COMMISSION MEETING
THURSDAY, APRIL 28, 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 purchase orders #16-71651 through #16-71839 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 the minutes from the March 22, 2016, special Commission meeting; minutes from the March 24, 2016, regular Commission meeting; minutes from the March 28, 2016, special Commission meeting; minutes from the April 14, 2016, regular Commission meeting; minutes from the April 19, 2016, special Commission meeting. Nancy Cartmill, 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

Gordon Merry, Director CCEMS, stated he would like the Commissioners to accompany him outside to view the gift given to CCEMS by St Mary’s Medical Center.

Nancy Cartmill, Commissioner, moved to recess the meeting of the Cabell County Commission at 10:05 a.m. Anne Yon, President, seconded the motion and the vote was unanimous.
Anne Yon, President, called the meeting of the Cabell County Commission back to order at 10:22 a.m.

Tammy Edwards, Cabell County Sheriff’s Tax Department, stated she would like clarification on the changes made to the county’s sick leave policy. Mrs. Edwards asked the Commission if the policy applied to all county employees or just those directly employed by the Commission.

William Watson, County Attorney, stated it was not the decision of the elected officials whether or not to adopt the policy. Mr. Watson stated the policy was effective for every employee in every office.

### ORDER- BOND REQUIREMENT WAIVED

**RE: ESTATE OF JOSE F. MAIA**

Nancy Cartmill, Commissioner, moved to approve waiving the bond for the Estate of Jose F. Maia. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

### RESOLUTION, CABELL COUNTY COMMISSION

**RE: RECLASSIFICATION**

**KELSEA M. BALLENGEE- FULL-TIME EMT**

Robert L. Bailey, Commissioner, moved to approve the reclassification of Kelsea M. Ballengee as a full time EMT, effective April 29, 2016, at a rate of pay of $14.9548 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

### APPROVAL OF AGREEMENT

**RE: CONSENT TO ASSIGNMENT OF PERSONNEL, MAINTENANCE AND STORAGE AGREEMENT BETWEEN CABELL HUNTINGTON HOSPITAL, INC. (CHH), THE CABELL COUNTY COMMISSION (“THE COMMISSION”) CABELL COUNTY EMERGENCY MEDICAL SERVICES (“CCEMS”), HEALTHNET AEROMEDICAL SERVICES, INC. (“HEALTHNET”), AND HEALTHTEAM CRITICAL TRANSPORT, LLC (“HEALTHTEAM”)**
Nancy Cartmill, Commissioner, moved to approve the consent to assignment of personnel, maintenance and storage agreement between Cabell Huntington Hospital, Inc., the Cabell County Commission, Cabell County Emergency Medical Services, Healthnet Aeromedical Services, Inc., and Healthteam Critical Transport, LLC. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#027 RESOLUTION, CABELL COUNTY COMMISSION
RE: IN THE MATTER OF ASSIGNED USE OF COUNTY VEHICLES

Nancy Cartmill, Commissioner, moved to approve the resolution regarding the assigned use of county vehicles. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#028 RESOLUTION, CABELL COUNTY COMMISSION
RE: APPOINTMENT
APPALACHIAN EMERGENCY MEDICAL SERVICES (AEMS) BOARD
CONNIE L. PRIDDY

REAPPOINTMENT
A. GORDON MERRY

Robert L. Bailey, Commissioner, moved to approve the appointment of Connie L. Priddy to the Appalachian Emergency Medical Services (AEMS) Board, for a term beginning immediately and ending April 27, 2019; the reappointment of A. Gordon Merry to the Appalachian Emergency Medical Services (AEMS) Board, for a term beginning immediately and ending April 27, 2019. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

#029 RESOLUTION, COUNTY BUDGET REVISION #14

Nancy Cartmill, Commissioner, moved to approve County Budget Revision #14. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)

#030 RESOLUTION, STATE BUDGET REVISION #7

Robert L. Bailey, Commissioner, moved to approve State Budget Revision #7. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)

PLACE ON RECORD
Nancy Cartmill, Commissioner, moved to approve placing on record minutes from the March 8, 2016, Salt Rock Public Service District, regular Board meeting; minutes from the March 2, 2016, Culloden Public Service District, special Board meeting; minutes from the March 16, 2016, Culloden Public Service District, regular Board meeting. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

COMMISSIONER’S REPRESENTATION REPORTS

Nancy Cartmill, Commissioner, stated she would like to announce the waterline extension project on Goose Run Road had been completed.

GOOD AND WELFARE CABELL COUNTY

Anne Yon, President, stated early voting had begun and would continue through May 7, 2016. President Yon encouraged all in attendance to vote.

Anne Yon, President, adjourned the meeting of the Cabell County Commission at 10:45 a.m., until the next regularly scheduled Commission meeting.

PRESIDENT, COUNTY COMMISSION

KSC:ksf