

**Trumbull County Board of Health
Regular Meeting – August 26, 2015 – 1:30 P.M.
176 Chestnut Avenue, N.E. – 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
Frank J. Migliozi, MPH, REHS/RS, Deputy Health Comm/Director of Environmental Health
Sandra Swann, R.N., Director of Nursing
Jenna Amerine, MPH, CHES, Health Educator
Rodney Hedge, R.S., Public Health Inspector
Johnna Ben, Administrative Secretary

OTHERS: Robert Kokor, Legal Counsel

MINUTES

I. Meeting was called to order and the Pledge of Allegiance was said.

II. Adoption of Agenda: *MOTION: 15-161* made by Mr. Messersmith, seconded by Mr. Appis to approve the agenda as presented.

Roll Call Vote:

Dr. Agana – Not yet present
Mr. Appis – Yes
Mr. Simon – Yes
Mrs. Salapata – Yes
Mr. Messersmith – Yes
Mr. Biery – Yes

Motion carried.

III. Approval of the Minutes: *MOTION: 15-162* made by Mr. Messersmith, seconded by Mr. Simon to approve the minutes of the June 24, 2015, regular meeting, as presented.

Roll Call Vote:

Dr. Agana – Not yet present
Mr. Appis – Yes
Mr. Simon – Yes
Mrs. Salapata – Abstain
Mr. Messersmith – Yes
Mr. Biery – Yes

Motion carried.

MOTION: 15-163 made by Mr. Simon, seconded by Mr. Appis to approve the minutes of the July 15, 2015, special meeting, as presented.

Roll Call Vote:

Dr. Agana – Not yet present
Mr. Appis – Yes
Mr. Simon – Yes
Mrs. Salapata – Abstain
Mr. Messersmith – Yes
Mr. Biery – Yes

Motion carried.

IV. Old Business: None

V. New Business: A. Approval of the Trumbull County Combined Health District Workforce Development Plan

MOTION: 15-164 made by Mr. Messersmith, seconded by Mr. Simon to approve the Trumbull County Combined Health District Workforce Development Plan as presented.

Roll Call Vote:

Dr. Agana – Not yet present
Mr. Appis – Yes
Mr. Simon – Yes
Mrs. Salapata – Yes
Mr. Messersmith – Yes
Mr. Biery – Yes

Motion carried.

MOTION: 15-165 made by Mr. Messersmith, seconded by Mr. Simon to accept Dr. Agana into the meeting. (1:34 P.M.)

Roll Call Vote:

Dr. Agana – No Vote
Mr. Appis – Yes
Mr. Simon – Yes
Mrs. Salapata – Yes
Mr. Messersmith – Yes
Mr. Biery – Yes

Motion carried.

B. Approval of the Revised Trumbull County Combined Health District Job Descriptions – The job descriptions were approved at a previous meeting, but the core competencies were revised and the name was changed to reflect the combination of the health districts.

MOTION: 15-166 made by Mr. Appis, seconded by Mr. Messersmith to approve the revised Trumbull County Combined Health District Job Descriptions 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.

MOTION: 15-167 made by Dr. Agana, seconded by Mr. Simon to hear the reports of the health department's management team.

Roll Call Vote:

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

Motion carried.

Health Commissioner Report: The combining of the Niles City Health District with the Trumbull County General Health District was approved by the Trumbull County Health District Advisory Council at a special meeting held on August 12, 2015. Currently the districts are working on executing a formal contract. With the combination of the two health districts, two Niles City Health District employees, Michael Burke and Teresa Merrick, joined the Trumbull County General Health District staff, and a new Board Member representative from Niles City, Kathy Salapata, were introduced to the Board.

Director of Nursing Report: The Healthy Families America Accreditation Standards for the health department's home visiting program were due August 3, 2015, and were submitted. The health department should know some time in September if our program passed accreditation. The Board Members were reminded that, per Ohio Revised Code, each member must annually complete two hours of continuing education pertaining to ethics, public health principles, and a member's responsibility. Each member was provided a DVD from the Ohio Association of Boards of Health, which contains ten modules pertaining to boards of health, and a verification sign off sheet. Each module on the DVD is 15 to 20 minutes long, and the completion of all ten modules will meet the continuing education requirements. Once a Board Member views all ten modules, they are to sign the verification form and submit it to Sandy Swann.

Dr. Agana complimented the Home Visiting Program Staff for their efforts and work they do with the children and parents in the community.

