



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

October 1, 2002
Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:10 P.M. Commissioners Jimmy Dimora and Tim McCormack were in attendance.

The October 1st meeting resulted in the following actions:

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

“Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Solon and Hunter Manufacturing.”

During discussion of this item, Commissioner Jones joined his colleagues. The Clerk of the Board pro tem called the roll for Commissioner Jones and then for this item, which was adopted by unanimous vote.
- At this time, the Clerk of the Board pro tem advised Commissioner Jones that, in his absence, his colleagues voted in the affirmative for Item #1 and, for the record, Commissioner Jones joined with his colleagues by voting in the affirmative for this item.
- Consideration returned to the regular order of the agenda and Items #2 – 6 were considered in order and adopted by unanimous vote.
- Item #7 requested a public hearing. Commissioner McCormack opened the public hearing at 2:22 P.M. by recognizing bond counsel, who spoke briefly to the project. Commissioner McCormack then called for public comment and hearing none, the public hearing was closed at 2:27 P.M. The Clerk of the Board

pro tem called the roll for the item, which was adopted by majority vote, as Commissioner Jones, who is a partner in the law firm of Roetzel & Andress, abstained from the vote.

- Item #8 offered the following recommendation:

“appointing Emily Lipovan Holan to the Cuyahoga County Community Mental Health Board for the term 7/1/2002 – 6/30/2006.”

The item was adopted by unanimous vote.

- Item #9 was considered and adopted by unanimous vote.
- Item #10 offered an additional item, not on the printed contracts/contract amendments list:

“Department of Justice Affairs, submitting a contract with City Year in the amount of \$90,000.00 for community projects for the period 1/1/2002 – 12/31/2002.”

Items 10A-E, including the additional item, were adopted by unanimous vote.

- Item #11 was considered and adopted by unanimous vote.
- At this time, consideration moved to Item #24. Director Joseph Gauntner and Joel Potts, representative of the Ohio Department of Job & Family Services, joined the Commissioners for a discussion of the resolution. Other community partners were recognized and invited to provide testimony on behalf of the item, which was adopted by unanimous vote. Please visit our website at [www.cuyahoga.oh.us/Official Resolutions](http://www.cuyahoga.oh.us/Official%20Resolutions) for the complete text of the resolution when it becomes available.
- Consideration returned to the regular order of the agenda and Items #12 – 13 were considered in order and adopted by unanimous vote.
- Item #14 was considered and adopted by majority vote, with Commissioner McCormack abstaining from the vote due to a family relationship to the vendor.
- Items #15 – 16 were considered in order and adopted by unanimous vote.
- Item #17 recommended an additional award, not on the printed agenda:

“on RQ1085 to CDCI/Source Link in the recommended amount of \$130,292.50 for the printing and mailing of first-half 2002 Real Property Tax Bills for the County Treasurer.”

The awards, with the additional recommendation, were adopted by unanimous vote.

- Items #18 – 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:

“Administrator’s Office, recommending to appoint Joseph Gauntner to the Cuyahoga County Workforce Investment Board for the term 1/1/2002 – 12/31/2004.”

The item was adopted by unanimous vote.

- Items #20 – 23 were considered in order and adopted by unanimous vote. Please visit our website at [www.cuyahoga.oh.us/Official Resolutions](http://www.cuyahoga.oh.us/Official%20Resolutions) for the complete text of the resolution for Item #22 when it becomes available.
- As Item #24 had previously been considered, consideration moved to Item #25 and Items #25 – 26 were considered in order and adopted by unanimous vote.
- At this time, a motion to move to Executive Session to discuss a personnel matter 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 5:10 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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