

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 8

ORGANIZATION SESSION

EIGHTH DAY

Commission Chamber, Room 400, 4th Floor, Wayne County Building, Detroit, Michigan

Thursday, April 3, 2003

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware, at 10:01 a.m.

The roll of the Commission was requested by the Deputy Clerk of the Commission, Joyua A. Bouldes:

Banks	- e.d.s.	P. Cavanagh	- present	Parker	- present
Beard	- present	C. Cushingberry	- present	Varga	- present
Bell	- present	Hubbard	- e.d.s.	Blackwell	- present
Boike	- present	Kenyatta	- present	Sullivan	- present
C. Cavanagh	- present	Palamara	- present	Ware	- present

13 present, a quorum

e.d.s. = entered during session

INVOCATION

Chairwoman Ware called upon Commissioner Varga, who in turn introduced Pastor Daniel Russell, First Baptist Church of Lincoln Park, who delivered the following Invocation:

Let's pray together. "Our God and Heavenly Father, we come in Jesus' name in power of the Holy Spirit to ask that You would receive our petitions for this meeting today. We thank You for the Lord Jesus Christ who gives us an example of service unselfishly. And Father we thank You that He unselfishly went to the Cross of Calvary and gave His life and took it back in resurrection and even lives today to watch over us. We pray Your blessing upon this meeting and may all the Commissioners have holy wisdom from on high.

Father, we pause to pray for our country at this time. We pray for our President and all those in authority over us, for our soldiers and sailors out on the battle field that You would protect them and that You would bring a quick end to this war, but also that You will bring justice. Father we just thank You that in Your word the bible tells us that if we lack wisdom, let us ask of You and You will give it to us generously. And we ask for wisdom today as there are deliberations and decisions made here that they might honor and glorify You for which in Jesus Holy name we pray. Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Parker, supported by Vice-Chair Sullivan, moved approval of the proposed Journal of the Seventh Day, Organization Session held March 20, 2003, as presented, with any necessary additions, deletions, or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner C. Cavanagh -- 1
Excused -- None

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: "I still have a few goals out, so to our Committee Chairs please

turn in your goals as soon as possible. If we can have those goals by tomorrow, we would greatly appreciate it because we're working on the budget and we're also working on our Legislative Agenda.

I just want to take a moment to say that today we're going to honor one of our very own. Today, is April 3rd, but on April 6, 1978 Commissioner Kay Beard was appointed to the Wayne County Commission and today we're celebrating her 25th anniversary on the Wayne County Commission. In the past 25 years she has represented Inkster, Westland, Garden City, Dearborn Heights, and now she represents a part of Livonia. Commissioner Beard lived in Inkster for 40 years, and just recently, I guess, she moved to Westland, Michigan. She started originally with this Commission, and at that time I believe we called it the Board of Commissioners.

We just want to take a moment to say that we really appreciate your dedication to your constituents and to this Commission. Commissioner Beard, on behalf of Wayne County Government, we have a pin for you and it has three rubies in it. The pin represents 25 years of service with Wayne County. Your Mayor Pro Tem is here with you today from Inkster, Wanda Harris Foster and your City Council person, Lorenzo Moner."

COMMISSIONER BEARD: "I would like to thank everybody. This has been a long and eventful 25 years. It's hard to believe that it's been that long but at the time that I was appointed, the district was all of Inkster, everything in Dearborn Heights south of Ford Road, and seven precincts in Westland. Some people said, "well, she's just keeping the seat warm, she'll never be elected". Well, 25 years and 13 elections later, here I am. I thought I had seen it all until what happened with the resignation, and an attempt to withdraw, and those court procedures that went on. That was brand new. So I guess there is always something new under the sun.

It's been a fantastic 25 years with all the amazing things I have done, and all the many trips to the White House, especially the three on St. Patty's Eve for parties, bill signings in the Rose Garden, and announcements in the Blue Room. I was in leadership with NACo and chaired a committee, things that I would have never dreamed of doing in my lifetime; getting to know the President; getting to know top elected officials, Senators and Congress people. It's amazing.

I was just a housewife raising my kids when I started getting involved in an issue and the issue led me into politics and here I still am. I have enjoyed working with each and every person that I have worked with. I'm the only one left from the 27 member board and I am the only one left from the original 15 member board. I'm a dinosaur, but I had a good time. As Jewel said, I try to keep people on time and I particularly have tried to make us be more professional in the way we report our dealings and our committee reports. It looks like I have to start cracking the whip again because I see that we have some new people that are not using the kinds of formats and type faces and forms that need to be used. As I was going through the agenda last night I thought, "oh boy, here I have to start all over again, we have a

whole new crew". But, government is very important. We impact on what happens to people and we need to have accurate records, and we need to have records that are kept in such fashion that people can understand them when they access them and read them. They may not understand why we did what we did, but at least they will understand what we did. I hope that we can continue to always do that, make ourselves accessible to the people who vote for us and that's what I try to do. My reputation has been that I'm around and I try to get to everything I can so that people know who I am in the area that I represent. You know that I am not shy when it comes to speaking up about things that I think are injustices, and there is still a lot of injustice in this world and there is a lot of injustice going on overseas right now. A lot of people are being killed unnecessarily because they get in the way of bullets that are flying around. We're going to need a long time in this country to try to repair some of the problems that are developing around the world and our dealings with people.

This was a wonderful surprise and I want to thank each and everyone of you. We don't always agree on everything but I think we never get really disagreeable, we get a little bit loud sometimes but I think when the meetings are over we're all still friendly, and that's really what we need to be as good responsible, productive public citizens and public servants. So, thanks to everybody that's here and thanks for all of you for working with me all through the years and putting up with my goals of trying to make us as professional as possible, because we need to do that. Thanks again."