Health Educator Report: The Annual School Food Service Conference was held on August 12, 2015, at LaBrae High School. 80 participants from approximately 20 school districts throughout Northeast Ohio attended. The health educator assisted and/or participated in the following Creating Healthy Communities Grant activities: Installation of security lighting and painting of all equipment at Bolindale Park. Bike mounds have been built and climbing nets installed at Woodland Ave. Park. SCOPE mobile food pantry began deliveries to homebound senior citizens on July 13th. Howland Farmer's Market has begun offering the "Double Up Incentive" program, which puts money back on EBT/SNAP users cards based upon the amount of fresh produce they purchase. The CHC Coalition held its 3rd quarterly meeting and grant planning meetings for the 2016 application will be starting. Ms. Amerine assisted with the Community Health Assessment Surveys at the Trumbull County Fair, and will be attending the Johnson Community Trail Ribbon Cutting on September 4, 2015 at 4:00 P.M.

Director of Environmental Health Report: The new procedure for "Issuing Orders & Prosecuting Nuisance Complaints" was presented to the Board. Algal Blooms and water protection is a serious issue, and September 8, 2015, has been declared Protect Your Groundwater Day. Mr. Migliozi will be working with representatives from the sanitary engineer's office and emergency management to develop a countywide protection plan. The health department is nearing its deadline for its first round of document submission for accreditation. Many items will be coming before the Board for review and approval/adoption. In addition, several staff members will be attending Lean Ohio Boot Camp in September. Dr. Agana asked for the dates and information, so she may possibly attend also.

Board Report: Mr. Biery appointed John Messersmith to serve as Chair on a building committee with health department division leaders and union stewards, to investigate the requirements of a new health department building.

Dr. Agana requested that the Board address the health department's financial audit. Dr. Enyeart replied that the final audit had not yet been released and it was confidential until the Auditor of State officially releases it. Atty. Kokor pointed out it was the state auditor that deemed the draft report and other materials to be confidential and not publicly discussed or released until their office released the final audit report.

C. Variance Request – Donald Garland, 137 Warner Rd., Liberty Twp. – Not present.

MOTION: 15-169 made by Mr. Messersmith, seconded by Dr. Agana to grant a variance to Donald Garland to allow the installation of the on-lot Presby mounded Indiana design sewage system at 137 Warner Rd., Liberty Twp. The system shall be installed according to the approved set of plans. All terms of the concurrence granted from ODH must be strictly adhered to, and all required operation and maintenance, as submitted by Presby, must be followed by the owner. This includes maintaining registration under the Trumbull County General Health District Permit-to-Operate program.

Roll Call Vote:

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

Motion carried.

D. Variance Request – Clayton Beeson, 8100 Wilson Sharpsville Rd., Hartford Twp. – Not present.

MOTION: 15-170 made by Mr. Messersmith, seconded by Dr. Agana to grant a variance to Clayton Beeson to allow the installation of the on-lot Presby mounded Indiana design sewage system at 8100 Wilson Sharpsville Rd., Hartford Twp. The system shall be installed according to the approved set of plans. All terms of the concurrence granted from ODH must be strictly adhered to, and all required operation and maintenance, as submitted by Presby, must be followed by the owner. This includes maintaining registration under the Trumbull County General Health District Permit-to-Operate program.

Roll Call Vote:

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

Motion carried.

E. Variance Request – Katherine Hankey, 7382 St. Rt. 5, Vernon Twp. – Mrs. Hankey was present at the meeting. In 2014, the home located on this property was destroyed by fire. Mr. & Mrs. Hankey, as well as their homeowner’s insurance company, is requesting a variance to allow the temporary installation of a manufactured home and the occupancy of the structure until a new permanent dwelling can be constructed on the property. The manufactured home shall be connected into the existing sewage disposal system.

MOTION: 15-171 made by Mr. Appis, seconded by Mr. Simon to grant a variance to Alan C. Hankey and Katherine M. Hankey, to allow the temporary installation of a manufactured home and connection to the existing sewage system for a period of six months. Upon expiration of the variance, the manufactured home shall be removed from the property and the temporary building sewer abandoned. The variance is restricted to Katherine Hankey and the current occupants of the residence being the only occupants of the manufactured home. Mr. & Mrs. Hankey shall make application for the alteration of the existing household sewage treatment system to allow for a new building sewer to which the new home to be built and remain on the property will be connected. The owners shall maintain a permit to operate for the system, and all plumbing permits and private water system applications will be required at the time of home construction.

Roll Call Vote:

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

Motion carried.

