



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

October 8, 2002
Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:15 P.M. Commissioners Jimmy Dimora and Tim McCormack were in attendance.

The October 8th meeting resulted in the following actions:

- Item #1 was considered and adopted by majority vote.
- Items #2 –3 were considered in order and adopted by majority vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“County Treasurer, requesting authority to enter into a housing linked deposit partnership with the State of Ohio/Office of the Treasurer in the amount not-to-exceed \$5,000,000.00 for the Home Enhancement Loan Program.”

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.

- The Clerk of the Board advised Commissioner Jones that in his absence, his colleagues voted in the affirmative on Items #1, 2, and 3 and for the record, Commissioner Jones joined with his colleagues by voting in the affirmative for these items.
- At this time, consideration returned to the regular order of the agenda and Items #4 – 5 were considered in order and adopted by unanimous vote.

- At the request of the County Prosecutor, Item #6 was corrected as follows:

“Board of Elections, submitting a contract with Election System & Software in the amount of \$57,488.00 for the Ballot Tabulation System upgrade for the period 6/11/2001 – 12/31/2001.”

The item was adopted by unanimous vote.

- At this time consideration moved to Item #13 and the item was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Item #7 offered the following recommendations:

“appointing Samuel P. Watts to the Cuyahoga County Advisory Council on Senior & Adult Services for the term 1/1/2002 – 12/31/2004.”

“appointing Gladys Hall and Tyjuan Lee to the Youth Development Center Advisory Board each for the term 3/3/2002 – 3/2/2005.”

The recommendations were adopted by unanimous vote.

- Item #8 was considered and adopted by unanimous vote.
- Item #9 was offered for consideration. Item #9E was placed under administrative review pending additional information and the item, with the exception of Item #9E, was adopted by unanimous vote.

Later in the proceeding, the information in connection with Item #9E was received by the Board and the item was considered and adopted by unanimous vote.

- Item #10 was considered and adopted by unanimous vote.
- Item #11 was placed under review and will be offered for consideration at a future meeting.
- Item #12 was corrected to read:

“Department of Workforce Development, recommending awards on RQ0556 for Dislocated Worker One-Stop Services (Resolution #021495 – authority to seek proposals):

- a) CGI Management Consultants, Inc. in the amount of \$700,000.00 for the period 7/1/2002 – 6/30/2003.

b) United Labor Agency in the amount of \$200,000.00 for the period 11/1/2002 – 6/30/2003.”

Commissioner McCormack offered a statement for the record expressing his concerns in connection with the current Dislocated Worker, One-Stop Delivery System in our community. Following supportive testimony offered by Commissioners Dimora and Jones, the items were adopted by unanimous vote.

- As Item #13 had previously been considered, consideration moved to Item #14 and Items #14 – 16 were considered in order and adopted by unanimous vote.
- During testimony on Item #17, a motion to place the item under review, pending receipt of additional information before the end of the meeting, was made without objection.
- Consideration moved to Item #18 and Items #18 – 21 were considered in order and adopted by unanimous vote.
- The meeting was recessed pending receipt of additional information in connection with Item #17.
- Upon receipt of the additional information, the meeting was called to order and Item #17 was revised to delete additional appropriations listed as Items D1 – D9 and E1 – E5 and to revise additional appropriations listed as Items D10 – D12 down to an amount of \$8,200,000.00.”

The item was adopted by unanimous vote.

- With no further business to be brought before the Board, the meeting was adjourned at 4:37 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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