



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

April 17, 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 April 17th 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.
- The first order of business was consideration of Item #32, which was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Items #1 – 8 were considered in order and adopted by unanimous vote.
- Item #9 was held at the request of the County Administrator.
- Item #10 was considered and adopted by unanimous vote. Please visit our website at www.cuyahoga.oh.us/ Official Resolutions, for the full text of this resolution as soon as it becomes available.
- Items #11 – 13 were considered in order and adopted by unanimous vote.
- Item #14 offered the following recommendations:

“Reappointing Ben Bonnano to the Advisory Committee on Persons with Disabilities for the term 1/1/2001 – 12/31/2003;

Reappointing Carol Warren to the Alcohol and Drug Addiction Services Board for the term 1/2/2001 – 1/1/2005;

Reappointing Donna Congeni-Fitzsimmons to the Criminal Justice Services Supervisory Board for the term 2/16/2001 – 2/15/2002;

Reappointing Wendy Grant and Steven Sims to the Cuyahoga County Housing Consortium for the term 5/1/2001 – 4/30/2002;

Reappointing Craig Tame to the Cuyahoga Regional Information Systems Board of Trustees for the term 1/1/2001 – 12/31/2001;

For the Public Defenders Commission, reappointing Hedy Kangesser Adler and Dennis Niermann for the term 3/30/2001 – 3/29/2005 and Gordon Friedman for the term 3/4/2000 – 3/5/2004;

Reappointing Kathleen McCoy to the Child Support Enforcement Advisory Board for the term 1/1/2001 – 12/31/2003.”

All recommendations were adopted by unanimous vote.

- Item #15 was considered and adopted by unanimous vote.
- Item #16 was held at the request of the County Administrator.
- Items #17 – 31 were considered in order and adopted by unanimous vote.
- As Item #32 had previously been considered, consideration moved to Item #33 and this item was adopted by unanimous vote.
- At this time, a motion to convene the Cuyahoga County Solid Waste District Meeting was made and seconded and the meeting was convened at 3:22 P.M. Commissioners Jane Campbell, Jimmy Dimora and Tim McCormack were in attendance. The items on the printed agenda were considered in order and adopted by unanimous vote and this meeting was adjourned.
- At this time, a motion to convene the Investment Advisory Committee Meeting was made and seconded and the meeting was convened at 3:29 P.M. Commissioners Jane Campbell, Jimmy Dimora and Tim McCormack were in attendance. In addition to the regular business of the committee, a motion to adopt the proposed Investment Policy change effective 4/17/2001 was made and seconded and the policy change was adopted by unanimous vote. Additionally, a motion to approve the MetroHealth System Policy was made and seconded and the policy was adopted by unanimous vote.

The Investment Advisory Committee Meeting was adjourned at 3:52 P.M.

- At this time, a motion to move into Executive Session was made and seconded and adopted by unanimous vote at 3:53 P.M.
- Following Executive Session and with no further business to be brought before the Board, the meeting was adjourned at 5:08 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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