



MINUTES

**CUYAHOGA COUNTY CAPITAL IMPROVEMENTS & FACILITIES AD HOC COMMITTEE
THURSDAY, SEPTEMBER 6, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:30 AM**

1. CALL TO ORDER

The meeting was called to order by Council President and Chairwoman Connally at 10:30 a.m.

2. ROLL CALL

Ms. Connally asked Assistant Deputy Clerk Thurman to call the roll. Committee members Connally and Gallagher were in attendance and a quorum was determined. Committee member Brady was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES

- a) August 23, 2012

A motion was made by Mr. Gallagher, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the August 23, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. PRESENTATION IN CONNECTION WITH THE CUYAHOGA COUNTY REAL ESTATE PROPERTY PORTFOLIO CONSOLIDATION PROJECT – MAJEED MAKHLOUF, DIRECTOR OF LAW

- a) Retention of outside legal counsel

Ms. Connally gave a brief opening statement regarding the process used to consolidate County properties.

Mr. Majeed Makhlof, Director of Law; Mr. Dave Lambert, Assistant Prosecuting Attorney; and Ms. Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding a draft resolution for hiring outside legal counsel. Discussion ensued.

Committee members asked questions of Mr. Makhlof, Mr. Lambert and Ms. Teeuwen pertaining to the item, which they answered accordingly.

A motion was made by Mr. Gallagher, seconded by Ms. Connally and approved by unanimous vote to recommend the draft resolution for hiring outside legal counsel be submitted to the full Council agenda.

- b) Recommendation of awards for title companies and insurance

Mr. Makhlof addressed the Committee regarding a draft resolution for recommending awards for title and insurance companies. Discussion ensued.

Committee members asked questions of Mr. Makhlof pertaining to the item, which he answered accordingly.

A motion was made by Mr. Gallagher, seconded by Ms. Connally and approved by unanimous vote to recommend the draft resolution for recommending awards for title and insurance companies be submitted to the full Council agenda.

7. COUNCIL NEXT STEPS

Ms. Connally requested that a report regarding the ownership, amounts owed and status of County properties was provided to Council.

8. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

9. OTHER PUBLIC COMMENT

No public comments were given.

10. ADJOURNMENT

With no further business to discuss, Council President and Chairwoman Connally adjourned the meeting at 11:25 p.m., without objection.