing Services (COPS) application system)
 Carrie Clendening, Grant Coordinator/Legislative Liaison

Order authorizing the President of the Kanawha County Commission to sign Lease Agreement with the Upper Kanawha Valley Enterprise Community (UKVEC), for Sheriff's Department, Chelyan Detachment, term of lease is July 1, 2010, through June 30, 2011, (*\$708.33 per month*)
 Brent Pauley, County Manager

Order authorizing the President of the Kanawha County Commission to sign Lease Renewal with the Elk River Community Council, Inc., for Sheriff's Department, Elk River Detachment, term of lease is July 1, 2010, through June 30, 2011, (*\$1,040.00 per month*)
 Brent Pauley, County Manager

Order approving overtime for Kanawha County Commission employees for pay period ending June 30, 2010, for hours worked in the pay period of May 10, 2010, through May 30, 2010 (*includes Primary Election and Public Safety Expo*)
 Brent Pauley, County Manager
 Jennifer Sayre, Deputy County Manager/Grants Director

PAY PERIOD 05/10/2010-05/30/2010

NAME	OT		OT		TOTAL
	STRAIGHT	AMOUNT	TIME/HALF	AMOUNT	
Chandler, Tammie	13.13	\$279.76	21.74	\$694.81	\$974.57
Downey, Leslie	9.52	\$226.45	3.03	\$108.11	\$334.56
Fleck, Kimberly	11.88	\$282.58	0.67	\$23.91	\$306.49
Koepsel, Leslie	0.30	\$5.31		\$0.00	\$5.31
Morrison, Rachelle	16.28	\$387.24	13.58	\$484.53	\$871.77
Hackney, Cathy	3.72	\$75.73	0.08	\$2.44	\$78.17
Hudson, Theresa	1.00	\$20.13		\$0.00	\$20.13
Lilly, Mindy	2.15	\$42.25		\$0.00	\$42.25
Whittington, Sue Ann	6.82	\$134.02		\$0.00	\$134.02
Gilkeson, Kelly	4.92	\$62.25		\$0.00	\$62.25
Sandoro, Colt	10.77	\$147.17	13.67	\$280.19	\$427.36
Harrison, Blanche	6.58	\$86.05		\$0.00	\$86.05

Hodge, Edna	3.70	\$48.38		\$0.00	\$48.38
Melton, Joe	16.32	\$254.40	9.35	\$218.63	\$473.03
Prowse, James	5.00	\$71.79	8.00	\$172.31	\$244.10
Shafer, Sheila	6.00	\$76.92	0.75	\$14.42	\$91.34
Shaffer, Sandra	5.08	\$65.13	3.50	\$67.31	\$132.44
Sullivan, Tom	4.75	\$60.90	0.88	\$16.92	\$77.82
Withrow, Robert	2.19	\$28.08		\$0.00	\$28.08
Beller, Gary	3.03	\$38.85		\$0.00	\$38.85
Beller, Philip	1.97	\$57.58		\$0.00	\$57.58
Clark, Michael	10.42	\$147.14		\$0.00	\$147.14
Moore, Allen	7.37	\$102.05	1.76	\$36.55	\$138.60
Rucker, Raymond	9.50	\$121.80		\$0.00	\$121.80
White, Bruce	6.83	\$87.56	0.42	\$8.08	\$95.64
Jones, Greg	9.00	\$193.58	1.80	\$58.07	\$251.65
Keller, Joanna	1.50	\$26.57		\$0.00	\$26.57
Robinson, Debbie	1.20	\$26.09		\$0.00	\$26.09
	180.93	\$3,155.76	79.23	\$2,186.28	\$5,342.04

Order ratifying the President of the Kanawha County Commission's signature for Memorandum of Agreement between the City of Charleston and United States Department of Justice

Carrie Clendening, Grant Coordinator/Legislative Liaison

New Employee, Peggy Endres, Commission Office, Custodial, temporary, part-time employment, replacing Lora Payne, \$10.00 per hour, effective June 10, 2010

