COMMISSION MEETING  
THURSDAY, JANUARY 28, 2016  

PRESENT: ANNE YON, PRESIDENT  
ROBERT L. BAILEY, COMMISSIONER  
NANCY CARTMILL, COMMISSIONER  
WILLIAM WATSON, COUNTY ATTORNEY  
BETH THOMPSON, COUNTY MANAGER  
APRIL TOOLEY, BUDGET FINANCIAL ANALYST  

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 #16-69916 through #16-70141 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.  

Nancy Cartmill, Commissioner, moved to approve Handwritten Checks to Guardian and Mutual of Omaha, not to exceed $100,000.00; ACH Drafts for Weekly Claims Experience/Administration Cost- EBSO; ACH Drafts for Weekly Claims Experience/Administration Cost- HMBCBS. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.  

CITIZENS REGISTERED TO SPEAK  

Jerry Beckett, Medal of Honor Foundation, appeared before the Commission to explain changes that had occurred with the construction of the Gold Star Memorial. Mr. Beckett stated he would like to begin by returning the check the Commission had awarded the Medal of Honor Foundation to help fund the construction of the Gold Star Memorial. Mr. Beckett said the original plan had been to erect the monument in the Springhill Cemetery, but now the location was uncertain. Mr. Beckett stated the Medal of Honor Foundation felt it was only appropriate to return the check since the plans had changed. Mr. Beckett stated Woody Williams would like for the Commission to consider allowing the monument to be placed the monument on courthouse grounds. Mr. Beckett gave the Commissioners booklets showing illustrations of other Gold Star Memorial monuments. Mr. Beckett stated the monument stood between 6 and 7 feet tall, measured 16 feet in length, and weighed approximately 25,000 pounds. Mr. Beckett told the Commissioners the monument would require a 25 foot by 25 foot area.
Robert L. Bailey, Commissioner, stated he appreciated all the hard work the Medal of Honor Foundation had put into the construction of the Gold Star Memorial. Commissioner Bailey said he felt the courthouse grounds would be a wonderful location for the monument.

Anne Yon, President, stated the Commission would discuss the issue with the maintenance department and see if placement of the monument on courthouse grounds would be feasible. President Yon stated she would like Mr. Beckett to send in pictures of the monument once a design had been chosen.

Jean Dean, Musical Arts Guild, appeared before the Commission to request funding in the amount of $7,000.00. Ms. Dean explained the funds would be used to provide scholarships to local high school and Marshall University students.

#930
PETITION TO ADMIT COPY OF WILL TO PROBATE
RE: LAST WILL AND TESTAMENT OF PATRICIA ANN COLE

Robert L. Bailey, Commissioner, moved to approve allowing a copy of the Last Will and Testament of Patricia Ann Cole to be probated. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#931
LETTER, GORDON MERRY, CCEMS DIRECTOR
RE: PRESENTATION OF RENEWED LICENSE WITH THE WV OFFICE OF EMS

********THIS ITEM WAS STRICKEN FROM THE AGENDA********

#932
RESOLUTION, CABELL COUNTY COMMISSION
RE: RECLASSIFICATION
ZACHARY LYONS- FULL TIME EMT
ERIN PEMBERTON- FULL TIME EMT

Robert L. Bailey, Commissioner, moved to approve the reclassification of Zachary Lyons as a full time EMT, effective February 1, 2016, at a rate of pay of $14.9548 per hour; Erin Pemberton as a full time EMT, effective January 29, 2016, at a rate of pay of $9.4216 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
RESOLUTION, CABELL COUNTY COMMISSION

RE: NO CHANGE IN NEW HIRE HEALTH INSURANCE CONTRIBUTION

Nancy Cartmill, Commissioner, moved to approve making no changes to the new hire health insurance contribution amount. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF CLARIFYING THE ESTABLISHMENT OF A SPOUSAL SURCHARGE REGARDING MEDICAL AND PRESCRIPTION INSURANCE CONTRIBUTION

Robert L. Bailey, Commissioner, moved to approve clarifications to the establishment of a spousal surcharge regarding medical and prescription contribution. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

DISCUSSION/ACTION- REQUIREMENT OF TOWING COMPANIES TO BE PLACED IN CALL ROTATION FOR THE CITY OF HUNTINGTON

Jerry Skeens, River Cities Towing, appeared before the Commission with questions regarding the rotation schedule for the City of Huntington. Mr. Skeens stated River Cities Towing had never been pulled from the rotation schedule, but he had been told his company would not be placed on future towing lists.

Mike Tatum, CCERC, stated River Cities Towing was still on the list.

Nancy Cartmill, Commissioner, stated there was no new list at this time. Commissioner Cartmill stated no companies had been pulled from the list that had been created last year. Commissioner Cartmill stated today was simply a discussion about the schedule, and no changes would be made at this time.

Mike Adkins, Cabell County Sheriff’s Department, stated he would like to revisit the item regarding the clarification of the spousal surcharge. Mr. Adkins stated it had been approved with no real explanation as to what the clarifications entailed.

Nancy Cartmill, Commissioner, stated all the changes were explained in the resolution.
Alan Rohrig, Chief Deputy Assessor’s Office, stated this item had not been placed on the original agenda, and no amended agendas had been distributed. Mr. Rohrig stated no one had been given the opportunity to view the resolution itself to see what the clarifications to the original plan were. Mr. Rohrig stated he felt the confusion stemmed from the lack of available information.

Anne Yon, President, read the entire resolution aloud.

#936  RESOLUTION, CABELL COUNTY COMMISSION

RE: AUTHORIZATION TO ADVERTISE FOR AN INFORMATION SYSTEMS TECHNICIAN

Robert L. Bailey, Commissioner, moved to approve advertisement to solicit applications for the position of Information Systems Technician with the Cabell County Commission. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)

#937  RESOLUTION, CABELL COUNTY COMMISSION

RE: ESTABLISHING AN EMERGENCY ABSENTEE VOTING POLICY FOR CABELL COUNTY

Karen Cole, County Clerk, explained the policy would provide absentee ballots to voters confined to hospitals and other licensed health care facilities within Cabell County, and also facilities located within a 35 mile radius of Cabell County.

Robert L. Bailey, Commissioner, moved to approve the establishment of an Emergency Absentee Voting Policy for Cabell County. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)

#938  SUPPLEMENTAL REVISION AND FOOTNOTES

Nancy Cartmill, Commissioner, moved to approve the Supplemental Revision and Footnotes for the FY 2014-2015 Financial Statement. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#939  RESOLUTION, 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)
PLACE ON RECORD

Nancy Cartmill, Commissioner, moved to approve placing on record minutes from the December 8, 2015, regular meeting of the Salt Rock Public Service District; Other Documentation to be Recorded: Letter, Karen S. Cole, Cabell County Clerk, RE: Appointment of Ballot Commissioners for Next Two Years, Mary Ann Henry, Democrat Ballot Commissioner; Lois Merritt, Republican Ballot Commissioner. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, President, adjourned the meeting of the Cabell County Commission at 11:12 a.m., until the next regular scheduled meeting.

PRESIDENT, COUNTY COMMISSION

KSC:ksf