

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 5

ORGANIZATION SESSION

FIFTH DAY

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

Thursday, March 1, 2007

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:02 a.m.

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

Bell	- excused	Leland	- present	Williams	- present
Blackwell	- excused	McNamara	- present	Woronchak	- present
Cavanagh	- present	Palamara	- present	Beard	- present
Cox	- present	Parker	- present	Boike	- excused
Killeen	- present	Varga	- present	Ware	- present

12 present, a quorum

PROPOSED

INVOCATION

Chairwoman Ware introduced Reverend Dr. Kevin M. Turman, Pastor of Second Baptist Church, who gave the following invocation:

“Shall we pray. Dear God we give You thanks for this day. We thank You for safe arrival across the slippery streets. We thank You for these who have been elected to represent their districts, the community of Wayne County. We ask that You who gave wisdom to Solomon, will give wisdom to these commissioners as they consider the matters before them on this day. We ask that You who gave fortitude to the boys in the fiery furnace and grant them the courage they need to face difficult decisions and do what is best. We ask that You would guide them to an understanding of the common good and let that understanding guide them. We ask that You would give to them the same heart of forgiveness and love that moved in Jesus of Nazareth. That whatever yesterday may have held that today can hold promise. Today can hold building rather than destroying. We ask Lord that You would grant them the courage for the facing of this hour and whether we have come to know You as Allah, whether we have come to know You as Jehovah, whether we have come to know You as the father of Jesus the Christ. We ask that You would hear our prayer Oh Lord. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Beard, supported by Commissioner Killeen, moved approval of the proposed Journal of the Fourth Day Organization Session held February 15, 2007, 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 Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware
-- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

REPORT FROM THE CHAIRWOMAN

The Acting Clerk of the Commission advised there was no Report from the Chairwoman.

PROPOSED

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Cavanagh in strong support of Michigan House Bill 4163 and Senate Bills 0109 and 0110, which call for prohibiting smoking in workplaces, including restaurants and bars. (2007-66-010)

Commissioner Cavanagh, supported by Commissioner Parker, moved approval of foregoing item A, and adoption of the resolution.

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

Yea -- Commissioners Cavanagh, Killeen, Leland, Parker, Varga, Williams, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 8
Nay -- Commissioners Cox, McNamara -- 2
Abstain -- Commissioners Palamara, Woronchak -- 2
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution No. 2007-053]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

- A. Communications from Wayne County Executive Robert A. Ficano:
- To Committee on Ways and Means
2/15/2007
1. Dated December 13, 2006 (received January 24, 2007) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-072 certifying additional revenue of \$136,806 in the Roads Fund (201); the CEO advises that the increase in revenue results from recovering revenue from the City of Romulus for the rehabilitation of Goddard Extension from Merriman to Wick due to the obligation made under the intergovernmental agreement with the Michigan Department of Transportation approved by the Wayne County Commission May, 2003; the additional revenue will be used to obtain a new permit application in an effort to expedite permits requested; this increase was not anticipated when the budget was submitted to the Commission. (2007-35-072)

PROPOSED

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| <p>To Committee on
Economic
Development
2/15/2007</p> | <p>2. Dated January 8, 2007 (received February 9th) requesting Commission approval of a retroactive amendment to the Development and Loan Agreement between the Charter County of Wayne and the City of Hamtramck extending the agreement for three-years, with no additional funding associated, to provide HOME funds for the financing of 33 new houses for low-to-moderate income buyers on scattered sites in the City of Hamtramck; the amendment extends the term of the agreement from January 2, 2007 through January 1, 2010. (2007-29-008)</p> |
| <p>To Committee on
Economic
Development
2/15/2007</p> | <p>3. Dated January 8, 2007 (received February 13th) requesting Commission approval of a retroactive Grant Agreement between the Michigan Department of Human Services and the Charter County of Wayne in the amount of \$335,281 to provide funding for the Michigan Public Service Commission Weatherization Assistance Program to assist low-income families improve housing energy efficiency, reduce energy consumption, and to provide energy savings education; the grant is retroactive because the MDHS recently awarded the supplemental funding to the Wayne County Weatherization Program; the term of the grant agreement is from January 1, 2007 through August 31, 2007; the revenue from this grant will be deposited to Account No. 280 67291 569000 (State LIHEAP grant). (2007-21-007)</p> |
| <p>To Committee on
Public Safety,
Judiciary and
Homeland Security
2/15/2007</p> | <p>4. Dated January 9, 2007 (received February 9th) requesting Commission approval of a retroactive grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$450,000 to provide funding for the Operation TIDE Project, an initiative which attacks the main perpetrators and problems resulting from gun violence in high incidence areas of Detroit; this grant funds the salaries and fringes of Assistant Prosecuting Attorneys, as well as Bar dues, tuition reimbursement, mileage, transcripts and cell phone usage; the CEO advises that Byrne grant funds will pay for 75% with a 25% match being paid by the State of Michigan; the term of the grant agreement is from October 1, 2006 through September 30, 2007; the revenue from the grant will be deposited to Account Nos. 101 22980 529000/569000 (Operation Tide). (2007-93-004)</p> |
| <p>To Committee on
Health and Human
Services
2/15/2007</p> | <p>5. Dated January 24, 2007 (received February 1st) requesting Commission approval of a retroactive, three-year agreement between the Charter County of Wayne and Wayne State University; under this agreement the WSU Eugene Applebaum College of Pharmacy and Health Services will provide medical school students to work clinical rotations at the Medical Examiner's Office; this is both a requirement of the WSU medical program and provides critical staff assistance to the Medical Examiner, therefore this long standing agreement is mutually beneficial to both the County and WSU; the lack of a formal agreement came to light as a result of a routine audit of the program, and the program has continued uninterrupted; the term of the agreement is from June 1, 2005 through May 31, 2008; there are no funds associated with this agreement. (2007-09-001)</p> |

