

COMMISSION MEETING

THURSDAY, JANUARY 21, 2010

PRESENT: **W. SCOTT BIAS, PRESIDENT**
ROBERT L. BAILEY, COMMISSIONER
NANCY CARTMILL, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
STEPHEN ZOELLER, COUNTY MANAGER
SHARON ROSS, ASSISTANT COUNTY MANAGER
FOR BILLABLES AND PAYABLES
CHRIS TATUM, ASSISTANT COUNTY MANAGER
FOR PERSONNEL AND PURCHASING

W. Scott Bias, President, called the regular 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 #10-20677 through #10-21101 and pay jackets.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, **moved to approve the minutes from the December 22, 2009 and the January 7, 2010 regular Commission meetings, 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 handwritten checks to Mountain State Blue Cross and Blue Shield Company, not to exceed \$100,000.00, from the Cabell County Medical Insurance Fund.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

**“OPEN BIDS” TO PROVIDE MICROFILMING SERVICES FOR THE
CABELL COUNTY CLERK’S OFFICE**

Stephen Zoeller stated that two bids were received for microfilming services and they were as follows:

Tri-Data, Inc.	.30¢ per copy	Bid Bond
Huntington, WV		
Courthouse Computer Systems	15.5¢ per copy	
Chapel Hill, NC		

Robert L. Bailey, Commissioner, **moved to take the bids under advisement.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

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**“OPEN BIDS” TO PROVIDE THREE (3) 2010 OR NEWER FORD E350 TYPE
III TWO REAR WHEEL DRIVEN (4X2) AND ONE (1) 2010 OR
NEWER FORD TYPE II REAR WHEEL DRIVEN (4X2)
VEHICLES FOR CABELL COUNTY EMERGENCY
MEDICAL SERVICES**

Mr. Zoeller stated that only one bid was received regarding the ambulances and that bid was from Northwestern Emergency Vehicles, Jefferson, NC for \$350,151.00 with trade-ins.

Gordon Merry, CCEMS Director, stated they would review the bid and come back before the meeting adjourned.

#009 RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF PROPOSED PRECINCT
LOCATION CHANGES – PRECINCT NOS. 39,
40, 64, 65 AND 66**

Karen Cole, County Clerk, went over the precinct changes with the Commission.

Robert L. Bailey, Commissioner, **moved to approve the proposed precinct changes for precincts 39 and 40 to the Cabell County Career Technology Center from River Cities Community Church, the proposed precinct change of precincts 64 and 65 to Milton Baptist Church from Milton Elementary and the proposed change of precinct 66 to Milton Middle School from Milton Elementary.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

#010

LETTER, KAREN S. COLE, CABELL COUNTY CLERK

RE: EMPLOYMENT

Robert L. Bailey L. Bailey, Commissioner, **moved to approve the employment of Becky Haddox as a temporary full time employee in the County Clerk's Office, with a salary of \$3,000.00 per month.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#011

LETTER, KAREN S. COLE, COUNTY CLERK

RE: APPOINTMENT OF BALLOT COMMISSIONERS

FOR NEXT TWO YEARS

Karen Cole, County Clerk, informed the Commission that she had received nominations for Ballot Commissioners from the Democrat and Republican Chairpersons. Ms. Cole was requesting the Commission place on record the appointments of Shelia McOwen and Lois Merritt who would serve as Ballot Commissioners for a two year period.

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Nancy Cartmill, Commissioner, **moved to place on record the appointments of Shelia McOwen as the Democrat Ballot Commissioner and Lois Merritt as the Republican Ballot Commission.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#012

APPEARING, DERON RUNYON, CITY OF HUNTINGTON

**RE: USE OF RECOVERY ZONE ECONOMIC
DEVELOPMENT BONDS**

Fred Williams, Attorney, informed the Commission that due to the stimulus act, there was a new type of bonding that would be available for the counties to use. Mr. Williams went on to say that Cabell County could receive \$9,101,000 and the City of Huntington would receive \$5,100,000 out of the \$9,101,000. Mr. Williams also informed the Commission they would have no obligation for this project.

Deron Runyon, City of Huntington, and AJ Boleski, Big Sandy Superstore Arena Director, explained to the Commission that the City of Huntington would use the funds for the Big Sandy Superstore Arena. Mr. Boleski stated the renovation would include the seats being replaced, replacing the heating boiler, some outside work, lights down the aisle, ADA seating and flooring for Ice Hockey, which would bring in thirty-two more events a year.

