



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

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**December 27, 2002**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 11:35 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The December 27<sup>th</sup> meeting resulted in the following actions:

### **ADMINISTRATION & FINANCE**

#### **1. Office of Budget & Management, submitting the 2003 Annual Appropriation Measure.**

This item was corrected to read:

Office of Budget & Management, submitting the 2003 Annual Appropriation Measure; recommending to impose budgetary compliance controls for all County departments exceeding 2003 budget appropriation levels.

Considered and adopted by unanimous vote.

Additional items, not on the printed agenda, offered for consideration:

#### **County Treasurer, requesting authority to enter into amendments to agreements with various financial institutions for the Linked Deposit Program:**

- a) **FirstMerit Bank, N.A.**
- b) **Firststar Bank, N.A.**
- c) **Fifth Third Bank Northwestern Ohio dba Fifth Third Bank, Northeastern Ohio**
- d) **The Huntington National Bank**
- e) **KeyBank National Association**
- f) **National City Bank**

Considered and adopted by unanimous vote.

#### **County Prosecutor, recommending to employ Arter & Hadden, LLP in the amount not-to-exceed \$18,200.00 for legal services in connection with Los Angeles Superior Court/California Case No. PC 02 599W Chase Manhattan Mortgage Corporation v. Crumpacker, et al.**

Considered and adopted by unanimous vote.

**County Prosecutor, recommending to employ William T. Doyle in the amount not-to-exceed \$50,000.00 for legal services in connection with Common Pleas Court Case No. 450833 John K. O'Toole, Administrator for the Estate of Sydney Sawyer v. William Denihan, Director of Cuyahoga County Children & Family Services.**

Considered and adopted by unanimous vote.

**County Prosecutor, recommending a payment in the amount of \$2,950.00 as settlement in United States District Court, Northern District of Ohio, Eastern Division Case No. 1:02 CV 509 Laurie Mickey v. Frank Russo, County Auditor.**

Considered and adopted by unanimous vote.

**Office of Human Resources, submitting personnel requests.**

The personnel agenda was separated into two votes: all items excluding the temporary work level adjustment were adopted by majority vote with Commissioner McCormack casting a dissenting vote; the temporary work level adjustment was adopted by unanimous vote.

**Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE12475-01 with Salvation Army of Greater Cleveland for services to homeless men for the period 1/1/2001 – 12/31/2002 to extend the time period to 4/30/2003 and for additional funds in the amount of \$234,020.00.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 12:52 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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