

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 17**

**EQUALIZATION SESSION**

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**TENTH DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, September 12, 2013

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:20 a.m.

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

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

15 present, a quorum

## **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**

Chairman Woronchak called upon Loretta France, who gave the following invocation:

“Father God, in the precious name of Jesus, we come before you this day, thanking you for your grace and your mercy. We thank you for a day that we have never seen before. Father we ask that you will come into this place and submit the wisdom that you have to your people that you have appointed in this hour. Bless them Father, you said that all things be done decently and in order and we cause your grace to fall upon them right now. In Jesus name. Amen”.

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Ninth Day Equalization Session held August 22, 2013, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.**

**The Commissioners voted as follows:**

Yea --	Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

## **REPORT FROM THE CHAIRMAN**

The Chairman of the Commission advised that there was no Report From the Chairman.

## **UNFINISHED BUSINESS**

Excerpt from the **REPORT OF THE COMMITTEE ON GOVERNMENT OPERATION**  
dated August 8, 2013 recommending the following:

1. Approval of Contract Modification No. 6 to a one-year contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$125,000 to provide additional legal services in the MERC ULP Proceedings related to AFSCME layoffs; Linda G. Burwell, Thomas Schramm, Deborah Brouwer and Clifford Hammond are the designated attorneys to work on this matter at a blended hourly rate of \$190 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 6 increases the total contract amount from \$554,500 to \$679,500; the term of the contract remains from April 26, 2010 through April 25, 2014; the cost of Contract Modification No. 6 will be charged to Account No. 101 22631 814000 (Labor Relations & Dispute). (2011-37-071M6)

Firm: Nemeth Burwell, PC  
Address: 200 Talon Centre Drive, Suite 200, Detroit, MI 48207  
Contact: Linda Burwell (313) 567-5921

**[ITEMS 2 THRU 6 PREVIOUSLY APPROVED.]**

**Commissioner Leland, supported by Commissioner LeBlanc, moved to approve foregoing Unfinished Business item 1, and adoption of the resolution.**

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

Yea -- Commissioners Basham, Cox, LeBlanc, Leland, McNamara, Palamara, Price, Webb, Chairman Woronchak -- 9  
Nay -- Commissioners Clark-Coleman, Killeen, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell -- 6  
Abstain -- None  
Not Voting -- None  
Excused -- None

**[Resolution No. 2013-576]**

## **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

- A. A resolution by Commissioners Cox and Price designating September 11-September 17, 2013 as Patriot Week. (2013-66-038)

**Commissioner Price, supported by Commissioner Cox, moved approval of foregoing item VII. A, and adoption of the resolution.**

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolution, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2013-577]

**The following Commissioners requested to be added as Co-Sponsors on item VII A.:**

Commissioners LeBlanc, Leland, Palamara, Varga, Webb, Chairman Woronchak -- 6

- B.** An ordinance by Commissioners Cox and Varga to amend Chapter 193 of the Wayne County Code of Ordinances, as amended, 'Jail Commissary Board', by amending Section 193-3 'Board Authority and Duties' to clarify the authority and duties of the Commissary Board and to add Section 193-5 to specify use of the general fund for commissary operations. (2013-68-008)

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

**Commissioner Price, supported by Commissioner Cox, moved to refer foregoing item VII. B, to the Committee on Ways and Means.**

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

To Committee on  
Ways and Means  
8/21/2013

1. Dated July 14, 2013 (received July 19th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-310 certifying additional revenue in the amount of \$1,200,000 in the Delinquent Tax Revolving Fund-2012 (532); the County Executive advises that the Department will be using the revenue to fund various service costs relative to delinquent taxes and this adjustment will increase the overall 2013 appropriations and revenues. (2013-35-310)

