

**Trumbull County Board of Health – Special Meeting
January 11, 2023 – 9:00 AM
176 Chestnut Ave. NE * Warren, Ohio 44483**

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

BOARD MEMBERS NOT PRESENT: Thomas Borocz

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

OTHERS: Robert Kokor, Legal Counsel
Michael Zhelesnik, Clemans Nelson Consulting Firm

MINUTES

- I. **The Meeting was Called to Order at 9:00am, and the Pledge of Allegiance was said.**
- II. **Adoption of Agenda: *MOTION: 23-01* made by Mrs. Salapata, second by Mr. Biery to adopt the agenda as presented.**

Roll Call Vote:

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

Motion carried.

- III. **Executive Session: *MOTION: 23-02* made by Mr. Dubos, second by Mrs. Salapata to close for executive session for discussion concerning the appointment, employment or discipline of a public employee or official.**

Roll Call Vote:

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

Mr. Messersmith – Yes

Motion carried.

MOTION: 23-03 made by Dr. Firster, second by Mr. Biery to reopen to public session.

Roll Call Vote:

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

Motion carried. (CLOSED 9:04am – REOPENED 9:56am)

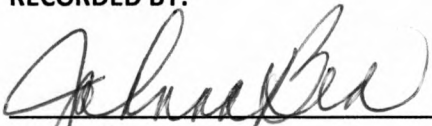
IV. Adjournment: MOTION: 23-04 made by Mr. Simon, second by Mrs. Salapata to adjourn.

Roll Call Vote:

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

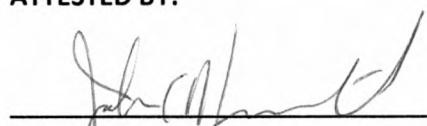
Motion carried. (Adjournment 9:56am)

RECORDED BY:



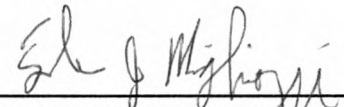
Johnna Ben
Administrative Coordinator
Trumbull County Combined Health District

ATTESTED BY:



John Messersmith
President
Trumbull County Board of Health

For



Frank Migliozi, MPH, REHS
Health Commissioner and Secretary
Trumbull County Board of Health