



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

May 16, 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 May 16th meeting resulted in the following actions:

- The first order of business was the consideration of Item #30, which was adopted by unanimous vote. The Commissioners honored four distinguished senior citizens—Manuela Gomez, William McCullough, Lillia Vergara-Dacanay and Esther Saginor—for their contributions to our community and recognized members of the Advisory Council and others in attendance. Please visit our website at www.cuyahoga.oh.us/ Official Resolutions for the full text of the resolution when it becomes available.

- Consideration moved to Item #7 and the following recommendation was made:

“Recommending to appoint Sister Alicia Alvarado to the Cuyahoga Community College Board of Trustees for the term 1/18/2001 – 1/17/2006”.

The item was adopted by unanimous vote.

- At this time a presentation, not on the scheduled agenda, was made to Patrolman John Kasinecz, Trustee of the Greater Cleveland Peace Officers Memorial Society, on behalf of the fallen police officers who have given their lives for the peace and safety of our communities.
- Consideration returned to the regular order of the agenda and Items #1- 6 were considered in order and adopted by unanimous vote.
- As Item #7 had previously been considered, consideration moved to Item #8 which was adopted by unanimous vote.

- Item #9 was considered and adopted by unanimous vote with the exception of Item #9A1 which was held to address procedural issues.
- Item # 10 was considered and adopted by unanimous vote.
- Item #11 was held.
- Items #12 – 21 were considered in order and adopted by unanimous vote.
- Item #22 was corrected to read: “. . . for the period 7/1/2001 – 6/30/2002: . . .” and the item was adopted by unanimous vote.
- Items #23 – 28 were considered in order and adopted by unanimous vote.
- Item #29 was corrected to reflect the correct requisition number for each proposal and was adopted by unanimous vote.
- As Item #30 had previously been considered, consideration moved to Item #31 and Items #31 – 32 were considered in order and adopted by unanimous vote.
- With no further business to be brought before the Board, the meeting was adjourned at 3:07 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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