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| To Committee on<br>Ways and Means<br>8/21/2013 | 2. | Dated July 14, 2013 (received July 19th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-312 certifying revenue in the amount of \$29,790 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to increase Charges for Services-Direct revenue for M&B Support Services and relates to accounting services rendered to HealthChoice; Regular Salaries & Wages and related fringe benefit accounts will be increased concurrently. (2013-35-312)  |
| To Committee on<br>Ways and Means<br>8/21/2013 | 3. | Dated July 14, 2013 (received July 19th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-313 reallocating expenditures in the amount of \$750 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Office Supplies to Dues/Memberships/Subscriptions for Management & Budget-Assessment in order to fund required memberships and renewals of certifications as required by the State of Michigan. (2013-35-313)   |
| To Committee on<br>Ways and Means<br>8/21/2013 | 4. | Dated July 16, 2013 (received July 30th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-314 reallocating expenditures in the amount of \$939,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate revenue within the amended budget for Program Development activity in order to reallocate mental health funding from JAAC Substance Abuse to JIFF due to the increased participation of Wayne County youths receiving JIFF services. (2013-35-314)                         |
| To Committee on<br>Ways and Means<br>8/21/2013 | 5. | Dated July 23, 2013 (received July 30th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-316 certifying revenue in the amount of \$27,251 in the Community Development Block Grant Fund (275); the County Executive advises that the increase for the NSP Program is for additional costs incurred for project delivery performed by two project consultants and both positions are charged to the NSP3 Program; the NSP3 Program is 100% grant funded and this increase was not anticipated when the budget was submitted to the Commission. (2013-35-316) |
| To Committee on<br>Ways and Means<br>8/21/2013 | 6. | Dated August 2, 2013 (received August 12th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-325 certifying revenue in the amount of \$86,785 in the Community Development Block Grant Fund (275); the County Executive advises that the revenue being certified will fund all payments related to the Tech Town Section 108 Loan and Miscellaneous Receipts are checks received from Tech Town to reimburse Wayne County for making the payments; this increase was not anticipated when the budget was submitted to the Commission. (2013-35-325)          |
| To Committee on<br>Ways and Means<br>8/23/2013 | 7. | Dated July 30, 2013 (received August 12th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-321 reallocating expenditures in the amount of \$500 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Tuition Reimbursement to Dues/Memberships/Subscriptions for Management and Budget-Mental Health Finance in order to fund required memberships and renewal of certifications   |

as required by the State of Michigan. (2013-35-321)

To Committee on  
Ways and Means  
8/23/2013

8. Dated July 30, 2013 (received August 20th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-323 de-certifying revenue in the amount of \$55,806 in the Mental Health Fund (222); the County Executive advises that this proposed budget amendment serves to de-certify revenue through a decrease to Federal Grants and Contracts revenue per Amendment No. 2 to the agreement between the Detroit-Wayne County Community Mental Health Agency and the Michigan Department of Community Health and the revenue funded the Comprehensive Systems Transformation Program and the reduction aligns the budget with the current spending patterns. (2013-35-323)

To Committee on  
Ways and Means  
8/23/2013

9. Dated August 7, 2013 (received August 12th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-327 transferring appropriation uses in the amount of \$4,100 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney's Administration activity in order to fund building rental costs. (2013-35-327)

To Committee on  
Youth Services  
8/23/2013

10. Dated July 8, 2013 (received August 1st) requesting Commission approval of a renewal to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$1,478,643 to provide temporary staffing services to work on time/funding delimited programs or projects; the County Executive advises that these positions perform managerial, consulting, support services and reporting duties necessary for the daily operations; the renewal increases the total contract amount from \$1,764,333 to \$3,242,976; the term of the renewal is from October 1, 2013 through September 30, 2014; the cost of the contract will be charged to Account Nos. 281 32000 817000 (Community Correction-\$521,445), 292 35607 815000 (Juvenile Detention Facility-\$209,786), 292 35610 815000 (Detention Alternative-\$594,402), 292 35627 817000 (Child Placement Agency-\$76,050) and 281 32038 817000 (CDU-Mental Health-\$76,960). (2012-37-118M2)

Firm: Matrix Human Services  
Address: 120 Parsons, Detroit, MI 48201  
Contact: William Blake (313) 831-1000

To Committee on  
Youth Services  
8/26/2013

11. Dated May 29, 2013 (received August 20th) requesting Commission approval of a retroactive contract renewal to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne Progressive Consulting Group of Detroit, LLC not to exceed \$22,500 to allow the vendor to continue to act as a liaison to youth prevention service providers and work on other special projects for the Department of Children and Family Services (CFS); the contract renewal increases the total contract amount from \$90,000 to \$112,500; the term of the contract renewal is from May 3, 2013 through September 30, 2013; the cost of the contract renewal will be charged to Account No. 292 35612 815000 (Program Development-Juvenile). (2012-37-089M1)

Firm: Progressive Consulting Group of Detroit, LLC  
Address: 12925 Auburn St., Detroit, MI 48223  
Contact: Keith Williams (313) 215-4121

