



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## MEMORANDUM

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**September 10, 2002**  
**Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:20.M. Commissioners Peter Lawson Jones and Tim McCormack were in attendance.

The September 10<sup>th</sup> meeting resulted in the following actions:

- The first order of business was a presentation of emergency contingency plans and preparedness by Murray Withrow, Manager, Department of Justice Affairs/Emergency Services Division.
- Following the presentation, a resolution “In remembrance of September 11, 2001” was read into the record and a moment of silence was observed.
- Consideration moved to the regular order of the agenda and Item #1 was considered and adopted by majority vote.
- During discussion of Item #2, Commissioner Dimora joined his colleagues. The Clerk of the Board pro tem called the roll for Commissioner Dimora and then for this item, 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 grant agreement with Mt. Pleasant NOW Development Corporation in the amount-not-to exceed \$25,000.00 for a Brownfield Redevelopment Fund Project.”

The item was adopted by unanimous vote.

- At this time, consideration moved to Item #19 and the item was adopted by unanimous vote.
- Consideration moved to Item #15 and the item was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Item #3 offered no recommendations for consideration.
- Items #4 – 14 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 Justice Affairs, submitting a grant application to the Ohio Office of Criminal Justice Services in the amount of \$270,000.00 for renovation projects in the Cuyahoga County Corrections Center.”

The item was adopted by unanimous vote.

- As Item #15 had previously been considered, consideration moved to Item #16 and Items #16 – 18 were considered in order and adopted by unanimous vote.
- As Item #19 had previously been considered, consideration moved to Item #20 and Items #20 – 22 were considered in order and adopted by unanimous vote.
- At this time, the Cuyahoga County Solid Waste District Meeting was convened. Commissioners Jones, Dimora and McCormack were in attendance. The items on the printed agenda were adopted by unanimous vote, with the exception of the contract with Liberty Tire Services of Ohio, LLC, which was placed under administrative review at the request of the department for consideration at the September 17, 2002 meeting.
- With no further business to be brought before the Board, the meeting was adjourned at 4:35 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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