



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

March 5, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:13 P.M. Commissioners Peter Lawson Jones and Tim McCormack were in attendance.

The March 5th meeting resulted in the following actions:

- During the presentation of Item #1, 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. Please visit our website at www.cuyahoga.oh.us/Official Resolutions for the complete text of the resolution when it becomes available.
- Consideration then moved to a presentation by James McCafferty, Interim Director of the Department of Children & Family Services, of the department's 2002 Calendar featuring adoptive families. To receive a copy of the calendar or for more information on becoming a foster or adoptive parent, please call the Recruitment Division at 216-881-5775.
- Consideration returned to the regular order of the agenda and Items #2 – 7 were considered in order and adopted by unanimous vote.
- During consideration of Item #8, letters of support for this project received from Mayors Leonard Creary, City of Lyndhurst, Margaret Egensperger, City of Mayfield Heights and Bruce Akers, City of Pepper Pike, were read into the record. The item was adopted by unanimous vote.
- Items #9 - 15 were considered in order and adopted by unanimous vote.

- Item #16 offered the following recommendations:

“reappointing Teodosio Feliciano to the Cuyahoga County Advisory Council on Senior & Adult Services for the term 11/3/2001 – 11/2/2004,

reappointing Michael Walker and Donna Congeni Fitzsimmons to the Criminal Justice Services Supervisory Board each for the term 2/14/2002 – 2/15/2003,

reappointing James Andrews to the MetroHealth System Board of Trustees for the term 3/6/2002 – 3/5/2008.”

The recommendations were adopted by unanimous vote.

- Items #17 – 18 were considered in order and adopted by unanimous vote.

- Item #19 was presented for consideration with a request to hold Item #19D.

At this time, Commissioner Jones advised his colleagues that he wished to abstain from voting on Item #19A4, as he serves as the President of the Metropolitan Strategy Group. The Clerk of the Board called the roll for Items #19A1-3 and B, C, E and F, which were adopted by unanimous vote. The Clerk then called the roll for Item #19A4, which was adopted by majority vote with Commissioner Jones abstaining from the vote on that item.

- Items #20 – 21 were considered in order and adopted by unanimous vote.

- During the presentation of Item #22, questions were raised that required additional information and the item was held for reconsideration later in the meeting.

- Items #23 – 29 were considered in order and adopted by unanimous vote.

- During the presentation of Item #30, Commissioner Dimora left the Chambers. Items #30 – 32 were considered in order and adopted by majority vote.

- During the presentation of Item #33, Commissioner Dimora rejoined his colleagues. As part of the presentation of this item, a roundtable discussion of community partners was convened to discuss the current status and next steps in connection with HIV/AIDS programs and funding in our community. Following the discussion, the item was adopted by unanimous vote.

- Item #34 was held at the request of the department.

- Items #35 – 36 were considered in order and adopted by unanimous vote.

- Item #37 was held at the request of the department.
- During the presentation of Item #38, additional information was requested and the item was held for consideration at a future meeting.
- At this time, the Clerk of the Board informed Commissioner Dimora that, in his absence, his colleagues voted in the affirmative on Items #30 – 32. For the record, Commissioner Dimora joined with his colleagues by voting in the affirmative for these items.
- At this time, consideration returned to Item #22. The additional information requested earlier in the meeting was presented and the item was adopted by unanimous vote.
- At this time, a motion to convene the Solid Waste District meeting was made and adopted by unanimous vote. Commissioners Dimora, Jones and McCormack were in attendance. The staff development request on the printed agenda was presented and 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 6:08 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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