

A SPECIAL MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE VICE-CHAIR, DARLENE ST. GEORGE, ON OCTOBER 29, 2019, AT 1:00 P.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

I. ROLL CALL

Roll Call was taken as follows:

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

Trumbull County Planning Commission Staff in attendance: Julie Green, Interim Director; Thomas J. Keiran; and Mitzi Sabella

Also in attendance: Jason Toth, Trumbull County Prosecutor's Office; Richard Jackson, Interim County Administrator/Director, Human Resources/Risk Management; Renee Fox, Tribune Chronicle

II. APPROVAL OF AGENDA

III. PERSONNEL MATTER

IV. ADJOURNMENT

II. APPROVAL OF AGENDA

Mr. Fuda made a motion to approve the agenda dated October 29, 2019; seconded by Mr. Moody. Roll Call was taken as follows:

Mr. Barren, Yes
Mr. Cantalamessa, Yes
Mr. Davies, Yes
Mr. Fuda, Yes
Mrs. Miller, Yes
Mr. Moody, Yes

II. APPROVAL OF AGENDA, Continued:

Mr. Polivka, Yes
Mr. Rouan, Yes
Mrs. St. George, Yes

The motion carried.

III. PERSONNEL MATTER

At 1:02 p.m., Mr. Moody made a motion to enter into Executive Session to consider the employment, dismissal or compensation of a public employee; seconded by Mr. Cantalamessa. Roll Call was taken as follows:

Mr. Barren, Yes
Mr. Cantalamessa, Yes
Mr. Davies, Yes
Mr. Fuda, Yes
Mrs. Miller, Yes
Mr. Moody, Yes
Mr. Polivka, yes
Mr. Rouan, Yes
Mrs. St. George, Yes

The motion carried.

Mrs. St. George noted that William Danso of the Trumbull County Prosecutor's Office was not able to attend this meeting, but Jason Toth from the Prosecutor's Office is in attendance, and he was invited to stay for the Executive Session. Mr. Jackson was also called to stay.

At 2:03 p.m., Mr. Davies made a motion to come out of Executive Session and return to the regular order of business; seconded by Mr. Cantalamessa. Roll call was taken as follows:

Mr. Barren, Yes
Mr. Cantalamessa, Yes
Mr. Davies, Yes
Mr. Fuda, Yes
Mrs. Miller, Yes
Mr. Moody, Yes
Mr. Polivka, Yes
Mr. Rouan, Yes
Mrs. St. George, Yes

The motion carried.

III. PERSONNEL MATTER, Continued:

Mr. Cantalamessa stated that over a year and a half ago the board discussed the need to make a change in the leadership of the Planning Commission. The Director's lack of providing a clear direction to the staff, not following the direction of the County Commissioners, lack of creative problem solving, etc. caused the board to lose confidence in her ability to move the Planning Commission forward in a positive direction. He stated that allegations were levied by the Director in 2018 and making a change in leadership was put on hold while an extensive investigation was commissioned. The investigation is complete and it is time for the board to make a decision in the best interest of Trumbull County.

Mr. Cantalamessa made a motion that the current Director, Trish Nuskievicz, be dismissed as Director of the Planning Commission, effective immediately; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barren, Yes
Mr. Cantalamessa, Yes
Mr. Davies, Yes
Mr. Fuda, Yes
Mrs. Miller, Yes
Mr. Moody, Yes
Mr. Polivka, Abstain
Mr. Rouan, Yes
Mrs. St. George, Yes

The motion carried.

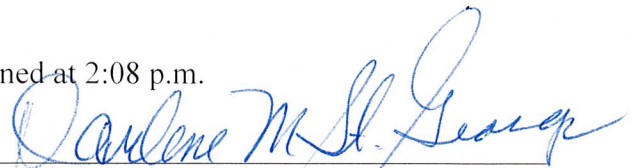
IV. ADJOURNMENT

There being no further business, Mr. Fuda made a motion to adjourn; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barren, Yes
Mr. Cantalamessa, Yes
Mr. Davies, Yes
Mr. Fuda, Yes
Mrs. Miller, Yes
Mr. Moody, Yes
Mr. Polivka, Yes
Mr. Rouan, Yes
Mrs. St. George, Yes

The motion carried. The meeting was adjourned at 2:08 p.m.

Signed



Date

11/12/19

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