

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 17**

**EQUALIZATION MEETING**

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**TENTH DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, August 13, 2015

9:15 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 9:17 a.m.

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

<b>Barone</b>	<b>- present</b>	<b>LeBlanc</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Basham</b>	<b>- present</b>	<b>Leland</b>	<b>- present</b>	<b>Webb</b>	<b>- (9:19)</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Marecki</b>	<b>- (9:22)</b>	<b>Ware</b>	<b>- present</b>
<b>Haidous</b>	<b>- (9:47)</b>	<b>Palamara</b>	<b>- (9:19)</b>	<b>Bell</b>	<b>- present</b>
<b>Killeen</b>	<b>- present</b>	<b>Scott</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>

11 present, a quorum

**Motion to Suspend Rules to waive certain aspects of the Full Board Agenda.**

[Pledge of Allegiance to the Flag of the United States of America, Invocation; Unfinished Business; Presentation of Petitions, Ordinances and Resolutions; Reports from Committees; and Remarks by Members]

**Vice-Chair Pro Tempore Ware, supported by Commissioner Clark-Coleman, moved to suspend the rules.**

**The Commissioners voted as follows:**

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

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

**Commissioner Leland, supported by Commissioner LeBlanc, moved approval of the proposed Journal of the Ninth Day Equalization Meeting held on August 6, 2015, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission.**

**The Commissioners voted as follows:**

Yea -- Commissioners Barone, Basham, Clark-Coleman, Killeen, LeBlanc, Leland, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Haidous, Marecki -- 2

**REPORT FROM THE CHAIRMAN**

Chairman Woronchak advised that there was no Report from the Chair.

**COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

**A. Communications from Wayne County Executive Warren C. Evans:**

Immediate Consideration 8/11/2015	1.	Consideration of a consent agreement between Wayne County and the State of Michigan Treasurer in accordance with Public Act 436 of 2012, to address the county's financial emergency as declared by Gov. Rick Snyder. (2015-01-038)
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**Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing item VII. A, and adoption of the resolution.**

Following discussion by the Commissioners with Richard Kaufman and Jay Rising, **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 Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- Vice-Chair Pro Tempore Ware -- 1  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2015-425]

### **UPCOMING COMMITTEE AND TASK FORCE MEETINGS**

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

### **PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Mary Lacy, Anthony Simmons, Frank Venegas and James Davis provided public comments.

### **NEW BUSINESS**

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

### **RECONSIDERATIONS**

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

**Commissioner Haidous, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 11:17 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, August 20, 2015.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm