

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 21

ANNUAL MEETING

FIRST DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, October 6, 2016

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:16 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	- present	Scott	- present	Woronchak	- present

15 present, a quorum

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

Chairman Woronchak advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Commissioner Ilona Varga, District 4, who gave the following invocation:

“Lord, we commit our failures as well as successes into your hands, and we bring for healing the people and situations and the wrongs and the hurts of the past. Give us courage, strength and generosity to let go and move on leaving the past behind us and living the present to the fullest. Lead us to be always positive as we entrust the past to your mercy, the present to your love, and the future to your providence. Lord, remember before you all our brothers and sisters who are suffering. Bless and guide us that your love may be reflected in our concern for the hungry. Help us to acknowledge and grow in appreciation that all people are made in your image. Be with all who are ailing and need strength and hope, and one day as we must all face that moment, guide us peacefully into eternal life. 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 Twelfth Day Equalization meeting held on September 29, 2016.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, 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

“I have a couple of items this morning, first of all, November 8th is Election Day and thus the County is not open for business. We have committee meetings scheduled on that Tuesday, November 8th, I will leave it to committee chairs to get together with the Clerk/Director of Policy and figure out how to move the schedule around but the County is not open on Election Day, so we will have to move those committees. Also, with the recent passing of Ron Krochmalny, who was a friend to many of us, that leaves a vacancy on the Board of the Port Authority. Several of us may have been approached already by people interested in filling that vacancy, which is one of the appointments that is done directly by the Commission and doesn't go through the CEO or anyone else. I just want to mention that we

have had at least five people that have expressed interest, some people may have already indicated to individuals that they would vote for them, but as you may know from history, we don't throw a bunch of names on the table and do an electoral college and see who gets the most votes. We'll try to reach a consensus, so I will be talking to members individually, but I wanted to mention it this morning because there has been interest displayed by several individuals and we will try to work on that in the next couple of weeks."

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Bell acknowledging the efforts of the Detroit Recovery Project Inc. and the Westside Health & Wellness Recovery Resource Center to help those overcome their addiction issues. (2016-66-030)

Vice-Chair Bell, supported by Commissioner Anderson, 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, Haidous, Killeen, Leland, Marecki, Palamara, 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. 2016-575]

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

A.:

Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -- 14

- B. A resolution by Commissioner Bell reaffirming Wayne County's commitment toward supporting breast cancer research, and creating greater awareness for all Wayne County residents pertaining to risk factors, detection and treatment, as well as acknowledging and commending all breast cancer survivors for their continued strength and courage, and supporting any research toward a future free from cancer in all its forms. (2016-66-031)

Vice-Chair Bell, supported by Commissioner Anderson, moved approval of foregoing item VII. B, 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, Haidous, Killeen, Leland, Marecki, Palamara, 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. 2016-576]

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

Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -- 14

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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|-------------------------------------------------|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee on
Public Services
9/26/2016 | 1. | Dated August 12, 2016 (received September 6th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$3,389,510 for road improvements on Seven Mile Road and Base Line Road in the City of Livonia; the County Executive advises that funding for this project will consist of \$2,774,314 in Fed/State STP-U Funds, \$212,644 from the City of Livonia and Wayne County will contribute \$402,552; the term of the contract will commence upon Commission approval through September 1, 2021; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,947,400 Construction) and 201 44908 702000 (\$442,110 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 583340 (\$212,644 City of Livonia) and 201 44906 511250 (\$2,774,314 Fed/State STP-U Funds). (2016-30-045) |
| To Committee on
Public Services
9/26/2016 | 2. | Dated July 26, 2016 (received August 24th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Gibraltar in the amount of \$30,000 for improvements to the Gibraltar Community Center; the County Executive advises that this project is listed on the Wayne County Parks 2014-2015 Capital Improvement Plan; 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 (Millage-Parks Capital Improv). (2016-60-024) |
| To Committee on
Public Services
9/26/2016 | 3. | Dated July 29, 2016 (received August 15th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Wayne in the amount of \$33,326 for improvements at Goudy Park; the County Executive advises that this project is part of the Parks Division's CIP; 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). (2016-60-027)

To Committee on
Public
Services
9/26/2016

4. Dated August 15, 2016 (received August 24th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Trenton in the amount of \$25,000 for improvements to Tefend Park; the County Executive advises that this project is listed on the Wayne County Parks 2015-2016 Capital Improvement Plan; 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 (Millage-Parks Capital Improv). (2016-60-028)

To Committee on
Public
Services
9/26/2016

5. Dated August 18, 2016 (received September 8th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and Sumpter Township in the amount of \$10,595 for improvements to Banotia Park, Graham Park and the Fairgrounds; the County Executive advises that this project is listed on the Wayne County Parks 2015-2016 Capital Improvement Plan; the term of the agreement will commence upon Commission for two years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Millage-Parks Capital Improv). (2016-60-029)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/26/2016

