

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 3

ORGANIZATION MEETING

THIRD DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, January 26, 2016

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:19 a.m.

The roll of the Commission was requested by the Acting Clerk of the Commission, Pamela Lane:

Anderson	- present	Killeen	- present	Varga	- present
Barone	- present	Leland	- present	Webb	- present
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Bell	- present
Haidous	- excused	Scott	- excused	Woronchak	- present

13 present, a quorum

At this point in the proceedings, Chairman Woronchak waived certain aspects of the Full Board Agenda. [Pledge of Allegiance to the Flag of the United States of America, Invocation; and Reading, Correcting and Approval of the Journal]

REPORT FROM THE CHAIRMAN

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

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Woronchak honoring Lawrence Hemingway for his years of loyal service to the County of Wayne. (2016-66-035)

Commissioner Webb, supported by Commissioner Clark-Coleman, 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, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution No. 2016-035]

At this point in the proceedings, Chairman Woronchak entertained comments from the Commissioners and Lawrence Hemmingway.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

Immediate
Consideration
1/25/2016

1. Dated January 25, 2016 (received January 25th) requesting Commission approval of Amendment No. 1 to an interim agreement between the Charter County of Wayne and the Wayne County Building Authority, AECOM, and Ghafari Associates, LLC for the settlement of the lawsuit in the matter of the Charter County of Wayne and AECOM Services of Michigan matter (WCCC Case No.: 2013-014183-CK) with respect to the Wayne County Justice Center Project and for the completion of the project, extending the interim agreement by 33 days. (2016-42-009)

Commissioner Killeen, supported by Commissioner Barone, moved approval of foregoing immediate consideration item VIII. 1, and adoption of the resolution, as amended.

Following discussion by the Commissioners with Zenna Elhasan and Gary August, **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, Killeen, Leland, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 11
Nay -- Commissioners Anderson, Marecki -- 2
Abstain -- None
Not Voting -- None
Excused -- Commissioners Haidous, Scott -- 2

[Resolution No. 2016-036]

REPORTS FROM COMMITTEES

The Acting Clerk of the Commission advised that there were no Reports from Committees.

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Acting Clerk of the Commission advised that there were no Committee, Task Force and Commission meetings listed.

PUBLIC COMMENTS

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

NEW BUSINESS

The Acting Clerk of the Commission advised that there was no New Business, Testimonial Resolutions and Certificates of Appreciation, or Resolutions in Memoriam listed.

REMARKS BY MEMBERS

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

Commissioner Webb, supported by Vice-Chair Bell, moved adjournment. The motion prevailed, the time being 11:38 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, February 4, 2016.

Pamela Lane
Acting Clerk of the Commission

PL:mm