



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

MEMORANDUM

August 23, 2001
Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:06 P.M. Commissioners Jane L. Campbell, Jimmy Dimora and Tim McCormack were in attendance.

The August 23rd meeting resulted in the following actions:

- Item #1 removed the reference to a prior resolution and was adopted by unanimous vote.
- Item #2 was considered and adopted by unanimous vote.
- At this time, Director Steven Sims, Department of Development, presented a recognition award to the Commissioners from the U. S. Department of Housing & Urban Development, Ohio State Office of Community Planning & Development, for Cuyahoga County's Fair Housing Initiatives.
- Consideration returned to the normal order of the agenda and Item #3 was read into the record; however, there were no recommendations offered for consideration.
- Items #4 – 5 were considered and adopted by unanimous vote.
- Item #6 was read into the record; however, there were no recommendations offered for consideration.
- Items #7 – 9 were considered in order and adopted by unanimous vote.
- Item #10 was held at the request of the department.

- Item #11 was read into the record; however there were no items offered for consideration.
- Item #12 was considered and adopted by unanimous vote.
- Items #13a-b were not presented as they were duplicate requests.
- Items #14 – 15 were considered in order and adopted by unanimous vote.
- At this time, a motion to move into Executive Session to consider matters of pending litigation and the employment of a public employee 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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