



COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## MEMORANDUM

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### February 6, 2001 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:00 A.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The February 6<sup>th</sup> meeting resulted in the following actions:

- Items #1 – 3 were considered in order and adopted by unanimous vote.
- Item #4 was held at the request of bond counsel.
- Items #5 – 8 were considered in order and adopted by unanimous vote.
- Item #9 offered the following recommendations:

“Reappointing Linda Perry, Greer Glazer and James Goulders to the Children’s Trust Fund Advisory Board for the term 9/21/1998 – 9/20/2001;

reappointing to the Corrections Planning Board Kenneth Thomas for the term 1/2/2000 – 1/1/2003 and K. J. Montgomery for the term 1/5/2001 – 1/4/2004.”

All recommendations were adopted by unanimous vote.

- Items #10 – 12 were considered in order and adopted by unanimous vote.
- Items #13 – 16 were held pending department representation.
- Items #17 – 19a were considered in order and adopted by unanimous vote.
- Item #19b was held at the request of the department.
- Item #20 was considered and adopted by unanimous vote.

- Consideration returned to Item #13. Item #13a was held; Items #13b – 16 were considered in order and adopted by unanimous vote.
- As Items #17 – 20 were previously considered, consideration moved to Item #21 and Items #21 – 27 were considered in order and adopted by unanimous vote.
- Item #28 was held.
- Items #29 – 33 were considered in order and adopted by unanimous vote.
- Items #34a – e were held at the request of the department.
- Item #35a was corrected to read: “. . . Contract No. CE11197-01 with the . . .” and Items #35a-c were considered in order and adopted by unanimous vote.
- Items #36a and c were held at the request of the department. Item #35b was corrected to read: “. . . for the period 6/1/99 – 12/31/2000. . .” and was adopted by unanimous vote.
- Items #37 – 39 were considered in order and adopted by unanimous vote.
- With no further business to be brought before the Board, the meeting was adjourned at 11:14 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.

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