



COMMISSIONERS
Jimmy Dimora
Tim McCormack

MEMORANDUM

January 22, 2002
Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:00 P.M. Commissioners Jimmy Dimora and Tim McCormack were in attendance.

The January 22nd meeting resulted in the following actions:

- Items #1 – 3 were considered in order and adopted by unanimous vote.
- Items # 4 – 5 were held pending department representation.
- Item #6 was read into the record; however there were no recommendations offered for consideration.
- Items #7 – 8 were considered in order and adopted by unanimous vote.
- Item #9 was held pending department representation.
- Item #10 was considered and adopted by unanimous vote.
- Item #11 was held pending department representation.
- Items #12 – 15 were considered in order and adopted by unanimous vote.
- Consideration returned to the items held pending department representation. Items #4, 11 and 9 were considered in that order and adopted by unanimous vote.
- At this time the meeting was recessed until 2:30 P.M.

- At 2:30 p.m., the Investment Advisory Committee meeting was convened. Commissioners Jimmy Dimora and Tim McCormack and Treasurer James Rokakis were in attendance.

The first order of business was the election of a chairperson for 2002. Treasurer Rokakis made a motion to elect Commissioner Jimmy Dimora as Chairperson of the committee. The motion was seconded by Commissioner McCormack and the item was adopted by unanimous vote.

A motion to approve the minutes from the 10/16/2001 meeting was made and seconded and the minutes were adopted by unanimous vote.

A motion to approve future meeting dates of April 16, July 16 and October 15 was made and seconded and the item was adopted by unanimous vote.

During the portfolio review, Clerk of Courts Gerald Fuerst joined his colleagues. Following the investment discussion, the Clerk of the Board called the roll for Clerk Fuerst. Mr. Fuerst was then advised that, in his absence, his colleagues voted in the affirmative to elect Commissioner Dimora as Chair of the committee for 2002, to approve the minutes of the 10/16/2001 meeting and to approve future meeting dates as printed on the agenda. For the record, Mr. Fuerst joined his colleagues by voting in the affirmative for these items.

With no further business to be brought before this committee, the Investment Advisory Committee meeting was adjourned at 2:52 P.M.

- At this time, consideration returned to Item #5 on the regular agenda and the item was adopted by unanimous vote.
- With no further business to be brought before the Board, the meeting was adjourned at 2:55 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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