



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

October 23, 2001
Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:02 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The October 23rd meeting resulted in the following actions:

- The first order of business was a video presentation in regard to the recent United Way Campaign. Directors were encouraged to remind employees who may not have made their pledge to do so.
- Ruth Gray, representative of the Empowerment Center of Greater Cleveland, then made a presentation to the Board of the status of their program, Project B.R.E.A.D. (Bridging and Reconnecting eligible residents to Food Stamp Benefits by Ensuring Access and delivery of service.)
- Following these presentations, consideration moved to the regular order of the agenda. Item #1 requested a public hearing, which Commissioner Dimora opened at 2:28 P.M. by recognizing bond counsel, who spoke briefly to the project. Following her testimony, Commissioner Dimora called for public comment and, hearing none, the public hearing was closed at 2:30 P.M. and the item was adopted by unanimous vote.
- Item #2 also requested a public hearing. Commissioner Dimora opened the public hearing for this project at 2:30 P.M. by recognizing bond counsel, who spoke briefly to the project. Following her testimony, Commissioner Dimora called for public comment and, hearing none, the public hearing was closed at 2:32 P.M. and the item was adopted by unanimous vote.

- Item #3 also requested a public hearing. Commissioner Dimora opened the public hearing for this project at 2:33 P.M. by recognizing bond counsel, who spoke briefly to the project. Following her testimony, Commissioner Dimora called for public comment and, hearing none, the public hearing was closed at 2:34 P.M. and the item was adopted by unanimous vote.
- Items #4 – 6 were considered in order and adopted by unanimous vote.
- Item #7 was read into the record; however, there were no recommendations offered for consideration.
- Items #8 – 10 were considered in order and adopted by unanimous vote.
- Item #11 was held.
- Item #12 was adopted by unanimous vote with the exception of Item J under additional appropriations.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“County Sheriff, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending an award on RQ1734 to Heimann Systems Corp. in the amount of \$47,300.00 for 2Xray Screening Systems for the Justice Center Complex.”

The item was adopted by unanimous vote.

- Consideration returned to the regular order of the agenda and Items #13 – 19 were considered in order and adopted by unanimous vote.
- At this time, a motion to convene the Solid Waste District Meeting was made and the meeting was convened at 3:20 p.m. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance. The item on the printed agenda was considered and adopted by unanimous vote and the meeting was adjourned.
- At this time, a roundtable discussion with representatives of McKinsey and Company was held to discuss their proposal relating to the organization of a workforce development system to advance families to self-sufficiency.
- With no further business to be brought before the Board, the meeting was adjourned at 4:15 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.

/ph