



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

December 4, 2001
Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 1:59 P.M. Commissioners Jane L. Campbell and Jimmy Dimora were in attendance.

The December 4th meeting resulted in the following actions:

- Items #1 – 2 were considered in order and adopted by majority vote.
- Item #3 was considered and adopted by majority vote. The Clerk of the Board recommended the public hearing be set for Tuesday, January 8, 2002 at 2:00 P.M. There were no objections.
- Item #4 was held.
- Item #5 was read into the record; however, no recommendations were offered for consideration.
- Items #6 – 17 were considered in order and adopted by majority vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Administrator’s Office/Health & Human Services/Thompson Hine LLP, requesting the issuance and sale of County of Cuyahoga, Ohio, Adjustable Rate Demand Healthcare Facilities Revenue Bonds, Series 2001, in the amount not-to-exceed \$40,000,000.00 for The Gardens of McGregor and Amasa Stone Project.”

The item was adopted by majority vote.

- Items #18 – 19 were considered in order and adopted by majority vote.
- At this time, a citizen, Maurice Rhoades, requested to briefly address the Board regarding affirmative action, safety concerns and County economic issues.
- Following Mr. Rhoades' testimony, a motion to move into Executive Session to discuss matters of pending litigation and real estate transactions was made and adopted by majority vote.
- Before adjourning into executive session, Commissioner McCormack joined his colleagues. The Clerk of the Board advised the Commissioner that, in his absence, his colleagues voted in the affirmative for all items on the printed agenda with the exception of Item #4, which was held and for the additional item as captioned above. For the record, Commissioner McCormack joined his colleagues by voting in the affirmative for these items.
- With no further business to be brought before the Board, the meeting was adjourned at 5:56 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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