CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, JUNE 22, 2017 @ 10:00 A.M.

Approve: June 22, 2017- Regular Commission Agenda

Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)

Approve: Purchase Orders #17-79110 through #17-79443 and Pay Jackets
Handwritten Checks to Guardian for $19,095.06 and to Mutual of Omaha
for $8,144.60
ACH Drafts for Weekly Claims Experience/Administration Cost - HMBCBS

CITIZENS REGISTERED TO SPEAK

17-6-22-460 Presentation Cabell County Emergency Medical Services (CCEMS) Gold
Plus Mission Lifeline Award

17-6-22-461 Proclamation, Cabell County Commission

17-6-22-462 Resolution, Cabell County Commission
RE: In the Matter of a Resolution Authorizing the President of the
Commission to Submit a Hazard Mitigation Grant Program
Application in the Amount of $96,678.38 to the West Virginia
Division of Homeland Security and Emergency Management

17-6-22-463 Resolution, Cabell County Commission
RE: In the Matter of Enacting an Ordinance Providing Penalties for
Violation of a No-Smoking Policy on all Properties and in all Motor
Vehicles Owned and/or Leased by the Cabell County Commission

17-6-22-464 Approval Cabell County Commission
RE: Workers Compensation Renewal

17-6-22-465 Quarterly Federal Excise Tax Return
RE: PCORI – Fee/Tax

17-6-22-466 Letter, Cabell County Commission
RE: WV Code 7-7-7

17-6-22-467 Letter, Cabell County Emergency Medical Services (CCEMS)
RE: WV Code 7-7-7

17-6-22-468 Letter, Cabell County Emergency Response Center (E-911)
RE: WV Code 7-7-7
17-6-22-469 Discussion/Action Setting Date and Time for Trick or Treat (Halloween)
Tuesday, October 31, 2017, 6:00 PM – 8:00 PM

17-6-22-470 Acceptance of Audit Report of Cabell County Commission for FY Ending
June 30, 2017

17-6-22-471 Cabell County Emergency Medical Services (CCEMS) Employee Manual
Updates

17-6-22-472 Resolution, Cabell County Commission
RE: Appointment
Jack Barker – KYOVA Interstate Planning Commission

17-6-22-473 Resolution, Cabell County Commission
RE: Reclassification
Jonathan Jones – Full-Time EMT
Phyllis Rose Ross-Woodrum – Billing Manager

RE: Employment
Jacob Scott Allen – Per Diem EMT
Tyler Nathaniel Amos – Per Diem EMT
Jarvis Allen Chapman, Jr. – Per Diem EMT
Lowell David Farley – Per Diem Paramedic
Bradley Ashton Hager – Per Diem EMT
Crystalmariah Marie Hayes – Per Diem EMT
Tracy Dawn Holmes – Per Diem Paramedic
Amanda Carol Jividen – Per Diem EMT
Jim Reynolds – Full-Time Paramedic
Kelcey Lea Stivason – Per Diem EMT
Brent Douglas Taylor – Per Diem EMT

17-6-22-474 Approval of Hotel/Motel Funding Request – FY 2017-2018

17-6-22-475 Approval of Senior Citizen Levy Funding Request – FY 2017-2018

17-6-22-476 Approval of Additional Hotel/Motel Funding Request
RE: Huntington Southeastern Babe Ruth - $5,300.00
West Virginia Hot Dog Festival - $2,500.00

17-6-22-477 Approval of Additional Senior Levy Funding Request
RE: American Legion Post 139 Milton - $5,000.00

17-6-22-478 Approval of F/Y 2017-2018 Budgets for Cabell County Emergency Medical
Services (CCEMS)
CCEMS Fund – 27
Ambulance Fund – 23
Civil Defense Fund – 24

17-6-22-479 Approval of Cabell County Commission Contract
RE: Bill Watson
17-6-22-480 Approval of Cabell County Commission Government P- Card Policy Change, Coordinator Change, Additional Fleet Program

17-6-22-481 Letter, Karen Cole, Cabell County Clerk
RE: Employment
Samantha Harper – Full-Time Employee

17-6-22-482 Approval of 2017/2018 Special Funds Budget

PLACE ON RECORD

Minutes:
Pea Ridge PSD – Regular Board Meeting – April 10, 2017

Other documentation to be recorded:
Pea Ridge PSD – Field Report – March 2017
Pea Ridge PSD – Period 10 Year Ending General Ledger Income Statement & Balance Sheet

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY