

**Trumbull County Board of Health
Special Meeting – October 2, 2015 – 2:00 P.M.
176 Chestnut Ave., NE – Warren, Ohio**

BOARD MEMBERS PRESENT: Marisha Agana, M.D.
Dale Appis
John “Jack” Simon, Jr.
Kathy Salapata, R.N.
John Messersmith, President Pro Tempore
Robert Biery, Jr., President

STAFF: James J. Enyeart, M.D., Health Commissioner
Sandra Swann, R.N., Director of Nursing
Johnna Ben, Administrative Secretary

MINUTES

- I. The meeting was called to order and the Pledge of Allegiance was said. Mr. Biery also asked for a moment of silence to honor Mr. William Hagood, who passed away on September 17, 2015.**
- II. Adoption of Agenda: MOTION: 15-214** made by Mr. Messersmith, seconded by Mrs. Salapata to adopt the agenda as presented.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Simon – Yes
Mrs. Salapata – Yes
Mr. Messersmith – Yes
Mr. Biery – Yes

Motion carried.

- III. Executive Session: MOTION: 15-215** made by Mr. Messersmith, seconded by Mr. Appis to close for executive session for discussion of personnel.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Simon – Yes
Mrs. Salapata – Yes
Mr. Messersmith – Yes
Mr. Biery – Yes

Motion carried.

MOTION: 15-216 made by Mr. Messersmith, seconded by Mr. Simon to reopen to public session.

Roll Call Vote:

- Dr. Agana – Yes
- Mr. Appis – Yes
- Mr. Simon – Yes
- Mrs. Salapata – Yes
- Mr. Messersmith – Yes
- Mr. Biery – Yes

Motion carried. (Closed – 2:06 P.M. – Reopened – 3:57 P.M.)

- IV. Medical Director Contract: *MOTION: 15-216*** made by Mr. Simon, seconded by Mr. Messersmith to table any action regarding the Medical Director contract for further review, until the next Board of Health meeting.

Roll Call Vote:

- Dr. Agana – Yes
- Mr. Appis – Yes
- Mrs. Salapata – Yes
- Mr. Simon – Yes
- Mr. Messersmith – Yes
- Mr. Biery – Yes

Motion carried.

- V. Adjournment: *MOTION: 15-217*** made by Mrs. Salapata, seconded by Mr. Simon to adjourn.

Roll Call Vote:

- Dr. Agana – Yes
- Mr. Appis – Yes
- Mrs. Salapata – Yes
- Mr. Simon – Yes
- Mr. Messersmith – Yes
- Mr. Biery – Yes

Motion carried. (Adjournment: 3:59 P.M.)

RECORDED BY:

ATTESTED BY:

Johnna Ben
Administrative Secretary
Trumbull County Combined Health District

Robert Biery, Jr.
President
Trumbull County Board of Health

For

James J. Enyeart, M.D.
Health Commissioner and Secretary
Trumbull County Board of Health