To Committee on Public Services 8/26/2013	12.	Dated August 5, 2013 (received August 12th) requesting Commission approval of the proposed sewage disposal rates for the Downriver Sewage Disposal System at a rate of \$6.30 per thousand cubic feet (MCF), at a 3.5% increase from the previous rate of \$6.09, and the recommended monthly fixed capital debt payment for capital projects is \$497,737 and the all-inclusive sewage rate increases from \$7.98 to \$8.60 effective October 1, 2013; the Department of Public Services Environmental Services Group reviewed the proposed rates at scheduled meetings with the local customer communities during the month of March. (2013-70-031)
To Committee on Public Services 8/26/2013	13.	Dated August 5, 2013 (received August 13th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Grosse Pointe communities not to exceed \$70,000 for the installation of "Share the Road" signs and bike racks; the County Executive advises that this project is listed on the Park Division's CIP and the term of the agreement is open-ended so long as the improvements remain operational and open to all members of the public; the term of the agreement will commence upon Commission approval for two-years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-034)
To Committee on Health and Human Services 8/27/2013	14.	July 12, 2013 (received August 8th) requesting Commission approval of a retroactive, one-year Cooperative Operational Agreement between the Charter County of Wayne and Wayne County Healthy Communities (of Hamtramck), with no dollar amount, to create a co-applicant Community Health Center Board to establish duties defined through a Cooperative Operational Agreement (COA) that complies with Section 330 of the Public Health Service Act; the County Executive advises that the agreement outlines the responsibilities of each party as they relate to the operation of the clinic which provides outpatient ambulatory primary health care services to low-income and at-risk persons; the term of the agreement is from June 1, 2012 through May 31, 2014. (2013-08-032)
To Committee on Ways and Means 8/29/2013	15.	Dated August 14, 2013 (received August 12th) requesting Commission approval of Technical Amendment No. 1 to the Fiscal Year 2013-2014 Comprehensive Budget Recommendations; the County Executive advises that this amendment will certify revenue and increase appropriations; the Parks utility costs were underestimated by \$317,500 and the amendment will appropriate revenue from fund balance to cover the increase to operational cost. (2013-31-045)
To Committee on Ways and Means 8/29/2013	16.	Dated August 14, 2013 (received August 20th) from Carla E. Sledge, Chief Financial Officer, forwarding the 2013-2014 Executive Summary from the Budget Task Force Committee. (2012-31-045A)
To Committee on Ways and Means 8/29/2013	17.	Dated August 12, 2013 (received August 20th) requesting Commission approval of Technical Amendment No. 2 to the Fiscal Year 2013-2014 Comprehensive Budget Recommendations; the County Executive advises that this amendment will reallocate expenditures by \$425,728 to properly fund Court Health Insurance and Indigent Attorney Fees. (2013-31-046)
To Committee on Ways and Means 9/5/2013	18.	Dated August 2, 2013 (received August 13th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-324 de-certifying revenue in the amount of \$3,324,582 in the Community Development Block Grant Fund (275); the County Executive advises that the budget adjustment was prepared to accurately reflect revenues and expenditures currently and for the remainder of the fiscal year through September 2013 and the decrease was not anticipated when the budget was adopted. (2013-35-324)

