

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 2

ORGANIZATION MEETING

SECOND DAY

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

Thursday, January 20, 2005

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:06 a.m.

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

Beard	- present	Cox	- excused	Williams	- present
Bell	- present	Kenyatta	- present	Woronchak	- present
Blackwell	- present	Palamara	- excused	Boike	- present
C. Cavanagh	- present	Parker	- present	Sullivan	- present
P. Cavanagh	- present	Varga	- present	Ware	- present

13 present, a quorum

INVOCATION

Chairwoman Ware called upon Commissioner C. Cavanagh, who in turn introduced Reverend Frank Walker, Greater St. Paul Missionary Baptist Church, who gave the following invocation:

“Eternal God we thank You for the many blessings that You have bestowed upon us. We thank You for giving us this day. We thank You for life, health and strength. We pray now, Oh God that You would be in the midst of this meeting. We pray that You would touch the leadership that is gathered here. Touch the Commissioners. We pray that You would allow them to make informed and wise decisions. We pray for the public that is here as well. We pray for those that may be on their way. We pray, Oh God that You would grant us this as we try to move forward. This is our prayer and we pray it in the name of He who is Christ, Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Commissioner Varga, moved approval of the proposed Journal of the Sixth Day, Annual Meeting held December 16, 2004, and the proposed Journal of the First Day, Organization Meeting held January 4, 2005, 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 Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Kenyatta, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Cox, Palamara -- 2

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “Let me say good morning to everyone again and Happy New Year. The Wayne County Commission is in the process of setting up a committee and this is going to be a surprise to the person that I am going to appoint chair of this committee. But for the last two years we’ve been working on efficiency here on the Commission and it hasn’t been going quite like John Pfeiffer and I would like it to go. The delay of the contracts and the retroactive

contracts. So, I am going to appoint Commissioner Beard to a committee, we haven't named the committee yet, to work with us. John Pfeiffer will be on the committee and I'm going to see who the County Executive will put on the committee. It is what our new Commissioner Gary would call a bi-partisan committee. We have to look at ways that we can work smoothly, so that the Wayne County Commission can receive the contracts in a timely manner and so we can review those contracts and not always pressured for exigent approvals or to be put on the Full Board agenda as what we would call immediate consideration. This is something that has to happen. We have to work hard on this endeavor because we cannot continue to rush through contracts, receive them at the last minute and receive calls all during the evening hours on what may appear to be an emergency but it really is not an emergency, it is just late coming to Wayne County Commission. Commissioner Beard, I put you on the spot and I know that you are the Chair of Audit which is one of our committees that is a chartered mandate and you're very fond of your head start program and you are on several committees, but I would really appreciate if you would consider heading this committee up. You are the Dean of the Wayne County Commission and I know that you've worked under a couple of the Wayne County Executives and we would appreciate your input. Thank you."

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 Williams recommending that FLARE (Fire, Loss, Arson Reduction Education) be commended to every school, school district and fire department in Wayne County, and that a copy of this resolution be forwarded to all Wayne County school boards and fire departments. (2005-66-005)

Commissioner Williams, supported by Commissioner Bell, moved approval of foregoing item A, 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 therefore by the following Roll Call:**

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Kenyatta, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Cox, Palamara -- 2

[Resolution No. 2005-005]

- B.** A resolution by Commissioner Parker supporting Wayne County Executive Robert Ficano's pledges of \$10,000 from Wayne County employees for the Tsunami relief effort and encouraging the Wayne County Executive to allow employees to use payroll deduction over the next few months, and further recommending that Wayne County send its funds to Somalia, Africa, that the Commission urge the United States government to increase their pledge of aid to the Tsunami-stricken African countries, and that the United States government increase its total pledge amount for all of the Tsunami impacted countries to a total more comparable to that of Australia, and that this resolution be sent to Congresswoman Carolyn Cheeks Kilpatrick, Congressman John Conyers, Congressman John Dingell, Senator Debbie Stabenow, Senator Carl Levin and President George Bush. (2005-66-006)

