

**CUYAHOGA COUNTY BOARD OF HEALTH**

**CONTRACT REVIEW COMMITTEE**

**MINUTES OF THE MEETING – SEPTEMBER 17, 2013**

1. Meeting called to order at 9:33 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on September 17, 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, K. Schoch, seconded by J. Sobolewski, that the following motion be adopted:

Motion to approve the reading of the minutes from July 30, 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 2013-5) for 16708 Clifton, Lakewood, OH 44107 Be tabled until further discussion by the committee.

Secretary called the roll:

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

It was moved by J. Sobolewski, seconded by K. Schoch that the following quote (CRC 2013-6) for 5546 Hollywood, Maple Heights, OH 44137 Be awarded to Mullins Construction Company. in the amount of \$5,125.00 (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 K. Schoch, seconded by S. Sima, that the Committee Adjourn.

Secretary called the roll:

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

Meeting adjourned at 9:46 A.M.