

BAILEY – 2013
CARTMILL – 2015
MORGAN - 2017

**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 - Manager's Report – March 2016

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