Jim Morgan, Commissioner, called the meeting of the Cabell County Commission to order at 10:00 a.m.

“NOMINATION/ELECTION OF PRESIDENT OF THE COUNTY COMMISSION FOR THE YEAR 2019”

Kelly Sobonya, Commissioner made a motion to nominate Nancy Cartmill to serve as President of Cabell County Commission for the year 2019. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

“NOMINATION/ELECTION OF PRESIDENT PRO-TEM OF THE COUNTY COMMISSION FOR THE YEAR 2019”

Kelly Sobonya, Commissioner made a motion to nominate Jim Morgan, Commissioner to serve as Pro-tem of Cabell County Commission for the year 2019. Nancy Cartmill, President seconded the motion and the vote was unanimous.

APPROVE: JANUARY 10, 2019- REGULAR COMMISSION AGENDA

Jim Morgan, Commissioner moved to approve the JANUARY 10, 2019- Regular Commission Agenda. Nancy Cartmill, President seconded the motion and the vote was unanimous.

APPROVE: MINUTES: REGULAR COMMISSION MEETING – DECEMBER 27, 2018

Kelli Sobonya, Commissioner moved to approve the REGULAR COMMISSION MEETING – DECEMBER 27, 2018. 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/Probate Documentation (County Clerk’s Probate Office). Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.
COMMISSION MEETING
THURSDAY, JANUARY 10, 2019
PAGE TWO

APPROVE: PURCHASE ORDERS #19-89734 THROUGH #19-89959 PAY JACKETS
MONTHLY PAYMENTS TO UNITED BANK FOR FUEL CARD PURCHASES
MONTHLY PAYMENTS TO FIFTH THIRD FOR FUEL CARD PURCHASES
ACH DRAFTS FOR WEEKLY CLAIMS EXPERIENCE/ADMINISTRATION COST – HMBCBS

Jim Morgan, Commissioner moved to approve Purchase Orders #19-89734 THROUGH
#19-89959 and Pay Jackets, Monthly Payments to United Bank for Fuel Card Purchases,
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS. Kelli
Sobonya, Commissioner seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

“Open Bids for Cabell County 2019 Orthophotography”

The Commission opened the bids for Cabell County 2019 Orthophotography. Four bids were submitted to the Cabell County Commission:

Thrasher Group
Bid was placed at $25,000. Price to complete the acquisition as the original request for proposal stated. Price to complete the acquisition based on a modification to the RFP which would allow both the County and TTG to have rights to the data cost being $19,000

Lidar America Inc.
Bid was placed at $60,480

Woolpert:
Bid was placed at $73,100

Atlas Geographic Inc.
Bid was placed at $84,560

#983 RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF THE BOARD OF EQUALIZATION AND
REVIEW SETTING HEARING DATES FOR CABELL COUNTY
PROPERTY TAX ASSESSMENTS FOR TAX YEAR 2019

Jim Morgan, Commissioner moved to approve the Resolution, In the Matter of the Board of Equalization and Reviewing Setting Hearing Dates for Cabell County Property Tax Assessments for Tax Year 2019. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.
#984  CITY NATIONAL BANK OF WEST VIRGINIA  
RE:  2019 RENEWAL OF SURETY BOND  

Jim Morgan, Commissioner moved to approve the City National Bank of West Virginia 2019 Renewal of Surety Bond. Kelli Sobonya, Commissioner second the motion and the vote was unanimous.

#985  CABELL COUNTY COMMISSION INSURANCE SUMMARY OF BENEFITS  
RE:  HMBCBS SUPER BLUE PLUS 2000  

Nancy Cartmill, President moved to approve the Cabell County Commission Insurance Summary of Benefits HMBCBC Super Blue Plus 2000. Kelli Sobonya, Commissioner second the motion and the vote was unanimous.

#986  RESOLUTION, CABELL COUNTY COMMISSION  
RE:  APPOINTMENT:  
     CABELL-HUNTINGTON BOARD OF HEALTH –  
     FRED H. KITCHEN  

Jim Morgan, Commissioner moved to approve the appointment of Fred H. Kitchen as a member of the Cabell-Huntington Board of Health for a five year term, said term beginning January 14, 2019 and ending December 31, 2024. Nancy Cartmill, President second the motion and the vote was unanimous.

