

**Trumbull County Board of Health – Special Meeting
July 18, 2024 – 1:30 PM
194 W. Main St. * Cortland, Ohio 44410**

BOARD MEMBERS PRESENT: Louis Adovasio

Robert Biery, Jr.
Gregory Dubos
Kathy Salapata, RN

John C. Messersmith, President

BOARD MEMBERS NOT PRESENT:

Dr. Harold Firster
John “Jack” Simon, Jr., President Pro Tempore (*Mr. Simon called into the meeting, but did not officially participate*)

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

OTHERS: Robert Kokor, Legal Counsel

MINUTES

- I. **The meeting was called to order at 1:30 PM, and the Pledge of Allegiance was said.**
- II. **Adoption of Agenda: MOTION: 24-160** made by Mr. Adovasio, second by Mrs. Salapata, to adopt the agenda as presented.

Roll Call Vote:

Mr. Adovasio - Yes
Mr. Biery – Yes
Mr. Dubos – Yes
Mrs. Salapata – Yes
Mr. Messersmith – Yes

Motion carried.

- III. **Executive Session: MOTION: 24-161** made by Mr. Dubos, seconded by Mr. Adovasio to go into Executive Session for discussion regarding pending litigation.

Roll Call Vote:

Mr. Adovasio – Yes
Mr. Biery – Yes
Mr. Dubos – Yes
Mrs. Salapata – Yes
Mr. Messersmith – Yes

Motion carried.

MOTION: 24-162 made by Mr. Adovasio, seconded by Mrs. Salapata to reopen to public session.

Roll Call Vote:

- Mr. Adovasio – Yes
- Mr. Biery – Yes
- Mr. Dubos – Yes
- Mrs. Salapata – Yes
- Mr. Messersmith – Yes

Motion carried. (Closed 1:34 PM – Reopened 2:30 PM)

MOTION: 24-163 made by Mrs. Salapata, seconded by Mr. Dubos to hire Baker Bednar Synder to prepare bid specifications for a roof replacement.

Roll Call Vote:

- Mr. Adovasio – Yes
- Mr. Biery – Yes
- Mr. Dubos – Yes
- Mrs. Salapata – Yes
- Mr. Messersmith – Yes

Motion carried.

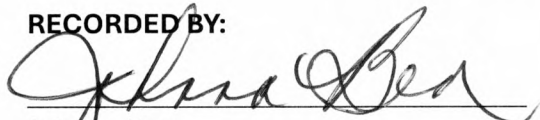
IV. Adjournment: MOTION: 24-164 made by Mr. Biery, seconded by Mr. Dubos to adjourn.

Roll Call Vote:

- Mr. Adovasio – Yes
- Mr. Biery – Yes
- Mr. Dubos – Yes
- Mrs. Salapata – Yes
- Mr. Messersmith – Yes

Motion carried. (Adjournment: 2:33PM)

RECORDED BY:



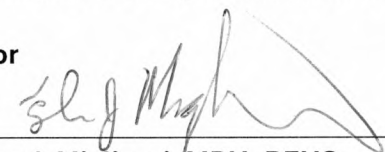
Johnna Ben
Administrative Coordinator
Trumbull County Combined Health District

ATTESTED BY:



John C. Messersmith
President
Trumbull County Board of Health

For



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