



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

July 2, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:12 P.M. Commissioners Peter Lawson Jones and Tim McCormack were in attendance.

The July 2nd meeting resulted in the following actions:

- The first order of business was a roundtable discussion with a representative of the Ohio Department of Job & Family Services, community partners and departments regarding the state budget, impending reductions and the impact on Cuyahoga County government.
- During the discussion, Commissioner Dimora joined his colleagues. Following the discussion, the Clerk of the Board called the roll for Commissioner Dimora and offered Item #1 for consideration. The item was corrected to read: “. . . in the amount not-to-exceed \$1,000,000.00 . . .”

Commissioner McCormack opened the public hearing at 3:42 P.M. by recognizing bond counsel, who spoke briefly to the project. Commissioner McCormack then called for public comment and, hearing none, the public hearing was closed at 3:43 P.M. and the item was adopted by unanimous vote.

- Consideration then moved to Item #2. Commissioner McCormack opened the public hearing at 3:44 P.M. and recognized bond counsel, who spoke briefly to the project. Commissioner McCormack called for public comment and Father Joseph Boznar, President of the St. Vitus Development Corporation, followed by a representative for Councilman Joseph Cimperman offered proponent testimony. With no further public testimony offered, the hearing was closed at 3:47 P.M. and the item was adopted by unanimous vote.

- Consideration then moved to Item #3, which was adopted by majority vote. Due to Commissioner Jones' relationship with the firm involved, he abstained from the vote.
- Item #4 was corrected to read: “. . . the Village of Cuyahoga Heights and American Steel & Wire Corporation, to assign interest to Charter Steel-Cleveland, Inc. . . .”

The item was adopted by unanimous vote.

- Items #5 –6 were considered in order and adopted by unanimous vote.
- Item #7 was considered and adopted by majority vote with Commissioner McCormack casting a dissenting vote.
- Items #8 – 11 were considered in order and adopted by unanimous vote.
- Item #12 was placed under administrative review for consideration at a future meeting.
- At this time, consideration moved to the hearing of objections for the rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village. Commissioner McCormack opened the hearing at 4:34 P.M. by restating the project and recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner McCormack then called for public comment and hearing none, the public hearing was closed at 4:37 P.M. The Clerk of the Board was asked to read the recommendation of the County Engineer:

“Approving plans, profiles, cross-sections, right-of-way plat 4938, estimates of costs and specifications, determining to proceed; authorizing the County Engineer to proceed with the rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village.”

The item was adopted by unanimous vote.

- At this time, consideration returned to the regular order of the agenda and Items #13 – 16 were considered in order and adopted by unanimous vote.
- Item #17 offered the following recommendations:

“recommending to appoint Casey Coleman to the Alcohol and Drug Addiction Services Board of Cuyahoga County for the unexpired term of 1/1/2002 – 12/31/2005 and John Webster for the unexpired term 1/1/2000 – 12/31/2003.”

The recommendations were adopted by unanimous vote.

- Item #18 was considered and adopted by unanimous vote.
- Item #19 was offered for consideration with the exception of Item #19L, which was placed under administrative review. Items #19A-K and M-T were adopted by unanimous vote.
- Items #20 – 21 were considered in order and adopted by unanimous vote.
- Item #22 was corrected to read: “. . . the request for proposal process will be utilized . . .”

The item was adopted by unanimous vote.

- Item #23 was considered and adopted by unanimous vote.
- Item #24 was considered with the exception of RQ0892, which was placed under administrative review. The item, with the exception of RQ0892, was adopted by unanimous vote.
- During consideration of item #25, Commissioner Jones left the Chambers. Items #25 – 31 were considered in order and adopted by majority vote.
- Item #32 was corrected to read: “. . . submitting grant awards for the . . .” and the item was adopted by majority vote.
- Item #33 was considered and adopted by majority vote.
- During consideration of Item #34, Commissioner Jones rejoined his colleagues and Item #34 was 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 on Items #25 – 33 and, for the record, Commissioner Jones joined with his colleagues by voting in the affirmative on these items.
- Item #35 was considered and adopted by unanimous vote.
- Item #36 was corrected to read: “. . . 3/31/2004, to change the scope of services.” The item was adopted by unanimous vote.
- Items #37 – 38 were considered in order and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Clerk of the Board, recommending to appoint Penelope M. Hughes, Clerk of the Board pro tem for the period 7/8/2002 – 7/12/2002.”

The item was adopted by unanimous vote.

- Items #39 – 40 were placed under administrative review.
- With no further business to be brought before the Board, the meeting was adjourned at 5:17 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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