COMMISSION MEETING
THURSDAY, DECEMBER 14, 2017

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:

Nancy Cartmill, Commissioner, moved to approve the Regular Commission Meeting Agenda from December 14, 2017. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

Jim Morgan, Commissioner, moved to approve the Regular Commission Meeting-. November 21, 2017; erroneous assessments; land consolidations; split tickets; probate documentation; purchase orders #18-82760 through #18-83171; pay jackets; and Payment 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.

#619 RESOLUTION, CABELL COUNTY COMMISSION

RE: ESTABLISHMENT OF REGULAR MEETING DAYS,
JANUARY 1, 2018 - JUNE 30, 2018

Nancy Cartmill, Commissioner, moved to accept the Establishment of Regular Meeting Days, January 1, 2018 through June 30, 2018. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.
#620  RESOLUTION, CABELL COUNTY COMMISSION

RE: ESTABLISHMENT OF LEGAL HOLIDAYS 2018

Jim Morgan, Commissioner, moved to accept the Legal Holidays 2018. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#621  CABELL COUNTY COMMISSION

RE: APPROVAL SPECIAL ELECTION CERTIFICATION REIMBURSEMENT

Nancy Cartmill, Commissioner, moved to approve the amount of $125,772.71 for Reimbursement from the State for the Special Election held in October 2017. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#622  LETTER, IRV JOHNSON, ASSESSOR OF CABELL COUNTY

RE: SHEEP AND GOAT TAX- NOVEMBER 2017-$3.06

Jim Morgan, Commissioner, moved to accept the letter from Irv Johnson, Assessor, regarding additional compensation for the sheep and goat tax, November 2017- $3.06. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#623  LETTER, IRV JOHNSON, ASSESSOR OF CABELL COUNTY

RE: DOG FUND-NOVEMBER 2017-$48.90

Nancy Cartmill, Commissioner, moved to accept the letter from Irv Johnson, Assessor, regarding additional compensation for the dog fund, November 2017- $48.90. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.
#624 DISCUSSION/ACTION, CABELL COUNTY COMMISSION
RE: HOLIDAY TURKEY FOR EMPLOYEES

Jim Morgan, Commissioner, moved to give all Cabell County Courthouse employees’ a turkey for Christmas. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#625 DISCUSSION/ACTION, CABELL COUNTY COMMISSION
RE: HOLIDAY HOURS

Nancy Cartmill, Commissioner, moved to wait for the Governor to make a decision on the Closure of the state buildings on the day after Christmas and New Year’s Eve for all Cabell County Courthouse employees’. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#626 RESOLUTION, CABELL COUNTY COMMISSION
RE: CABELL COUNTY EMERGENCY OPERATIONS PLAN PROMULGATION STATEMENT

According to A. G. Merry the emergency operation plan must be updated every two years. The only revisions made to the document was the addition of the following locations; Marshall University and Huntington High.

Nancy Cartmill, Commissioner, moved to accept the Cabell County Emergency Operations Plan Promulgations statement. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.
#627  APPROVAL OF SENIOR CITIZEN LEVY FUNDING REQUEST- FY 2017-2018
RE: CCCSO MEALS ON WHEELS KITCHEN- $15,998.00

Jim Morgan, Commissioner, moved to approve the Senior Citizen Levy Funding request for the CCCSO Meals on Wheels Kitchen for $15,998.00. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#628  APPROVAL OF SENIOR CITIZEN LEVY FUNDING REQUEST- FY 2017-2018
RE: EBENEZER MEDICAL OUTREACH, INC. - $10,000.00

Nancy Cartmill, Commissioner, moved to approve the Senior Citizen Levy Funding request for the Ebenezer Medical Outreach, Inc. for $10,000.00. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#629  APPROVAL OF HOTEL/MOTEL FUNDING REQUEST FY 2017-2018
RE: HUNTINGTON REGIONAL CHAMBER OF COMMERCE- DOWNTOWN LIVE- $10,000

Jim Morgan, Commissioner, moved to approve the Senior Citizen Levy Funding request for the Ebenezer Medical Outreach, Inc. for 10,000.00. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#630  CONTRIBUTED PROPERTY AGREEMENT BETWEEN WEST VIRGINIA- AMERICA WATER COMPANY AND CABELL COUNTY COMMISSION- $23,215
RE: TIE INTO EXISTING WATER MAINS (TAPPING SLEEVE AND VALVE) LOCATED ALONG ROUTE 2 (OHIO RIVER ROAD) AND INSTALL THREE (3) FIRE HYDRANTS TO SERVE THE LESAGE AREA, WV.
Jim Morgan, Commissioner, moved to approve the contribution between West Virginia American-Water Company and Cabell County Commission to tie in the existing water mains for Lesage Area and add three fire hydrants. Robert L. Bailey, President, seconded the motion and the vote was as follows:

- Robert L. Bailey, President  **AYE**
- Jim Morgan, Commissioner  **AYE**
- Nancy Cartmill, Commissioner  **NAY**

Nancy Cartmill, Commissioner, stated she did not approve this request based on the Commission using Fire and Economic Development Fund.

