

**Trumbull County Board of Health – Regular Meeting
Wednesday, January 28, 2015 – 1:30 P.M.
176 Chestnut Ave., N.E., Warren, Ohio**

BOARD MEMBERS PRESENT: Marisha Agana, M.D.
Dale Appis
John Messersmith, President Pro Tempore

BOARD MEMBERS NOT PRESENT: Aron Blecher, M.D.
Robert Biery, Jr., President

STAFF: James J. Enyeart, M.D., Health Commissioner
Frank Migliozi, M.P.H., R.S., Director of Environmental Health
Sandra Swann, R.N., Director of Nursing
Mel Milliron, C.H.E.S., Health Educator
Greg Hall, R.S., Public Health Sanitarian
Rod Hedge, R.S., Public Health Sanitarian
Tony Veitz, R.S., Public Health Sanitarian
Kris Wilster, R.S., Public Health Sanitarian
Johnna Ben, Administrative Secretary

MINUTES

- I. The meeting was called to order, the Pledge of Allegiance was said and a roll call was taken to confirm a quorum.**
- II. Adoption of Agenda: *MOTION: 15-01* made by Mr. Appis, seconded by Dr. Agana to adopt the agenda as presented.**

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

- III. Approval of Minutes: *MOTION: 15-02* made by Mr. Appis, seconded by Dr. Agana to approve the minutes of the December 12, 2014, special meeting, as presented.**

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

MOTION: 15-03 made by Mr. Appis, seconded by Dr. Agana to approve the minutes of the December 17, 2014, regular meeting, as presented.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

IV. Health Commissioner Report: Dr. Enyeart reported on the measles outbreak center around a theme park in California. The outbreak has affected 11 states and 70 patients, and highlights the need for immunization. Flu is on the increase in Ohio, and across the country. Dr. Enyeart encouraged everyone who has not gotten their flu shot to get vaccinated.

V. Director of Nursing Report: Mrs. Swann submitted a written report to the Board for their review, and also handed out the nursing quarterly newsletter.

VI. Director of Environmental Health Report: Mr. Migliozi submitted a written report to the Board for their review. In addition, Mr. Migliozi informed the Board that the new state sewage regulations would be going into effect January 1, 2015, and any prior regulations will become null and void. The Trumbull County Health Department will be hold meetings with the service providers and tank installers to help everyone better understand the new rules. The health department has been notified that the Ohio EPA will be conducting a survey of the construction & demolition debris and solid waste programs in mid-February. After the last Board meeting, Mr. Migliozi stated that he contacted the EPA regarding the odor complaints. The EPA will take the lead in the investigation of these complaints, and will be placing hydrogen sulfide meters on the neighboring properties anonymously. Mr. Migliozi will update the Board on this matter, as more is known.

VII. Health Educator Report: Mr. Milliron submitted a written report to the Board, but also informed them that the Ohio Department of Health had conducted a site visit on January 27, 2015 for the Creating Healthy Communities grant. ODH is happy with the number of people in Trumbull County that were impacted by the objectives of the grant in 2014, which were 82,000. The Trumbull County Health Department was one of 22 grantees awarded the Creating Healthy Communities grant for 2016.

VIII. Board Report: None.

IX. Old Business: A. Request to Address the Board by Mayor Arno Hill Regarding Lafarge Complaints Raised by Residents – Questions raised by Mayor Hill were regarding how often and the amount of cover that is placed, airborne debris covering vehicles and if Lafarge is watering down the debris as required, when the facility closes how long will it be monitored and if they could obtain the EPA's phone number so that the Village could contact them about possibly monitoring the smell. Mr. Migliozi responded stated that after the facility is closed, it is required to be monitored for at least five years. Kevin Francis,

R.S., public health sanitarian for the health department, does weekly inspections at the facility, and there are requirements for daily and weekly cover, but if Mayor Hill, or any residents had any questions, they could contact Mr. Francis. Mayor Hill also expressed an interest on being involved regarding the sediment pond permit. Mr. Migliozi stated that he would notify the EPA.

