

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 12

EQUALIZATION SESSION

FOURTH DAY

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

Thursday, May 15, 2003

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware, at 10:03 a.m.

The roll of the Commission was requested by the Clerk of the Commission, Joyce D. Williams:

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	- excused	Sullivan	- e.d.s.
C. Cavanagh	- e.d.s.	Palamara	- present	Ware	- present

10 present, a quorum

e.d.s. = entered during session

PROPOSED

INVOCATION

Chairwoman Ware called upon Commissioner P. Cavanagh, who in turn introduced Father Richard A. Osebold, St. John Bosco Parish, who delivered the following invocation:

“God creator of the universe, you have organized all things according to your laws and have given nature a marvelously designed order, visibly displayed in the fixed changes of the seasons. You made fall and spring, winter and summer. Yours is the day, yours is the night. It was you who appointed the light and the sun; it was you who fixed the bounds of the years. We stand in awe at the vastness of outer space and the depth of the inner space in the human mind, heart and soul. We thank you for this order and, in particular, for the spring time with its rains that bring growth, with its warmer days that brighten our lives and with the blossoming of new life that brings us hope.

You are infinite power, truth, and beauty, have endowed us with a share of your divine qualities. We thank you for the powers of mind and will which make it possible for us to plan, organize and transform our thoughts into reality. We thank you for the gifts of imagination, the art of creative thinking, and the determination of will to carry out our innovative visions.

You created the world, but creation continues, and you have assigned to us the role of being co-creators with you and with each other in fashioning a better world. How challenging it is to realize that you have given us a share in your power to design and organize and put new realities into motion.

We ask you, then, to bless this meeting and all those gathered here. Be present to energize our thoughts. Fill us with stamina that keeps us focused on the tasks at hand. Instill in us a spirit of initiative to take risk, to cast our nets out into the deep, to stretch beyond comfortable routine. Let us always be conscious of the precious gift of time and use it to the fullest. We realize that none of us can do everything, but we all can do something. So let us be collaborators with you and with each other in working for the common good, for the spread of peace and justice in the community and for the creation of a better world as our legacy to generations to come. Amen.”

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to Commissioners P. Cavanagh, who in turn honored Father Richard A. Osebold.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Commissioner Cushingberry, moved approval of the proposed Journal of the Third Day, Equalization Session held

PROPOSED

May 1, 2003, as presented, with any necessary additions, deletions, or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

There being no discussion **the Commissioners voted as follows:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, Cushingberry,
Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell,
Chairwoman Ware -- 10
Nay -- None
Abstain -- None
Not Voting -- Commissioners C. Cavanagh, P. Cavanagh, Hubbard, Vice-Chair Sullivan -- 4
Excused -- Commissioner Kenyatta -- 1

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: "This morning I would like everyone to join me in welcoming our staff back, they were on Medical but with God speed they were able to return back to work and that is our Clerk, Joyce Williams and our Principal Attorney Ben Washburn".

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution introduced by Commissioner Ware in support of National Mental Health Month and urges others to take the time to recognize that mental health issues matter to everyone including children, families, businesses and the healthcare industry. (2003-66-050)

Commissioner Sullivan, supported by Commissioner Boike, moved approval of the foregoing 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, P. Cavanagh,
Cushingberry Palamara, Parker, Varga, Vice-Chair Pro Tempore
Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners C. Cavanagh, Hubbard -- 2
Excused -- Commissioner Kenyatta -- 1

PROPOSED

[Resolution No. 2003-243]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee of the Whole
5/1/2003

1. Dated April 24, 2003 (received April 28th) designating Cindy Dingell and Eddie McDonald as the Wayne County Executive's liaisons to the Wayne County Commission. (2003-01-603)

To Committee of the Whole
5/2/2003

2. Dated April 28, 2003 (received April 28th) forwarding Executive Order 2003-4 to extend contracts between Wayne County and Equitable and Citistreet to provide Deferred Compensation Benefit Services to eligible employees and to add Hartford as a provider; pursuant to Wayne County Commission Resolution No. 2003-108, the contracts between Wayne County and Equitable and Citistreet to provide Deferred Compensation services to eligible employees are extended until November 1, 2003, and Hartford is added as a new provider until November 1, 2003 in accord with their contract with Wayne County. (2003-69-038)

To Committee on Health and Human Services
5/6/2003

3. Dated April 25, 2003 (received April 25th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Central Care Management (of Westland); this modification will capitate payment for services and terminate the contractor's obligation to deposit money into a Trust; the term of the contract is from March 12, 1999 through September 30, 2003; there is no change in the amount of compensation, therefor the existing Purchase Order will not need to be amended. (2002-37-519)

Firm: Central Care Management
Address: 28303 Joy Road, Westland, MI 48185-5524
Contact: Michelle Y. Scott (734) 458-8736

To Committee on Health and Human Services
5/3/2003

4. Dated April 5, 2003 (received May 2nd) requesting Commission approval of a one-year single response contract between the Charter County of Wayne and United Community Hospital (of Detroit) in the amount of \$990,000 to provide inpatient hospitalization for jail inmates in need of critical mental health care; the CEO advises that the facility formerly used to provide this service (Aurora) has closed, and these inmates have been housed on-site at the jail, with additional staff coverage for these individuals on a temporary basis; UCH is recommended as a result of a sealed proposal issued by the Purchasing Department; in addition, after reviewing the possibility that additional Mental Health Agency funds could be used for this service, due to shortfalls in the Mental Health Agency budget, these costs may fall to the County's General Fund; the contract is from April 1, 2003 through March 31, 2004; the cost of the contract will be charged to Account No. 101 62700 817000 (Jail Mental Health). (2003-37-070)