To Committee on Ways and Means 9/5/2013	19.	Dated August 14, 2013 (received August 28th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-329 certifying additional revenue in the amount of \$50,000 in the Community Corrections Fund (281); the County Executive advises that the Department of Children and Family Services has received a PREA NCCD Zero Tolerance Grant through the National Council on Crime and Delinquency for the purpose of supporting development of zero tolerance policies and procedures to address sexual abuse in the Juvenile Detention Facility and the Calumet Center. (2013-35-329)
To Committee on Ways and Means 9/5/2013	20.	Dated August 20, 2013 (received August 28th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-339 reallocating appropriation uses in the amount of \$15,000 in the General Fund (101); the County Executive advises that the proposed budget amendment reallocates appropriation uses in order to fund operational costs for Health & Human Services Administration that were not included in the budget as adopted and to eliminate budget to actual variance. (2013-35-339)
To Committee on Ways and Means 9/5/2013	21.	Dated August 19, 2013 (received August 28th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-336 reallocating appropriation uses in the amount of \$4,000 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate funds from the Misc. Operating account to fund Vehicle Repair and Maintenance for Sheriff-County Jails. (2013-35-336)
To Committee on Ways and Means 9/5/2013	22.	Dated August 14, 2013 (received August 28th) requesting Commission approval of Technical Amendment No. 3 to the Fiscal Year 2013-2014 Comprehensive Budget Recommendations; the County Executive advises that this amendment will increase revenue totaling \$2,664,174 and reallocate appropriations between accounts. (2013-31-047)
To Committee on Ways and Means 9/5/2013	23.	Dated August 16, 2013 (received August 28th) requesting Commission approval of Technical Amendment No. 4 to the Fiscal Year 2013-2014 Comprehensive Budget Recommendations; the County Executive advises the appropriation for the Long Term Disability Fund has been revised to provide for actuarial services and the net change to the Long Term Disability Fund is \$0. (2013-31-048)
To Committee on Ways and Means 9/5/2013	24.	Dated August 28, 2013 (received August 28th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-123 reallocating appropriation uses in the amount of \$48,000 in the General Fund (101); the County Executive advises that the budget serves to reallocate funds within the amended budget for the Prosecuting Attorney's administrative activity in order to fund legal costs associated with the department's lawsuit regarding their Fiscal Year 2012-13 General Fund/General Purpose allocation. (2013-35-123)
To Committee on Ways and Means 9/5/2013	25.	Dated August 16, 2013 (received August 28th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-332 reallocating appropriation uses in the amount of \$11,528 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Corporation Counsel activity in order to provide funding for a new Cannon

copier. (2013-35-332)

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| To Committee on<br>Ways and Means<br>9/5/2013   | 26. | Dated August 16, 2013 (received August 28th) requesting Commission approval of Technical Amendment No. 5 to the Fiscal Year 2013-2014 Comprehensive Budget Recommendations; the County Executive advises the appropriation for the General Fund has been revised to segregate expenses related to personnel costs for Solution Area Planners from Reimbursable Supplies for grant funds from the UASI 2011 federal grant and the net change to the General Fund is \$0. (2013-31-049)  |
| To Committee on<br>Ways and Means<br>9/5/2013   | 27. | Dated August 16, 2013 (received August 28th) requesting Commission approval of Technical Amendment No. 6 to the Fiscal Year 2013-2014 Comprehensive Budget Recommendations; the County Executive advises the appropriation for the Juvenile Justice Abuse/Neglect Fund has been revised to reflect a recalculation of the State Child Care Fund match due to revenues derived from donor funding contracts considered during the budget process as ineligible to be matched as well as changes initiated by the departments to maximize budgeted expenses for the CMO provider services and the net change to the Juvenile Justice Abuse/Neglect Fund is \$12,255,980 and the net change to the General Fund is \$0. (2013-31-052)   |
| To Committee on<br>Ways and Means<br>9/5/2013   | 28. | Dated June 28, 2013 (received July 16th) requesting Commission approval of a revision to the Department of Public Services-Engineering Division, Five Year Capital Improvement Plan (CIP) for FY 2012-2013; the County Executive advises that the revision is necessary because the Michigan Department of Transportation announced there was Federal Aid Funding for transportation improvement for FY 2012-2013. (2013-30-066)   |
| To Committee on<br>Ways and Means<br>9/6/2013   | 29. | Dated August 23, 2013 (received August 27th) from Stacie L. Durant, Deputy Chief Financial Officer, forwarding the July 2013 monthly cash flow schedule including a narrative, pursuant to Enrolled Ordinance 2012-541, page 17, item 34. (2013-31-050)  |
| To Committee on<br>Ways and Means<br>9/6/2013   | 30. | Dated August 23, 2013 (received September 5th) requesting Commission approval of Technical Amendment No. 7 to the Fiscal Year 2013-2014 Comprehensive Budget Recommendations; the County Executive advises the amendment will certify revenue totaling \$4,259,324 in the Juvenile Justice Abuse/Neglect Fund (\$66,892), Circuit Court Capital Fund (\$1,666,000), Circuit Court Fund (\$1,395,750) and the Friend of the Court (\$1,130,682). (2013-31-051)  |
| To Committee on<br>Ways and Means<br>9/6/2013   | 31. | Dated August 27, 2013 (received September 5th) requesting Commission approval of Technical Amendment No. 8 to the Fiscal Year 2013-2014 Comprehensive Budget Recommendations; the County Executive advises the amendment has no net effect on County appropriations. (2013-31-053)   |
| To Committee on<br>Public Services<br>9/10/2013 | 32. | Dated August 8, 2013 (received August 26th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus not to exceed \$1,293,520 for the resurfacing of Middlebelt Road from Northline to Goddard; the County Executive advises that this project is listed on the DPS/Engineering Division's CIP and funding will consist of \$1,058,746 in STP-U funding, \$102,076 from the City of Romulus and \$132,698 from Wayne County; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,124,800-Construction) and 201 44908 702000 (\$168,720-Engineering) and the revenue from the agreement will be deposited into Account Nos. 201 44905 583340 (\$1,058,746-STP-U funds) and 201 44905 583340 (\$102,076-City of Romulus). (2013-30-071) |

