



COMMISSIONERS
Jimmy Dimora
Tim McCormack

MEMORANDUM

February 5, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 3:03 P.M. Commissioners Jimmy Dimora and Tim McCormack were in attendance.

The February 5th meeting resulted in the following actions:

- The first order of business was an additional item, not on the printed agenda:

“Clerk of the Board, recommending to appoint Penelope M. Hughes as Clerk of the Board pro tem for February 5, 2002.”

The item was adopted by unanimous vote.

- Consideration then moved to Items #21 – 22. Item #22 was corrected to read: “. . . for the period 6/1/2001 – 8/31/2002.” Both items were adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Items #1 – 11 were considered in order and adopted by unanimous vote.
- Item #12 offered the following recommendations for reappointment to various boards:

“Kathleen Augustine to the Workforce Investment Board for the term 1/1/2002 – 12/31/2004;

Carrie Reeves to the Youth Development Center Advisory Board for the term 3/3/2001 – 3/2/2004;

Thomas Koehl to the Alcohol and Drug Addiction Services Board for the term 1/2/2002 – 12/31/2005;

Lynn Ruffner to the Advisory Committee on Persons with Disabilities for the term 1/1/2002 – 12/31/2004; and

Murray Withrow to the Cuyahoga County Emergency Medical Services Board for the term 1/1/2002 – 12/31/2002.”

All recommendations were adopted by unanimous vote.

- Items #13 – 20 were considered in order and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“County Prosecutor, recommending a payment in the amount of \$5,000.00 as settlement in United States District Court Case No. 1:01CV2326 Piankhi Bruce vs. Cuyahoga County et al.”

The item was adopted by unanimous vote.

- As Items #21 – 22 had previously been considered, consideration moved to Item #23 and Items #23 – 25 were considered in order and adopted by unanimous vote.
- Items #26 a and d were considered and adopted by unanimous vote; Items #26b – c were held at the request of the department.
- Item #27 was held and will be presented for consideration at the February 12, 2002 meeting.
- At this time a motion to convene the Solid Waste District Meeting was made and the meeting was convened by unanimous vote. All contracts 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, an additional item, not on the printed agenda was offered for consideration:

“County Administrator, recommending to employ the law firm of Baker & Hostetler for legal services in connection with Common Pleas Court Case No. 448900 Cuyahoga County Board of Commissioners v. State of Ohio; requesting

authority for the County Prosecutor's Office to negotiate the terms of the agreement.”

The item was adopted by unanimous vote.

- With no further business to be brought before the Board, the meeting was adjourned at 5:04 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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