CHAIRWOMAN WARE: "Today at 3:00 o'clock on the 4th floor we're going to have a desert celebration in honor of Kay Beard's 25th anniversary. Everyone is welcome".

At this time in the proceedings, Chairwoman Ware granted a point of special privilege to Vice-Chair Pro Tempore Blackwell, who in turn honored the Girls Renaissance Volley Ball Team and the Boys Renaissance Basketball Team.

UNFINISHED BUSINESS

The Deputy Clerk of the Commission advised there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Ware declaring April 6 through 12, 2003, "Counties Care for Kids," as National County Government Week in Wayne County. (2003-66-032)

Chairwoman Ware, supported by Commissioner Parker, moved approval of the foregoing resolution.

During discussion, Commissioner Beard asked that all Commissioners names be added to Resolution No. 2003-158.

Following discussion, **Chairwoman Ware requested a vote on adoption of the resolution as amended, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner C. Cavanagh -- 1
Excused -- None

[Resolution No. 2003-158]

- B. A resolution by Commissioner Bell opposing House Bill 4228 which enables one or more municipalities or school districts to place a proposal on the ballot to opt out of an existing community college district and to establish an independent community college; and urging the Michigan Legislature to oppose House Bill 4228. (2003-66-038)

Commissioner Bell, supported by Commissioner Kenyatta, moved to pass for the day the foregoing resolution.

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None

Not Voting -- Commissioner C. Cavanagh -- 1
Excused -- None

The Deputy Clerk of the Commission advised that there was one additional resolution to be considered at this time which was introduced by Commissioners Ware and Palamara, approving a legal service contract amendment between the Charter County of Wayne and Pollard, Albertson, Nyovich and Higdon. (2003-64-001A)

Commissioner Palamara, supported by Commissioner Bell, moved approval of the foregoing resolution.

Following discussion, **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner C. Cavanagh -- 1
Excused -- None

[Resolution No. 2003-159]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Robert A. Ficano:

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| To Committee on
Economic
Development
3/18/2003 | 1. | Dated February 24, 2003 (received March 18th) requesting Commission approval to amend Resolution No. 93-204 by adding Galilee Missionary Baptist Church (of Detroit) to the list of community groups, allowing the CEO to convey by quit claim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-003)

Firm: Galilee Missionary Baptist Church
Address: 5251 E. Outer Drive, Detroit, MI 48234
Contact: Reverend Tellis Chapman (313) 372-1270 |
| To Committees on
Technology,
Government
Operations and Ways
and Means
3/21/2003 | 2. | Dated March 11, 2003 (received March 20th) from Suzanne K. Schafer, Administrator of the Local Audit and Finance Division of the Michigan Department of Treasury regarding the Register of Deeds Automation Fund Fees. (2003-69-020) |
| To Committee on
Health and | 3. | Dated February 28, 2003 (received March 18th) requesting Commission approval of a two-year Title IV-E Foster Care Reimbursement program |

Human Services
3/19/2003

contract between the Michigan Family Independence Agency and the Wayne County Department of Community Justice in the amount of \$3,959,020; the purpose of the contract is to allow the DCJ to participate in the Title IV-E Foster Care Program; this agreement will also allow the County to meet current and future fiscal year appropriation estimates in the Child Care Fund; the term of the contract is from October 1, 2002 through September 30, 2004; the revenue from the agreement will be deposited to Account No. 292 35612 626000 (Juv Just & Abuse). (2003-04-003)

To Committee on
Ways and Means
3/19/2003

4. Dated March 6, 2003 (received March 6th) from Glenn Blanton, General Manager of the Detroit-Wayne Joint Building Authority, requesting Commission approval of proposed resolution authorizing a stipend for D-WJBA Board members; this resolution would authorize each D-WJBA Board Member to receive \$100 for each Commission meeting attended, and has already been authorized by the Detroit City Council. (2003-69-016)

To Committee on
Economic
Development
3/18/2003

5. Dated February 24, 2003 (received March 18th) requesting Commission approval to amend Resolution No. 93-204 by adding Breaking The Cycle, Inc. (of Detroit) to the list of community groups, allowing the CEO to convey by quit claim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-004)

Firm: Breaking The Cycle, Inc.
Address: 220 Bagley, Ste. 917, Detroit, MI 48226
Contact: Rhoda Byrd (313) 528-1557

To Committee on
Public Safety and
Judiciary
3/19/2003

6. Dated March 4, 2003 (received March 6th) from the United States Nuclear Regulatory Commission, regarding the Fermi 2 Power Station Annual Assessment Letter (Report 50-341/03-01). (2003-69-018)

To Committee on
Health and Human
Services
3/19/2003

7. Dated March 19, 2003 (received March 19th) from Dorothy Gonzales, Director of Health and Community Services to Cindy Dingell regarding Federal Fiscal Year 2004 Appropriation Request. (2003-69-019)

To Committee on
Public Safety and
Judiciary
3/21/2003

8. Dated March 13, 2003 (received March 17th) requesting Commission approval of a personal services contract between the Charter County of Wayne and Jeriel Heard (of Farmington Hills) not to exceed \$40,000; the contractor will work at the Prosecutor's Office to develop and implement a Probation Education initiative which will consist of assessment, program development, administration and oversight; the focus of this initiative will be on plea policies, sentence recommendations, and sentencing practices as they relate to probationers and education; the term of the contract is from March 24, 2003 through December 31, 2003; the cost of the contract will be charged to Account No. 101 22900 817000 (Prosecuting Attorney). (2003-90-008)

Firm: Jeriel D. Heard
Address: 30038 Woodbrook St., Farmington Hills, MI 48334
Contact: None Listed.

