

October 30, 2014 at 2:00pm Notice posted

## **Minutes**

Meeting of the Cuyahoga County Debarment Review Board Thursday, October 30, 2014 at 2:00 P.M. Cuyahoga County Administration Building 2079 East 9<sup>th</sup> Street, Cleveland, OH 44115 Meeting Room 4-407

The Honorable Timothy McMonagle, Chair Cuyahoga County Council President C. Ellen Connally, Vice Chair Brandon D. Cox Roland J. DeMonte Evan T. Byron

(NOTE: THE BOARD WAS IN WORK SESSION FROM 2:00 PM UNTIL 2:50 PM, WHEN THE MEETING WAS CALLED TO ORDER)

Required notices were provided and posted and the meeting of the Cuyahoga County Debarment Review Board (CCDRB) was called to order at 2:50PM by the **Chair**. The roll was called.

Present: McMonagle, Connally, Cox, DeMonte, Byron

Absent: None

A quorum was present. Also present were Cuyahoga County Staff member **Michael King**; Cuyahoga County Law Director **Majeed Makhlouf**; Assistant County Law Director **Ruchi Asher**; and **James Boyle**, Clerk of the Debarment Review Board.

The **Chair** called the meeting to Order and asked if there were any comments from the public. There were none. The **Clerk** had previously issued draft minutes from the Debarment Review Board meeting held on Wednesday, September 24, 2014. The **Chair** asked the Board if they had received the draft minutes. All Board members stated that the minutes had been received and reviewed. The **Chair** asked if anyone had any additions, correction or amendments to make to the Draft minutes. Hearing none, the **Chair** asked for a Motion to Approve the Minutes. **Connally** made a Motion to Approve the Minutes as written and distributed. The Motion was seconded by the **Chair**. The Motion was put to a voice vote. The Board unanimously approved the minutes by voice vote.



The **Chair** noted that during the Board's work session Proposed Ordinance 02014-0031was discussed and reviewed. The discussions were productive and cooperative. The **Chair** noted that on-going discussions would occur as the Board's work progressed.

There being no further business before the Board, the **Chair** made a motion to adjourn. The motion was seconded by **DeMonte**. The motion was unanimously approved by a voice vote of the Board members. The meeting was adjourned at 3:00PM.

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