

**LUCAS COUNTY REGIONAL HEALTH DISTRICT  
Special Board of Health Meeting on October 2, 2025  
The Main Branch Library, Fred H. McDonald Community Room  
Meeting Minutes**

**I. Call to Order and Roll Call – Barbara Sarantou**

Barbara Sarantou, President, called the meeting to order at 1:04 p.m. A Roll Call was taken of Board Members for attendance:

*Present:* Ted Kaczorowski, Cheryl Crowder, David Karmol, Dr. Richard Munk, Dr. Johnathon Ross, Sonia Flunder-McNair, Paul Komisarek, Matthew Sapara, and Barbara Sarantou.

*Excused:* Amr Elaskary, Susan Postal, and Donna Woodson, MD.

**II. Introduction of Guests – Karim Baroudi**

Staff and Visitors: Karim Baroudi, Shannon Jones, David Welch, Jessica Steinman, and Adrienne Briner.

**III. Executive Session – Kevin Pituch**

**(Resolution 181-25)** A motion was made by Dr. Johnathon Ross and seconded by Dr. Richard Munk to enter into Executive Session to consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section [121.22](#) of the Revised Code. at 1:06 p.m.. Roll Call vote taken. Motion carried; 9 Yeas, 0 Nays.

**(Resolution 182-25)** A motion was made by Dr. Richard Munk and seconded by David Karmol to return to Regular Session of the Board of Health Meeting at 1:31 p.m. Roll call vote taken. Motion carried; 9 Yeas, 0 Nays.

No action was taken during executive session.

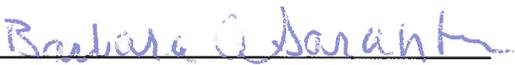
**(Resolution 183-25)** A motion was made by Paul Komisarek and seconded by Dr. Richard Munk to approve a resolution of the Lucas County Regional Health District to respectfully decline the City of Toledo's contingent loan offer due to its current obligation/responsibility/commitment to fulfill an existing time-sensitive financial agreement. Roll call vote taken. Motion carried; 9 Yeas, 0 Nays.

**(Resolution 184-25)** A motion was made by Paul Komisarek and seconded by Dr. Richard Munk authorizing the Secretary of the Board of Health, the Health Commissioner, to execute all necessary agreements, documents, and promissory notes in coordination with Genoa Bank, the designated financing partner, and to proceed with the closing of the property purchase located at 1933 Spielbusch Avenue, Toledo, Ohio. Roll call vote taken. Motion carried; 9 Yeas, 0 Nays.

**(Resolution 185-25)** A motion was made by Paul Komisarek and seconded by Dr. Richard Munk for the Board of Health to approve the "In-Kind Service Agreement" with the City of Toledo, which serves to clarify the terms and implementation of the amended Merger Agreement between the five cities, the District Advisory Council (DAC), and the Board of Lucas County Commissioners. Roll call vote taken. Motion carried; 9 Yeas, 0 Nays.

**(Resolution 186-25)** A motion was made by Dr. Richard Munk and seconded by Dr. Johnathon Ross to adjourn the meeting at 1:37 p.m. Motion carried; 9 Yeas, 0 Nays.

Signed By:

  
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Barbara Sarantou, President  
Lucas County Regional Board of Health

  
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Karim Baroudi, MPH, REHS  
Secretary to the Board of Health

Date: 10/23/2025

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