At this time, Angela Mulichak, a resident that lives near Lafarge, read her complaint that she submitted to the Ohio EPA regarding her experiences and complaints regarding Lafarge. Mr. Messersmith asked Ms. Mulichak that she inform the Board of any reply she receives from the EPA regarding her complaint. Mr. Migliozi also asked for a copy of Ms. Mulichak's complaint, and he would discuss the issues she raised with Mr. Francis.

- X. New Business:** A. Variance Request – James Guerdon, 6049 Mines Rd., Howland Twp. – Not present. Mr. Guerdon is in the process of upgrading his septic system, which will consist of an off-lot system. Upon laying out the system, it was determined that the sewage drain line cannot be installed to comply with the state code on setback requirements from the property line, house foundation and garage foundation.

MOTION: 15-04 made by Dr. Agana, seconded by Mr. Appis to grant a variance to James Guerdon to install the sewage drain line approximately 8.5 feet from the garage foundation, 8.5 feet from the house foundation and 3 feet from the east property line at 6049 Mines Rd., Howland Twp. The owners must comply with all other code sections.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

B. Variance Request – Charlotte Perry, 3178 St. Rt. 5, Braceville Twp. – Not present. Ms. Perry is in the process of upgrading her septic system, which will consist of an off-lot system. Upon laying out the system, it was determined that the sewage drain line cannot be installed to comply with the state code on setback requirements from the property line and house foundation.

MOTION: 15-05 made by Dr. Agana, seconded by Mr. Appis to grant a variance from rule OAC 3701-29-06(G)(3) to Charlotte Perry to install the sewage drain line approximately 3 feet from the house foundation and 5 feet from the west side property line at 3178 St. Rt. 5, Braceville Twp. The owners must comply with all other code sections.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

C. Variance Request – Charles Oschsenbine, 4810 Peerless, Warren Twp. – Not present. Mr. Oschsenbine is in the process of upgrading his septic system, which will consist of an off-lot system. Upon laying out the system, it was determined that the sewage drain line cannot be installed to comply with the state code on setback requirements from the house foundation.

MOTION: 15-06 made by Mr. Appis, seconded by Dr. Agana to grant a variance from rule OAC 3701-29-06(G)(3) to Charles Oschsenbine to install the sewage drain line approximately 8 feet from the house foundation at 4810 Peerless, Warren Twp. The owners must comply with all other code sections.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

D. Variance Request – Jean Christoff, 3510 Creed Ave., Hubbard Twp. – Not present. Ms. Christoff is in the process of upgrading her septic system, which will consist of an off-lot system. Upon laying out the system, it was determined that the sewage drain line cannot be installed to comply with the state code on setback requirements from the house foundation.

MOTION: 15-07 made by Mr. Appis, seconded by Dr. Agana to grant a variance from rule OAC 3701-29-06(G)(3) to Jean Christoff to install the sewage drain line approximately 5 feet from the house foundation at 3510 Creed Ave., Hubbard Twp. The owners must comply with all other code sections.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

E. Conceptual Approval – Country Place Subdivision – Phase 2, Catherine Drive, Vienna Twp. – Green Leaf Development Services, the engineering firm for Dennis Form, the developer of the Country Place Subdivision, submitted information proposing the creation of a subdivision to be serviced by individual septic systems, to be known as Country Place Phase #2. The subdivision will consist of six lots ranging from 1.5 acres to 2.5 acres in size. Tony Veitz, R.S., Trumbull County Health Department Public Health Sanitarian, stated that he conducted a site visit on December 12, 2014, of the 6 lots, and it appears that they do have contours for proper installation, and the soils present in configuring the lot sizes are

suitable for on-lot treatment, with each lot having ample room for a primary and replacement septic site.

