



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## MEMORANDUM

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### September 3, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:44 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The September 3<sup>rd</sup> meeting resulted in the following actions:

- An additional item, not on the printed agenda, was offered for consideration:

“County Administrator, recommending to appoint Penelope M. Hughes, Clerk of the Board pro tem for the period 9/3/2002 – 9/6/2002.”

The item was adopted by unanimous vote.

- Consideration moved to the regular order of the agenda and Items #1 – 6 were considered in order and adopted by unanimous vote.
- Item #7 was read into the record, however, no recommendations were offered for consideration.
- Items #8 – 9 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 Workforce Development, submitting an amendment to Contract No. CE11188-02 with Cuyahoga Community College to develop and implement training academies for the Prevention, Retention and Contingency Program for the period 1/1/2000 – 6/30/2001, to extend the time period to 6/30/2002 and for additional funds in the amount not-to-exceed \$492,989.35.”

The item was adopted by unanimous vote.

- Item #11 was placed under administrative review for consideration at a future meeting.
- Items #12 – 22 were considered in order and adopted by unanimous vote.
- At this time, a motion to move to Executive Session to discuss personnel matters 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 7:03 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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