# Trumbull County Board of Developmental Disabilities Special Board Meeting October 5, 2016

Vice President Lawrence Connelly called the Monday, October 5, 2016 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

#### I. ROLL CALL

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

### II. PLEDGE OF ALLEGIANCE

## III. OLD BUSINESS BEFORE THE BOARD

### VII. NEW BUSINESS BEFORE THE BOARD

#### **Resolution 56 – 2016:**

Adopt a motion to ratify the Collective Bargaining Agreement between the Trumbull County Board of Developmental Disabilities and AFSCME 1992, said agreement as if fully rewritten herein.

Motion: Ms. Mary Cunningham Second: Ms. Cynthia Poplyk

## DISCUSSION

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

The Vice President declares the motion carried.

## IX. HEARING OF VISITORS

## X. ADJOURNMENT

## **Resolution 57 – 2016:**

Adopt a motion to adjourn.

Motion: Mr. Dominic Albanese

Second: Ms. Mary Cunningham

DISCUSSION

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

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

The Vice President adjourned the meeting at 5:34 p.m.