

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 18

#### EQUALIZATION SESSION

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#### ELEVENTH DAY

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, September 13, 2012

1:00 p.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 1:19 p.m.

The roll of the Commission was requested by the Acting Clerk of the Commission, John Pfeiffer:

<b>Basham</b>	<b>- present</b>	<b>McNamara</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Webb</b>	<b>- present</b>
<b>Gebhardt</b>	<b>- excused</b>	<b>Parker</b>	<b>- present</b>	<b>Cox</b>	<b>- present</b>
<b>Killeen</b>	<b>- present</b>	<b>Scott</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>
<b>Leland</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>

14 present, a quorum

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### **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

The Acting Clerk of the Commission advised all to stand to recite the Pledge of Allegiance.

Chairman Woronchak led the recital of the Pledge of Allegiance.

### **INVOCATION**

The Acting Clerk of the Commission called upon Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“God, we acknowledge you and thank you for each person assembled here today. We are asking for a special presence of your grace and mercy upon this body as they partake in the business of Wayne County. God we will not forget to give you all the glory and praise. In your name we pray. AMEN.”

### **REPORT FROM THE CHAIRMAN**

“I would just like to take a moment and thank Darcel for stepping in whenever we need a moment of reflection and we appreciate that very much, thank you.”

### **SPECIAL ORDERS OF BUSINESS**

1. Communication dated June 29, 2012 (received July 2nd) requesting Commission approval of the recommended budget for Fiscal Year 2012-2013 and a projected budget that will be the basis for the 2014 budget cycle (FY 2013-14), as amended. (2012-31-045)

**Commissioner Parker, supported by Vice-Chair Pro Tempore Cox, moved approval of foregoing item V, and adoption of the resolution.**

Following discussion by Commissioners with Kevin Haney, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Basham, Clark-Coleman, Leland, McNamara, Palamara, Parker, Scott, Varga, Ware, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- Commissioners Killeen, Webb -- 2  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Gebhardt -- 1

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[Resolution No. 2012-541]

## **PUBLIC COMMENTS**

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

## **REMARKS BY MEMBERS**

The Acting Clerk of the Commission advised there were no Remarks By Members.

**A quorum being present, Commissioner Killeen, supported by Vice-Chair Pro Tempore Cox, moved adjournment. The motion prevailed, the time being 1:40 p.m., and Chairman Woronchak declared the Commission adjourned until Thursday September 20, 2012.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm

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