

COMMISSION MEETING

THURSDAY, MARCH 15, 2012

PRESENT: NANCY CARTMILL, PRESIDENT

ROBERT L. BAILEY, COMMISSIONER

ANNE YON, COMMISSIONER

WILLIAM WATSON, COUNTY ATTORNEY

CHRIS TATUM, COUNTY MANAGER

RHONDA VANOOTEGHEM, PURCHASING ASSISTANT

Nancy Cartmill, President, called the regular meeting of the Cabell County Commission to order at 10:00 a.m.

APPROVE:

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

Robert L. Bailey, Commissioner, **moved to approve purchase orders #12-403224 through #12-40662.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve erroneous assessments, land consolidations, split tickets and probate documentation.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, 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.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#53 LETTER, ADELL CHANDLER, CIRCUIT CLERK

RE: EMPLOYMENT

KIMBERLY MICHELLE BAKER, PART-TIME CLERK

Robert L. Bailey, Commissioner, **moved to approve the employment of Kimberly Michelle Baker, as a part-time clerk, beginning March 16, 2012.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#54 SUBMISSION PAGE, OTTIE ADKINS, ASSESSOR

RE: PLAN FOR ASSESSMENTS FOR TAX YEARS 2013, 2014, AND

2015

Robert L. Bailey, Commissioner, **moved to approve the submission page.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

COMMISSION MEETING

THURSDAY, MARCH 15, 2012

PAGE TWO

#55 APPEARING: BERNARD T. NIBERT, II, ESQUIRE
RE: PETITION REQUESTING A HEARING ON THE EXCEPTIONS
OF THE CO-EXECUTORS TO THE REPORT OF DANIEL T.
YON, FIDUCIARY COMMISSIONER

William Watson, County Attorney, stated that since Daniel T. Yon was unable to attend this meeting, the hearing needed to be rescheduled.

#56 APPEARING, DAVID TYSON, ESQUIRE
RE: MOTION TO REMOVE JOHN K. MCDANIEL, EXECUTOR,
IN ESTATE OF JOHN MCDANIEL

David Tyson, Attorney for Damon McDaniel, stated that since the passing of John McDaniel numerous problems had occurred within the family. Mr. Tyson said that there were many questions regarding the handling of finances of the estate. Mr. Tyson stated that his client was requesting that the Sheriff be appointed as curator of the estate.

Clyde Bailey, counsel for John K. McDaniel, appeared before the Commission and stated that financial statements had been given to Damon McDaniel in the past, and that he would be more than happy to provide duplicate statements.

William Watson, County Attorney, stated that he felt this matter should be turned over to a Fiduciary Commissioner and both attorneys were in agreement with this course of action.

Robert L. Bailey, Commissioner, **moved to approve appointing a Fiduciary Commissioner to the estate.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#57 LETTER, CABELL COUNTY COMMISSION

RE: 100TH BIRTHDAY OF VIRGINIA HITE MYLAR

Robert L. Bailey, Commissioner, **moved to approve the letter honoring Virginia Hite Mylar's 100th birthday.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

COMMISSION MEETING

THURSDAY, MARCH 15, 2012

PAGE THREE

#58 RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF ADOPTION OF A PROCLAMATION

**DECLARING APRIL, 2012 AS FAIR HOUSING MONTH IN
CABELL COUNTY**

Anne Yon, Commissioner, **moved to approve the adoption of a proclamation declaring April, 2012 as Fair Housing month in Cabell County.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

#59 DISCUSSION/ACTION

RE: CCERC DISPATCHING PROTOCOL

Mike Davis, Director CCERC, appeared before the Commission to explain the new dispatching protocol that was being submitted for approval. Mr. Davis explained that both the West Virginia State Police and the Cabell County Sheriff's Department share jurisdiction in Cabell County. Mr. Davis explained that many questions had risen in the past as to how the calls should be distributed among the agencies. Mr. Davis explained that when a call comes in from a location in the county that is not a municipality, the call is considered a "toss up," meaning that both agencies have the opportunity to answer. Mr. Davis explained that the real question arose when neither agency answered. Mr. Davis went on to explain that the protocol provided that on odd days when a call goes unanswered, it would be passed through to a supervisor at the Sheriff's department, and on even days the call would be routed to a State Police Detachment Dispatcher.

Chief Deputy, Doug Ferguson, appeared before the Commission to explain the issue that both he and the Sheriff had with the protocol that was being presented. Mr. Ferguson stated that he believed that all in progress calls should be directed to the Sheriff's Department, due to the fact that Cabell County deputies remain within the county at all times, whereas State Police units can be pulled to assist with problems in other areas.

After a brief discussion it was agreed that any unanswered "in progress" calls should be sent directly to a supervisor at the Sheriff's department and this would be the only modification that needed to be made to the protocol.

