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 #16-67036 through #16-67287 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 minutes from the August 13, 2015, regular Commission meeting. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to approve Handwritten Checks for Weekly Claims Experience/Administration Cost- EBSO and handwritten checks to transfer funds to Medical Insurance Fund. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

APPEARING, DR. KILKENNY, CABELL-HUNTINGTON HEALTH DEPARTMENT

RE: HARM REDUCTION PROGRAM
Dr. Michael Kilkenny, Director of the Cabell-Huntington Health Department, appeared before the Commission to discuss the “Harm Reduction Program”, which was set to begin on September 2, 2015. Dr. Kilkenny explained a syringe exchange program would be set up at the Cabell-Huntington Health Department, allowing intravenous drug users the opportunity to turn in their used syringes for new ones. Dr. Kilkenny stated this program in no way advocated the use of illegal drugs; but was in place to help cut down on needle sharing, which would decrease the spread of transmittable diseases. Dr. Kilkenny explained when the individuals came into the office, other programs, such as counseling would be made available to them.

Nancy Cartmill, Commissioner, stated that in addition to the needle exchange program, she liked the fact that other programs were being made available as well. Commissioner Cartmill stated she felt that treatment and education were the real key to helping those individuals suffering from addiction.

#791 DISCUSSION/ACTION SETTING DATE AND TIME FOR TRICK OR TREAT (HALLOWEEN) THURSDAY, OCTOBER 29, 2015

Robert L. Bailey, Commissioner, moved to approve setting the date and time for Trick or Treat as Thursday, October 29, 2015, from 6 p.m. to 8 p.m. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#792 LETTER, IRV JOHNSON, ASSESSOR OF CABELL COUNTY RE: ADDITIONAL COMPENSATION- DOG FUND 1ST HALF OF AUGUST 2015- $338.30

Nancy Cartmill, Commissioner, moved to accept the letter from Irv Johnson, Assessor, regarding additional compensation from the Dog Fund. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#793 LETTER, IRV JOHNSON, ASSESSOR OF CABELL COUNTY RE: ADDITIONAL COMPENSATION- SHEEP AND GOAT TAX JULY 2015- $9.60

Robert L. Bailey, Commissioner, moved to accept the letter from Irv Johnson, Assessor, regarding additional compensation for Sheep and Goat Tax. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
Nancy Cartmill, Commissioner, stated the wording of the letter had been confusing and she simply wanted to clarify that approval of this item would not be adding anything further to the funding already allocated in the County’s Budget.

Anne Yon, President, explained the funding received would only allow the program to operate through June 30, 2016. President Yon stated during the next year the Solid Waste Authority would reevaluate the program to see if its continuance would be cost effective.

Nancy Cartmill, Commissioner, moved to accept the letter from the Cabell County Solid Waste Authority. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Gordon Merry, Director CCEMS, stated after reviewing the bids it was his recommendation to award the bid to Northwestern Emergency Vehicles. Mr. Merry pointed out that Northwestern Emergency Vehicles had been the low bid received.

Nancy Cartmill, Commissioner, moved to approve awarding the bid to Northwestern Emergency Vehicles for Four (4) Type II Ambulances and One (1) Type III Ambulance. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

THOMAS W. MCCOMAS, SHERIFF

RE: EMPLOYMENT
BARBARA WALTERS- TAX DEPUTY CASHIER- FULL-TIME
Robert L. Bailey, Commissioner, moved to approve the employment of Barbara Walters as a full time cashier with the Cabell County Sheriff's Office Tax Division, effective August 27, 2015, at a rate of pay of $20,000.00 annually. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#797 LETTER, GORDON MERRY, III CCEMS, DIRECTOR

RE: PURCHASE OF LIFEPAK 15 EKG MONITORS (GSA CONTRACT)

Gordon Merry, Director Cabell County Emergency Medical Services, stated he would like to inform the Commission of his intent to purchase new Lifepak EKG Monitors to replace the outdated version currently in use. Mr. Merry stated he had spoken with the company and would be able to use his “P” Card to make the purchase.

