



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

August 16, 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 August 16th meeting resulted in the following actions:

- The first order of business was the consideration of an additional item, not on the printed agenda:

“Resolution declaring the intent of the Cuyahoga County Board of Commissioners to provide funding assistance to LTV Steel in the form of a loan and/or loan guarantee.”

A presentation was made by Michael LaWell, Senior Director of Public Affairs for LTV Steel, indicating the company’s need for transitional financing.

The resolution was adopted by unanimous vote. Please visit our website at www.cuyahoga.oh.us/ Official Resolutions for the full text of the resolution as soon as it becomes available.

- At this time, consideration moved to the regular order of the agenda and Item #1 was considered and adopted by unanimous vote.
- Item #2 requested a public hearing. A representative of bond counsel spoke to the project and Commissioner Dimora officially opened the public hearing at 2:32 P.M. He then called for public comment and, hearing none, closed the public hearing at 2:33 P.M. The item was adopted by unanimous vote.

- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Department of Development/Airport Division, submitting an amendment to a lease with Eagle’s Wings Aviation Corporation of Ohio for the use of property at the County Airport for the period 3/1/2001 – 3/31/2024 to exercise an option to lease an additional parcel.”

The item was adopted by unanimous vote.

- Item #3 was read into the record; however, there were no recommendations offered for consideration.
- Item #4 was considered and adopted by unanimous vote.
- Item #5 was corrected to read: “. . . requesting authority to seek proposals on RQ1492 for a . . .” and the item was adopted by unanimous vote.
- Items #6 – 7 were considered in order and adopted by unanimous vote.
- Item #8 was read into the record, however, there were no recommendations offered for consideration.
- Items #9 - 12 were considered in order and adopted by unanimous vote.
- Item #13 was corrected to read: “. . . recommending to declare 8/18/2001 as Early Intervention Helps Me Grow Day . . .” and the item was adopted by unanimous vote.
- Items #14 – 17 were considered in order and adopted by unanimous vote.
- At this time, the Board took the opportunity to thank several summer interns for the service they provided Cuyahoga County during the summer months and wished them well.
- At this time, a motion to move into Executive Session to consider pending litigation was made and the item was adopted by unanimous vote.
- Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 3:50 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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