COMMISSION MEETING
THURSDAY, MAY 26, 2016

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

Anne Yon, President, called the meeting of the Cabell County Commission 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 #16-72123 through #16-72382 and pay jackets. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

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

Robert L. Bailey, Commissioner, moved to approve handwritten checks to Mutual of Omaha for $9,281.85 and Guardian for $17,653.14; ACH Drafts or Handwritten Checks, not to exceed $100,000.00, for Weekly Claims Experience/ Administration Cost- EBSO; ACH Drafts or Handwritten Checks, not to exceed $100,000.00, for Weekly Claims Experience/ Administration Cost- HMBCBS. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

#043 PUBLIC HEARING, CABELL COUNTY COMMISSION

RE: PROPOSED AMENDMENT TO THE CABELL COUNTY COMMISSION’S ORDINANCE ESTABLISHING, MAINTAINING, AND OPERATING A COUNTYWIDE ENHANCED EMERGENCY TELEPHONE SYSTEM (E911) TO INCREASE THE FEE UPON LOCAL EXCHANGE SERVICE CONSUMERS TO FINANCE ITS MAINTENANCE

Anne Yon, President, stated if anyone in attendance wished to speak for or against the proposed tariff increase they could do so at this time.
Monty Fowler, Cabell County resident, appeared before the Commission to voice his opposition to the proposed tariff increase. Mr. Fowler stated most of the residents who still used landline service were senior citizens on a fixed income. Mr. Fowler stated he felt the increase would be excessive and unfair.

Pat Reger, Cabell County resident and business owner, stated he appreciated the services provided by 911; but citizens had already been burdened by a $2 a month increase two years ago to build the new 911 center, and were now being asked to bear the burden once more. Mr. Reger went on to say he did not feel the burden should be put solely on the residents and business owners who still utilized landline service.

Mike Davis, Director CCERC, explained if the increase was not passed, the center would have to lay off five employees. Mr. Davis stated he did not feel like the center currently had enough employees; and if more employees were lost, the dispatchers would be over saturated. Mr. Davis went on to say the center had made cuts, including the loss of one administrative position, but it still was not enough.

Nancy Cartmill, Commissioner, stated the tariff was the only source of revenue for the 911 center the Commission had control over. Commissioner Cartmill stated the county had already changed insurance carriers and also raised deductibles, and would continue to do so.

Robert L. Bailey, Commissioner, stated he normally never voted in favor of tax increases, but did not see any alternative solution for this situation.

#044 DISCUSSION/ACTION

RE: RESOLUTION- PROPOSED AMENDMENT TO THE CABELL COUNTY COMMISSION’S ORDINANCE ESTABLISHING, MAINTAINING AND OPERATING A COUNTYWIDE ENHANCED EMERGENCY TELEPHONE SYSTEM (E911) TO INCREASE THE FEE UPON LOCAL EXCHANGE SERVICE CONSUMERS TO FINANCE ITS MAINTENANCE

Nancy Cartmill, Commissioner, moved to approve the Proposed Amendment to the Cabell County Commission’s Ordinance establishing, maintaining and operating a countywide Enhanced Emergency Telephone System System (E911) to increase the fee upon local exchange service consumers to finance its maintenance. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)
#045  ESTATE OF MARY ELIZABETH NAYLOR

**RE: PETITION OF DEANNA D. GANDEE AND JENNIFER M. GANDEE TO REMOVE SUSAN MARIE RATCLIFF AS ADMINISTRATROX**

William Watson, County Attorney, stated he recommended referring the matter to a Fiduciary Commissioner.

Nancy Cartmill, Commissioner, moved to approve referring the Estate of Mary Elizabeth Naylor to a Fiduciary Commissioner. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#046  ESTATE OF ANNA RUTH GLENN

**RE: HEARING- REMOVAL OF PERSONAL REPRESENTATIVE**

Robert L. Bailey, Commissioner, moved to approve setting the date for the hearing regarding the removal of Personal Representative for the Estate of Anna Ruth Glenn for June 9, 2016, at 10:00 a.m. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#047  PRESENTATIONS OF WORKERS COMP RENEWAL PROPOSALS

**RE: BRICKSTREET/ WVCORP**

Nancy Cartmill, Commissioner, stated she had reviewed the proposals from both Brickstreet and WVCORP, and noticed the companies had used different figures for the county payroll. Commissioner Cartmill stated she felt the end figures would be different if both companies based their proposals from the same amounts. Commissioner Cartmill stated she felt the matter should be tabled due until accurate information could be received.