Nancy Cartmill, Commissioner, moved to accept the letter from Gordon Merry, Director CCEMS, regarding the purchase of Lifepak 15 EKG Monitors. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#798 RESOLUTION, IN THE MATTER OF THE NOMINATION AS A MEMBER OF THE CABELL/WAYNE LOCAL EMERGENCY PLANNING COMMITTEE

RE: BETH THOMPSON- CABELL COUNTY ADMINISTRATOR
TERRY CREMEANS- WV EMERGENCY RESPONSE COMMISSION
MARY BETH ANDERSON- WV EMERGENCY RESPONSE COMMISSION
ALLEN GIBBS- WV EMERGENCY RESPONSE COMMISSION

Robert L. Bailey, Commissioner, moved to approve the appointment of Beth Thompson as a member of the Cabell/Wayne Local Emergency Planning Committee; Terry Cremeans as a member of the Cabell/Wayne Local Emergency Planning Committee; Mary Beth Anderson as a member of the Cabell/Wayne Local Emergency Planning Committee; Allen Gibbs as a member of the Cabell/Wayne Local Emergency Planning Committee. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)
RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
COREY WILLIAM BARNEY - PER DIEM-EMT
SETH CURTIS SPEARS - PER DIEM- EMT
DEBORAH ANN BURGER - PER DIEM- EMT
LEE ROBERTS HANNERS - PER DIEM- EMT
TERESA MAY REYES - PER DIEM- EMT
TRANSPORT COORDINATOR
LYDIA JOI BENNETT - FULL-TIME - CCT PARAMEDIC
BRADY WILLIAM SETTLE - FULL-TIME PARAMEDIC
MARGARET LYNETTE MCFANN - FULL-TIME PARAMEDIC

RECLASSIFICATION
REBECCA KIRTLEY - FULL-TIME - PARAMEDIC
JOSEPH KALEB FRENCH - FULL-TIME PARAMEDIC
NICOLE WHEELER CREMEANS - PER DIEM PARAMEDIC
JACOB SELLERS - PER DIEM PARAMEDIC
NORWOOD HENDERSON - FULL-TIME EMT
JASON GLANVILLE - FULL-TIME EMT
Nancy Cartmill, Commissioner, moved to approve the employment of Corey William Barney as a per diem EMT, effective August 28, 2015, at a rate of pay of $9.4216 per hour; Seth Curtis Spears as a per diem EMT, effective August 28, 2015, at a rate of pay of $9.4216 per hour; Deborah Ann Burger as a per diem EMT, effective August 28, 2015, at a rate of pay of $9.4216 per hour; Lee Robert Hanners as a per diem EMT, effective August 29, 2015, at a rate of pay of $9.5716 per hour; Teresa May Reyes as a per diem EMT Transport Coordinator, effective August 28, 2015, at a rate of pay of $14.9548 per hour; Lydia Joi Bennet as a full time CCT paramedic, effective August 28, 2015, at a rate of pay of $12.9317 per hour; Brady William Settle as a full time paramedic, effective August 28, 2015, at a rate of pay of $12.5317 per hour; Margaret Lynette McFann as a full time paramedic, effective August 28, 2015, at a rate of pay of $12.5317 per hour; the reclassification of Rebecca Kirtley as a paramedic, effective August 21, 2015, at a rate of pay of $12.5317 per hour; Joseph Kaleb French as a full time paramedic, effective August 27, 2015, at a rate of pay of $12.6817 per hour; Nicole Wheeler Cremeans as a per diem paramedic, effective August 18, 2015, at a rate of pay of $12.6817 per hour; Jacob Sellers as a per diem paramedic, effective September 1, 2015, at a rate of pay of $13.0817 per hour; Norwood Henderson as a full time EMT, effective August 28, 2015, at a rate of pay of $14.9548 per hour; Jason Glanville as a full time EMT, effective August 28, 2015, at a rate of pay of $14.9548 per hour. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#800

RESOLUTION, CABELL COUNTY COMMISSION

RE: MAIN EXTENSION AGREEMENT FOR GOOSE RUN ROAD (CO. RTE. 2/4) LESAGE, WV

Nancy Cartmill, Commissioner, moved to approve the main extension agreement for Goose Run Road, Lesage, West Virginia. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

#801

RESOLUTION, CABELL COUNTY COMMISSION-
COUNTY BUDGET REVISION #2

Robert L. Bailey, Commissioner, moved to approve County Budget Revision #2. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)

#802

SPECIAL FUNDS BUDGET REVISION- CCEMS #1

Nancy Cartmill, Commissioner, moved to approve Special Funds Budget Revision CCEMS #1. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)
Nancy Cartmill, Commissioner, moved to approve going into Executive Session at 10:37 a.m., to discuss a lawsuit update. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

The Commissioners returned from executive session at 11:40 a.m., with no action taken.

Anne Yon, President, adjourned the meeting of the Cabell County Commission at 12:05 p.m., until the next regularly scheduled meeting.