COMMISSION MEETING
THURSDAY, JUNE 14, 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: JUNE 14, 2018 - REGULAR COMMISSION AGENDA

Nancy Cartmill, Commissioner moved to approve the Regular Commission Agenda dated June 14, 2018. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

APPROVE: BOARD OF CANVASSERS MEETING - MAY, 17, 2018
REGULAR COMMISSION MEETING – MAY 24, 2017

APPROVE: ERRONEOUS ASSESSMENTS/ LAND CONSOLIDATIONS/SPLIT TICKETS; PROBATE DOCUMENTATION

APPROVE: PURCHASE ORDERS #18-86006 THROUGH 18-86378 AND PAY JACKETS; MONTHLY PAYMENT TO UNITED BANK FOR FUEL CARD PURCHASES; ACH DRAFTS FOR WEEKLY CLAIMS EXPERIENCE/ADMINISTRATION COST - HMBCBS

Nancy Cartmill, Commissioner, moved to approve the Board of Canvassers Meeting Minutes on May 17, 2018 and the Regular Commission Meeting Minutes on May 24, 2018; Erroneous Assessments/ Land Consolidations/Split Tickets; Probate Documentation; Purchase Orders #18-86006 through 18-86378 and Pay Jackets; Monthly Payment to United Bank for Fuel Card Purchases; ACH Drafts for weekly Claims Experience/Administration Cost - HMBCBS. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

There were no citizens registered to speak.
#786 PRESENTATION, CAM WILSON

RE: ES&S VOTING MACHINES

Cam Wilson, Election Systems and Software gave a presentation on the new express voting machines which will replace the current machines since they are 18 years old. We are unable to buy parts for the current machines, the batteries do not hold a charge and they are breaking down. The new express machines will ensure the timely results of the election and are automated.

Jim Morgan, Commissioner, moved to consider buying new machines for the upcoming November election and add the item to the next Commissioner Meeting. Robert L. Bailey, President seconded the motion and the vote was unanimous.

#787 APPOINT CHARLES “CHUCK” ZERKLE AS ADMINISTRATOR

RE: ESTATE OF JOHN D. ADKINS

Jim Morgan, Commissioner moved to appoint Chuck Zerkle, Cabell County Sheriff as the Administrator for the estate of John D. Adkins. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#788 ORDER OF PUBLICATION/AFFADAVIT FOR TITLE AND PUBLICATION

RE: ESTATE OF EDDIE LYLE MARCUM

Nancy Cartmill, Commissioner moved to approve the Order of Publication for the estate of Eddie Lyle Marcum. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#789 ADDITIONAL ELECTION CERTIFICATES

RE: ALYSSA BOND
    LINDA MCCARTHY
    JIM A. SEE
Nancy Cartmill, Commissioner moved to approve the Board of Education – Write in Non Partisan ballots and the Republican Executive Committee – Write in ballot’s for the May, 2018 election. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#790 LETTER, MARSHALL UNIVERSITY FOUNDATION

RE: WAIVER of 60 DAY NOTICE TO RETIRE BOND PURCHASES LOAN AGREEMENT

Jim Morgan, Commissioner moved to approve the request from The Marshall University Foundation for a waiver of the 60 day notice and the option to make a complete prepayment on the balance of $3,487,000 on the note dated June 21, 2018 interest payment for the Bond Purchase and Loan Agreement among the Cabell County Commission, the Marshall University Foundation, and JPMorgan Chase Bank, National Association Dated December 21, 2010. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#791 LETTER, CHUCK ZERKLE, CABELL COUNTY SHERIFF

RE: DONATE (1) VEHICLE/TITLE- MASON COUNTY SHERIFF’S DEPARTMENT 2008 DODGE DURANGO, VIN: 1D8HB38N68F130020

Jim Morgan, Commissioner moved to approve the donation of (1) Vehicle/Title on a 2008 Dodge Durango, VIN: 1D8HB38N68F130020 to Mason County Sheriff’s Department. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#792 LETTER, GREG SLONE, SUPERVISING DEPUTY OF THE CABELL SECURITY DIVISION

