



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

July 12, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 3:04 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The July 12th meeting resulted in the following actions:

- Item #1 was considered and adopted by unanimous vote.
- During consideration of Item #2, a motion to move into Executive Session to confer with legal counsel was made and adopted by unanimous vote.
- Following Executive Session, the meeting reconvened at 3:35 P.M. and the item was adopted by unanimous vote.
- Items #3a-b were considered and adopted by unanimous vote.
- Item #4 offered the following recommendations:

“appointing Carl Sims to the Cuyahoga County Alcohol & Drug Addiction Services Board for the term 1/2/2002 – 12/31/2005;

appointing Darnella Robertson to the Youth Development Center Advisory Board for the term 3/1/2002 – 3/2/2005;

appointing Wendy Smith to the Youth Development Center Advisory Board for the term 3/1/2001 – 3/2/2004;

reappointing Alexandria Ruden, Aileen Kassen, Sandra Chappelle and Gary Shaikh to the Domestic Violence Shelter Advisory Board for the term 1/1/2000 – 12/31/2002;

reappointing Sarah Spengler to the Domestic Violence Shelter Advisory Board for the term 6/21/2002 – 6/20/2005;

Reappointing Kathleen Ruane to the Cuyahoga County Housing Consortium for the term 5/1/2001 – 4/30/2002;

reappointing Jesse Waller, William Sheehan and Kotake Smith to the Cuyahoga County Community Mental Health Board for the term 7/1/2002 – 6/30/2006;

reappointing Daniel Marcus to the Cuyahoga Community College Board of Trustees for the term 1/18/2002 – 1/17/2007;

appointing Alma Krekus to the Advisory Committee on Persons with Disabilities for the term 1/1/2000 – 12/31/2002;

The recommendations were adopted by unanimous vote.

- Items #5 – 7 were considered in order and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Department of Central Services, submitting a state contract with SBC/Ameritech, in the amount of \$89,013.83 for a telephone system upgrade for the Quincy/Fairfax Neighborhood Family Service Center.”

The item was adopted by unanimous vote.

- Item #8 was considered and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Department of Children & Family Services, submitting a contract with Berea Children’s Home in the amount not-to-exceed \$2,315,196.00 for residential services for the period 4/1/2002 – 3/31/2003.”

The item was adopted by unanimous vote.

- With no further business to be brought before the Board, the meeting adjourned at 3:50 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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