



COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## MEMORANDUM

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### **January 30, 2001 Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:03 A.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The January 30<sup>th</sup> meeting resulted in the following actions:

- The first order of business was the consideration of Item #59, which was adopted by unanimous vote.
- Consideration moved to an item not on the printed agenda:

“Clerk of the Board, recommending to rescind Resolutions #911236 dated 3/22/91 and #920663 dated 2/11/92 which changed the dates and times of regular, special and emergency meetings of the Board of County Commissioners; recommending to amend Resolution #749320 dated December 14, 1987, which established new rules and methods for the time and place of regular, special and emergency meetings of the Board of County Commissioners by changing Section 3, to change the time of regular meetings from Tuesday at 9:30 a.m. to Tuesday at 1:30 p.m., effective February 13, 2001.”

The item was adopted by unanimous vote.

- Consideration moved to the regular order of the agenda and Items #1 – 11 were considered in order and adopted by unanimous vote.
- Item #12 was corrected to read: “. . . Contract No. CE11585-01 . . .” and the item was adopted by unanimous vote.
- Items #13 – 14 were considered in order and adopted by unanimous vote.

- Item #15 was held pending representation from the department.
- Items #16 – 19 were considered in order and adopted by unanimous vote.
- Item #20a was held at the request of the County Prosecutor.
- Items #20b – 21d were considered in order and adopted by unanimous vote.
- Item #22 offered the following recommendations:

“Reappointing Donna Kelly Rego to the MetroHealth Medical Center Board for the term 3/12/2001 – 3/11/2007;

reappointing William Leahy and Robert Wendt to the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2001 – 12/31/2003;

appointing Paul Volpe to the Greater Cleveland Regional Transit Authority for the unexpired term 12/28/98 – 3/2/2001; reappointing Paul Volpe to the Greater Cleveland Regional Transit Authority for the term 3/3/2001 – 3/2/2004;

appointing Ann Daniel to the Child Support Enforcement Advisory Board for the unexpired term 1/1/99 – 12/31/2001;

appointing Nancy Neylon to the Domestic Violence Shelter Advisory Board for the unexpired term 6/21/2000 – 6/20/2003; reappointing Alexandra Ruden for the term 6/21/99 – 6/20/02 and Ronald James for the term 6/21/2000 – 6/20/2003;

reappointing Stan Thomas to the Board of Mental Retardation and Developmental Disabilities for the term 1/2/2001 – 1/11/2005;

reappointing James Cogan, Milt Tweed, Frank Anderson and Michael Jackson to the Soldiers and Sailors Monument Board of Trustees for the term 11/6/2000 – 11/5/2005;

reappointing Katherine Foley to the Advisory Committee on Persons with Disabilities for the term 1/1/2001 – 12/31/2003;

reappointing to the Cuyahoga County Advisory Council on Senior & Adult Services: Patricia Steffel for the term 11/3/99 – 11/2/2002, Swan Nguyen for the term 11/3/98 – 11/2/2001, Helen Brown and Selma Savren for the term 11/3/2000 – 11/2/2003;

reappointing Murray Withrow to the Cuyahoga County Emergency Management Advisory Board for the term 1/1/2001 – 12/31/2001;

reappointing Murray Withrow to the Cuyahoga County Emergency Medical Service Board for the term 1/1/2001 – 12/31/2001;

appointing Rick Werner to the Workforce Investment Board, serving at the discretion of the appointing authority;

reappointing to the Corrections Planning Board Robert Pace for the term 1/4/2001 – 1/3/2004 and Seth Taft for the term 1/5/2001 – 1/4/2004.”

All recommendations were adopted by unanimous vote.

- Item #23 was considered and adopted by unanimous vote.
- Item #24 was corrected to read:

“Clerk of the Board, submitting amendments to Contract No. CE12134-01,02,03 with Professional Travel, Inc. for duty-related travel services for the period 1/1/2001 – 12/31/2001 for additional funds:

- a) in the amount not-to-exceed \$23,000.
- b) in the amount not-to-exceed \$10,000.”

The item was adopted by unanimous vote.

- Items #25 – 30b were considered in order and adopted by unanimous vote.
- During testimony on Item #31, Commissioner Campbell left the Chambers and this item was adopted by majority vote.
- During testimony on Item #32, Commissioner Campbell rejoined her colleagues and the item was adopted by unanimous vote. The Clerk of the Board advised Commissioner Campbell that, in her absence, her colleagues voted in the affirmative on Item #31 and, for the record, Commissioner Campbell joined with her colleagues by voting in the affirmative for this item.
- Items #33 – 34 were considered in order and adopted by unanimous vote.
- During testimony on Item #35, Commissioner McCormack left the Chambers. Items # 35 – 44 were considered in order and adopted by majority vote. On Item #36, for RQ0027, the term was corrected to read: “(2/1/2001 – 12/31/2002.)”
- Items #45a – b were held at the request of the department.
- Item #46 was considered and adopted by majority vote.

- During testimony on Item #47, Commissioner McCormack rejoined his colleagues and this item was adopted by unanimous vote.
- Items #48a – b were held at the request of the department.
- Item #49 was considered and adopted by unanimous vote.
- At this time, the Clerk of the Board advised Commissioner McCormack that, in his absence, his colleagues voted in the affirmative on Items #35 – 44 and 46 and held Item #45. For the record, Commissioner McCormack joined his colleagues by voting in the affirmative on these items.
- During testimony on Item #50, Commissioner Dimora left the Chambers. Items #50 –51 were considered in order and adopted by majority vote.
- Item #52 was held.
- Items #53 – 56 were considered in order and adopted by majority vote.
- During testimony on Item #57, Commissioner Dimora rejoined his colleagues and Items #57 – 58 were considered in order and adopted by unanimous vote.
- At this time, the Clerk of the Board advised Commissioner Dimora that, in his absence, his colleagues voted in the affirmative on Items #50 – 51, 53 - 56, and held Item #52. For the record, Commissioner Dimora joined his colleagues by voting in the affirmative on these items.
- As Item #59 had previously been adopted, consideration moved to Item #60 which was corrected to read: “. . . for the period 1/1/2001 – 12/31/2001” and the item was adopted by unanimous vote.
- Items #61 – 62 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 11:55 A.M. All items on the printed agenda were considered and adopted by unanimous vote.

The meeting was adjourned at 11:57 A.M.

- At this time, Deputy County Administrator Bette Meyer presented an update on Welfare Reform speaking to the call report and the child safety review and calling on William Denihan, Director, Department of Children & Family Services, to also provide comments. Rick Werner, Interim Director, Cuyahoga Work & Training Agency provided an update on post-time limit options and transitional job referrals.

- With no further business to be brought before the Board, the meeting was adjourned at 12:10 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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