

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – JULY 9, 2013

1. Meeting called to order at 9:37 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on July 9, 2013.
2. Roll Call: The following members were present: Mrs. Kathy Schoch, Mrs. Stephanie McConoughey, Ms. Shelley Sima.
3. Approval of the Minutes of Prior Meeting – N/A
4. Public Comments – Agenda items only (3 minutes maximum). – N/A
5. Old Business – N/A
6. New Business

It was moved by S. McConoughey, seconded by S. Sima that the following quote (CRC 2013-3) for 1294 Warren Rd, Lakewood Be awarded to CB Mullins Construction in the amount of \$5,475.00 (ref. enclosed).

Secretary called the roll:

Ayes: K. Schoch, S. McConoughey, S. Sima

7. Public Comment (3 minute maximum) – N/A
8. It was moved by S. McConoughey, seconded by S. Sima, that the Committee Adjourn.

Secretary called the roll:

Ayes: K. Schoch, S. McConoughey, S. Sima

Meeting adjourned at 9:55 A.M.