

COMMISSIONERS Jane L. Campbell Jimmy Dimora Tim McCormack

MEMORANDUM

November 30, 2001 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:12 A.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The November 30th meeting resulted in the following actions:

- Items #1 3 were considered in order and adopted by unanimous vote.
- Item #4 offered the following recommendations:

"recommending to appoint Sana Loue to the Alcohol and Drug Addiction Services Board for the term 1/1/2000 - 12/31/2003,"

"recommending to appoint to the Advisory Committee on Persons with Disabilities, Joyce Metheny for the term 1/1/2000 - 12/31/2003 and Louise Crume for the term 1/1/2002 - 12/31/2005."

"recommending to appoint to the Workforce Investment Board, Amy Clark for the term ending 12/31/2003 and Paul Monahan for the term ending 12/31/2004."

"recommending to reappoint Cathy Conner, Frances Ulrich, Greer Glazer, Lynn Singer and James Lardie to the Children's Trust Fund Advisory Board for the term 9/21/2001 - 9/20/2004."

"recommending the following appointments/reappointments to the Cuyahoga County Advisory Council on Senior and Adult Services:

reappointing Bernice Harel, Nancy Wadsworth and Terry Hokenstad for the term 11/3/2001 - 11/2/2004.

appointing Eleanor Steigman for the term 11/3/1999 - 11/2/2002. appointing Lee Scholle and Jill Burke for the term 11/3/2000 - 11/2/2003. appointing Belle Likover, Janice Dzigiel and Sue Biagiante for the term 11/3/2001 - 11/2/2004."

The recommendations were adopted by unanimous vote.

- Items #5 9 were considered in order and adopted by unanimous vote.
- Item #10 was held at the request of bond counsel.
- At this time, a motion to move into Executive Session to discuss matters of pending litigation, was made and adopted by unanimous vote.
- With no further business to be brought before the Board, the meeting was adjourned at 4:10 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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