



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

May 22, 2001
Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:04 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The May 22nd meeting resulted in the following actions:

- Item #1 was considered and adopted by unanimous vote. The Commissioners honored two outstanding foster parents—Quo Vadis Ellison and Deborah Wilson—for their contributions to the children of our community. 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 #2 and Items #2 – 5 were considered in order and adopted by unanimous vote.
- Item #6 was corrected to eliminate the time period and the item was adopted by unanimous vote.
- Items #7 – 9 were considered in order and adopted by unanimous vote.
- Item #10 offered no recommendations for consideration.
- Item #11 was considered and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Administrator’s Office, recommending to employ Thompson Hine LLP for legal services in accordance with Ohio Revised Code Section 309.09 in the amount not-to-exceed \$25,000.00 in connection with Medicaid match funds.”

The item was adopted by unanimous vote.

- Item #12, holding Item C on the list of Contracts/Contract Amendments, was considered and adopted by unanimous vote.
- Item #13 was considered and adopted by unanimous vote.
- Items #14a – c were held.
- Item #15 was held at the request of the Commissioners.
- Items #16a - c were considered and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Department of Central Services, submitting addendum #3 to the request for proposals on RQ0671 for a Comprehensive Insurance and Risk Management Program, to make technical changes and to change the proposal due date from 6/6/2001 to 5/30/2001.”

The item was adopted by unanimous vote.

- Item #17 was considered and adopted by majority vote. Commissioner McCormack abstained from voting due to a family relationship with the proposed vendor.
- Item #18 was considered and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Office of Procurement & Diversity, submitting addendum #1 to the bid specifications on RQ0733 for the Tax Escrow Account Management Prepayment Program for the County Treasurer, to make technical changes and to change the bid due date from 5/21/2001 to 5/23/2001.”

The item was adopted by unanimous vote.

- Items #19 – 24 were considered in order and adopted by unanimous vote.

- Item #25 was held.
- Items #26 – 30 were considered in order and adopted by unanimous vote.
- A motion to convene the Cuyahoga County Solid Waste District meeting was made and the meeting was called to order at 2:53 P.M. Commissioners Jane Campbell, Jimmy Dimora and Tim McCormack were in attendance.

Both items on the printed agenda were considered in order and adopted by unanimous vote.

- At this time, a request was made to provide Mayor Gerald Boldt of Parma an opportunity to present an option to the Board for space consideration for the County Board of Health. Following the presentation, the mayor was advised that the Department of Central Services is in the process of preparing a request for proposal for space for the County Board of Health and that proposal will be released sometime in June. The City of Parma would then have the opportunity to provide a formal response to the request for proposals.
- With no further business to be brought before the Board, the meeting was adjourned at 3:21 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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