



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## MEMORANDUM

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### **July 16, 2002 Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:15 P.M. Commissioners Peter Lawson Jones and Tim McCormack were in attendance.

The July 16<sup>th</sup> meeting resulted in the following actions:

- The first order of business was to welcome Ann Hach, Chair, and Stan Miller, Board Member, of the Neighborhood Centers Association.
- Following brief remarks by the representatives of the Neighborhood Centers Association, consideration moved to Item #12. Chagrin Falls Township and Olmsted Township were represented and offered testimony on behalf of the recommendations, which were adopted by majority vote.
- Consideration returned to the regular order of the agenda and Item #1 was considered and adopted by majority vote.
- During consideration of Item #2, Commissioner Dimora joined his colleagues. A motion to place the item under administrative review was made without objection.
- The Clerk of the Board called the roll for Commissioner Dimora and advised him that during his absence his colleagues voted in the affirmative on Items #1 and #12. For the record, Commissioner Dimora joined with his colleagues by voting in the affirmative for these items.
- Item #3 was corrected to request a public hearing only. Commissioner McCormack opened the public hearing at 2:32 P.M. and recognized bond counsel who spoke briefly to the project. A representative for the project also offered testimony on behalf of the project. Commissioner McCormack then

called for public comment and, hearing none, the public hearing was closed at 2:35 P.M. No vote was required.

- Item #4 also requested a public hearing. Commissioner McCormack opened the public hearing at 2:36 P.M. by recognizing bond counsel, who spoke briefly to the project. A representative of the Animal Protective League also spoke on behalf of the project. Commissioner McCormack called for public comment and, hearing none, closed the public hearing at 2:42 P.M. The item was adopted by unanimous vote.

- Item #5 offered the following recommendation:

“recommending to appoint Monte Ahuja to the Cleveland/Cuyahoga County Port Authority for the unexpired term 1/28/2000 – 1/27/2004.”

The recommendation was adopted by unanimous vote.

- Items #6 – 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:

“Administrator’s Office, recommending a payment to Theodore Hershberg in the amount not-to-exceed \$6,500.00 for the Regional Economic Development Summit to be held on July 26, 2002.”

The item was adopted by unanimous vote.

- Item #8 was offered for consideration with a request to consider an additional item not on the printed contracts/contract amendments list:

“Department of Workforce Development, submitting an amendment to Contract No. CE12958-02 with the Department of Justice Affairs for youth training programs for the period 10/1/2001 – 6/30/2002, to extend the time period to 9/30/2002; no additional funds required.”

Items A – M and the additional item were adopted by unanimous vote.

- Items #9 - 11 were considered in order and adopted by unanimous vote.
- As Item #12 had previously been considered, consideration moved to Item #13 and Items #13 – 26 were considered in order and adopted by unanimous vote.
- Item #27 was placed under administrative review.
- Item #28 was considered and adopted by unanimous vote.

- At this time, a motion to convene the Investment Advisory Committee was made and the meeting was convened at 3:14 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The first order of business was the approval of the April 16, 2002 meeting minutes, which were adopted by majority vote.

The next order of business was a motion to accept the Auditor's report as prepared by Deloitte Touche. During consideration of the report, Clerk of Courts Gerald Fuerst joined his colleagues. The Clerk called the roll for Mr. Fuerst, and then for this item, which was adopted by majority vote.

The next order of business was a review of the County's investment portfolio.

Following the portfolio review, a motion to grant authority to enter into a contract with Public Financial Management, Inc. in the amount not-to-exceed \$126,000.00 for investment adviser services for the period 12/1/2002 – 11/30/2005 was made and adopted by majority vote.

With no further business to be brought before the committee, the meeting was adjourned at 3:42 P.M.

- A motion to move into Executive Session to discuss matters of pending litigation and real estate transactions 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 5:53 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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