Robert L. Bailey, Commissioner, **moved to approve the protocol with the amendment of in progress calls being transferred to a supervisor from the Sheriff's department.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

COMMISSION MEETING

THURSDAY, MARCH 15, 2012

PAGE FOUR

#60 APPROVAL OF MOUNTAIN STATE BLUE CROSS AND BLUE SHIELD HEALTH INSURANCE CONTRACT

Chris Tatum, County Manager, stated that he had been in discussion with Mountain State Blue Cross and Blue Shield for quite sometime, and based on those conversations he proposed that the stop loss be changed to \$60,000.00, and that the county enter into to a two year administrative agreement to save on a per contract basis. Mr. Tatum stated these changes would have no effect on employee benefits whatsoever.

Anne Yon, Commissioner, **moved to approve the health insurance contract with Mountain State Blue Cross and Blue Shield.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#61 RESOLUTIONS, CABELL COUNTY COMMISSION

RE: EMPLOYMENT

ANDREW ROBERT THOMPSON, FULL-TIME PARAMEDIC

**STEVEN ORIN PAYNE, TEMPORARY FULL-TIME
PARAMEDIC**

ASHLEY DAWN REEVES, PER DIEM PARAMEDIC

PARRISH WILLIAM HOLMES, PER DIEM EMT

KAYLA MARIE HENSLEY, PER DIEM EMT

MARY VICTORIA BALL, PER DIEM EMT

JESSICA LEE JOHNSON, PER DIEM EMT

MICHAEL EDWARD SPURLOCK, PER DIEM EMT

TYLER EVAN BRUNTY, PER DIEM EMT

Robert L. Bailey, Commissioner, moved to approve the employment of Andrew Robert Thompson as a full-time paramedic, effective March 26, 2012, with a rate of pay of \$10.9098 per hour; Steven Orin Payne as a temporary full-time paramedic, effective March 26, 2012, with a rate of pay of \$11.1598 per hour; Ashley Dawn Reeves as a per diem paramedic, effective March 26, 2012, with a rate of pay of \$10.9598 per hour; Parrish William Holmes as a per diem EMT, effective March 26, 2012, with a rate of pay of \$8.0497 per hour; Kayla Marie Hensley as a per diem EMT, effective March 26, 2012, with a rate of pay of \$8.0497 per hour; Mary Victoria Ball as a per diem EMT, effective March 26, 2012, with a rate of pay of \$8.0497 per hour; Jessica Lee Johnson as a per diem EMT, effective March 26, 2012, with a rate of pay of \$8.0497 per hour; Michael Edward Spurlock as a per diem EMT, effective March 26, 2012, with a rate of pay of \$8.0497 per hour; Tyler Evan Brunty as a per diem EMT, effective March 26, 2012, with a rate of pay of \$8.0497 per hour. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

COMMISSION MEETING

THURSDAY, MARCH 15, 2012

PAGE FIVE

#62 LETTER, CABELL COUNTY COMMISSION
RE: TRANSPORTATION ENHANCEMENT GRANT PROGRAM
CABELL HUNTINGTON CONVENTION AND VISITORS
BUREAU - \$38,000.00

Anne Yon, Commissioner, **moved to approve the letter for the Transportation Enhancement Grant Program Cabell Huntington Convention and Visitors Bureau.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#63 LETTER, RESOLUTION, AND GRANT APPLICATION
RE: HUNTINGTON CLINICAL FOUNDATION- \$3,804.25

Connie Gray, Grant Coordinator, informed the Commission that the grant would be used by CCEMS to replace five CPR mannequin kits.

Robert L. Bailey, Commissioner, **moved to approve the grant application in the amount of \$3,804.23 for the Huntington Clinical Foundation.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#64 LETTER, RESOLUTION, AND GRANT APPLICATION
RE: CHANEY FAMILY FOUNDATION- \$4,200.00

Connie Gray, Grant Coordinator, informed the Commission that the grant would be used by CCEMS to purchase three 60" televisions that would be placed in the training facility.

Anne Yon, Commissioner, **moved to approve the grant application in the amount of \$4,200.00 for the Chaney Family Foundation.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

#65 AGREEMENT, CABELL COUNTY COMMISSION

RE: NATIONAL DAY OF PRAYER

MAY 3, 2012- 11:00 A.M. TO 1:00 P.M.

Robert L. Bailey, Commissioner, **moved to approve the use of Courthouse Grounds for the National Day of Prayer on May 3, 2012, from 11:00 a.m. to 1:00 p.m.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

COMMISSION MEETING

THURSDAY, MARCH 15, 2012

PAGE SIX

GOOD AND WELFARE CABELL COUNTY

Yvonne Jones, Huntington Health Revolution, appeared before the Commission to request financial assistance from the County to help provide an additional position within their organization. Pastor Steve Willis appeared with Ms. Jones to request assistance from the County for this cause as well.

Mike Davis, Director CCERC, stated that Chris Tatum was instrumental in helping the 911 Center be appointed to work with the West Virginia State Fusion Intelligence Group. Mr. Davis said that he wanted to recognize Mr. Tatum for all of his assistance throughout the process.

PRESIDENT, COUNTY COMMISSION

KSC:ss