



COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## MEMORANDUM

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**March 13, 2001**  
**Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 1:48 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

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

- Item #1 was presented by the Directors of the Departments of Children & Family Services and Senior & Adult Services, William Denihan and Jane Fumich, who were each accompanied by social workers representing their peers. The resolution was adopted by unanimous vote. Please visit our website at [www.cuyahoga.oh.us/official/resolutions](http://www.cuyahoga.oh.us/official/resolutions) for a copy of the resolution in its entirety as soon as it becomes available.
- Items #2 – 5 were considered in order and adopted by unanimous vote.
- Item #6 was considered and adopted by unanimous vote. The Clerk of the Board recommended the public hearing be set for April 10, 2001 at 2:00 P.M. There were no objections to the recommendation.
- A Hearing of Objections, scheduled for 2:00 P.M. was opened at 2:02 P.M. Commissioner Dimora recognized Scott Graham, representative for the County Engineer, Robert Klaiber, Jr. Mr. Graham spoke to the status of the project. Commissioner Dimora advised those in attendance that the purpose of this hearing was to receive testimony and no formal action would be taken by the Board. At this time, Commissioner Dimora invited public comment and testimony from all those present wishing to speak to the project was heard.

Following the public comment, the Commissioners adopted a resolution, by unanimous vote, urging the Ohio Department of Transportation to reduce the speed limit to 25 miles per hour on that portion of Lewis Road located in

Olmsted Township. The hearing was continued to a future date to be determined. Please visit our website at [www.cuyahoga.oh.us/official-resolutions](http://www.cuyahoga.oh.us/official-resolutions) for the complete text of the resolution when it becomes available.

- Consideration moved to Item #9 and the item was adopted by majority vote as Commissioner McCormack had left the Chambers.
- During testimony on Item #10, Commissioner McCormack rejoined his colleagues and the item was adopted by unanimous vote. The Clerk of the Board advised Commissioner McCormack that in his absence, his colleagues voted in the affirmative on Item #9 and, for the record, Commissioner McCormack joined his colleagues in voting in the affirmative on this item.
- Consideration returned to Item #7. Commissioner McCormack provided a statement regarding his position on the item for the record, together with research material. The item was adopted by majority vote with Commissioner McCormack casting a dissenting vote.
- Consideration moved to Item #21 and the item was adopted by unanimous vote.
- Consideration returned to Item #8. Commissioner Dimora opened the public hearing at 3:26 P.M. by restating the project and recognizing bond counsel who briefly spoke to the project. Commissioner Dimora called for public comment and testimony was provided by the Director of the Fairfax Neighborhood Center, Vicki Allen. A final call for public comment was made and hearing none, Commissioner Dimora closed the public hearing at 3:28 P.M. The item was adopted by unanimous vote.
- As Items #9 – 10 had previously been considered, consideration moved to Item #11 and Items #11 – 12 were considered in order and adopted by unanimous vote.

- Item #13 offered the following recommendations:

“Reappointing Ronald Fountain to the MetroHealth Medical Center Board for the term 3/6/2001 – 3/5/2007;

appointing Blanche Livingstone to the Cuyahoga County Advisory Council on Senior & Adult Services for the term 11/3/2000 – 11/2/2003;

appointing Lynn Singer to the Children’s Trust Fund Advisory Board for the unexpired term 9/20/98 – 9/19/2001;

appointing Steven Williams to the Cuyahoga Community College Board of Trustees for the term 1/17/2001 – 1/16/2006;

and to the Cuyahoga County Airport Board of Zoning Appeals, appointing Paul Jurcisin for the unexpired term 9/17/98 – 9/16/2001 and reappointing Paul Jurcisin for the term 9/17/2001 – 9/16/2004.”

The recommendations were adopted by unanimous vote.

- Items #14 – 20 were considered in order and adopted by unanimous vote.
- As Item #21 had previously been considered, consideration moved to Item #22. Items #22 – 25 were considered in order and adopted by majority vote as Commissioner Campbell had left the Chambers.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Department of Central Services, submitting a ground lease with The Ohio City Near West Development Corporation/NRP Group for County-owned property located at 3305 Franklin Blvd., Cleveland, effective March 13, 2001.”

During testimony on this item, Commissioner Campbell rejoined her colleagues and this item was adopted by unanimous vote.

The Clerk of the Board advised Commissioner Campbell that during her absence, her colleagues voted in the affirmative on Items #22 – 25 and, for the record, Commissioner Campbell joined with her colleagues by voting in the affirmative for these items.

- Items #26 – 27 were considered in order and adopted by unanimous vote.
- At this time, an additional item not on the printed agenda, was offered for consideration:

“Office of Procurement & Diversity, submitting addendum #1 to the specifications on RQ0287 for replacement of control cable for the Department of Development/Airport Division, to make technical changes.”

The item was adopted by unanimous vote.

- During testimony on Item #28, Commissioner McCormack left the Chambers. An additional item was added to the list of specifications:

“d) RQ0475 Telephone book Cuyahoga County \$40,000.00  
collection, handling Solid Waste District  
and recycling services”

The item, with the additional specifications, was adopted by majority vote.

- Items #29 – 30 were considered in order and adopted by majority vote.
- As testimony was being given on Item #31, Commissioner McCormack rejoined his colleagues and this item was adopted by unanimous vote.

The Clerk of the Board advised Commissioner McCormack that in his absence, his colleagues voted in the affirmative on Item #28, with the additional specifications, and Items #29 – 30 and, for the record, Commissioner McCormack joined his colleagues by voting in the affirmative for these items.

- Items #32 – 33 were considered in order and adopted by unanimous vote.
- Item #34 was considered and adopted by unanimous vote. Please visit our website at [www.cuyahoga.oh.us/](http://www.cuyahoga.oh.us/) official resolutions for the complete text of the resolution when it becomes available.
- Items #35 – 39 were considered in order and adopted by unanimous vote.
- Consideration moved to Item #43 and Items #43 – 44a were considered in order and adopted by unanimous vote.
- Item #40b was held at the request of the department.
- Consideration returned to Item #40. The item was corrected to read: “. . . effective 11/30/2000.” and the item was adopted by unanimous vote.
- During testimony on Item #41, Commissioner Dimora left the Chambers. Items #41 – 42 were adopted by majority vote.
- The Cuyahoga County Solid Waste District Meeting was convened at 4:15 P.M. Commissioners Jane L. Campbell and Tim McCormack were in attendance. The travel recommendation was approved by majority vote.
- At this time, consideration moved to the Welfare Reform Update. Deputy County Administrator Bette Meyer provided the Board with a written update and a brief presentation was made by David Ellis, representative of the Federation for Community Planning.

A request for the Board to consider a resolution was made:

“Urging the Ohio State Legislature to fully draw down the Temporary Assistance to Needy Families allocation and continue flexible funding for working families up to 200% of the federal poverty guidelines.”

During testimony on this request, Commissioner Dimora rejoined his colleagues and the resolution was adopted by unanimous vote. Please visit our

website at [www.cuyahoga.oh.us](http://www.cuyahoga.oh.us)/official resolutions for the complete text of the resolution as soon as it becomes available.

The Clerk of the Board advised Commissioner Dimora, that in his absence, his colleagues voted in the affirmative on Items #41 – 42 and, for the record, Commissioner Dimora joined his colleagues in voting in the affirmative on these items.

- With no further business to be brought before the Board, the meeting was adjourned at 4:50 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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