



COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## MEMORANDUM

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**August 7, 2001**  
**Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 1:58 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The August 7<sup>th</sup> meeting resulted in the following actions:

- The first order of business was the consideration of Item #17 which was adopted by unanimous vote.
- At this time, consideration moved to an additional item, not on the printed agenda:

“Resolution: Supporting Health Care for All.”

The resolution was adopted by unanimous vote. Please visit our website at [www.cuyahoga.oh.us/Official Resolutions](http://www.cuyahoga.oh.us/Official%20Resolutions) for the full text of the resolution as soon as it becomes available.

- Consideration returned to the regular order of the agenda and Items #1 – 4 were considered in order and adopted by unanimous vote.
- Item #5 called for a public hearing. Commissioner Dimora opened the public hearing at 2:16 P.M. by recognizing bond counsel who spoke briefly to the project. Testimony in support of the project was offered by Benny Bonanno, Vice President of Marketing and Sales. Commissioner Dimora called for public comment and, hearing none, closed the public hearing at 2:19 P.M.

The item was adopted by unanimous vote.

- Items #6 – 7 were considered in order and adopted by unanimous vote.

- Item #8 offered the following recommendations:

“recommending to reappoint Kerin Lyn Kaminski to the Alcohol & Drug Addiction Services Board for the term 1/2/2001 – 1/1/2005;

recommending to reappoint Cynthia Goodrum to the Citizens of Cuyahoga County Ombudsman Office for the term 1/2/2000 – 1/1/2002;

recommending to appoint Joseph Nanni as interim trustee to the Gateway Economic Development Corporation Board of Trustees, until such time as a new County Administrator is appointed.”

All recommendations were adopted by unanimous vote.

- Item #9 was considered and adopted by unanimous vote.
- Item #10 was corrected to read: “. . . which authorized the County Administrator, or in the absence of a County Administrator, the Deputy County Administrator . . .”

Item #10B was corrected to read: “. . . for the period 8/1/2001 – 11/30/2001.”

All items on the contracts/contract amendments list were adopted by unanimous vote.

- Items #11 – 16 were considered in order and adopted by unanimous vote.
- As Item #17 had previously been considered, consideration moved to Item #18 which was held at the request of the department.
- Items #19 – 23 were considered in order and adopted by unanimous vote.
- At this time, a motion to convene the Solid Waste District meeting was made and seconded and the meeting was convened at 2:36 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance. All items on the printed agenda were adopted by unanimous vote.
- At this time, Deputy County Administrator Bette Meyer and Interim Director of Cuyahoga Work & Training Rick Werner presented a Welfare Reform Update.
- Following the Welfare Reform Update, 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 4:00 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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