Firm: Wayne State University
 Address: 5439 Woodward Avenue, 7th Floor, Detroit, MI 48202
 Contact: None Listed (313) 577-2283

PROPOSED

To Committee on
Health and Human
Services
2/15/2007

6. Dated January 3, 2007 (received February 12th) requesting Commission approval of a retroactive, one-year renewal contract between the Charter County of Wayne and Medline Industries, Inc. (of Mundelein, IL) not to exceed \$100,000 to provide medical and dental supplies on an as needed basis for inmates at Wayne County Jails; the renewal increases the total contract amount from \$200,000 to \$300,000; the term of the renewal is from December 16, 2006 through December 15, 2007; the cost of the renewal will be charged to Account No. 101 32610 761000 (Jail Medical). (2004-37-489M1R)

Firm: Medline Industries, Inc.
Address: One Medline Place, Mundelein, IL 60060
Contact: Chris Weihs (888) 817-9017

To Committee on
Public Services
2/15/2007

7. Dated January 12, 2007 (received February 12th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Mark's Outdoor Power Equipment (of Northville) not to exceed \$104,850 to provide 10 current model, zero turn mowers with 72" decks for the Department of Public Services, Parks Division; the CEO advises that seven bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Mark's Outdoor Power Equipment as the lowest responsive bidder; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 978000 (Parks). (2007-37-066)

Firm: Mark's Outdoor Power Equipment
Address: 16959 Northville Rd., Northville, MI 48168
Contact: Mark King (248) 349-3860

To Committee on
Public Services
2/15/2007

8. Dated November 28, 2006 (received February 13, 2007) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Nationwide Fence & Supply Company (of Chesterfield) not to exceed \$35,079.40 to provide fencing material on an as needed basis for the Department of Public Services Stores Division; the CEO advises that three bids were received in response to advertisements and 11 direct solicitations; after review the Purchasing Division recommends a split award to Nationwide Fence & Supply Company as the lowest responsive bidder for line items 1, 2, 4, 8-15, 17-19 and 22-24; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-328B)

Firm: Nationwide Fence & Supply Company
Address: 53861 Gratiot, Chesterfield, MI 48051
Contact: Bryan Muir (586) 749-9900

To Committee on
Ways and Means
2/19/2007

9. Dated December 13, 2006 (received January 3, 2007) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-443 reallocating revenue of \$220,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that for Single Audit purposes, State revenue designated to offset the cost of food for juvenile offenders at the Juvenile Detention facility will be reclassified as Federal Revenue in the Juvenile Justice Abuse/Neglect Fund; this change has no impact on total revenue and appropriations for Fiscal Year 2005-2006. (2006-35-443)

