CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, JANUARY 24, 2019 @ 10:00 A.M.

Approve:  January 24, 2019- Regular Commission Agenda

Approve:  Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)

Approve:  Minutes:  Regular Commission Meeting – January 10, 2019

Approve:  Purchase Orders #19-89960 through #19-90213 and Pay Jackets
Monthly Payments to United Bank for Fuel Card Purchases
Handwritten Checks to Guardian for $19,033.74, Mutual of Omaha of
$5,958.04, and Unum for $1,218.79
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS

CITIZENS REGISTERED TO SPEAK

19-1-24-995 Report of Fiduciary Commissioner and Recommended Dismissal Order
RE:  Estate of Richard Lee Hinchman, Deceased

19-1-24-996 2019 Highmark Summary of Benefits Coverage

19-1-24-997 Resolution, Cabell County Commission
RE:  Appointment
  Huntington Area Development Council – Kelli Sobonya

19-1-24-998 Resolution, Cabell County Commission
RE:  Appointment
  Cabell-Wayne Huntington Housing Consortium – Kelli Sobonya

19-1-24-999 Resolution, Cabell County Commission
RE:  Appointment
  KYOVA Interstate Planning Commission – Kelli Sobonya

19-1-24-001 Resolution, Cabell County Commission
RE:  Appointment
  Region II Planning and Development Council – Kelli Sobonya

19-1-24-002 Resolution, Cabell County Commission
RE:  In the Matter of the Pledging of Temporary Letters of Credit by
  Wesbanco Wheeling

19-1-24-003 Resolution, Cabell County Commission
RE:  In the Matter of the Pledging of Temporary Letters of Credit by JP
  Morgan Chase Bank, N.A.
Letter, Chuck Zerkle, Cabell County Sheriff
RE: Employment:
   Erin Looney – Full-Time Home Confinement Officer

Letter, Chuck Zerkle, Cabell County Sheriff
RE: Employment:
   Christian “Hope” Ross – Full-Time Employee Tax Department

Letter, Sean K. Hammers, Cabell County Prosecutor
RE: Employment:
   Kenneth Bannon – Full-Time Assistant Prosecutor

Resolution, Cabell County Commission
RE: Employment:
   Jessica Leigh Adams – Per Diem EMT
   Tiffany Dawn Borchert – Per Diem EMT
   Shayne A. Clark – Per Diem EMT
   Patrick Glenn Estep – Per Diem EMT
   Brenden Michael Iezzi – Per Diem EMT
   Larry Michael Jividen – Per Diem EMT
   Kassandra Sue McClure – Per Diem EMT
   Tonya Danielle McMillian – Per Diem EMT
   Matthew Bryant Parham – Per Diem EMT
   Toney Dale Pauley – Per Diem EMT
   Felicia Nicole Pyles – Per Diem EMT
   Elizabeth Jean Roberts – Per Diem EMT
   Jonathan Andrew Roberts – Per Diem EMT
   Samuel Luke Snider – Per Diem EMT
   Michael Andrew Trumbo – Per Diem EMT
   Charity Mae Watson – Per Diem EMT
   Cheynoa Dawn Wheeler – Per Diem EMT
   Shayla Karine Wittebort – Per Diem EMT

Resolution, Cabell County Commission
RE: Reclassification:
   Brenden L. Ash – Full-Time EMT
   Zachary A. Carr – Full-Time EMT

Resolution, Cabell County Commission
RE: Reclassification:
   Garrett Scheibelhood – Per Diem Telecommunicator

Memorandum of Understanding October 25, 2018
RE: National Dislocated Worker Grant 2018 Severe Storm and Flooding

Letter, Resolution, and Contract, Cabell County Commission
RE: Justice Assistance Grant (JAG) – Contract
   West Virginia Division of Justice & Community Services
   Approved Funding: $45,000.00
   Project Number: 18-JAG-02
Resolution, Cabell County Commission

RE: Reappointment:
Tri-State Airport Authority – Nancy Cartmill

PLACE ON RECORD

Minutes to be recorded:
Salt Rock Water PSD Regular Board Meeting – December 11, 2018
Cabell Huntington Hospital Board Meeting – October 30, 2018
Pea Ridge PSD Regular Board Meeting – November 13, 2018

Additional Documents to be Recorded:
Pea Ridge PSD Manager’s Report & Field Report – October 2018
Pea Ridge PSD General Ledger & Balance Sheet – Period 5, Year Ending 2019

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY