

LUCAS COUNTY REGIONAL HEALTH DISTRICT
Special Board of Health Meeting
Kuhlman Auditorium
October 11, 2023
Meeting Minutes

I. **Call to Order and Roll Call**

Paul Komisarek, President, called the meeting to order at 5:28 PM. A Roll Call was taken of Board Members for attendance:

Present: Ted Kaczorowski, David Karmol, Paul Komisarek, Dr. Richard Munk, Dr. Johnathon Ross, Barbara Sarantou, and Dr. Donna Woodson

❖ Cheryl Crowder arrived at 5:33 PM

Excused: Matthew Sapara, Susan Postal, Sonia Flunder-McNair, and Amr Elaskary

II. **Introduction of Guests**

In Person Staff and Others: David Welch, Wendy Davis, Matt Hyerman (County Administrator), Eric Peterson (Waverly Partners), Heidi Milosovic (Waverly Partners), Maureen Barry (GovHR USA), and Ashley DuShane

Via-Zoom Visitor: Robert Burg (Ralph Andersen & Associates)

III. **Approval of Position Description**

(Resolution 274-23) A motion was made by Dr. Munk and seconded by Ted Kaczorowski to approve the updated Registered Dietitian position description. Motion carried; 7 Yeas, 0 Nays.

IV. **Executive Session**

(Resolution 275-23) A motion was made by Dr. Ross and seconded by Dr. Munk to enter into an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official ... pursuant to (G)(1) of section 121.22 of the Ohio Revised Code at 5:32 PM. Roll Call vote taken. Motion carried; 7 Yeas, 0 Nays.

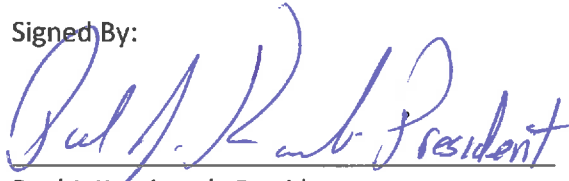
(Resolution 276-23) A motion was made by Dr. Woodson and seconded by Dr. Munk to return to the regular session of the Special Board of Health Meeting at 9:46 PM. Roll call vote taken. Motion carried; 8 Yeas, 0 Nays.

V. **Return to Regular Session**

(Resolution 277-23) A motion was made by David Karmol and seconded by Dr. Munk to offer a contract to Waverly Partners to fulfill the vacancy of Health Commissioner. Roll Call vote taken. Motion carried; 8 Yeas, 0 Nays.

(Resolution 278-23) A motion was made by Dr. Woodson and seconded by Ted Kaczorowski to adjourn the meeting at 9:48 PM. Motion carried; 8 Yeas, 0 Nays.

Signed By:

Handwritten signature of Paul J. Komisarek in blue ink, written over a horizontal line.

Paul J. Komisarek, President
Lucas County Regional Board of Health

Handwritten signature of Shannon M. Jones in blue ink, written over a horizontal line.

Shannon M. Jones, MBA, MPH
Secretary to the Board of Health

Date: 11-16-23

Date: 11/16/2023