



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

**THURSDAY, OCTOBER 11, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM**

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:10 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Thurman to call the roll. Committee members Jones, Germana, Miller and Conwell were in attendance and a quorum was determined. Committee member Rogers entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the October 4, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0215: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more group purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2013, in

accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Mr. Majeed Makhoulf, Law Director, and Ms. Anne Hill, Local Manager of Government Relations and Community Affairs for The MetroHealth System, addressed the Committee regarding Resolution No. R2012-0215. Discussion ensued.

Committee members asked questions of Mr. Makhoulf and Ms. Hill pertaining to the item, which they answered accordingly.

Mr. Jones introduced a proposed substitute to Resolution No. R2012-0215. Discussion ensued.

A motion was made by Mr. Germana, seconded by Mr. Rogers and approved by unanimous vote to accept the proposed substitute.

No further legislative action was taken on Resolution No. R2012-0215.

6. MISCELLANEOUS BUSINESS

Mr. Jones announced that the next Public Works, Procurement & Contracting Committee meeting will take place on Thursday, October 18, 2012 at 11:00 a.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 11:51 a.m. without objection.