



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

April 30, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:05 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The April 30th meeting resulted in the following actions:

- Testimony on Item #1 was offered by James McCafferty, Director of the Department of Children & Family Services, and foster parents Lia Jones, Debbie Reece and Barbara Salters. Following the testimony, the resolution was adopted by unanimous vote. Please visit our website at [www.cuyahoga.oh.us/Official Resolutions](http://www.cuyahoga.oh.us/OfficialResolutions) for the complete text of the resolution when it becomes available.
- At this time, the 2002 Budget Oversight Committee joined the Commissioners for the presentation of the 1st Quarter Report. County Administrator David Reines offered an overview and William Reidy, Chairman of the Committee, offered follow-up testimony. Following the presentation, a resolution setting forth in term the Board's policy regarding a balanced budget in 2002 was adopted by unanimous vote. Please visit our website at [www.cuyahoga.oh.us/Official Resolutions](http://www.cuyahoga.oh.us/OfficialResolutions) for the complete text of the resolution when it becomes available.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“A resolution to convene the April 30, 2002 meeting at the Cleveland Public Library, Louis Stokes Wing Auditorium (Lower Level), located at 525 Superior Avenue, Cleveland.”

The item was adopted by unanimous vote.

- At this time, consideration moved to the regular order of the agenda and Items #2 – 8 were considered in order and adopted by unanimous vote.

- Item #9 was corrected to read:

“. . . for the Lead Safe House Rule for the period 10/1/2001 – 3/31/2003.”

The item was adopted by unanimous vote.

- Items #10 – 12 were considered in order and adopted by unanimous vote.

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

“County Treasurer, submitting a state contract with UNISYS Corporation in the amount of \$499,912.00 for a Visual Remittance System for the period 5/1/2002 – 11/30/2003.”

The item was adopted by unanimous vote.

- Item #13 offered the following recommendations:

“appointing Dr. Maggie Jackson to the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the term 4/30/2002 – 1/26/2003;

reappointing Wendy Grant and Steven Sims to the Cuyahoga County Housing Consortium for the term 5/1/2002 – 4/30/2003.”

The recommendations were adopted by unanimous vote.

- The Clerk of the Board offered Item #15 for consideration and advised the Commissioners that Items #15C1-2 were being held for consideration at a future meeting.

Items #15A – H, with the exception of Items #15C1-2, were adopted by unanimous vote.

- Items #16 – 19 were considered in order and adopted by unanimous vote.
- During testimony on Item #20, Commissioner McCormack stepped out of the meeting. Items #20 – 22 were considered in order and adopted by unanimous vote.
- During the presentation of Item #23, Commissioner McCormack rejoined his colleagues. At this time, a motion to recognize Home Health Aide Joyce

Hudson was made. Ms. Hudson, who was witness to a car accident involving a 3-year old child, was honored for risking her own safety to rescue the child.

- Following the presentation to Ms. Hudson, testimony continued on Item #23, which was adopted by unanimous vote.
- At this time, the Clerk of the Board advised Commissioner McCormack that, in his absence, his colleagues voted in the affirmative on Items 20 – 22 and, for the record, Commissioner McCormack joined with his colleagues by voting in the affirmative for these items.
- Items #24 – 32 were considered in order and adopted by unanimous vote.
- With no further business to be brought before the Board, the meeting was adjourned at 4:40 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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