Nancy Cartmill, Commissioner, moved to table item #047. Robert L. Bailey, Commissioner, Seconded the motion and the vote was unanimous.
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#048 DISCUSSION/ ACTION SENATE BILL 298 “BRUNCH BILL”

RE: WV CODE 7-1-3PP.

Nancy Cartmill, Commissioner, moved to approve placing the “Brunch Bill” on the ballot for the 2016 General Election. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#049 LETTER, IRV JOHNSON, ASSESSOR

RE: PURCHASE OF TWO (2) CHEVY EQUINOXES

Commissioner, moved to approve the purchase of two Chevrolet Equinoxes by Irv Johnson, Assessor. Commissioner, seconded the motion and the vote was unanimous.

#050 CERTIFICATION OF 2016 PRIMARY ELECTION

Nancy Cartmill, Commissioner, moved to approve the certification of election results from the 2016 Primary Election. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#051 RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT

ADAM RANDALL CLARK- PER DIEM EMT
MICHAEL SCOTT GOEDEL- PER DIEM EMT
ELIZABETH ANN LLOYD- PER DIEM EMT
CRAIG MICHAEL STEVENS- PER DIEM EMT
CASEY ADAM WALKER- FULL-TIME PARAMEDIC
SEAN MICHAEL WOODS- PER DIEM EMT

Robert L. Bailey, Commissioner, moved to approve the employment of Adam Randall Clark as a per diem EMT, effective June 2, 2016, at a rate of pay of $14.9548 per hour; Michael Scott Goedel as a per diem EMT, effective June 2, 2016, at a rate of pay of $14.9548 per hour; Elizabeth Ann Lloyd as a per diem EMT, effective June 2, 2016, at a rate of pay of $14.9548 per hour; Craig Michael Stevens as a per diem EMT, effective June 2, 2016, at a rate $14.9548; Casey Adam Walker as a full time Paramedic, effective June 2, 2016, at a rate of pay of $12.6817 per hour; Sean Michael Woods as a per diem EMT, effective June 2, 2016, at a rate of pay $14.9548 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
MEMORANDUM, APPROVE JOURNAL ENTRY
ACCOUNTING DEPARTMENT TO “RECLASS”
$500,000.00 AS AN EXPENSE FOR GENERAL COUNTY

Nancy Cartmill, Commissioner, moved to approve the reclassification of $500,000.00, as an expense for General County. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

MEMORANDUM, APPROVE HOME CONFINEMENT FUND 8 JOURNAL ENTRY

Robert L. Bailey, Commissioner, moved to approve the Journal Entry for Home Confinement, Fund 8. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

SPECIAL FUNDS BUDGET REVISION, FUND 26 #1

Nancy Cartmill, Commissioner, moved to approve Special Funds Budget Revision, Fund 26, #1. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

SPECIAL FUNDS BUDGET REVISION CCEMS- #4

Nancy Cartmill, Commissioner, moved to approve Special Funds Budget Revision, CCEMS, #4. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

RESOLUTION, CABELL COUNTY COMMISSION, COUNTY BUDGET REVISION #16

Robert L. Bailey, Commissioner, moved to approve County Budget Revision #16. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

PLACE ON RECORD

Robert L. Bailey, Commissioner, moved to approve placing on record minutes from the April 14, 2016, Salt Rock Public Service District, regular board meeting; minutes from the April 6, 2016, Culloden Public Service District, special board meeting; minutes from the April 20, 2016, Culloden Public Service District, regular board meeting. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
Anne Yon, President, adjourned the meeting of the Cabell County Commission at 11:17 a.m., until the next regular schedule meeting.