Jennifer Sayre, Deputy County Manager/Grants Director

John Caudill, Facilities Manager

New Employee, Allison Elizabeth White, Sheriff's Department, Law Enforcement Division, Intern, temporary, part-time employment, \$10.00 per hour, effective June 3, 2010

The Honorable Michael Y. Rutherford, Sheriff

New Employee, Jessica Rene Vititoe, Sheriff's Department, Law Enforcement Division, Intern, temporary, part-time employment, \$10.00 per hour, effective June 14, 2010

The Honorable Michael Y. Rutherford, Sheriff

New Employee, Christine Ann Shamblin, Sheriff's Department, Tax Deputy, temporary, part-time employment, \$10.75 per hour, effective June 16, 2010

The Honorable Michael Y. Rutherford, Sheriff

New Employee, Raymond Nicolas Cogar, Sheriff's Department, temporary, part-time employment, \$10.75 per hour, effective June 16, 2010

**MINUTES OF THE COMMISSION
MEETING OF *TUESDAY*, JUNE 15, 2010**

The Honorable Michael Y. Rutherford, Sheriff

New Employee, Matthew Flowers, Sheriff's Department, Summer Intern, temporary, part-time employment, \$10.75 per hour, effective June 16, 2010

The Honorable Michael Y. Rutherford, Sheriff

New Employee, Lisa Marie Fisher, Sheriff's Department, temporary, part-time employment, \$10.75 per hour, effective June 16, 2010

The Honorable Michael Y. Rutherford, Sheriff

New Employee, Christina Coia, Assessor's Office, Real Estate Division, permanent employment to replace Regina Reynolds (May 28, 2010), \$21,000.00 per year, effective June 15, 2010

The Honorable Phyllis Gatson, Assessor

New Employee, Erica Penn, Assessor's Office, Real Estate Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010

The Honorable Phyllis Gatson, Assessor

New Employee, Kelly R. Mathews, Assessor's Office, Real Estate Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010

The Honorable Phyllis Gatson, Assessor

New Employee, Ashley D. Rutherford, Assessor's Office, Personal Property Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010

The Honorable Phyllis Gatson, Assessor

New Employee, Kim Y. Erwin, Assessor's Office, Personal Property Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010

The Honorable Phyllis Gatson, Assessor

New Employee, Whitney E. Wilson, Assessor's Office, Personal Property Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010

The Honorable Phyllis Gatson, Assessor

New Employee, Anna Caudill, Assessor's Office, Personal Property Division, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010

The Honorable Phyllis Gatson, Assessor

**MINUTES OF THE COMMISSION
MEETING OF TUESDAY, JUNE 15, 2010**

New Employee, Julie Pauley, Circuit Clerk's Office, Part-Time Clerk, temporary, part-time employment, \$10.00 per hour, effective June 16, 2010

The Honorable Cathy S. Gatson, Circuit Clerk

New Employee, Sam Bloom, Assessor's Office, Reappraisal Division, temporary, part-time employment, \$10.00 per hour, effective June 15, 2010

The Honorable Phyllis Gatson, Assessor

New Employee, Alex McVey, Prosecuting Attorney's Office, Intern, temporary, part-time employment, \$10.00 per hour, 10 week employment, effective June 1, 2010

The Honorable Mark Plants, Prosecuting Attorney

New Employee, Jonathan Floyd, Prosecuting Attorney's Office, Intern, temporary, part-time employment, \$10.00 per hour, 10 week employment, effective June 1, 2010

The Honorable Mark Plants, Prosecuting Attorney

New Employee, Lindsay Gardner, Prosecuting Attorney's Office, Intern, temporary, part-time employment, \$10.00 per hour, 10 week employment, effective July 1, 2010

The Honorable Mark Plants, Prosecuting Attorney

Change of Employment Status, Gina Guy, Assessor's Office, Business Division, change of status from part-time to full-time, vacant position, \$21,000.00, effective June 16, 2010

The Honorable Phyllis Gatson, Assessor

Order authorizing the Clerk of the County Commission to issue a check from the General County Fund (001-809.00-5-68.00), in the amount of Ninety Five Thousand, Nine Hundred Twenty Eight Dollars and Forty Eight Cents (\$95,928.48) for Invoice No. 1 to Carpenter Reclamation, Inc. representing payment for continuing work on the KC2009 Water Line Extension Project

