

COMMISSION MEETING

THURSDAY, MAY 13, 2010

PRESENT: **ROBERT L. BAILEY, PRESIDENT PRO-TEM**
NANCY CARTMILL, COMMISSIONER
WILLIAM WATSON, COUNTY MANAGER
STEPHEN ZOELLER, COUNTY MANAGER
SHARON ROSS, ASSISTANT COUNTY MANAGER
FOR BILLABLES AND PAYABLES
CHRIS TATUM, ASSISTANT COUNTY MANAGER
FOR PERSONNEL AND PURCHASING

ABSENT: **W. SCOTT BIAS, PRESIDENT**

Robert L. Bailey, President Pro-Tem, called the regular meeting of the Cabell County Commission to order at 10:00 a.m.

APPROVE:

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

Nancy Cartmill, Commissioner, **moved to approve purchase orders #10-23526 through #10-23890 and pay jackets.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, **moved to approve the minutes from the April 15, 2010, regular Commission meeting, the minutes from the April 20, 2010 Special Commission meeting, erroneous assessments, land consolidations, split tickets and probate documentation.** Robert L. Bailey, President Pro-Tem, 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, not to exceed \$100,000.00, from the Cabell County Medical Insurance Fund.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

“OPEN BIDS” CENTRAL CLOCK TOWER RESTORATION

Stephen Zoeller, County Manager, informed the Commission three bids were received for this project and they were as follows:

- | | | | |
|----|--------------------------------|--------------|----------|
| 1. | Lang Masonry Contractors, Ohio | \$249,231.00 | Bid Bond |
| 2. | General Restoration, Ohio | \$ 84,780.00 | Bid Bond |
| 3. | General Preservation, Ohio | \$ 95,000.00 | Bid Bond |

Nancy Cartmill, Commissioner, **moved to take the bids under advisement.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

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CITIZENS REGISTERED TO SPEAK

Ray Browning, Walnut Hills Action Team, appeared before the Commission to request \$600.00 to help fund a sidewalk project in the Walnut Hills section of Huntington.

Mr. Browning was told they would take this matter under consideration and place it on the next agenda.

#156

LETTER, KAREN S. COLE, CABELL COUNTY CLERK

RE: REQUEST COMMISSIONERS CONVENE AS BOARD

OF CANVASSERS ON FRIDAY, MAY 14, 2010, 10:00 A.M.

Nancy Cartmill, Commissioner, **moved to approve Friday, May 14, 2010, at 10:00 a.m. for the Board of Canvassers to convene to exam the provisional ballots cast during the Primary Election.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

#157

APPEARING, AUDY M. PERRY, JR., ESQUIRE

RE: CABELL COUNTY COMMISSION'S INDUCEMENT

RESOLUTION AUTHORIZING AND DIRECTING,

SUBJECT TO A PUBLIC HEARING, THE ISSUANCE

NOT TO EXCEED \$95,000,000 AGGREGATE THE

PRINCIPAL AMOUNT OF THE ISSUER'S

COMMERICAL DEVELOPMENT REVENUE BONDS

(PROVIDENT-MARSHALL PROJECT), SERIES 2010

William Watson, County Attorney, stated the Commission had received a letter from Daniel Yon, Fiduciary Commissioner, informing them he had been unable to communicate with Brenda Curry, Administrator of the Estate of Mr. Hughes and he was requesting the appointment of a replacement.

Mr. Watson recommended that Mr. Yon submit a petition to replace the Administrator of the Estate of Clarence O. Hughes, Jr.

