



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

October 16, 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 16th meeting resulted in the following actions:

- The first order of business was the consideration of Item #2, which was adopted by unanimous vote.
- At this time, consideration moved to the continuation of the hearing of objections for the reconstruction of Lewis Road. Commissioner Dimora opened the public hearing at 2:28 P.M. by recognizing County Engineer Robert Klaiber, Jr., who spoke to the project status and design. Commissioner Dimora then called for public comment and when public testimony concluded, the public hearing was closed at 2:42 P.M. The Clerk was directed to read the Engineer's recommendation into the record and it was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Item #1 was considered and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“County Engineer, requesting authority to prepare amendments (Subsidiary #1):

- a) Contract No. CE12789-01 with Karvo Paving Company for the 2001 Operations Resurfacing Program, Group D: Bagley Road from Stearns Road to the Olmsted Falls West Corporation Line and Jennings Road from Schady Road to Bagley Road in Olmsted Township for additional funds in the amount of \$79,404.75.

b) Contract No. CE12810-01 with Perk Company, Inc. for the resurfacing and expansion joint replacement of Egbert Road Bridge No. 154 in the City of Bedford and the resurfacing, expansion joint replacement and painting of Mill Street Bridge No. 16 in the City of Olmsted Falls for additional funds in the amount of \$40,258.44.”

The item was adopted by unanimous vote.

- As Item #2 had previously been considered, consideration moved to Item #3. A recommendation was made by Development Director Steven Sims to include an economic development initiative grant in the amount of \$100,000.00. The item, with the additional recommendation, was adopted by unanimous vote.
- The next item considered, Item #4, was adopted by unanimous vote.
- At this time, Tim Horgan, County Board of Health Commissioner, made a brief presentation in regard to safe mail handling and safety procedures being implemented for County employees in light of the anthrax episodes across the country.
- Following the presentation, consideration returned to the regular order of the agenda. Item #5 offered the following recommendation:

“Appointing David Reines to the Downtown Cleveland Partnership Board of Trustees.”

The item was adopted by unanimous vote.

- Item #6 was considered next and adopted by unanimous vote.
- Item #7 was offered for consideration. A request to hold Item #7A was made at the request of the department. Items #7B – L were adopted by unanimous vote.
- Item #8 was considered and adopted by unanimous vote.
- Item #9 was held for discussion in Executive Session.
- Item #10 was held at the request of the department.
- Items #11 – 12 were considered in order and adopted by unanimous vote.
- During testimony on Item #13, Commissioner Dimora left the Chambers and the item was adopted by majority vote.

- During testimony on Item #14, Commissioner Dimora rejoined his colleagues and this item was adopted by unanimous vote.
- At this time, the Clerk advised Commissioner Dimora that, in his absence, his colleagues voted in the affirmative on Item #13 and, for the record, Commissioner Dimora joined with his colleagues by voting in the affirmative for this item.
- During testimony on Item #15, Commissioner Dimora left the Chambers. Items #15 – 17 were considered in order and adopted by majority vote.
- During testimony on Item #18, Commissioner Dimora rejoined his colleagues and Items #18 – 20 were considered in order and adopted by unanimous vote.
- At this time, the Clerk advised Commissioner Dimora that, in his absence, his colleagues voted in the affirmative on Items #15 – 17 and, for the record, Commissioner Dimora joined with his colleagues by voting in the affirmative for these items.
- Items #21 – 22 were considered in order and adopted by unanimous vote.
- Item #23 was held at the request of the Administrator’s Office.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Clerk of the Board, recommending to appoint Penelope M. Hughes, Clerk of the Board pro tem for the period 10/18/2001 – 10/19/2001.”

The item was adopted by unanimous vote.

- At 3:42 P.M., the Investment Advisory Committee Meeting was convened. Commissioners Jane Campbell, Jimmy Dimora, Tim McCormack and Treasurer James Rokakis were in attendance.

The first order of business was to approve the minutes of the July 17th meeting. The minutes were approved by unanimous vote.

During the review of the County’s portfolio, Clerk of Courts Gerald Fuerst joined his colleagues and the Clerk called the role for Mr. Fuerst.

Following the portfolio review and with no other business to be brought before the committee, the Investment Advisory Committee meeting was adjourned at 4:09 P.M.

- At this time, a motion to move into Executive Session to consider the compensation of public employees and land transactions was made and the motion was adopted by unanimous vote.

- Following Executive Session, Item #9 was considered and voted on as follows:

The recommendation for new appointments was adopted by majority vote with Commissioner Campbell casting a dissenting vote.

All other recommendations, with the exception of merit increases, were adopted by unanimous vote.

- With no further business to be brought before the Board, the meeting was adjourned at 6:41 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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