PRESENTE:  NANCY CARTMILL, PRESIDENT  
JIM MORGAN, COMMISSIONER  
KELLI SOBONYA, COMMISSIONER  
WILLIAM WATSON, COUNTY ATTORNEY  
BETH THOMPSON, COUNTY ADMINISTRATOR  

Nancy Cartmill, President called the meeting of the Cabell County Commission to order at 10:05 a.m.  

Approve: APRIL 25, 2019- REGULAR COMMISSION AGENDA  
Jim Morgan, Commissioner moved to approve the April 25, 2019- Regular Commission Agenda. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.  

Approve: MINUTES - REGULAR COMMISSION MEETING – APRIL 11, 2019  
SPECIAL COMMISSION MEETING – APRIL 16, 2019  
Kelli Sobonya, Commissioner moved to approve the Minutes - Regular Commission Meeting – April 11, 2019 and Special Commission Meeting – April 16, 2019. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.  

Approve: ERRONEOUS ASSESSMENTS/LAND CONSOLIDATIONS/SPLIT TICKETS  
PROBATE DOCUMENTATION (COUNTY CLERK’S PROBATE OFFICE)  
Jim Morgan, Commissioner moved to approve the Erroneous Assessments/Land Consolidations/Split Tickets and Probate Documentation (County Clerk’s Probate Office). Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.  

Approve: Purchase Orders #19-91472 through #19-91648 Pay Jackets  
Monthly Payments to Fifth Third for Fuel Card Purchases  
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS  
Handwritten Check to Unum for $7,346.96  
Handwritten Check to Guardian for $19,822.60  
Kelli Sobonya, Commissioner moved to approve the Purchase Orders #19-91472 through #19-91648 Pay Jackets; Monthly Payments to Fifth Third for Fuel Card Purchases; ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS; Handwritten Check to Unum for $7,346.96; Handwritten Check to Guardian for $19,822.60. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.
CITIZENS REGISTERED TO SPEAK

No citizens register to speak.

#085 PRESENTATION, MARK BUCHANNAN, SOLID WASTE AUTHORITY

Mark Buchannan, Solid Waste Authority presented an update for the last quarter from January through March 2019. The Solid Waste Authority has placed 16 recycle bins at the Virginia Ave. site which is being utilized by approximately 1,500 families and approximately 450 families are utilizing the depot site in Barboursville. This meets their goal of recycling for 2000 families. They have used less of the budget than expected due to grant money given to them by the State. The Solid Waste Authority has reduced the contamination which allows for more waste to be shipped overseas. Several other counties have visited the sites and are interested in how the process works. Mr. Buchannan has been asked to make a similar presentation at the next State Meeting. He also invited the Commissioners for a tour of the sites, if interested.

#086 APPROVAL SOFTWARE SYSTEMS CONTRACT FOR HARDWARE AND SOFTWARE SYSTEMS ON IBM AS/400 8286-41A SERIAL # 217DBEW

Beth Thompson, County Administrator stated the AS/400 is still being used for the County Commission Offices except for CCEMS. Based on Greg Shoemaker’s comments prior to the meeting, the AS/400 is an older but stable platform and the County should sign the one year contract instead of the three year contract.

Jim Morgan, Commissioner moved to approve the Software Systems Contract for Hardware and Software Systems on IBM AS/400 8286-41A Serial # 217DBEW for one year. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#087 RESOLUTION, CABELL COUNTY COMMISSION

RE: APPOINTMENT:
CABELL COUNTY PLANNING COMMISSION
KELLI SOBONYA

Jim Morgan, Commissioner moved to approve the Appointment of Kelli Sobonya to the Cabell County Planning Commission. Nancy Cartmill, President seconded the motion and the vote was unanimous.

#088 RESOLUTION, CABELL COUNTY COMMISSION

RE: APPOINTMENT:
CABELL COUNTY AIRPORT AUTHORITY
JIM MORGAN

Kelli Sobonya, Commissioner moved to approve the Appointment of Jim Morgan to the Cabell County Airport Authority. Nancy Cartmill, President seconded the motion and the vote was unanimous.
COMMISSION MEETING
THURSDAY, APRIL 25, 2019
PAGE THREE

#089  CABELL COUNTY EMERGENCY MEDICAL SERVICES (CCEMS) UPDATED BOOK OF GENERAL ORDERS - APRIL 2019

Gordon Merry, Director CCEMS stated the Book of General Orders has been reviewed by the County Attorney. There were no major changes and this review is a requirement every two years.