F. Variance Request – Douglas & Antoinette Jones, 5714 King Graves Rd., Brookfield Twp. – Not present. Mrs. & Mrs. Jones made application to construct a replacement private water system for an existing structure. Upon inspection, it was determined that, because the property is too heavily wooded, and a drilling rig cannot gain access to the rear of the property; thus, the well will need to be located three feet off the house foundation to remain a distance of 50 feet from the septic system.

MOTION: 15-172 made by Dr. Agana, seconded by Mrs. Salapata to grant a variance from rule OAC 3701-28-07(D) to Douglas & Antoinette Jones to allow the installation of a replacement private water system at a horizontal distance of approximately three feet from the existing home located at 5714 King Graves Rd., Brookfield Twp.

Roll Call Vote:

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

Motion carried.

G. Variance Request – Joseph & Frances Sudon, 4958 Maple Dr., Vienna Twp. – Not present. Because of a connection to public water, an inspection was conducted. The results of the inspection revealed the old private water system intact on the property, and a notice to seal the old existing well was issued. The owner requested that they not be required to seal the old well because it is buried somewhere beneath the dense brick deck, and cannot be located. After consultation with the Ohio Department of Health, it was recommended that a variance be applied for with the board placing restrictions.

MOTION: 15-173 made by Dr. Agana, seconded by Mrs. Salapata to grant a variance to Joseph & France Sudon, 4958 Maple Dr., Vienna Twp., to allow the existing well to remain without sealing it to state specifications. The variance shall remain in effect provided no contamination is occurring. The variance shall become null and void should any part of the deck be removed; thus making the well accessible for sealing.

Roll Call Vote:

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

Motion carried.

H. Declarations of Unfit for Human Habitation:

1. 966 Miller St., Warren Twp. – Destry Lamond Austin, Owner – Not present. An inspection of the structure was conducted on July 17, 2015, and it is the recommendation of the inspector that the structure be declared unfit.

MOTION: 15-174 made by Mr. Messersmith, seconded by Mr. Simon to declare the structure at 966 Miller St., Warren Twp., unfit for human habitation.

Roll Call Vote:

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

Motion carried.

2. 652 Burwell, Warren Twp. – Elaine Carson, Owner – Not present. An inspection of the structure was conducted on July 14, 2015, and it is the recommendation of the inspector that the structure be declared unfit.

MOTION: 15-175 made by Mr. Messersmith, seconded by Dr. Agana to declare the structure at 652 Burwell Rd., Warren Twp., unfit for human habitation.

Roll Call Vote:

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

Motion carried.

3. 828 Miller, Warren Twp. – Patricia Pollard, Owner – Not present. An inspection of the structure was conducted on July 16, 2015, and it is the recommendation of the inspector that the structure be declared unfit.

A motion was made by Dr. Agana, and seconded by Mr. Messersmith to reaffirm a 2012 declaration of unfit. Mrs. Ben pointed out that this was not a reaffirmation. Although the initial inspection of this structure was attempted in 2012, it was not declared unfit at that time. Dr. Agana and Mr. Messersmith rescinded their motion.

MOTION: 15-176 made by Dr. Agana, seconded by Mr. Messersmith to declare the structure at 828 Miller, Warren Twp., unfit for human habitation.

Roll Call Vote:

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

Motion carried.

4. 4211 Masters, Warren Twp. – Travis Bachhofer, Owner – Not present. An inspection of the structure was conducted on July 14, 2015, and it is the recommendation of the inspector that the structure be declared unfit.

MOTION: 15-177 made by Mr. Simon, seconded by Mr. Messersmith to declare the structure at 4211 Masters, Warren Twp., unfit for human habitation.

Roll Call Vote:

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

Motion carried.

5. Parcel ID#43-253800 0 S. Tod, Warren Twp. – Wayne Murray, Owner – Not present. An inspection of the structure was conducted on July 6, 2015, and it is the recommendation of the inspector that the structure be declared unfit.

MOTION: 15-178 made by Mr. Messersmith, seconded by Mr. Simon to declare the structure at Parcel ID#43-253800 0 S. Tod, Warren Twp., unfit for human habitation.

Roll Call Vote:

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

Motion carried.

6. 3934 Turner Rd., Warren Twp. – Charles Dellapenna, Owner – Not present. An inspection of the structure was conducted on July 15, 2015, and it is the recommendation of the inspector that the structure be declared unfit.

MOTION: 15-179 made by Mr. Appis, seconded by Mr. Messersmith to declare the structure at 3934 Turner, Warren Twp., unfit for human habitation.

Roll Call Vote:

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

Motion carried.

7. 2155 S. Tod, Warren Twp. – Robert Long, Owner – Not present. An inspection of the structure was conducted on July 7, 2015, and it is the recommendation of the inspector that the structure be declared unfit.

