



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

October 15, 2002
Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:50 P.M. Commissioners Jimmy Dimora and Tim McCormack were in attendance.

The October 15th meeting resulted in the following actions:

- A motion to convene the Investment Advisory Committee meeting was made and the meeting was convened at 2:52 P.M. Commissioners Peter Lawson Jones, Tim McCormack and Treasurer James Rokakis were in attendance. Michael Wagner presented the portfolio review and Barbara Fava, Public Financial Management, led the investment discussion. During these presentations, Commissioner Dimora and Clerk of Courts Gerald Fuerst joined their colleagues. Following the presentations, a motion to approve the minutes of the July 16, 2002 meeting was made and the minutes were adopted by unanimous vote. With no further business to be brought before the Committee, the meeting was adjourned at 3:15 P.M.
- At this time, consideration moved to the regular agenda and the Clerk of the Board called the roll for Commissioner Dimora.
- Item #1 was corrected to read:

“Approved Appraisal (Fair Market Value Estimated) \$2,500.00”.

The item was adopted by unanimous vote.
- Items #2 – 3 were considered in order and adopted by unanimous vote.

- Item #4 was corrected to read:

“. . . requesting authority for Lee Trotter, Deputy County Administrator, to execute said Satisfaction of Mortgage.”

The item was adopted by unanimous vote.

- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Department of Development, recommending a payment in the amount of \$180.00 to Beachwood Chamber of Commerce for the Building Business Together Conference held on October 14, 2002.”

The item was adopted by unanimous vote.

- Items #5 – 6 were considered in order and adopted by unanimous vote.

- Item #7 offered the following recommendation:

“appointing Denise Rucker Burton to the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2002 – 12/31/2004.”

The recommendation was adopted by unanimous vote.

- Items #8 – 16 were considered in order and adopted by unanimous vote.

- Item #17 was offered for consideration and adopted by unanimous vote. However, on the recommendation of the County Prosecutor, a motion to reconsider the vote was made and adopted by unanimous vote. The item was then corrected to read:

“Administrator’s Office/Health & Human Services, submitting a contract with Baker & Hostetler, LLP, in the amount not-to-exceed \$125,000.00 for legal services in connection with Common Pleas Court Case No. 448900 Board of Commissioners of Cuyahoga County v. the State of Ohio, et al. (Resolution #020678 – authority to negotiate.)

The restated item was adopted by unanimous vote.

- With no further business to be brought before the Board, the regular meeting was adjourned at 3:55 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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