

**COMMISSION MEETING
THURSDAY, JANUARY 22, 2015**

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

Anne Yon, President, called the 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, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve purchase orders #15-62698 through #15-63060 and pay jackets.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, 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 Guardian Life Insurance Company, not to exceed \$100,000.00, from the Cabell County Medical Insurance Fund.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

“OPEN BIDS”

Chris Tatum, County Manager, stated two bids had been received for the CCERC- VHF Control Station Antenna Combiner System, and were as follows:

F&L ELECTRONICS	HUNTINGTON, WV	\$17,680.80
B&C COMMUNICATIONS	ASHLAND, KY	\$15,459.00

Mr. Tatum stated that Mike Davis, Director CCERC, and J.R. Vanooteghem, Director of Technology, would review the bids and return at the end of the meeting with a decision.

Robert L. Bailey, Commissioner, **moved to take the bids for the VHF Control Station Antenna Combiner System under advisement.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

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Mr. Tatum stated five bids had been received for the Cabell County Assessor's Ortho-Aerial Imagery and LIDAR Digital Elevation Model Data and were as follows:

WOOLPERT	DAYTON, OH	\$94,000.00
KUCERA INTERNATIONAL	WILLOUGHBY, OH	\$86,000.00
SANBORN MAP COMPANY	COLORADO SPRINGS, CO	\$66,990.00
TUCK ENGINEERING	BIG STONE GAP, VA	\$137,368.75
GRW, INC.	LEXINGTON, KY	\$99,500.00

Mr. Tatum stated he would give the bid documentation to Irv Johnson, Assessor, to review and return at a subsequent meeting with his recommendation.

Robert L. Bailey, Commissioner, **moved to take the bids for the Cabell County Assessor's Ortho-Aerial Imagery and LIDAR Digital Elevation Model Data under advisement.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#612 **APPEARING, PAUL RYKER**

RE: ESTATE OF DONALD G. MCCLELLAN

William Watson, County Attorney, stated his recommendation would be to refer the matter to a Fiduciary Commissioner.

Nancy Cartmill, Commissioner, **moved to approve referring the Estate of Donald G. McClellan to a Fiduciary Commissioner.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#613 **LETTER, RESOLUTION AND GRANT CONTRACT,
CABELL COUNTY COMMISSION**

**RE: FY 2015 COMMUNITY PARTICIPATION GRANT
PROGRAM-
APPLICATION/CONTRACT
TRI-STATE LITERACY COUNCIL
PROJECT NUMBER: 15LEDA0024- \$3,000.00**

Tim Keaton, Grant Coordinator, explained the funds would be used by the Tri-State Literacy Council to purchase, replenish and update materials used to help new readers strengthen their reading skills.

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Robert L. Bailey, Commissioner, **moved to approve the grant contract for the Tri-State Literacy Council.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

#614 RESOLUTION, CABELL COUNTY COMMISSION

**RE: EMPLOYMENT
MICHAEL SHANE STEPHENS- FULL TIME
PARAMEDIC**

**RECLASSIFICATION
TONI L. MATT- FULL TIME PARAMEDIC
JOY L. ROSS- FULL TIME EMT**

Nancy Cartmill, Commissioner, **moved to approve the employment of Michael Shane Stephens as a full time paramedic, effective January 23, 2015, at a rate of pay of \$12.5317 per hour; reclassification of Toni L. Matt as a full time paramedic, effective January 23, 2015, at a rate of pay of \$12.5317 per hour; Joy L. Ross as a full time EMT, effective January 23, 2015, at a rate of pay of \$9.4216 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#615 CABELL COUNTY COMMISSION INSURANCE
RENEWAL- 2015**

**RE: EBSO, THIRD PARTY ADMINISTRATOR
SPECIFIC STOP LOSS COVERAGE/ AGGREGATE
COVERAGE**

Chris Tatum, County Manager, explained the county had been facing a premium increase of up to \$1,000,000.00 if they had chosen to continue coverage with Highmark West Virginia, due to claims that had been filed in the prior year. Mr. Tatum stated he and Dave Barton, Agent of Record, had spent a considerable amount of time looking for coverage that would mirror what the county was currently providing, without increasing the out of pocket cost for the employee. Mr. Tatum stated after much research, they were able to find the same coverage at the desired price with EBSO. Mr. Tatum went on to say that by switching coverage from Highmark West Virginia to EBSO, the County would save \$350,000.00 to \$450,000.00. Mr. Tatum stated essentially the only change the employee would experience would be receiving a different insurance card, as all coverages would remain at the same level.