#631 CONTRIBUTED PROPERTY AGREEMENT BETWEEN WEST VIRGINIA-AMERICAN WATER COMPANY AND CABELL COUNTY COMMISSION  **$6,375.00**

**RE: TIE INTO EXISTING WATER MAINS (TAPPING SLEEVE AND VALVE) LOCATED AT THE INTERSECTION OF THE SETH LANE AND OLD CROW LANE AND INSTALL ONE (1) FIRE HYDRANT TO SERVE CHAFIN ESTATES SUBDIVISION, BARBOURSVILLE, WV.**

Jim Morgan, Commissioner, moved to approve the contribution between West Virginia American-Water Company and Cabell County Commission to tie in the existing water mains to serve the Chafin Estates Subdivision, Barboursville, WV and add one fire hydrant. Robert L. Bailey, President, seconded the motion and the vote was as follows:

- Robert L. Bailey, President  **AYE**
- Jim Morgan, Commissioner  **AYE**
- Nancy Cartmill, Commissioner  **NAY**

Nancy Cartmill, Commissioner, stated she did not approve of this request based on the Commission using the Fire and Economic Development Fund.
#632 CABELL COUNTY COMMISSION INSURANCE RENEWAL – 2018

RE: HMBCBS SPECIFIC STOP LOSS COVERAGE/ AGGREGATE COVERAGE SUMMARY OF BENEFITS - 2018

Jim Morgan, Commissioner, moved to approve the Insurance Renewal 2018 from HMBCBS Specific Stop Loss Coverage/Aggregate Coverage. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#633 RESOLUTION, CABELL COUNTY COMMISSION

RE: NEW APPOINTMENTS
CABELL/WAYNE LOCAL EMERGENCY
ALBERT TIBBS
GREG R. HENDRY
JEFF ADKINS

Nancy Cartmill, Commissioner, moved to approve the Cabell/Wayne Local Emergency Appointments. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#634 RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
MARGARET FRANCIS FULLTIME-PARAMEDIC
KERRI SUSANNE FRYE-FULL TIME-CCEMS ACCOUNTS PAYABLE CLERK
CHRISTOPHER ASHLEY SCARBERRY-FULL TIME-EMT

RE: RECLASSIFICATIONS
TIFFANY (JUDD) BALL-FULL TIME-PARAMEDIC
JENNIFER NICOLE ADKINS-PER DIEM-EMT
ALISON WILLIAMS-PER DIEM-PARAMEDIC
HALEY BAYS-FULL TIME-EMT

Jim Morgan, Commissioner, moved to approve the employment of the following; Margaret Francis Full as a full-time Paramedic, at a rate of $12.5317 per hour, effective December 15, 2017; Kerri Suzanne Frye as a full-time Accounts Payable Clerk with the Cabell County EMS, at a rate of $20.12 per hour, effective December 15, 2017; Christopher Ashley Scarbery as a full-time EMT with the Cabell County EMS, at a rate of $14.9548 per
hour, effective December 15, 2017. The Reclassification of the following; Tiffany (Judd) Ball as a full-time Paramedic; Jennifer Nicole Adkins as a Per Diem EMT; Alison Williams as Per Diem Paramedic and Haley Bays as a full time EMT. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#635 LETTER, PHYLIS SMITH, CABELL COUNTY CLERK

RE: PAYROLL SERVICE CHANGE

Beth Thompson stated the Cabell County Courthouse will be utilizing the services of CNA for Payroll, effective January 1, 2018. The cost of the new company will be $22,000 a year with a one-time fee of $3,000.00.

Jim Morgan, Commissioner, moved to approve using the services of CNA for payroll. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

GOOD AND WELFARE CABELL COUNTY

PLACE ON RECORD

Jim Morgan, Commissioner, moved to approve placing on record Other Documentation to be recorded; Spill Prevention Response Plan Koppers Inc. Facility Huntington, WV; November 2017 Monthly Statement Assessor Cabell County, WV; November 2017 Cabell-Huntington Board of Health Report. Robert L. Bailey, President, seconded the motion and the vote was unanimous.

Robert L Bailey, Commissioner, adjourned the meeting of the Cabell County Commission at 10:40 a.m., until the next regularly scheduled meeting.

PS:kv

PRESIDENT, COUNTY COMMISSION