

AGENDA ACTIONS
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, MAY 19, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM

1. CALL TO ORDER

The meeting was called to order at 11:32am by Chairman Jones.

2. ROLL CALL

Chairman Jones asked that the clerk call the roll. A roll call was taken Chairman Jones, Vice Chairman Germana; Committee Members Miller & Conwell were present. Committee Member Rogers has an excused absence. A quorum was established.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment related to the agenda.

4. APPROVAL OF MINUTES FROM THE MAY 12, 2011 MEETING

A motion to approve the May 12, 2011 minutes was made by Mr. Miller & 2nd by Mr. Germana. A yes / no vote was taken and the minutes were approved without objection.

5. PRESENTATION ON THE NEW STRUCTURE OF THE PUBLIC WORKS DEPARTMENT

A presentation to the committee regarding the new organizational structure of the Public Works Department was given by Bonnie Teeuwen, Doug Dillon, Stan Kosilesky, and Michael Dever. A discussion ensued between the presenters and the committee.

6. OTHER MATTERS RELATED TO THE COMMITTEE

There were no other matters related to the committee.

7. PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Germana & 2nd by Mr. Miller. The meeting was adjourned with out objection at 12:42pm.