Commissioner Parker, supported by Commissioner Williams, moved approval of foregoing item B, 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 therefore by the following Roll Call:**

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Kenyatta, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Cox, Palamara -- 2

[Resolution No. 2005-006]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Ways and Means
1/7/2005

1. Dated November 22, 2004 (received December 8th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-256 certifying additional revenue of \$521,100 in the Capital Projects Fund (401); the CEO advises that the change in revenue for the Capital Programs Fund results from a carry forward of fund balance for the Probate Court Imaging project as they relate to capital improvement projects; the county had earmarked \$750,000 of Capital Projects funding-Pay As You Go for the Probate Court Imaging project of which \$521,100 remains and is anticipated to be consumed in fiscal 2004; an amendment to the Five-Year CIP is also included for this portion of the project; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-256)

To Committee on
Ways and Means
1/6/2005

2. Dated November 18, 2004 (received December 8th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-001 de-certifying revenue of \$269,200 in the E&ND-21st Century Fund (280); the CEO advises that annually the Michigan FIA awards the County the Low Income Housing Energy Assistance Program (LIHEAP) grant; for fiscal year 2004-2005 the budget estimate was based on previous years budget amount of \$588,800; the actual amount of the grant is \$319,600, therefore funds in the amount of \$269,200 are being decertified. (2005-35-001)

To Committee on
Ways and Means
1/11/2005

3. Dated November 15, 2004 (received December 8th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-049 certifying additional revenue of \$253,523 in the General Fund (101); the CEO advises that for FY 2004-2005 the Office of the Prosecuting Attorney has transferred their Abandoned Housing Division to Corporation Counsel for the purpose of providing increased efficiency and effectiveness to the program; it has been determined that these improvements to the function of the division will generate an additional \$253,523 in abandoned property revenue over what was initially anticipated. (2005-35-049)

Immediate
Consideration
1/18/2004

4. Dated January 14, 2005 (received January 14th) requesting Commission approval of a retroactive lease contract between the Charter County of Wayne and The International Organization For Migration (IOM) (of Washington, DC) in the amount of \$75,000 to provide for the lease of the HQ Building on Northline in the City of Southgate for use as a voting location for the Iraq elections; the CEO advises that the IOM is setting up voting locations for persons located outside of the County of Iraq to vote in that election, and this operation will require the exclusive use of the HQ Building and accompanying parking for approximately three weeks to accommodate registration, voting, and tabulating activities; the term of

the lease agreement is from January 17, 2005 through February 3, 2005; the revenue from the agreement will be deposited to Account No. 201 44905 670010 (Roads). (2005-30-025)

Firm: The International Organization For Migration
Address: 1752 N. St. NW, Ste. 700, Washington, DC 20036
Contact: Anna Baroz

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/18/2005

5. Dated December 7, 2004 (received December 15th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hoban Foods, Inc. (of Detroit) not to exceed \$695,283.67 to provide food products for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that six bids were received in response to advertisements and 38 direct solicitations; after review, the Purchasing Division recommends a split award to Hoban foods as the lowest bidder for items (section 1, lines 2, 10, 11, 25, 26, 29, 36, 37, 40, 42, 44, 47-53, 56, 67, 68, 71, 76, 77, 80, 89 and 104), (section 2, lines 1, 9, 12, 13, 15, 16, 17, 19, 20, 23, 28, 33, 34, 38, 39, 41, 44-52, 55, 56, 63, 76 and 77), (section 3, lines 18 and 21), (section 4, lines 1, 3, 20, 22 and 23) and (section 5, lines 1, 2, 6, 10, 12-15, 37, 38 and 50); the term of the contract is from December 20, 2004 through December 19, 2005; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-554B)

Firm: Hoban Foods, Inc.
Address: 1599 E. Warren, Detroit, MI 48207
Contact: Sandra L. Roberts (313) 833-1500

Note: On December 20, 2004 Chairwoman Ware 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 30 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/18/2004

