



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## MEMORANDUM

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### **August 22, 2002 Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:58 A.M. Commissioners Peter Lawson Jones, Jimmy Dimora and Tim McCormack were in attendance.

The August 22<sup>nd</sup> meeting resulted in the following actions:

- The first order of business was the consideration of additional items, not on the printed agenda:

“Department of Justice Affairs, submitting grant awards from the Ohio Department of Alcohol and Drug Addiction Services for the period 7/1/2002 – 6/30/2003:

- a) in the amount of \$704,539.00 for chemical dependency assessment and case management services for adult offenders.
- b) in the amount of \$300,000.00 for the Greater Cleveland Drug Court Program.

Department of Justice Affairs, submitting an agreement with the Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$62,800.00 for alcohol and drug addiction services for the period 7/1/2002 – 6/30/2003.

Department of Justice Affairs, submitting amendments to an agreement with the Alcohol and Drug Addiction Services Board of Cuyahoga County for alcohol and drug addiction services for the period 7/1/2002 – 6/30/2003 for additional funds:

- a) in the amount of \$704,539.00 for chemical dependency assessment and case management services for adult offenders.

b) in the amount of \$300,000.00 for the Greater Cleveland Drug Court Program.”

The items were adopted by unanimous vote.

- Consideration returned to the regular order of the agenda and Items #1 – 2 were considered in order and adopted by unanimous vote.
- Item #3 was read into the record, however, there were no recommendations offered for consideration.
- Item #4 was considered and adopted by unanimous vote.
- Item #5 offered an additional item, not on the printed agenda:

“County Planning Commission, submitting an amendment to Contract No. CE12929-01 with Schmidt Copeland Parker Stevens, Inc. for consultant engineering and design services for the Ohio and Erie Canal Towpath Trail Extension Project for the period 8/1/2001 – 2/28/2002 to extend the time period to 12/31/2002 and for additional funds in the amount of \$25,000.00.”

Also, Item #5A was placed under administrative review.

Item #5, with the exception of A and with the additional item, was adopted by unanimous vote.

- Items #6 - 9 were considered in order and adopted by unanimous vote.
- Item #10 was placed under administrative review for consideration at a future meeting.
- Items #11 – 14 were considered in order and adopted by unanimous vote.
- As this time, an additional item, not on the printed agenda, was offered for consideration:

“Department of Senior & Adult Services, submitting an amendment to Contract No. CE12475-01 with The Salvation Army of Greater Cleveland for services to homeless men for the period 1/1/2001 – 4/15/2002, to extend the time period to 7/31/2002 and for additional funds in the amount of \$325,000.00.”

The item was adopted by unanimous vote.

- With no further business to be brought before the Board, the meeting was adjourned at 12:32 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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