COMMISSION MEETING
THURSDAY, DECEMBER 8, 2016

PRESENT: ANNE YON, PRESIDENT
ROBERT L. BAILEY, COMMISSIONER
NANCY CARTMILL, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
BETH THOMPSON, COUNTY ADMINISTRATOR

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 minutes from the October 19, 2016, special meeting; minutes from the October 27, 2016, regular meeting. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to approve erroneous assessments; land consolidations; split tickets; probate documentation. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, moved to approve purchase orders #17-75469 through #17-75756 and pay jackets; handwritten checks to HMBCBS; ACH Drafts for Weekly Claims Experience/Administration Cost- EBSO; ACH Drafts for Weekly Claims Experience/Administration Cost- HMBCBS. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#218 MOTION TO EXPEDITE THE ADMINISTRATION OF THE ESTATE OF DR. ERNESTO NIETO

Ryan Turner, Counsel for the Sheriff, appeared before the Commission to discuss the Estate of Dr. Ernesto Nieto. Mr. Turner stated once he and the sheriff thought they had all assets listed, something else would surface. Mr. Turner explained the sheriff wanted to be conscientious in the recreation of the estate, so the appraisement would not have to be amended repeatedly. Mr. Turner stated he knew wanted the commission to know the sheriff had done his due diligence, and wasn’t simply sitting idle on this matter.

William Watson, County Attorney, stated no action needed to be taken on the matter.

#219 PETITION FOR APPOINTMENT OF SHERIFF TO ADMINISTER ESTATE

RE: ESTATE OF ARLINE MARIE BEVERIDGE
Nancy Cartmill, Commissioner, moved to approve granting the petition appointing the sheriff as Administrator of the Estate of Arline Marie Beveridge. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#220 TRI-STATE AIRPORT PRESENTATION, JERRY BRIENZA, AIRPORT DIRECTOR

DISCUSSION/ACTION

Jerry Brienza, Director Tri-State Airport, stated the airport was seeking additional funding to help aid in the completion of utility improvements to the airport’s 95 acre site. Mr. Brienza stated he was requesting a contribution of $50,000.00, from the Economic Development fund, to help reach the $400,000.00, needed to complete the project. Mr. Brienza stated the airport hoped to attract the aerospace industry, and were already in the process of obtaining aerospace certification.

Anne Yon, President, asked Mr. Brienza where the airport would seek the additional funding needed for the project.

Mr. Brienza stated the airport would be seeking additional funding from the surrounding communities, and the airport itself had some monies available for the project as well.

Nancy Cartmill, Commissioner, asked Mr. Brienza to tell the commission more about the installation of an elevator, and other changes coming to the airport.

Mr. Brienza stated the airport had received a $900,000.00, grant from KYOVA Interstate Planning Commission, which the airport had matched with approximately $300,000.00, to develop an elevator which would go from the parking lot to the main terminal. Mr. Brienza stated the installation of the elevator would be the beginning of what would later be the parking garage. Mr. Brienza stated the elevator also helped the airport meet ADA requirements.

Robert L. Bailey, Commissioner, asked if any other entities had contributed as much as Cabell County.

Mr. Brienza stated when Wayne County had received Coal Severance Funding they also contributed $50,000.00.
Commissioner Bailey stated he did not feel any decisions should be made regarding allocation of funding until Commissioner-elect Jim Morgan could be part of the discussion. Commissioner Bailey stated Commissioner-elect Morgan would be taking office in three weeks, and the decisions made today would affect him for the next six years. Commissioner Bailey stated he also felt the funds should be put toward the placement of fire hydrants and the extension of water lines throughout the county.

Nancy Cartmill, Commissioner, stated the monies from the Economic Development Levy were to be used for economic development, and she could not think of a more deserving project than the development of the airport property.

Commissioner Bailey stated he had no issue making a contribution to the airport, but he felt the citizens of Cabell County were being shortchanged when funds weren’t allocated for fire hydrants and waterline extensions.

Robert L. Bailey, Commissioner, stated he would abstain from voting, since Commissioner-elect Jim Morgan, had not been involved with the decision.

Nancy Cartmill, Commissioner, moved to approve funding from the Economic Development Levy, in the amount of $50,000.00, for the Tri-State Airport. Anne Yon, President, seconded the motion and the vote was as follows:

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<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>ANNE YON, PRESIDENT</td>
<td>AYE</td>
</tr>
<tr>
<td>ROBERT L. BAILEY, COMMISSIONER</td>
<td>ABSTAINED</td>
</tr>
<tr>
<td>NANCY CARTMILL, COMMISSIONER</td>
<td>AYE</td>
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#221 RESOLUTION, CABELL COUNTY COMMISSION

RE: ESTABLISHMENT OF LEGAL HOLIDAYS 2017

Nancy Cartmill, Commissioner, moved to approve the establishment of legal holidays for 2017. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Exhibit (A)

#222 RESOLUTION, CABELL COUNTY COMMISSION

RE: ESTABLISHMENT OF REGULAR MEETING DAYS

JANUARY 1, 2017 THROUGH JUNE 30, 2017

Nancy Cartmill, Commissioner, moved to approve the establishment of regular meeting days, January 1, 2017 through June 30, 2017. Anne Yon, President, seconded the motion and the vote was unanimous.