Note: Chairwoman Ware has authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the

Commission will complete the review of this matter.

To Committee on
Ways and Means
3/11/2003

9. Dated December 16, 2002 (received February 25th) requesting exigent approval of a sole-source contract between the Charter County of Wayne and Wolinski & Company, C.P.A., P.C. (of Detroit, MI) not to exceed \$250,000 for accounting and audit preparation services to assist various County departments with Fiscal Year 2001-2002 close-out of the books; the CEO advises that contract will aide in compliance with the new Government Accounting Standard GASB 34, and will perform related services as required and directed by the Department of Management and Budget; compensation is based on an average hourly rate of \$95 per hour; out of necessity to meet the County's reporting deadlines, the contract has already begun, and the contract will end with completion of the project, which is expected to occur near the end of March, 2003; this contract is sole-source because the County does not have adequate staff to complete this project, and Wolinski is the only one of several acceptable firms which is not already directly involved in the County's year-end audit; the cost of the contract will be charged to Account No. 635 20101 815000 (Management and Budget – Accounting). (2003-37-138)

Firm: Wolinski & Company, C.P.A., P.C.
Address: 300 River Place, Suite 1400, Detroit, MI 48207
Contact: Marina Houghton, (313) 566-9000

Note 1: Attachments include: 1) Communication dated March 4, 2003 by Chairwoman Ware requesting additional information and 2) Communication dated March 5, 2003 from Richard J. Walker, Deputy Chief Financial Officer.

Note 2: Chairwoman Ware has authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
3/26/2003

10. Dated March 24, 2003 (received March 26th) requesting Commission emergency approval of an amendment to the 2002/2003 Juvenile Accountability Incentive Block Grant between the State of Michigan Family Independence Agency and the Charter County of Wayne; the purpose of the amendment is to reallocate available Grant resources into different programs and to extend Grant spending from March 31, 2003 to July 31, 2003 without losing the remaining Grant dollars available; the amendment reduces funding in the amount of \$101,071 from a substance abuse program within this grant and institute funding in the amount of \$101,071 for a Training Institute within the grant; the dollars will be utilized to educate Care Management Organizations administrative staff, case managers, direct service providers and schools of social work/sociology for the purposes of relevant treatment tools, practices, documentation and communication skills with youth, families and jurists when working with juvenile justice youths; emergency approval is requested because the grant amendment must be in the hands of the State of Michigan by March 27, 2003. (2002-04-006A)

To Committee on
Public Services
3/26/2003

11. Dated February 6, 2003 (received March 26th) requesting Commission approval of a certified intergovernmental agreement between the Michigan Department of Transportation and the Charter County of Wayne in the amount of \$168,687 for the paving of Oakman Boulevard from Michigan Avenue to Ford Road in the City of Dearborn; the CEO advises that the total

amount of the project is \$791,975 and will be funded by \$623,288 in Federal Funds and \$168,687 in County funds; the cost of the contract will be charged to Account Nos. 201 various (Roads). (2003-30-024)

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| To Committee on
Public Services
3/26/2003 | 12. | Dated February 11, 2003 (received March 26th) requesting Commission approval of a certified intergovernmental agreement between the Michigan Department of Transportation and the Charter County of Wayne in the amount of \$35,483 for the paving of Warren Road at the intersection of Inkster Road in the Cities of Dearborn Heights and Garden City; the CEO advises that the total amount of the project is \$195,500 and will be funded by \$160,017 in Federal Funds and \$35,483 in County funds; the cost of the contract will be charged to Account Nos. 201 44905/44908 various (Roads). (2003-30-025) |
| To Committee on
Government
Operations
3/26/2003 | 13. | Dated March 20, 2003 (received March 24th) from Carol Morey Viventi, Secretary of the Senate, forwarding Senate Rules 2.104 and 3.203, which were revised with the adoption of Senate Resolution No. 35 on March 13, 2003. (2003-69-023) |
| To Committee on
Technology
3/26/2003 | 14. | <p>Dated November 13, 2002 (received March 21, 2003) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Affiliated Computer Services (of Southgate) not to exceed \$1,500,000; this amendment extends the term of the contract for an additional year; this contract is for the AS/400 operations, which support the County's financial system and for mainframe processing to support the County's personnel and payroll system; the term of the amendment is from November 30, 2002 through November 30, 2003; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2003-37-093)</p> <p>Firm: Affiliated Computer Services
 Address: 11475 Reeck Rd., Southgate, MI 48195
 Contact: James S. Sharp, III (734) 287-5503</p> |
| To Committee on
Ways and Means
3/26/2003 | 15. | Dated March 5, 2003 (received March 26th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-183, certifying additional revenue of \$1,500 in the County Health Fund (221); the CEO advises that the State of Michigan Department of Community Health has granted Health and Community Services, Public Health Operations, additional funds for the purpose of purchasing three televisions and videocassette records for its Women, Infants and Children (WIC) Unit; this equipment will be used to educate program participants on breastfeeding and nutrition services; these funds were not anticipated when the fiscal year 2002-2003 budget was adopted. (2003-35-183) |
| To Committee on
Ways and Means
3/26/2003 | 16. | Dated March 5, 2003 (received March 26th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-163 to transfer funds from one appropriation to another; the CEO advises that the transfer is from the County Clerk's appropriation to the County Election appropriation in order to fund the printing of the County Election Petitions and Order Forms for candidates running for office in Wayne County due to changes made by the State to the form; both appropriations are included in the General Fund. (2003-35-163) |
| To Committee on | 17. | Dated March 5, 2003 (received March 26th) requesting Commission |