6. Dated October 22, 2004 (received December 9th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Hoban Foods, Inc. (of Detroit) not to exceed \$70,000 to provide eggs to the Wayne County Sheriff's Department Food Services Division; the CEO advises that two bids and two no-bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Hoban Foods, Inc. as the lowest bidder; the term of the contract is from January 1, 2005 through December 31, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-545)

Firm: Hoban Foods, Inc.
Address: 599 E. Warren, Detroit, MI 48207
Contact: Sandra Roberts (313) 833-1500

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/18/2005

7. Dated December 7, 2004 (received December 15th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$374,158.42 to provide food products for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that six bids were received in response to advertisements

and 38 direct solicitations; after review, the Purchasing Division recommends a split award to Karr Foodservice Distributors as the lowest bidder for items (section 1, lines 39, 62, 63, 65, 74, 82, 88, 90, 98-102 and 107), (section 2, lines 2, 4, 6, 18, 21, 22, 26, 27, 30-32, 35, 40, 42, 54, 57, 59-61, 64-70, and 72-74), (section 3, lines 2, 4, 5, 24, 29-31, 34 and 37), (section 4, lines 6, 7, 9, 15, 18, 19, 24, 27, 29, 30, 36, 38 and 39) and (section 5, lines 16, 17, 19, 21, 28, 34, 40, 45-47, 51, 52, 54, 56, and 57); the term of the contract is from December 20, 2004 through December 19, 2005; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-554D)

Firm: Karr Foodservice Distributors
 Address: 12100 Greenfield Rd., Detroit, MI 48227
 Contact: Paul D. Karr (313) 272-6400

Note: On December 20, 2004 Chairwoman Ware 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 30 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 1/18/2005

8. Dated December 7, 2004 (received December 15th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Stehouwer Frozen Foods, Inc. (of Grand Rapids) not to exceed \$27,750 to provide food products for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that six bids were received in response to advertisements and 38 direct solicitations; after review, the Purchasing Division recommends a split award to Sun Valley Foods as the lowest bidder for item section 1, line 1; the term of the contract is from December 20, 2004 through December 19, 2005; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-554E)

Firm: Stehouwer Frozen Foods, Inc.
 Address: 2055 Bristol Avenue, NW., Grand Rapids, MI 48504
 Contact: Tim May (616) 453-2471

Note: On December 20, 2004 Chairwoman Ware 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 30 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 1/18/2005

9. Dated December 7, 2004 (received December 15th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$954,487.82 to provide food products for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that six bids were received in response to advertisements and 38 direct solicitations; after review, the Purchasing Division recommends a split award to Sun Valley Foods as the lowest bidder for items (section 1, lines 3-9, 12-24, 27, 28, 31, 33-35, 38, 43, 45, 46, 54, 57-61, 64, 66, 69, 70, 72, 73, 79, 81, 84, 85, 91, 93-97, 106, 108, and 109), (section 2, lines 3, 5, 7, 8, 11, 24, 29, and 78), (section 3, lines 3 and 35), (section 4, lines 21 and 40) and (section 5, lines 5, 7, 23, 24 and 27); the term of the contract is from December 20, 2004 through December 19, 2005; the

cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-554A)

Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Gregory Tatarian (313) 865-4000

Note: On December 20, 2004 Chairwoman Ware 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 30 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Ways and Means
1/14/2005

10. Dated November 5, 2004 (received December 8th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-041 certifying additional revenue of \$13,960 in the Department of Environment Fund (101); the CEO advises that the change in revenue results from an increase to the Revenue from Equipment Rental account in the Facilities Management, Equipment Division for the cars and truck and depreciation accounts in order to purchase five cargo vans and one dump truck that were planned for purchase in FY 2003-2004; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2005-35-041)

