

TRUMBULL COUNTY EMERGENCY MANAGEMENT AGENCY
Executive Board Meeting Minutes
(Special Meeting)

Date: July 29, 2024 Time: 9:00 a.m.

Place: EMA Office
640 N. River Rd., N.W. Unit B
Warren, OH 44483

Roll Call:

<u>X</u> Mayor Doug Franklin (<i>Chief Ken Nussle</i>)	<u> </u> Chief James Pantalone
<u> </u> Commissioner Dennis Malloy	<u>X</u> Mayor Deidre Petrosky
<u>X</u> Director John E. Hickey (Non-Voting)	<u>X</u> Trustee Jeff Tucker
<u>X</u> Mayor Ben Kyle	<u>X</u> Sheriff Paul Monroe (Tony Villanueva)
<u>X</u> Trustee Ed Anthony	<u>X</u> Chief Steve Craiger
<u> </u> Trustee Roger Peterson	

Guests: NONE

Chairman Anthony called the meeting to order at 9:15 A.M. (Delayed for Quorum)

Roll Call Taken

The Pledge of Allegiance recited.

NEW BUSINESS

Consider motion to approve the employment of Mr. Randy Stelk of Warren, Ohio to fill the newly created part time Emergency Management Specialist position within the Trumbull County Emergency Management Agency. The rate of pay for Mr. Stelk will be \$23.25 per hour, with a maximum of 20 hours per week, unless an increase of hours is approved by the TCEMA Executive Board prior to any hours being added. The salary for Mr. Stelk will be funded from non-Trumbull County General Fund monies. Mr. Stelk will receive no benefits, or overtime within this position, and it is a non-bargaining position.

MOTION: Motion made by Trustee J. Tucker to hire Randy Stelk as the new part time Emergency Management Specialist for the TCEMA, at a rate of pay of \$23.25 per hour, and a maximum of 20 hours per work week.

Mayor B. Kyle seconded the motion.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

ADJOURN

**MOTION: Mayor D. Petrosky made a motion to adjourn.
Mayor B. Kyle seconded the motion.
Meeting adjourned at 9:27 A.M.**

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

JEH 7/29/2024

APPROVED SEP 12 2024