



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

November 6, 2001
Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 9:32 A.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

- Item #1 requested a public hearing. Commissioner Dimora opened the public hearing at 9:33 A.M. by recognizing bond counsel, who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 9:36 A.M. and Items #1a-b were adopted by unanimous vote.
- Item #2 was held at the request of the department, pending receipt of additional information.
- Item #3 was read into the record; however, there were no recommendations offered for consideration.
- Item #4 was considered and adopted by unanimous vote.
- Item #5 was considered. Item #5D was corrected to read: “. . . to be held on 11/15/2001.” Items #5A-E with the correction on Item #5D were adopted by unanimous vote.
- Items #6 – 10 were considered in order and adopted by unanimous vote.
- Item #11 was corrected to read: “. . . submitting a settlement agreement, release and recommending . . .” The item was adopted by unanimous vote.
- Items #12 – 16 were considered in order and adopted by unanimous vote.

- Following the last item, Rick Werner, Interim Director of the Cuyahoga Work & Training Agency, offered an award, that had previously been accepted by Commissioner Dimora on behalf of Cuyahoga County at Towards Employment's 25th Anniversary celebration. The award was in recognition of the Board's support of Towards Employment's programs.
- At this time, Lee Trotter, Deputy County Administrator/Justice and General Government, Murray Withrow, Manager of the Department of Justice Affairs/Emergency Services Division and Jay Ross, Director, Department of Central Services, provided an update on safety policies and emergency procedures being discussed for implementation since the September 11, 2001 tragedies in New York, Washington and Pennsylvania.
- Community Partners for Affordable Accessible Health Care had requested the opportunity to address the Board regarding the proposed 10% across-the-board budget cuts. Their concern is that across-the-board cuts would have a severe, negative impact on health and human services programs in our community. Their recommendation was to consider reductions department-by-department rather than across-the-board, particularly in the administrative and technological areas of County government.
- At 10:20 A.M. a motion to move into Executive Session to discuss pending litigation was made and seconded and the item was adopted by unanimous vote.
- Following Executive Session and with no further business to be brought before the Board, the meeting was adjourned at 11:02 A.M.
- An audiotape of the meeting, in its entirety, is available for review in the Office of the Clerk of the Board, 1219 Ontario Street, Room 435, Cleveland, Ohio 44113. A copy of the tape(s) is/are available for purchase at a fee of \$5.00 per tape.

/ph