



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## MEMORANDUM

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### May 21, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:56 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The May 21<sup>st</sup> meeting resulted in the following actions:

- Item #1 was considered and adopted by unanimous vote.
- Consideration moved to Item #10 and the item was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Items #2 – 9 were considered in order and adopted by unanimous vote.
- As Item #10 had previously been considered, consideration moved to Item #11 and the item was adopted by unanimous vote.
- Item #12 was considered and the text of the resolution was read into the record. Please visit our website at [www.cuyahoga.oh.us/Official Resolutions](http://www.cuyahoga.oh.us/Official%20Resolutions) for the complete text of the resolution when it becomes available.
- Item #13 was read into the record, however, no board appointments were offered for consideration.
- Item #14 was considered and adopted by unanimous vote.
- Item #15 was offered for consideration. The Clerk of the Board advised the Commissioners that Items #15B, D and E1 were being placed under administrative review for consideration at a future meeting. The item, with the exception of B, D and E1, was adopted by unanimous vote.

- Items #16 – 28 were considered in order and adopted by unanimous vote.
- At this time, a motion to convene the Solid Waste District Meeting was made and the meeting was convened at 4:08 P.M. The item on the printed agenda was offered for consideration and adopted by unanimous vote.
- At this time a motion to move into Executive Session to discuss a personnel matter 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 5:40 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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