

**Trumbull County Board of Health – Special Meeting
January 10, 2019 – 1:30 PM
176 Chestnut Ave. NE * Warren, Ohio**

BOARD MEMBERS PRESENT: Thomas Borocz
Gregory Dubos
Dr. Harold Firster
Kathy Salapata
John “Jack” Simon, Jr.
John Messersmith, President Pro Tempore
Robert Biery, Jr., President

STAFF: Frank Migliozi, MPH, REHS/RS, Health Commissioner
Kristofer Wilster, MPH, REHS/RS, Director of Environmental Health
Johnna Ben, Administrative Secretary

OTHERS: Robert Kokor, Legal Counsel

MINUTES

- I. **The meeting was Called to Order & the Pledge of Allegiance was said.**
- II. **Adoption of Agenda: MOTION: 19-01** made by Mr. Messersmith, second by Mr. Borocz to adopt the agenda as presented.

Mr. Simon questioned the pending litigation under executive session, stating that there was no pending litigation against the Board. Atty. Kokor stated that presently there was no litigation, but it was imminent.

Roll Call Vote:

Mr. Borocz – Yes
Mr. Dubos – Yes
Dr. Firster – Yes
Mrs. Salapata – Yes
Mr. Simon – Yes
Mr. Messersmith – Yes
Mr. Biery – Yes

Motion carried.

- III. **Executive Session: MOTION: 19-02** made by Mr. Dubos, second by Dr. Firster to close for executive session for discussion of pending litigation and employee disciplinary matters.

Roll Call Vote:

Mr. Borocz – Yes
Mr. Dubos – Yes
Dr. Firster – Yes
Mrs. Salapata – Yes
Mr. Simon – Yes

Mr. Messersmith – Yes
Mr. Biery – Yes

Motion carried.

MOTION: 19-03 made by Mr. Messersmith, second by Dr. Firster to reopen to public session.

Roll Call Vote:

Mr. Borocz – Yes
Mr. Dubos – Yes
Dr. Firster – Yes
Mrs. Salapata – Yes
Mr. Simon – Yes
Mr. Messersmith – Yes
Mr. Biery – Yes

Motion carried. (Closed 1:31 PM – Reopened 2:37 PM)

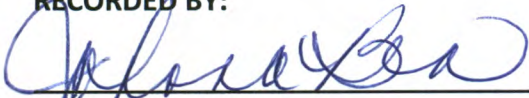
IV. Adjournment: MOTION: 19-04 made by Mrs. Salapata, second by Mr. Borocz to adjourn.

Roll Call Vote:

Mr. Borocz – Yes
Mr. Dubos – Yes
Dr. Firster – Yes
Mrs. Salapata – Yes
Mr. Simon – Yes
Mr. Messersmith – Yes
Mr. Biery – Yes

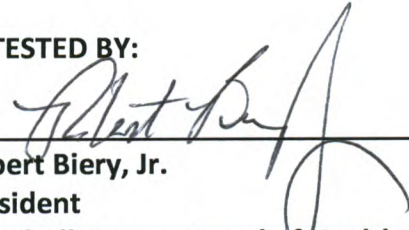
Motion carried. (Closed 2:37 PM)

RECORDED BY:



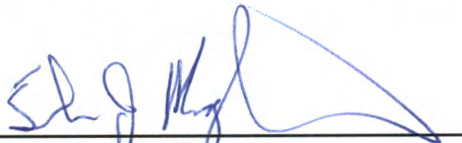
Johnna Ben
Administrative Secretary
Trumbull County Combined Health District

ATTESTED BY:



Robert Biery, Jr.
President
Trumbull County Board of Health

For



Frank Migliozi, MPH, REHS/RS
Health Commissioner & Secretary
Trumbull County Board of Health