



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

May 29, 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 May 29th meeting resulted in the following actions:

- The first order of business was the consideration of Item #22, which was adopted by unanimous vote.
- Consideration then moved to Item #11a – c and after comments by each of the three Commissioners, recognition of the elected officials and/or their representatives in attendance, the items were adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Items #1- 5 were considered in order and adopted by unanimous vote.
- Item #6 offered the following recommendations for consideration:

“reappointing Michael Walker to the Criminal Justice Services Supervisory Board for the term 2/14/2001 – 2/15/2002”;

“reappointing Kathleen Ruane to the Cuyahoga County Housing Consortium for the term 5/1/2001 – 6/30/2002”; and

“appointing James Plona to the Cuyahoga Local Emergency Planning Committee for the term 5/29/01 – 5/29/02”.

The recommendations were adopted by unanimous vote.

- Item #7 was considered and adopted by unanimous vote.

- Item #8 was considered and adopted by majority vote, with Commissioner McCormack casting a dissenting vote.
- Items #9 - 10 were considered in order and adopted by unanimous vote.
- As Item #11 had previously been considered, consideration moved to Item #12 and Items #12 – 21 were considered in order and adopted by unanimous vote.
- As Item #22 had previously been considered, consideration moved to Item #23 and Items #23 – 24 were considered in order and adopted by unanimous vote.
- At this time, Jane Fumich, Director of the Department of Senior & Adult Services, together with representatives and service providers, joined the Commissioners for a roundtable discussion on the OPTIONS Program.
- Following the roundtable discussion, a motion to move to 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 at 5:05 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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