PROPOSED

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| To Committee on
Ways and Means
2/19/2007 | 10. | Dated December 18, 2006 (received January 4, 2007) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 2006-35-444 de-certifying revenue of \$9,312,565 in the General Fund (101) Emergency Management (42601); the CEO advises that the Department of Homeland Security/Emergency Management was awarded several grants that were appropriated during FY 2005-06; it has now been determined that all of the awarded funds will not be fully utilized in FY 2005-06 and therefore these grant funds that amount to \$9,312,565 are being decertified. (2006-35-444) |
| To Committee on
Ways and Means
2/20/2007 | 11. | Dated February 15, 2007 (received February 16th) requesting Commission approval of a FY 2004-2005 Deficit Elimination Plan; the CEO advises that the County's Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2005 showed that seven governmental, five proprietary and five component unit funds ended the year in deficit; this deficit elimination plan indicates corrective measures that will eliminate fund deficits over a maximum of five years starting in FY 2006-2007 and continuing through FY 2010-2011. (2007-31-010) |
| To Committee on
Ways and Means
2/19/2007 | 12. | Dated December 6, 2006 (received December 8th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-086 certifying additional revenue of \$1,000,000 in the General Fund (101), 92504 (General Purpose); the CEO advises that this budget amendment serves to recognize \$1,000,000 interest on investments as it relates to non departmental functions; these funds will be utilized to partially fund project management services for the initial analysis phase of the proposed Justice Facility; additionally, \$1,100,000 is currently in the budget and will be redirected to fund this project; this revenue was not anticipated when the 2006-2007 budget was adopted. (2007-35-086) |
| To Committee on
Ways and Means
2/19/2007 | 13. | Dated December 14, 2006 (received January 9, 2007) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-088 certifying additional revenue of \$200,000 in the Rouge Valley Sewage System Fund (598); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Rouge Valley Sewer System New Regional Sanitary Sewer Storage Facility activity for the engineering services account for an engineering services contract; this contract is to conduct a comprehensive sewer system evaluation study (SSES) of the North Huron Valley/Rouge Valley interceptors; this fund change will increase funding in the Rouge Valley Sewage System Fund; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-088) |
| To Committee of the
Whole
2/21/2007 | 14. | Dated February 15, 2007 (received February 15, 2007) requesting Commission approval of the appointment of Barbara Rogalle Miller (of Belleville) to the Wayne County Council for the Arts, History and Humanities for a term expiring September 30, 2009; this appointment is submitted pursuant to the Articles of Incorporation and By-Laws (Resolution No. 98-737). (2007-69-023) |

PROPOSED

To Committee on
Health and Human
Services
2/22/2007

15. Dated January 11, 2007 (received February 12th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Hoban Foods (of Detroit) not to exceed \$207,942.99 to provide various food products for the Senior Citizen Services Nutrition Program; the CEO advises that seven bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Hoban Foods as the lowest bidder for line items 24, 26-28, 36, 38, 40, 44, 51, 53-58, 60, 69, 70, 78, 83, 90, 93, 95, 96, 104, 107, 111, 112, 114, 121, 137, 139, 142, 158, 178, 183, 194, 204, 207, 210, 212, 213, 215-217 and 220-224; the term of the contract is from April 1, 2007 through September 30, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-072C)

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

Place on File
2/16/2007

- B. Communication dated February 8, 2007 (received February 13th) from Keith Lee, Director, Department of Public Services Equipment Division, advising that Saturday, May 5, 2007 has been designated as the date for the next Wayne County surplus equipment auction; the auction will be held at Martin's Auto Sales, 20351 Pennsylvania Rd., Brownstown; only vehicles are being accepted, and the Property Management office must receive written notification by Friday, March 16, 2007 of any items that Departments wish to dispose of. (2007-69-021)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

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

The Commissioners voted as follows:

Yea -- Commissioners Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

PROPOSED

REPORTS FROM COMMITTEES

- A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:
1. Approval of a retroactive Grant Agreement between the Michigan Department of Human Services and the Charter County of Wayne in the amount of \$335,281 to provide funding for the Michigan Public Service Commission Weatherization Assistance Program to assist low-income families improve housing energy efficiency, reduce energy consumption, and to provide energy savings education; the grant is retroactive because the MDHS recently awarded the supplemental funding to the Wayne County Weatherization Program; the term of the grant agreement is from January 1, 2007 through August 31, 2007; the revenue from this grant will be deposited to Account No. 280 67291 569000 (State LIHEAP grant). (2007-21-007)
 2. Approval of a retroactive amendment to the Development and Loan Agreement between the Charter County of Wayne and the City of Hamtramck extending the agreement for three-years, with no additional funding associated, to provide HOME funds for the financing of 33 new houses for low-to-moderate income buyers on scattered sites in the City of Hamtramck; the amendment extends the term of the agreement from January 2, 2007 through January 1, 2010. (2007-29-008)

Commissioner Palamara, supported by Commissioner Woronchak, moved approval of foregoing Report A items 1 and 2, and adoption of the two resolutions.

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

Yea -- Commissioners Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution Nos. 2007-054 and 2007-055]

- B. Report from the COMMITTEE ON AUDIT recommending the following:
1. Approval of the Follow-Up Review Report on the Review of Wayne County's Parking Lot Operations in the Downtown Detroit Area dated January 26, 2007. (2006-57-010)
 2. Approval of Legislative Auditor General's 2006 Annual Report dated February 13, 2007. (2007-57-800)

PROPOSED

Commissioner Woronchak, supported by Commissioner Killeen, moved approval of foregoing Report B items 1 and 2, and adoption of the two resolutions.