6. Dated August 29, 2016 (received September 12th) requesting Commission approval of Modification No. 1 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Tyler Technologies (Formerly New World Systems Corporation) (of Plano, TX), with no change in the dollar amount, to provide notification of the merger and company name change; Tyler will provide a jail management system comprised of software, hardware and professional services as was previously provided by New World Systems Corporation; the County Executive advises that the merger agreement provided that New World's obligations shall vest in the surviving entity (Tyler), therefore, in consideration of the mutual promises, Tyler and the County agree that effective as the merger, Tyler became the successor-in-interest to New World and assumed all rights and obligations of New World under the contract; the total amount of the contract remains \$2,983,757; the term of Modification No. 1 is from November 16, 2015 through December 4, 2018. (2012-37-083M1)

Firm: Tyler Technologies
Address: 5101 Tennyson Parkway, Plano, TX 75024
Contact: Bob Kaufman (248) 269-1000

To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/26/2016

7. Dated August 31, 2016 (received September 7th) requesting Commission approval of a grant application between the Charter County of Wayne and the Michigan Department of State Police in the amount of \$1,339,851 for the Secondary Road Program grant for Fiscal Year 2017; the term of the grant is from October 1, 2016 through September 30, 2017; the revenue from the grant will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2016-71-011)

Note: On September 1, 2016, Chairman Woronchak authorized exigent approval of the grant application not to exceed \$1,339,851 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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| To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/26/2016 | 8. | Dated September 8, 2016 (received September 16th) requesting Commission approval of a four-year grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$1,399,017 to provide needed resources to focus on projects or initiatives that will improve law enforcement efforts in the region through the 2016 Justice Assistance Grant (JAG) Program; the Wayne County Sheriff's Office has been designated by the Wayne County Department of Homeland Security to serve as the grant administrator for the program administration responsibilities including, distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the sub-recipient of the fund, and the 13 units of local government receiving the JAG award (Dearborn, Dearborn Heights, Detroit, Hamtramck, Harper Woods, Highland Park, Inkster, Lincoln Park, Livonia, Romulus, Taylor, Westland and the township of Redford) as designated by the Wayne County Department of Homeland Security; the term of the grant is from October 1, 2015 through September 30, 2019; the revenue from the grant will be deposited into Account No. 266 31691 529000 (JAG-2016). (2016-71-013) |
| To Committee on
Public Services
9/30/2016 | 9. | Dated June 24, 2016 (received August 18th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Township of Canton in the amount of \$112,377 for improvements at Patriot Park; the County Executive advises that this project is part of the Parks Division's 2014/2015 approved CIP; 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). (2016-60-023) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/30/2016 | 10. | Dated August 8, 2016 (received August 17th) requesting Commission approval of Contract Modification No. 2 to a five-year contract between the Charter County of Wayne and Education Training Research Services (ETRS Corporation) (of Royal Oak) not to exceed \$35,000 to extend the term of the contract for six months and to add additional funding to continue to provide services through the Domestic Violence Transitions (DVT) Program; the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Contract Modification No. 2 increases the total contract amount from \$920,000 to \$955,000; Modification No. 2 extends the term of the contract from October 1, 2016 through March 31, 2017; the cost of Contract Modification No. 2 will be charged to Account No. 281 32000 817000 (Community Correction). (2011-37-112M2)

Firm: Education Training Research Services
Address: 25600 Woodward Ave, Suite 204, Royal Oak, MI 48067
Contact: Cathy Gitzen (248) 399-2600 |
| B. Communication from Janice M. Winfrey, Detroit City Clerk: | | |
| To Committee on
Economic
Development
9/20/2016 | 1. | Dated August 23, 2016 (received September 15th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of AG Selden, LLC for an Obsolete Property Rehabilitation Certificate in the area of 666 Selden Street, Detroit, Michigan, in accordance with Public Act 146 of 2000 (related to Petition #885). (2016-69-080) |
| To Committee on
Economic
Development
9/30/2016 | 2. | Dated September 14, 2016 (received September 26th) from Janice M. Winfrey, Detroit City Clerk, forwarding a request for an Industrial Facilities Exemption Certificate on behalf of Cedar Investments, LLC (c/o Industrial Logistics Insight Corp.), in the general area of 6836 Georgia (fka 7100 |

Georgia), Detroit, Michigan, in accordance with Public Act 198 of 1974 (Petition No. 723). (2016-69-082)

