



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

September 17, 2002 Agenda Actions

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

The September 17th meeting resulted in the following actions:

- The first order of business was the consideration of Item #7G. Maple Heights Mayor Santo Incorvaia, as well as representatives of the various municipalities and organizations, provided testimony on behalf of the Initiative. Following their testimony, the item was adopted by unanimous vote.
- At this time, consideration returned to the regular order of the agenda and Items #1 – 4 were considered in order and adopted by unanimous vote.
- Item #5 was read into the record and offered the following recommendation:

“recommending to reappoint Thomas Kilbane to the Alcohol & Drug Addiction Services Board of Cuyahoga County for the term 1/2/2002 – 12/31/2005.”

The item was adopted by unanimous vote.

- Items #6 – 7F were considered in order and adopted by unanimous vote. (Item #7G had previously been considered.)
- Items #8 – 11 were considered in order and adopted by unanimous vote.

agenda:

“Juvenile Court, submitting a grant agreement and funding application to the Ohio Department of Youth Services in the amount of \$18,910,115.68 for community-based services for incarcerated youth for the period 7/1/2002 – 6/30/2003.”

Following testimony provided by representatives of the Juvenile Court, the item was adopted by unanimous vote.

- Consideration returned to Item #12 and the item was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Items #13 – 17 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. Consideration was given to the item on the printed agenda, which was adopted by unanimous vote. The meeting was adjourned without objection.
- With no further business to be brought before the Board, the meeting was adjourned at 3:58 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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