



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

MEMORANDUM

November 12, 2002 Agenda Actions

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:20 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The November 12th meeting resulted in the following actions:

- Item #1 was considered and adopted by unanimous vote. The Clerk of the Board recommended the public hearing be set for Tuesday, December 17, 2002 at 2:30 p.m. The recommendation was accepted without objection.
- Items #2 – 3 were considered in order and adopted by unanimous vote.
- At this time, the final hearing for the vacation of a portion of Old Bennett Road in the City of North Royalton was opened. Commissioner McCormack recognized Lenora Locket, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner McCormack then called for public comment and, hearing none, the public hearing was closed. The recommendation to accept Plat M-4954 and approve the vacation of the area north of the centerline consisting of 17,668 square feet and the area south of the centerline consisting of 17,029 square feet in the City of North Royalton was adopted by unanimous vote.
- Consideration returned to the regular order of the agenda and Items #4 – 8 were considered in order and adopted by unanimous vote.
- Item #9 was read into the record; however, no board appointments were offered for consideration.

- Item #10 offered three additional requests for travel:
 - a) Department of Development recommending James Herron attend a conference sponsored by the U. S. Environmental Protection Agency in Charlotte, North Carolina on November 12 – 15, 2002; expenses not-to-exceed \$1, 009.00.
 - b) Administrator’s Office/Health & Human Services recommending Cassandra Richardson attend a conference sponsored by Central Ohio Association of Government Accountants in Columbus, Ohio on December 9-10, 2002; expenses not-to-exceed \$440.00.
 - c) Employment & Family Services recommending Joseph Gauntner attend a meeting sponsored by The Joyce Foundation, The David & Lucille Packard Foundation and the Woods Fund of Chicago in Chicago, Illinois on November 15, 2002; no funds required.

A recommendation to place the request for staff development for four employees of Probate Court under administrative review pending additional information was made.

The travel recommendations, including the three additional recommendations and excluding the Probate Court recommendation, were adopted by unanimous vote.

- Item #11 was considered and adopted by unanimous vote.
- Item #12 was placed under administrative review pending additional information.
- Items #13 – 14 were considered in order and adopted by unanimous vote.
- Item #15 was placed under administrative review pending additional information.
- Items #16 – 19 were considered in order and adopted by unanimous vote.
- Item #20 was offered for consideration. During testimony on the item, a motion to move to Executive Session to discuss personnel matters was made and adopted by unanimous vote. Following Executive Session, further testimony was offered in connection with this item, which was then adopted by unanimous vote.
- Items #21 – 29 were considered in order and 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. Testimony was offered on the items on the printed agenda, which were then adopted by unanimous vote and the meeting was adjourned.
- 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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