MOTION: 15-08 made by Mr. Appis, seconded by Dr. Agana to grant conceptual approval to Dennis Ford for the Country Place – Phase #2 subdivision located in Vienna Township on Catherine Drive. Lots in Phase #2 will be restricted to three bedrooms. Each lot will still be required to be evaluated on an individual basis. The developer shall notify the buyers that they must apply for a lot evaluation.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

F. 2015 Solid Waste Enforcement Contract Renewal – Upon review of the contract, no major changes have been made from the 2014 contract.

MOTION: 15-09 made by Mr. Appis, seconded by Dr. Agana to approve the 2015 contract with the Geauga-Trumbull Solid Waste District and authorize the Health Commissioner to sign the 2015 agreement.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

G. Declaration of Unfit for Human Habitation –

1. 50 Manor Dr. Brookfield Twp., James Esker, Owner – Not present. Rod Hedge, R.S., Public Health Sanitarian, reviewed his findings and pictures of the structure.

MOTION: 15-10 made by Mr. Appis, seconded by Dr. Agana to declare the structure at 50 Manor Dr., Brookfield Twp., unfit for human habitation.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

2. 139 Center St., Hubbard City, Vincent Scopacasa, Owner – Not present. Rod Hedge, R.S., Public Health Sanitarian, reviewed his findings and pictures of the structure.

MOTION: 15-11 made by Mr. Appis, seconded by Dr. Agana to declare the structure at 139 Center St., Hubbard City, unfit for human habitation.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

3. 8933 St. Rt. 45 (aka Tod Ave.), Lordstown Village, Lyle Holton, Owner – Not present. Rod Hedge, R.S., Public Health Sanitarian, reviewed his findings and pictures of the structure.

MOTION: 15-12 made by Mr. Appis, seconded by Dr. Agana to declare the structure at 8933 St. Rt. 45 (aka Tod Ave.), Lordstown Village, unfit for human habitation.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

4. 42 Mahoning Court, Newton Falls Village, Colleen Watts, Owner – Not present. Rod Hedge, R.S., Public Health Sanitarian, reviewed his findings and pictures of the structure.

MOTION: 15-13 made by Dr. Agana, seconded by Mr. Appis to declare the structure at 42 Mahoning Court, Newton Falls Village, unfit for human habitation.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

H. Alleged Code Violation – Consent Agreements

1. Merlin & Carolyn Laswell, 3083 Barclay Messerly Rd., Southington Twp.
2. Charles Raiti, 7965 St. Rt. 609, Orangeville Village
3. Joel & Tina Hostetler, 3117 Housel Craft Rd., Farmington Twp.

MOTION: 15-14 made by Mr. Appis, seconded by Dr. Agana to approve the consent agreements as presented:

*Merlin & Carolyn Laswell, 3083 Barclay Messersmith Rd., Southing Twp.

Trumbull County Board of Health Public Hearing & Special Meeting
December 12, 2014

Submit all necessary paperwork, obtain permit to install and have system installed by November 1, 2015, weather permitting.

*Charles Raiti, 7965 St. Rt. 609, Orangeville Village

Identify all system components by means of a down hole camera or excavation by a registered tank installer or camera operator within 90 days.

*Joel & Tina Hostetler, 3117 Housel Craft Rd., Farmington Twp.

Submit the well pump completion form to the health department prior to February 17, 2015, and allow water sample to be collected on February 17, 2015.

Roll Call Vote:

Dr. Agana – Yes

Mr. Appis – Yes

Mr. Messersmith – Yes

Motion carried.

I. Alleged Code Violation – Timothy & Michelle Kompanik, 2224 Watson Marshall Rd., Weathersfield Twp. – Timothy Kompanik was present and sworn.

As a result of a real estate evaluation, the septic system was inspected on January 3, 2012, and found to consist of a septic tank of unknown capacity and no baffles, to no identified or exposed secondary treatment. A notice of disapproval with orders to upgrade was issued on January 4, 2012. An in-house administrative hearing was scheduled for December 9, 2014, but no one attended. The matter was however discussed over the telephone on December 2014. The owner was to submit a compliance schedule by the end of the year, but to date nothing has been received.

Mr. Kompanik stated that the test performed on his septic system was done in mid-winter. The test could not prove there was a problem; there was no smell or leaks, and he doesn't feel his system is creating a problem. In addition, his wife did not make it clear that something had to be done before the end of the year.

Kris Wilster, R.S., Public Health Sanitarian, explained to Mr. Kompanik that the health department cannot approve a system if there are no known secondary components, but with the disapproval notice, on the second page, it explains that the owner can contact someone to have a camera run through the system to verify any components. If other components, other than the septic tank, are found, the system can be re-evaluated. Mr. Wilster stated that he would give Mr. Kompanik another copy of the notice with the options page again, if he wished to try the other options listed.

MOTION: 15-15 made by Dr. Agana, seconded by Mr. Appis to table any action with regard to the Alleged Code Violation – Timothy & Michelle Kompanik, 2224 Watson Marshall Rd., Weathersfield Twp., for 90 days to allow the owner time to review his options regarding the septic system.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

J. Alleged Code Violation – Charles Hershberger, 6779 W. Market St., Warren Twp. – Mr. Hershberger was present and sworn. As a result of a real estate evaluation, the septic system was inspected on December 19, 2011, and the system was found to consist of a septic tank only, with no secondary treatment components found, and a discharge line. A notice of disapproval with orders to upgrade was issued on December 19, 2011, and an in-house administrative hearing was scheduled for December 2, 2014, but no one attended. To date no corrective measures have been taken.

Mr. Hershberger stated that prior to purchasing the home; he informed that the septic system failed inspection. He had told the Realtor that if the septic system failed inspection he did not want to purchase the home, now he is financially unable to upgrade the septic system.

MOTION: 15-16 made by Dr. Agana, seconded by Mr. Appis to table any action with regard to the Alleged Code Violation – Charles Hershberger, 6779 W. Market St., Warren Twp., for 90 days, to allow the owner time to work with the health department regarding the septic system.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

K. Alleged Code Violation – Rebecca Patchin, 4450 Ophelia, Newton Twp. – Melissa Fowler, who is occupying the home, was present and sworn. Rebecca Patchin, the owner of the property, was present, but not sworn.

As a result of a real estate evaluation the septic system was inspected on July 10, 2012. At the time of inspection no septic components of any type were located or exposed, and the laundry on the 2nd floor is not connected to the building sewer. A notice of disapproval with orders to upgrade was issued on July 11, 2012. An in-house administrative hearing was scheduled for October 21, 2014, but the owner did not comply with the agreement. The owner was to check with the sanitary engineer about a possible easement connection to a nearby sewer, or develop a timeline for replacement and get back with the health department. To date, nothing has occurred, nor have any corrective measures been taken.

Ms. Fowler, who is purchasing the property, stated that she has been informed that sanitary sewers will not be extended to her property, but she had gotten an estimate for a septic system.

MOTION: 15-17 made by Dr. Agana, seconded by Mr. Appis to table any action with regard to the Alleged Code Violation – Rebecca Patchin, 4550 Ophelia, Newton Twp.

Roll Call Vote:

Dr. Agana- Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

L. Alleged Code Violation – Charles Raiti, 7965 St. Rt. 609, Orangeville Village – *This it was changed to a consent agreement.*

M. Alleged Code Violation – Daniel J. Ferry, 2613 Wilson Sharpsville Rd., Bazetta Twp. – Not present. As a result of a real estate evaluation, the septic system was inspected on June 13, 2013, and no septic components of any type were exposed or found.

