



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

May 14, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 1:20 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The May 14th meeting resulted in the following actions:

- The first order of business was a roundtable discussion on equality in juvenile justice. The Commissioners were joined by Judges Larry Jones, Richard McMonagle and Sean Gallagher as well as representatives from Juvenile Court, the Department of Justice Affairs and community partners to highlight positive programs and to discuss future plans to address the disproportionate minority confinement in Cuyahoga County including diversion, strategic planning, research and evaluation. As part of the discussion, a representative of Congresswomen Stephanie Tubbs Jones introduced into the record a resolution from the Congresswoman in support of the observance of Drug Court Month in Cuyahoga County. In connection with this discussion, Items #21b, 22, 24 and 27 were considered and adopted by unanimous vote.
- Following the roundtable discussion, consideration moved to the hearing of objections for the Emery Road improvement project. Commissioner McCormack opened the public hearing at 4:03 P.M. by restating the project. He then recognized Lenora Lockett, representative for County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Following Ms. Lockett's testimony, Commissioner McCormack called for public comment and, hearing none, the public hearing was closed at 4:06 P.M. The Clerk of the Board read the recommendation of the County Engineer and the item was adopted by majority vote, as Commissioner Jones had left the Chambers.

- Following the public hearing, consideration moved to an additional item, not on the printed agenda:

“Department of Development, recommending an economic development loan to the Cleveland/Cuyahoga County Port Authority, in the amount of \$300,000.00 for acquisition and installation of equipment for the TRW Engine Test and Materials Laboratory in the City of Warrensville Heights.”

During testimony on this item, Commissioner Jones rejoined his colleagues and the item was adopted by unanimous vote.

- At this time, consideration returned to the regular order of the agenda and Items #1 – 5 were considered in order and adopted by unanimous vote.
- At this time, the Clerk of the Board advised Commissioner Jones that, in his absence, his colleagues voted in the affirmative for the County Engineer’s recommendation in connection with the hearing of objections for the Emery Road improvement project. For the record, Commissioner Jones joined with his colleagues by voting in the affirmative for this item.
- Items #6 – 7 were considered in order and adopted by unanimous vote.
- Item #8 was read into the record; however, no appointments were offered for consideration.
- Item #9 was considered and adopted by unanimous vote.
- The Clerk of the Board advised the Commissioners that Items 10F2 and 10H were being held for consideration at a future meeting. Additionally, it was requested that Item #10L be placed under administrative review. Item #10J was corrected to read:

“Common Pleas Court/Corrections Planning Board, submitting . . .”

The item, with the exception of Items #10F2, H and L and with the correction, was adopted by unanimous vote.

- Items #11 – 14 were considered in order and adopted by unanimous vote.
- Item #15b was corrected to read:

“ . . . to various County buildings for the Department of Central Services . . .”

Items #15a-b were adopted by unanimous vote.

- Item #16a was held at the request of the department.
- Items #16b – 21a were considered in order and adopted by unanimous vote.
- As Item #21b had previously been considered, consideration moved to Item #22 and Items #22 – 23b were considered in order and adopted by unanimous vote.
- As Item #24 had previously been considered, consideration moved to Item #25. During discussion of this item, Commissioner Dimora left the Chambers. Item #25 was corrected to read:

“. . . submitting grant applications to the Ohio Attorney General’s Office for the period 10/1/2002 – 9/30/2003:

- a) in the amount of \$129,744.00 for the Felony Coordinator Program
- b) in the amount of \$29,262.00 for the Juvenile Court Advocacy Program.”

The items were adopted by majority vote.

- Item #26 was considered and adopted by majority vote.
- As Item #27 had previously been considered, consideration moved to Item #28. During testimony on this item, Commissioner Dimora rejoined his colleagues and the item was adopted by unanimous vote.
- The Clerk of the Board advised Commissioner Dimora that, in his absence, his colleagues voted in the affirmative on Items #25 – 26 and, for the record, Commissioner Dimora joined with his colleagues by voting in the affirmative for these items.
- Item #29 was held for administrative review.
- Item #30 was considered and adopted by unanimous vote.
- 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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