



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

July 24, 2001 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:18 A.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The July 24th meeting resulted in the following actions:

- Items #1 – 7 were considered in order and adopted by unanimous vote.
- Item #8 was held for one week pending additional information.
- Item #9 was considered and adopted by unanimous vote.
- Item #10 offered the following recommendation:

“ . . . recommending to reappoint Robert Strommen to the Citizens of Cuyahoga County Ombudsman Office for the term 1/2/2001 – 1/1/2003.”

The recommendation was adopted by unanimous vote.

- Items #11 – 19 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 Justice Affairs, submitting amendments to contracts with various providers for the Out-of-School Time Initiative for the period 1/2/2001 – 6/30/2001 to extend the time period to 9/30/2001 and for additional funds:

<u>Provider</u>	<u>\$Amount</u>
a) Fatima Family Center	\$295,465.00
b) Cleveland Municipal School District	\$250,000.00
c) Department of Justice Affairs	\$150,000.00
d) Youth Opportunities Unlimited	\$170,829.48
e) City of East Cleveland	\$217,646.28
f) Maple Heights School District	\$220,000.00
g) Garfield Heights Community Center	\$283,698.09
h) West Side Ecumenical Ministries	\$296,000.00
i) Urban League of Greater Cleveland	\$220,000.00
j) Westown Community Development Corporation	\$296,000.00”

The item was adopted by unanimous vote.

- Items #20 – 21 were considered in order and adopted by unanimous vote.
- At this time, a roundtable discussion presented by Tom Jelepis, Director of the Board of Elections, and several staff members, provided the Commissioners with an update on the Board of Elections present status and its plans for an electronic voting system.
- Following the roundtable discussion, a motion to move into Executive Session was made and adopted by unanimous vote.
- Following Executive Session, the Board reconvened the public meeting to discuss matters relating to Health & Human Services.
- Following that discussion, and with no further business to be brought before the Board, the meeting was adjourned at 1:05 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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