Ways and Means 3/26/2003		approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-174 to reclassify revenue in the General Fund; the CEO advises that within the County Clerk appropriation, a revenue source correction/reclassification should be implemented; during the budget process, this revenue was classified incorrectly; these funds were not obtained from a grant but from carryover bond proceeds. (2003-35-174)
To Committee on Ways and Means 3/27/2003	18.	Dated March 5, 2003 (received March 26th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-130 to transfer funds in the amount of \$10,000 from one appropriation to another within the General Fund; the CEO advises that the transfer is from County Elections to the Board of Canvassers in order to fund additional temporary personnel to complete a state requested recount; both appropriations are included in the General Fund. (2003-35-130)
To Committee on Environment, Drains and Sewers 3/31/2003	19.	Dated March 18, 2003 (received March 20th) from Douglas Martz, Chairman of the Macomb County Water Quality Board, regarding the importance of Lake St. Clair in the Great Lakes system. (2003-69-024)
To Committee on Economic Development 3/31/2003	20.	Dated March 6, 2003 (received March 27th) requesting Commission approval of an extension of the development agreement between the Charter County of Wayne and the Wayne-Metropolitan Community Action Agency for the Thornton Park subdivision in the City of Ecorse; the subdivision consists of 22 single-family houses built on 16th St, 17th St. and Oliver Court; all the houses are built, and only two have yet to be sold (one with Homebuyer assistance, one without); the CEO advises that the development agreement expired December 31, 2002, and this resolution would extend the agreement through September 1, 2003 in order to submit and process the remaining invoices for homebuyer assistance and development costs. (2003-29-002)
To Committees on Economic Development and Ways and Means 3/31/2003	21.	Dated March 26, 2003 (received March 28th) from Marilyn Massengill, Clerk of the Charter Township of Plymouth, regarding an application from Johnson Electric Automotive, Inc. requesting an Industrial Facilities Exemption Certificate at 47660 Halyard Road, in the Charter Township of Plymouth; a hearing on the matter will be held at 7:00 p.m. on April 8, 2003, 42350 Ann Arbor Road, Plymouth Township Hall. (2003-69-025)
To Committee on Ways and Means 4/1/2003	22.	Dated January 7, 2003 (received March 27th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-139, certifying additional revenue of \$200,000 in Fund 590 for the Downriver Sewage Disposal System; the CEO advises that this change in revenue results from an increase to the use of fund balance account in the Downriver Sewage Disposal System, due to an increase in landscaping, architectural and civil engineering services for the downriver communities Wyandotte Wastewater Treatment Plant perimeter project to be completed in 2003; this use of funding source was not anticipated when the budget was submitted to the Commission. (2003-35-139)
To Committee on Ways and Means 4/1/2003	23.	Dated February 25, 2003 (received March 27th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-032, certifying additional revenue of \$72,327 in the

General Fund; the CEO advises that the additional revenue results from a new grant award titled "Community Prosecution Planning Grant" from the Bureau of Justice Assistance to implement a Community Prosecution Program in the City of Detroit's 4th Precinct; this revenue will fund "a large portion" of the salary and fringes of a Department Executive 1 and one Law Intern, in addition to computer equipment and travel expenses; no matching funds are required. (2003-35-032)

To Committee on
Ways and Means
4/1/2003

24. Dated February 25, 2003 (received March 27th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-170, certifying additional revenue of \$74,915 in the General Fund; the CEO advises that the State of Michigan Auto Theft Prevention Authority has granted the Auto Theft Unit of the Prosecuting Attorney more funds than originally anticipated for the purpose of hiring one additional Assistant Prosecuting Attorney and one Law Intern; the 25% match required by the grant is being met by reallocating general fund revenue among the Prosecuting Attorney's operations. (2003-35-170)

To Committee on
Public Services
4/1/2003

25. Dated October 11, 2002 (received March 27, 2003) requesting Commission approval of a five-year contract between the Charter County of Wayne and MSO Construction USA Limited (of Port Huron) in the amount of \$643,825.75 to provide for bituminous base cold-in-place recycling on Outer Drive West (from Warren Rd. to Lamphere St. North) in the City of Detroit, and Jefferson Avenue West (from South Gibraltar Rd. to Van Horn) in the Cities of Trenton and Gibraltar; the CEO advises that only two companies responded to advertisements and 133 direct solicitations; after review, the Purchasing and Engineering Divisions recommend award to MSO Construction, as the lowest bidder, all in accordance with specifications; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2003-37-003)

Firm: MSO Construction USA Limited
Address: 325 Huron Avenue, Port Huron, MI 48060
Contact: David Rose (810) 966-8451

To Committee on
Public Services
4/1/2003

26. Dated February 4, 2003 (received March 27th) requesting Commission approval of a sole-source, one-year renewal contract between the Charter County of Wayne and Jack Doheny Supplies, Inc. (of Northville) in the amount of \$90,000 to provide parts, repairs and labor, as needed, for Vactor Sewer Cleaning equipment, for the Department of Public Services Equipment Division; the CEO advises that Jack Doheny is the only dealer in the territory authorized to provide genuine Vactor parts, service and units; the original two-year contract (Resolution No. 2001-148), in the amount of \$180,000, expired on March 31, 2003; the term of the renewal contract is from April 1, 2003 through March 30, 2004; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads). (2001-37-157R)