Exhibit (B)
#223 LETTER, SEAN HAMMERS, PROSECUTING ATTORNEY

RE: EMPLOYMENT
ADRIENNE BROOKE LUSHER

Nancy Cartmill, Commissioner, moved to approve the employment of Adrienne Brooke Lusher as a Legal Secretary in the Prosecuting Attorney’s office, effective January 3, 2017. Anne Yon, President, seconded the motion and the vote was unanimous.

#224 LETTER, IRV JOHNSON, ASSESSOR

RE: ADDITIONAL COMPENSATION:
SHEEP AND GOAT TAX- NOVEMBER 2016- $0.20
DOG FUND- NOVEMBER 2016- $53.90

Nancy Cartmill, Commissioner, moved to accept the letter from Assessor Irv Johnson, regarding additional compensation for Sheep and Goat Tax, and Dog Fund collections for November 2016. Anne Yon, President, seconded the motion and the vote was unanimous.

#225 RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
DANIELLE NICOLE CHANDLER- FULL TIME-
CCEMS BILLING CLERK

Nancy Cartmill, Commissioner, moved to approve the employment of Danielle Nicole Chandler as a full time billing clerk with Cabell County Emergency Medical Services, effective December 9, 2016, at a rate of pay of $16.0715 per hour. Anne Yon, President, seconded the motion and the vote was unanimous.

#226 RESOLUTION, CABELL COUNTY COMMISSION

RE: REAPPOINTMENT
CABELL HUNTINGTON HEALTH DEPARTMENT BOARD OF DIRECTORS
KEVIN YINGLING, M.D.

Nancy Cartmill, Commissioner, moved to approve the reappointment of Kevin Yingling, M.D., to the Cabell Huntington Health Department Board of Directors, for a term beginning January 1, 2017, and ending December 31, 2022. Anne Yon, President, seconded the motion and the vote was unanimous. Exhibit (C)
#227

RESOLUTION, CABELL COUNTY COMMISSION

RE: REAPPOINTMENT
CONSOLIDATED COMMUNICATIONS EMERGENCY BOARD (E-911)
NANCY CARTMILL
JANE RADER
MIKE COFFEY
GREG LOSH
GORDON MERRY

APPOINTMENT
ELLIS “BUTCH” SMITH

Nancy Cartmill, Commissioner, moved to approve the reappointment of Nancy Cartmill to the Consolidated Communications Emergency Board (E-911), for a term beginning February 1, 2017, and ending January 31, 2020; Jane Rader to the Consolidated Communications Emergency Board (E-911), for a term beginning February 1, 2017, and ending January 31, 2020; Mike Coffey to the Enhanced Emergency System Advisory Board (E-911), for a term beginning February 1, 2017, and ending January 31, 2020; Greg Losh to the Consolidated Communications Emergency Board (E-911), for a term beginning February 1, 2017, and ending January 31, 2020; Gordon Merry to the Consolidated Communications Emergency Board (E-911), for a term beginning February 1, 2017, and ending January 31, 2020; the appointment of Ellis “Butch” Smith to the Consolidated Communications Emergency Board (E-911), for a term beginning February 1, 2017, and ending January 31, 2020. Anne Yon, President, seconded the motion and the vote was unanimous. Exhibit (D)

#228

LETTER, RESOLUTION, CONTRACT, CHECK OFF LISTS

RE: WV COURTHOUSE FACILITIES IMPROVEMENT AUTHORITY $100,000.00

Nancy Cartmill, Commissioner, moved to approve the contract and check off lists for the WV Courthouse Facilities Improvement Authority. Anne Yon, President, seconded the motion and the vote was unanimous. Exhibit (E)

#229

RESOLUTION, CABELL COUNTY COMMISSION

RE: REQUEST FOR PROPOSAL FOR CABELL COUNTY IT SUPPORT AND SERVICE CONTRACT
Nancy Cartmill, Commissioner, moved to approve the Request for Proposal for Cabell County IT support and service contract. Anne Yon, President, seconded the motion and the vote was unanimous. Exhibit (F)

#230 RESOLUTION, CABELL COUNTY COMMISSION-COUNTY BUDGET REVISION #5

Nancy Cartmill, Commissioner, moved to approve county budget revision #5. Anne Yon, President, seconded the motion and the vote was unanimous. Exhibit (G)

#231 APPROVAL OF SENIOR CITIZEN LEVY FUNDING REQUEST- FY 2016-2017

Nancy Cartmill, Commissioner, moved to approve Senior Citizen Levy funding requests FY 2016-2017. Anne Yon, President, seconded the motion and the vote was unanimous.

#232 DISCUSSION/ACTION, CABELL COUNTY COMMISSION HOLIDAY TURKEYS FOR EMPLOYEES

Nancy Cartmill, Commissioner, moved to approve providing holiday turkeys to Cabell County employees. Anne Yon, President, seconded the motion and the vote was unanimous.

PLACE ON RECORD

Nancy Cartmill, Commissioner, moved to approve placing on record minutes from the Cabell-Huntington Health Department, regular meeting, October 26, 2016; Culloden Public Service District, special meeting, September 14, 2016; Culloden Public Service District, regular meeting, September 21, 2016; Culloden Public Service District, special meeting, October 5, 2016; Culloden Public Service District, regular meeting, October 20, 2016; Other Documentation to be Recorded: monthly statement of Assessor of Cabell County, WV- November, 2016. Anne Yon, President, seconded the motion and the vote was unanimous.

PRESIDENT, COUNTY COMMISSION

KSC:ksf