MOTION: 15-18 made by Dr. Agana, seconded by Mr. Appis to require Daniel J. Ferry to upgrade the septic system located at 2613 Wilson Sharpsville Rd., Bazetta Twp., by submitting all paperwork, obtaining a permit to install within 30 days and having the system installed within 60 days, weather permitting; or, within 60 days uncover and identify all treatment components, submit a sketch of the system and provide for a retest. Failure to comply will result in the matter being referred for appropriate legal action.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

N. Alleged Code Violation – Carol Suva, 3510 N. Park Ave., Warren Twp. – Not present. As a result of a property transfer search, it was determined that the above referenced property was transferred without an inspection of the septic system. A notice of violation of issued, and an in-house hearing was scheduled for December 2, 2014, but no one attended. The matter was discussed over the telephone on December 2, 2014, and the owner was to make arrangements with Kris Wilster to make application and have the inspection conducted. To date this has not occurred.

MOTION: 15-19 made by Mr. Appis, seconded by Dr. Agana to require Carol Suva to make arrangements to have the sewage system evaluated at 3510 N. Park Ave., Warren Twp., within 14 days. Furthermore that the Board of Health authorize the Health

Commissioner, pursuant to O.R.C. 3709.091, to cause assessment to be filed against the property owner for failure to pay the required inspection fee in the amount of \$312.50 (\$25.00 inspection fee & \$62.50 penalty fee) if the 14 day notice is not complied with. After this is completed an inspection of the sewage system will occur.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

O. Alleged Code Violation – Charles Epperley, 3042 Bradley Brownlee Rd., Fowler Twp. – Mr. Epperley was present and sworn. As a result of a real estate evaluation the septic system was inspected on October 17, 2012, and found to consist of an old Magill aeration tank, with a non-working motor, no secondary components, with a surface discharge confirmed by a dye test and the footer drains are connected to the septic tank. A notice of disapproval was issued on October 26, 2012, and an in-house administrative hearing was scheduled for November 4, 2014, but no one attended.

Mr. Epperly stated that he was told that the neighbor damaged the pipe, and he had asked the neighbor to repair it. At this time, Mr. Epperly stated that he is financially unable to upgrade the septic system, but also asked for another dye test.

Greg Hall, R.S., Public Health Sanitarian, stated that it was not only the dye test, but also that the system has a non-working motor and the system requires disinfection to discharge to waters of the state.

Mr. Migliozi stated that Mr. Epperley would not be allowed to add components to the system, but that he would be permitted to repair the system, but without proper disinfection the system would still not meet state requirements. In addition, Magill tanks do not meet NSF standards.

Following discussion, Mr. Migliozi asked the Board to table any action to allow time for the owner, Greg Hall, R.S. and Tony Veitz, R.S., to meet to see if an on-lot system can be installed, which can be installed in phases to help alleviate the financial burden of an installation.

MOTION: 15-20 made by Dr. Agana, seconded by Mr. Appis to table any action regarding the alleged code violation for Charles E. Epperley, 3042 Bradley Brownlee Rd., Fowler Twp.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

P. Alleged Code Violation – James P. Marsh, 19 Bentley, Hubbard City – Not present. Rod Hedge, R.S., Public Health Sanitarian, went over his findings with regard to this complaint.

MOTION: 15-21 made by Mr. Appis, seconded by Dr. Agana to require James P. Marsh to remove all solid waste from 19 Bentley, Hubbard City, within 30 days and submit receipts to the environmental division of the health department to verify property disposal to a licensed facility. Failure to comply with this order shall result in the matter being referred for appropriate legal action.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

Q. Alleged Code Violation – Joel & Tina Hostetler, 3117 Housel Craft Rd., Farmington Twp. – *This item was changed to a consent agreement.*

R. Alleged Code Violation – Albert Starcher, 4840 Wilson Sharpsville Rd., Fowler Twp. – Not present. As a result of a real estate evaluation, the well was inspected on May 19, 2014. The result of the inspection revealed that 3 private water systems are present on the property, 2 of which are not the primary source of water.

