



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## MEMORANDUM

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**March 26, 2002**  
**Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:24 P.M. Commissioners Peter Lawson Jones and Tim McCormack were in attendance.

The March 26<sup>th</sup> meeting resulted in the following actions:

- Item #1 was corrected to read:

“Designating that funding from the Cuyahoga County Board of Commissioners to mental health agencies be used solely for the purpose of assisting persons with mental health needs and prohibiting any use of this funding for the purpose of influencing employees with respect to unionization.

The item was adopted by majority vote. Please visit our website at [www.cuyahoga.oh.us/Official Resolutions](http://www.cuyahoga.oh.us/Official%20Resolutions) for the full text of the resolution when it becomes available.

- Consideration moved to Item #18. During discussion of the item, 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.
- Consideration returned to the regular order of the agenda and Item #2 was adopted by unanimous vote. Please visit our website at [www.cuyahoga.oh.us/Official Resolutions](http://www.cuyahoga.oh.us/Official%20Resolutions) for the full text of the resolution when it becomes available.
- At this time, the Clerk of the Board advised Commissioner Dimora that, in his absence, his colleagues voted in the affirmative on Item #1. For the record,

Commissioner Dimora joined his colleagues by voting in the affirmative for this item.

- Items #3 – 6 were considered in order and adopted by unanimous vote.
- Item #7 was placed under review for consideration at a future meeting.
- Items #8 – 13 were considered in order and adopted by unanimous vote.
- At this time, Mary Louise Madigan, Administrator’s Office/Family & Children First Council, and community partners, who comprise the Child Death Review Committee, came to the table to provide the Child Death Review.
- Following the Child Death Review, an additional item, not on the printed agenda was offered for consideration:

“Administrator’s Office/Health & Human Services, submitting a subsidy agreement with the Cuyahoga County Community Mental Health Board of Governors for the period 1/1/2002 – 12/31/2002 .”

The item was adopted by unanimous vote.

- Consideration returned to the regular order of the agenda and Item #14 was adopted by unanimous vote.
- Item #15 was read into the record, however, there were no board appointments offered for consideration.
- Items #16 – 17 were considered in order and adopted by unanimous vote.
- Item #18 had previously been considered.
- At this time, consideration moved to an additional item, not on the printed agenda:

“Office of Human Resources,

- a) recommending to rescind Resolution #021069 dated March 2, 2002 which made an award on RQ0020 to Fringe Benefit Management Company in the amount of \$48,006.00 for employee flexible spending account administration services for the period 4/1/2002 – 12/31/2004.

- b) recommending an award on RQ0020 to NW Group Services Agency in the amount of \$38,790.00 for employee flexible spending account administration services for the period 4/1/2002 – 12/31/2004.

The item was adopted by unanimous vote.

- At this time, consideration returned to the regular order of the agenda and Items #19 – 20 were considered in order and adopted by unanimous vote.
- In connection with Item #21, two votes were taken. Items #21a, b and d were considered and adopted by unanimous vote. Item #21c was adopted by majority vote, with Commissioner McCormack abstaining from the vote due to a family relationship with the recommended vendor.
- Item #22 was considered and adopted by unanimous vote.
- At this time, consideration moved to Item #27 and the item was adopted by unanimous vote. Following adoption of the item, constituents provided testimony in support of the Cuyahoga County Ombudsman's Office.
- Consideration returned to the regular order of the agenda and Item #23 was adopted by unanimous vote.
- Item #24 was considered and adopted by unanimous vote with the exception of a cash transfer.
- Items #25 – 26 were considered in order and adopted by unanimous vote.
- As Item #27 had previously been considered, consideration moved to Item #28 and Items #28 – 29 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 4:55 P.M. Commissioners Dimora, Jones and McCormack were in attendance.

The first order of business was to confirm the District's election of Officers for 2002. In January, the Board had elected interim officers pending the seating of a third commissioner. The election of Peter Lawson Jones as Chairman, Jimmy Dimora as Vice Chairman and Tim McCormack as Secretary was adopted by unanimous vote.

The next order of business, a contract with the City of Cleveland Department of Public Health, was adopted by unanimous vote.

- At this time, the Solid Waste District Meeting was adjourned and a presentation of next steps, by Cuyahoga County Common Pleas Court Judge Christopher Boyko, was made in response to the State Auditor's recommendations in connection with the Veterans Service Commission.
- Following the presentation, a motion to move into Executive Session to discuss matters of pending litigation and real estate transactions 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 7:00 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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