Firm: United Community Hospital
Address: 2401 20th St., Detroit, MI 48216

PROPOSED

Contact: Robin Barclay (313) 964-4422

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 of the Whole
5/8/2003 | 5. | Dated April 24, 2003 (received May 8th) requesting Commission approval of the appointment of Wayne County Commission Chairperson Jewel Ware, to the HealthChoice of Michigan Board of Trustees; the Articles of Incorporation state that one member of the HealthChoice Board of Trustees shall be the Chair of the Wayne County Commission; this appointment of Chairwoman Ware commences upon Commission approval and expires December 31, 2005. (2003-06-009) |
| To Committee of the Whole
5/8/2003 | 6. | Dated March 25, 2003 (received April 29th) requesting Commission approval of the appointment of Edith J. Killins (of Lansing), Deputy Director of the Wayne County Department of Health and Community Services, to the HealthChoice of Michigan Board of Trustees. (2003-06-003) |
| To Committee of the Whole
5/8/2003 | 7. | Dated March 25, 2003 (received April 29th) requesting Commission approval of the appointment of Kwame Kenyatta (of Detroit), Wayne County Commissioner of District Seven and Chairman of the Wayne County Commission Health and Human Services Committee, to the HealthChoice of Michigan Board of Trustees. (2003-06-005) |
| To Committee of the Whole
5/8/2003 | 8. | Dated April 24, 2003 (received May 8th) requesting Commission approval of the re-appointment of Wayne County Commissioner Edward A. Boike, Jr., to the HealthChoice of Michigan Board of Trustees; the Articles of Incorporation state that one member of the HealthChoice Board of Trustees shall be a member of the Wayne County Commission; this re-appointment of Commissioner Boike commences upon Commission approval and expires December 31, 2005. (2003-06-008) |
| To Committee of the Whole
5/8/2003 | 9. | Dated March 25, 2003 (received April 29th) requesting Commission approval of the appointment of Dorothy V. Gonzales, Director of the Wayne County Department of Health and Community Services, to the HealthChoice of Michigan Board of Trustees; Ms. Gonzales will be filling the vacancy created by Cassandra Smith-Gray's departure. (2003-06-002) |
| To Committee of the Whole
5/12/2003 | 10. | Dated April 24, 2003 (received April 29th) requesting Commission approval of the appointment of Donyale Stephen (of Detroit), Deputy Director of the Wayne County Department of Personnel/Human Resources, to the Wayne County Head Start Governing Board; Ms. Stephen will represent the Personnel Department in place of Pamela Griffin. (2003-06-006) |
| To Committee of the Whole
5/8/2003 | 11. | Dated April 18, 2003 (received April 18th) from Commissioner Kwame Kenyatta, Chairman of the Wayne County Commission Committee on Health and Human Services, and Acting Chairman of the Wayne County Juvenile Detention Advisory Committee, recommending the |

PROPOSED

appointment of Charlene Batchelor (of Detroit) to fill a vacancy on the JDF Advisory Committee. (2003-69-039)

To Committee on
Government
Operations
5/8/2003

12. Dated April 8, 2003 (received April 29th) requesting Commission approval of a sole source contract between the Charter County of Wayne and the Bryant Collaborative (of Detroit) in the amount of \$31,000 to provide consulting and program development to assist the Wayne County Executive in planning and executing the transition of County government; the term of the contract is from November 6, 2002 to December 20, 2002; the cost of the contract will be charged to Account No. 101 92501 815030 (CEO Transition). (2003-37-204)

Firm: The Bryant Collaborative
Address: 3430 E. Jefferson, Detroit, MI 48116
Contact: Judith G. Bryant (none listed)

- B.** Communications from Wayne County Auditor General Brendan G. Dunleavy:

To Committee on
Audit
5/5/2003

1. Dated May 5, 2003 (received May 5th) transmitting 20 copies of the Wayne County Department of Health and Community Services Patient Care Management System Plus Care Program Operational Audit, March 31, 2003. (2002-57-007)

To Committee on
Audit
5/7/2003

2. Dated May 7, 2003 (received May 7th) transmitting 20 copies of the Wayne County Office of the Sheriff Jail Commissary Operations Operational Audit, May 6, 2003. (2003-57-007)

VIII. COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

To Committee on
Homeland Security
5/12/2003

1. Received April 25, 2003, a Homeland Security and Emergency Preparedness Questionnaire from the National Association of Counties. (2003-69-040)

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

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, Cushingberry,
Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-
Chair Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- Commissioners C. Cavanagh, P. Cavanagh, Hubbard -- 3
Excused -- Commissioner Kenyatta -- 1

PROPOSED

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending the following:

1. Approval of Contract Modification No. 2 between the Charter County of Wayne and Environmental Consulting and Technology, Inc. (of Detroit) in the amount of \$107,148 to provide additional engineering services in connection with Phase I of the Oxbow Restoration Project funded by the Clean Michigan Initiative Grant; this modification, as requested by the Department of Environment, includes approximately 3,500 trail split rail fence, privacy fence, two observation decks, train platform, interpretive signage and one kiosk, invasive species control, and the design and production of a public education tri-fold on the Oxbow Restoration Project; the CEO advises that this modification increases the amount of the contract to \$506,283, including Modification No. 1 in the amount of \$49,615; this modification also extends the termination date of the contract to July 31, 2003; the original term of the contract is June 1, 2001 through August 31, 2002 (Resolution No. 2001-319), and was previously extended to November 30, 2002 (Resolution No. 2002-772); Environmental Consulting will subcontract 3% of the project to Applied Science (of Detroit) for hydraulic engineering, 29% to Tilton & Associates (of Ann Arbor) for ecology construction services, and 2% to METCO Services (of Detroit) for surveying; the cost of the contract will be charged to Account No. 229 60191 818000 (Environmental Programs). (2002-37-383M)

Firm: Environmental Consulting and Technology, Inc.
Address: 719 Griswold, Ste. 520, Detroit, MI 48226
Contact: James Ridgeway (313) 963-6600

2. Approval of a one-year, sole-source, firm fixed price contract between the Charter County of Wayne and Kennedy Industries, Inc. (of Milford) in the amount of \$50,000 for services at the River Rouge Combined Sewer Overflow Basin; the CEO advises that construction on the River Rouge CSO was substantially delayed due to numerous unforeseen project site conditions; as a result of the construction delays, the warranties for all new electronic equipment have expired; the rate of compensation is \$90 per hour; the contract term is from May 17, 2003 through December 31, 2003, after which county staff will become familiar enough with the equipment to eliminate a need for these services; the cost of the contract will be charged to Account No. 596 55867 975000 (CSO Basins). (2002-37-546)

Firm: Kennedy Industries, Inc.
Address: P.O. Box 809, Milford, MI 48381
Contact: David G. Lake (248) 684-1200

3. Approval of a Joint Funding Agreement between the U.S. Department of Interior – U.S. Geological Survey, Water Resources Division and the Charter County of Wayne in the amount of \$135,120 to provide for the U.S.G.S. Program to monitor the water resources of the Rouge River; the CEO advises that funding has been provided by the Rouge River National Wet Weather Demonstration Project grant; the term of the agreement is from January 1, 2003 through December 30, 2003; the cost of the agreement shall be charged to Account No. 228 60791 812000 (Rouge Demo Grant). (2003-70-015)

4. Approval of a resolution authorizing Michigan Municipal Bond Authority State Revolving Loan Program debt amortization schedule changes in connection with State Revolving Fund (SRF) Downriver Projects; the CEO advises that this change in debt schedule decreases the overall cost of debt retirement which is based on a net present value calculation; this schedule change will effect SRF payment schedules for Upper Tunnel/Allen Spur, Wyandotte Waste Water Treatment Plant Power Supply, Dearborn Heights Local Relief Sewers, Romulus Local Relief, Southgate Local Relief, and Taylor Local Relief; these changes are effective upon Commission approval. (2003-70-029)

PROPOSED

Commissioner Boike, supported by Commissioner Varga, moved approval of foregoing Report A items 1, 2, 3, and 4 and adoption of the four resolutions.

Following discussion by the Commissioners with Dione Alexander, Department of Environment, **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,
Cushingberry, Hubbard, Palamara, Parker, Varga, Vice-Chair Pro
Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioners C. Cavanagh -- 1
Excused -- Commissioner Kenyatta -- 1

[Resolutions Nos. 2003-244 thru 2003-247]

- B.** Report from the **SPECIAL COMMITTEE ON TRANSPORTATION** recommending approval of a resolution introduced by Commissioners Ware and P. Cavanagh to urge the Michigan Congressional delegation to support all measures that would guarantee that minimum of 90% return of all transit trust funds to be returned to the state of origin. (2003-66-046)

Commissioner P. Cavanagh, supported by Bankes, moved approval of foregoing Report B and adoption of the resolution.

Following 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,
Cushingberry, Hubbard, Palamara, Parker, Varga, Vice-Chair Pro
Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner C. Cavanagh -- 1
Excused -- Commissioner Kenyatta -- 1

[Resolution No. 2003-248]

PROPOSED

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

1. Approval of a resolution by Commissioner Kwame Kenyatta amending Resolution No. 96-170 which amended Resolution No. 94-368 stating that members of the Wayne County Juvenile Detention Facility Advisory Board's terms of office be limited to two years for Commission appointments and four years for County Executive appointments unless reappointed, removed or replaced as set forth in Article III of the Bylaws. (2003-66-049)

Commissioner Boike, supported by Commissioner Bell, moved approval of foregoing Report C item 1 and adoption of the resolution.

Following 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, Hubbard, Palamara, Varga, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- Commissioners Cushingberry, Vice Chair Pro Tempore Blackwell -- 2
Abstain -- Commissioner Parker -- 1
Not Voting -- None
Excused -- Commissioner Kenyatta -- 1

[Resolution No. 2003-249]

2. Ratification of the Chair's action and emergency approval of Contract Modification No. 2 between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) in the amount of \$75,000 to provide additional after-school services to youth on the eastside of the City of Detroit for the Department of Community Justice-Juvenile Division; the CEO advises that this contract modification increases compensation from \$249,450 to \$324,450; this contract modification also permits Black Family Development, Inc. to sub-contract with Inner City Sub Center; the term of the contract is from April 25, 2003 through September 30, 2003; the cost of the contract modification will be charged to Account No. 297 35900 817000 (Youth Services). (2002-37-571-M2)

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

Note: Emergency approval was granted by Chairwoman Ware on April 25, 2003.

