



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## MEMORANDUM

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**November 5, 2002**  
**Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:27 A.M. Commissioners Peter Lawson Jones and Tim McCormack were in attendance.

The November 5<sup>th</sup> meeting resulted in the following actions:

- Item #1 was considered and adopted by unanimous vote.
- Item #2 offered the following recommendations:

“recommending to reappoint Cleophus Miller, Jr. to the Greater Cleveland Sports Commission for the term 1/1/2002 – 12/31/2004.”

“recommending to appoint Reverend Benjamin F. Gohlstin to the Cuyahoga Community Mental Health Board for the unexpired term 7/1/2002 – 6/30/2005.”

The recommendations were adopted by majority vote.

- Item #3 offered an additional staff development request, not on the printed agenda for the Department of Development.

The travel recommendations, including the additional item, were adopted by majority vote.

- Items #4 – 5 were considered in order and adopted by unanimous vote.

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

“Department of Central Services, submitting an amendment to a ground lease, an amendment to a Memorandum of Ground Lease and a Certificate of Title with Ohio City Near West Development Corporation for development of the former County Nursing Home site for affordable housing for seniors.”

The recommendations were adopted by majority vote.

- Items #6 – 9 were considered in order and adopted by majority vote.
- At this time, consideration moved to Item #11 and Items #11 – 13 were considered in order and adopted by majority vote.

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

“Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Cuyahoga Metropolitan Housing Authority in the amount of \$379,057.00 for the U. S. Department of Housing & Urban Development/Supportive Housing Program for the period 5/1/2002 – 4/30/2003.”

During testimony on this item, Commissioner Dimora joined his colleagues. The Clerk of the Board called the roll for Commissioner Dimora and then for this item, which was adopted by unanimous vote.

- At this time, the Clerk of the Board advised Commissioner Dimora that, in his absence, his colleagues voted in the affirmative for all of the items on the printed agenda with the exception of Item #10, which had not yet been considered, for the Board appointments as listed above, for the additional staff development request for the Department of Development and for the additional Central Services item as stated above. For the record, Commissioner Dimora joined his colleagues by voting in the affirmative for these items.
- At this time, consideration returned to Item #10. Judge Christopher Boyko, Veterans Service Commissioner Daniel Weist and Executive Director James Fell joined the Commissioners for a discussion on their request for an additional budget appropriation. During this discussion, a motion to move to Executive Session to discuss matters of pending litigation was made and adopted by unanimous vote.
- Following Executive Session, the discussion of Item #10 resumed. At the conclusion of the testimony, the fiscal items were adopted by majority vote with Commissioner McCormack casting a dissenting vote.

- At this time, an additional recommendation for board appointment was offered for consideration:

“recommending to appoint Ronald E. Henderson to the Cuyahoga County Community Mental Health Board for the unexpired term 7/1/2002 – 6/30/2006.”

The recommendation was adopted by unanimous vote.

- At this time, the question was raised as to whether Commissioner McCormack intended to vote no for the entire fiscal agenda and it was determined that he did not.

Therefore, a motion to reconsider the vote on Item #10 was made and adopted by unanimous vote.

- Item 10 was then offered for reconsideration and adopted as follows:

“Approving the fiscal items with the exception of the request for additional appropriations for the Veterans Service Commission.”

This recommendation was adopted by unanimous vote.

“Approving the additional appropriations for the Veterans Service Commission.”

This item was adopted by majority vote, with Commissioner McCormack casting a dissenting vote.

With no further business to be brought before the Board, the meeting was adjourned at 12:45 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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