



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

June 5, 2001 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 1:53 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The June 5th meeting resulted in the following actions:

- The first order of business was the consideration of a resolution not on the printed agenda:

“Recognizing June 5, 2001 as the 20th Anniversary of the first documented cases of pneumocystis carinii pneumonia and encouraging continued funding for programs and activities that increase community awareness, provide quality treatment services and community-wide education regarding HIV and AIDS.”

The resolution was adopted by unanimous vote. Robert Toth, a member of the Cuyahoga Regional HIV Services Planning Council, read the resolution into the record. Please visit our website at www.cuyahoga.oh.us/ Official Resolutions, for the full text of the resolution when it becomes available.

Additionally, the Commissioners presented Mr. Toth with a letter of support for his dedication and commitment to the community in the area of HIV/AIDS over the years.

- Consideration moved to Item #39 and the item was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Items #1- 14 were considered in order and adopted by unanimous vote.
- Item #15 offered the following recommendations for consideration:

“reappointing Michael Meloni and Suellen Saunders and appointing Carlton Moreland to the Domestic Violence Shelter Advisory Board for the term 6/21/2001 – 6/20/2004.”

The recommendations were adopted by unanimous vote.

- Item #16 was considered and adopted by unanimous vote.
- Item #17 was considered and adopted by unanimous vote, with the exception of Item #17N4, which was held at the request of the department.
- Item #18 was held due to contract certification issues.
- Items #19 – 26 were considered in order and adopted by unanimous vote.
- Item #27 offered an additional award, not on the printed agenda, for consideration:

“recommending an award on RQ0817 for the printing of a resource guide for the Grandparent and Other Kinship Caregiver Initiative for the Department of Senior & Adult Services to Watt Printers in the amount of \$87,025.00.”

Both award recommendations were adopted by unanimous vote.

- Items #28 – 33 were considered in order and adopted by unanimous vote.
- At this time, Commissioner McCormack introduced a resolution of condolence on the passing of Ethel Ball Green, a former employee of the Department of Children & Family Services and a community activist in the area of children and families. The resolution 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 Item #34 which was corrected to read: “. . . and will include a review of the effectiveness of the office relative to citizens awareness of its services and the benefits it provides.” The item was adopted by unanimous vote.
- Items #35 – 36 were considered in order and adopted by unanimous vote.
- Item #37a was held at the request of the County Prosecutor.
- Items #37 b – 38d were considered in order and adopted by unanimous vote.
- As Item #39 had previously been considered, consideration moved to Item #40, which was adopted by unanimous vote.

- At this time, Craig Tame, Director of the Department of Justice Affairs, together with representatives of Juvenile Court and the Juvenile Justice Strategic Planning Committee, joined the Commissioners for a roundtable discussion on the Comprehensive Juvenile Justice Strategic Plan.

The Board adopted three recommendations by unanimous vote.

- Following the presentation, and with no further business to be brought before the Board, the meeting was adjourned at 5:21 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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