



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

December 11, 2001
Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:12 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The December 11th meeting resulted in the following actions:

- Items #1 – 7 were considered in order and adopted by unanimous vote.
- Item #8 requested a public hearing. Commissioner Dimora opened the public hearing at 2:23 P.M. by recognizing bond counsel, who spoke briefly to the project. Bond counsel then recognized Brother Robert Lavelle, representative for the Academy, who also spoke in favor of the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 2:25 P.M. As Commissioner McCormack serves on the Board of Directors for the Academy, he abstained from voting. The item was adopted by the unanimous vote of the two remaining Commissioners.

- Item #9 was corrected to read:

“. . . and requesting authority for The MetroHealth Board of Trustees to sign all related documents.”

The item was adopted by unanimous vote.

- Item #10 was considered and adopted by unanimous vote.

- Item #11 offered the following recommendation:

“Appointing Mary Balash to the Cuyahoga County Advisory Council on Senior & Adult Services for the term 11/3/2000 – 11/2/2003.”

The item was adopted by unanimous vote.

- Items #12 – 23 were considered in order and adopted by unanimous vote.
- Item #24 was held at the request of the department.
- At this time, a motion to convene the Solid Waste District meeting was made. Commissioners Jane Campbell, Jimmy Dimora and Tim McCormack were in attendance. All items on the printed agenda were adopted by unanimous vote.
- With no further business to be brought before the Board, the meeting was adjourned at 2:39 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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