Patrick Snyder, Project Coordinator

Demolition Order – In the Matter of the property owned by Jackie Lee Bryan (*Tax Map 6, Parcel 30, Jefferson District*)

Marc J. Slotnick, County Attorney

Demolition Order – In the Matter of the property owned by Marshall S. Walker, secured by American General Home Equity, Inc. (*Tax Map 1-2, Parcel 129, Union District*)

Marc J. Slotnick, County Attorney

**MINUTES OF THE COMMISSION
MEETING OF TUESDAY, JUNE 15, 2010**

Demolition Order – In the Matter of the property owned by Carl J. Johnson, a/k/a Carl L. Johnson, secured by JP Morgan Chase Bank (*Tax Map 11, Parcel 113.9, Jefferson District*)
Marc J. Slotnick, County Attorney

Demolition Order – In the Matter of the property owned by Anthony Blaine Bell, secured by Jefferson Hightower and Andrea Hightower (*Tax Map 14C, Parcel 135, Washington District*)
Marc J. Slotnick, County Attorney

Demolition Order – In the Matter of the property owned by Roger Dale Ritter (*Tax Map 11, Parcel 91, Jefferson District*)
Marc J. Slotnick, County Attorney

Demolition Order – In the Matter of the property owned by Katherine Isner Nutter (*Tax Map 29C, Parcel 112, Malden District*)
Marc J. Slotnick, County Attorney

Demolition Order – In the Matter of the property owned by Benjamin F. Gillispie, Karen Gillispie, and Harriett Withrow, secured by Mary J. Fields and Robert Fields (*Tax Map 3A, Parcel 7, Jefferson District*)
Marc J. Slotnick, County Attorney

Demolition Order – In the Matter of the property owned by Gerald Malcombe Wood, Theresa L. Mollohan, and Walter M. Mollohan (*Tax Map 9, Parcel 7.1, Washington District*)
Marc J. Slotnick, County Attorney

Demolition Order – In the Matter of the property owned by Gary B. Rouse, Webster O. Rouse, Reba Jones, beneficiaries under the Last Will and Testament of Dorothy Rouse (*Tax Map 9, Parcel 98, Malden District*)
Marc J. Slotnick, County Attorney

Order authorizing the President of the Kanawha County Commission to sign the directed amendment to the architectural/engineering services agreement with N Visions in the amount of \$8,500.00 to provide for the repairs and upgrades to the Court Street elevator in the County's Parking garage
Brent Pauley, County Manager

- ❖ Order authorizing the President of the Kanawha County Commission to sign Contract Agreement for the STOP Violence Against Women Act (WAWA) Grant (Approved Funding \$73,547.00)
Carrie Clendening, Grant Coordinator/Legislative Liaison

- ❖ Order authorizing the President of the Kanawha County Commission to sign Lease Renewal for the Kanawha County Sheriff's Detachment in Cross Lanes with Burdette Realty, Inc. (*Term July 1, 2010, to June 30, 2011, \$960.00 per month*)
Brent Pauley, County Manager
- ❖ Order authorizing the President of the County Commission to sign "Letter of Credit Payment Request – Hazard Mitigation Grant Program through the Notice of Intent Disaster Mitigation 2010 Program; request payment to pay invoices from Carte Appraisal Service and Olympic Surveying LLC for services rendered on the appraisals and surveys of property
David Armstrong, Planning Director
- ❖ Order authorizing the Clerk of the County Commission to issue a check in the amount of Four Hundred Ninety-One Thousand, One Hundred Thirty-Three Dollars and Fifty Cents (\$491,133.50) from #001-425.02-4-59.00 (Project 301 Capital Equipment) to JP Morgan Chase Bank, N.A., representing semi-annual Bond Debt Service (Principal and Interest) for the W. Kent Carper Justice and Public Safety Complex
David Fontalbert , Chief Fiscal Officer

1. Fiscal Year 2009-2010 General Fund Budget Revision #21

Commissioner Hardy moved to approve General Fund Budget Revision #21. Commissioner Shores seconded. Motion carried.

