

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

- 17-1-26-266 Resolution, Cabell County Commission
RE: New Appointment
Western Regional Day Report Center Board of Directors
Chuck Zerkle
- 17-1-26-267 Resolution, Cabell County Commission
RE: New Appointment
Tri-State Transit Authority
Chris Tatum
- 17-1-26-268 Resolution, Cabell County Commission
RE: New Appointment
Cabell County Airport Authority
Jim Morgan
- 17-1-26-269 Cabell County Commission
Contracts Alpha Technologies Inc.
- 17-1-26-270 Letter, Cabell County Commission
RE: Additional Compensation:
December 2016 – Sheep and Goat Tax - \$0.10
December 2016 – Dog Fund - \$16.20
- 17-1-26-271 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
- 17-1-26-272 Letter, Karen Cole, County Clerk
RE: Employment
Constance L. Adams – Full-Time
Jan A. Penn – Full-Time
- 17-1-26-273 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