COMMISSION MEETING
MONDAY, FEBRUARY 8, 2018

PRESENT: ROBERT L. BAILEY, PRESIDENT
JIM MORGAN, COMMISSIONER
NANCY CARTMILL, COMMISSIONER
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.

APPROVE: February 8, 2018- Regular Commission Agenda

APPROVE: Minutes: Regular Commission Meeting- January 25, 2018

APPROVE: Erroneous Assessments/Land Consolidations/Split Tickets Probate Documentation (County Clerks Probate Office)

APPROVE: Purchase Orders# 18-83871 through # 18-84122 Pay Jackets Monthly Payments to United Bank for Fuel Card Purchases ACH Drafts for Weekly Claims Experience/Administration Cost - HMBCBS

Jim Morgan, Commissioner, moved to approve the Regular Commission Agenda for February 8, 2018; Regular Commission Meeting- January 25, 2018; Erroneous Assessments/Land Consolidations/Split Tickets; Probate Documentation (County Clerks Probate Office); Purchase Orders # 18-83871 through # 18-84122 Pay Jackets; Monthly Payments to United Bank for Fuel Card Purchases; ACH Drafts for Weekly Claims Experience Administration Cost- HMBCBS. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

There were no citizens registered to speak.

#661 RESOLUTION, CABELL COUNTY COMMISSION

RE: In the matter of Establishing an Emergency Absentee Voting Policy for Cabell County in the 2018 Primary Election (EXHIBIT A)

Nancy Cartmill, Commissioner, moved to approve the Emergency Absentee Voting Policy for Cabell County in the 2018 Primary Election. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.
#662 LETTER, PHYLLIS SMITH, CABELL COUNTY CLERK

RE: Emergency Ballot Commissioners 2018 Primary Election
Democratic Executive Committee – Susan Hubbard & Betty Stepp
Republic Executive Committee – Janina Michael & David Tyson

Jim Morgan, Commissioner, moved to approve the Emergency Ballot Commissioners for the 2018 Primary Election; Democratic Executive Committee – Susan Hubbard & Betty Stepp; Republic Executive Committee – Janina Michael & David Tyson. Nancy Cartmill, seconded the motion and the vote was unanimous.

#663 RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION

JUSTIN GLEN JOHNSON- FULL-TIME - PARAMEDIC
DAKOTA JONES – PER-DIEM - PARAMEDIC
BRETT ALLEN RAY -- FULL-TIME – EMT

Nancy Cartmill, Commissioner, moved to reclassify Justin Glen Johnson, currently a Per-Diem employee, to a full-time Paramedic effective February 10, 2018 with compensation at the rate of $12.6817 per hour; reclassification of Dakota Jones, currently a full-time Paramedic, to a Per-Diem Paramedic, effective January 13, 2018 with compensation at the rate of $13.0817 per hour; and the reclassification of Brett Allen Ray, currently a Per-Diem employee, to a full-time EMT effective February 9, 2018, with compensation at the rate of $9.4216 per hour. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#664 AGREEMENT, CABELL COUNTY COMMISSION

RE: FOP BUILDING AT 4-H CAMP

Chuck Zerkle, Sheriff, stated the on-going lease with the Fraternal Order of the Police, Lodge 122 building located at the 4-H Camp should be terminated since it was no longer being used by them due to the impending sale of the building back to Cabell County. The Sheriff Department would use the building for training and other county functions. Nancy Cartmill, Commissioner, moved to approve buying the building at the 4-H Camp. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.
#65

**RESOLUTION, CABELL COUNTY COMMISSION**

**RE: EMPLOYMENT**

**AUDREY ENGLAND - FULL-TIME TEMPORARY TELECOMMUNICATOR**

**PETER BURGESON - FULL-TIME TEMPORARY TELECOMMUNICATOR**

Jim Morgan, Commissioner, moved to approve the employment of Audrey England as a Full-Time Telecommunicator effective February 16, 2018 with compensation at the rate of $12.07 per hour, $18.11 overtime per hour; and Peter Burgeson as a Full-Time Telecommunicator effective February 16, 2018 with compensation at the rate of $12.07 per hour, $18.11 overtime per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#66

