



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

September 24, 2002
Agenda Actions

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

The September 24th meeting resulted in the following actions:

- Item #1 was considered and adopted by majority vote.
- At this time, consideration moved to an additional item, not on the printed agenda:

“County Treasurer, submitting an agreement with the City of Bay Village for participation in the County’s Linked Deposit Program in accordance with Ohio Revised Code Section 307.15.”

The item was adopted by majority vote.

- At this time, consideration returned to the regular order of the agenda and 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.
- The Clerk of the Board pro tem advised Commissioner Dimora that, in his absence, his colleagues voted in the affirmative on Item #1 and the additional item and, for the record, Commissioner Dimora joined with his colleagues by voting in the affirmative for these items.
- Item #3 was considered and adopted by unanimous vote. The Clerk of the Board pro tem recommended the view be held on Monday, October 21, 2002 at

10:00 a.m. and the public hearing be held on Tuesday, November 12, 2002 at 2:30 p.m. The recommendations were noted without objection.

- Items #4 – 7 were considered in order and adopted by unanimous vote.
- Item #8 was read into the record, however, no board appointments were offered for consideration.
- Item #9 was offered for consideration. Two staff development items for Common Pleas Court were placed under administrative review. The item, with the exception of the two staff development requests for Common Pleas Court, was adopted by unanimous vote.
- Items #10 – 19 were considered in order and adopted by unanimous vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Office of Procurement & Diversity, recommending an award:

Department of Central Services

| | | | |
|--------|---------|-----------------------------|-------------|
| RQ1298 | Seating | Boise Office Furniture | \$67,044.60 |
| | | State Contract #OT9187888-P | |
| | | Index No. MAC-11-P | |
| | | O.R.C. 125.04 (B) | |
| | | DAS #6001038” | |

The item was adopted by unanimous vote.

- Items #20 - 26 were considered in order and adopted by unanimous vote.
- At this time, a citizen, Maurice Rhodes, requested the opportunity to address the Board regarding his personal concerns in connection with employment and health care.
- Following Mr. Rhodes’ testimony, a motion to move to Executive Session to discuss matters of pending litigation was made and adopted by unanimous vote.
- Following Executive Session, an additional item was offered for consideration:

“County Prosecutor, recommending to employ Thomas P. O’Donnell in the amount not-to-exceed \$50,000.00 in connection with Supreme Court Case No. 02-1454, State ex. rel. Daniel T. Weist, et al, v. Cuyahoga County Board of County Commissioner, et al.”

The item was adopted by majority vote, as Commissioner Dimora had left the Executive Session.

- With no further business to be brought before the Board, the meeting was adjourned at 7:02 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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