



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

October 29, 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, Peter Lawson Jones and Tim McCormack were in attendance.

The October 29th meeting resulted in the following actions:

- Several adoptive families were in attendance for the consideration of Item #1.

The item was adopted by unanimous vote.

- Consideration moved to Items #11 – 12. Council President Frank Jackson and Councilman Jay Westbrook were in attendance and provided testimony in support of the projects.

Item #11 was corrected to read: “. . . in the amount not-to-exceed \$20,000,000.00 . . .”

Both items were each adopted by unanimous vote.

- Consideration then moved to Item #32, which requested a public hearing. Commissioner McCormack opened the public hearing by recognizing Bond Counsel who spoke to the project. Following testimony, Commissioner McCormack called for public comment and hearing none, the public hearing was closed. As this was a public hearing only, no vote of the Board was required.
- Consideration returned to the regular order of the agenda and Items #2 – 8 were considered in order and adopted by unanimous vote.
- Items #9a-b were considered in order and adopted by unanimous vote.

The Clerk of the Board pro tem recommended that hearings for both projects be scheduled for Tuesday, December 3, 2002 at 2:30 p.m. The recommendation was noted without objection.

- Item #10 was considered and adopted by unanimous vote.
- As Items #11 –12 had previously been considered, consideration moved to Item #13, which was corrected to read : “. . . for sponsorship of the Building Blocks for Inclusive Communities Conference . . .”

The item was adopted by majority vote with Commissioner Jones abstaining from the vote as he serves on the Board of a sponsoring agency.

- Items #14-15 were considered in order and adopted by unanimous vote.
- Item #16 was read into the record, however, there were no recommendations offered for consideration.
- Item #17 was offered for consideration. Commissioner Jones requested that the staff development request of Domestic Relations Court for mileage and per diem expenses for Judges be placed under administrative review. Sharon Streich, representative of Domestic Relations Court, testified that it was only at her request to include the expenses, so the item was amended to delete the request for reimbursement and the travel recommendations were adopted by unanimous vote.
- Consideration moved to Item #19 and Items #19 – 20 were considered in order and adopted by unanimous vote.
- Item #21 was considered and adopted by unanimous vote following a request from the Board for modifications to the Request for Proposal.
- Items #22 – 25 were considered in order and adopted by unanimous vote.
- Item #26 was offered for consideration. The Clerk of Courts, Gerald Fuerst, was invited to address the Board in connection with his budget. Following a discussion, the request for additional appropriations for the Clerk of Courts was revised and the item, as revised, was adopted by unanimous vote.

- Consideration returned to Item #18, which offered the following changes:

offered for consideration at a future meeting.

Item #18J was corrected to read: “. . . to extend the time period to 12/31/2002. . . ”

Items #18A - C and E – I, together with the correction to Item #18J, were adopted by unanimous vote.

- During discussion on Item #27, Commissioner Dimora left the Chambers. Items #27 – 31 were considered in order and adopted by majority vote.
- As Item #32 had previously been considered, consideration moved to Item #33 and the item was adopted by majority vote.
- During discussion of Item #34, Commissioner Dimora rejoined his colleagues and Items #34 – 36 were considered in order and adopted by unanimous vote.
- At this time the Clerk of the Board pro tem advised Commissioner Dimora that, in his absence, his colleagues voted in the affirmative on Items #27 – 31 and 33 and, for the record, Commissioner Dimora joined his colleagues by voting in the affirmative for these items.
- Item #37 was offered for consideration and Item #37a was placed under administrative review.

Items #37b-g were adopted by unanimous vote.

- At this time, the Cuyahoga County Solid Waste District Meeting was convened. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The travel item was presented and adopted by unanimous vote. The meeting was adjourned without objection.
- Consideration returned to the regular meeting of the Board and an additional item, not on the printed agenda, was offered for consideration:

“Department of Children & Family Services, submitting an amendment to Contract No. CE13211-01 with The Seraphim and Angel Agency for residential services for the period 4/1/2002 – 3/31/2003 to make technical changes in accordance with Ohio Administrative Code Section 5101:2-47-231(B)(10)(d) and for additional funds in the amount of \$157,727.00.”

The item was adopted by unanimous vote.

- At this time, a constituent, Maurice Rhodes, requested the opportunity to address the Board on matters related to justice services.

to discuss matters of pending litigation 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 5:58 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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