Firm: Jack Doheny Supplies, Inc.
Address: 777 Doheny Court, Northville, MI 48167
Contact: Gary Mapes (248) 349-0904

To Committee on
Public Services
4/1/2003

27. Dated February 11, 2003 (received March 27th) requesting Commission approval of a certified intergovernmental agreement between the Township of Grosse Ile and the Charter County of Wayne in the amount of \$355,000 for the reconstruction of West River Road from Grosse Ile Parkway to Horse Mill Road; the CEO advises that the Five-Year Capital Improvement

Program included this project, and was included in the 2002-2003 budget adopted by the Commission; Grosse Ile will provide a fixed payment to the County in the amount of \$355,000, plus 100% of any Township of Grosse Ile requested improvements; the estimated total cost of the project is \$3,500,000, and the County has been approved for Federal assistance under a program which is administered by the Michigan Department of Transportation; the Township's share of the project costs represent the non-federally funded portion of the project; the revenue from the agreement will be deposited to Account No. 201 44905 583340 (Roads). (2003-30-026)

Immediate
Consideration

28. Dated March 24, 2003 (received April 3rd) requesting Commission immediate consideration for authorization to enter into a grant agreement by and between the Community Foundation for Southeastern Michigan, a nonprofit corporation and the Charter County of Wayne for the provision of grant funds in the amount of \$100,000 for the development and construction of a pedestrian link between Elizabeth Park and the City of Trenton. (2003-60-019)

To Committee of the
Whole
3/26/2003

- B. Communication from Wayne County Commission Counsel Ben Washburn dated March 18, 2003 (received March 24th) regarding close-out of Airport Litigation Attorney Fee Payments. (2003-64-001)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Place on File
3/24/2003

1. Dated March 19, 2003 (received March 24th) from Karen Currie, Michigan Association of Counties Director of Consultant Relations, forwarding the Guide to Michigan's 92nd Legislature. (2003-69-021)

Commissioner Beard, supported by Vice-Chair Sullivan, moved to refer and/or place on file the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled

Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-129, certifying additional revenue of \$702,244 in Fund 590 for the Downriver Sewage System, Fund 596 for the River Rouge Combined Sewer Overflow Basin, Fund 598 for the Rouge Valley Sewage Disposal System, and Fund 599 for the Northeast Sewage Disposal System; the CEO advises that the change in revenue results from increases to the charges for services, use of fund balance, and miscellaneous contractual services accounts in the Downriver, River Rouge CSO Basin, Inkster CSO Basin, Dearborn Heights CSO Basin, Redford CSO Basin, Rouge Valley, and Northeast activities and costs recovered from rate assessments and fund balances; the use of these funding sources was not anticipated when the budget was submitted to the Commission. (2003-35-129)

Note: A public hearing was held on Tuesday, March 25th.

2. Approval of proposed changes to the Wayne County Deferred Retirement Benefits Plan; the changes will eliminate an inequity in the current plan which does not allow vested former members of Plans 1 and 2 who opt for a deferred retirement to receive health coverage when they turn 60 years of age. (2003-69-015)
3. Ratification of the Chairwoman's exigent approval of a sole-source contract between the Charter County of Wayne and Wolinski & Company, C.P.A., P.C. (of Detroit, MI) not to exceed \$250,000 for accounting and audit preparation services to assist various County departments with Fiscal Year 2001-2002 close-out of the books; the CEO advises that contract will aide in compliance with the new Government Accounting Standard GASB 34, and will perform related services as required and directed by the Department of Management and Budget; compensation is based on an average hourly rate of \$95 per hour; out of necessity to meet the County's reporting deadlines, the contract has already begun, and the contract will end with completion of the project, which is expected to occur near the end of March, 2003; this contract is sole-source because the County does not have adequate staff to complete this project, and Wolinski is the only one of several acceptable firms which is not already directly involved in the County's year-end audit; the cost of the contract will be charged to Account No. 635 20101 815000 (Management and Budget – Accounting) (2003-37-138)

Firm: Wolinski & Company, C.P.A., P.C.
 Address: 300 River Place, Suite 1400, Detroit, MI 48207
 Contact: Marina Houghton, (313) 566-9000

4. Approval of a resolution introduced by Commissioner Varga to extend a contract with the Life Insurance Company of North America (CIGNA) (of Philadelphia, PA) in the amount of \$998,500 to provide basic group life insurance and supplemental life insurance for active Wayne County employees. (2003-66-036)
5. Approval of a resolution introduced by Commissioners Kenyatta, Varga, Bankes, Bell and P. Cavanagh to implore the Bush Administration and Congress to recognize the urgent need for immediate funding to local governments for homeland security and to inform the State of Michigan of the amount of funds it will receive for homeland security and the expected date of receipt so that Wayne County can appropriate that money until federal funds are actually received. (2003-66-039)
6. Approval of a resolution introduced by Commissioner Varga requesting the resignation of Robert Murphy from the Wayne County Retirement Commission. (2003-66-040)
7. An ordinance introduced by Commissioner Varga to amend Section 141-35 of the Wayne County Code of Ordinances to provide that the four members of the Retirement System who are residents of the County be active County employees and be elected by active County employees. (2003-68-002)

Note: Introduction for First Reading and Referral to the Committee on Ways and Means.

Commissioner Hubbard, supported by Commissioner Beard, moved to refer foregoing Report A item 3 to the Committee on Audit.

