

Trumbull County Board of Health
July 27, 2018 – Special Meeting – 9:00 AM
176 Chestnut Ave. NE * Warren, Ohio

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

BOARD MEMBERS NOT PRESENT: Kathy Salapata

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

MINUTES

- I. **The meeting was called to order, and the Pledge of Allegiance was said.**

- II. **New Business:** A. Authorization of Vehicle Purchase – At the June 27, 2018, regular Board of Health meeting, the Board authorized seeking bids for the purchase of two hatchback vehicles to be used in the environmental division. Requests for proposals were sent out to five local dealerships, we received three bids. Mr. Migliozi and Mr. Wilster requested that the Board authorize the purchase of two 2018 Ford Focus SE 5 Door Hatchbacks from Mark Thomas Ford, as their bid was the lowest. Mark Thomas Ford is the dealership that the health district purchased the Ford Focuses and Ford Fusion last year.

MOTION: 18-101 made by Mr. Messersmith, second by Mr. Simon to authorize the Health Commissioner to purchase two (2) 2018 Ford Focus SE 5-Door Hatchbacks from Mark Thomas Ford, at a price not to exceed \$16,312.48 per vehicle.

Roll Call Vote:

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

Motion carried.

B. Sewage Appeals Board Appointment – Bob O’Connell, our former Plumbing Inspector, served as the health district’s representative on the Sewage Appeals Board. Since Mr. O’Connell’s retirement, the

health district needs to appoint a new representative. Mr. Migliozi and Mr. Wilster recommended that Steve Pop be appointed to fulfill Mr. O'Connell's unexpired term.

MOTION: 18-102 made by Mr. Borocz, second by Dr. Firster to confirm the appointment of Steve Pop to the Sewage Appeals Board, filling the unexpired term of Bob O'Connell.

Roll Call Vote:

- Mr. Borocz – Yes
- Mr. Dubos – Yes
- Dr. Firster – Yes
- Mr. Simon – Yes
- Mr. Messersmith – Yes
- Mr. Biery – Yes

Motion carried.

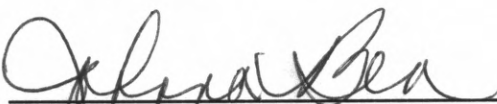
III. **Adjournment: MOTION: 18-103** made by Mr. Messersmith, second by Mr. Dubos to adjourn.

Roll Call Vote:

- Mr. Borocz – Yes
- Mr. Dubos – Yes
- Dr. Firster – Yes
- Mr. Simon – Yes
- Mr. Messersmith – Yes
- Mr. Biery – Yes

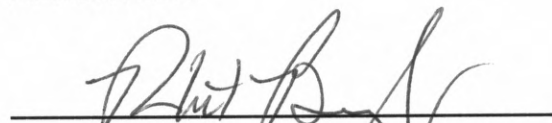
Motion carried. (Adjournment 9:12 AM)

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 and Secretary
Trumbull County Board of Health