COMMISSION MEETING  
THURSDAY, JANUARY 11, 2018

PRESENT:  
ROBERT L. BAILEY, PRESIDENT  
JIM MORGAN, COMMISSIONER  
NANCY CARTMILL, COMMISSIONER (VIA- TELEPHONE)  
WILLIAM WATSON, COUNTY ATTORNEY  
BETH THOMPSON, COUNTY ADMINISTRATOR  

Robert L. Bailey, President, called the meeting of the Cabell County Commission to order at 10:00 a.m.

NOMINATION/ELECTION PRESIDENT OF COUNTY COMMISSION FOR YEAR OF 2018.

Jim Morgan, Commissioner, moved to nominate Robert L. Bailey as President of County Commission for the Year of 2018. Robert L. Bailey, President, seconded the motion and the vote was unanimous.

NOMINATION/ELECTION PRESIDENT PRO-TEM OF COUNTY COMMISSION FOR YEAR OF 2018.

Robert L. Bailey, President, moved to nominate Jim Morgan, Commissioner as the Pro-Tem of County Commission for the year of 2018. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

APPROVE:

Jim Morgan, Commissioner, moved to approve the Regular Commission Agenda for January 11, 2018; Regular Commission Meeting - December 28, 2017; erroneous assessments; land consolidations; split tickets; probate documentation; purchase orders #18-83348 through #18-83596; pay jackets; Monthly Payments to United Bank for Fuel Card Purchases and ACH Drafts for Weekly Claims Experience/Administration Costs. Robert L. Bailey, President, seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

There were no citizens registered to speak.

#644 Motion for Hearing, Removal of Personal Representative

RE: THE ESTATE OF SEBASTIAN TANNER
William Watson, County Attorney, stated the daughter of the deceased had requested the removal of the current Executor from the estate of Sebastian Tanner. Paul Biser, Fiduciary Commissioner is the current attorney on record for the estate.

Nancy Cartmill, Commissioner moved to approve the estate of Sebastian Tanner be referred to Steve Flesher, Fiduciary Commissioner. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#645  RESOLUTION, CABELL COUNTY COMMISSION


Jim Morgan, Commissioner, moved to approve the Board of Equalization and review setting hearing dates for Cabell County Property Tax Assessments for the tax year 2018. Nancy Cartmill, seconded the motion and the vote was unanimous. (EXHIBIT A)

#646  RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION

DANNY BOSTIC- FULL-TIME TELECOMMUNICATOR
JEFFERY CRAIG- FULL-TIME TELECOMMUNICATOR
KATIE JOHNSON-- FULL-TIME TELECOMMUNICATOR

Nancy Cartmill, Commissioner, moved to Reclassify Danny Bostic, currently a FT-Temporary Telecommunicator, to a Full-Time Telecommunicator, effective January 1, 2018 with compensation at the rate of $12.07 per hour; Reclassification of Jeffery Craiger, FT-Temporary Telecommunicator, to a Full-Time Telecommunicator, effective January 1, 2018 with compensation at the rate of $12.07 per hour; Reclassification of Katie Johnson, FT-Temporary Telecommunicator, to a Full-Time Telecommunicator, effective January 1, 2018 with compensation at the rate of $12.07 per hour. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous

#647  RESOLUTION, CABELL COUNTY COMMISSION

RE: AN ORDER ESTABLISHED EMPLOYEE CONTRIBUTIONS FOR HEALTH INSURANCE.
Beth Thompson, County Manager stated the employee health insurance increased from $50-$70 for the single plan and $100-$140 for the family plan.

Jim Morgan, Commissioner, moved to approve the order establishing the employee contributions for Health Insurance. Nancy Cartmill, seconded the motion and the vote was unanimous. (EXHIBIT B)

#648 RESOLUTION, CABELL COUNTY COMMISSION

RE: AUTHORIZE SATELLITE LOCATION FOR EARLY VOTING AT MARSHALL UNIVERSITY

Austin Sanders, Senator for the Marshall University Student Government, thanked the Cabell County Commission and County for the opportunity to help establish Marshall University as a satellite location for early voting. With over 18,000 personnel and students at the University this is an ideal location for early voting plus we would set the standards for the State of West Virginia and the Country.

