



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

November 13, 2001
Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:03 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The November 13th meeting resulted in the following actions:

- The first order of business was the consideration of Item #10, which was adopted by unanimous vote.
- Consideration then moved to Item #2 which was corrected to read: “. . . to amend Resolution #004515, dated 12/5/2000. . .” and the item was adopted by unanimous vote.
- Item #1 was considered next and was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Items #3 – 7 were considered in order and adopted by unanimous vote.
- Item #8 was read into the record; however, there were no recommendations offered for consideration.
- Item #9 was considered and adopted by unanimous vote.
- As Item #10 had previously been considered, consideration moved to Item #11. The Clerk of the Board advised the Commissioners that Item #11E was corrected to read: “Department of Central Services, submitting. . .” and Items #11A – E, with the correction on Item #11E, were adopted by unanimous vote.

- Items #12 – 13 were considered in order and adopted by unanimous vote.
- Item #14 was corrected to read: “. . . for the period 4/1/2002 – 12/31/2002.” The item was adopted by unanimous vote.
- Items #15 – 21 were considered in order and adopted by unanimous vote.
- Item #22 was considered and adopted by unanimous vote. Please visit our website at [www.cuyahoga.oh.us/Official Resolutions](http://www.cuyahoga.oh.us/Official%20Resolutions) for the full text of the resolution when it becomes available.
- Item #23 was considered and adopted by unanimous vote.
- At this time, a constituent, Sabrina Otis, requested the opportunity to address the Board regarding the Department of Children & Family Services.
- Following Ms. Otis’s testimony, a motion to move into Executive Session to discuss the purchase of land and land transactions was made and adopted by unanimous vote.
- With no further business to be brought before the Board, the meeting was adjourned at 5:30 P.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.

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