

**Trumbull County Board of Health – Special Meeting
September 19, 2023 – 1:00 PM
176 Chestnut Ave. NE * Warren, Ohio 44483**

BOARD MEMBERS PRESENT: Louis Adovasio
Gregory Dubos
Dr. Harold Firster
Kathy Salapata, RN
John “Jack” Simon, Jr., President Pro Tempore
John C. Messersmith, President

BOARD MEMBERS NOT PRESENT: Robert Biery, Jr.

STAFF: Frank Migliozi, MPH, REHS, Health Commissioner
Johnna Ben, Administrative Coordinator

OTHERS: Robert Kokor, Legal Counsel
Michael Zhelesnik, Clemans Nelson & Associates, Inc.

MINUTES

- I. **The Meeting was Called to Order at 2:40pm and the Pledge of Allegiance was said.**
- II. **Adoption of Agenda: *MOTION: 23-177* made by Dr. Firster, second by Mrs. Salapata to adopt the agenda as presented.**

Roll Call Vote:

Mr. Adovasio – Yes
Mr. Dubos – Yes
Dr. Firster – Yes
Mrs. Salapata – Yes
Mr. Simon – Yes
Mr. Messersmith – Yes

Motion carried.

- III. **Executive Session – To Consider the Employment or Discipline of a Public Employee or Official**

MOTION: 23-178 made by Dr. Firster, second by Mr. Simon to go into executive session to consider the employment or discipline of a public employee or official.

Roll Call Vote:

Mr. Adovasio – Yes
Mr. Dubos – Yes
Dr. Firster – Yes
Mrs. Salapata – Yes
Mr. Simon – Yes
Mr. Messersmith – Yes

Motion carried.

MOTION: 23-179 made by Mr. Simon, second by Dr. Firster, to reopen to executive session.

Roll Call Vote:

Mr. Adovasio – Yes
Mr. Dubos – Yes
Dr. Firster – Yes
Mrs. Salapata – Yes
Mr. Simon – Yes
Mr. Messersmith – Yes

Motion carried. (Closed 2:40pm – Reopened 3:06pm)

MOTION: 23-180 made by Mrs. Salapata, second by Dr. Firster, to terminate the employment of Faith Smith for due cause, effective immediately.

Roll Call Vote:

Mr. Adovasio – Yes
Mr. Dubos – Yes
Dr. Firster – Yes
Mrs. Salapata – Yes
Mr. Simon – Yes
Mr. Messersmith – Yes

Motion carried.

IV. Old Business: A. Purchase of 2023 Ford Escape from Montrose Ford

December 2022, the Board authorized the purchase of a 2023 Ford Escape from Montrose Ford for the state purchasing price of \$28,280.00. The health district has not yet received that vehicle, as it has no “built date” determined; however, the health district was notified by the dealership that there is another 2023 Ford Escape that has a few more options, such as remote start, rear park sensor, floor mats and tinted glass, at a cost of \$29,561.50. This vehicle has an established “built date”, and state purchasing allows for the purchase because of the added features. Mr. Migliozi requested authorization to purchase this vehicle in the amount of \$29,561.50, instead of the original vehicle that was approved by the Board in December 2022.

MOTION: 23-181 made by Dr. Firster, second by Mr. Simon, to authorize the purchase of the 2023 Ford Escape from Montrose Ford for the amount of \$29,561.50, instead of the original authorized purchase price of \$28,280.00.

Roll Call Vote:

Mr. Adovasio – Yes
Mr. Dubos – Yes
Dr. Firster – Yes
Mrs. Salapata – Yes

Mr. Simon – Yes
Mr. Messersmith – Yes

Motion carried.

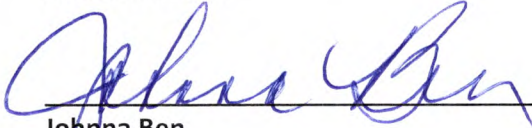
- V. **Date of Next Regular Meeting: September 27, 2023 – 1:00pm.** This meeting will begin the Board's required continuing education. Continuing education will be from 1:00 – 1:30pm, with the regular meeting business beginning at 1:30pm.
- VI. **Adjournment: MOTION: 23-182** made by Dr. Firster, second by Mrs. Salapata, to adjourn.

Roll Call Vote:

Mr. Adovasio – Yes
Mr. Dubos – Yes
Dr. Firster – Yes
Mrs. Salapata – Yes
Mr. Simon – Yes
Mr. Messersmith – Yes

Motion carried. (Adjournment 3:10pm)

RECORDED BY:



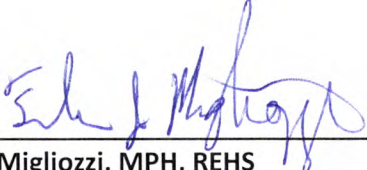
Johnna Ben
Administrative Coordinator
Trumbull County Combined Health District

ATTESTED BY:



John C. Messersmith
President
Trumbull County Board of Health

For



Frank Migliozi, MPH, REHS
Health Commissioner
Trumbull County Combined Health District