



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## MEMORANDUM

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### **August 27, 2002 Agenda Actions**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:42 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

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

- During discussion of Item #1, Commissioner Jones left the Chambers and the item was adopted by majority vote.
- At this time, an additional item, not on the printed agenda, was offered for consideration:

“Board of Elections, submitting a contract with Cleveland State University, College of Urban Affairs in the amount not-to-exceed \$83,603.00 for consultant services for the Electronic Voting Precinct Mapping System for the period 2/1/2002 – 1/31/2003.”

During discussion of this item, Commissioner Jones rejoined his colleagues and the item was adopted by unanimous vote.

- At this time, the Clerk of the Board advised Commissioner Jones that, in his absence, his colleagues voted in the affirmative for Item #1 and, for the record, Commissioner Jones joined his colleagues by voting in the affirmative for this item.
- Consideration returned to the regular order of the agenda. Item #2 was read into the record, however no recommendations were offered for consideration.
- Items #4 – 5 were considered in order and adopted by unanimous vote.

- Item #6 was placed under administrative review at the request of the department, for consideration at a future meeting.
- Item #7 was considered and adopted by unanimous vote.
- Item #8 was placed under administrative review at the request of the department, for consideration at a future meeting.
- Items #9 – 10 were considered in order and adopted by unanimous vote.
- Item #11 was placed under administrative review at the request of the County Administrator's Office, for consideration at a future meeting.
- At this time, two additional items, not on the printed agenda, were offered for consideration:

“Department of Justice Affairs/Emergency Services Division, submitting a grant award from the Ohio Emergency Management Agency in the amount of \$10,854.90 for terrorism planning and training activities for the period 10/1/2001 – 9/30/2002.”

“Department of Justice Affairs/Emergency Services Division, submitting a grant application to the Ohio Emergency Management Agency for training for the Cuyahoga County Regional Special Operations Team for the period 7/1/2002 – 6/30/2003.”

Both items were adopted by unanimous vote.

- At this time, a motion to move to Executive Session to discuss personnel matters 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.

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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