



COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## MEMORANDUM

---

**January 8, 2001**  
**Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:08 A.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The January 8<sup>th</sup> meeting resulted in the following actions:

- The first order of business was the organizational meeting for 2001.

Commissioner Campbell nominated Commissioner Dimora for the position of President of the Board. Commissioner McCormack seconded the nomination and the election of Jimmy Dimora as President of the Board of County Commissioners for year 2001 was adopted by unanimous vote.

Commissioner Dimora then nominated Commissioner McCormack for the position of Vice President of the Board. Commissioner Campbell seconded the nomination and the election of Commissioner McCormack to the position of Vice President of the Board of County Commissioners for year 2001 was adopted by unanimous vote.

Commissioner Dimora then nominated Commissioner McCormack to serve as Chair of the County Planning Commission and the Greenspace Committee. He also nominated Commissioner Campbell to serve as Co-chair of the Early Childhood Initiative, Chair of the Criminal Justice Services Supervisory Board and to serve as the Board's representative to the District One Public Works and Infrastructure Committee. All nominations were seconded and the appointments were adopted by unanimous vote.

Commissioner Dimora then nominated Marjorie J. Pettus to serve as Clerk of the Board. The nomination was seconded and the appointment of Marjorie J. Pettus to serve as Clerk of the Board for 2001 was adopted by unanimous vote.

Please visit our website at [www.cuyahoga.oh.us/](http://www.cuyahoga.oh.us/) media advisories for additional information on these appointments, as it becomes available.

- Consideration moved to the regular order of the agenda and Items #1 – 2 were considered in order and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Cuyahoga Health & Nutrition Agency, submitting a contract with Holiday Inn Lakeside in the amount not-to-exceed \$1,959.15 for rental of space for the Earned Income Tax Credit employer outreach seminar to be held on 1/16/2001.”

The contract was adopted by unanimous vote.

- Consideration returned to the regular order of the agenda and Items #3 – 6 were considered in order and adopted by unanimous vote.
- Consideration moved to the Hearing of Objections for the rehabilitation of Miles Road Bridge Nos. 178 and 179 over Deerlick Creek and the Chagrin River in the Village of Bentleyville scheduled for 10:30 A.M. Commissioner Dimora opened the public hearing at 10:45 A.M. by restating the project. Commissioner Dimora recognized Scott Graham, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, closed the public hearing at 10:48 A.M. The Clerk of the Board was then requested to read the recommendation of the County Engineer into the record:

“A resolution approving plans, profiles, cross-sections, right-of-way Plat-4927, estimates of costs and specifications; determining to proceed; authorizing the County Engineer to proceed with the rehabilitation of Miles Road Bridges No. 178 & 179 in the Village of Bentleyville.”

The recommendation was adopted by unanimous vote.

- Consideration returned to the regular order of the agenda and Items #7 – 8 were considered in order and adopted by unanimous vote.
- Item #9 was held pending department representation.
- Item #10 was read into the record; however, there were no appointments offered for consideration.
- Items #11 – 18 were considered in order and adopted by unanimous vote.

- A motion to convene the Solid Waste District Meeting was made and the first order of business was the organizational meeting for 2001.

Commissioner Dimora nominated Commissioner McCormack to serve as Chair. Commissioner Campbell seconded the nomination and the election of Commissioner McCormack to the position of Chair of the Cuyahoga County Solid Waste District for 2001 was adopted by unanimous vote.

Commissioner Campbell then nominated Commissioner Dimora to serve as Vice Chair. Commissioner McCormack seconded the nomination and the election of Commissioner Dimora to the position of Vice Chair of the Cuyahoga County Solid Waste District for 2001 was adopted by unanimous vote.

Commissioner Dimora then nominated Commissioner Campbell to serve as Secretary. Commissioner McCormack seconded the nomination and the appointment of Commissioner Campbell to the position of Secretary of the Cuyahoga County Solid Waste District for 2001 was adopted by unanimous vote.

Commissioner McCormack then nominated Marjorie J. Pettus to serve as Assistant Secretary. Commissioner Campbell seconded the nomination and the appointment of Marjorie J. Pettus to the position of Assistant Secretary of the Cuyahoga County Solid Waste District for 2001 was adopted by unanimous vote.

Commissioner McCormack then nominated Frank Russo, County Auditor, to serve as Fiscal Officer and James Rokakis to serve as Treasurer. Commissioner Dimora seconded the designations of Frank Russo to serve as Fiscal Officer and James Rokakis to serve as Treasurer of the Cuyahoga County Solid Waste District for 2001 and the recommendations were adopted by unanimous vote.

- The second order of business, a travel request, was adopted by unanimous vote and the Solid Waste District meeting was adjourned.
- At this time, consideration returned to Item #9 on the Commissioners' agenda, which had been held for department representation. The item was adopted by unanimous vote.
- Deputy County Administrator Bette Meyer presented a welfare reform update. Director William Denihan, Department of Children & Family Services, spoke briefly to the Child Safety Review and Interim Director Rick Werner, Cuyahoga Work & Training Agency, addressed post-time limit options.
- With no further business to be brought before the Board, the meeting was adjourned at 11:23 A.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.

/ph