



COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## MEMORANDUM

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**October 2, 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 October 2<sup>nd</sup> meeting resulted in the following actions:

- The first order of business was to honor Boy Scout Troop 328, comprised of students from the County's Youth Development Center, for their achievements. Youth Leader Supervisor Jerry Franciscus and Recreation Aide Denise Blair made a presentation to the Board and to each of the scouts.
- Following the presentations, testimony on Item #1 was presented; however, the item was held for formal action to be taken by the Board at their next meeting .
- At this time, consideration moved to Item #29, which was corrected to read:  
  
“. . . recommending to accept the Design Selection ranking and requesting authority . . .”

The item was adopted by unanimous vote.

- Consideration then moved to Item #12 and the item was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda, and Item #2 was considered and adopted by unanimous vote.
- At this time, consideration moved to Item #18 and, following testimony provided by County Treasurer James Rokakis, the item was adopted by unanimous vote.

- Consideration returned to Item #3. Items #3 – 10 were considered in order and adopted by unanimous vote.
- Item #11 requested a public hearing. Commissioner Dimora opened the public hearing at 3:15 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 3:17 P.M. The item was adopted by unanimous vote.
- As Item #12 had previously been considered, consideration moved to Item #13. Items #13 – 15 were considered in order and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for the Board’s consideration:

“County Auditor, submitting a contract with Personal Leasing Company in the amount of \$14,976.00 for lease of 1-2001 Dodge Grand Sport Caravan for the period 9/25/2001 – 12/24/2004. (Resolution #013510 – authority to prepare.)”

The item was adopted by unanimous vote.

- Consideration returned to the regular order of the agenda and Item #16 was corrected to read:

“... #2 to change the proposal due date from 9/26/2001 – 10/10/2001.”

The item was adopted by unanimous vote.

- The next item considered, Item #17, was adopted by unanimous vote.
- As Item #18 had previously been considered, consideration moved to Item #19, which was corrected to read:

“... submitting a loan agreement with the Board of County Commissioners. . .”

The item was adopted by unanimous vote.

- Item #20 offered the following recommendations for consideration”

“appointing David Reines to the Gateway Economic Development Corporation Board of Trustees for the unexpired term ending 5/31/2002,

appointing Ralph Johnson to the Cuyahoga County Workforce Investment Board for the unexpired term ending 12/31/2002,

reappointing Patti Fisher to the Cuyahoga Humane Animal Control Advisory Board for the term 8/15/2001 – 8/16/2004.”

The recommendations were adopted by unanimous vote.

- Items #21 – 27 were considered in order and adopted by unanimous vote.
- Item #28 was held at the request of the department.
- As Item #29 had previously been considered, consideration moved to Item #30. Items #30 – 42 were considered in order and adopted by unanimous vote.
- Item #43 was considered and a recommendation was made to amend the draft resolution to include a statement honoring the fallen firefighters in the attack on the World Trade Center. The resolution was adopted with the amended language. Please visit our website at [www.cuyahoga.oh.us/](http://www.cuyahoga.oh.us/) Official Resolutions for the full text of the resolution when it becomes available.
- Item #44 was considered and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Department of Justice Affairs/Emergency Services Division, submitting a grant application to Walmart Stores, Inc. in the amount of \$1,000.00 for fire prevention activities.”

The item was adopted by unanimous vote.

- Consideration returned to the regular order of the agenda and Items #45 – 50 were considered in order and adopted by unanimous vote.
- Item #51 was corrected to read:

“... #3 to change the proposal due date from 9/26/2001 – 10/10/2001.”

The item was adopted by unanimous vote.

- Item #52 was held at the request of the Deputy County Administrator/Health & Human Services.
- Items #53 – 57 were considered in order and adopted by unanimous vote.

- Item #58 was correct to read:

“ . . . #3 to change the proposal due date from 9/26/2001 – 10/10/2001.”

The item was adopted by unanimous vote.

- Item #59 was considered and adopted by unanimous vote.
- At this time, a motion was made to convene the Solid Waste District Meeting. The meeting was convened at 4:12 P.M. Commissioners Campbell, Dimora and 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 4:17 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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