



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## MEMORANDUM

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### February 19, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:03 P.M. Commissioners Peter Lawson Jones and Tim McCormack were in attendance.

The February 19<sup>th</sup> meeting resulted in the following actions:

- Item #1 was read into the record and testimony was provided. A call for the vote was held pending Commissioner Dimora's arrival.
- Item #2 was read into the record and testimony was provided. The item was adopted by majority vote. The Clerk of the Board recommended the public hearing be set for Tuesday, March 19, 2002 at 2:30 p.m. No objections were heard.
- At this time, Commissioner Dimora joined his colleagues. The Clerk of the Board called the roll for Commissioner Dimora and then advised him that, in his absence, his colleagues voted in the affirmative on Item #2. Commissioner Dimora joined with his colleagues by voting in the affirmative on this item.
- Consideration returned to Item #1 and the item was adopted by unanimous vote.
- Item #3 was considered and adopted by unanimous vote.
- At this time, consideration moved to an additional item, not on the printed agenda:

“Department of Development, submitting a contract with the Greater Cleveland Media Development Corporation in the amount not-to-exceed \$90,000.00 to increase economic opportunity in the Greater Cleveland area through the media production industry.”

The item was adopted by unanimous vote.

- Consideration returned to the regular order of the agenda and Items #4 – 5 were adopted by unanimous vote.
- At this time, consideration moved to the public hearing advertised for 2:30 P.M. Commissioner McCormack opened the public hearing at 2:42 P.M. by stating the project and recognized Lenore Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Following Ms. Lockett's testimony, Commissioner McCormack called for public comment and, hearing none, the public hearing was closed at 2:46 P.M. and the recommendation of the County Engineer was adopted by unanimous vote.
- Consideration moved to Item #24 and the item was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Item #6 was held pending department representation.
- Item #7 was considered and adopted by unanimous vote.
- Item #8 was read into the record, however, there were no board appointments offered for consideration.
- Items #9 – 22 were considered in order and adopted by unanimous vote.
- At this time, consideration returned to Item #6 and the item was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Item #23 was adopted by unanimous vote.
- As Item #24 had previously been considered, consideration moved to Item #25 and Items #25 – 27 were considered in order 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 3:41 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The first item on the agenda was considered and adopted by unanimous vote.

The second item on the agenda was held.

- At this time, the following recommendations were read into the record:

“Commissioner Tim McCormack for Chair of the County Planning Commission, Co-Chair of the Early Childhood Initiative and Chair of the Greenspace Committee for 2002.

Commissioner Jimmy Dimora for Chair of the Criminal Justice Services Supervisory Board for 2002.

Designating Commissioner Peter Lawson Jones as representative of the Board of County Commissioners on the District One Public Works Integrating Committee, the United Way Services Board of Directors, and the United Way Full Vision Services Council for 2002.”

The recommendations were adopted by unanimous vote.

- 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 4:57 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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