

Trumbull County Board of Developmental Disabilities  
Special Board Meeting  
April 23, 2018

President Kevin Reilly called the Monday, April 23, 2018 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:02 p.m.

**I. ROLL CALL**

Present:	Mr. Kevin Reilly	Mr. Lawrence Connelly
	Mr. Dominic Albanese	Ms. Mary Cunningham
	Ms. Cynthia Poplyk	Mr. Larry Larson
Excused:	Ms. Elizabeth Calderone	

**II. PLEDGE OF ALLEGIANCE**

**III. OLD BUSINESS BEFORE THE BOARD**

**IV. NEW BUSINESS BEFORE THE BOARD**

**Resolution 24 – 2018:**

Adopt a motion to authorize the Superintendent to negotiate and approve a contract between the Trumbull County Board of Developmental Disabilities and GDP Group to develop an estimated cost of renovation of the Tomaski Center.

Motion: Mr. Lawrence Connelly                      Second: Ms. Cynthia Poplyk

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>  X  </u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Mr. Lawrence Connelly	<u>  X  </u>	_____
Ms. Mary Cunningham	<u>  X  </u>	_____
Mr. Larry Larson	<u>  X  </u>	_____
Ms. Cynthia Poplyk	<u>  X  </u>	_____
Mr. Kevin Reilly	<u>  X  </u>	_____

The President declares the motion carried.

**V. HEARING OF VISITORS**

**VI. ADJOURNMENT**

**Resolution 25 – 2018:**

Adopt a motion to adjourn.

Motion: Ms. Mary Cunningham                      Second: Mr. Larry Larson

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>  X  </u>	_____

Ms. Elizabeth Calderone	<u>Excused</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 5:10 p.m.