



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

August 13, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 1:25 P.M. Commissioners Peter Lawson Jones, Jimmy Dimora and Tim McCormack were in attendance.

The August 13th meeting resulted in the following actions:

- The first order of business was the consideration of an additional item, not on the printed agenda:

“Clerk of the Board, recommending to appoint Penelope M. Hughes, Clerk of the Board pro tem for 8/13/2002.”

The item was adopted by unanimous vote.

- Consideration then moved to Item #9, which was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Items #1 – 7 were considered in order and adopted by unanimous vote.
- Item #8 was placed under administrative review at the request of the department.
- As Item #9 had previously been considered, consideration moved to Item #10, which was adopted by unanimous vote.

- At this time, an additional item, not on the printed agenda was offered for consideration:

“Department of Development, submitting a Subordination and Intercreditor Agreement in connection with an economic development loan to Spot 1, LLC, dba LeClair’s Custom Cabinetry, Inc. for construction; requesting authority for David R. Reines, County Administrator, to sign said agreement.”

The item was adopted by unanimous vote.

- Consideration returned to the regular order of the agenda and Items #11 – 12 were considered in order and adopted by unanimous vote.
- Item #13 was read into the record, however, there were no recommendations offered for consideration.
- Item #14 was read into the record. The travel request for the County Treasurer/Information Services Center/County Auditor was corrected to include the use of a county vehicle and the travel recommendations, including the correction, were adopted by unanimous vote.
- Item #15 was read into the record. Item #15D1 was placed under review at the request of the department and Items #15A – M, with the exception of Item #15D1, were adopted by unanimous vote.
- Items #16 – 20 were considered in order and adopted by unanimous vote.
- At this time, County Administrator David Reines and the Budget Oversight Committee presented the 2002 Budget, 2nd Quarter report. Public testimony was offered.
- Following the budget presentation, the final hearing for the vacation of Avon Road from the Westlake West Corporation Line to 2,426.02 feet east of Bradley Road in the City of Westlake was opened at 3:40 p.m. Lenora Lockett, representative of County Engineer Robert Klaiber, Jr. spoke briefly to the project. Westlake Mayor Dennis Clough spoke in favor of the proposed vacation. Mayor Deborah Sutherland of Bay Village and the Mayor of Avon offered concerns regarding the proposal. Other public testimony was heard. A motion to continue the public hearing to a date yet to be determined was made and adopted by unanimous vote.
- At this time, consideration moved to Item #25 and the item was adopted by unanimous vote.
- At this time, the meeting was recessed to 5:00 p.m.

- Following the recess, at approximately 6:30 p.m., consideration returned to the regular order of the agenda and Item #21 was adopted by unanimous vote.
- Item #22 was placed under review at the request of the department.
- Items #23 – 24 were considered in order and adopted by unanimous vote.
- As Item #25 had previously been considered, consideration moved to Item #26 and Items #26 – 27 were considered in order and adopted by unanimous vote.
- With no further business to be brought before the Board, the meeting was 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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