



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## MEMORANDUM

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**March 19, 2002**  
**Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:17 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

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

- Items #1 – 3a were considered in order and adopted by unanimous vote.
- Item #3b was corrected to read:

“. . . in the City of Brook Park and Olmsted Township.”

The item was adopted by unanimous vote.

- Items #4 – 6 were considered in order and adopted by unanimous vote.
- At this time, it was requested that only Item 7b be considered. The item was adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“County Engineer, submitting Addendum #1 to the specifications on RQ0343 for the reconstruction of Lewis Road from 750 feet south of Memory Lane to the North Olmsted South Corporation Line in Olmsted Township to make technical changes and to change the bid due date from March 20, 2002 – March 27, 2002.”

The item was adopted by unanimous vote.

- Items #9 – 10 were considered in order and adopted by unanimous vote.
- Item #11 offered the following recommendations:

“appointing Peter Lawson Jones to the Northeast Ohio Areawide Coordinating Agency Executive Committee for the term January 1, 2002 – December 31, 2002,

reappointing Susan Berger to the Children’s Trust Fund Advisory Board for the term 9/21/2001 – 9/20/2004.”

The recommendations were adopted by unanimous vote.

- Item #12 was considered and adopted by unanimous vote.
- Item #13 was offered for consideration with the exception of Item #13H1, which will be offered for consideration at the March 26<sup>th</sup> meeting. Deputy County Administrator Bette Meyer and Sister Donna Hawk provided testimony in support of Item #13I.

All items were adopted by unanimous vote, with the exception of Item #13H1.

- At this time, consideration moved to the public hearing advertised for 2:30 P.M. Commissioner McCormack opened the public hearing at 2:40 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. Item #7a from the regular agenda was also brought forward at this time.

The recommendations were adopted by unanimous vote and the public hearing was closed at 2:44 P.M.

- Consideration returned to the regular order of the agenda and Items #14 – 21 were considered in order and adopted by unanimous vote.
- Item #22 was postponed for consideration at a future date.
- Items #23 – 26 were considered in order and adopted by unanimous vote.
- With no further business to be brought before the Board, the meeting was adjourned at 3:02 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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