Nancy Cartmill, President  AYE  
Jim Morgan, Commissioner  AYE  
Kelli Sobonya, Commissioner  NAY  

#987  DISCUSSION  
RE:  FAMILY COURT LEASE  

Paul Davis and Shawn Dixon from Davis & Dixon, LLC spoke to the County Commission in reference to a revised lease to modify the current lease based on the cost of doing business. Currently they are losing approximately $7,000 per month. They presented a tenant/landlord Share Expense report to the Commission.
#988 LETTER, IRV JOHNSON, ASSSESSOR OF CABELL COUNTY

RE: ADDITIONAL COMPENSATION – DOG TAGS – DECEMBER 2018 - $139.00

Jim Morgan, Commissioner moved to approve the letter from Irv Johnson, Assessor Regarding additional compensation for dog tags December 2018 - $139.00. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#989 LETTER, CHUCK ZERKLE, CABELL COUNTY SHERIFF

RE: EMPLOYMENT
SHERRIE PORTER – SECRETARY – PART-TIME

Jim Morgan, Commissioner moved to approve the employment of Sherrie Porter as Part-Time Secretary for Cabell County Sheriff’s Office, Ona Field Office. Her hire date will be January 7, 2019, and she will be paid $ 10.00 per hour, which will be paid out of line item 01-700-103. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#990 LETTER, CHUCK ZERKLE, CABELL COUNTY SHERIFF

RE: EMPLOYMENT
DAVID BUSH – PART-TIME SECURITY OFFICER
MICHAEL HAYTON – PART-TIME SECURITY OFFICER
JAMES PREECE – PART-TIME SECURITY OFFICER

Jim Morgan, Commissioner moved to approve the employment of David Bush, Michael Hayton, and James Preece as Part-Time Security Officers at Cabell County Court House. Their date of hire is January 2, 2019, and their hourly rate will be $11.52 per hour. They will be paid out of line item 1-703-103, and they are not eligible for benefits. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#991 LETTER, SEAN K. HAMMERS, CABELL COUNTY PROSECUTOR

RE: EMPLOYMENT
JACQUELINE ANN COURTS – PART-TIME VICTIM ADVOCATE

Kelli Sobonya, Commissioner moved to approve the employment of Jacqueline Ann Courts as Part-Time Victims Advocate beginning January 16, 2019. She will be replacing Javier Agudelo. Her date of hire will be effective January 16, 2019. Her rate of pay will be $15.60 an hour with 20 hours a week. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.
#992 RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT:
KAYLEE DANIELLE HANKINS – FULL-TIME EMT
DAWAN M. JACKSON – PER DIEM EMT

RECLASSIFICATION:
CONCETTA M. BARHAM – FULL-TIME EMT
GARRETT J. STAMPER – FULL-TIME EMT

Jim Morgan, Commissioner moved to approve the hiring of Kaylee Danielle Hankins – Full – Time EMT, with Cabell County EMS effective January 11, 2019. Her rate of pay will be $9.7265 per hour, which averages out to $31,903 annually (She will be working a 24- hour shift); Dawan M. Jackson as a per diem EMT with the Cabell County EMS effective January 10, 2019. He will work on an as-needed basis. His rate of pay will be $15.4356 per hour; Concetta M. Barham will transfer per diem EMT to a full- time position with the Cabell County EMS effective January 10, 2019. She will be filling a position. Her rate of pay will be $9.726, with an average annual rate of $30,903. (She will be working a 24- hour shift); Garrett J. Stamper will transfer per diem EMT to a full- time position with the Cabell County EMS effective January 10, 2019. He will be filling a position. Her rate of pay will be $15.4356 with an average annual rate of $32,106. They will be paid out of line item 27-711-103. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#993 RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
THEODORE “TED” GRANT – FULL-TIME TELECOMMUNICATOR

RECLASSIFICATION
ANDREW WEBSTER – FULL-TIME TELECOMMUNICATOR

Kelli Sobonya, Commissioner moved to approve the re-hiring of Theodore “Ted” Grant – Full – Time Telecommunicator, with Cabell County E-911 effective January 13, 2019. His starting salary will be at a three year employee level of $30,600.00 yearly, and $1,275.00 per pay period, $14.71 hourly and $22.07 OT; Andrew Webster reclassified as a Full – Time Telecommunicator, with Cabell County E-911 effective January 16, 2019. His salary will stay the same $26,600.16 yearly, and $1,108.34 per pay period, $12.79 hourly and $19.18 OT. They will be paid under line item 07-712-103. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#994 RESOLUTION, CABELL COUNTY COMMISSION, STATE BUDGET
REVISION #3

Jim Morgan, Commissioner moved to approve the Cabell County Commission, State Budget Revision #3. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.
PLACE ON RECORD

Minutes to be recorded:
* Cabell-Huntington Board of Health Report – November 2018

Additional Documents to be recorded:
* Monthly Statement of Assessor Cabell County, WV – December 2018

Jim Morgan, Commissioner moved to accept the following minutes. Cabell-Huntington Board of Health Report – November 2018; Monthly Statement of Assessor Cabell County, WV – December 2018. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY

Nancy Cartmill, President adjourned the meeting of the Cabell County Commission at 11:27 a.m., until the next regularly scheduled meeting.

PS: KV

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PRESIDENT, COUNTY COMMISSION