

COMMISSION MEETING

APRIL 1, 2010

PRESENT: **W. SCOTT BIAS, PRESIDENT**
ROBERT L. BAILEY, COMMISSIONER
NANCY CARTMILL, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
STEPHEN ZOELLER, COUNTY MANAGER
CHRIS TATUM, ASSISTANT COUNTY MANAGER
FOR PERSONNEL AND PURCHASING
RHONDA MONTANEZ, PURCHASING ASSISTANT

ABSENT: **SHARON ROSS, ASSISTANT COUNTY MANAGER**
FOR BILLABLES AND PAYABLES

W. Scott Bias, President, called the regular meeting of the Cabell County Commission to order at 10:00 a.m.

APPROVE:

Robert L. Bailey, Commissioner, **moved to approve the agenda as presented.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, **moved to approve purchase orders #10-22536 through #10-22882 and pay jackets.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve the minutes from the March 18, 2010 regular Commission meeting, erroneous assessments, land consolidations, split tickets and probate documentation.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, **moved to approve handwritten checks to Mountain State Blue Cross and Blue Shield Company and Fort Dearborn Medical Life, not to exceed \$100,000.00, from the Cabell County Medical Insurance Fund.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#103

RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF THE PUBLIC TEST OF THE
EARLY VOTING EQUIPMENT**

Robert L. Bailey, Commissioner, **moved to approve the public test for the early voting equipment for the Primary Election, for Wednesday, April 14, 2010, at 10:00 a.m.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

THURSDAY, APRIL 1, 2010

PAGE TWO

#104

LETTER, ADELL CHANDLER, CIRCUIT CLERK

RE: EMPLOYMENT

Nancy Cartmill, Commissioner, **moved to approve the employment of Erin Carter as a part time clerk in the Circuit Clerk's office, effective April 8, 2010.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#105

LETTER, A. GORDON MERRY, CCEMS DIRECTOR

RE: REQUEST APPROVAL OF UPDATED CCEMS

SUBSTANCE ABUSE POLICY

Nancy Cartmill, Commissioner, **moved to approve the updated CCEMS Substance Abuse Policy.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#106

RESOLUTIONS, CABELL COUNTY COMMISSION

RE: RECLASSIFICATIONS & EMPLOYMENT – CCEMS

Robert L. Bailey, Commissioner, **moved to approve the reclassifications of Michael B. Akers and Rebecca J. Day as full time EMTs, effective April 2, 2010, with a rate of pay of \$11.98 per hour; the employment of David Blaine McClure as a full time EMT, effective April 2, 2010, with a rate of pay of \$7.59 per hour.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#107

LETTER, BOB HANSEN, EXECUTIVE DIRECTOR,

PRESTERA CENTER FOR MENTAL HEALTH SERVICES

**RE: REQUEST \$100,000.00 FROM HOME CONSORTIUM
FUNDING FOR RENOVATIONS TO STONE LODGE
ADDICTIONS TREATMENT COMPLEX**

Nancy Cartmill, Commissioner, **moved to approve the request for funds, in the amount of \$100,000.00, from the HOME Consortium Funds for renovations for the Prestera Center Mental Health Addictions Treatment Complex.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

THURSDAY, APRIL 1, 2010

PAGE THREE

#108

RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF ALLOCATING SENIOR

CITIZEN PROJECTS AND PROGRAMS EXCESS

LEVY TAX FUNDS TO AMERICAN LEGION,

POST 139 - \$1,700.00

Robert L. Bailey, Commissioner, **moved to approve funds, in the amount of \$1,700.00, for American Legion Post 139, from the Senior Citizens Excess Levy Funds.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#109

NOTICE OF AWARD OF BID AND AGREEMENT

RE: 13 PANASONIC TOUGHBOOK 30 – CORE 2

DUO SL9300 MODEL #CF30KCPRQ2M COMPUTERS

Connie Gray, Administrator of Grants, Planning and Permits, informed the Commission several bids were received for this item and Steve Carson, Data Processing, had reviewed the bids. Mrs. Gray went on to say that the recommendation would be Rugged Depot.

Robert L. Bailey, Commissioner, **moved to approve awarding the bid, for 13 Panasonic Toughbooks, to Rugged Depot for a total price of \$54,085.26.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#110

DISCUSSION/ACTION:

RE: 2009-2010 WATERLINE EXTENSION PROJECT

Chris Tatum, Assistant County Manager, stated he had hoped to have some costs from the West Virginia American Water Company on some projects, however, he had not received that

Robert L. Bailey, Commissioner, **moved to delete this item from the agenda.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#114

EXECUTIVE SESSION REGARDING LITIGATION

Nancy Cartmill, Commissioner, **moved to go into Executive Session to discuss litigation.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

The Commission recessed the meeting at 10:00 a.m.

The Commission reconvened at 10:44 a.m., with no action taken.

W. Scott Bias, President, adjourned the Commission meeting at 10:46 a.m., until the next regular scheduled meeting on Thursday, April 15, 2010, at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

KSC:ar