



COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## MEMORANDUM

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**March 27, 2001**  
**Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 1:47 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The March 27<sup>th</sup> meeting resulted in the following actions:

- The Commissioners welcomed students from the 6<sup>th</sup> grade Social Studies class of Woodbury Elementary School in Shaker Heights. During their visit, students were assigned to act on behalf of Commissioners, Administrators, the Prosecutor and Clerk, as well as those having items on the agenda.
- The first item considered was Item #11a-b. These items were corrected to read:  
“. . . a) in the amount not-to-exceed \$25,000,000.00 for the Longwood Apartments Project”, and “. . . b) in the amount not-to-exceed \$19,000,000.00 for the Rainbow Terrace Apartments Project.”

The items were considered separately and each adopted by unanimous vote.

- Consideration moved to Item #67 and the item was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Items #1 – 4 were considered in order and adopted by unanimous vote.
- Item #5 was considered and adopted by unanimous vote. The Clerk of the Board recommended the view be scheduled for April 18, 2001 at 1:30 P.M. and the public hearing be scheduled for May 1, 2001 at 2:00 P.M.

No objections to the recommendations were heard.

- Item #6 was considered and adopted by unanimous vote.
- Item #7a-b was considered and adopted by unanimous vote. The Clerk of the Board recommended the public hearing be scheduled for April 24, 2001 at 2:00 P.M.

No objections to the recommendation were heard.

- Items #8 – 9 were considered in order and adopted by unanimous vote.
- At this time, consideration moved to the Hearing of Objections, scheduled for 2:00 P.M. Commissioner Dimora opened the public hearing at 2:37 P.M. by reading the projects into the record. He then recognized Scott Graham, representative of the Cuyahoga County Engineer Robert Klaiber, Jr. who briefly spoke to the projects. Following Mr. Graham's presentation, Commissioner Dimora called for public comment and, hearing none, the Clerk of the Board read the recommendation of the County Engineer into the record and the items were adopted by unanimous vote. The public hearing was closed at 2:41 P.M.
- At this time, consideration moved to Item #66 which was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Item #10 was adopted by unanimous vote.
- As Item #11 had previously been considered, consideration moved to Item #12 and Items #12 – 20 were considered in order and adopted by unanimous vote.
- Item #21 offered the following recommendations:

“Appointing to the Workforce Investment Board Stephanie Turner for the term 1/1/2001 – 12/31/2003, Ann Marie Donegan for the term 1/1/2001 – 12/31/2002, Kathleen Augustine for the term 1/1/2001 – 12/31/2001 and Steven Williams for the term 1/1/2001 – 12/31/2001.”

“Appointing Carol Howlett to the Advisory Committee on Persons with Disabilities for the unexpired term 1/1/2001 – 12/31/2003.”

The recommendations were adopted by unanimous vote.

- Items #22 – 26 were considered in order and adopted by unanimous vote.
- Consideration moved to Items #27b – d which were adopted by unanimous vote.

- Consideration returned to Item #27a which was adopted by majority vote as Commissioner McCormack cast a dissenting vote.
- Item #28 was adopted by unanimous vote.
- Item #29a was held at the request of the department.
- Items #30 – 40 were considered in order and adopted by unanimous vote.
- During testimony on Item #41, Commissioner McCormack left the Chambers and this item was adopted by majority vote.
- During testimony on Item #42, Commissioner McCormack rejoined his colleagues and Items #42 – 46 were considered in order and adopted by unanimous vote.
- Item #47 was corrected to read:

“ . . . for treatment services for the period 7/1/2000 – 6/30/2001.”

The item was adopted by unanimous vote.

- At this time, the Clerk of the Board advised Commissioner McCormack that, during his absence, his colleagues voted in the affirmative on Item #41 and, for the record, Commissioner McCormack joined his colleagues by voting in the affirmative on this item.
- Items #48 – 65 were considered in order and adopted by unanimous vote.
- As Items #66 and #67 had previously been considered, consideration moved to Item #68 and Items #68 – 70 were considered in order and adopted by unanimous vote.
- Items #71a was held at the request of the department.
- Item #71b was adopted by unanimous vote.
- At this time a brief presentation on House Bill 660 was made by William Denihan, Director of the Department of Children & Family Services, together with healthcare and safety representatives. This bill, known as the “Safe Baby Law” goes into effect on April 5, 2001. It provides for the parent of an unharmed newborn to anonymously deliver the child, within 72 hours or less of birth, to an area hospital, police officer or emergency medical service providers without fear of prosecution. A press conference to announce the law to the community is being planned for a date and site yet to be determined.

- With no further business to be brought before the Board, the meeting was adjourned at 4:38 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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