3. Ratification of the Chair's action and emergency approval of a single-response professional services contract #02-04-075 between the Charter County of Wayne and Southwest Counseling and Development, Inc. (of Detroit) in the amount of \$75,000 to provide prevention services for at risk youth for the Department of Community Justice-Juvenile Division; the CEO advises that the funding source for this contract is through one-tenth mil monies that are derived from millage passed by the citizens of Wayne County; the term of the contract is from April 25, 2003 through October 31, 2005; the cost of the contract will be charged to Account No. 297 35900 844980 (Youth Services). (2003-37-021B)

PROPOSED

Firm: Southwest Counseling and Development, Inc.
Address: 1700 Waterman, Detroit, MI 48209
Contact: Robert O'Brien (313) 895-1816

Note: Emergency approval was granted by Chairwoman Ware on April 25, 2003.

4. Approval of a one-year agreement between the Michigan Family Independence Agency and the Charter County of Wayne accepting a State of Michigan Going Home Grant in the amount of \$120,000, subject to award by the State to the Wayne County Department of Community Justice; this grant provides re-entry initiatives for adjudicated youth from medium and high security residential placements allowing them to integrate learned positive behavior in their community; the term of the grant is June 1, 2003 through May 31, 2004; the grant funds will be deposited to Account No. 281 32159 569000 (Comm Corr). (2003-04-002)
5. Approval of a one-year contract between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) in the amount of \$3,432,372 to operate a federally funded Head Start program for 694 income eligible three and four year olds, and children with certified disabilities, who are non-Detroit residents; the CEO advises that YWCA of Western Wayne County is named in the original grant application and subsequent refunding applications and approved by the Region V Department of Health and Human Services; the term of the contract is from May 1, 2003 through April 30, 2004; the cost of the contract shall be charged to Account Nos. 225 68504/68514 815000 (Children & Family Svcs). (2003-37-322)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Ave., Inkster, MI 48141
Contact: Corinne J. Vincent (734) 561-4110

Commissioner Boike, supported by Commissioner Bell, moved approval of foregoing Report C items 2-5, and adoption of the resolutions.

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

[Resolution Nos. 2003-250 thru 2003-253]

6. Approval of a one-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$7,475,539 to operate a federally funded Head Start program for 1,592 income eligible three and four year olds, and children with certified disabilities, who are non-Detroit residents; the CEO advises that The Guidance Center is named in the original grant application and subsequent refunding applications and approved by the Region V Department of Health and Human Services; the term of the contract is from May 1, 2003 through April 30, 2004;

PROPOSED

the cost of the contract shall be charged to Account Nos. 225 68504/68514 815000 (Children & Family Svcs). (2003-37-323)

Firm: The Guidance Center
Address: 13101 Allen Rd., Suite 100, Southgate, MI 48142
Contact: Michael Lott (734) 287-1700

7. Approval of a one-year contract between the Charter County of Wayne and Starfish Family Services (of Inkster) in the amount of \$3,283,729 to operate a federally funded Head Start program for 633 income eligible three and four year olds, and children with certified disabilities, who are non-Detroit residents; the CEO advises that Starfish Family Services is named in the original grant application and subsequent refunding applications and approved by the Region V Department of Health and Human Services; the term of the contract is from May 1, 2003 through April 30, 2004; the cost of the contract shall be charged to Account Nos. 225 68504/68514 815000 (Children & Family Svcs). (2003-37-324)

Firm: Starfish Family Services
Address: 30000 Hiveley Rd., Inkster, MI 48141
Contact: Ouida Cash (734) 722-7988

8. Approval of a one-year contract between the Charter County of Wayne and Matrix Human Services (of Detroit) in the amount of \$2,082,126 to perform administrative and management services for the County's Head Start program, and to hire program, fiscal and clerical staff; the CEO advises that Matrix Human Services is named in the original grant application and subsequent refunding applications and approved by the Region V Department of Health and Human Services; the term of the contract is from May 1, 2003 through April 30, 2004; the cost of the contract will be charged to Account Nos. 225 68504/68514 815000 (Children & Family Svcs). (2003-37-325)

Firm: Matrix Human Services
Address: 120 Parsons St., Detroit, MI 48201
Contact: Geni Giannotti (313) 831-1000

9. Approval of a one-year contract between the Charter County of Wayne and Wayne Metropolitan Community Action Agency (of Wyandotte) in the amount of \$2,670,106 to operate a federally funded Head Start program for 566 income eligible three and four year olds, and children with certified disabilities, who are non-Detroit residents; the CEO advises that Wayne Metropolitan Community Action Agency is named in the original grant application and subsequent refunding applications and approved by the Region V Department of Health and Human Services; the term of the contract is from May 1, 2003 through April 30, 2004; the cost of the contract shall be charged to Account Nos. 225 68504/68514 815000 (Children & Family Svcs). (2003-37-326)

Firm: Wayne Metropolitan Community Action Agency
Address: 2121 Biddle, Ste. 102, Wyandotte, MI 48192
Contact: Jennifer Lepard (None Listed)

