

A SPECIAL MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, LEWIS KOSTOFF, ON AUGUST 23, 2016, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

Roll Call was taken as follows:

Mr. David Barran	Absent
Mr. Jeff Brown	Present
Mr. Mauro Cantalamessa	Present
Mr. Frank Fuda	Present
Mr. Lewis Kostoff	Present
Mr. John Mahan	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Present
Mr. James Shader	Present
Mr. John Sliwinski	Present

Trumbull County Planning Commission Staff:

Trish Nuskievich, Director
Mitzi Sabella

- I. APPROVAL OF AGENDA
- II. COMMUNICATIONS
- III. REPORTS OF COMMITTEES
- IV. RESOLUTION FOR ADOPTION
- V. ADJOURNMENT

I. APPROVAL OF AGENDA

Mr. Shader made a motion to approve the agenda dated August 23, 2016; seconded by Mr. Mahan. The motion carried.

II. COMMUNICATIONS

A. Letter from Jon Baughman dated August 11, 2016

The board reviewed a letter addressed to Trish Nuskievicz from Jon Baughman in which he states his resignation as a Planner II at the Trumbull County Planning Commission with his last day on August 26, 2016. Mr. Mahan made a motion to accept the letter from Mr. Baughman dated August 11, 2016; seconded by Mr. Brown. The motion carried.

III. REPORTS OF COMMITTEES

A. Personnel Committee – Mauro Cantalamessa, Chairman

Copies of the Personnel Committee Report of August 23, 2016, were included in the Board Members' books for review. Mr. Mahan made a motion to accept the August 23, 2016, Personnel Committee Report; seconded by Mr. Fuda. The motion carried.

IV. RESOLUTION FOR ADOPTION

A. Personnel Committee Resolutions

Mr. Mahan made a motion and seconded by Mr. Brown to adopt Resolution Nos. 8-2016-42, 8-2016-43, and 8-2016-44. The motion carried.

V. ADJOURNMENT

There being no further business, Mr. Polivka made a motion to adjourn; seconded by Mr. Cantalamessa. The motion carried. The meeting was adjourned at 9:28 a.m.

Signed Levin Kostoff

Date September 13, 2016