Immediate
Consideration
1/18/2005

11. Dated January 11, 2005 (received January 18th) requesting Commission approval of a retroactive 27-month contract between the Charter County of Wayne and Samaritan Center, Inc. (of Detroit) in the amount of \$5,423.10 for a District Office lease for Wayne County Commission District 2, at 5555 Conner in the City of Detroit; the term of the contract is from October 1, 2004 through December 31, 2006; Samaritan Center, Inc. will be paid \$196.87 per month for the first 12 months (\$2,362.44), \$202.85 per month for the second 12 months (\$2,434.20), and \$208.82 per month for the last three months (\$626.46); the cost of the contract will be charged to Account No. 101 10100 941000 (Bldg Rental). (2005-69-012)

Firm: Samaritan Center, Inc.
Address: 5555 Conner Avenue, Detroit, MI 48213
Contact: Loren Brown (313) 579-4546

To Committee on
Economic
Development
1/14/2005

12. Dated November 10, 2004 (received December 9th) requesting Commission approval of a retroactive three-year agreement between the Charter County of Wayne and the Metropolitan Growth & Development Corporation (MGDC) (of Detroit) in the amount of \$3,000 to serve as the administrator of the Wayne County Urban Loan Fund; the CEO advises that the MGDC has administered the County's Urban Loan Fund since its inception in 1992 when the State of Michigan awarded a grant to the County which required that the MGDC administer the program as agent for the County because of its positive track record in making SBA 504 loans; the term of the agreement is from October 1, 2004 through September 30, 2007; the revenue from the agreement will be deposited to Account No. 280 17223 626010 (E&ND). (2005-23-007)

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/18/2005

13. Dated December 7, 2004 (received December 15th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Women's Economic Empowerment Group, Inc. (of Detroit) not to exceed \$504,371.55 to provide food products for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that six bids were received in response to advertisements and 38 direct solicitations; after review, the Purchasing Division recommends a split award to Women's Economic Empowerment Group as the lowest bidder for items (section 1, lines 30, 32, 41, 55, 75, 86, 87, 92, 103 and 105), (section 2, lines 10, 14, 25, 36, 37, 43, 53, 58, 62, 71 and 75), (section 3, lines 1, 6, 7, 8-17, 19, 20, 22, 23, 25-28, 32, 33 and 36), (section 4, lines 2, 4, 5, 8, 11-14, 16, 17, 25, 26, 28, 31-35 and 37) and (section 5, lines 3, 4, 8, 11, 22, 25, 26, 31, 33, 35, 36, 39, 41, 42, 44, 48, 49, 53, 55 and 58); the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-554C)

Firm: Women's Economic Empowerment Group, Inc.
Address: 17800 Filer St., Detroit, MI 48212
Contact: Toyia Johnson (313) 892-9344

Commissioner Beard, supported by Vice-Chair Sullivan, moved to refer and/or place on file the foregoing communications as indicated, with the exception of Nos. 4 and 11 to be given immediate consideration.

The Commissioners voted as follows:

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Kenyatta, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Cox, Palamara -- 2

Immediate
Consideration
1/18/2004

4. Dated January 14, 2005 (received January 14th) requesting Commission approval of a retroactive lease contract between the Charter County of Wayne and The International Organization For Migration (IOM) (of Washington, DC) in the amount of \$75,000 to provide for the lease of the HQ Building on Northline in the City of Southgate for use as a voting location for the Iraq elections; the CEO advises that the IOM is setting up voting locations for persons located outside of the County of Iraq to vote in that election, and this operation will require the exclusive use of the HQ Building and accompanying parking for approximately three weeks to accommodate registration, voting, and tabulating activities; the term of the lease agreement is from January 17, 2005 through February 3, 2005; the revenue from the agreement will be deposited to Account No. 201 44905 670010 (Roads). (2005-30-025)

Firm: The International Organization For Migration
Address: 1752 N. St. NW, Ste. 700, Washington, DC 20036
Contact: Anna Baroz

Commissioner Williams, supported by Commissioner Parker, moved to refer item 4 to the Committee on Public Services.

