SPECIAL COMMISSION MEETING
FRIDAY MAY 31, 2019

PRESENT:
NANCY CARTMILL, PRESIDENT
JIM MORGAN, COMMISSIONER
KELLY SOBONYA, COMMISSIONER
BETH THOMPSON, COUNTY ADMINISTRATOR
WILLIAM WATSON, COUNTY ATTORNEY --ABSENT

Nancy Cartmill, President called the Special Commission Meeting to order at 11:05 a.m.

Approve: May 31, 2019, Special Commission Meeting

Kelli Sobonya, Commissioner moved to approve the May 31, 2019, Special Commission Meeting. Jim Morgan, commissioner seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

Charles Zerkle, Sheriff of Cabell County wanted to speak to the commissioners on behalf of the Insurance options that is being looked at now. There will be 2 presentations given at the next meeting on June 13, 2019. One that is by Pete Thackston, USI and one by Angela Swearingen, a representative for Cabell Huntington Hospital. Mr. Zerkle does not feel the Commissioners should be considering hearing the presentation from CHH or even thinking of using a company that is new and basically unknown.

Kelli Sobonya, Commissioner stated she was ready to sign for PEIA, but there is no harm done by hearing what the representatives from Cabell Huntington Hospital have to say. Ms. Sobonya, stated that PEIA is used by 40 out of 55 Counties. Nancy Cartmill, President stated that Angela Swearingen had asked for the opportunity to give a presentation at the next Commission Meeting on June 13, 2019. Ms. Swearingen will present the benefits and cost of the Insurance Cabell Huntington Hospital has to offer.

Mr. Zerkle also stated that he felt the Commissioners should approve a raise for the County employee’s. He stated there had been no raises since 2012.
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#125 Acceptance of Audit Report of Cabell County Commission for the Fiscal Year Ending June 30, 2018

Beth Thompson, County Administrator stated this had been the best Audit that she has seen since she has been employed by the County. Everyone pulled together and worked very hard to make this Audit a success. All material findings have been cleared up. Jim Morgan, Commissioner moved to approve the Acceptance of Audit Report of Cabell County Commission for the Fiscal Year Ending June 30, 2018, and the signing of the Audit Report by Nancy Cartmill, President. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

Nancy Cartmill, President adjourned the Special Commission Meeting at 11:15 a.m. until the next regular scheduled meeting.

PS: SH

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President, County Commission