



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

November 27, 2001
Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:14 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The November 27th meeting resulted in the following actions:

- The first order of business was the consideration of Item #8, which was adopted by unanimous vote.
- Consideration then moved to Item #17. Testimony was given by Board President Donna Rego and President and CEO of The MetroHealth System, Terry White. Following their testimony, further testimony was given by Judy Gallo, representative of Community Partners for Affordable and Accessible Health Care, who spoke in favor of maintaining current budget levels for The MetroHealth System. Following Ms. Gallo's testimony, the item was adopted by unanimous vote.
- The next order of business was the consideration of Item #1. Testimony was given by Cecelia Huffman and Gil Kudrin, members of the Regional HIV Services Planning Council, in support of World AIDS Day. Following their testimony, the resolution was 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.
- Consideration then moved to an item not on the printed agenda:

"Resolution: Authorizing the Cuyahoga County Prosecutor to draft and file a motion with the United States Bankruptcy Court in connection with LTV Corporation's request to shut down its operations and sell its assets."

At this time, consensus could not be reached as to the appropriate language for the resolution and the resolution was tabled pending further recommendations.

- Consideration returned to the regular order of the agenda and Items #2 – 3 were considered in order and adopted by unanimous vote.
- Item #4 requested a public hearing. Commissioner Dimora opened the public hearing at 3:37 P.M. by recognizing Bond Counsel, Bruce Jones, who spoke briefly to the project. Following his testimony, Commissioner Dimora called for public comment and, hearing none, the public hearing was closed at 3:38 P.M. The item was adopted by unanimous vote.
- Items #5 – 7 were considered in order and adopted by unanimous vote.
- As Item #8 had previously been considered, consideration moved to Item #9, which was adopted by unanimous vote.
- Item #10 was read into the record; however, there were no recommendations offered for consideration.
- Item #11 was considered and adopted by unanimous vote.
- Item #12 was read into the record. The Board of County Commissioners had the option to approve the agreement or not take any action. If the Board took no action, the agreement would be deemed approved within 30 days. The Board took no action.
- Items #13 - 16 were considered in order and adopted by unanimous vote.
- As Item #17 had previously been considered, consideration moved to Item #18 which was adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Administrator’s Office/Health & Human Services, submitting a resolution opposing additional cuts to local government in the State Budget.”

Testimony was given by Bette Meyer, Deputy County Administrator, and John Corlett, representative of the Federation for Community Planning. Following their testimony, the resolution was adopted by unanimous vote. Please visit our website at www.cuyahoga.oh.us /Official Resolutions for the full text of the resolution when it becomes available.

- Consideration returned to the regular order of the agenda. Item #19 requested a public hearing only. Commissioner Dimora opened by the public hearing at 4:04 P.M. by recognizing Bond Counsel, Dan Young, who spoke briefly to the project. Following his testimony, Commissioner Dimora called for public comment and, hearing none, the public hearing was closed at 4:06 P.M. No action was required to be taken by the Board.
- Consideration returned to the regular order of the agenda and Item #20 was adopted by unanimous vote.
- At this time an additional item, not on the printed agenda, was offered for consideration:

“Department of Children & Family Services, requesting authority to submit an application to the Ohio Department of Job and Family Services for waiver of Title IV-E Program Funds.”

The item was adopted by unanimous vote.

- At this time, consideration returned to executing documents in connection with the November 20, 2001 action which adopted a resolution for the issuance and sale of County of Cuyahoga, Ohio, Hospital Revenue Bonds, Series 2001, in the amount not-to-exceed \$50,000,000.00 for the University Hospitals Health Systems, Inc. Project. Following testimony given by Assistant County Prosecutor Kathleen Martin and a representative for University Hospitals Health Systems, Inc., James McMonagle, agreement was reached to allow for the signing of the documents. No further action was required of the Board.
- At this time, consideration returned to the resolution in connection with LTV Corporation. Consensus was reached in connection with the appropriate wording and the resolution was 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.
- With no further business to be brought before the Board, the meeting was adjourned at 4:35 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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