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| To Committee on<br>Public Services<br>9/10/2013 | 33. | Dated August 6, 2013 (received August 26th) requesting Commission approval of Traffic Control Order 13-01 in the amount of \$281.71 for a "YIELD" sign at Timberline Drive and Sherwood Circle in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Staff and reviewed with the Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-072)   |
| To Committee on<br>Ways and Means<br>9/10/2013  | 34. | Dated August 20, 2013 (received August 28th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-331 certifying revenue in the amount of \$13,012,515; \$23,500 in the in the General Fund (101), \$11,515 in the Delinquent Tax Unpledged Fund (500), \$3,277,500 in the Delinquent Tax Revolving -2010 Fund (530), \$7,000,000 in the Delinquent Tax Revolving-2011 Fund (531), and \$2,700,000 in the Delinquent Tax Revolving-2012 Fund (532), as well as relocating appropriation uses of \$27,000 in the Tourist Tax Fund (230) and \$51,737 in the Property Tax Forfeiture Fund (501).(2013-35-331) |
| To Committee on<br>Ways and Means<br>9/10/2013  | 35. | Dated August 21, 2013 (received September 6th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-340 transferring appropriation uses in the amount of \$65,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney's Administration activity in order to provide funding for office supplies and computer equipment. (2013-35-340)  |
| To Committee on<br>Ways and Means<br>9/10/2013  | 36. | Dated September 3, 2013 (received September 6th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-347 certifying additional revenue in the amount of \$8,300 in the Probate Court Fund (838); the County Executive advises that this additional revenue was not anticipated when the budget was submitted to the Commission. (2013-35-347)  |
| To Committee on<br>Public Services<br>9/10/2013 | 37. | Dated August 6, 2013 (received August 28th) requesting Commission approval of Traffic Control Order 13-02 in the amount of \$281.71 for a "YIELD" regulation on Hemmingway Drive and Sherwood Circle in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-073)   |
| To Committee on<br>Public Services<br>9/10/2013 | 38. | Dated August 6, 2013 (received August 28th) requesting Commission approval of Traffic Control Order 13-03 in the amount of \$281.71 for a "YIELD" regulation on Shoreview Drive and Hemmingway Drive in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-074)   |

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| To Committee on<br>Public Services<br>9/10/2013         | 39. | Dated August 6, 2013 (received August 28th) requesting Commission approval of Traffic Control Order 13-05 in the amount of \$281.71 for a "YIELD" regulation on Sherstone Drive and Sherwood Circle in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-076) |
| To Committee on<br>Public Services<br>9/10/2013         | 40. | Dated August 9, 2013 (received August 28th) requesting Commission approval of Traffic Control Order 13-06 in the amount of \$281.71 for a "YIELD" regulation on Colver Road and Pond Run in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-077)            |
| To Committee on<br>Public Services<br>9/10/2013         | 41. | Dated August 13, 2013 (received August 28th) requesting Commission approval of Traffic Control Order 13-07 in the amount of \$236.34 for a "STOP" regulation on Sherwood Circle and Sherstone Drive in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-078) |
| To Committee on<br>Economic<br>Development<br>8/29/2013 | B.  | Dated August 9, 2013 (received August 14th) from Nancy C. Conzelman, Clerk, Township of Plymouth, forwarding an application for IFT Exemption Certificate for ADVICS North America, Inc. for machinery, equipment, furniture, and fixtures and improvements to real property located at 45300 Polaris Court. (2013-69-044)  |
| To Committee on<br>Ways and Means<br>9/4/2013           | C.  | Dated April 19, 2013 (received August 19th) from Raymond J. Wojtowicz, Wayne County Treasurer, forwarding a report on Tourist Tax Collection efforts for FY 2011-2012 and a year-to-date collection report for 2012-2013, pursuant to Enrolled Ordinance 2012-541, page 15 item 5. (2013-69-047)  |
| To Committee on<br>Ways and Means<br>9/4/2013           | D.  | Dated September 3, 2013 (received September 3rd) from Raymond J. Wojtowicz, Wayne County Treasurer, forwarding a report on the 2013 Property Sale Proceeds in accordance with statutory requirements contained in Section 211.78m (8)(h) of the General Property Tax Act, as amended. (2013-69-048)   |

