



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, AUGUST 18, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
12:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Jones at 12:07 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Jones and Conwell were in attendance. Committee members Germana, Miller and Rogers were absent. A quorum was not determined.

3. APPROVAL OF MINUTES FROM THE AUGUST 11, 2011 MEETING

No action was taken.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to the Committee.

6. MISCELLANEOUS BUSINESS

- a) Presentation by the Northeast Ohio Areawide Coordinating Agency (NOACA) - Howard Maier

Howard Maier, Executive Director of NOACA, addressed to the Committee regarding the nature, purpose, funding and projects of NOACA. Discussion ensued.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Conwell with a second by Chairman Jones, the meeting was adjourned at 1:07 p.m., without objection.