



COMMISSIONERS  
Jimmy Dimora  
Tim McCormack

## MEMORANDUM

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**January 8, 2002**  
**Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 1:58 P.M. Commissioners Jimmy Dimora and Tim McCormack were in attendance.

The January 8<sup>th</sup> meeting resulted in the following actions:

- Items #1 – 9 were considered in order and adopted by unanimous vote.
- Consideration then moved to the public hearing for the rehabilitation of West 150<sup>th</sup> Street. Commissioner Dimora opened the hearing at 2:07 P.M. by restating the project. He then recognized Scott Graham, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Following Mr. Graham's testimony, Commissioner Dimora called for public comment and, hearing none, closed the public hearing at 2:10 P.M. The Clerk of the Board was asked to read the County Engineer's recommendation for the record:

“A resolution approving plans, profiles, cross-sections, estimates of costs, and specifications; determining to proceed; authorizing the County Engineer to proceed with the repair and resurfacing of West 150<sup>th</sup> Street from Puritas Road to Lorain Road in the City of Cleveland.”

The item was adopted by unanimous vote.

- Consideration then moved to Item #10. Representatives of State Auditor Jim Petro, the Federation for Community Planning and the Cuyahoga County Community Mental Health Board were invited to the table for a discussion of this item. Following all testimony, the item was corrected to read: “. . . for the period 1/8/2002 – 10/31/2002” and was adopted by unanimous vote.

- Consideration returned to the regular order of the agenda and Item #10 was adopted by unanimous vote.
- Item #11 was corrected to read: “. . . submitting a resolution ratifying and approving the plans, specifications, character and termini, estimates of costs and tentative assessments and revising the boundaries of the assessment district for, and determining to proceed with the construction of, County Improvement No. 1460 . . .”

The item was adopted by unanimous vote.

- Item #12 was corrected to read: “. . . estimated cost: \$270,490.00” and was adopted by unanimous vote.
- Item #13 was considered and adopted by unanimous vote.
- Item #14 was read into the record; however, no recommendations were offered for consideration.
- As Item #15 had previously been considered, consideration moved to Item #16. Items #16 – 22 were considered in order and adopted by unanimous vote.
- Item #23a-d was held at the request of the County Administrator’s office.
- Items #24 – 27 were considered in order and adopted by unanimous vote.
- At this time, the Clerk of the Board entered into the record a communication received from Tom Bush, Chairman of the Olmsted Township Board of Trustees, in connection with Items #11 – 12. The letter was in favor of proceeding with the project and urged the Commissioners to act favorably on the recommendations.
- Consideration returned to the regular order of the agenda and Items #28 – 30 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 3:04 P.M. Commissioners Tim McCormack and Jimmy Dimora were in attendance. Both 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 3:07 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.