



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

December 21, 2001 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 9:50 A.M. Commissioners Jane L. Campbell and Tim McCormack were in attendance.

The December 21st meeting resulted in the following actions:

- The first order of business was the consideration of Item #25, which was adopted by majority vote.
- Consideration then moved to the roundtable discussion, scheduled to provide an update on electronic voting for Cuyahoga County. Board of Elections Director Thomas Jelepis, Congresswoman Stephanie Tubbs Jones, Board Chairman Thomas Coyne, President of the Mayors and Managers Association Mayor Bruce Akers, Councilwoman Fannie Lewis and Councilman Martin Sweeney, together with Board of Elections representatives, were in attendance and provided testimony in support of electronic voting.
- During the discussion, Commissioner Dimora joined his colleagues. Following the discussion, the Clerk of the Board called the roll for Commissioner Dimora and advised him that, in his absence, his colleagues voted in the affirmative for Item #25. For the record, Commissioner Dimora joined with his colleagues by voting in the affirmative for this item.
- Consideration moved to Item #7 and the item was adopted by unanimous vote.
- Consideration moved to the regular order of the agenda and Items #1 – 5 were considered in order and adopted by unanimous vote.
- Item #6 was held at the request of the department.

- As Item #7 had previously been considered, consideration moved to an additional item, not on the printed agenda:

“Department of Development/Squire, Sanders & Dempsey, LLP, requesting the issuance and sale (vote required) of County of Cuyahoga, Ohio, Multi-Mode Variable Rate Civic Facility Revenue Bonds, Series 2001, in the amount not-to-exceed \$7,500,000.00 for the 700 Prospect Corporation Project.”

The item was adopted by unanimous vote.

- Consideration moved to Item #8, which was corrected to read:

“. . . recommending an award on RQ1287 to Housing Advocates, Inc. . . . (resolution #012504 – authority to seek proposals.)

The item was adopted by unanimous vote.

- Items #9 – 10 were considered in order and adopted by unanimous vote.
- Item #11 was held at the request of the County Administrator and will be scheduled for consideration at the January 8, 2002 meeting.
- Item #12 offered the following recommendation:

“recommending to reappoint William Boag to the Greater Cleveland Sports Commission for the term 1/1/2002 – 12/31/2004.”

“recommending to reappoint Barbara Galloway to the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2002 – 12/31/2004.”

“recommending to reappoint Dennis McNulty and Frank Anderson to the Advisory Committee on Persons with Disabilities for the term 1/1/2002 – 12/31/2004.”

All recommendations were adopted by unanimous vote.

- Items #13 – 16 were considered in order and adopted by unanimous vote.
- At this time an additional item, not on the printed agenda, was offered for consideration:

“Department of Central Services, recommending to reject all bids received on RQ1521 for the Office Renovation Project for the Office of Procurement & Diversity.”

The item was adopted by unanimous vote.

- Item #17 was held at the request of the department.
- Items #18 – 20 were considered in order and adopted by unanimous vote.
- Item #21 was corrected to reflect that RQ1655 was for the Department of Development/Sanitary Engineering Division and RQ's 0030 and 0033 were for the Department of Central Services.

All recommendations were adopted by unanimous vote.

- Item #22 was considered and adopted by unanimous vote.
- At this time an additional item, not on the printed agenda, was offered for consideration:

“County Prosecutor, recommending payments:

- a) in the amount of \$115,000.00 as settlement in U.S. District Court Case #1:00 CV 1808, Julia M. A. Moses v. Cuyahoga County Board of Commissioners, et al.”
- b) in the amount of \$12,500.00 as settlement in U.S. District Court Case #1:00 CV 1709, Chinetha Crenshaw v. Cuyahoga County Board of Commissioners.”

Item “a” was adopted by majority vote, with Commissioner McCormack casting a dissenting vote.

Item “b” was adopted by unanimous vote.

- Items #23 – 24 were considered in order and adopted by unanimous vote.
- As Item #25 had previously been considered, consideration moved to Item #26 and Items #26 – 30 were considered in order and adopted by unanimous vote.
- Item #21 was held at the request of The MetroHealth System.
- With no further business to be brought before the Board, the meeting was adjourned at 11:45 A.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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