Following discussion, **Chairwoman Ware requested a vote on adoption of the referral, which failed, a majority of Commissioners serving having not voted therefor by the following Roll Call:**

Yea -- Commissioners Beard, Boike, C. Cavanagh, P. Cavanagh, C. Cushingberry, Hubbard, Vice-Chair Sullivan -- 7
Nay -- Commissioners Bankes, Bell, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Chairwoman Ware -- 8
Abstain -- None
Not Voting -- None
Excused -- None

Commissioner Varga, supported by Commissioner Beard, moved approval of foregoing Report A item 3, and adoption of the resolution.

Following discussion, **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Bell, C. Cavanagh, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- Commissioner Boike -- 1
Abstain -- Commissioner Beard -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2003-161]

Commissioner Varga, supported by Commissioner Bankes, moved approval of foregoing Report A items 1, 2, 5, and moved to refer foregoing Report A item 4 back to the Committee on Ways and Means and foregoing Report A item 6 to the Committee of the Whole, and adoption of the proposed amendment to the 2002-2003 Appropriations Ordinance and two resolutions.

Following discussion, **Chairwoman Ware requested a vote on adoption of the ordinance and resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Enrolled Ordinance No. 2003-162 and Resolution Nos. 2003-163 and 2003-164]

B. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Forwarding for information Detroit-Wayne County Community Mental Health Agency Office of Recipient Rights Annual Report for the fiscal year 2001-2002, in accordance with Michigan Mental Health Code to receive and file. (2003-69-008)
2. Approval of a one-year contract between the Charter County of Wayne and Wayne Center (of Detroit) not to exceed \$1,974,203 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955 various (Mental Health). (2002-37-669)
3. Approval of a contract between the Charter County of Wayne and SEMCA (of Taylor) not to exceed \$2,973,630 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003; any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account No. 222 64970 821100 (Mental Health). (2002-37-664)

Firm: SEMCA

Address: 8750 S. Telegraph, Ste. 400, Taylor
Contact: Jack O'Reilly (734) 229-3500

4. Approval of a contract between the Charter County of Wayne and Goodwill Industries (of Detroit) not to exceed \$8,200 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is October 1, 2002 through September 30, 2003; any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64985 various (Mental Health). (2002-37-650)

Firm: Goodwill Industries
Address: 3111 Grand River Avenue, Detroit, MI 48208
Contact: Delois W. Caldwell (313) 964-3900

5. Ratification of the Chair's action and emergency approval of an agreement between the Michigan Family Independence Agency and the Charter County of Wayne accepting a Juvenile Accountability Incentive Block Grant in the amount of \$561,807 and authorizing the Wayne County Executive to execute the contract; the purpose of the contract is to allow the Department of Community Justice to obtain \$505,626 in Federal grant dollars for juvenile programs in various school districts and the Office of the Prosecutor; there is a 10% match (\$56,181) required by the County; this grant contract must be in the hands of the State of Michigan by March 19, 2003 in order for the funding to be received by the County on April 1, 2003; the revenue from the grant will be deposited to Account No. 281 32160 569000 (Comm Corr); the cost of the match will be charged to Account No. 281 32160 626000 (Comm Corr). (2003-04-004)

6. Approval of a one-year sole-source contract between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) in the amount of \$125,000 to provide prevention services to at-risk youth in zip codes 48211 and 48213 in the City of Detroit for the Department of Community Justice; the CEO advises that this is a sole-source contract, as BFDI was the only agency selected to participate in the original grant in September, 2000; this is a continuation contract funded by the Comprehensive Strategy grant from the FIA to implement services that were developed in the original planning grant; the term of the contract is from October 1, 2002 through September 30, 2003. (2003-37-074)

Firm: Black Family Development, Inc.
Address: 15231 W. McNichols, Detroit, MI 48235
Contact: Alice G. Thompson (313) 272-3500

7. Approval of a resolution introduced by Commissioner P. Cavanagh amending Resolution No. 2002-130 extending for an additional 90 days, until June 30, 2003; authorizing the Purchasing Division of the Department of Management and Budget to continue the purchase orders created for processing payments for fiscal year 2001-2002 contract payments for the Detroit-Wayne County Mental Health Agency; this approval is subject to the availability of funds and approval of Management and Budget and is not to exceed the original amount of \$55,000,000. (2003-66-037)
8. Approval of a 60 day extension of existing contracts for programs and services approved by the Detroit-Wayne County Mental Health Agency's Board Actions on August 21, 2002 to the extent that the MDCH contracts and funds these items after December 1, 2002 and the extension expires May 30, 2003 and is subject to the County's Procurement Ordinance and audit by the Wayne County Auditor General. (2003-66-041)

Commissioner Kenyatta, supported by Commissioner Bell, moved approval of foregoing Report B items 1, 2, 3, 4, 5 and 6, and adoption of the six resolutions.

There being no discussion, Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- None

[Resolution Nos. 2003-165 thru 2003-172]

C. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of a certified resolution approving the vacation and abandonment of a portion of Gregory, Hazlett and Golf View in Grosse Ile Township adjacent to part of Lots 970, 978 and 542 and all of Lots 971 through 977, Lots 539 through 541, Lots 969 and 970 in Grosse Ile Manor Subdivision; the CEO advises that in accordance with the provisions of Section 18, Chapter IV, Act No. 283 of the Public Acts of 1909, as amended, Wayne County Department of Public Services has determined that the above referenced portions of Gregory, Hazlett and Golf View Drives is no longer needed for road purposes and should be abandoned by non-use, with retention of utility and sewer easements. (2003-30-027)
2. Approval of a certified resolution authorizing the proposed acquisition of property for road right-of way in connection with the King Road Improvement Project in Brownstown Township; the CEO advises that the parcel is to be acquired from Mr. And Mrs. George Odish, Mr. Hadir Altoon and Standard Federal Bank for the total amount of \$43,000; the cost of the agreement will be charged to Account No. 201 44908 971000 (Roads). (2003-30-020)
3. Forwarding without recommendation rescinding Resolution No. 97-406, previously adopted for the vacation, abandonment, and discontinuance of Hancock Avenue in Van Buren Township; the CEO advises that the Department of Public Services Engineering Division, Real Estate Group has determined, in accordance with Public Act 283 of 1909 Chapter IV, Section 224.18 that the petition and affidavit filed by the petitioner to vacate and abandon Hancock Avenue was falsified, therefor rendering the vacation and abandonment process illegal; the Department of Public Services Engineering Division, Real Estate Group, on behalf of Wayne County, has title to that portion of vacated and abandoned Hancock Avenue from the adjoining property owners of record by virtue of Quit Claim Deeds. (2003-30-022)

Note: Forwarding without recommendation and approval is subject to receipt of additional information from the Department.
4. Approval of a five-year contract between the Charter County of Wayne and Six-S, Inc. (of Waterford) in the amount of \$1,724,642.99 to provide for the reconstruction of Brownstown Center Drive (from King Road to Sibley Road), including complete concrete reconstruction, drainage structures, storm sewers, concrete curbs and gutters, and other related items of

improvement, in the Township of Brownstown; the CEO advises that nine companies responded to advertisements and 133 direct solicitations; after review, the Purchasing and Engineering Divisions recommend award to Six-S as the lowest responsive bidder, all in accordance with specifications; Six-S will subcontract \$105,397 of the contract to Michigan Highway Contracting (of Canton) and \$20,485.62 of the contract to P.K. Contracting (of Troy); the cost of the contract will be charged to Account No. 201 44908 818010 (Roads). (2003-37-011)

Firm: Six-S, Inc.
Address: 2210 Scott Lake Rd., Waterford, MI 48328
Contact: Martin W. Sakalian (238) 673-0585

5. Approval of a certified intergovernmental agreement between the Michigan Department of Transportation and the Charter County of Wayne in the amount of \$168,687 for the paving of Oakman Boulevard from Michigan Avenue to Ford Road in the City of Dearborn; the CEO advises that the total amount of the project is \$791,975 and will be funded by \$623,288 in Federal Funds and \$168,687 in County funds; the cost of the contract will be charged to Account Nos. 201 various (Roads). (2003-30-024)
6. Approval of a certified intergovernmental agreement between the Michigan Department of Transportation and the Charter County of Wayne in the amount of \$35,483 for the paving of Warren Road at the intersection of Inkster Road in the Cities of Dearborn Heights and Garden City; the CEO advises that the total amount of the project is \$195,500 and will be funded by \$160,017 in Federal Funds and \$35,483 in County funds; the cost of the contract will be charged to Account Nos. 201 44905/44908 various (Roads). (2003-30-025)

Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved approval of foregoing Report C items 1 thru 6, and adoption of the six resolutions.

There being no discussion, Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- None

[Resolution Nos. 2003-173 thru 2003-178]

- D. Report from **COMMITTEE OF THE WHOLE** recommending approval of a resolution calling for a Special Primary Election and a Special General Election in the Sixth Commissioner District of the Wayne County Commission. (2003-66-042)

Vice-Chair Sullivan, supported by Commissioner Varga, moved approval of foregoing Report D, and adoption of the resolution.

There being no discussion, **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- None

[Resolution No. 2003-179]

- E. Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Approval of the Report of the Review of the Golf Course Operations for the year ended September 30, 2001, as presented by the Auditor General and to file for future reference. (2002-57-026)
2. Approval of a resolution introduced by Commissioner Susan Hubbard authorizing the Wayne County Auditor General to conduct a compliance and/or financial audit of the Juvenile Justice Service Agreements between the Wayne County Department of Community Justice and Care Management Organization (CMO) Contractors in accordance with the providers' contract. (2003-66-043)
3. Approval of the Housing and Community Development Corporation of Wayne County Fact Sheet, as presented by the Auditor General and to file for future reference. (2003-57-806)

Commissioner Beard, supported by Commissioner Hubbard, moved approval of foregoing Report E items 1, 2, and 3, and adoption of the three resolutions.

There being no discussion, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, C. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- None

[Resolution Nos. 2003-180 thru 2003-182]

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. There were no public comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Varga honoring **Rheuby Carmichael-Price** for her 75th Birthday.
2. By Commissioner Blackwell honoring Renaissance High School Boys Varsity Basketball Team:

**Stanley Allen Jr.
Andre Criswell
Brandon Franklin
Korey Johnson
Adam Sabree
Ronald Talley
Mark White-Coach**

**William Foster-Assistant Coach
Michael L. Hunt-Athletic Director**

**John Barber Jr.
Gregory Davis
Malik Hairston
Ronnie Phillips Jr.
Terry Shelton Jr.**

**Joseph Crawford
Justin Edwards
Jason Headen
Tajuan Porter
Marcus Stout**

**Gerald Johnson-Assistant Coach
Ronald Jackson-Assistant Coach
Mrs. Deborah Harley-Principal**

3. By Commissioner Blackwell honoring Renaissance High School Girls Volleyball Team:

**Effie Alofoje
Destiny Brogdon
Katherine Byrd
Kari Hatcher
Leslie Hooks
Torey McCray**

**Sharondai Armstrong
Krystal Brooks
Johnlette Garner
Ashlee Henderson
Angelique Jackson
Ayana McGinnis**

**Renee Bookal
Christina Byrd
Nikolla Griffin
Brienne Herbert
Audriena Manciel
Zakiya Polk**

Ashley Richardson	Jennifer Webb	Tiffany White
Shayla Wilson		
Louis Mitchell-Coach		Louis Parker-Assistant Coach
Michael L. Hunt-Athletic Director		Mrs. Deborah Harley-Principal

