



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

December 24, 2001 Agenda Actions

The special meeting of the Board of Cuyahoga County Commissioners was called to order at 11:42 A.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The December 24th meeting resulted in the following actions:

- The first order of business was an item not on the printed agenda:

“Recommending to appoint Penelope M. Hughes, Clerk of the Board pro tem for December 24, 2001.”

The item was adopted by unanimous vote.

- Consideration then moved to Item #1 which was corrected to read:

“. . . recommending to employ Squire, Sanders & Dempsey, LLP, in the amount not-to-exceed \$15,000.00 . . .”

The item was adopted by unanimous vote.

- With no further business to be brought before the Board, the meeting was adjourned at 12:05 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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