10. Approval of a one-year contract between the Charter County of Wayne and Wayne-Westland Community School District (of Westland) in the amount of \$1,397,944 to operate a federally funded Head Start program for 306 income eligible three and four year olds, and children with certified disabilities, who are non-Detroit residents; the CEO advises that Wayne-Westland Community School District is named in the original grant application and subsequent refunding applications and approved by the Region V Department of Health and Human Services; the term of the contract is from May 1, 2003 through April 30, 2004; the cost of the contract shall be charged to Account Nos. 225 68504/68514 815000 (Children & Family Svcs). (2003-37-327)

PROPOSED

Firm: Wayne Westland Community School District
Address: 36745 Marquette, Westland, MI 48185
Contact: Gregory Baracy (734) 595-2010

Commissioner Boike, supported by Commissioner Bell, moved approval of foregoing Report C items 6-10, and adoption of the resolutions.

Following 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:**

REPORT C ITEMS 6 THRU 8, 10

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

[Resolution Nos. 2003-254 thru 2003-256 and Resolution No. 2003-258]

REPORT C ITEM 9

Yea -- Commissioners Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hubbard, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Chairwoman Ware -- 12
Nay -- None
Abstain -- Commissioner Vice-Chair Sullivan-- 1
Not Voting -- Commissioner Bankes -- 1
Excused -- Commissioner Kenyatta -- 1

[Resolution No. 2003-257]

D. Report from the COMMITTEE ON AUDIT recommending the following:

1. Approval of the Wayne County Department of Health and Community Services Patient Care Management System Plus Care Program Operational Audit dated March 31, 2003, as presented by the Auditor General with recommendations made to the Patient Care Management System Division and with a follow-up report by the Auditor General on the recommendations at a later date. (2002-57-007)
2. Approval of the Wayne County Office of the Sheriff Jail Commissary Operations Operational Audit dated May 6, 2003, as presented by the Auditor General with recommendations made to the Commissary Board and with a follow-up report by the Auditor General on the recommendations at a later date. (2003-57-007)

Commissioner Beard, supported by Commissioner Cushingberry, moved approval of foregoing Report D, and adoption of the resolutions.

Following discussion, **Chairwoman Ware requested a vote on adoption of the**

PROPOSED

resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

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

[Resolution Nos. 2003-259 and 2003-260]

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

1. Approval of a certified intergovernmental agreement between the University of Michigan-Dearborn, Henry Ford Community College and the Charter County of Wayne to provide for improvements in the Rouge Gateway Pathway System and linking the City of Dearborn's Trail, Fair Lane, Henry Ford Community College, the University of Michigan-Dearborn and Hines Park; the agreement will commence upon Commission approval, and terminate on September 30, 2004; the CEO advises that the University of Michigan-Dearborn has received a grant for this project from the Community Foundation for Southeastern Michigan in the amount of \$381,751 to be deposited to Account No. 208 44935 589000 (Parks); the University of Michigan-Dearborn and Henry Ford Community College will provide payment in the amounts of \$17,000 and \$7,000, respectively, for estimated construction costs to be deposited to Account No. 208 44935 583340 (Parks); the Michigan Department of Transportation will provide funding in the amount of \$767,251, which shall be deposited to Account No. 208 44935 511250 (Parks); the estimated construction cost of \$1,149,000 and engineering costs of approximately \$70,000 will be charged to Account No. 208 44935 817000 (Parks). (2003-60-004)
2. Approval of Modification No. 2 to a contract between the Charter County of Wayne and Work-N-Gear (of Westland) in the amount of \$12,375 to provide uniforms to the Department of Public Services Engineering Division employees; the CEO advises that the original two-year contract in the amount of \$149,800 (Resolution No. 2000-847) was increased by \$92,700 (Resolution No. 2002-1176) on December 19, 2002, and this modification increases the total amount of the contract to \$254,875; the term of the contract remains January 1, 2001 through December 31, 2003, and includes a one-year option to renew; the cost of the contract will be charged to Account No. 201 44908 746010 (Roads). (2001-37-024-AM2)

Firm: Work-N-Gear
Address: 34694 Warren, Westland, MI 48185
Contact: Matt Devine (734) 525-1358
3. Approval of a one-year firm fixed price contract with a one-year option to renew between the Charter County of Wayne and Turfgrass, Inc. (of South Lyon) not to exceed \$70,787.50 to furnish and deliver tacktifier, a hydroseeding bonding additive, on a demand basis; the CEO advises that this product is utilized by the Department of Public Services for patch grass seeding; the Purchasing Division recommends awarding the contract to Turfgrass, Inc. as the lowest responsive bidder; the term of the contract is from March 1, 2003 through February 28, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Roads). (2003-37-059)

PROPOSED

Firm: Turfgrass, Inc.
Address: P.O. Box 667, South Lyon, MI 48178-0667
Contact: Richard Locke (800) 521-8873

4. Approval of a one-year contract renewal between the Charter County of Wayne and Jack Doheny Supplies, Inc. (of Northville) not to exceed \$50,000 to furnish Original Equipment Manufactured (OEM) parts and repairs of Athey Mobile Sweepers, as needed; the CEO advises that this equipment is utilized to clean county roadways primarily from the break of spring until the first hard frost; the Purchasing Division recommends exercising the one-year contract renewal option; the term of the contract is from May 1, 2003 through April 30, 2004; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$35,003.75-Roads) and 201 44900 933000 (\$14,996.25-Roads). (2001-37-204-R)

