



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## MEMORANDUM

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### **May 28, 2002 Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:22 P.M. Commissioners Peter Lawson Jones and Tim McCormack were in attendance.

The May 28<sup>th</sup> meeting resulted in the following actions:

- The first order of business was the consideration of Item #8 which was adopted by majority vote.
- Consideration moved to Item #34. Representatives for a majority of the service providers joined the Commissioners and offered testimony in support of their programs. During this discussion, Commissioner Dimora joined his colleagues. The Clerk of the Board called the roll for Commissioner Dimora and then for this item, which was adopted by unanimous vote.
- At this time, the Clerk advised Commissioner Dimora that, in his absence, his colleagues voted in the affirmative for Item #8. For the record, Commissioner Dimora joined his colleagues by voting in the affirmative for this item.
- Consideration returned to the regular order of the agenda and Items #1 – 4 were considered in order and adopted by unanimous vote.
- During testimony on Item #5, a motion to move to Executive Session to seek advice of counsel on the item was adopted by unanimous vote. Following Executive Session, the meeting was reconvened and the item was adopted by unanimous vote.
- Items #6 – 7 were considered in order and adopted by unanimous vote.

- As Item #8 had previously been considered, consideration moved to Item #9 and Items #9 – 13 were considered in order and adopted by unanimous vote.

- Item #14 offered the following recommendation:

“recommending to appoint James J. McMonagle to the Alcohol & Drug Addiction Services Board of Cuyahoga County for the unexpired term commencing 1/2/2001 – 1/1/2005.”

The item was adopted by unanimous vote.

- Item #15 was offered for consideration. Two recommendations for staff development offered by the Court of Common Pleas were placed under administrative review. The item, with the exception of these two recommendations, was adopted by unanimous vote.
- Item #16 was offered for consideration. The Clerk advised the Commissioners that Item #16D was being held at the request of the County Prosecutor and Items #16G and I were being held at the request of the department. The item, with the exception of D, G and I, was adopted by unanimous vote.
- Items #17 – 20 were considered in order and adopted by unanimous vote.
- During testimony on Item #21, Commissioner McCormack left the Chambers. Items #21 – 23 were considered in order and adopted by majority vote.
- During testimony on Item #24, Commissioner McCormack rejoined his colleagues and the item was adopted by unanimous vote.
- At this time, the Clerk advised Commissioner McCormack that, in his absence, his colleagues voted in the affirmative on Items #21 – 23 and, for the record, Commissioner McCormack joined with his colleagues by voting in the affirmative for these items.
- Items #25 – 33 were considered in order and adopted by unanimous vote.
- As Item #34 had previously been considered, consideration moved to Item #35 and Items #35 – 39 were considered in order and adopted by unanimous vote.
- At this time, the Commissioners recognized Daryl Novak, Director of the Cuyahoga Support Enforcement Agency. The opportunity was taken to publicly thank Daryl for her dedication and public service as she retires from County government.

- A motion to move to Executive Session to discuss matters of pending litigation 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 7:10 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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