RE: EMPLOYMENT
CRAIG WOOD - PART TIME SECURITY OFFICER
STEVEN BAUMGARDNER - PART TIME SECURITY OFFICER
COREY PANCAKE - PART TIME SECURITY OFFICER

Nancy Cartmill, Commissioner moved to approve the rehire of Craig Wood and the hiring of Steven Baumgardner and Corey Pancake as part time Security Officers with the Court Security Division of the Sheriff’s Department. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.
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#793 DISCUSSION/ACTION SETTING DATE AND TIME FOR TRICK OR
TREAT (HALLOWEEN) WEDNESDAY, OCTOBER 31, 2018,
6:00 PM - 8:00 PM

Nancy Cartmill, Commissioner moved to approve the date and time for Trick or Treat on
(Halloween) Wednesday, October 31, 2018, from 6:00 PM - 8:00 PM. Jim Morgan,
Commissioner seconded the motion and the vote was unanimous.

#794 REQUISITION FOR PAYMENT FROM PROJECT FUND

RE: $9,000,000 THE CABELL COUNTY COMMISSION OF CABELL
COUNTY TAX INCREMENT REVENUE BONDS (TANYARD
STATION PROJECT NO.1) SERIES 2018 (TAXABLE)

Jim Morgan, Commissioner moved to approve the disbursement of $1,259,447.80 for the
Requisition for Payment #6 for Tanyard Station Project No. 1. Nancy Cartmill,
Commissioner seconded the motion and the vote was unanimous.

#795 HIC-HADCO PARK PROJECT NO.1, SERIES 2014
REQUISITION FOR PAYMENT NO.9

Jim Morgan, Commissioner moved to approve the payment to HIC-HADCO Park Project
No.1, Series 2014 Requisition for Payment #9. Nancy Cartmill, Commissioner seconded the
motion and the vote was unanimous.

#796 RESOLUTION, IN THE MATTER OF AUTHORIZING VOLUNTEER
FIRE DEPARTMENTS TO INCREASE THE AMOUNT
CHARGE FOR SERVICES.

Nancy Cartmill, Commissioner moved to accept the authorization for Volunteer Fire
Departments to increase the amount charged for services. Jim Morgan, Commissioner
seconded the motion and the vote was unanimous.

#797 2017-2018 WVCORP WORKERS’ COMPENSATION (WC)
PAYROLL AUDITS

Jim Morgan, Commissioner moved to approve 2017-2018 WVCORP Workers’ Compensation
(WC) Payroll Audits. Nancy Cartmill, Commissioner, seconded the motion and the vote was
unanimous.
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#798 RESOLUTION, CABELL COUNTY COMMISSION

EMPLOYMENT

BRADEN LEE ASH – PER DIEM EMT
CONCETTA MERCEDES BARHAM – PER DIEM EMT
CONNIE BETH CARTER – PER DIEM EMT
RYAN ISAAC CARTER – PER DIEM EMT
JAMES OWEN CHRISTIAN – PER DIEM EMT
BRITTANY PAIGE EUBANKS – PER DIEM EMT
ASHLEIGH RASHAE HOOD – PER DIEM EMT
RODNEY LEROY HUNLEY – PER DIEM EMT
HUNTER GREGORY LANHAM – PER DIEM EMT
JIMMY RAY MARCUM – PER DIEM EMT
ASHLEY NICHOLE MILGRAM – FULL - TIME EMT
CHARLES LANE PAULEY – PER DIEM EMT
GARRETT JAMES STAMPER – PER DIEM EMT
JOSHUA ALEXANDER THOMPSON – PER DIEM EMT
DAKOTA JUSTIN THORNBERRY – PER DIEM EMT
ANDREW TRAVIS RAMEY – FULL - TIME MECHANIC NOT HIRED