Nancy Cartmill, Commissioner, asked Mr. Tatum if there would be any changes to the life insurance coverage provided to employees.

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Mr. Tatum explained that the move from Highmark to EBSO would also bring about a provider change to the life insurance coverage. Mr. Tatum stated the life insurance company would switch from Fort Dearborn Life to Mutual of Omaha. Mr. Tatum stated each employee's county provided life insurance coverage benefit would increase from \$10,000.00 to \$15,000.00, with the option to add additional coverage benefits at very reasonable rates.

Nancy Cartmill, Commissioner, stated she would like to thank Mr. Tatum and Mr. Barton for all of their hard work. Commissioner Cartmill stated she understood it had not been an easy task, and that both gentlemen had devoted lots of time and effort to the job.

Robert L. Bailey, Commissioner, stated he would also like to commend Mr. Tatum and Mr. Barton for a job well done.

Nancy Cartmill, Commissioner, **moved to approve EBSO as third party Administrator for Stop Loss Coverage/Aggregate Coverage.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

#616 LETTER, IRV JOHNSON, ASSESSOR OF CABELL COUNTY

**RE: ADDITIONAL COMPENSATION- DOG TAGS-
DECEMBER 2014/ JANUARY 2015 \$57.50**

Robert L. Bailey, Commissioner, **moved to accept the letter from Irv Johnson, Assessor, regarding additional compensation for dog tag collections.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (E)**

**#617 RESOLUTION, CABELL COUNTY COMMISSION-
COUNTY BUDGET REVISION #9**

Nancy Cartmill, Commissioner, **moved to approve County Budget Revision #9.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (E)**

**#618 RESOLUTION, CABELL COUNTY COMMISSION- STATE
BUDGET REVISION #9**

Nancy Cartmill, Commissioner, **moved to approve State Budget Revision #9.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (F)**

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PLACE ON RECORD

Robert L. Bailey, Commissioner, **moved to approve placing on record minutes from the Pea Ridge Public Service District, regular meeting, November 12, 2014; minutes from the Salt Rock Public Service District, regular meeting, December 9, 2014; additional documentation to be recorded: Pea Ridge Public Service District, Field Report, October 2014; Pea Ridge Public Service District, Manager's Report, November 2014; J.P. Morgan Bond Letter, December 31, 2014.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

COMMISSIONER'S REPRESENTATION REPORTS

Robert L. Bailey, Commissioner, stated he had received a report from the Prosecuting Attorney's Office showing a savings of \$12,000.00 to the jail bill. Commissioner Bailey said he would like to recognize Prosecuting Attorney Sean "Corky" Hammers and Assistant Prosecuting Attorney Joe Finchman for all of their hard work.

Nancy Cartmill, Commissioner, stated the County Commissioners Association's Legislative Conference would be starting Sunday, January 25, 2015, in Charleston. Commissioner Cartmill stated the Association would be working on an agenda for the upcoming year.

GOOD AND WELFARE CABELL COUNTY

County Manager Chris Tatum stated he would like to take this opportunity to announce his intent to run for mayor of Barboursville in June. Mr. Tatum stated he felt obligated to inform the Commission of his plans, before he announced his candidacy to the public. Mr. Tatum stated, if elected, his position of County Administrator would be left vacant. Mr. Tatum stated he felt it would be beneficial to expedite the process of filling the position of Assistant County Administrator. Mr. Tatum explained that would allow ample time for the applicant who was selected to learn the duties of the position.

Nancy Cartmill, President, stated Mr. Tatum's departure would be a huge loss to the County, but wished him the best of luck. Commissioner Cartmill stated Mr. Tatum would be hard to replace.

Robert L. Bailey, Commissioner, stated Mr. Tatum did a wonderful job as County Manager and felt he would do a wonderful job as mayor as well. Commissioner Bailey also wished Mr. Tatum the best of luck in his pursuit.

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“AWARD BID”

J.R. Vanooteghem, Director of Technology, stated that after review, it was his recommendation to award the bid to B&C Communications, Ashland, Kentucky. Mr. Vanooteghem stated the vendor met all required specifications and was also the low bidder.

Nancy Cartmill, Commissioner, **moved to approve awarding the bid for the VHF Control Station Antenna Combiner System to B&C Communications.** Robert L .Bailey, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, President, adjourned the meeting of the Cabell County Commission at 10:30 a.m., until the next regularly scheduled meeting.

PRESIDENT, COUNTY COMMISSION

KSC:ksf