



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

July 31, 2001 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 1:45 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The July 31st meeting resulted in the following actions:

- The first order of business was the consideration of Item #13 which was adopted by unanimous vote.
- At this time, the Board recognized two employees who are leaving the employment of the County: Leotis Senior, who served in the Department of Central Services/Protective Services Unit and Thomas Hayes, who served the County in a variety of positions, most recently as County Administrator.
- Consideration returned to the regular order of the agenda and Items #1 – 10 were considered in order and adopted by unanimous vote.
- Item #11 offered the following recommendations:

“A list of candidates for reappointment to the Local Emergency Planning Committee for the period 8/13/2001 – 8/13/2003, and

. . . recommending to reappoint Alison Battaglia and Kate Hubben to the Domestic Violence Shelter Advisory Board for the term 6/21/2001 – 6/20/2004.”

The list of candidates and the recommendations were adopted by unanimous vote.

- Items #12 – 13 were considered in order and adopted by unanimous vote.

- Item #14 included an additional item, not on the printed contracts/contract amendments list:

“Administrator’s Office/Health & Human Services, submitting a contract with Fatima Family Center in the amount not-to-exceed \$15,000.00 for the Building Bridges: Families & Community United Program for the period 5/1/2001 – 6/30/2001.”

The list and the additional item were adopted by unanimous vote.

- Items #15 – 29 were considered in order and adopted by unanimous vote.
- At this time, with no further business to be brought before the Board, the meeting was adjourned at 2:35 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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