



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

February 12, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:06 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The February 12th meeting resulted in the following actions:

- The first order of business was the introduction of newly appointed Commissioner Peter Lawson Jones. Commissioners Dimora and McCormack presented a resolution welcoming Commissioner Jones, the 107th Cuyahoga County Commissioner. The meeting was briefly recessed to allow for a reception.
- Following the reception, Item #1 was considered and adopted by unanimous vote.
- Item #2 was considered and adopted by unanimous vote. The Clerk of the Board recommended the public hearing be set for Tuesday, March 12, 2002 at 2:30 p.m. There was no objection.
- Items #3 – 9 were considered and adopted by unanimous vote.
- Items #10 – 11 were held.
- Items #12 – 14 were considered and adopted by unanimous vote.
- Item #15 was held.
- Items #16 – 30 were considered and adopted by unanimous vote.

- Item #31a-b was considered. Item #31b-16 was held; Items #31a and b1-15 and b-17-28 were adopted by unanimous vote.
- Item #32a-b was considered and adopted by unanimous vote.
- Item #33 was held.
- At this time, a motion to move to 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 3:46 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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