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

Yea -- Commissioners Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution Nos. 2007-056 and 2007-057]

C. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-428 certifying revenue totaling \$6,621,480 in the Delinquent Tax Funds (522), (523) (524) and \$2,497,400 in the Property Forfeiture Fund (501) and de-certifying revenue totaling \$6,621,480 in the Delinquent Tax Funds (612), (613) (614) and \$2,497,400 in the Property Forfeiture Fund (621); the CEO advises that in accordance with the State Chart of Accounts, as it relates to the reclassification of Delinquent Tax Revolving Funds, these funds for accounting purposes are being reclassified as Enterprise Funds from Internal Services Funds; this reclassification and/or reallocation of appropriations have no impact on the overall 2006 Appropriations and Revenues; this change was not anticipated when the 2005-2006 budget was adopted. (2006-35-428)

Note: Public Hearing was held February 20, 2007.

2. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-341 certifying additional revenue of \$29,705,350 in the Mental Health Fund (222); the CEO advises that the Detroit-Wayne County Community Mental Health Agency has received revenue for FY 2005-2006 that was not anticipated when the budget was adopted; the additional dollars collected were primarily Medicaid and State General Fund dollars that offset the costs of programs operated through the Agency; the funding changes recorded for FY 2005-06 are Federal Grants (-\$312,100), State Grants (\$25,767,300), Local Contributions (-\$32,850), Charges, Fees, Fines (-\$514,500), Interest (\$6,156,100), Other Revenue (\$141,400), and Other Financing (-\$1,500,000); the additional funding was not anticipated when the FY 2005-06 budget was submitted to the Commission. (2006-35-341)

Note: Public Hearing was held February 20, 2007.

PROPOSED

3. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-435 de-certifying revenue of \$1,275,480 in the County Health Fund (221); the CEO advises that Wayne County Department of Public Health funds in the amount of \$663,807 from DSH proceeds were recorded but unspent while the WCDPH develops a 3-5 year strategic plan anticipated to be completed during FY2006-2007; the plan will help identify and assist indigent populations so that all available money will be expended in the future; proceeds from DSH funds do not have a specified amount of time to be spent, therefore they are available until they are exhausted and will need to be certified in FY2006-07; in addition, full implementation of the HRSA infant mortality grant in the amount of \$513,690 was delayed while the WCDPH evaluated the program; the decision was made to expand the program to include the Health Families Model, which would increase the likelihood of receiving a longer-term, more comprehensive grant; HRSA has approved the new plan with an extended time period, making it necessary to certify the funds for FY2006-2007; the program utilizing the Reproductive Health Grant in the amount of \$97,983 was not implemented in FY 2005-2006 and will not be carried over into FY2006-2007; it was deemed not feasible based on the requirements of the grant and the new strategic plan being developed. (2006-35-435)
4. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-085 certifying additional revenue of \$1,177,497 in the County Health Fund (221); the CEO advises that Wayne County Department of Public Health funds in the amount of \$663,807 from DSH proceeds were received but remained unspent in FY2005-06 while the WCDPH develops a 3-5 year strategic plan anticipated to be completed during FY2006-2007; the plan will help identify and assist indigent populations so that all available money will be expended in the future; proceeds from DSH funds do not have a specified amount of time to be spent, therefore they are available until exhausted and need to be certified in FY2006-07; in addition, full implementation of the HRSA infant mortality grant in the amount of \$513,690 was delayed while the WCDPH evaluated the program; the decision was made to expand the program to include the Health Families Model, which would increase the likelihood of receiving a longer-term, more comprehensive grant; HRSA has approved the new plan with an extended time period, making it necessary to certify the funds for FY2006-2007. (2007-35-085)

Note: Public Hearing was held February 20, 2007.

5. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-073 reallocating revenue of \$1,290,700 in the Law Enforcement Fund (266); the CEO advises that as of 10/01/06, the Sheriff Department no longer purchases from the Wayne County Airport Authority Law Enforcement Information Network (LEIN) and dispatcher services; the Sheriff Department will provide these services in-house; previous costs and/or appropriations associated with the Airport Authority expenditures will be reallocated to fund personnel and other operational costs associated with providing this function in-house; this function and appropriation changes were not included in the 2006-2007 adopted budget. (2007-35-073)
6. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-071 certifying additional revenue of \$2,186,670 in the Law Enforcement Fund (266); the CEO advises that this budget amendment serves to recognize unused funds and/or carry forward deferred revenue as it relates to the Bureau of Justice Assistance (JAG) funding approved by the Commission under revised

PROPOSED

Resolution No. 2005-627; the balance of remaining funds were not incorporated into the 2006-2007 Adopted Budget due to timing of the adopted budget and the year ending 09/30/2006. (2007-35-071)

Note: Public Hearing was held February 20, 2007.

7. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-084 certifying additional revenue of \$662,359 in the Law Enforcement Fund (266); the CEO advises that at the request of the Wayne County Sheriff's Department this budget adjustment serves to recognize and appropriate unused COPS 2004 Technology grant revenue remaining in the balance of Fund 266 totaling \$305,336 of \$607,454 grant revenue from years ending 9/30/2005 and 9/30/2006; again, the grantor was awarded a no cost 12-month extension until January 22, 2008 in order to fully implement the Technology project; in addition, this adjustment serves to certify the remaining grant funds available; the original grant award totals \$989,477; to date the Sheriff has only drawn funds totaling \$607,454 which amounts to \$382,023 remaining grant revenue available; however this budget adjustment will only recognize \$357,023 because \$25,000 has been included in the 2006-2007 adopted budget; these revenue changes were not included in the 2006-2007 adopted budget. (2007-35-084)

Note: Public Hearing was held February 20, 2007.

8. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-047 certifying additional revenue of \$3,800 and reclassifying \$1,305,900 in the Mental Health Fund (222); the CEO advises that the additional revenue results from the State Grant award to the Detroit-Wayne County Community Mental Health Agency for the Alzheimer's Respite Program for \$119,043 (Resolution 2006-872); this budget adjustment serves to recognize the additional \$3,800 in funding for this program that was not a part of the Adopted 2006-2007 Budget; also during the 2006-2007 budgeting process, the funding for the OBRA PAS/ARR program was approved to the incorrect revenue source-State Grant; this amendment serves to reallocate \$1,305,900 in Federal Grants; the additional revenue was not anticipated when the 2006-2007 Budget was adopted. (2007-35-047)
9. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-072 certifying additional revenue of \$136,806 in the Roads Fund (201); the CEO advises that the increase in revenue results from recovering revenue from the City of Romulus for the rehabilitation of Goddard Extension from Merriman to Wick due to the obligation made under the intergovernmental agreement with the Michigan Department of Transportation approved by the Wayne County Commission May, 2003; the additional revenue will be used to obtain a new permit application in an effort to expedite permits requested; this increase was not anticipated when the budget was submitted to the Commission. (2007-35-072)

PROPOSED

Commissioner Parker, supported by Commissioner Williams, moved approval of foregoing Report C items 1 thru 9, and adoption of the nine proposed amendments to the Appropriations Ordinance.

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

Yea -- Commissioners Cavanagh, Cox, Killeen, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- Commissioner Leland -- 1
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Enrolled Ordinance Nos. 2007-058 thru 2007-066]

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

1. Approval of a one-year contract between the Charter County of Wayne and Mark's Outdoor Power Equipment (of Northville) not to exceed \$104,850 to provide 10 current model, zero turn mowers with 72" decks for the Department of Public Services, Parks Division; the CEO advises that seven bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Mark's Outdoor Power Equipment as the lowest responsive bidder; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 978000 (Parks). (2007-37-066)

Firm: Mark's Outdoor Power Equipment
Address: 16959 Northville Rd., Northville, MI 48168
Contact : Mark King (248) 349-3860

2. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Nationwide Fence & Supply Company (of Chesterfield) not to exceed \$35,079.40 to provide fencing material on an as needed basis for the Department of Public Services Stores Division; the CEO advises that three bids were received in response to advertisements and 11 direct solicitations; after review the Purchasing Division recommends a split award to Nationwide Fence & Supply Company as the lowest responsive bidder for line items 1, 2, 4, 8-15, 17-19 and 22-24; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-328B)

Firm: Nationwide Fence & Supply Company
Address: 53861 Gratiot, Chesterfield, MI 48051
Contact: Bryan Muir (586) 749-9900

PROPOSED

Commissioner Williams, supported by Commissioner Varga, moved approval of foregoing Report D items 1 and 2, and adoption of the two resolutions.

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

Yea -- Commissioners Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution Nos. 2007-067 and 2007-068]

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

1. Approval of retroactive, five-year agreements between the Charter County of Wayne and Cape Health Plan, Great Lakes Health Plan, Inc., Omnicare Health Plan, M-CAID, Mid-West Health Plan, Molina Health Care and Total Health Care, Inc. to provide Medicaid services with no funding associated with these agreements to promote the coordination of Behavioral Health Services; services include but are not limited to pharmacy/medication, and inpatient/outpatient services as stipulated by the agreements; this contract was approved by the Detroit-Wayne County Community Mental Health Agency on September 20, 2006 with Board Action No. 07-15; the term of the contract is from October 1, 2006 through September 30, 2011. (2007-11-019)
2. Approval of retroactive agreements between the Charter County of Wayne and Cape Health Plan, Great Lakes Health Plan, Inc., Omnicare Health Plan, M-CAID, Mid-West Health Plan, Molina Health Care and Total Health Care, Inc. with no funding associated with these agreements to provide Medicaid services to promote the coordination of Behavioral Health Services; services include but are not limited to pharmacy/medication, and inpatient/outpatient services as stipulated by the agreement; these agreements were approved by the Detroit-Wayne County Community Mental Health Agency on September 20, 2006 with Board Action No. 06-74; the term of the agreements are from October 1, 2005 through September 30, 2006. (2007-11-018)
3. Approval of a retroactive modification to a contract between the Charter County of Wayne and the City of Detroit Bureau of Substance Abuse Services (of Detroit) not to exceed \$7,161,275 to extend the contract to provide substance abuse services for Medicaid recipients within the City of Detroit, for the Detroit-Wayne County Community Mental Health Agency; the City of Detroit Bureau of Substance Abuse Services will subcontract 0.7%/\$50,000 to Acupuncture Treatment Concepts (of Detroit) for outpatient services, 0.3%/\$25,000 to Adult Well-Being Services (of Detroit) for outpatient services, 0.3%/\$25,000 to Black Family Development (of Detroit) for outpatient services, 1%/\$75,000 to CareFirst

