

**COMMISSION MEETING
THURSDAY, DECEMBER 27, 2012**

PRESENT: **NANCY CARTMILL, PRESIDENT
ROBERT L. BAILEY, COMMISSIONER
ANNE YON, COMMISSIONER
CHRIS TATUM, COUNTY MANAGER
WILLIAM WATSON, COUNTY ATTORNEY
RHONDA MONTANEZ, 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 #13-46767 through #13-47052.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve the minutes from the special Commission meeting of November 30, 2012, the regular Commission meeting of December 13, 2012, 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 Highmark West Virginia and Fort Dearborn Life Insurance 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.

#324 AWARD BID, CCEMS AMBULANCES

Gordon Merry, CCEMS Director, explained it was his recommendation to award the bid to Northwestern Emergency Vehicles, the second highest bidder. Mr. Merry explained the delivery with Northwestern would be faster than the low bidder. Mr. Merry went on to say CCEMS also had experienced some negative issues in the past with the low bidder and this was another reason he felt it best to choose Northwestern Emergency Vehicles.

Anne Yon, Commissioner, **moved to approve awarding the bid for CCEMS ambulances to Northwestern Emergency Vehicles.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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#325 LETTER, CABELL COUNTY EMERGENCY MEDICAL SERVICES (CCEMS)

RE: APPROVAL OF THE CABELL COUNTY EMERGENCY OPERATIONS PLAN AND THE CABELL COUNTY CONTINUITY OF OPERATIONS PLAN- UPDATES

Gordon Merry, CCEMS Director, stated he had received a copy of the Emergency Operations Plan, but had not received a copy of the Continuity of Operations Plan. Mr. Merry stated the Continuity of Operations portion would have to be postponed. Mr. Merry stated he would contact the Commission as soon as he received the Continuity of Operations Plan so it could be added to the appropriate agenda.

Robert L. Bailey, Commissioner, **moved to approve the Cabell County Emergency Operations Plan updates.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#326 LETTER, RESOLUTION, GRANT APPLICATION- CABELL COUNTY COMMISSION

**RE: FY 2013 COMMUNITY PARTICIPATION GRANT PROGRAM
PUMPKIN FESTIVAL- ENTERTAINMENT BUILDING IMPROVEMENTS
PROJECT NUMBER: 13LEDA0018- \$10,000.00**

Chris Tatum, County Manager, explained the funds would be used by the WV Pumpkin Festival for improvements to the entertainment building.

Anne Yon, Commissioner, **moved to approve the grant application in the amount of \$10,000.00 for the Pumpkin Festival.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

#327 RESOLUTION, CABELL COUNTY COMMISSION

RE: REAPPOINTMENT- ROGER SANSOM- SALT ROCK WATER PSD

Anne Yon, Commissioner, **moved to approve the reappointment of Roger Sansom to the Salt Rock Water PSD, for a term beginning January 1, 2013, and ending December 31, 2018.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

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**#328 LETTER, CABELL COUNTY SOLID WASTE AUTHORITY
RE: CONTRIBUTION REQUEST- \$20,000.00- RECYCLING-
ANNUALLY**

Steven Zoeller appeared before the Commission on behalf of the Solid Waste Authority to explain the need for additional funding for the recycling program. Mr. Zoeller stated the program had been exceptionally successful and had grown to service eight locations with twenty bins available for collection. Mr. Zoeller stated even on a slow month, at least fifty tons of recyclables were collected. Mr. Zoeller went on to explain grant funds were currently being received by the Cabell County Solid Waste Authority, but these funds would not be available every year. Mr. Zoeller explained this was one of the reasons it was necessary to request additional funds from the Commission.

Robert L. Bailey, Commissioner, **moved to approve granting the contribution request in the amount of \$20,000.00 to the Cabell County Solid Waste Authority.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**#329 RESOLUTION, CABELL COUNTY COMMISSION
RE: IN THE MATTER OF THE BOARD OF EQUALIZATION
AND REVIEW CABELL COUNTY PROPERTY TAX
ASSESSMENTS FOR TAX YEAR 2013**

Anne Yon, Commissioner, **moved to approve setting the dates for the Board of Equalization and Review beginning on January 29th, 2013 and ending on February 15th, 2013.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

**#330 RESOLUTION, SPECIAL FUNDS BUDGET REVISION-
CCERC- 911 FY 2012/2013**

Robert L. Bailey, Commissioner, **moved to approve Special Funds Budget Revision #3, FY 2012-2013.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

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PLACE ON RECORD

Robert L. Bailey, Commissioner, **moved to place on record minutes from the Culloden Public Service District regular meeting, November 7, 2012, and special meeting, November 28, 2012; Pea Ridge Public Service District regular meetings, October 8, 2012 and November 12, 2012; Salt Rock Water Public Service District regular meeting, October 2, 2012; Cabell Huntington Health Department monthly reports, September and October, 2012; and OTHER DOCUMENTATION TO BE RECORDED Bank of New York Mellon, various accounts, November 2012.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, President, adjourned the regular meeting of the Cabell County Commission at 10:31 a.m., until the next regularly scheduled meeting on Thursday, January 10, 2013.

PRESIDENT, COUNTY COMMISSION

KSC:ksf