



COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## MEMORANDUM

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**December 18, 2001**  
**Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:00 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The December 18<sup>th</sup> meeting resulted in the following actions:

- Testimony for Item #1 was provided by County Administrator David Reines and Office of Budget & Management Director Sandy Turk. The item was adopted by unanimous vote.
- Items #2 - 5 were considered in order and adopted by unanimous vote.
- Consideration moved to the public hearing advertised for 2:00 P.M. Commissioner Dimora opened the public hearing at 3:02 P.M. by recognizing Scott Graham, representative for County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Following Mr. Graham's testimony, Commissioner Dimora called for public comment and, hearing none, the public hearing was closed at 3:03 P.M. and the item was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Items 6 – 7 were held at the request of the department.
- Item #8 requested a public hearing and was corrected to read:

“ . . . requesting a public hearing for the issuance and sale of . . . ”

Commissioner Dimora opened the public hearing at 3:05 P.M. by recognizing bond counsel, who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at

3:07 P.M. No vote was taken. The issuance and sale will be considered at the December 21, 2001 meeting of the Commissioners.

- Items #9 – 12 were considered in order and adopted by unanimous vote.
- Item #13 offered the following recommendation:

“reappointing Gerald Boldt to the Northeast Ohio Regional Sewer District for the term 3/2/2002 – 3/1/2007.”

The item was adopted by unanimous vote.

- Items #14 – 18 were considered in order and adopted by unanimous vote.
- Item #19 was held at the request of the department. It will be offered for consideration at the December 21, 2001 meeting.
- Items #20 – 30 were considered in order and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Cuyahoga Support Enforcement Agency, submitting an agreement with GC Services, Inc. for collection of delinquent child support payments for the period 12/17/2001 – 6/30/2002.”

The item was adopted by unanimous vote.

- Consideration returned to the regular order of the agenda and Item #31 was considered and adopted by unanimous vote.
- At this time, a constituent, Sabrina Otis, requested the opportunity to address the Board to provide an update on her case with the Department of Children & Family Services.
- With no further business to be brought before the Board, the meeting was adjourned at 3:54 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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