PROPOSED

(of Detroit) for outpatient/intensive outpatient services, 0.7%/\$50,000 to Catholic Social Services (of Detroit) for outpatient services, 1.4%/\$100,000 to COBAP (of Detroit) for outpatient services, 0.7%/\$50,000 to DRMM-Christian Guidance Center (of Highland Park) for detox and intensive outpatient services, 0.7%/\$50,000 to DRMM-Detroit Rescue Mission (of Highland Park) for residential intensive services, 0.7%/\$50,000 to Detroit East (of Detroit) for outpatient services, 0.7%/\$50,000 to Insight Recovery Center (of Detroit) for outpatient services, 0.7%/\$50,000 to Northwest Industrial (of Detroit) for outpatient methadone, 1%/\$75,000 to Eleonore Hutzel Recovery Center (of Detroit) for outpatient/outpatient with medication services, 0.3%/\$25,000 to Family Service (of Detroit) for outpatient services, 0.3%/\$25,000 to Latino Family Services (of Detroit) for outpatient services, 0.8%/\$60,000 to New Life Home for Women (of Detroit) for intensive outpatient/residential services, 8.4%/\$600,000 to New Light Recovery Center (of Detroit) for outpatient with medication services, 2.8%/\$200,000 to Adult Psychiatric Clinic d/b/a North Central Health (of Detroit) for outpatient/intensive outpatient services, 0.3%/\$25,000 to Northeast Guidance (of Detroit) for outpatient services, 1.4%/\$100,000 to Operation Get Down (of Detroit) for outpatient services, 1.4%/\$100,000 to Positive Images (of Detroit) for outpatient/residential services, 2.1%/\$150,000 to PPS III (of Detroit) for outpatient services, 2.8%/\$200,000 to Quality Behavior Health (of Detroit) for outpatient/residential/detox services, 1.4%/\$100,000 to Sacred Heart Rehabilitation Center (of Memphis) for intensive outpatient/residential services, 2.1%/\$150,000 to SHAR, Inc. (of Detroit) for intensive outpatient/residential services, 1.4%/\$100,000 to Sobriety House, Inc. (of Detroit) for intensive outpatient/residential services, 8.4%/\$600,000 to Star Center (of Detroit) for outpatient with medication services, 2.8%/\$200,000 to Psychiatry & Behavioral Medicine (of Detroit) for outpatient with medication services, 0.9%/\$65,000 to Neighborhood Service Organization (of Detroit) for outpatient/intensive outpatient services, 7%/\$500,000 to HSTA-ATS (of Detroit) for Access Management System, and 0.7%/\$50,000 to Sunshine Treatment (of Detroit) for outpatient methadone; the term of the modification is from October 1, 2006 through September 30, 2007; the cost of the contract modification will be charged to Account No. 222 64931 821100 (Mental Health). (2007-11-009)

Firm: City of Detroit Bureau of Substance Abuse Services
Address: 1151 Taylor, 3rd Floor, Detroit, MI 48202
Contact: None Listed.

4. Approval of a retroactive modification to a contract extension between the Charter County of Wayne and the City of Detroit Bureau of Substance Abuse Services (of Detroit) not to exceed \$450,000 to implement mobile crisis outreach services in the Central Business District for persons who are homeless, mentally ill and/or substance abusing; the term of the modification is from October 1, 2006 through September 30, 2008; the cost of the contract modification will be charged to Account No. 222 64931 827206 (Mental Health). (2007-11-009A)

Firm: City of Detroit Bureau of Substance Abuse Services
Address: 1151 Taylor, 3rd Floor, Detroit, MI 48202
Contact: None Listed.