**LETTER, CABELL COUNTY COMMISSION**

**RE: MINERAL INTEREST IN CABELL COUNTY**

Jim Morgan, Commissioner, moved to approve the State Department change to the tax on the mineral interest in Cabell County. The last day to make changes for mineral interest will be February 15, 2018 and the Cabell County will close the Board of Equalization on February 28, 2018. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#67

**LETTERS, CABELL COUNTY LIBRARY, GREATER HUNTINGTON PARK & RECREATION DISTRICT AND CABELL COUNTY BOARD OF EDUCATION**

**RE: 2018 – 2019 TAX LEVY**

Jim Morgan, Commissioner, moved to approve the renewal for the 2018-2019 tax levy which is mandated by law every five years. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
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#668 RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF THE PLEDING OF TEMPORARY LETTERS OF CREDIT BY FIRST SENTRY BANK

Nancy Cartmill, Commissioner, moved to accept the Pledging of Temporary Letters of credit by First Sentry Bank as collateral for the deposits. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous. (EXHIBIT B)

#669 ADDENDUM TO THAT CERTAIN AGREEMENT BETWEEN THE CITY OF HUNTINGTON, WV AND THE COUNTY OF CABELL, WV CONCERNING THE ALLOCATION OF THE 2015 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

Nancy Cartmill, Commissioner, moved to approve the allocation of the 2015 Byrne Justice Assistance Grant (JAG) Program Award based on the Agreement between the City of Huntington, WV and the County of Cabell, WV. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#670 HIC-HADCO PARK PROJECT NO. 1 SERIES 2014 REQUEST FOR PAYMENT OF COST ISSUANCE REQUISITION FOR PAYMENT NO. 6

Jim Morgan, Commissioner, moved to approve the payment of the cost issuance requisition for payment number six on the HIC-HADCO Park Project number one series 2014. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#671 AGREEMENT, CABELL COUNTY COMMISSION

RE: SOFTWARE SYSTEMS AS 400

Greg Shoemaker, IT Director, stated the operating system Cabell County is using is version 7.1 and starting April 30, 2018 will no longer be supported. Cabell County will need to upgrade to version 7.2 or pay an extension price for support for the remainder of the contract. There are two options; Option 1 pays for the extension price to stay at version 7.1 for the remainder of the contract at a cost of $3,189.99 or Option 2, upgrade to version 7.2 for $2019.10.
Nancy Cartmill, Commissioner, moved to approve Option 2 for the software system upgrade installation for the AS 400. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

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#672 LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR

RE: ADDITIONAL COMPENSATION – DOG FUND-JANUARY 2018 - $37.70

Jim Morgan, Commissioner, moved to approve the additional compensation for Irv Johnson, Assessor, from the January dog fund for $37.70. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#673 RESOLUTION, CABELL COUNTY COMMISSION – STATE BUDGET REVISION #7

Jim Morgan, Commissioner, moved to approve the State Budget Revision #7. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. (EXHIBIT C)

PLACE ON RECORD

Minutes: Cabell Huntington Hospital Board Meeting – November 28, 2017

ADDITIONAL DOCUMENTATION TO BE RECORDED:

Monthly Statement of Assessor Cabell County, WV for the Month of December 2017
Monthly Statement of Assessor Cabell County, WV for the month of January 2018

Jim Morgan, Commissioner, moved to accept the Cabell Huntington Hospital Board Meeting – November 28, 2017; Monthly Statement of Assessor Cabell County, WV for the Month of December 2017; Monthly Statement of Assessor Cabell County, WV for the Month of January 2018. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
Robert L Bailey, Commissioner, adjourned the meeting of the Cabell County Commission at 11:15 a.m., until the next regularly scheduled meeting.

PS: kv

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PRESIDENT, COUNTY COMMISSION