#160

LETTER, RESOLUTION AND GRANT CONTRACT

RE: FY 2010 COMMUNITY PARTICIPATION GRANT

PROGRAM COLLIS P. HUNTINGTON RAILROAD

HISTORICAL SOCIETY PROJECT #10EDA0479

\$1,500.00

Nancy Cartmill, Commissioner, moved to approve the grant contract, in the amount of **\$1,500.00**, for the **Collis P. Huntington Railroad Historical Society Project**. Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous. **Exhibit (B)**

#161

LETTER, RESOLUTION AND GRANT CONTRACT

RE: FY 2010 COMMUNITY PARTICIPATION GRANT

PROGRAM CABELL COUNTY COURTHOUSE

PROJECT #10LEDA402 - \$1,500.00

Nancy Cartmill, Commissioner, **moved to approve the grant contract, in the amount of \$1,500.00, for improvements to the 3rd floor of the Courthouse.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous. **Exhibit (C)**

#162

LETTER, RESOLUTION AND GRANT CONTRACT

RE: FY 2009 COMMUNITY PARTICIPATION GRANT

PROGRAM CABELL COUNTY COMMISSION

CAPITAL IMPROVEMENT, FLOORING GRANT

#09LEDA0063 - \$15,000.00

Nancy Cartmill, Commissioner, **moved to approve the grant contract, in the amount of \$15,000.00, for improvements to the 3rd floor of the Courthouse.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous. **Exhibit (D)**

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#163

LETTER, RESOLUTION AND GRANT APPLICATION

RE: 2010 COMMUNITY PARTICIPATION GRANT

PROJECT #10LEDA0032 - \$10,000.00 CABELL COUNTY

COMMUNITY SERVICES ORGANIZATION WEST

MIDDLE SCHOOL RENOVATIONS

Nancy Cartmill, Commissioner, **moved to approve grant contract, in the amount of \$10,000.00, for Cabell County Community Services Organization/West Middle School Project.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous. **Exhibit (E)**

#164

RESOLUTIONS, CABELL COUNTY COMMISSION

RE: EMPLOYMENT – SECURITY

Nancy Cartmill, Commissioner, **moved to approve the employments of Richard E. Beckner and Timothy McComas as part time Security Marshalls, effective May 14, 2010, with a rate of pay of \$11.13 per hour.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

#165

LETTER, SALT ROCK WATER PUBLIC SERVICE DISTRICT

RE: REQUEST FOR ENGINEERING SERVICES

Nancy Cartmill, Commissioner, **moved to table this item until a later date.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

#166

LETTER, RICH SHERMAN, AGRICULTURE & NATURAL RESOURCES AGENT

RE: LOSS OF GOATS BY ERIC COX

Stephen Zoeller, County Manager, informed the Commission the Eric Cox had loss two goats by wild dogs. Mr. Zoeller went on to say the market value of the goats would be \$65.00 per goat.

Nancy Cartmill, Commissioner, **moved to pay Mr. Cox \$65.00 per goat for his loss.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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#167

**APPROVAL OF FY 2010-2011 BUDGET FOR CABELL
COUNTY EMERGENCY MEDICAL SERVICES**

The Commission and Gordon Merry, CCEMS Director, discussed the budget for 2010-2011 and the administrative fees that are received from CCEMS and E-911.

Nancy Cartmill, Commissioner, **moved to approve the 2010-2011 budget for CCEMS and to remove the administrative fees for CCEMS and E-911.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

#168

CCEMS SPECIAL BUDGET REVISION, FY 2009-2010

Nancy Cartmill, Commissioner, **moved to approve Special Budget Revision #4 for CCEMS.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous. **Exhibit (F)**

#169

RESOLUTION, GENERAL FUND, COUNTY BUDGET

REVISION #13, FY 2009-2010

Nancy Cartmill, Commissioner, **moved to approve General Fund County Budget Revision #13.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous. **Exhibit (G)**

Nancy Cartmill, Commissioner, informed the Commission that the fire escape steps needed the paint replaced and asked Mr. Zoeller to check into the problem.

Mr. Zoeller stated he had discussed this matter with Pete Meadows, Maintenance Supervisor, and Mr. Meadows indicated he believed that his men could take care of the problem.

Robert L. Bailey, President Pro-Tem, adjourned the regular Commission meeting at 10:45 a.m., until the next scheduled meeting on Thursday, May 27, 2010, at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

KSC:ar