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

5. Approval of a one-year contract renewal sole-source contract between the Charter County of Wayne and Wolverine Tractor & Equipment Company (of Southfield) not to exceed \$20,000 to furnish Original Equipment Manufactured (OEM) parts and repairs, as needed, for Wirtgen Milling Equipment; the CEO advises that this equipment is utilized by the Department of Public Services for the removing of existing concrete road surfaces in the road construction process; the Purchasing Division recommends exercising the one-year renewal option; the term of the contract renewal is from May 1, 2003 through April 30, 2004; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$12,500-Roads) and 201 44900 933000 (\$7,500-Roads). (2001-37-168-R)

Firm: Wolverine Power & Equipment Company
Address: 25900 W. Eight Mile Road, Southfield, MI 48034
Contact: Donald Bury (248) 356-5200

6. Approval of a one-year contract renewal between the Charter County of Wayne and C.E. Pollard Service, Inc. (of Detroit) not to exceed \$19,000 to provide parts for SnoGo Snow Plows, as needed; the CEO advises that these parts are the one SnoGo machine, which is utilized by the Department of Public Services to clear major snowfalls from road work areas; the Purchasing Division recommends exercising the one-year contract renewal option; the term of the contract is from February 18, 2003 through February 17, 2004; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2003-37-181)

Firm: C.E. Pollard
Address: 13575 Auburn, Detroit, MI 48223
Contact: Alexandria Pollard (313) 837-6776

7. Approval of a one-year contract renewal between the Charter County of Wayne and Wear Master Muffler (of Garden City) not to exceed \$10,000 to provide parts and repairs of exhaust systems on domestic cars, vans, and light duty trucks, as needed; the CEO advises that these parts and repairs are for vehicles utilized by the Department of Public Services; the Purchasing Division recommends exercising the one-year renewal option; the term of the contract renewal is from April 15, 2003 through April 14, 2004; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2003-37-180)

PROPOSED

Firm: Wear Master Muffler
Address: 27556 Ford Road, Garden City, MI 48135
Contact: Michael Mosselmani (734) 422-0335

8. Approval of a certified intergovernmental agreement between the Charter County of Wayne and the Charter Township of Canton in the amount of \$350,000 for bituminous paving of Lotz Road from Palmer Road to 1,500 feet north in Canton Township; the CEO advises that Canton Township will pay \$250,000 of the total estimated cost of \$350,000 and Wayne County will contribute \$100,000; Canton Township shall pay 100% of any extras, additions and/or changes; the cost of the agreement will be charged to Account No. 201 44908 818080 (Roads) and the revenue from the agreement will be deposited to Account No. 201 44905 583340 (Roads). (2003-30-033)
9. Approval of a certified resolution to transfer title to a portion of the Newburgh Road right-of-way, north of Ann Arbor Road, from the Charter County of Wayne to the City of Livonia, which has jurisdiction over the road, for the price of \$1; the following deed restriction and reverter clause is included: "the property shall be used for road purposes only and upon the cessation of such use the property shall revert to the grantor"; the county has held the title to this property since 1944, but relinquished jurisdiction of Newburgh Road to the City of Livonia in January of 1967; the reconstruction and re-alignment of Newburgh Road required the re-designation of a 2,156 square foot area as right-of-way; the revenue will be deposited to Account No. 201 44905 673020 (Roads). (2003-30-034)
10. Approval of a certified resolution and contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,590,745 for bituminous resurfacing work along Goddard Extension from Merriman Road to approximately 100 meters west of Middlebelt Road, concrete pavement reconstruction work at the intersection of Goddard Extension, Middlebelt Road, and Wick Road, and bituminous surfacing work along Inkster Road from Eureka Road northerly approximately 300 meters; the CEO advises that federal funding will be provided in the amount of \$1,302,025, and Wayne County will contribute \$288,720; the cost of the contract will be charged to Account Nos. 201 44908 818080/702000 (Roads), and the revenue from the contract will be deposited to Account No. 201 44905 511250 (Roads). (2003-30-035)
11. Approval of an agreement between the Charter Township of Brownstown and the Charter County of Wayne to provide for the transfer of the "Brownstown Boat Launch" from the Township of Brownstown to the County of Wayne; the CEO advises that the Wayne County Recreational Plan includes the development of recreational opportunities along the Huron River that augment and compliment the facilities operated by the local communities and the Huron-Clinton Metropolitan Authority; the Parks Division determined that the underutilized Brownstown Boat Launch facility fit into the Wayne County Recreational Plan and would be an asset to the plan; funding for the operation and maintenance of the facility is provided in the 2002/2003 Budget; the Michigan Department of Natural Resources provided grant funding for the boat launch and agrees to this transfer. (2003-60-002)

Commissioner Sullivan, supported by Commissioner Boike, moved approval of foregoing Report E, and adoption of the resolutions.

