



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

July 2, 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 July 2nd meeting resulted in the following actions:

- Items #1 – 8 were considered in order and adopted by unanimous vote.
- Item #9 was corrected to read: “. . . (Resolution #011501 – authority to seek proposals.) and the item was adopted by unanimous vote.
- Items #10 – 13 were considered in order and adopted by unanimous vote.
- Item #14 requested a public hearing. After recognizing bond counsel who spoke briefly to the project, Commissioner Dimora opened the public hearing at 2:07 P.M. by calling for public comment. Hearing none, the public hearing was closed at 2:08 P.M. and the item was adopted by unanimous vote.
- Item #15 was corrected to read: “. . . in the amount not-to-exceed \$1,500,000.00 . . .” This item also requested a public hearing. After recognizing bond counsel who spoke briefly to the project, Commissioner Dimora opened the public hearing at 2:10 P.M. by calling for public comment. Hearing none, the public hearing was closed at 2:11 P.M. and the item was adopted by unanimous vote.
- Items #16 – 22 were considered in order and adopted by majority vote.
- Item #23 was read into the record; however, no appointments were offered for consideration.

- Items #24 – 28 were considered in order and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Department of Workforce Development, submitting a contract with Economic Growth Foundation in the amount not-to-exceed \$352,500.00 for development and implementation of the Employment Central Program for the period July 1, 2000 – June 30, 2002.”

The item was adopted by unanimous vote.

- Consideration returned to the regular order of the agenda and Items #29 – 35 were considered in order and adopted by unanimous vote.
- Item #36a was corrected to read: “. . . Pest control services for various County buildings for the period 9/1/2001 – 8/31/2003. . .” and Items #36a-b were adopted by unanimous vote.
- Items #37 – 50 were considered in order and adopted by unanimous vote.
- At this time, a motion to convene the Cuyahoga County Solid Waste District meeting was made and the meeting was convened at 3:34 P.M. Commissioners Jane Campbell, Jimmy Dimora and Tim McCormack were in attendance. Both items on the printed agenda were adopted by unanimous vote and the Solid Waste District meeting was adjourned.
- At this time, Deputy County Administrator Bette Meyer provided a written update on Welfare Reform and the status of Temporary Assistance to Needy Families program funding.
- Following the presentation, and with no further business to be brought before the Board, the meeting was adjourned at 4:05 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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