



COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## MEMORANDUM

---

### **June 19, 2001 Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:05 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The June 19<sup>th</sup> meeting resulted in the following actions:

- The first order of business was the consideration of two resolutions not on the printed agenda:
  - 1) “The Board of County Commissioners is authorizing the County Prosecutor of Cuyahoga County to hire an expert legal service for the purpose of initiating a legal action against the State of Ohio to challenge the actions of the State of Ohio under House Bill 94.”
  - 2) “Urging the LTV Corporation and the United Steelworkers to seek every opportunity to reach an equitable labor agreement, which is important to the overall employment outlook, economic vitality and potential of Cuyahoga County, the State of Ohio and the United States steel industry itself.”

Both resolutions were adopted by unanimous vote. Please visit our website at [www.cuyahoga.oh.us/](http://www.cuyahoga.oh.us/) Official Resolutions, for the full text of the resolution when it becomes available.

- Consideration moved to the regular order of the agenda and Items #1 – 7 were considered in order and adopted by unanimous vote.
- Item #8a was corrected to read: “. . . in the City of Cleveland, for additional funds in the amount of \$91,553.90. . .” and Items #8a – b were considered and adopted by unanimous vote.

- Item #9 was corrected to read: “. . .covering 10 employees in 6 classifications . . .” and was adopted by unanimous vote.
- Item # 10 was corrected to read: . . . submitting a resolution for the inducement of Industrial. . .” and was adopted by unanimous vote.
- Item #11a was corrected to read: “. . . Series 2001A in the amount-not-to-exceed \$17,500,000.00.” and Item #11b was corrected to read: “. . . Series 2001B in the amount not-to-exceed \$7,500,000.00.”

This item requested a public hearing. Commissioner Dimora opened the public hearing at 2:42 P.M. by recognizing bond counsel, who spoke briefly to the project. Commissioner Dimora called for public comment and, hearing none, closed the public hearing at 2:42 P.M. The items were adopted by majority vote, as Commissioner McCormack had left the Chambers.

- Items #12 – 13 were considered in order and adopted by majority vote.
- As testimony was being given on Item #14, Commissioners McCormack rejoined his colleagues and Items #14 – 17 were considered in order and adopted by unanimous vote.
- At this time, the Clerk of the Board advised Commissioner McCormack that, in his absence, his colleagues voted in the affirmative on Items #11 – 13 and, for the record, Commissioner McCormack joined his colleagues by voting in the affirmative on these items.
- Item #18 was considered next and adopted by unanimous vote.
- Item #19 was read into the record; however, there were no recommendations offered for consideration.
- Item #20 was considered next and adopted by unanimous vote.
- At this time, the Clerk of the Board requested the consideration of Item #36. The item was adopted by unanimous vote.
- Consideration returned to Item #21 and the item was adopted by unanimous vote.
- Item #22 was considered with the following corrections:

Item #A1 was corrected to read: “. . . to Contract No. CE11868-01. . .”.

Item #A2 was corrected to read: “. . . to Contract No. CE11869-01. . .”.

Item #G deleted reference to the County Treasurer.

The items were adopted by unanimous vote with the changes as noted.

- Items #23 – 25 were considered in order and adopted by unanimous vote.
- Item #26 was corrected to read: “. . . in the amount of \$2,351,348.00. . .” and Items #26 – 30 were considered in order and adopted by unanimous vote.
- Item #31 was corrected to read: “. . . Office space in Cuyahoga County. . .” and Items #31 – 35 were considered in order and adopted by unanimous vote.
- As Item #36 had previously been considered, consideration moved to Item #37 and Items #37 - 42 were considered in order and adopted by unanimous vote.
- Item #43 was corrected to read: “. . .(resolution #0108101 - authority to seek proposals.) and Items #43 – 51 were considered in order and adopted by unanimous vote.
- At this time, a motion to move to Executive Session to discuss a personnel matter was made and the motion was adopted by unanimous vote.
- Following Executive Session the meeting was recessed to 5:00 P.M.
- The meeting was reconvened at 5:47 P.M. Craig Tame, Director of the Department of Justice Affairs, together with representatives of Juvenile Court and the Juvenile Justice Comprehensive Strategy Advisory Committee, joined the Commissioners for a roundtable discussion on the Comprehensive Juvenile Justice Strategic Plan.

The Board adopted the various recommendations submitted by the Juvenile Justice Comprehensive Strategy Advisory Committee.

- Following the presentation, and with no further business to be brought before the Board, the meeting was adjourned at 8:20 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