Mr. Williams stated a correction would be needed in Exhibit A, Issuing Entity, Mr. Williams said it should read City of Huntington/HMDA instead of Cabell County.

Robert L. Bailey, Commissioner, **moved to approve the Recovery Zone Economic Development Bonds for the City of Huntington, approve for the President to sign a letter to the Governor regarding the Development Bonds, approve consideration for future use of unallocated Recovery Zone Economic Development Bonds for the Tri-State Airport, should the airport choose to utilize these funds and to make the correction by changing issuing entity to City of Huntington/HMDA from Cabell County.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#013

PROCLAMATION, CABELL COUNTY COMMISSION

RE: STALKER AWARENESS MONTH

Nancy Cartmill, Commissioner, **moved to adopt the proclamation in support of National Stalking Awareness Month.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

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#014

APPEARING, A. GORDON MERRY, DIRECTOR,

CABELL COUNTY EMERGENCY MEDICAL SERVICES

RE: UPDATE ON SECURITY FOR COMMUNICATION

TOWERS IN CABELL COUNTY

Gordon Merry, CCEMS Director, gave the Commission a brief update on the repair of the towers and the progress regarding security for the towers. Mr. Merry stated that individuals were captured in Fayette County that may have been involved in the stealing of cooper in Cabell County.

#015

RESOLUTIONS, CABELL COUNTY COMMISSION

RE: RECLASSIFICATIONS - CCEMS

Robert L. Bailey, Commissioner, **moved to approve the reclassification of Matthew Kohler as a full time Paramedic, effective January 22, 2010, with a rate of pay of \$10.35 per hour and the reclassification of Jennifer Marie Adkins as a full time Paramedic, effective January 22, 2010, with a rate of pay of \$10.55 per hour.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#016

RESOLUTIONS, CABELL COUNTY COMMISSION

EMPLOYMENT – CCEMS

Nancy Cartmill, Commissioner, **moved to approve the employments of James Brown, Joshua Cottrell, Rebecca Day, Nicole Hazelett, Patsy Robinson and William Sawyers as Per Diem EMT's, effective January 22, 2010, with a rate of pay of \$7.59 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#017

PERSONNEL, MAINTENANCE AND STORAGE

AGREEMENT BETWEEN CABELL HUNTINGTON

HOSPITAL, INC., THE CABELL COUNTY COMMISSION

AND CABELL COUNTY EMERGENCY MEDICAL SERVICES

Gordon Merry, CCEMS Director, explained that this agreement had been in effect since 1990 and this was just an update on the agreement.

Nancy Cartmill, Commissioner, **moved to approve the agreement between Cabell Huntington Hospital, Cabell County Commission and Cabell County Emergency Medical Services.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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#018

RESOLUTION, CABELL COUNTY COMMISSION

**RE: AN ORDER PROVIDING FOR SUBMISSION OF
ADDITIONAL LEVY FOR CERTAIN SPECIFIED
PURPOSES BY THE COUNTY COMMISSION**

Robert L. Bailey, Commissioner, **moved to approve the submission of an additional levy for certain specified purposes.** Motion died for lack of second.

After a lengthy discussion on the matter of adding Autism Services to the levy with Green Acres Regional Center and as there were no answers as to what the percentages for each agency would be, Nancy Cartmill, Commissioner, **moved to have a special meeting to discuss the issue of Autism Services being placed on the levy with Green Acres Regional Center.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#019

**AGREEMENT AND AGREEMENT OF INDEMNIFICATION
CABELL COUNTY COMMISSION AND CABELL COUNTY
FRATERNAL ORDER OF POLICE, LODGE 122**

RE: OPERATION OF A PISTOL RANGE AT 4-H CAMP

Robert L. Bailey, Commissioner, **moved to approve the agreement with the Fraternal Order of Police, Lodge 122, for operation of a pistol range at the 4-H Camp.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#020

LETTER, CABELL COUNTY COMMISSION

RE: FY 2006 WATERLINE EXTENSIONS PROJECT

DRAWDOWN REQUEST #4 - \$20,385.18

Nancy Cartmill, Commissioner, **moved to approve the Waterline Extension Project Drawdown Request #4, in the amount of \$20,385.18.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#021

