



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

February 26, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:07 P.M. Commissioners Peter Lawson Jones and Tim McCormack were in attendance.

The February 26th meeting resulted in the following actions:

- Items #1-3 were considered in order and adopted by majority vote.
- As testimony was being provided on Item #4, Commissioner Dimora joined his colleagues. The Clerk of the Board called the roll for Commissioner Dimora and then for this item, which was adopted by unanimous vote.
- At this time, the Clerk of the Board advised Commissioner Dimora that, in his absence, his colleagues voted in the affirmative on Items #1, 2a-b and 3. Commissioner Dimora joined with his colleagues by voting in the affirmative for these items.
- Item #5 was held at the request of the department.
- Items #6 - 8 were considered in order and adopted by unanimous vote.
- At this time, a motion to introduce into the record correspondence addressed to the President of the United States, George W. Bush, was made and adopted by unanimous vote. The correspondence from the Board was written to contribute to the President's planning in the area of welfare reform in this legislative year.
- Consideration returned to the regular order of the agenda and Item #9 was corrected to read:

“. . . in the amount of \$200,000.00 in year 2002 and \$200,000.00 in a subsequent year no later than 2005 to host the NBC Gravity Games in Cuyahoga County with the intent of providing economic development, tax revenue, sports venues and tourism opportunities to Cuyahoga County.”

The item was adopted by unanimous vote.

- Items #10 – 13 were considered in order and adopted by unanimous vote.
- Item #14 was read into the record, however, there were no board appointments offered for consideration.
- Item #15 was considered and adopted by unanimous vote.
- Item #16 was offered for consideration with a request to hold Item #16D1 at the request of the department. All items with the exception of Item #16D1 were adopted by unanimous vote.
- Item #17 was considered and adopted by unanimous vote.
- Item #18 was held.
- Items #19 – 31 were considered in order and adopted by unanimous vote.
- Item #32 was offered for consideration. As Commissioner Jones is a member of the Jewish Children’s Bureau Advisory Board, he abstained from voting. The item was adopted by majority vote.
- Items #33 – 35 were considered in order and adopted by unanimous vote.
- At this time, a motion to introduce into the record correspondence addressed to Cindy Dougherty, President of the National Benevolent Association, was made and adopted by unanimous vote. The National Benevolent Association is negotiating with Cleveland Christian Home, a local entity providing service to foster children in the care of Cuyahoga County. The correspondence from the Board was written to protect the interest of those children.
- Items #36 – 38 were considered in order and adopted by unanimous vote.
- At this time, a motion to move to Executive Session to discuss matters of land transactions and 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 5:33 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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