CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, JANUARY 26, 2017 @ 10:00 A.M.

Approve: January 26, 2017- Regular Commission Agenda

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

Approve: Purchase Orders #17-76302 through #17-76515 and Pay Jackets
Handwritten Checks to Guardian for $18,851.22 and to Mutual of Omaha
for $8,180.93
ACH Drafts for Weekly Claims Experience/Administration Cost – EBSO
ACH Drafts for Weekly Claims Experience/Administration Cost - HMBCBS

CITIZENS REGISTERED TO SPEAK

17-1-26-259 Motion for Hearing
RE: Estate of Joshua Andrew Martin

17-1-26-260 Presentation to Cabell County Commission
Webb Law Firm

17-1-26-261 Resolution, Cabell County Commission
RE: New Appointment
KYOVA Interstate Planning Commission
Jim Morgan

17-1-26-262 Resolution, Cabell County Commission
RE: New Appointment
Region II Planning and Development Council
Jim Morgan

17-1-26-263 Resolution, Cabell County Commission
RE: New Appointment
LEO – Workforce Investment Board
Jim Morgan

17-1-26-264 Resolution, Cabell County Commission
RE: New Appointment
Cabell County Extension Service Committee
Jim Morgan

17-1-26-265 Resolution, Cabell County Commission
RE: New Appointment
Consolidated Communications Emergency Board (E-911)
Chuck Zerkle
17-1-26 Resolution, Cabell County Commission  
RE: New Appointment  
Western Regional Day Report Center Board of Directors  
Chuck Zerkle

17-1-267 Resolution, Cabell County Commission  
RE: New Appointment  
Tri-State Transit Authority  
Chris Tatum

17-1-268 Resolution, Cabell County Commission  
RE: New Appointment  
Cabell County Airport Authority  
Jim Morgan

17-1-269 Cabell County Commission  
Contracts Alpha Technologies Inc.

17-1-270 Letter, Cabell County Commission  
RE: Additional Compensation:  
December 2016 – Sheep and Goat Tax - $0.10  
December 2016 – Dog Fund - $16.20

17-1-271 Letter, C.N. Zerkle, Cabell County Sheriff  
RE: Donate (3) Vehicle/Titles – Wayne County Sheriff’s Department  
2009 Ford Crown Vic, VIN: 2FAHP71V09X109502   Vehicle #22  
2009 Ford Crown Vic, VIN: 2FAHP71V49X109499   Vehicle #19  
2009 Ford Crown Vic, VIN: 2FAFP71V38X141804   Vehicle #10

17-1-272 Letter, Karen Cole, County Clerk  
RE: Employment  
Constance L. Adams – Full-Time  
Jan A. Penn – Full-Time

17-1-273 Resolution, Cabell County Commission  
RE: Employment  
Jennifer Nicole Adkins – Per Diem - EMT  
James Ray Barham – Full-Time – Paramedic  
Rodney Dale Bias – Per Diem – EMT  
Kenna Bree Chapman – Per Diem – EMT  
Jonathan Cameron Jones – Per Diem – EMT  
Lauren Brianne Peyton – Per Diem – EMT  
Gregory Ross, Jr. – Per Diem – EMT  
Benjamin Todd Russell – Per Diem – EMT  
Nicholas Lawrence Skaggs – Per Diem – EMT  
Austin Lee Weaver – Per Diem - EMT  
Reclassification  
Jonathan A. Rabel – Full-Time – Paramedic
17-1-26-274 Resolution, Cabell County Commission
RE: Reclassification
Scott Parsons – Full-Time Telecommunicator

17-1-26-275 Cabell County Commission Summary of Benefits
RE: HMBCBS Super Blue Plus 10

17-1-26-276 Resolution, Cabell County Commission
RE: An Order Establishing Employee Contributions for Health Insurance

17-1-26-277 Cabell County Commission
RE: HMBCBSWV Master Health Service Agreement (MHSA) Selection Sheet

17-1-26-278 Cabell County Commission
RE: HM Insurance Group Stop Loss Renewal

17-1-26-279 Cabell County Commission, FY 2016 Audit
Uniform Contract to Audit/Review Local Government Financial Statements

17-1-26-280 Memorandum, Cabell County Commission
RE: Parking

17-1-26-281 Approval of Additional Hotel/Motel Funding Request FY 2016-2017
RE: Huntington Symphony Orchestra - $10,000

17-1-26-282 Resolution, Cabell County Commission – State Budget Revision #3

17-1-26-283 Resolution, Cabell County Commission
RE: In the Matter of Declaring the Distribution of Pain Medications a Public Nuisance and Retaining the Firm Green Ketchum to Seek Civil Remedy

17-1-26-284 Agreement, Cabell County Commission
RE: Greene Ketchum – Authority to Represent

17-1-26-285 Resolution, Cabell County Commission
RE: In A Matter of Advertisement for an Invitation to Bid for the Demolition of Three Homes in the Barboursville Area of Cabell County

17-1-26-286 Discussion/Action
Re: Preparation of the Sheriff’s Settlement for Year Ending December 31, 2016

17-1-26-287 Approval of Additional Senior Citizen Levy Funding Request – FY 2016-2017 – CCCSO - $10,000
17-1-26-288 Discussion/Action Cabell County Commission
RE: Civil Service Commission/ Sheriff Purchase of Entry Level Deputy
Sheriff Test

17-1-26-289 Executive Session – Personnel

PLACE ON RECORD

Minutes:

Salt Rock Water PSD – Regular Board Meeting – December 13, 2016

Other documentation to be recorded:

Salt Rock Sewer PSD Annual Audit Report for the Fiscal Years Ended
June 30, 2015 and June 30, 2014

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY