



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

January 16, 2001 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 9:37 A.M. Commissioners Jane L. Campbell and Jimmy Dimora were in attendance.

The January 16th meeting was recessed prior to any actions being taken to allow for the attendance of the Board of County Commissioners at a press conference in connection with LTV Steel.

The meeting was reconvened at 12:10 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance. The January 16th meeting resulted in the following actions:

- Items #1 – 3 were considered and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Cuyahoga Work & Training Agency, recommending a payment in the amount of \$4,773.00 to the East Cleveland Pastors for Progress for sponsorship of a community workshop to be held on January 13, 2001.”

The recommendation was adopted by unanimous vote.

- Item #4 was considered and adopted by unanimous vote.
- Item #5c was corrected to read: “. . . from the Solon South Corporation Line . . .” and Items #5a-d were adopted by unanimous vote.
- Item #6 was considered and adopted by unanimous vote.
- Item #7a was corrected to read: “. . . with Kenmore Construction Company, Inc. for the . . .” and Items #7a - 19 were considered and adopted by unanimous vote.

- Item #20 offered the following recommendations:

“Reappointing Douglas Rothenberg and Ruthell Carter to the Child Support Enforcement Agency Advisory Board for the term 1/1/2001 – 12/31/2003;

reappointing William McCullough and Marsha Blanks to the Cuyahoga County Advisory Council on Senior & Adult Services for the term 11/3/2000 – 11/2/2003;

reappointing Sue Rizor and Jesse Anderson to the Advisory Committee on Persons with Disabilities for the term 1/1/2001 – 12/31/2003;

reappointing Dean Brennan to the Alcohol & Drug Addiction Services Board for the term 1/1/2001 – 12/31/2004;

reappointing Lois Goulder to the Citizens of Cuyahoga County Ombudsman Office for the term 1/2/2001 – 1/1/2003;

reappointing Hazel R. Parker to the Cuyahoga County Public Library Board for the term 2/1/2001 – 1/31/2008.”

All recommendations were adopted by unanimous vote.

- Items #21 – 27 were considered and adopted by unanimous vote.
- Item #28 was held.
- Items #29 – 31 were considered and adopted by unanimous vote.
- At this time, a motion to convene the Investment Advisory Committee Meeting was made and the meeting was convened at 12:52 P.M. Commissioners Jane L. Campbell, Jimmy Dimora, Tim McCormack and County Treasurer James Rokakis were in attendance. The first order of business was the organizational meeting for 2001. Commissioner Jimmy Dimora was nominated to serve as chair. Clerk of Courts Gerald Fuerst joined the meeting and the election of Jimmy Dimora as Chair for 2001 was adopted by unanimous vote.

The balance of the meeting was conducted in accordance with standard procedure and was adjourned.

- With no further business to be brought before the Board, the meeting was adjourned at 2:14 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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