COMMISSION MEETING
THURSDAY, MARCH 28, 2013

PRESENT: NANCY CARTMILL, PRESIDENT
ROBERT L. BAILEY, COMMISSIONER
ANNE YON, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
CHRIS TATUM, COUNTY MANAGER
RHONDA MONTANEZ, PURCHASING ASSISTANT

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

Chris Tatum, County Manager, stated the agenda would need to be amended to include two additional items. Mr. Tatum explained one item would be regarding the estate of Bruce Bias, and the other would be a letter of support for Morris Memorial in their efforts to secure grant funds.

APPROVE:

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

Robert L. Bailey, Commissioner, moved to approve purchase orders #13-48625 through #13-48985 and pay jackets. 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 Highmark West Virginia and Fort Dearborn, not to exceed $100,000.00, from the Cabell County Medical Insurance Fund. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

“AWARD BID” – CABELL COUNTY COURTHOUSE SIDEWALK REPLACEMENT

Tim Keaton, Grant Coordinator, stated five bids had been received for consideration. Mr. Keaton stated the lowest bidder, Robinson Contracting, Inc., had been chosen.
Robert L. Bailey, Commissioner, moved to approve additional compensation for Assessor, Irv Johnson, in the amount of $16.50. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, moved to approve the employment of Stephen J. Wilson, as part time security, effective April 1, 2013, at a rate of pay of $11.52 per hour. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, moved to approve the employment of Joshua Paul Blevins as a full time paramedic for CCEMS, effective March 29, 2013, at a rate of pay of $11.3122 per hour. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, moved to approve awarding the bid to Robinson Contracting, Inc. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
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#71 LETTER, RESOLUTION, GRANT APPLICATION

RE: FY 2013 COMMUNITY PARTICIPATION GRANT
PROGRAM- APPLICATION- TRI- STATE YOUTH ORCHESTRA- EQUIPMENT AND MATERIALS- PROJECT NUMBER: 13LEDA0325- $2,000.00

Tim Keaton, Grant Coordinator, explained the funds would be used by the Tri-State Youth Orchestra to purchase equipment and materials.

Anne Yon, Commissioner, moved to approve the grant application in the amount of $2,000 for the Tri-State Youth Orchestra. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. EXHIBIT (A)

#72 PROCLAMATION- CABELL COUNTY COMMISSION

RE: FAIR HOUSING MONTH- CABELL COUNTY WEST VIRGINIA

Robert L. Bailey, Commissioner, moved to approve the proclamation naming April 2013 as Fair Housing Month in Cabell County. Anne Yon, Commissioner, seconded the motion and the vote was unanimous. EXHIBIT (B)

#73 LETTER, ORA L. ASH, DIRECTOR, LOCAL GOVERNMENT SERVICES DIVISION OFFICE OF THE STATE AUDITOR

RE: NOTICE OF APPROVAL OF THE LEVY ESTIMATE (BUDGET) FY 2013/2014

Chris Tatum, County Manager, stated this was a letter seeking the state auditor’s approval of the proposed budget.

Anne Yon, Commissioner, moved to approve the letter to Ora L. Ash, Director, State Auditor’s Office. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#074 RESOLUTION, CABELL COUNTY COMMISSION

RE: ADVERTISEMENT- DIRECTOR OF MAINTENANCE/ BUILDINGS AND GROUNDS

Robert L. Bailey, Commissioner, moved to approve the advertisement for Director of Maintenance/Buildings and Grounds. Anne Yon, Commissioner, seconded the motion and the vote was unanimous. EXHIBIT (C)
#075  RESOLUTION, CABELL COUNTY COMMISSION

RE: APPOINTMENT
CARL EASTHAM – CCERC ADVISORY BOARD

Robert L. Bailey, Commissioner, moved to approve the appointment of Carl Eastham to the CCERC Advisory Board, for a term beginning immediately, and ending January 31, 2016. Anne Yon, Commissioner, seconded the motion and the vote was unanimous. EXHIBIT (D)

#076  RESOLUTION, CABELL COUNTY COMMISSION- STATE BUDGET REVISION #10

Anne Yon, Commissioner, moved to approve State Budget Revision #10. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. EXHIBIT (E)

#077  RESOLUTION, SPECIAL FUNDS BUDGET REVISION- CCERC- E-911

Robert L. Bailey, Commissioner, moved to approve Special Funds Budget Revision CCERC #5. Anne Yon, Commissioner, seconded the motion and the vote was unanimous. EXHIBIT (F)

#78  ESTATE OF BRUCE BIAS

William Watson, County Attorney, stated after speaking with counsel, he felt this was a matter that should be referred to Fiduciary Commissioner, Steve Flesher.

Robert L. Bailey, Commissioner, moved to approve referring the estate of Bruce Bias to a Fiduciary Commissioner. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#79  LETTER OF SUPPORT, CABELL COUNTY COMMISSION

RE: MORRIS MEMORIAL BUILDING RESTORATION

Robert L. Bailey, Commissioner, moved to approve a letter of support for the restoration of the Morris Memorial Building. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.
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PLACE ON RECORD
Anne Yon, Commissioner, moved to approve placing on record the minutes from the Pea

COMMISSIONER’S REPRESENTATION REPORTS

Nancy Cartmill, President, stated she and Chris Tatum, County Manager, recently went to
Charleston as representatives for the town of Barboursville. President Cartmill stated the House
of Delegates issued a proclamation declaring the 200th birthday of Barboursville. President
Cartmill stated while there, she and Mr. Tatum spoke with the Executive Director of the County
Commissioners Association for the state and also sat in on several meetings regarding different
legislation. President Cartmill stated she felt the day had been very productive.

GOOD AND WELFARE CABELL COUNTY

Mike Davis, Director CCERC, said he would like to inform the Commission the grant funding he
was waiting on to begin work on the Emergency Medical Dispatch System had finally come
through, and the project was on target to be completed by the July 1, 2013 deadline.

Mike Davis, Director CCERC, said he was also pleased to report the employee whose daughter
had been battling cancer, had returned home from Cincinatti. Mr. Davis said the little girl was
doing quite well.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 10:45
a.m., until the next regular schedule meeting on Thursday, April 11, 2013.