There being no discussion, **Chairwoman Ware requested a vote on adoption of**

PROPOSED

the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

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

[Resolution Nos. 2003-261 thru 2003-271]

- F.** Report from the **COMMITTEE ON PUBLIC SAFETY AND JUDICIARY** recommending approval of a one-year firm fixed price contract between the Charter County of Wayne and APAC Paper & Packaging (of Allen Park) in the amount of \$35,883.75 for garbage can liners for the Jail Divisions; the CEO advises that 16 responses were received to advertisements and 34 direct solicitations; after review, the Purchasing Division recommends awarding the contract to APAC Paper & Packaging as the lowest responsive bidder; the term of the contract is from March 1, 2003 through February 28, 2004; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2003-37-005)

Firm: APAC Paper & Packaging
Address: P.O. Box 640, 4000 Enterprise Drive, Allen Park, MI 48101
Contact: Helen Jenks (313) 982-6439

Commissioner Parker, supported by Commissioner P. Cavanagh, moved approval of foregoing Report F, and adoption of the 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 Beard, Bell, Boike, C. Cavanagh, P. Cavanagh,
Cushingberry, Hubbard, Palamara, Parker, Varga, Vice-Chair Pro
Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Bankes -- 1
Excused -- Commissioner Kenyatta -- 1

[Resolution No. 2003-272]

- G.** Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of the appointment of Cindy Dingell (of Trenton) to the Detroit-Wayne County Community Mental Health Board, pursuant to Act 258, P.A. 1974; Ms. Dingell replaces Morris Goodman (of Dearborn); Mr. Goodman's term expired on March 31,

PROPOSED

2003; this appointment commences upon Commission approval and expires March 31, 2006. (2003-01-602)

2. Approval of the appointment of Wayne County Commission Chairperson Jewel Ware, to the HealthChoice of Michigan Board of Trustees; the Articles of Incorporation state that one member of the HealthChoice Board of Trustees shall be the Chair of the Wayne County Commission; this appointment of Chairwoman Ware commences upon Commission approval and expires December 31, 2005. (2003-06-009)
3. Approval of the appointment of Kwame Kenyatta (of Detroit), Wayne County Commissioner of District Seven and Chairman of the Wayne County Commission Health and Human Services Committee, to the HealthChoice of Michigan Board of Trustees. (2003-06-005)
4. Approval of the re-appointment of Wayne County Commissioner Edward A. Boike, Jr., to the HealthChoice of Michigan Board of Trustees; the Articles of Incorporation state that one member of the HealthChoice Board of Trustees shall be a member of the Wayne County Commission; this re-appointment of Commissioner Boike commences upon Commission approval and expires December 31, 2005. (2003-06-008)
5. Approval of the appointment of Dorothy V. Gonzales, Director of the Wayne County Department of Health and Community Services, to the HealthChoice of Michigan Board of Trustees; Ms. Gonzales will be filling the vacancy created by Cassandra Smith-Gray's departure. (2003-06-002)
6. Approval of the appointment of Edith J. Killins (of Lansing), Deputy Director of the Wayne County Department of Health and Community Services, to the HealthChoice of Michigan Board of Trustees. (2003-06-003)
7. Approval of the appointment of Donyale Stephen (of Detroit), Deputy Director of the Wayne County Department of Personnel/Human Resources, to the Wayne County Head Start Governing Board; Ms. Stephen will represent the Personnel Department in place of Pamela Griffin. (2003-06-006)

Commissioner Sullivan, supported by Commissioner Palamara, moved approval of foregoing Report F, and adoption of the resolutions.

Following 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:**

REPORT G ITEMS 1, 3, 5 THRU 7

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

[Resolution Nos. 2003-273, 2003-275, and 2003-277 thru 2003-279]

PROPOSED

REPORT G ITEMS 2 AND 4

- Yea -- Commissioners Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11
- Nay -- None
- Abstain -- Commissioners Cushingberry and Hubbard -- 2
- Not Voting -- Commissioner Banks -- 1
- Excused -- Commissioner Kenyatta -- 1

[Resolution Nos. 2003-274 and 2003-276]

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

The Clerk of the Commission indicated there was no New Business.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Blackwell honoring **Cassandra Starkey** for her Grand Opening of Sand's Tasty Delight.
2. By Commissioner Blackwell honoring **First Lady Lena R. Boone** for being 2002 Churchwoman of the Year.
3. By Commissioner Kenyatta honoring **Mattie Craig** for her community activism.
4. By Commissioner Kenyatta honoring **Dorothy Williams** for her community activism.
5. By Commissioner Kenyatta honoring **Essie Lee Smith** in celebration of her 100th birthday.
6. By Commissioner Ware honoring the following Sacred Heart Elizabeth CDC Board Members:

Carla Dunn
Donna Williams
Jackie Glasker
Marion Keith
Sulena Moorman
Reverend Norman P. Thomas

Linda Meeks
Gwendolyn F. Lett
Nancy Walker
Bessie McWilliams
Isabella Rushin

Dorothy Vandegrift
Cleo Bradley
Janice Capers
Reverend J. Markham
Jacqueline Taliaferro

PROPOSED

7. By Commissioner Bell honoring **Pastor Wilma R. Johnson** for her 4th Anniversary celebration at New Prospect Missionary Baptist Church.
8. By Commissioner Bell honoring **Salvation Army's Harbor Light** for their Dedication Ceremony.
9. By Commissioner P. Cavanagh honoring **Jacquelyn J. McGuire** of the Michigan Department of Education for being "Support Person of the Year".
10. By Commissioner Ware honoring **Reverend D. Norflette Mersier** of Christian Temple Missionary Baptist Church for his 45th Pastoral Anniversary Celebration.
11. By Commissioner Ware honoring **Chief Kent Lamar Booth, Sr.** for his retirement from Wayne County Jail Division after more than 30 years of dedicated service.
12. By Commissioner Ware honoring the Pure in Heart Church of God Emma Jean Johnson Scholarship Fund for Mother's Day as follows:

