



COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## MEMORANDUM

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### February 13, 2001 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 1:43 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The February 13<sup>th</sup> meeting resulted in the following actions:

- The first order of business was the consideration of two resolutions not on the printed agenda:

“Urging President George W. Bush and the United States Congress to take emergency actions and enact measures to respond to the crisis facing the domestic steel industry.”

“Declaring this Board’s support for the Civilian Conservation Corps and further declaring this Board’s intention to work with the Civilian Conservation Corps in restoring funding so that the program may continue in Cleveland, Ohio and other locations.”

Testimony was provided by Development Director Steven Sims relative to the first resolution and by City of Cleveland Councilman Zachary Reed. Both resolutions were adopted by unanimous vote.

Please visit our website at [www.cuyahoga.oh.us](http://www.cuyahoga.oh.us) / Official Resolutions for the full text of the Resolutions when they become available.

- Consideration moved to Item #36 and the item was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Items #1 – 5 were considered in order and adopted by unanimous vote.

- Following testimony on Item #6, the Clerk of the Board recommended the public hearing be scheduled for March 13, 2001 at 2:00 P.M. and the item was adopted by unanimous vote.
- Items #7 – 15 were considered in order and adopted by unanimous vote.
- Item #16 offered the following recommendations:

“Reappointing Elaine Rocker to the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2001 – 12/31/2003;

reappointing Neil Evans to the Soldiers and Sailors Monument Board of Trustees for the term 11/6/2000 – 11/5/2005”

reappointing Claire Van Ummersen, by virtue of her position as President of Cleveland State University, to the Greater Cleveland Sports Commission for the term 1/1/2001 – 12/31/2003;

reappointing Kathleen Ruane to the Cuyahoga County Housing Consortium for the term 6/1/2000 – 6/30/2001.”

All recommendations were adopted by unanimous vote.

- Items #17 – 18 were considered in order and adopted by unanimous vote.
- Item #19 provided the first step in the annexation process in accordance with Ohio Revised Code. The Clerk of the Board recommended the public hearing be scheduled for May 8, 2001 at 2:00 P.M.
- Item #20 was considered and adopted by unanimous vote.
- Item #21 was held at the request of the department.
- Items #22 – 23 were considered in order and adopted by unanimous vote.
- As Item #24 was being considered, Commissioner McCormack left the Chambers. Items #24 – 27 were considered in order and adopted by majority vote.

Following the vote on Item #27, Commissioner McCormack rejoined his colleagues. The Clerk of the Board advised Commissioner McCormack that, in his absence, his colleagues voted in the affirmative on Items #24 – 27 and, for the record, Commissioner McCormack joined his colleagues by voting in the affirmative on these items.

- Item #28 was corrected to read: “. . . for the period 1/29/2001 – 4/30/2001” and the item was adopted by unanimous vote.
- Items #29 – 33 were considered in order and adopted by unanimous vote.
- Item #34 was considered and adopted by majority vote with Commissioner McCormack casting a dissenting vote.
- Item #35 was considered and adopted by unanimous vote.
- As Item #36 had previously been considered, Item #37 was considered next and adopted by unanimous vote.
- Item #38 was held at the request of the department.
- Items #39 – 47 were considered in order and adopted by unanimous vote.
- Item #48 was corrected to read: “. . . for the period 3/1/2001 – 6/30/2002” and the item was adopted by unanimous vote.
- Items #49 – 50 were considered in order and adopted by unanimous vote.
- At this time, Deputy County Administrator Bette Meyer and Interim Director of the Cuyahoga Work & Training Agency Rick Werner, presented the Welfare Reform Update.
- With no further business to be brought before the Board, the meeting was adjourned at 4:15 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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