

THE SPECIAL MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, MR. MARINO, ON JULY 24, 2019, AT 8:36 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

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**II. ROLL CALL**

Roll Call was taken as follows:

Mr. David Barran	Present – Arrived 8:45
Mr. Mauro Cantalamessa	Absent
Mr. James Davies	Present
Mr. Frank Fuda	Absent
Mr. Robert Marino Jr.	Present
Ms. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Absent
Mr. David Rouan	Present
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff:

Nicholas Coggins

Also in attendance: Heidi Nuskievicz; Richard Jackson, County Human Resources Office; Attorney William Danso, Prosecutor's Office

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III. EXECUTIVE SESSION: PERSONNEL – EMPLOYMENT OF A PUBLIC EMPLOYEE

IV. ADJOURNMENT

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**III. OTHER BUSINESS**

- A. Mrs. St. George Miller made a motion to enter into Executive Session to discuss the Employment of a Public Employee; seconded by Mr. Moody. Mr. Marino requested Mr. Jackson and Atty. Danso to stay with the Board.

Roll Call Vote:

Mr. David Barran	----	Mr. Mauro Cantalamessa	----
Mr. James Davies	Yes	Mr. Frank Fuda	----

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Mr. Robert Marino Jr.	Yes	Ms. Melissa Miller	Yes
Mr. Bob Moody	Yes	Mr. Richard Musick	Yes
Mr. Daniel Polivka	----	Mr. David Rouan	Yes
Mrs. Darlene St. George	Yes		

Adjourned into Executive Session at 8:37 a.m.

Mrs. St. George made a motion to Reconvene the Regular meeting; seconded by Ms. Miller.


Roll Call Vote:

Mr. David Barran	Yes	Mr. Mauro Cantalamessa	----
Mr. James Davies	Yes	Mr. Frank Fuda	----
Mr. Robert Marino Jr.	Yes	Ms. Melissa Miller	Yes
Mr. Bob Moody	Yes	Mr. Richard Musick	Yes
Mr. Daniel Polivka	----	Mr. David Rouan	Yes
Mrs. Darlene St. George	Yes		

Reconvened Regular Planning Commission Meeting at 9:03 a.m.

**ADJOURNMENT**

There being no further business, Mr. Rouan made a motion to adjourn; seconded by Mrs. St. George. The motion carried. The meeting was adjourned at 9:03 a.m.

Signed   
Date 9-5-19