



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

May 7, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:25 P.M. Commissioners Peter Lawson Jones and Tim McCormack were in attendance.

The May 7th meeting resulted in the following actions:

- Items #1 – 7 were considered in order and adopted by majority vote.
- During the discussion on Item #7, Commissioner Dimora joined his colleagues. Following the vote on Item #7, the Clerk of the Board called the roll for Commissioner Dimora and advised him that, in his absence, his colleagues voted in the affirmative on Items #1 – 7. For the record, Commissioner Dimora joined with his colleagues by voting in the affirmative for these items.

- Item #8 was corrected to read:

“ . . . lead abatement contractors and to approve grants to eligible homeowners and tenants in the amount . . . ”

The item was adopted by unanimous vote.

- Items #9 – 12 were considered in order and adopted by unanimous vote.
- Item #13 was read into the record; however, no appointments were offered for consideration.
- Item #14 was offered for consideration. A motion to remove those recommendations for travel by Commission agency staff was made and the revised recommendations were adopted by unanimous vote.

- Item #15 was offered for consideration. Items #D2 and I were held at the request of the submitting departments. A motion to hold Items #D1 and F was made and the Item, with the exception of #D1-2, F and I was adopted by unanimous vote.
- Items #16 – 20 were considered in order and adopted by unanimous vote.
- Items #21a-b were held for review and consideration at a future meeting.
- Items #22 – 23 were considered in order and adopted by unanimous vote.
- Items #24 – 25 were held for review and consideration at the meeting of May 14, 2002.
- Items #26 – 27 c were considered in order and adopted by unanimous vote.
- Item #27d was held at the request of the department.
- Items #28 – 29 were considered in order and adopted by unanimous vote.
- At this time, a motion to reconsider Item #15F was made and the item was adopted by unanimous vote.
- A motion to move to Executive Session for the purpose of discussing pending litigation and land transactions 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 5:25 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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