



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

June 4, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:20 A.M. Commissioners Peter Lawson Jones and Tim McCormack were in attendance.

The June 4th meeting resulted in the following actions:

- The first order of business was the consideration of Item #3, which was adopted by majority vote.
- At this time, a motion to move into Executive Session to discuss matters of personnel and their impact on the 2002 budget was made and adopted by majority vote.
- Following Executive Session, the meeting was recessed until 2:00 P.M.
- The meeting reconvened at 2:28 P.M. Commissioners Jones and McCormack were joined by representatives from the City of Cleveland and area safety forces for the consideration of Item #15. During testimony on the item, 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, consideration moved to a presentation of the 2002 Budget by County Administrator David Reines and the Director of the Office of Budget & Management, Sandy Turk. Following the presentation, a resolution, not on the printed agenda, imposing spending reductions for all Cuyahoga County Departments exceeding 2002 budget appropriation levels was read into the record and adopted by unanimous vote. Please visit our website at www.cuyahoga.oh.us/Official Resolutions for the complete text of the resolution when it becomes available.

- Consideration returned to the regular order of the agenda and Items #1 – 2 were considered in order and adopted by unanimous vote.
- At this time, the Clerk advised Commissioner Dimora that, in his absence, his colleagues voted in the affirmative for Item #3 and, for the record, Commissioner Dimora joined his colleagues by voting in the affirmative for this item.
- At this time, consideration moved to Item #21 and the item was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Item #4 offered the following recommendations:

“appointing Paul Magnus to the Cuyahoga County Workforce Investment Board for the term 1/1/2002 – 12/31/2004.”

“designating Hugh B. Shannon as an alternate to the District One Public Works Integrating Committee with full voting authority for Commissioner Peter Lawson Jones for 2002.”

The recommendations were adopted by unanimous vote.

- Item #5 was offered for consideration and adopted by unanimous vote. Following the vote, Commissioner Jones made a motion to reconsider the item and place under administrative review the travel recommendation for the Common Pleas Court. The motion was accepted without objection and the item, with the exception, was adopted by unanimous vote.
- Items #6 – 14 were considered in order and adopted by unanimous vote.
- As Item #15 had previously been considered, consideration moved to Item #16 and the item was adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda was offered for consideration:

County Administrator,

- a) submitting a cost-sharing agreement with the Cleveland Municipal School District, the City of Cleveland and Cuyahoga Heights Local School District for the employment of legal counsel and consultants in connection with the LTV Company, Inc. bankruptcy case.

b) Recommending to employ:

1. Todd W. Sleggs and Associates in the amount not-to-exceed \$50,000.00 for legal services.
2. Dettelbach, Sichertman & Baumgart, LPA, in the amount not-to-exceed \$75,000.00 for legal services.
3. Marshall & Stevens in the amount not-to-exceed \$76,000.00 for appraisal and expert witness services.

The recommendations were adopted by unanimous vote.

- Consideration returned to the regular order of the agenda and Item #17 was placed under administrative review at the request of the County Prosecutor.
- Items #18 – 20 were considered in order and adopted by unanimous vote.
- With no further business to be brought before the Board, the meeting was adjourned at 4:27 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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