



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

July 9, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:20 P.M. Commissioners Peter Lawson Jones and Tim McCormack were in attendance.

The July 9th meeting resulted in the following actions:

- The first order of business was the public hearing for the Year 2003 Tax Budget and Cuyahoga County Library Tax Budget. Commissioner McCormack opened the public hearing at 2:22 P.M. and recognized Tonee Gregg, Deputy Director, Office of Budget & Management, who presented the tax budgets. Commissioner McCormack then called for public comment and hearing none, the public hearing was closed and the Year 2003 Tax Budget, including the Cuyahoga County Library Tax Budget, was adopted by majority vote.
- Consideration moved to Item #1 and Items #1a-c were considered in order and adopted by majority vote.
- Items #2a – b were considered. Item #2b was corrected to read: “. . . in the amount not-to-exceed \$8,500,000.00. . .”.

The recommendations were adopted by majority vote.

- Items #3 – 6 were considered in order and 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 contracts and amendments listed as Items 9A – N. At the request of the County Prosecutor, Items #9F and 9H2 were placed under administrative review. The item, with the exception of Items 9F and 9H2, was adopted by majority vote.
- During consideration of Item #10, Commissioner Dimora joined his colleagues and the item was adopted by unanimous vote.
- At this time, the Clerk of the Board pro tem advised Commissioner Dimora that, in his absence, his colleagues voted in the affirmative for the 2003 Tax Budget, including the Cuyahoga County Library Tax Budget, Items 1 – 6 and 8 – 9A-N, excluding Items #9F and 9H2 and, for the record, Commissioner Dimora joined his colleagues by voting in the affirmative for these items.
- Consideration returned to the regular order of the agenda and Items #11 – 12 were considered in order and adopted by unanimous vote.
- During testimony on Item #13, it was requested that the recommended award on RQ0744 for the Miles Road Yard be placed under administrative review. The item, with the exception of the award on RQ0744 for the Miles Road Yard, was adopted by unanimous vote.
- Items #14 – 16 were considered in order and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Administrator’s Office, recommending a payment in the amount not-to-exceed \$15,000.00 for the West Park Police and Fire Memorial.”

The recommendation was adopted by unanimous vote.

- Consideration returned to the regular order of the agenda and Items #17 – 19 were considered in order and adopted by unanimous vote.
- Item #20 was placed under administrative review at the request of the County Prosecutor.
- Item #21 was considered and adopted by unanimous vote.
- At this time, a motion to move to Executive Session was made and adopted by unanimous vote.
- Following Executive Session, and with no further business to be brought before the Board, the meeting adjourned at 6:50 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.

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