MOTION: 15-180 made by Mr. Messersmith, seconded by Dr. Agana to declare the structure at 2155 S. Tod, Warren Twp., unfit for human habitation.

Roll Call Vote:

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

Motion carried.

8. 2462 Tod, Warren Twp. – Dante Harrell, Owner. Mr. Harrell was present at the meeting. An inspection of the structure was conducted on July 7, 2015, and it is the recommendation of the inspector that the structure be declared unfit.

Mr. Harrell stated that he purchased the property one year ago, because it has 10 acres of land, and it was his intent to rebuild the house. The Board informed Mr. Harrell that currently the structure is unfit in its present state, but he should work with his township trustees on his intentions.

MOTION: 15-181 made by Mr. Messersmith, seconded by Dr. Agana to declare the structure at 2462 Tod, Warren Twp., unfit for human habitation.

Roll Call Vote:

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

Motion carried.

9. 4727 Turner Rd., Warren Twp. – Christin Wilson, Owner – Not present. An inspection of the structure was conducted on July 6, 2015, and it is the recommendation of the inspector that the structure be declared unfit.

MOTION: 15-182 made by Mr. Simon, seconded by Mr. Appis to declare the structure at 4727 Turner Rd., Warren Twp., unfit for human habitation.

Roll Call Vote:

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

Motion carried.

10. 6783 St. Rt. 5, Warren Twp. – Charles Hershberger, Owner – Not present. An inspection of the structure was conducted on June 29, 2015, and it is the recommendation of the inspector that the structure be declared unfit.

MOTION: 15-183 made by Mr. Appis, seconded by Mr. Messersmith to declare the structure at 6783 St. Rt. 5, Warren Twp., unfit for human habitation.

Roll Call Vote:

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

Motion carried.

11. 1919 Highland Ave., Warren Twp. – Louis Mitchel Lodge 222, Owner – Not present. An inspection of the structure was conducted on July 17, 2015, and it is the recommendation of the inspector that the structure be declared unfit.

MOTION: 15-184 made by Dr. Agana, seconded by Mrs. Salapata to declare the structure at 1919 Highland Ave., Warren Twp., unfit for human habitation.

Roll Call Vote:

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

Motion carried.

12. 1209 Layer Rd., Warren Twp. – Frank R. Naypaver, Owner – Mr. Naypaver was present. An inspection of the structure was conducted on July 17, 2015. Inspector, Rod Hedge, stated that the structure appears to be some sort of shed, with evidence of someone having lived in it at one time. Mr. Naypaver stated that the structure was a shed that had been put there for the Little Vikings football team, and they abandoned it. The structure has been ransacked, but Mr. Naypaver stated that no one has lived there, it is only a temporary building. Mr. Hedge stated that there was evidence of someone at some time living in the structure; the building has a house number one it, and an air conditioning unit. Based upon his inspection, Mr. Hedge recommended that the structure be declared unfit.

MOTION: 15-185 made by Dr. Agana, seconded by Mr. Simon to declare the structure unfit for human habitation.

Roll Call Vote:

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

Motion carried.

13. 3640 Woodside Dr., Warren Twp. – Roy Stowe, Owner – Mr. Stowe is deceased, and no one else was present at the meeting representing this property. An inspection of the structure was conducted on July 17, 2015, and it is the recommendation of the inspector that the structure be declared unfit.

MOTION: 15-186 made by Dr. Agana, seconded by Mr. Simon to declare the structure at 3640 Woodside Dr., Warren Twp., unfit for human habitation.

Roll Call Vote:

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

Motion carried.

14. 461 Garland Dr., Weathersfield Twp. – Joyce Marie Shanower, Owner – Not present. An inspection of the structure was conducted on June 12, 2015, and it is the recommendation of the inspector that the structure be declared unfit.

MOTION: 15-187 made by Dr. Agana, seconded by Mr. Simon to declare the structure at 461 Garland Dr., Weathersfield Twp., unfit for human habitation.

Roll Call Vote:

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

Motion carried.

15. 4704 St. Rt. 193, Fowler Twp. – Thomas R. Crain, Owner – Not present. An inspection of the structure was conducted on July 6, 2015, and it is the recommendation of the inspector that the structure be declared unfit.

MOTION: 15-188 made by Mr. Messersmith, seconded by Dr. Agana to declare the structure at 4704 St. Rt. 193, Fowler Twp., unfit for human habitation.

Roll Call Vote:

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

Motion carried.

