



COMMISSIONERS  
Jimmy Dimora  
Tim McCormack

## MEMORANDUM

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**January 14, 2002**  
**Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 11:11 A.M. Commissioners Jimmy Dimora and Tim McCormack were in attendance.

The January 14<sup>th</sup> meeting resulted in the following actions:

- Ohio Revised Code Section 305.05 provides for the organization of the Board of County Commissioners on the second Monday of January of each year by the election of a president, who presides at all regular and special meetings of the Board and for the appointment of a clerk, who is responsible for the maintenance of the records of all proceedings of the Board.

On motion of Commissioner Dimora and seconded by Commissioner McCormack, the election of Tim McCormack as President of the Board of County Commissioners for the year 2002 was adopted by unanimous vote.

On motion of Commissioner McCormack and seconded by Commissioner Dimora, the election of Jimmy Dimora as Vice President of the Board of County Commissioners for the year 2002 was adopted by unanimous vote.

On motion of Commissioner Dimora and seconded by Commissioner McCormack, the appointment of Marjorie J. Pettus as Clerk of the Board for the year 2002 was adopted by unanimous vote.

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

“A resolution recommending that discussions begin with the Mayor of the City of Cleveland and Cleveland City Council to restructure the manner in which

appointments are made to the Cleveland-Cuyahoga County Port Authority Board of Trustees by the City of Cleveland and Cuyahoga County to better reflect County population shifts and operations subsidy to the Cleveland-Cuyahoga County Port Authority and to ensure continued balance to the city-county partnership.”

The recommendation was adopted by unanimous vote. Please visit our website at [www.cuyahoga.oh.us/Official Resolutions](http://www.cuyahoga.oh.us/Official%20Resolutions) for the full text of the resolution when it becomes available.

- Consideration then moved to the regular order of the agenda and Item #1 was corrected to read:

“. . . in the Village of Valley View; requesting the Clerk of the Board set the dates for the view and the public hearing.”

The item was adopted by unanimous vote. The Clerk of the Board recommended the view be set for February 6, 2002 and the public hearing be set for February 19, 2002. No objections were heard.

- Items #2 – 5 were considered in order and adopted by unanimous vote.
- Item #6 was held.
- Item #7 offered the following recommendation:

“recommending to appoint Robert Paponetti to the Cuyahoga County Workforce Investment Board for the term ending 12/31/2004.”

The recommendation was adopted by unanimous vote.

- Items #8 – 13 were considered in order and adopted by unanimous vote.
- Item #14 was corrected to read:

“RQ0080 for personal property tax booklets awarded to Custom Products Corporation in the amount of \$49,653.65; \$14,453.65 for printing and \$35,200.00 for postage.”

All awards were adopted by unanimous vote.

- Items #15 – 21 were considered in order and adopted by unanimous vote.
- At this time a motion to convene the Solid Waste District Meeting was made. Commissioners Tim McCormack and Jimmy Dimora were in attendance. The first order of business was the election of officers. On the motion of

Commissioner Dimora and seconded by Commissioner McCormack, the election of Commissioner Tim McCormack as Chair, Jimmy Dimora as Vice Chair, Marjorie J. Pettus, Clerk of the Board, as Secretary and the designation of Frank Russo, County Auditor, to serve as Fiscal Officer and James Rokakis, County Treasurer, to serve as Treasurer, were adopted by unanimous vote.

The right to revisit this election was reserved pending the seating of a third Commissioner on the Board.

- At this time a motion to consider an additional item, not on the printed agenda, was made by Commissioner Dimora and seconded by Commissioner McCormack:

“recommending to rescind Resolution #010401 dated January 30, 2001 which changed the date and time of the regular meeting of the Board of County Commissioners; amending Resolution #749320 dated December 14, 1987 which established new rules and methods for the time and place of regular, special and emergency meetings of the Board of County Commissioners, by changing Section 3, to change the time of regular meetings from Tuesday at 1:30 p.m. to Tuesday at 2:00 p.m., effective January 22, 2002.”

The item was adopted by unanimous vote.

- With no further business to be brought before the Board, the meeting was adjourned at 11:58 A.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.