5. Approval of a retroactive amendment to an intra-governmental agreement between the Charter County of Wayne and the Wayne County Department of Children and Family Services in the amount of \$1,500,000 to provide for mental health services to eligible consumers under age 17, who receive mental health assessment, evaluations, treatment and support services from Children and Family Services contractors; the Detroit-Wayne County Community Mental Health Agency Board approved this amendment with Board Action No. 07-12 on September 27, 2006; the amendment increases the total amount of the

PROPOSED

agreement from \$4,531,636 to \$6,031,636; the term of the agreement remains from October 1, 2005 through September 30, 2006; the cost of the agreement will be charged to Account No. 222 64931 827207 (Mental Health). (2007-11-016)

6. Approval of 14 ten-year Memorandums of Understanding between the Charter County of Wayne and 13 public school districts and Schoolcraft College with no funds associated with this agreement to establish Neighborhood Emergency Help Center sites to be available in the event of an emergency such as a bioterrorism attack or pandemic flu; the CEO advises that Thurston, Lincoln Park, Allen Park, Annapolis, Belleville, Garden City, Grosse Pointe North, Huron, John F. Kennedy, River Rouge, Romulus and Salem High Schools, and Westland Adams Middle School and Schoolcraft College) will be used by the Department of Public Health for health screenings and medication dissemination only in the case of a large scale emergency; the term of the agreement is for ten years to commence upon execution of the agreement. (2007-08-010)
7. Approval of a retroactive, one-year renewal contract between the Charter County of Wayne and Medline Industries, Inc. (of Mundelein, IL) not to exceed \$100,000 to provide medical and dental supplies on an as needed basis for inmates at Wayne County Jails; the renewal increases the total contract amount from \$200,000 to \$300,000; the term of the renewal is from December 16, 2006 through December 15, 2007; the cost of the renewal will be charged to Account No. 101 32610 761000 (Jail Medical). (2004-37-489M1R)

Firm: Medline Industries, Inc.
Address: One Medline Place, Mundelein, IL 60060
Contact: Chris Weihs (888) 817-9017

8. Approval of a retroactive, three-year agreement between the Charter County of Wayne and Wayne State University; under this agreement the WSU Eugene Applebaum College of Pharmacy and Health Services will provide medical school students to work clinical rotations at the Medical Examiner's Office; this is both a requirement of the WSU medical program and provides critical staff assistance to the Medical Examiner, therefore this long standing agreement is mutually beneficial to both the County and WSU; the lack of a formal agreement came to light as a result of a routine audit of the program, and the program has continued uninterrupted; the term of the agreement is from June 1, 2005 through May 31, 2008; there are no funds associated with this agreement. (2007-09-001)

Firm: Wayne State University
Address: 5439 Woodward Avenue, 7th Floor, Detroit, MI 48202
Contact: None Listed (313) 577-2283

PROPOSED

Commissioner Killeen, supported by Commissioner Varga, moved approval of foregoing Report E items 1 thru 8, and adoption of the eight resolutions.

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

REPORT E ITEMS 1 AND 2 AND 4 THRU 8

Yea -- Commissioners Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution Nos. 2007-069 and 2007-070 and 2007-072 thru 2007-076]

REPORT E ITEM 3

Yea -- Commissioners Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard -- 10
Nay -- None
Abstain -- Commissioner Parker, Chairwoman Ware -- 2
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution No. 2007-071]

F. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:

1. Approval of a retroactive grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$450,000 to provide funding for the Operation TIDE Project, an initiative which attacks the main perpetrators and problems resulting from gun violence in high incidence areas of Detroit; this grant funds the salaries and fringes of Assistant Prosecuting Attorneys, as well as Bar dues, tuition reimbursement, mileage, transcripts and cell phone usage; the CEO advises that Byrne grant funds will pay for 75% with a 25% match being paid by the State of Michigan; the term of the grant agreement is from October 1, 2006 through September 30, 2007; the revenue from the grant will be deposited to Account Nos. 101 22980 529000/569000 (Operation Tide). (2007-93-004)
2. Approval of a three-year Memorandum of Understanding between the Charter County of Wayne and the Detroit Police Department not to exceed \$20,736.99 to provide for the lease of office space to be used for the Sheriff's Regional Dispatch Center; the CEO advises that the Sheriff's Office will utilize 272 square feet of office space in the south end of the building located at 13333 Lyndon, plus parking for two WCSO vehicles located in the parking lot of that building for the Regional Dispatch Center; this lease includes an annual amount of \$1,912.33 plus approximately \$5,000 annually for .0078 of the amount of costs associated

PROPOSED

for any repairs to the electrical, mechanical, heating and plumbing of that building, for a total of \$6,912.33 annually; the term of the agreement will commence for three years upon Commission approval; the cost of the agreement will be charged to Account No. 266 30791 941000 (Law Enforcement). (2007-71-004)

Vice-Chair Pro Tempore Beard, supported by Commissioner Varga, moved approval of foregoing Report F items 1 and 2, and adoption of the two resolutions.

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

Yea -- Commissioners Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution Nos. 2007-077 and 2007-078]

- G.** Report from the **COMMITTEE OF THE WHOLE** approving the appointment of Barbara Rogalle Miller (of Belleville) to the Wayne County Council for the Arts, History and Humanities for a term expiring September 30, 2009; this appointment is submitted pursuant to the Articles of Incorporation and By-Laws (Resolution No. 98-737). (2007-69-023)

Commissioner McNamara, supported by Commissioner Varga, moved approval of foregoing Report G, 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 Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution No. 2007-079]

PROPOSED

At this point in the proceedings, **Commissioner Parker, supported by Vice-Chair Pro Tempore Beard, moved to suspend the Rules and extend the 2007-2008 Temporary Rules adopted by the County Commission on January 2, 2007 for 60 days, 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 Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution No. 2007-080]

ANNOUNCEMENTS

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

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 Acting Clerk of the Commission advised there was no New Business.