16. 4239 Turner Rd., Warren Twp. – Christopher Dick, Owner – Not present. This structure was originally declared unfit by the Board of Health on August 15, 2015. A re-inspection of the structure was conducted on July 14, 2015, and it is the recommendation of the inspector that the declaration of unfit be reaffirmed.

MOTION: 15-189 made by Mr. Messersmith, seconded by Dr. Agana to reaffirm the original declaration of unfit of August 15, 2012, for the structure(s) located at 4239 Turner Rd., Warren Twp.

Roll Call Vote:

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

Motion carried.

17. 3941 Turner Rd., Warren Twp. – Russell Heatherly, Owner – Not present. This structure was originally declared unfit by the Board of Health on August 15, 2012. A re-inspection of the structure was conducted on July 14, 2015, and it is the recommendation of the inspector that the declaration of unfit be reaffirmed.

MOTION: 15-190 made by Mr. Simon, seconded by Mr. Messersmith to reaffirm the original declaration of unfit of August 15, 2015, for the structure(s) located at 3941 Turner Rd., Warren Twp.

Roll Call Vote:

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

Motion carried.

18. 249 Eighth St., Warren Twp. – Eula Underwood, Owner – Not present. This structure was originally declared unfit by the Board of Health on May 19, 2010, and reaffirmed on August 15, 2012. A re-inspection of the structure was conducted on July 16, 2015, and it is the recommendation of the inspector that the declaration of unfit be reaffirmed.

MOTION: 15-191 made by Mr. Appis, seconded by Dr. Agana to reaffirm the original declaration of unfit of May 19, 2010, for the structure(s) located at 249 Eighth St., Warren Twp.

Roll Call Vote:

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

Motion carried.

19. 1355 Sixth St., Warren Twp. – M. L. Harris, Owner – Not present. This structure was originally declared unfit by the Board of Health on January 17, 2013. A re-inspection of the structure was conducted on July 16, 2015, and it is the recommendation of the inspector that the declaration of unfit be reaffirmed.

MOTION: 15-192 made by Mr. Simon, seconded by Mr. Messersmith to reaffirm the original declaration of unfit from January 17, 2013, for the structure(s) located at 1355 Sixth St., Warren Twp.

Roll Call Vote:

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

Motion carried.

20. 1750 S. Tod Ave., Warren Twp. – Mary Jo Moore, Owner – Mr. Albert Moore was present representing this property. This structure was originally declared unfit by the Board of Health on January 20, 2012, and reaffirmed on January 16, 2013. A re-inspection was conducted on July 16, 2015, and it is the recommendation of the inspector that the declaration of unfit be reaffirmed. Mr. Moore stated that the family was trying to turn the structure into a restaurant. Mr. Moore was instructed to work with the trustees.

MOTION: 15-193 made by Dr. Agana, seconded by Mr. Appis to reaffirm the original declaration of unfit from January 20, 2012, for the structure(s) located at 1750 S. Tod Ave., Warren Twp.

Roll Call Vote:

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

Motion carried.

VI. Executive Session: *MOTION: 15-194* made by Mr. Messersmith, seconded by Mr. Simon to close for executive session for discussion of personnel and legal issues.

Roll Call Vote:

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

Motion carried.

MOTION: 15-195 made by Mr. Messersmith, seconded by Mr. Simon to reopen to public session.

Roll Call Vote:

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

Motion carried. (Closed 2:30 P.M. – Reopened 3:30 P.M.)

MOTION: 15-196 made by Mr. Messersmith, seconded by Dr. Agana to amend the agenda to include approval for payment of the bills and date of 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.

VII. Approval of Health Commissioner Contract: *MOTION: 15-197* made by Dr. Agana, seconded by Mr. Messersmith to accept the proposed Health Commissioner Contract for Frank J. Migliozi, as presented.

Roll Call Vote:

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

Motion carried.

VIII. Approval of Medical Director Contract: *MOTION: 15-198* made by Mr. Simon, seconded by Dr. Agana to table any action regarding a Medical Director Contract until the next Board of Health meeting, pending research and compensation issues.

Roll Call Vote:

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

Motion carried.

MOTION: 15-199 made by Mr. Messersmith, seconded by Dr. Agana to approve the payment of the bills as presented.

Roll Call Vote:

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

Motion carried.

MOTION: 15-200 made by Mr. Messersmith, seconded by Dr. Agana to move the next Board of Health meeting to the third Wednesday, September 16, 2016, due to several members of the staff attending Lean Ohio Boot Camp.

Roll Call Vote:

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

Motion carried.

IX. Adjournment: MOTION: 15-201 made by Mr. Messersmith, 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 3:35 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 & Secretary
Trumbull County Board of Health