COMMISSION MEETING
THURSDAY, FEBRUARY 25, 2016

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

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 #16-70471 through #16-70668 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; probate documentation. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, 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. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#958 MOTION TO ORDER SHERIFF OF CABELL COUNTY, WEST VIRGINIA TO ADMINISTER ESTATE

RE: ESTATE OF ROBERT EUGENE FLEMING

William Watson, County Attorney, explained a claim had been filed against the Estate of Robert Eugene Fleming by Lincoln Nursing & Rehabilitation in Hamlin, West Virginia. Mr. Watson explained it was his recommendation to appoint Sheriff Thomas McComas as Administrator of the estate so the debt could be settled.

Robert L. Bailey, Commissioner, moved to approve appointing Sheriff Thomas McComas as Administrator of the Estate of Robert Eugene Fleming. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
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#959 LETTER, GORDON MERRY, CCEMS DIRECTOR

RE: REQUEST FOR PROPOSALS FOR RADIO MICROWAVE EQUIPMENT AND ASSOCIATED SYSTEMS INSTALLATION

Nancy Cartmill, Commissioner, moved to accept the letter from Gordon Merry, CCEMS Director, regarding proposals for Radio Microwave Equipment and Associated Systems Installation. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#960 RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
KRISTINA MARIE LYNCH- FULL TIME PARAMEDIC

Robert L. Bailey, Commissioner, moved to approve the employment of Kristina Marie Lynch as a full time Paramedic, effective February 26, 2016, at a rate of pay of $12.5317 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#961 RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
PARRISH HOLMES- PER DIEM- PARAMEDIC

Nancy Cartmill, Commissioner, moved to approve the employment of Parrish Holmes as a per diem Paramedic, effective February 26, 2016, at a rate of pay of $19.7615 per hour. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#962 HMBCBS- SUMMARY OF BENEFITS AND COVERAGE (SBC)

Beth Thompson, County Manager, explained this was an expanded version of the summary of benefits and coverage that had gone through a previous meeting. Mrs. Thompson stated a copy of the HMBCBS Summary of Benefits and Coverage would be kept in the Payroll Department.

Nancy Cartmill, Commissioner, moved to approve the HMBCBS Summary of Benefits and Coverage (SBC). Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
Nancy Cartmill, Commissioner, **moved to approve the Summary of Benefits for HMBCBS Super Blue Plus 10.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. *Exhibit (A)*

**#964**

**RESOLUTION, CABELL COUNTY COMMISSION**

**RE: IN THE MATTER OF A RESOLUTION OF PARTICIPATION AND COOPERATION WITH THE WEST VIRGINIA LOCAL ECONOMIC DEVELOPMENT GRANT PROGRAM**

Robert L. Bailey, Commissioner, **moved to approve the Resolution of Participation and Cooperation with the West Virginia Local Economic Development Grant Program.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. *Exhibit (B)*

**#965**

**LETTER, RESOLUTION AND SUB-GRANT GRANT APPLICATION**

**RE: F/Y 2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDS- $138,046**

Commissioner, **moved to approve the Sub-Grant Application for F/Y 2015 Emergency Performance Grant Funds.** Commissioner, seconded the motion and the vote was unanimous. *Exhibit (C)*

**#966**

**APPROVAL OF SENIOR CITIZEN LEVY FUNDING REQUEST- FY 2015/2016**

Robert L. Bailey, Commissioner, **moved to approve the request from the Cabell County Community Services Organization for Senior Citizen Levy Funding FY 2015/2016.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

**#967**

**RESOLUTION, CABELL COUNTY COMMISSION- SHERIFF REIMBURSEMENTS REVISION**

Nancy Cartmill, Commissioner, **moved to approve the Sheriff Reimbursements Revision.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. *Exhibit (D)*
#968 LETTER, PIPER JAFFRAY

RE: TANYARD STATION PROJECT- ENGAGEMENT LETTER- CABELL COUNTY COMMISSION- PIPER JAFFRAY AS PLACEMENT AGENT REGARDING THE BONDS

Nancy Cartmill, Commissioner, moved to accept the letter from Piper Jaffray regarding placement of Piper Jaffray as Placement Agent Regarding the Bonds. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#969 RESOLUTION, COUNTY BUDGET REVISION #11

Robert L. Bailey, Commissioner, moved to approve County Budget Revision #11. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (E)

#970 APPROVAL- LETTER OF CREDIT PAYMENT REQUEST HAZARD MITIGATION GRANT PROGRAM

Nancy Cartmill, Commissioner, moved to approve the Letter of Credit Payment Request, Hazard Mitigation Grant Program. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

PLACE ON RECORD

Robert L. Bailey, Commissioner, moved to approve placing on record minutes from the December 2, 2015, Culloden Public Service District, special meeting; December 16, 2015, Culloden Public Service District, regular meeting; January 20, 2016, Culloden Public Service District, regular meeting; January 6, 2016, Culloden Public Service District, special meeting. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, adjourned the meeting of the Cabell County Commission at 10:25 a.m., until the next regularly scheduled meeting.

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PRESIDENT, COUNTY COMMISSION

KSC:ksf