

North and South Shenango Joint Municipal Authority
Emergency Meeting
July 28, 2020 - 3:30p.m.

Emergency Board Meeting was held in the Authority Parking lot to discuss: Authority Manager leaving for a 2-week vacation without notifying the Board, failure to supply information to perform billing, and employee paychecks. Failure to leave passwords to designated Board Member for all accounts as unanimously voted on January 23, 2020.

Members Present

Mrs. Kean Staab, Chairman; Mr. Tucker, Vice Chairman; Mr. Meyer, Secretary; Mr. Frisina, Treasurer; Mr. Jewart, Asst. Treasurer; and Mr. Shellhammer, Asst. Secretary.

Bookkeeping

Mr. Tucker made a motion to hire Eric Smith CPA to handle all payables, receivables, tax payments until the Board can evaluate the system. Mr. Meyer seconded the motion. Roll call vote Mr. Shellhammer-no, Mr. Jewart-no, Mr. Meyer-yes, Mr. Tucker-yes, Mr. Frisina-yes, Mrs. Kean Staab-yes. Motion carried. Noted, Authority Manager had requested the Board to hire someone to do the accounting of the Authority on a temporary basis.

Mr. Tucker made a motion to suspend the Authority Manager for failing to perform his duties as a manager, walking off the job failures to give passwords as directed by the Board. Mr. Meyer seconded the motion. Roll call vote Mr. Shellhammer-no, Mr. Jewart-no, Mr. Meyer-yes, Mr. Tucker-yes, Mr. Frisina-no, Mrs. Kean Staab-yes. Motion failed.

Mr. Meyer made a motion for Chairman Kean Staab to be in charge of the Authority until the issue with the Authority Manager is resolved. Mr. Tucker seconded the motion. Roll call vote Mr. Shellhammer-yes, Mr. Jewart-yes, Mr. Meyer-yes, Mr. Tucker-yes, Mr. Frisina-yes, Mrs. Kean Staab-abstained from the vote as it dealt with her. Motion carried. Noted Ms. Kean Staab stated unless Authority Manager returned the calls, text messages, or emails to supply passwords, no bills could be paid.

Adjournment

Mr. Tucker motioned to adjourn the meeting at 7:35pm with a vote of yes from all members present.

Respectfully Submitted,



**Dieter Meyer
Secretary**