

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – NOVEMBER 19, 2013

1. Meeting called to order at 9:31 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on November 19, 2013.
2. Roll Call: The following members were present: Mr. John Sobolewski, Mrs. Kathy Schoch, Ms. Shelley Sima
3. Approval of the Minutes of Prior Meeting –

It was moved by, J. Sobolewski, seconded by S. Sima, that the following motion be adopted:

Motion to approve the reading of the minutes from November 12, 2013, regular CRC meeting (ref. enclosed)

Secretary called the roll:

Ayes: J. Sobolewski, K. Schoch, S. Sima

4. Public Comments – Agenda items only (3 minutes maximum). – N/A
5. Old Business – N/A
6. New Business

It was moved by S. Sima, seconded by K. Schoch, that the following quote (2013-17) for 1504 E 195th St., Euclid, OH 44117 be awarded to Mae Construction in the amount of \$4,495.00. (ref. enclosed).

Secretary called the roll:

Ayes: J. Sobolewski, K. Schoch, S. Sima

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

Secretary called the roll:

Ayes: J. Sobolewski, K. Schoch, S. Sima

Meeting adjourned at 9:35 A.M.