



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

June 18, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:13 P.M. Commissioners Peter Lawson Jones and Tim McCormack were in attendance.

The June 18th meeting resulted in the following actions:

- The first order of business was the consideration of Item #21, which was adopted by majority vote.
- Consideration returned to the regular order of the agenda and Item #1 was offered for consideration. Following testimony offered by Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., a motion to place the item under review for consideration at a future meeting was made without objection.
- At this time, the Clerk of the Board requested consideration of an item not on the printed agenda:

“Department of Development/Calfee, Halter & Griswold, LLP, requesting the issuance and sale (vote required) of County of Cuyahoga, Ohio Multifamily Housing Mortgage Revenue Bonds, Series 2002, GNMA collateralized, in the amount not-to-exceed \$7,500,000.00 for the Livingston Park Apartments Project.”

The item was adopted by majority vote.

- Consideration returned to the regular order of the agenda and Items #2a-b were offered for consideration. Item #2a was corrected to read:

“. . . for the period 1/7/2002 – 12/31/2003.”

During testimony on these items, Commissioner Dimora joined his colleagues. The Clerk of the Board called the roll for Commissioner Dimora and then for these items, which were adopted by unanimous vote.

- At this time, the Clerk advised Commissioner Dimora that, in his absence, his colleagues voted in the affirmative on Items #21 and the additional item and, for the record, Commissioner Dimora joined with his colleagues by voting in the affirmative for these items.
- Items #3 – 4 were considered in order and adopted by unanimous vote.
- At this time, consideration moved to Item #19 and the item was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Item #5 was considered and adopted by unanimous vote.
- During testimony on Item #6, Commissioner McCormack left the Chambers and Item #6 was adopted by majority vote.
- Item #7 was read into the record, however, there were no recommendations offered for consideration.
- Item #8 was considered and adopted by majority vote.
- Item #9 offered the following corrections:

Item #9E was corrected to read: “. . . to be held on 6/20/2002.”

Item #9F was corrected to read: “. . . located at 87-C Northfield Road. . .”

Item #9L4 was corrected to read: “. . . in the amount of \$60,425.00 . . .”

The items, with the corrections, were adopted by majority vote.

- Item #10 was offered for consideration. A motion to move forward without voting on this item until Commissioner McCormack returned was made without objection.
- Item #11 was considered and adopted by majority vote.
- During consideration of Item #12, 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 #6, 8, 9 and 11 and, for the record, Commissioner McCormack joined with his colleagues by voting in the affirmative for these items.
- Items #13 – 18 were considered in order and adopted by unanimous vote.
- As Item #19 had previously been considered, consideration moved to Item #20. The item, with the exception of additional appropriations listed as F1, 2 and 3 and cash transfers listed as D1, 2 and 3, was adopted by unanimous vote.
- As Item #21 had previously been considered, consideration moved to Item #22, which was placed under review for consideration at the June 25th meeting.
- Item #23 was offered for consideration and placed under review for consideration at a future meeting.
- Item #24 was corrected to read:
 - a & b) “. . . to extend the time period to 12/31/2005.”
 - c) “. . . to extend the time period to 3/31/2005.”

The items, with corrections, were adopted by unanimous vote.

- Items #25 – 26 were considered in order and adopted by unanimous vote.
- At this time, a request was made for grandparent and relative caregivers to address the Board in connection with their need for additional financial assistance.
- Following the public discussion, a motion to move to 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 5:50 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.

/ph