



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

April 10, 2001
Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 1:52 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The April 10th meeting resulted in the following actions:

- The Commissioners welcomed students from the 6th grade Social Studies class of Woodbury Elementary School in Shaker Heights. During their visit, students were assigned to act on behalf of Commissioners, Administrators, Prosecutor and Clerk, as well as those having items on the agenda.
- Items #1 – 9 were considered in order and adopted by unanimous vote.
- Consideration moved to Item #18 and the item was 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 2:32 P.M. by stating the project for the record. Commissioner Dimora then recognized Scott Graham, representative of County Engineer Robert Klaiber, Jr., who provided a brief description of the project. Following Mr. Graham's testimony, Commissioner Dimora called for public comment and hearing none, the Clerk of the Board was asked to read the recommendation of the County Engineer for the record:

“A resolution approving plans, profiles, cross-sections, right-of-way Plat-4939, estimates of costs, and specifications; determining to proceed; authorizing the County Engineer to proceed with the replacement of Old Mill Culvert No. 3 in the Village of Gates Mills.”

The resolution was adopted by unanimous vote. The public hearing was closed at 2:37 P.M.

- Consideration returned to Item #10 and Items #10 – 11 were considered in order and adopted by unanimous vote.
- Item #12 was read into the record; however, there were no appointments offered for consideration.
- Items #13 – 17 were considered in order and adopted by unanimous vote.
- As Item #18 had previously been considered, consideration moved to Item #19 and Items #19 – 30 were considered in order and adopted by unanimous vote.
- Item #31 was held at the request of the department.
- Items #32 – 38 were considered in order and adopted by unanimous vote.
- At this time, a motion to move into Executive Session was made and adopted by unanimous vote.
- Following Executive Session and with no further business to be brought before the Board, the meeting was adjourned.

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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