



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

July 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 July 19th meeting resulted in the following actions:

- The first order of business was the consideration of Items #7 - 8, which were adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Items #1 – 4 were considered in order and adopted by unanimous vote.
- Item #4a was held.
- Items #4b – 6 were considered in order and adopted by unanimous vote.
- As Items #7 – 8 had previously been considered, consideration moved to an additional item not on the printed agenda:

“County Treasurer,

- a) recommending to establish a linked deposit program in accordance with Ohio Revised Code Section 135.80 for the Heritage Home Loan Program for historic properties.
- b) requesting authority to enter into agreements with municipalities for participation in the Heritage Home Loan Program for historic properties in accordance with Ohio Revised Code Section 307.15.”

The items were adopted by unanimous vote.

- Item #9 offered the following recommendation:

“. . . recommending to appoint John Lloyd to the Domestic Violence Shelter Advisory Board for the term 6/21/2000 – 6/20/2003.”

The recommendation was adopted by unanimous vote.

- Items #10 – 11 were considered in order and adopted by unanimous vote. Resolution #012406, authorizing the preparation of Item #11A on the Contracts/Contract Amendments List, was read into the record.
- Items #11 – 13 were held pending representation from the department.
- Item #12 was read into the record; however, there were no personnel recommendations offered for consideration.
- Items #13 – 19 were considered in order and adopted by unanimous vote.
- Item #20a was held at the request of the department.
- Items #20b – 21i were considered in order and adopted by unanimous vote.
- Item #22 was held at the request of the department.
- Items #23 – 25 were considered in order and adopted by unanimous vote.
- At this time, William R. Poyck requested to address the Board on matters pertaining to mental health issues.
- Following Mr. Poyck’s testimony, a motion to move into 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 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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