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer and/or place on file the foregoing communications as indicated, excluding the immediate consideration item.**

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15

Nay -- None

Abstain -- None

Not Voting -- None  
Excused -- None

## **REPORTS FROM COMMITTEES**

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

1. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-312 certifying revenue in the amount of \$29,790 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to increase Charges for Services-Direct revenue for M&B Support Services and relates to accounting services rendered to HealthChoice; Regular Salaries & Wages and related fringe benefit accounts will be increased concurrently. (2013-35-312)
2. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-316 certifying revenue in the amount of \$27,251 in the Community Development Block Grant Fund (275); the County Executive advises that the increase for the NSP Program is for additional costs incurred for project delivery performed by two project consultants and both positions are charged to the NSP3 Program; the NSP3 Program is 100% grant funded and this increase was not anticipated when the budget was submitted to the Commission. (2013-35-316)
3. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-325 certifying revenue in the amount of \$86,785 in the Community Development Block Grant Fund (275); the County Executive advises that the revenue being certified will fund all payments related to the Tech Town Section 108 Loan and Miscellaneous Receipts are checks received from Tech Town to reimburse Wayne County for making the payments; this increase was not anticipated when the budget was submitted to the Commission. (2013-35-325)
4. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-310 certifying additional revenue in the amount of \$1,200,000 in the Delinquent Tax Revolving Fund-2012 (532); the County Executive advises that the Department will be using the revenue to fund various service costs relative to delinquent taxes and this adjustment will increase the overall 2013 appropriations and revenues. (2013-35-310)
5. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-313 reallocating expenditures in the amount of \$750 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Office Supplies to Dues/Memberships/Subscriptions for Management & Budget-Assessment in order to fund required memberships and renewals of certifications as required by the State of Michigan. (2013-35-313)
6. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-327 transferring appropriation uses in the amount of \$4,100 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Prosecuting

Attorney's Administration activity in order to fund building rental costs. (2013-35-327)

7. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-314 reallocating expenditures in the amount of \$939,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate revenue within the amended budget for Program Development activity in order to reallocate mental health funding from JAAC Substance Abuse to JIFF due to the increased participation of Wayne County youths receiving JIFF services. (2013-35-314)
8. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-321 reallocating expenditures in the amount of \$500 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Tuition Reimbursement to Dues/Memberships/Subscriptions for Management and Budget-Mental Health Finance in order to fund required memberships and renewal of certifications as required by the State of Michigan. (2013-35-321)
9. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-323 de-certifying revenue in the amount of \$55,806 in the Mental Health Fund (222); the County Executive advises that this proposed budget amendment serves to de-certify revenue through a decrease to Federal Grants and Contracts revenue per Amendment No. 2 to the agreement between the Detroit-Wayne County Community Mental Health Agency and the Michigan Department of Community Health and the revenue funded the Comprehensive Systems Transformation Program and the reduction aligns the budget with the current spending patterns. (2013-35-323)

**Commissioner Cox, supported by Vice-Chair Bell, moved approval of foregoing Report A, and adoption of the nine ordinances.**

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Ordinance Nos. 2013-578 through 2013-586]

- B.** Report from the **COMMITTEE ON AUDIT** recommending the Wayne County Commission to receive and file the Office of Legislative Auditor General's Consulting Report on Budget Sensitive Issues/Review of the County's Comprehensive Annual Financial Report (CAFR) for fiscal year 2012. (2013-57-804)

**Commissioner Palamara, supported by Commissioner Varga, moved to receive and file foregoing Report B.**

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

- C.** Report from the **COMMITTEE ON YOUTH SERVICES** recommending rejection of a retroactive contract renewal to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne Progressive Consulting Group of Detroit, LLC not to exceed \$22,500 to allow the vendor to continue to act as a liaison to youth prevention service providers and work on other special projects for the Department of Children and Family Services (CFS); the contract renewal increases the total contract amount from \$90,000 to \$112,500; the term of the contract renewal is from May 3, 2013 through September 30, 2013; the cost of the contract renewal will be charged to Account No. 292 35612 815000 (Program Development-Juvenile). (2012-37-089M1)