PROPOSED

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Cox honoring the following individuals for receiving the “Student of the Month” award at St. Edith School:

**Michelle Matejka
Maria Galaviz
Abby Drabicki
Rachel Leja
Kevin Coots**

**Shelby Darke
Madison Reggish
Ashley Pieron
Mikas Giedraitis
James Labby**

2. By Commissioner Williams honoring the **Lightfoot–Jones Family** upon the celebration of their Family Reunion.

3. By Commissioner Cox honoring the following individuals for the “Master Gardener Lifetime 1000 Hours” award:

David Sharpe

Gary Kieltyka

4. By Commissioner Cox honoring the following individuals for the “Master Gardener Lifetime 250 Hours” award:

Pamela Tucker

Meg Kolb

Mary Koehler

5. By Commissioner Cox honoring the following individuals for the “Master Gardener Lifetime 500 Hours” award:

Cecelia Banotai-Brandmier

Ellen Niemisto

6. By Commissioner Cox honoring **Linda Lestock** for the “Master Gardener Lifetime 2000 Hours” award.

7. By Commissioner Cox honoring **Michele Wysocki** for the “Master Gardener of the Year 2007” award.

8. By Commissioner Cox honoring the following individuals for the “Advanced Master Gardener Certificate” award:

**Sandra Martin
Linda Bolam**

**Julianna Cerra
Barbara Solterman**

9. By Commissioner Cox honoring the following individuals for the “Master Gardener Basic Certificate” award:

**Susan Klipple
William Rock**

**Katherine Wilson
Annette Zurek**

Julianna Cerra

10. By Commissioner Ware honoring **Mother Cora M. Brockman Stanley** upon the celebration of her 90th Birthday.

11. By Commissioner Beard honoring **Bishop Designee Walter L. Starghill, Jr.** for his Consecration to Bishop on Saturday, March 3, 2007 at 3:00 p.m. at Face to Face International Outreach Ministries in Inkster, MI.

12. By Commissioner Beard honoring **Harriet B. Saperstein** for her achievements in civic and religious affiliations.

PROPOSED

13. By Commissioner Ware honoring **Brenda C. Lewis-Primm** upon the celebration of her retirement from Ford Motor Company after nearly 35 years of service.
14. By Commissioner Ware honoring **Judge Muriel Diane Hughes** as she prepares to take another upward step in her impressive career.
15. By Commissioner Ware honoring **Minister Louis Farrakhan** as he prepares to deliver the keynote address during the observance of Saviour's Day 2007.
16. By Commissioner Ware honoring **Reverend Wendell Anthony** upon the celebration of his 20th Pastoral Anniversary.
17. By Commissioner Ware honoring **Honorable John Conyers, Jr.** who has distinguished himself as a positive and professional role model for African Americans and anyone who values.
18. By Commissioner Cox honoring the following individuals who have attended the Schoolcraft Links to Success Program and have obtained their GED:

Jacob Cooper

Orby Huffman

19. By Commissioner Cox honoring the **1st Battalion, 24th Marine Regiment, 4th Marine Division** for receiving the "Department of Defense Reserve Family Readiness" award for the year 2007.
20. By Commissioner Cox honoring the **Northville Civic Concern** for their dedication to charitable relief to impoverished residents of the Northville Public Schools district.
21. By Commissioner Woronchak honoring **Brian Riley** who has been named the "2007 Educator of the Year" by the Dearborn PTSA.
22. By Commissioner Cox honoring the **Livonia Anniversary Committee** for receiving the "2006 Michigan Recreation and Parks Association Community Services" award.

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

The Commissioners voted as follows:

Yea -- Commissioners Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 12

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

PROPOSED

RESOLUTIONS IN MEMORIAM

1. By Commissioners Bell and Ware in memory of **Nancy Belle Wilkerson Davis**, mother of John Henry Davis.
2. By Commissioners Bell and Ware in memory of **Dora Juanita Smith-Killins**, mother of Edith Killins.
3. By all Commissioners in memory of **Barbara Whitaker**, mother of Karen Pitts.
4. By Commissioner Ware in memory of **Mae Mills**.
5. By Commissioner Parker in memory of **Yale Miller**.

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 Acting Clerk of the Commission reported that the following Commissioners were in attendance:

PRESENT: Commissioners Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 12

EXCUSED: Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

A quorum being present, Commissioner Parker, supported by Commissioner Palamara, moved adjournment. The motion prevailed, the time being 10:17 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, March 15, 2007.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:dm

PROPOSED