Trumbull County Board of Developmental Disabilities Special Board Meeting November 12, 2019

President Kevin Reilly called the Monday, November 12, 2019 Trumbull County Board of Developmental Disabilities Special Board Meeting to order at 5:35 p.m.

Deve	iopinentai Dis	abilities Special Do	ard Meeting it	older at 5.55 p.m.			
I.	ROLL CALI Present:	Ms. Mary Cunning Ms. Cynthia Poply Mr. Kevin Reilly Ms. Elizabeth Cald	k	Mr. Larry Larson Mr. Dominic Albanese Mr. Lawrence Connel			
II.	PLEDGE OF ALLEGIANCE						
III.	OLD BUSINESS BEFORE THE BOARD						
IV.	Resolution 64 – 2019: Adopt a motion to enter into executive session to review the Fact-Finders Report as submitted by Robert G. Stein, Fact Finder, concerning the negotiation of compensation or other terms and conditions of employment between the Trumbull County Board of Developmental Disabilities and AFSCME 1992 and Ohio Council Motion: Ms. Mary Cunningham Second: Mr. Lawrence Connelly Time In: 5:36 p.m.						
	DISCUSSION						
	Roll Call: Mr. Dominio Ms. Elizabe Mr. Lawrence Ms. Mary Colo Mr. Larry La Ms. Cynthia Mr. Kevin R	th Calderone ce Connelly unningham irson Poplyk	Yea X X X X X X X X X	Nay			
	The President declares the motion <u>carried</u> .						
	Resolution Adopt a mo						
	Motion: Ms. Mary Cunningham Second: Ms. Elizabeth Calderone						
	Time Out: <u>5:53 p.m.</u>						
	DISCUSSIO	N					
	Roll Call: Mr. Dominic Ms. Elizabe	: Albanese th Calderone	Yea X X	Nay ———			

Mr. Lawrence Connelly

re-written

Ms. Mary Cunningham Mr. Larry Larson Ms. Cynthia Poplyk Mr. Kevin Reilly	X X X X		
The President declares the motion	n <u>carried</u>		
Resolution 54 – 2019: Adopt a motion to accept the Fact Fact Finder, concerning the negot conditions of employment betwee Disabilities and AFSCME 1992 ar herein.	tiation of n the Tru	compensation or cumbull County Boa	other terms and ard of Developmental
Motion: Mr. Larry Larson	S	econd: Mr. Domir	nic Albanese
DISCUSSION			
Roll Call: Mr. Dominic Albanese Ms. Elizabeth Calderone Mr. Lawrence Connelly Ms. Mary Cunningham Mr. Larry Larson Ms. Cynthia Poplyk Mr. Kevin Reilly The President declares the motion HEARING OF VISITORS	Yea X X X X X X X Carried	Nay	
ADJOURNMENT			
Resolution 67 – 2019: Adopt a motion to adjourn.			
Motion: Mr. Lawrence Connelly	_ S	econd: Ms. Cynth	nia Poplyk
DISCUSSION			
Roll Call: Mr. Dominic Albanese Ms. Elizabeth Calderone Mr. Lawrence Connelly Ms. Mary Cunningham Mr. Larry Larson	Yea X X X X X X	Nay 	

The President declares the motion <u>carried</u>.

Ms. Cynthia Poplyk Mr. Kevin Reilly

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VI.

The President adjourned the meeting at 5:55 p.m.