Evangelist Ruby Carter
Bonnie Woods
Missionary
Robin Taylor
Mary A. Oden
Sharon Chrislom
Kim A. Batie
Yolanda Jeter-Cameron
Christine Gilchrist
Karla Cole
Gail Washington
Barbara Conner
Dr. Kathleen Brazzle
Nelda LeJune-Hunt
Gina Tuggle
Carol Johnson
Wesly Sanders
Ruth Spicer
Barbara Smith
Emma Dabney
Romonia Williams
Sister Anna
Pastor Helena M. Guthery
Maxwell Wilson
Doris Montgomery
Norma Minter

Judy Schlucter
Missionary Mary Love Groves
Betty Petterson
Missionary Mary Lee Pierre
Missionary Kay F. Hartwell
Missionary D. Hartwell
Missionary Luberta King
Missionary Sadie Phillypi
Missionary Ethel Jackson
Mother Willson
Diane Montgomery
Debbie Maxwell
Betsy M. Ellis
Ida Montgomery
Tracey Lewis
Dorothy Sanders
Obed West
David Barton
Carla Cogger
Mozelle Ashmore
Dorothy Sanford
Ada Guthery
Pastor Sax Guthery Jr.
Bobbie Fueri
Bernice Norred
Tracey Johnson

13. By Commissioner Bell honoring **St. Luke's Missionary Baptist Church** for the history of St. Luke's MBC Women's Day for their 3rd Annual Women's Day Service.
14. By Commissioner Lyn Bankes honoring **Ian Tracey** for being awarded Eagle Scout Court of Honor.

PROPOSED

15. By Commissioner Banks honoring **Ryan A. Rotter** for being awarded Eagle Scout Court of Honor.
16. By Commissioner Banks honoring **Joanmary Nenninger** of Livonia Public Schools for receiving the “Teacher of the Year” for the School Year 2002-2003.
17. By Commissioner Banks honoring **Valerie Gagnon** for her retirement after 30 years of service in the field of public education.
18. By Commissioner Banks honoring **Heidi Capraro** for being awarded with the National Presidential Award.
19. By Commissioner Banks honoring **Dawn Moore** for receiving the Suburban Republican Women’s Club “Tribute to Women” Award.
20. By Commissioner Ware honoring the Detroit Area Agency on Aging for outstanding service for senior citizens.

Karyne Conley
Charles Smith

George Rowan
Paul Bridgewater

Marjean Phillips
Mae Holmes

21. By Commissioner Bell honoring **Mrs. Faye Legette** for the Beautiful Home Award.
22. By Commissioner Bell honoring **Jeffrey D. Robinson** for the Wayne County RESA Outstanding Teacher of the Year Award from Malcolm X Academy Middle School.
23. By Commissioner Bell honoring **Linda Kahn-Gale** for the Wayne County RESA Outstanding Teacher of the Year Award from Barton Elementary School.
24. By Commissioner Bell honoring **Susan Watson** for the Wayne County RESA Outstanding Teacher of the Year Award from Barton Elementary School.
25. By Commissioner C. Cavanagh honoring **Brandon Celestin** for winning the Achievement Scholarship Award. The National program is an academic competition to honor black American youth and to increase their opportunities for higher education.
26. By Commissioner C. Cavanagh honoring **Stephen Oney** for winning the Achievement Scholarship Award. The National program is an academic competition to honor black American youth and to increase their opportunities for higher education.
27. By Commissioner C. Cavanagh honoring **Robert Sharrow, Jr.** “An everyday hero” who saved a nine-year old boy from drowning just off Belle Isle. Robert is a resident of Grosse Pointe Park.
28. By Commissioner C. Cavanagh honoring the **Mother’s Club of Grosse Pointe South High School** as it celebrates 75 years.
29. By Commissioner Hubbard honoring **Michael Robert Kropi** of Dearborn Boy Scout Troop 1111 for his accomplishments in receiving the coveted title of Eagle Scout.

PROPOSED

30. By Commissioner Hubbard honoring **Daniel William Strayer** of Dearborn Boy Scout Troop 1111 for his accomplishments in receiving the coveted title of Eagle Scout.
31. By Commissioners Palamara and Boike honoring **Mark Barnes** of Taylor for his remarkable act of heroism in rescuing accident victim.
32. By Commissioner Palamara and Boike honoring **Bill Malvesto** of Grosse Ile for his remarkable act of heroism in rescuing accident victim.

Commissioner C. Cavanagh, supported by Commissioner Varga, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

Resolutions in Memoriam

Chairwoman Ware requested all to stand for a moment of silence in honor of the foregoing individuals, following which she declared the Resolutions in Memoriam adopted.

ANNOUNCEMENTS

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

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

PRESENT: Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hubbard, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14

PROPOSED

EXCUSED: Commissioner Kenyatta -- 1

A quorum being present, Commissioner Parker, supported by Commissioner Beard, moved adjournment. The motion prevailed, the time being 10:44 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, June 5, 2003.

Joyce D. Williams
Clerk of the Commission

JDW:trr