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 $??????and to Mutual of Omaha for $???????
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 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

17-6-22-462 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

17-6-22-463 Approval Cabell County Commission 
RE: Workers Compensation Renewal

17-6-22-464 Quarterly Federal Excise Tax Return 
RE: PCORI – Fee/Tax

17-6-22-465 Letter, Cabell County Commission 
RE: WV Code 7-7-7

17-6-22-466 Letter, Cabell County Emergency Medical Services (CCEMS) 
RE: WV Code 7-7-7

17-6-22-467 Letter, Cabell County Emergency Response Center (E-911) 
RE: WV Code 7-7-7

17-6-22-468 Discussion/Action Setting Date and Time for Trick or Treat (Halloween) 
Tuesday, October 31, 2017, 6:00 PM – 8:00 PM
17-6-22-469  Acceptance of Audit Report of Cabell County Commission for FY Ending June 30, 2017

17-6-22-470  Cabell County Emergency Medical Services (CCEMS) Employee Manual Updates

17-6-22-471  Resolution, Cabell County Commission
   RE:  Appointment
       Jack Barker – KYOVA Interstate Planning Commission

17-6-22-472  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

17-6-22-473  Approval of Hotel/Motel Funding Request – FY 2017-2018

17-6-22-474  Approval of Senior Citizen Levy Funding Request – FY 2017-2018

17-6-22-475  Approval of Additional Hotel/Motel Funding Request
   RE:  Huntington Southeastern Babe Ruth - $5,300.00
       West Virginia Hot Dog Festival - $2,500.00

17-6-22-476  Approval of Additional Senior Levy Funding Request
   RE:  American Legion Post 139 Milton - $5,000.00

17-6-22-477  Approval of F/Y 2017-2018 Budgets for Cabell County Emergency Medical Services (CCEMS)
   CCEMS Fund – 27
   Ambulance Fund – 23
   Civil Defense Fund – 24

17-6-22-478  Approval of Cabell County Commission Contract
   RE:  Bill Watson
17-6-22-479 Approval of Cabell County Commission Government P- Card Policy Change, Coordinator Change, Additional Fleet Program

17-6-22-480 Letter, Karen Cole, Cabell County Clerk
RE: Employment
Samantha Harper – Full-Time Employee

17-6-22-481 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