

A SPECIAL MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, JAMES SHADER, ON JULY 23, 2018, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

II. ROLL CALL

Roll Call was taken as follows:

Mr. David Barran	Present
Mr. Mauro Cantalamessa	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Absent – Unable to Attend
Ms. Melissa Miller	Present – Arrived at 9:01 a.m.
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Present – Arrived at 9:30 a.m.
Mr. David Rouan	Present
Mrs. Darlene St. George	Present
Mr. James Shader	Present

Trumbull County Planning Commission Staff:

Rich Fender	Nicholas Coggins
Shane Burkholder	

Also in attendance: Jim Davies, Hartford Zoning; Malaynia Spiva, WFMJ; Mike Retucci, WFMJ; Lindsay McCoy, WFMJ; Renee Fox, Tribune Chronicle; Heidi Nuskievicz, Citizen; Cheryl Tennant, Citizen

**III. EXECUTIVE SESSION
-PERSONNEL**

IV. ADJOURNMENT

**III. EXECUTIVE SESSION
- PERSONNEL**

Mrs. St. George made the motion to enter into executive session; seconded by Mr. Fuda. Mr. Shader called for a Roll Call Vote to enter Executive Session at 9:02 a.m.:

Mr. Barran – Aye; Mr. Cantalamessa – Aye; Mr. Fuda - Aye; Ms. Miller – Aye; Mr. Moody – Aye; Mr. Musick – Aye; Mr. Rouan – Aye; Mr. Shader – Aye; Ms. St. George – Aye

Mrs. St. George made a motion to reconvene the Special Board Meeting at 10:15 a.m. seconded by Mr. Fuda. The motion carried.

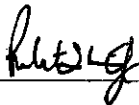
Mrs. St. George made a motion to request the County Human Resources Director, Richard Jackson, to reach out on behalf of the Trumbull County Planning Commission Board, to Attorney Kimberly Riley, with the firm of Montgomery, Rennie, and Johnson, Cleveland, Ohio, for the purpose of investigating the allegations set forth in Trish Nuskievich's letter to the board dated July 5, 2018. If Attorney Riley is unavailable, we authorize the Director of Human Resources to contract Attorney Douglas Duckett in Cincinnati, Ohio, seconded by Mr. Polivka. The motion carried. Mrs. St. George stated both of these Attorneys were recommended by CORSA, and are experienced in such matters. The Board feels this will allow an unbiased investigation.

Mrs. St. George made a motion to direct all staff members, in their personal and professional capacity, to have no discussion or make any comments pertaining to the matter under investigation, unless they are being interviewed by persons authorized by the board. To do so will result in discipline up to and including termination, seconded by Mr. Cantalamessa. The motion carried.

Chairman Shader read a prepared message for the Public. "Members of the public have made statements aimed at the Trumbull County Commissioners for the lack of movement on the allegations made the Director. The Director of the Planning Commission is appointed and employed by the board not the commissioners and action concerning the director will come from the Planning Commission Board. The Planning Commission Board will continue to treat these allegations and any future allegations professionally and will have no further comments until the investigation is complete."

VI. 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 10:19 a.m.

Signed 
Date 8-14-18