Firm: Progressive Consulting Group of Detroit, LLC  
Address: 12925 Auburn St., Detroit, MI 48223  
Contact: Keith Williams (313) 215-4121

**Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report C, and adoption of the resolution.**

There being no discussion, **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, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2013-587]

- D.** Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:
1. Approval of an intergovernmental agreement between the Charter County of Wayne and the Grosse Pointe communities not to exceed \$70,000 for the installation of "Share the Road" signs and bike racks; the County Executive advises that this project is listed on the Park Division's CIP and the term of the agreement is open-ended so long as the improvements remain operational and open to all members of the public; the term of the agreement will commence

upon Commission approval for two-years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-034)

2. Approval of the proposed sewage disposal rates for the Downriver Sewage Disposal System at a rate of \$6.30 per thousand cubic feet (MCF), at a 3.5% increase from the previous rate of \$6.09, and the recommended monthly fixed capital debt payment for capital projects is \$497,737 and the all-inclusive sewage rate increases from \$7.98 to \$8.60 effective October 1, 2013; the Department of Public Services Environmental Services Group reviewed the proposed rates at scheduled meetings with the local customer communities during the month of March. (2013-70-031)

**Commissioner McNamara, supported by Commissioner Price, moved approval of foregoing Report D, and adoption of the two resolutions.**

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2013-588 through 2013-589]

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

1. Approval of a revision to the Department of Public Services-Engineering Division, Five Year Capital Improvement Plan (CIP) for FY 2012-2013; the County Executive advises that the revision is necessary because the Michigan Department of Transportation announced there was Federal Aid Funding for transportation improvement for FY 2012-2013. (2013-30-066)
2. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-324 de-certifying revenue in the amount of \$3,324,582 in the Community Development Block Grant Fund (275); the County Executive advises that the budget adjustment was prepared to accurately reflect revenues and expenditures currently and for the remainder of the fiscal year through September 2013 and the decrease was not anticipated when the budget was adopted. (2013-35-324)
3. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-329 certifying additional revenue in the amount of \$50,000 in the Community Corrections Fund (281); the County Executive advises that the Department of Children and Family Services has received a PREA NCCD Zero Tolerance Grant through the National Council on Crime and Delinquency for the purpose of supporting development of zero tolerance policies and procedures to

address sexual abuse in the Juvenile Detention Facility and the Calumet Center. (2013-35-329)

4. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-339 reallocating appropriation uses in the amount of \$15,000 in the General Fund (101); the County Executive advises that the proposed budget amendment reallocates appropriation uses in order to fund operational costs for Health & Human Services Administration that were not included in the budget as adopted and to eliminate budget to actual variance. (2013-35-339)
5. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-336 reallocating appropriation uses in the amount of \$4,000 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate funds from the Misc. Operating account to fund Vehicle Repair and Maintenance for Sheriff-County Jails. (2013-35-336)
6. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-332 reallocating appropriation uses in the amount of \$11,528 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocated funds within the amended budget for the Corporation Counsel activity in order to provide funding for a new Cannon copier. (2013-35-332)
7. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-340 transferring appropriation uses in the amount of \$65,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney's Administration activity in order to provide funding for office supplies and computer equipment. (2013-35-340)
8. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-347 certifying additional revenue in the amount of \$8,300 in the Probate Court Fund (838); the County Executive advises that this additional revenue was not anticipated when the budget was submitted to the Commission. (2013-35-347)
9. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-331 certifying revenue in the amount of \$13,012,515; \$23,500 in the in the General Fund (101), \$11,515 in the Delinquent Tax Unpledged Fund (500), \$3,277,500 in the Delinquent Tax Revolving -2010 Fund (530), \$7,000,000 in the Delinquent Tax Revolving-2011 Fund (531), and \$2,700,000 in the Delinquent Tax Revolving-2012 Fund (532), as well as relocating appropriation uses of \$27,000 in the Tourist Tax Fund (230) and \$51,737 in the Property Tax Forfeiture Fund (501). (2013-35-331)

**Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing Report E, and adoption of the resolution and eight ordinances.**

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolution and ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2013-590 and Ordinance Nos. 2013-591 through 2013-598]

Commissioner Price voted no on Report E, items 5 and 7.

