

**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.**

- 19-1-24-004 Letter, Chuck Zerkle, Cabell County Sheriff
RE: Employment:
Erin Looney – Full-Time Home Confinement Officer
- 19-1-24-005 Letter, Chuck Zerkle, Cabell County Sheriff
RE: Employment:
Christian “Hope” Ross – Full-Time Employee Tax Department
- 19-1-24-006 Letter, Sean K. Hammers, Cabell County Prosecutor
RE: Employment:
Kenneth Bannon – Full-Time Assistant Prosecutor
- 19-1-24-007 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
Cheynea Dawn Wheeler – Per Diem EMT
Shayla Karine Wittebort – Per Diem EMT
- 19-1-24-008 Resolution, Cabell County Commission
RE: Reclassification:
Brenden L. Ash – Full-Time EMT
Zachary A. Carr – Full-Time EMT
- 19-1-24-009 Resolution, Cabell County Commission
RE: Reclassification:
Garrett Scheibelhood – Per Diem Telecommunicator
- 19-1-24-010 Memorandum of Understanding October 25, 2018
RE: National Dislocated Worker Grant 2018 Severe Storm and Flooding
- 19-1-24-011 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

19-1-24-012 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**