



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

November 20, 2001
Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:10 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The November 20th meeting resulted in the following actions:

- Items #1 – 9 were considered in order and adopted by unanimous vote.
- Item #10 was considered and adopted by unanimous vote. The Clerk of the Board recommended the public hearing be set for December 4, 2001 at 2:00 P.M. and Scott Graham, representative for County Engineer Robert Klaiber, Jr., voiced no objection.
- Item #11 was considered and adopted by unanimous vote.
- Item #12 was read into the record; however, there were no recommendations offered for consideration.
- Item #13 was considered and adopted by unanimous vote.
- Item #14 was read into the record. The Clerk of the Board advised the Commissioners that Items 14B and 14Q were being held at the request of the respective submitting departments. Items 14A – R, with the exception of B and Q, were adopted by unanimous vote.
- Items #15 – 16 were considered in order and adopted by unanimous vote.

- At this time, an additional item, not on the printed agenda, was offered for consideration:

“County Administrator, recommending a payment to St. Augustine Church in the amount of \$3,000.00 for support of emergency food assistance for homeless persons in Cuyahoga County.”

- Items #17 – 20 were considered in order and adopted by unanimous vote.
- Item #21 was held at the request of The MetroHealth System.
- Items #22 – 23 were considered in order and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“County Prosecutor, submitting a grant award from the U. S. Department of Justice, Office of Justice Programs, in the amount of \$150,000.00 for the Juvenile Justice & Delinquency Prevention Gang-Free Schools and Communities Initiative for the period 3/1/2001 – 2/28/2002.”

The item was adopted by unanimous vote.

- Items #24 – 25 were considered in order and adopted by unanimous vote.
- Item #26 called for a public hearing. Commissioner Dimora opened the public hearing at 2:39 P.M. by recognizing bond counsel, who spoke briefly to the project. Following bond counsel’s presentation, Commissioner Dimora asked for an update from staff representative Sandra Chappelle. Following Ms. Chappelle’s testimony, Commissioner Dimora called for public comment, which was offered. Following public comment, the Board determined to consider the resolution for the issuance and sale of the bonds today, and the execution of the certificate of award and related bond documents at next week’s meeting. Commissioner Dimora closed the public hearing at 3:28 P.M. and the resolution, limited to authorizing the issuance and sales of the bonds, was adopted by unanimous vote.
- Items #27 – 29 were considered in order and adopted by unanimous vote.
- At this time, a motion to move into Executive Session to discuss personnel matters was made and adopted by unanimous vote.
- With no further business to be brought before the Board, the meeting was adjourned at 4:56 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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