- F. Report from the **COMMITTEE OF THE WHOLE** recommending the 2013-2014 Comprehensive Budget and a projected budget that will be the basis for the 2014 budget cycle (FY 2014-15), as amended. (2013-31-041), (2013-31-045), (2013-31-046), (2013-31-047), (2013-31-048), (2013-31-049), (2013-31-051), (2013-31-052) and (2013-31-053)

Note: A Truth in Budgeting Hearing is scheduled for today, September 12, 2013.

**Commission Cox, supported by Commissioner LeBlanc moved to open the Public Hearing on Report F.**

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

Wendy Lukianoff, Lenore Davis and Matthew Fiems provided comments regarding the budget.

**Commission Cox, supported by Commissioner LeBlanc moved to close the Public Hearing on Report F.**

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

**Commissioner Cox, supported by Commissioner LeBlanc, moved approval of foregoing Report F, and adoption of the ordinance.**

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

Yea -- Commissioners Clark-Coleman, Cox, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 11  
Nay -- Commissioners Basham, Killeen, Varga, Webb -- 4  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Ordinance No. 2013-599]

### **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, Chairman Woronchak invited comments from the public. Patrick Driscoll, Mary Lacey, Wendy Lukianoff Lenore Davis, Glenda McClendon and Lynda Gray provided public comments.

### **NEW BUSINESS**

#### **Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Ware honoring **Bishop Charles & First Lady Veronica Cobb** upon the celebration of their 45<sup>th</sup> Pastoral Anniversary.
2. By Commissioner Ware honoring **Beulah First Missionary Baptist Church** upon the celebration of its 100<sup>th</sup> Anniversary.
3. By Commissioner McNamara honoring **Angel Food Catering** upon the celebration of its Grand Opening in Belleville, Michigan.
4. By Commissioner McNamara honoring **Walter R. Skszek** upon the celebration of his 90<sup>th</sup> Birthday.
5. By Commissioner Price honoring **Steve Price** for being a Semi-finalist for America's Got Talent.
6. By Commissioner Price honoring **Precious Adams** for being the First African-American woman to graduate from the Bolshoi Ballet.

7. By Commissioner LeBlanc honoring **Westland Bowl** upon the celebration of its Grand Reopening.
8. By Commissioner LeBlanc honoring **Merriman Road Baptist Church** upon the celebration of its 60<sup>th</sup> Anniversary.
9. By Commissioner Cox honoring **Konica Minolta** upon the celebration of its Grand Opening in Livonia, Michigan.
10. By Commissioner Cox honoring **50 Sips Wine** upon the celebration of its Grand Opening in Livonia, Michigan.
11. By Commissioner Cox honoring **Helen Foster** upon the celebration of her retirement from the Conference of Western Wayne.

**Commissioner Varga, supported by Commissioner Killeen, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
 Nay -- None  
 Abstain -- None  
 Not Voting -- None  
 Excused -- None

**Resolutions in Memoriam**

1. By Commissioner McNamara in memory of **Alexander Jeffrey Stark**.
2. By Commissioner Clark-Coleman in memory of **Earl Hughes**.
3. By Commissioner LeBlanc in memory of **Ryan Stillwell**.
4. By Commissioner Basham in memory of **Leonard Fritz**.
5. By Commissioner LeBlanc in memory of **Carol Black**.
6. By Commissioner Cox in memory of **Honorable Robert Brzezinski**.
7. By Commissioner Woronchak in memory of **Joseph Hallessy**.
8. By Commissioner Woronchak in memory of **John Jay Hubbard**.
9. By Commissioner Palamara in memory of **Jeanette McCauley**.
10. By Commissioner Ware in memory of **Victims of 911**.
11. By Commissioner Ware in memory of **Zephrie Griffin**.
12. By Commissioner Scott in memory of **Sallie Kelley**.
13. By Commissioner Scott in memory of **Mildred Thornton**.

14. By Commissioner Scott in memory of **Naomi Bell**.

**Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals, following which he declared the Resolutions in Memoriam adopted.**

### **RECONSIDERATIONS**

The Acting Clerk of the Commission advised there were no Reconsiderations.

### **REMARKS BY MEMBERS**

The Acting Clerk of the Commission advised there were no Remarks By Members requested to be added to the Journal.

**A quorum being present, Commissioner Killeen, supported by Commissioner Clark-Coleman, moved adjournment. The motion prevailed, the time being 12:21 p.m., and Chairman Woronchak declared the Commission adjourned until Thursday, September 19, 2013.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm