

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.

**I. ROLL CALL**

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

**II. PLEDGE OF ALLEGIANCE**

**III. OLD BUSINESS BEFORE THE BOARD**

**IV. NEW BUSINESS BEFORE THE BOARD**

**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 8.

Motion: Ms. Mary Cunningham Second: Mr. Lawrence Connelly

Time In: 5:36 p.m.

**DISCUSSION**

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

**Resolution 65 – 2019:**

Adopt a motion to end executive session

Motion: Ms. Mary Cunningham Second: Ms. Elizabeth Calderone

Time Out: 5:53 p.m.

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____

Ms. Mary Cunningham	<u>  X  </u>	<u>          </u>
Mr. Larry Larson	<u>  X  </u>	<u>          </u>
Ms. Cynthia Poplyk	<u>  X  </u>	<u>          </u>
Mr. Kevin Reilly	<u>  X  </u>	<u>          </u>

The President declares the motion carried.

#### **Resolution 54 – 2019:**

Adopt a motion to accept 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 8, said agreement is fully re-written herein.

Motion: Mr. Larry Larson

Second: Mr. Dominic Albanese

#### **DISCUSSION**

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

The President declares the motion carried.

### **V. HEARING OF VISITORS**

### **VI. ADJOURNMENT**

#### **Resolution 67 – 2019:**

Adopt a motion to adjourn.

Motion: Mr. Lawrence Connelly

Second: Ms. Cynthia Poplyk

#### **DISCUSSION**

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

The President declares the motion carried.

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