Nancy Cartmill, Commissioner moved to hire Braden Lee Ash, as a Per Diem EMT with Cabell County EMS, he will work on an as - needed basis at the rate of $14.9548 per hour; Concetta Mercedes Barham, as a Per Diem EMT with Cabell County EMS, she will work on an as - needed basis at the rate of $14.9548 per hour; Connie Beth Carter, as a Per Diem EMT with Cabell County EMS, she will be filling an open position at the rate of $14.9548 per hour; Ryan Isaac Carter, as a Per Diem EMT with Cabell County EMS, he will work on an as-needed basis at the rate of $14.9548 per hour; James Owen Christian, as a Per Diem EMT with Cabell County EMS, he will work on an as - needed basis at the rate of $14.9548 per hour; Brittany Paige Eubanks, as a Per Diem EMT with Cabell County EMS, she will work on an as – needed basis at the rate of $14.9548 per hour; Ashleigh Rashae Hood, as a Per Diem EMT with Cabell County EMS, she will be working on an as-needed basis at the rate of $15.1048 per hour; Rodney Leroy Hunley, as a Per Diem EMT with Cabell County EMS, he will be working on an as - needed basis at the rate of $14.9548 per hour; Hunter Gregory Lanham, as a Per-Diem EMT with Cabell County EMS, he will be filling an open position at the rate of $9.4216 per hour; Jimmy Ray Marcum, as a Per-Di EMT with Cabell County EMS, he will be working on an as-needed basis at the rate of $14.9548 per hour; Ashley Nichole Milgram, as a Full - Time EMT with Cabell County
EMS, she will be filling an open position at the rate of $9.4216 per hour, which averages out to $30,903; Charles Lane Pauley, as a Per-Diem EMT with Cabell County EMS, he will be working as-needed basis; Garrett James Stamper, as a Per-Diem EMT with Cabell County EMS. He will be working as-needed basis at the rate of $14.9548 per hour; Joshua Alexander Thompson, as a Per-Diem EMT with Cabell County EMS. He will be working as-needed basis at the rate of $14.9548 per hour; Dakota Justin Thornberry, as a Per-Diem EMT with Cabell County EMS. He will be working as-needed basis at the rate of $14.9548 per hour. Employment is effective June 18, 218 and they will be paid out of line item 27-711-103, which funding is available. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#799 LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR
RE: ADDITIONAL COMPENSATION – Dog Fund- $9.60

Jim Morgan, Commissioner moved to accept additional compensation for Irv Johnson to receive a check for $9.60 for the dog tags that were collected during the month of May 2018. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#800 RESOLUTION, CABELL COUNTY COMMISSION- COUNTY BUDGET REVISION#9

Jim Morgan, Commissioner, moved to approve the revised General Budget Revision #9 for the fiscal year of 2017-2018. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#801 APPROVAL OF F/Y 2018-2019 BUDGET FOR CABELL COUNTY (E-911) EMERGENCY RESPONSE CENTER

Nancy Cartmill, Commissioner accept the Budget for Cabell County (E-911) Emergency Response Center F/Y 2018-2019. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.
PLACE ON RECORD

MINUTES: Cabell Huntington Hospital Board of Directors - April 24, 2018
Pea Ridge PSD Regular Meeting - April 9, 2018

ADDITIONAL DOCUMENTATION TO BE RECORDED:

Culloden PSD 2019 Annual Budget F/Y Ending June 30, 2019
Salt Rock Sewer PSD Annual Operating Budget FY Ending June 30, 2019
Monthly Statement of Assessor Cabell County, WV for the Month of May 2018
Pea Ridge PSD Field Report & Manager’s Report March 2018
Pea Ridge PSD General Ledger Balance Sheet & Income Statement Period 10
Year Ending 2018

Nancy Cartmill, Commissioner moved to accept the following minutes; Cabell Huntington
Hospital Board of Directors - April 24, 2018, and Pea Ridge PSD Regular Meeting - April
9, 2018 and the following documents; Culloden PSD 2019 Annual Budget F/Y Ending June
30, 2019, Salt Rock Sewer PSD Annual Operating Budget FY Ending June 30, 2019,
Monthly Statement of Assessor PSD Cabell County, WV for the Month of May 2018, Pea Ridge
Balance Sheet & Income Statement Period 10 Year Ending 2018. Jim Morgan,
Commissioner seconded the motion and the vote was unanimous.

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY

Robert L. Bailey, Commissioner, adjourned the meeting of the Cabell County Commission at
11:00 a.m., until the next regularly scheduled meeting.