REVENUE:

001-322-0-33.00	Federal Grant - Drug Court	\$9,361.00
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EXPENDITURES:

001-401.00-2-13.00	County Commission Utilities	\$140.00
001-424.00-2-11.00	Courthouse Telephone	\$10,000.0
001-700.00-1-03.01	Sheriff's LED Fulltime	\$18,000.00
001-700.00-1-04.00	Sheriff's LED FICA	(\$9,000.00)
001-700.00-1-06.00	Sheriff's LED Retirement	(\$9,000.00)
001-700.00-2-16.00	Sheriff's LED M&R Equipment	(\$15,800.00)
001-700.00-2-17.00	Sheriff's LED M&R Auto	\$11,500.00
001-700.00-2-19.00	Sheriff's LED Bldg./Equip Rental	(\$7,000.00)
001-700.00-3-14.02	Sheriff's LED Operating Grant	(\$9,040.00)
001-700.00-3-43.00	Sheriff's LED Uniforms	\$20,200.00
001-442.33-1-03.01	Drug Court Fulltime	\$5,565.00
001-442.33-1-04.00	Drug Court FICA	\$515.00
001-442.33-1-05.01	Drug Court Insurance	\$1,100.00
001-442.33-1-06.00	Drug Court Retirement	\$653.00

001-442.33-2-30.00	Drug Court Contracted Services	\$1,160.00
001-443.35-3-41.00	Sheriff's Day Report Supplies & Materials	\$368.00
001-711.00-3-43.00	Emergency Services Gas/Oil/Tires	\$3,000.00
001-916.00-5-68.00	Public Libraries	(\$13,000.00)

2. 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:

001-443.35-1-08.01	Sheriff's Day Report Overtime	(\$6,000.00)
001-443.35-2-19.00	Sheriff's Day Report Bldg/Equip Rental	\$900.00
001-443.35-3-41.00	Sheriff's Day Report Supplies & Materials	\$5,100.00
001-405.00-1-09.00	Pros Attorney Temporary Salaries	\$10,000.00
001-405.00-2-19.00	Pros Attorney Bldg/Equip Rental	(\$10,000.00)
001-700.00-2-16.00	Sheriff's LED M&R Equipment	(\$600.00)
001-700.00-2-18.00	Sheriff's LED Postage	\$600.00
001-701.00-2-17.00	Sheriff's Legal Process M&R Auto	(\$4,000.00)
001-701.00-3-41.01	Sheriff's Legal Process Equip Non-Depr	\$4,000.00
001-403.00-1-08.01	Circuit Clerk Overtime	\$5,000.00
001-403.00-1-09.00	Circuit Clerk Temporary Employees	(\$5,000.00)

3. 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:

001-902.00-1-03.01	Camp Tate Full-Time Salaries	(\$5,000.00)
001-902.00-2-19.00	Camp Tate Equipment Rental	\$5,000.00

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/supplementals. Commissioner Shores seconded. Motion carried.

Supplemental voucher, Pitney Bowes, \$25,000.00 (postage for postage meter)

- ❖ Supplemental voucher, JP Morgan Chase Bank, N.A., \$491,133.50, (Debt Service payment (*Principal and Interest, for the W. Kent Carper Justice and Public Service Complex*))

- ❖ **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 items not listed on agenda. These items include payment for postage \$25,000, payment to United Concordia for dental claims, \$6,370.88, and payment to Mountain State Blue Cross Blue Shield for health insurance claims, \$207,904.43. There being no objection stated motion carried.

Commissioner Shores moved to adjourn until July 8, 2010 at 5:00 p.m. Commissioner Hardy seconded. Motion carried.

THE KANAWHA COUNTY COMMISSION MEETING OF JUNE 15, 2010, RECESSED AT 8:45 P.M., UNTIL THE 8TH DAY OF JULY, 2010, AT 5:00 P.M.

THE FOREGOING MINUTES ARE APPROVED THIS 8TH DAY OF JULY, 2010.

PRESIDENT

COMMISSIONER

COMMISSIONER

COUNTY ATTORNEY