CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – OCTOBER 15, 2013

- 1. Meeting called to order at 9:31 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on October 15, 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 K. Schoch, that the following motion be adopted:

Motion to approve the reading of the minutes from October 8, 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 K. Schoch, seconded by S. Sima that the following quote (CRC 2013-8) for 1419 E 133rd St. East Cleveland, OH 44112 Be awarded to C.B. Mullins Construction Co. in the amount of \$14,885.00 (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 J. Sobolewski, seconded by S. Sima, that the Committee Adjourn.

Secretary called the roll:

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

Meeting adjourned at 9:37 A.M.