



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## MEMORANDUM

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**March 12, 2002**  
**Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was convened at 11:08 A.M. at the Jane Edna Hunter Building Atrium, 3955 Euclid Avenue, Cleveland, Ohio. Commissioners Peter Lawson Jones and Tim McCormack were in attendance.

- The first order of business was the consideration of a resolution recommending to convene this meeting offsite for the purpose of considering a personnel request. The item was adopted by majority vote.
- The next order of business was the consideration of the appointment of a Director for the Department of Children & Family Services. Testimony was provided by Goldie Alvis, Chair of the search committee. The recommendation to appoint James McCafferty was made unanimously by the committee. During the testimony, 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.
- The meeting was recessed at 11:45 A.M. to be reconvened at 2:00 P.M. in the Commissioners' Chambers, 1219 Ontario Street, Cleveland, Ohio, for consideration of all other agenda items.
- The meeting reconvened at 2:12 P.M. Commissioners Jones and McCormack were in attendance.
- Items #1 – 3 were considered in order and adopted by majority vote.
- During testimony on Item #4, Commissioner Dimora joined his colleagues. The Clerk of the Board called the roll for this item, which was adopted by unanimous vote.

- At this time, the Clerk advised Commissioner Dimora that, in his absence, his colleagues voted in the affirmative on Items #1 – 3 and, for the record, Commissioner Dimora joined with his colleagues by voting in the affirmative on these items.

- Testimony was provided on Items #5 – 10 and the items were adopted by unanimous vote.

- Item #11 offered the following recommendations:

“reappointing George Vourlojianis to the Soldiers and Sailors Monument Board of Trustees for the term 11/6/2000 – 11/5/2005,

reappointing Barbara Berry to the Youth Development Advisory Board for the term 3/3/2002 – 3/2/2005,

appointing Charles Maimbourg to the Cuyahoga County Community Mental Health Board for the term 7/1/2000 – 6/30/2004.”

The recommendations were adopted by unanimous vote.

- Items #12 – 13 were considered in order and adopted by unanimous vote.
- Item #14 was offered for consideration with the exception of the appointment of James McCafferty, which had been adopted earlier. All other personnel requests were adopted by unanimous vote.

- Items #15 – 16 were considered and 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 2:33 P.M. by stating the project. He then recognized Lenora 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. Hearing none, the Clerk of the Board was requested to read the County Engineer’s recommendation:

“Approving plans, profiles, cross-sections, estimates of costs and specifications; determining to proceed; authorizing the County Engineer to proceed with the repair and resurfacing of Smith Road from Sheldon Road to Snow Road in the Cities of Middleburg Heights and Brook Park.”

The recommendation was adopted by unanimous vote. The public hearing was closed at 2:37 P.M.

- Consideration returned to the regular order of the agenda and Items #17 – 19 were considered in order and adopted by unanimous vote.
- Item #20 was offered for consideration with the request to place a cash transfer under review for consideration at a future meeting. All other fiscal items were adopted by unanimous vote.
- Item #21 was offered for consideration. No vote was taken at this time to allow for additional information.
- Items #22 – 24 were considered in order and adopted by unanimous vote.
- Item #25 was placed under review for consideration at the March 19, 2002 meeting.
- Item #26 was considered and adopted by unanimous vote.
- At this time, a resolution, not on the printed agenda, was presented. The resolution offered the Board's deepest condolences on the passing of Robert M. Coury to the Coury family. The resolution was adopted by unanimous vote.
- At this time, consideration returned to Item #21 and the item was adopted by unanimous vote.
- With no further business to be brought before the Board, the meeting was adjourned at 3:12 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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