The Commissioners voted as follows:

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Kenyatta, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- None
Abstain -- Commissioner Varga -- 1
Not Voting -- None
Excused -- Commissioners Cox, Palamara -- 2

Immediate
Consideration
1/18/2005

11. Dated January 11, 2005 (received January 18th) requesting Commission approval of a retroactive 27-month contract between the Charter County of Wayne and Samaritan Center, Inc. (of Detroit) in the amount of \$5,423.10 for a District Office lease for Wayne County Commission District 2, at 5555 Conner in the City of Detroit; the term of the contract is from October 1, 2004 through December 31, 2006; Samaritan Center, Inc. will be paid \$196.87 per month for the first 12 months (\$2,362.44), \$202.85 per month for the second 12 months (\$2,434.20), and \$208.82 per month for the last three months (\$626.46); the cost of the contract will be charged to Account No. 101 10100 941000 (Bldg Rental). (2005-69-012)

Firm: Samaritan Center, Inc.
Address: 5555 Conner Avenue, Detroit, MI 48213
Contact: Loren Brown (313) 579-4546

Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing item 11, 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 therefore by the following Roll Call:

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Kenyatta, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Cox, Palamara -- 2

[Resolution No. 2005-007]

ANNOUNCEMENTS

Chairwoman Ware announced that there would be a “Get Acquaintance Luncheon” held at 10:30 a.m.

PUBLIC COMMENTS

Pursuant to the County Commission’s Rules of Procedure, Chairwoman Ware invited comments from the public. Mr. Larry Smith gave brief remarks.

NEW BUSINESS

The Deputy Clerk of the Commission announced there was no New Business.

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Kenyatta honoring **Ophelia M. Frazier** as she celebrates her 100th Birthday.
2. By Commissioner Ware honoring **Dr. Kirk Bradford** as a longtime advocate for improving the welfare of children and families throughout the U. S., Canada and Michigan.
3. By Commissioner Woronchak honoring the following individuals for receiving the highest honor of Eagle Scout:

Robert Louis Hayes Michael David Smith
4. By Commissioner Woronchak honoring **The Honorable Virginia Sobotka**, Judge of Dearborn’s 19th District Court after 28 years of exemplary public service.
5. By Commissioner Parker honoring **Cynthia Ada Williams-LaNier** upon the celebration of her 50th Birthday.
6. By Commissioners Parker and C. Cavanagh honoring **Bertha Williams-Nelson** upon her retirement from Wayne County Juvenile Court after 34 years of service.
7. By Commissioner P. Cavanagh honoring **Motor City H.O.G.** for raising \$4,000 for the Garden City Goodfellows.

8. By Commissioner Beard honoring **Alpha Kappa Alpha Sorority, Inc./Eta Iota Omega Chapter of Inkster, MI** as they celebrate their 45th year of service in the Inkster Community.
9. By Commissioner P. Cavanagh honoring **Carrie Patterson** upon her retirement from Detroit Wayne County Community Mental Health Agency.

Commissioner Kenyatta, supported by Commissioner Williams, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Kenyatta, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Cox, Palamara -- 2

RESOLUTIONS IN MEMORIAM

1. By Commissioner Ware in memory of **Wynell Hurt-Hill**.
2. By Commissioner Kenyatta in memory of **Charles Edward Nowell, Sr.**
3. By Commissioners Kenyatta and Williams in memory of **Aaron Tuft**.
4. By Commissioner Parker in memory of **Tia Marie Sturges**
5. By Commissioner Parker in memory of **Betty Canty**.
6. By Commissioner Parker in memory of **Joyce Carolyn Stallworth**.
7. By Commissioner Parker in memory of **Ora Parker, his aunt**.

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.

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 Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Kenyatta, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 13

EXCUSED: Commissioners Cox, Palamara -- 2

A quorum being present, **Commissioner Parker**, supported by **Commissioner Williams**, moved adjournment. The motion prevailed, the time being 10:19 a.m., and **Chairwoman Ware** declared the **Commission** adjourned until **Thursday, February 3, 2005**.

Joyua A. Bouldes
Deputy Clerk of the Commission

JAB:dl

