

A SPECIAL MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, JAMES SHADER, ON JUNE 18, 2018, AT 2:30 P.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
Mr. Bob Moody	Present
Mr. Richard Musick	Present – Left at 4:00 p.m.
Mr. Daniel Polivka	Present – Arrived at 2:32p.m.
Mr. David Rouan	Present
Mrs. Darlene St. George	Present
Mr. James Shader	Present

Trumbull County Planning Commission Staff:

Trish Nuskievicz, Director	Rich Fender
Shane Burkholder	Nick Coggins
Cheryl Wood	

Also in attendance: Matt Blair, County Engineer's Office; Stephen Papalas County, Engineer's Office; Gary Shaffer, Sanitary Engineer's Office; Richard Jackson; County HR Director; Heidi Nuskievicz, Citizen; Cheryl Tennant, Citizen

III. DISCUSSION OF SOLUTIONS:

IV. LEGAL REPRESENTATION

V. PERSONNEL

VI. ADJOURNMENT

III. DISCUSSION OF SOLUTIONS

Trish Nuskievicz presented recommendations of proposed Subdivision Regulation amendments and changes in procedures to improve the monitoring of bonds. These recommendations came from the informal meeting held with Mr. Blair, Mr. Danso, Mr. Shader, Ms. Nuskievicz and Planning Commission Staff. Discussion occurred with the Planning Commission Board, Staff and Engineer's Office, no Board Action taken.

IV. LEGAL REPRESENTATION

Mr. Shader advised the Board of concerns from multiple board members as to why the Planning Commission doesn't have legal representation. Mr. Shader advised there is Legal Representation from the Prosecutor's Office, as they represent all County Departments, but there are many things that come before the Commission of a legal matter that need to be answered. The Planning Commission works with the Prosecutor and the issue that brought this about was the recommendation by Mr. Danso to handle something administratively not at a public board meeting, which we attempted to do. There are longstanding issues that need to be worked out and will take time to do so, there has been a total lack of communication for some time now that has complicated things. Mr. Cantalamessa asked if the Board should discuss the issues if they are personnel related in Executive Session? Mr. Shader advised we tried to do that last year. The Chairman of the Personnel Committee at the time held a meeting with Committee Members and never reported back to the Board. Mr. Cantalamessa made a motion to enter into executive session to discuss a personnel matters; seconded by Mr. Fuda. Mr. Shader advised we are still on the legal representation discussion and we will get to personnel further in the Agenda. Discussion and questions regarding the need and process for obtaining an attorney between Board Members occurred with no Board Action taken. There was a motion on the table and a second for executive session regarding personnel.

V. PERSONNEL

Mr. Cantalamessa 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 3:10 p.m.: Mr. Barran – Aye; Mr. Cantalamessa – Aye; Mr. Fuda - Aye; Ms. Miller – Aye; Mr. Moody – Aye; Mr. Musick – Aye; Mr. Polivka – Aye; Mr. Rouan – Aye; Mr. Shader – No; Ms. St. George – Aye.
Mr. Blair, Mr. Jackson and Ms. Nuskievicz will be called in individually to speak. Mr. Cantalamessa made a motion to reconvene the Special Board Meeting at 4:39 p.m. seconded by Ms. St. George. The motion carried.

VI. ADJOURNMENT

There being no further business, Mr. Cantalamessa made a motion to adjourn; seconded by Ms. St. George. The motion carried. The meeting was adjourned at 4:40 p.m.

Signed James A. Stader
Date 7/10/2018

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