Jim Morgan, Commissioner stated the new location would increase voter participation. Nancy Cartmill, Commissioner asked if they knew the location for the early voting, whether or not it had proper handicap access and if security was an issue. Jim Morgan, Commissioner, stated if the Resolution was not passed we would not be able to answer these questions but felt the location would meet ADA requirements and security would not be an issue since the University has their own police force. (EXHIBIT C)

Jim Morgan, Commissioner, moved to approve the satellite location for early voting at Marshall University. Robert L. Bailey, President, second the motion and the vote was as followed:

ROBERT L. BAILEY, PRESIDENT               AYE
JIM MORGAN, COMMISSIONER                   AYE
NANCY CARTMILL, COMMISSIONER              NAY
Nancy Cartmill, Commissioner, moved to approve the employment of Matthew Wiseman as a Full-Time Deputy Clerk, effective January 16, 2018. He will be replacing Jacob Longoria. Mr. Hood, Circuit Clerk, stated in his letter there is sufficient money in his budget to cover his salary of $22,500.00. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

Jim Morgan, Commissioner, moved to hire the following for Cabell County EMS effective, January 12, 2018; Dawan Jackson, as a full-time EMT with Cabell County EMS, at the rate of $14.9548 per hour; Matthew Erick Charles Stapleton as a full-time EMT, at the rate of $9.4216 per hour; Carrie A. Clay as a full-time Paramedic at the rate of $12.5317 per hour; Roy Lee Leap as a full-time EMT at the rate of $9.4216 per hour; Aaron Tyler Salley as a Per-Diem EMT, he will be working on an as – needed basis at the rate of $15.1048 per hour; Quentin Neah Call as a Per-Diem EMT, he will be working on an as –needed basis at the rate of $14.9548 per hour; Anthony Joseph Mishoe as a Per-Diem EMT, he will be working on an as – needed basis at the rate of $14.9548 per hour; Justin Glen Johnson as a Per-Diem Paramedic, he will be working on an as – needed basis at the rate of $19.9115 per hour; Brian Scott Phillips as a Per-Diem Paramedic, he will be working on an as –needed basis at the rate of $19.7615 per hour; Kyle Ray Louderback as full-time Paramedic with Cabell County EMS at the rate of $12.6817 per hour; Brett Allen Ray as a Per-Diem EMT,
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he will be working on an as-needed basis at the rate of $14.9548 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#651 PROCLAMATION, CABELL COUNTY COMMISSION
RE: SCHOOL CHOICE WEEK JANUARY 21-27, 2018

Jim Morgan, Commissioner, moved to accept the Proclamation for School Choice Week January 21-27, 2018. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#652 RESOLUTION, CABELL COUNTY COMMISSION- STATE BUDGET REVISION#6

Jim Morgan, Commissioner, moved to accept the State Budget-Revision #6. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. (EXHIBIT D)

#653 RESOLUTION, CABELL COUNTY COMMISSION- COUNTY BUDGET REVISION #2

Nancy Cartmill, Commissioner, moved to accept the County Budget Revision #2. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous. (EXHIBIT E)

PLACE ON RECORD

Minutes: Pea Ridge PSD- Regular Board Meeting- November 13, 2017

ADDITIONAL DOCUMENTATION TO BE RECORDED:
Pea Ridge PSD- Manager’s Report October 2017
Pea Ridge PSD- Field Report October 2017

Jim Morgan, Commissioner, moved to accept on record the Pea Ridge PSD- Regular Board Meeting- November 13, 2017; Pea Ridge PSD – General Ledger Balance Sheet & Income
Statement; Pea Ridge PSD- Manager’s Report October 2017; Pea Ridge PSD- Field Report October 2017. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY

COMMISSION DISCUSSION:

Robert L. Bailey, President, brought up the subject of recycling and asked if we would be able to add this issue on the Primary or General Ballot for the upcoming vote in May 2018. The Secretary of State reviewed the time table and stated we could add the question of whether or not the County wanted a recycling program on the Primary ballot.

Nancy Cartmill, stated we should not use the Levy money for a recycling program since we might need the money at a later time due to the finances of the county which did not look like they would improve in the near future. She also stated she was on the Solid Waste Authority Board and had seen the Board put together creative ways to implement a recycling program that did not require money from the county.

Jim Morgan, Commissioner, stated we needed to work out the details with the Solid Waste Authority and might not need to use the Levy money but he would like to see the county vote on this issue. He also spoke to Mark Buchanan, Director of the Solid Waste Authority Board who stated he would be discussing the topic of recycling at the next Board meeting.

Robert L. Bailey, President asked to let the record show he had requested a recycling program be added to the ballot at a Commissioner Meeting approximately a year and a half ago and was voted down by Ann Yon and Nancy Cartmill.

Nancy Cartmill, Commissioner, stated they should not even be discussing this topic since it was not on the agenda.

Robert L. Bailey, President, stated it would be put on the agenda at the next Commissioner Meeting.
Robert L Bailey, Commissioner, adjourned the meeting of the Cabell County Commission at 10:55 a.m., until the next regularly scheduled meeting.

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PRESIDENT, COUNTY COMMISSION