



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

April 9, 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 April 9th meeting resulted in the following actions:

- Items #1 – 15 were considered in order and adopted by unanimous vote.
- Item #16 offered the following recommendations for consideration:

“appointing Jay Coury to the Cuyahoga Community College Board of Trustees for the term 1/18/2002 – 1/17/2007.

“appointing Marvin J. Feldman to the Alcohol and Drug Addiction Services Board for the term 5/31/2001 – 6/1/2005.”

The recommendations were adopted by unanimous vote.

- Item #17 was considered and adopted by unanimous vote.
- During consideration of Item #18, the Clerk of the Board advised the Board that Item #18M3 was being held for consideration at a future date. Items A – K and M – W, with the exception of Item #M3, were adopted by unanimous vote. Item L was adopted by majority vote with Commissioner Jones abstaining from the vote as he serves on the Board of Court Community Services.
- Items #19 – 20 were considered in order and adopted by unanimous vote.
- Item #21 was considered and adopted by majority vote with Commissioner Jones abstaining from the vote as the bond covers him.

- Items #22 – 25 were considered in order and adopted by unanimous vote.
- At this time, consideration moved to Item #29. As Director Alexandra Turk began her presentation, she was interrupted to receive the David C. Sweet Leadership Award, presented by Dr. Vera Vogelsong Coombs of the Maxine Goodman Levin College of Urban Affairs, for her outstanding leadership. Ms. Turk was then presented a resolution by the Board of Commissioners commending her achievements.

Following this presentation, Item #29 was adopted by unanimous vote.

- Consideration returned to the regular order of the agenda and Items #26 – 28 were considered in order and adopted by unanimous vote.
- As Item #29 had previously been considered, consideration moved to Item #30 which was held for consideration at a future date.
- Items #31 – 33 were considered in order and adopted by unanimous vote.
- Item #34 was held for consideration at the meeting of April 16, 2002.
- Items #35 – 40 were considered in order and adopted by unanimous vote.
- At this time, a motion to move into 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 6:24 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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