

**CUYAHOGA COUNTY BOARD OF HEALTH**

**CONTRACT REVIEW COMMITTEE**

**MINUTES OF THE MEETING – OCTOBER 8, 2013**

1. Meeting called to order at 9:42 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on October 8, 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 September 17, 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 (CRC 2013-7) for 360 East 271<sup>st</sup> Street, Euclid, OH 44132 Be awarded to BDL Construction in the amount of \$2,670.00 (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 J. Sobolewski, that the Committee Adjourn.

Secretary called the roll:

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

Meeting adjourned at 9:47 A.M.