Jim Morgan, Commissioner moved to approve the Cabell County Emergency Medical Services (CCEMS) Updated Book of General Orders - April 2019. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#090  RESOLUTION, CABELL COUNTY COMMISSION
RE:  RECLASSIFICATION:
QUENTIN CALL – FULL-TIME EMT
JOHN HESSON – PER DIEM EMT

Kelli Sobonya, Commissioner moved to approve the Reclassification of Quentin Call – Full Time EMT and John Hesson – Per Diem EMT from CCEMS. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#091  APPROVAL OF ADDITIONAL SENIOR LEVY FUNDING REQUEST FY 2018/2019
RE:  CITY OF MILTON SENIOR CENTER - $9,500.00

Phyllis Smith, County Clerk stated the roof of the Senior Center in Milton has been leaking and needed to be fixed. Jim Morgan, Commissioner asked if the City of Milton owns the building and if the County is responsible for maintenance. Phyllis Smith, County Clerk stated the City of Milton owns the Senior Center but the County is responsible for maintenance.

Jim Morgan, Commissioner moved to approve the Additional Senior Levy Funding Request FY 2018/2019 for the City of Milton Senior Center - $9,500.00. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#092  2019 CABELL COUNTY WRECKER COMPANY INFORMATION PACKAGE 2019 STANDARDS AND PROCEDURES FOR WRECKER SERVICE – CABELL COUNTY

Beth Thompson, County Administrator stated Mike Davis, Director CCERC and Mike Tatum, Assistant Director CCERC had reviewed the Cabell County Wrecker Company Information Package and the Standards and Procedures for the Wrecker Service. They also met with Milton and Barboursville Law Enforcement and the Cabell County Sheriff Department to make sure the County is within the guidelines. Kelli Sobonya, Commissioner asked what major changes were added to the Standards and Procedures. The following major changes included; Maximum towing fees; Third party towing is not to exceed rates; Provide Business Licenses; Sharing equipment is prohibited and vehicles cannot be stored in other counties; Property removal was also included.
Jim Morgan, Commissioner moved to approve the 2019 Cabell County Wrecker Company Information Package and 2019 Standards and Procedures for Wrecker Service – Cabell County. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#093 RESOLUTION, CABELL COUNTY COMMISSION – COUNTY BUDGET REVISION #9

Jim Morgan, Commissioner moved to approve the Resolution, Cabell County Commission – County Budget Revision #9. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#094 DISCUSSION
RE: CAMCORDER

Kelli Sobonya, Commissioner has reviewed camera equipment with Greg Shoemaker, IT to determine the least expensive camera to video the Commission Meeting for Public viewing. She believes it will offer transparency and knowledge of the Commissioners’ responsibilities to the community. Nancy Cartmill, President asked how many counties used audio versus the video. Kelli Sobonya, Commissioner stated at least two counties were adding the video and one county was using audio on their website. Kelli Soboya, Commissioner stated she would look into this matter further and the use of a camcorder will be discussed at a future Commission Meeting.

PLACE ON RECORD

Minutes to be Recorded:

*Culloden PSD Special Board Meeting – March 6, 2019
*Culloden PSD Regular Board Meeting – March 20, 2019

Kelli Sobonya, Commissioner, moved to approve the Culloden PSD Special Board Meeting – March 6, 2019, Culloden PSD Regular Board Meeting – March 20, 2019. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.
COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY

Nancy Cartmill, President stated Goodwill had invited the Cabell County Commissioners to their luncheon to receive an award for supporting the Cabell County Seniors.

Nancy Cartmill, President adjourned the meeting of the Cabell County Commission at 10:50 a.m., until the next regularly scheduled meeting.

PS: SH

PRESIDENT, COUNTY COMMISSION