MOTION: 15-22 made by Dr. Agana, seconded by Mr. Appis to require Albert Starcher to properly abandon the 2 old private water systems that are not the primary source of water, located at 4840 Wilson Sharpsville Rd., Fowler Twp., according to state code requirements and submit the necessary state sealing report to the department within 30 days; or submit all documentation to demonstrate compliance within 60 days. Failure to comply will result in the matter being referred for appropriate legal action.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

S. Alleged Code Violation – Roger L. Cope, 1960 Leavitt Rd., Warren Twp. – Victoria Romack, Mr. Cope's girlfriend, was present and sworn. As a result of a nuisance complaint, the property was inspected on June 8, 2011. At the time of inspection, tires, lumber, construction & demolition debris and other miscellaneous debris was openly being dumped on the property. A notice with orders to remove all solid waste was issued on June 14,

2011, but the owner did not comply. Reinspections of the property occurred on August 9, 2011, March 8, 2012, March 13, 2013, September 3, 2014 and December 30, 2014, to determine compliance. An in-house administrative hearing was scheduled for November 10, 2014, but the owner did not attend; however, the matter was discussed over the telephone and Mr. Cope agreed to work with the inspection to clean up the property.

Ms. Romack stated that Mr. Cope is a truck driver, and he had asked her to attend the meeting for him. She is in agreement with Mr. Hedge's report, and the property does need to be cleaned up.

MOTION: 15-23 made by Dr. Agana, seconded by Mr. Appis to require Roger L. Cope to remove all solid waste from 1960 Leavitt Rd., Warren Twp., within 30 days and submit receipts to the environmental division of the health department to verify proper disposal to a licensed facility. Failure to comply with this order shall result in the matter being referred for appropriate legal action.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

T. Alleged Code Violation – Matthew M. Balut, 4941 Woodlawn Grove, Champion Twp. – Not present. As a result of a nuisance complaint the septic system was inspected on April 26, 2013, and found to consist of a septic tank with a discharge to the storm sewer, which was confirmed by a dye test.

MOTION: 15-24 made by Mr. Appis, seconded by Dr. Agana to require Matthew M. Balut to upgrade the septic system located at 4941 Woodlawn Grove in Champion Twp., by submitting all paperwork, obtaining a permit to install within 30 days and having the system installed within 60 days, weather permitting. Failure to comply will result in the matter being referred for appropriate legal action.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

U. Alleged Code Violation – Michael J. Pawelchak, 3796 Greenville Rd., Johnston Twp. – Mr. Pawelchak was present and sworn. As a result of a nuisance complaint, the property was inspected on January 9, 2014. Upon inspection, it was noted that tire, trash, scrap metal, furniture, appliances and other miscellaneous debris being openly dumped on the

property. Mr. Pawelchak stated that he had been having some health issues, and asked for more time to clean the property.

MOTION: 15-25 made by Dr. Agana, seconded by Mr. Appis to table any action regarding the alleged code violation for Michael J. Pawelchak, 3796 Greenville Rd., Johnston Twp., until June 1, 2015, to allow time for cleanup of the property.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

XI. Executive Session: MOTION: 15-26 made by Mr. Appis, seconded by Dr. Agana to close for executive session for discussion of personnel.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

MOTION: 15-27 made by Mr. Appis, seconded by Dr. Agana to reopen to public session.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried. (Closed 2:50 P.M. – Reopened 3:15 P.M.)

MOTION: 15-28 made by Dr. Agana, seconded by Mr. Appis to grant the Health Commissioner permission to interview and hire a Health Educator/Planner.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

XII. Approval of Payment of Bills: MOTION: 15-29 made by Dr. Agana, seconded by Mr. Appis to approve payment of the bills as presented.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried.

XIII. Adjournment: *MOTION: 15-30* made by Mr. Appis, seconded by Dr. Agana for adjournment.

Roll Call Vote:

Dr. Agana – Yes
Mr. Appis – Yes
Mr. Messersmith – Yes

Motion carried. (Adjournment 3:16 P.M.)

RECORDED BY:

ATTESTED BY:

Johnna Ben
Administrative Secretary
Trumbull County Health Department

James Messersmith
President Pro Tempore
Trumbull County Board of Health

For

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