4. By Commissioner Kenyatta honoring **Susie D. McCarroll** for her 80th birthday celebration.
5. By Commissioner Bankes honoring **Fred Hill** for his Plymouth Community Chambers of Commerce Hall of Fame award.
6. By Commissioner Bankes, co-sponsored by Commissioners C. Cavanagh and P. Cavanagh honoring **Carl Pursell** for his Plymouth Community Chambers of Commerce Hall of Fame award.
7. By Commissioner Bankes honoring **Richard Gray** for his Eagle Scout Court of Honor.
8. By Commissioner Bankes honoring **Jeanne Poulet** for Women's History Month.
9. By Commissioner Bankes honoring **Cindy Dingell** for Women's History Month.
10. By Commissioner Ware honoring **Cole Financial Services** for their 20th anniversary.
11. By Commissioner Ware honoring the Omega Temple #1364 for their support in the Temple.

Brother Calvin Brooks
P.G.E.R John Dill
P.G.E.R Alonzo Dixon
P.G.E.R. Charles Alexander
P.G.E.R. Wilber Love
P.G.E.R Herman Seaborn
P.G.E.R. Ruben Coleman
P.G.E.R. Rufus Brown
Daughter Alice Ary
Daughter Ruby Beasley
Daughter Toni Bennett
Daughter Missouri Brown
Daughter Deborah Campbell
Daughter Leona Dillard
Daughter Dorothy Foulter
Daughter Estella Harrell
Daughter Clarice Jackson
Daughter Ella King
Daughter Leatha Larde
Daughter Jessie McQueen
Daughter Anne Margon
Daughter Shirley R. Parker
Daughter Brenda Reese
Daughter Doris Rossen
Daughter Beverly Sewell
Daughter Donna Smith
Daughter Minnie Williams

Brother Cody Johnson
P.G.E.R Robert Davis
P.G.E.R Arnold Young
P.G.E.R. Aldridge Lloyd
P.G.E.R Clem Harris
P.G.E.R. Ken Bell
Brother William Lundy
P.G.E.R Jessie T. Williams
Daughter Liz Bailey
Daughter Arlillian Bennett
Daughter Edith Boyd
Daughter Martha Louise Burrow
Daughter Leona Craig
Daughter Mary Douglas
Daughter Florence Hamilton
Daughter Judy Hearn
Daughter Margaret Jones
Daughter Lashae King
Daughter Patricia McPherson
Daughter Barbara Mitchell
Daughter Beverly Hollis Parker
Daughter Crystal Powell
Daughter Deborah Robinson
Daughter Beverly Sears
Daughter Cocoa Shirdi
Daughter Barbara Williams

12. By Commissioner Hubbard honoring the late **Orville L. Hubbard** who is being commemorated on April 2, 2003, which would have been his 100th Birthday.

13. By Commissioners Ware and Blackwell honoring **Victoria Ribbron Baker** for her retirement from the Wayne County Child Development Center.
14. By Commissioner Beard honoring **Kristin Barnes** for Westland 2003 Mother of the Year.
15. By Commissioner Beard honoring **Robert King** for Westland 2003 Father of the Year.
16. By Commissioner Beard honoring **Irene Fritz** for Westland 2003 Teacher of the Year.
17. By Commissioner Beard honoring **Ryan Wooley** for Westland 2003 Student of the Year.
18. By Commissioner Beard honoring **Richard and Barbara Bonk** for Westland 2003 Seniors of the Year.
19. By Commissioner Beard honoring **Cecilia Elbanowski** for Westland 2003 Senior of the Year.
20. By Commissioner Christopher Cavanagh honoring **Grosse Pointe South High School and Grosse Pointe South's Mother Club** for celebrating their 75th anniversary.
21. By Commissioner Christopher Cavanagh honoring **Victor Maisano** for his eagle rank for service and character.
22. By Commissioner Christopher Cavanagh honoring **Jacalyn Hicks, R.N.** for being chosen by Bon Secours Cottage medical staff as the recipient of the Sister Lucretia Gottschall outstanding Nurse Award for their enthusiasm, professionalism and dedication to nursing.

Commissioner Parker, supported by Commissioner Bell, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Palamara, Parker, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
 Nay -- None
 Abstain -- None
 Not Voting -- Commissioner Bankes -- 1
 Excused -- Commissioner Varga -- 1

Resolutions in Memoriam

Chairwoman Ware requested all to stand for a moment of silence in honor of our falling troops.

ANNOUNCEMENTS

The Deputy Clerk of the Commission advised of the next scheduled Committee and Commission meetings.

RECONSIDERATIONS

As no other business was presented, **Chairwoman Ware thereupon requested a Quorum Call, and the Deputy Clerk of the Commission reported that the following Commissioners were in attendance:**

PRESENT: Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Palamara, Parker, Vice-Chair Sullivan, Chairwoman Ware -- 13

EXCUSED: Commissioner Varga, Vice-Chair Pro Tempore Blackwell -- 2

A quorum being present, Commissioner Parker, supported by Commissioner Kenyatta, moved adjournment. The motion prevailed, the time being 11:14 a.m., and Chairwoman Ware declared the Commission adjourned until Tuesday, April 8, 2003.

JOYUA A. BOULDES
Deputy Clerk of the Commission

JAB:trr