NOTICE OF AWARD OF BID AND AGREEMENT

RE: SECURITY CAMERA INSTALLATION FOR CABELL

COUNTY EMERGENCY MEDICAL SERVICES

Robert L. Bailey, Commissioner, **moved to approve the notice of bid and agreement with Verizon Business for the installation of security cameras at the Cabell County Emergency Medical Services building, in the amount of \$46,066.88.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

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#022

**LETTER, RESOLUTION AND GRANT APPLICATION,
CABELL COUNTY COMMISSION**

RE: COMMUNITY PARTICIPATION GRANT PROGRAM

PROJECT #10LEDA0940 – LEAGUE 3 – SEATING

AND INFRASTRUCTURE - \$16,000.00

Connie Gray, Administrator for Grants, Planning and Permits, informed the Commission the application would be for seating, purchasing bleachers and benches, installing field fencing, complete the construction of press boxes and completing entryways into the facility.

Nancy Cartmill, Commissioner, **moved to approve the grant application, in the amount of \$16,000.00, for League 3.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

#023

RESOLUTION, CABELL COUNTY COMMISSION

RE: APPOINTMENT – CULLODEN PUBLIC SERVICE

Robert L. Bailey, Commissioner, **moved to approve the appointment of Danny Cantrell as a Commissioner to the Culloden Public Service District, for a term beginning immediately and ending October 31, 2015.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (E)**

#024

RESOLUTION, CABELL COMMISSION

RE: APPOINTMENT AND REAPPOINTMENT

Nancy Cartmill, Commissioner, **moved to approve the appointment of Barbara George to the Cabell County Historic Landmarks Commission, for a term beginning immediately and ending January 31, 2013 and the reappointment of Edward Tucker to the Cabell County Historic Commission, for a term beginning February 1, 2010 and ending January 31, 2013.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (F)**

#025

AGREEMENT, CABELL COUNTY COMMISSION

RE: CENTRAL FREE BAPTIST CHURCH – EASTER EGG

HUNT – APRIL 3, 2010, 10:30 A.M. – 1:00 P.M.

Robert L. Bailey, Commissioner, **moved to approve the agreement with the Central Free Baptist Church for use of the Courthouse grounds for an Easter egg hunt, April 3, 2010.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

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#026

MEMORANDUM TO KAREN COLE, CABELL

COUNTY CLERK

RE: ESTABLISH ACCOUNT LINE ITEMS FOR COPS

TECHNOLOGY GRANT

Robert L. Bailey, Commissioner, **moved to approve the establishment of account line items for the COPS Technology Grant.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#027 **SPECIAL FUNDS, BUDGET REVISION,
CCEMS, FY 2009-2010**

Robert L. Bailey, Commissioner, **moved to approve Special Funds Budget Revision for CCEMS.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (G)**

#028 **RESOLUTION, GENERAL FUND, COUNTY BUDGET
REVISION #7, FY 2009-2010**

Nancy Cartmill, Commissioner, **moved to approve General Fund County Budget Revision #7.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (H)**

#029 **RESOLUTION, GENERAL FUND, STATE BUDGET
REVISION #8, FY 2009-2010**

Robert L. Bailey, Commissioner, **moved to approve General Fund State Budget Revision #8.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (I)**

PLACE ON RECORD:

Robert L. Bailey, Commissioner, **moved to place on record the minutes from the Pea Ridge Public Service District, Regular Meeting, November 9, 2009, Pea Ridge Public Service District, Regular Meeting, November 30, 2009 and OTHER DOCUMENTATION TO BE RECORDED The Bank of New York Mellon, Various Trust Accounts, December 31, 2009.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, stated he and Chris Tatum, Assistant County Manager, were working on a water line to the Girl Scout Camp which would also include twelve other residents on that road.

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Nancy Cartmill, Commissioner, stated she had a meeting with other elected officials and they passed on concerns regarding the imaging software system that had been placed out for bid several months ago. Commissioner Cartmill further stated she would like this matter placed on the agenda.

Gordon Merry, CCEMS Director, stated they had reviewed the bid from Northwestern and would recommend that the Commission accept the bid.

Robert L. Bailey, Commissioner, **moved to approve the bid from Northwestern Emergency Vehicles for ambulances.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

W. Scott Bias, President, adjourned the Commission meeting at 11:15 a.m., until the next scheduled meeting on Thursday, February 4, 2010, at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

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