



COMMISSIONERS
Jimmy Dimora
Tim McCormack

MEMORANDUM

January 31, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:14 P.M. Commissioners Jimmy Dimora and Tim McCormack were in attendance.

The January 31st meeting resulted in the following actions:

- The first order of business was an update of the Regional Transit Authority's revenue forecast for 2002 and its impact on community services. Presentations were made by Joe Calabrese, Executive Director, and Michael York, Head of Operations with input provided by Grace Gallucci, Finance Department.
- Following the presentation, consideration moved to the regular order of the agenda and Items # 1 – 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 – 14 were considered in order and adopted by unanimous vote.
- Items #15 and 16 were held and will be presented for consideration at the February 5, 2002 meeting.
- Items #17 - 18 were considered in order and adopted by unanimous vote.
- Following testimony on Items #19a-b, a constituent, Reverend Robert Abernathy, requested the opportunity to provide opposition testimony. Following Reverend Abernathy's testimony, both items were adopted by unanimous vote.

- Items #20 – 21 were considered in order and adopted by unanimous vote.
- Items #22 – 24 were held and will be presented for consideration at the February 5, 2002 meeting.
- Item #25 was considered 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 3:34 P.M. All items on the printed agenda were adopted by unanimous vote.
- At this time, a motion to move into Executive Session to discuss matters of pending litigation was made and adopted by unanimous vote.
- Following Executive Session and with no further business to be brought before the Board, the meeting was adjourned at 5:37 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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