



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

May 8, 2001 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 1:50 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The May 8th meeting resulted in the following actions:

- The first order of business was the consideration of Items #31a-b, which were adopted by unanimous vote.
- The next item considered, Item #32, included recognition of four Department of Senior & Adult Services' nursing staff members. The item was adopted by unanimous vote. Please visit our website at www.cuyahoga.oh.us/ Official Resolutions for the full text of the resolution when it becomes available.
- Consideration returned to the normal order of the agenda and Items #1 – 3 were considered in order and adopted by unanimous vote.
- At this time, consideration moved to the first of two public hearings advertised for 2:00 P.M.

Commissioner Dimora opened the first of the two public hearings at 2:11 P.M. by restating the vacation request for the record. Scott Graham, representative of County Engineer Robert Klaiber, Jr., was recognized and spoke briefly to the proposed vacation. Following Mr. Graham's presentation, Commissioner Dimora called for public comment and, hearing none, the public hearing was closed at 2:13 P.M. The Clerk of the Board read the recommendation of the County Engineer into the record and the item was adopted by unanimous vote.

The next hearing, for the annexation of a portion of land in Olmsted Township to the City of Berea, was opened at 2:15 P.M. Commissioner Dimora recognized the attorney for the agent of the petitioners who spoke briefly to the proposed annexation. The agent for the petitioner, one of the property owners and the Mayor of the City of Berea also spoke in favor of the proposed

annexation. (These witnesses were duly sworn-in at the request of the attorney for the agent of the petitioners.) At this time, Commissioner Dimora called for public comment and, hearing none, recognized Assistant County Prosecutor Thomas Brown, who confirmed the appropriateness of the proposed annexation. Commissioner Dimora closed the public hearing at 2:27 P.M. The Clerk of the Board read the recommendation into the record and the item was adopted by unanimous vote.

- Consideration returned to Item #4 and Items #4 – 8 were considered in order and adopted by unanimous vote.
- Item #9 offered no recommendations for consideration.
- Item #10 was considered and adopted by unanimous vote.
- During testimony on Item #11, Commissioner Dimora left the Chambers. Item #11 was adopted by majority vote with the exception of Item E on the printed Contracts/Contract Amendments List, which was held at the request of the department.
- Item #14 was held at the request of the department.
- During testimony on Item #15, Commissioner Dimora rejoined his colleagues and this item was adopted by unanimous vote.
- At this time, the Clerk of the Board advised Commissioner Dimora that, in his absence, his colleagues voted in the affirmative on Items #11 (holding Item #E on the printed Contracts/Contract Amendments List) 12 and 13, and held Item #14. For the record, Commissioner Dimora joined his colleagues by voting in the affirmative on Items #11 – 13 and acknowledged the held items.
- Consideration moved to Item #16 and Items #16 – 20 were considered in order and adopted by unanimous vote.
- Item #21b was corrected to read: “. . . Estimated Cost: \$65,000.00.” and Items #21a-b were considered in order and adopted by unanimous vote.
- Items #22 – 26 were considered in order and adopted by unanimous vote.
- Item #27 was corrected to reflect an additional provider not on the printed agenda which did not change the total amount of the award:

“u) Visiting Nurse Association/Care Plus in the amount of \$16,372.00.”

The item was adopted by unanimous vote.

- Item #28 was considered and adopted by unanimous vote.
- Item #29 was corrected to read: “. . . for the period 4/1/2001 – 3/31/2002.” The item was adopted by unanimous vote.
- As Items #31 – 32 had previously been considered, a recommendation to move into Executive Session to discuss a matter of pending litigation was made and adopted by unanimous vote at 3:45 P.M.
- Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 4:43 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.

/ph