



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## MEMORANDUM

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### **July 30, 2002 Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:29 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The July 30<sup>th</sup> meeting resulted in the following actions:

- The first order of business was consideration of Item #8, which was adopted by unanimous vote.
- At the invitation of Commissioner McCormack, John Carter made brief remarks and presented members of the Workforce Investment Board of Cuyahoga County to the Commissioners.
- Following Mr. Carter's presentation, consideration moved to Item #7, which was adopted by majority vote, as Commissioner Jones had left the Chambers.
- Items #9 – 10 were considered in order and adopted by majority vote.
- At this time, consideration returned to the regular order of the agenda and Items #1 – 2 were considered in order and adopted by majority vote.
- During testimony on Item #3, Commissioner Jones rejoined his colleagues and Item #3 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 for Items #1, 2, 7, 9 and 10 and, for the record, Commissioner Jones joined with his colleagues by voting in the affirmative for these items.

- Items #4 – 6 were considered in order and adopted by unanimous vote.
- As Items # 7 – 10 had previously been considered, consideration moved to Item #11 and Items #11 – 12 were considered in order and adopted by unanimous vote.
- Item #13 was read into the record, however no appointments were offered for consideration.
- Items #14 – 30 were considered in order and adopted by unanimous vote.
- Item #31 was corrected to read: “. . . recommending awards on RQ0451 to various . . .” and the item was adopted by unanimous vote.
- Items #32 – 33 were considered in order and adopted by unanimous vote.
- Item #34 was placed under administrative review at the request of the County Administrator.
- At 3:40 P.M. a motion to convene the Cuyahoga County Solid Waste District Meeting was made and the meeting was convened with Commissioners Jones, Dimora and McCormack in attendance. The two items on the printed agenda were considered in order and adopted by unanimous vote.
- Following the Cuyahoga County Solid Waste District Meeting, a motion to move to Executive Session to discuss personnel issues 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 6:09 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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