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| To Committee on
Economic
Development
9/30/2016 | 3. | Dated September 26, 2016 (received September 27th) from Janice M. Winfrey, Detroit City Clerk, forwarding a request for a public hearing regarding the transfer of an existing Industrial Facilities Exemption Certificate (#2003-571) issued to Vitec, LLC to Kautex, a division of Textron, Inc., in accordance with Public Act 198 of 1974 (related to Petition #954). (2016-69-083) |
| To Committee on
Economic
Development
9/30/2016 | 4. | Dated September 28, 2016 (received September 28th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Henry Ford Health System and Third and Grand LLC for a Commercial Rehabilitation Certificate in the area of 2905-2921 W. Grand Blvd., Detroit, MI, in accordance with Public Act 210 of 2005 (related to Petition #1189). (2016-69-084) |
| To Committee on
Government
Operations
9/20/2016 | C. | Communication dated July 16, 2016 (received September 19th) from Sheryl Guy, Antrim County Clerk, forwarding a copy of a resolution showing support for the passage of House Bill 4909, House Bill 5578 and Senate Bill 524. (2016-69-081) |

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer and/or receive and file the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, 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 PUBLIC SERVICES recommending the following:

1. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Gibraltar in the amount of \$30,000 for improvements to the Gibraltar Community Center; the County Executive advises that this project is listed on the Wayne County Parks 2014-2015 Capital Improvement Plan; 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 (Millage-Parks Capital Improv). (2016-60-024)
2. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Wayne in the amount of \$33,326 for improvements at Goudy Park; the County Executive advises that this project is part of the Parks Division's CIP; 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). (2016-60-027)
3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$3,389,510 for road improvements on Seven Mile Road and Base Line Road in the City of Livonia; the County Executive advises that

funding for this project will consist of \$2,774,314 in Fed/State STP-U Funds, \$212,644 from the City of Livonia and Wayne County will contribute \$402,552; the term of the contract will commence upon Commission approval through September 1, 2021; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,947,400 Construction) and 201 44908 702000 (\$442,110 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 583340 (\$212,644 City of Livonia) and 201 44906 511250 (\$2,774,314 Fed/State STP-U Funds). (2016-30-045)

4. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and Sumpter Township in the amount of \$10,595 for improvements to Banotia Park, Graham Park and the Fairgrounds; the County Executive advises that this project is listed on the Wayne County Parks 2015-2016 Capital Improvement Plan; the term of the agreement will commence upon Commission for two years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Millage-Parks Capital Improv). (2016-60-029)
5. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Trenton in the amount of \$25,000 for improvements to Tefend Park; the County Executive advises that this project is listed on the Wayne County Parks 2015-2016 Capital Improvement Plan; 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 (Millage-Parks Capital Improv). (2016-60-028)

Commissioner Webb, supported by Commissioner Anderson, moved approval of foregoing Report A, and adoption of the five resolutions.

Following discussion by the Commissioners with Ron Agacinski, **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 Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, 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. 2016-577 thru 2016-581]

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

1. Ratification of the Chair's action and exigent approval of a grant application between the Charter County of Wayne and the Michigan Department of State Police in the amount of \$1,339,851 for the Secondary Road Program grant for Fiscal Year 2017; the term of the grant is from October 1, 2016 through September 30, 2017; the revenue from the grant will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2016-71-011)

Note: Chairman Woronchak granted exigent approval on September 1, 2016.

2. Approval of Modification No. 1 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Tyler Technologies (Formerly New World Systems Corporation) (of Plano, TX), with no change in the dollar amount, to provide

notification of the merger and company name change; Tyler will provide a jail management system comprised of software, hardware and professional services as was previously provided by New World Systems Corporation; the County Executive advises that the merger agreement provided that New World's obligations shall vest in the surviving entity (Tyler), therefore, in consideration of the mutual promises, Tyler and the County agree that effective as the merger, Tyler became the successor-in-interest to New World and assumed all rights and obligations of New World under the contract; the total amount of the contract remains \$2,983,757; the term of Modification No. 1 is from November 16, 2015 through December 4, 2018. (2012-37-083M1)

Firm: Tyler Technologies
Address: 5101 Tennyson Parkway, Plano, TX 75024
Contact: Bob Kaufman (248) 269-1000

3. Approval of a four-year grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$1,399,017 to provide needed resources to focus on projects or initiatives that will improve law enforcement efforts in the region through the 2016 Justice Assistance Grant (JAG) Program; the Wayne County Sheriff's Office has been designated by the Wayne County Department of Homeland Security to serve as the grant administrator for the program administration responsibilities including distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the sub-recipient of the fund, and the 13 units of local government receiving the JAG award (Dearborn, Dearborn Heights, Detroit, Hamtramck, Harper Woods, Highland Park, Inkster, Lincoln Park, Livonia, Romulus, Taylor, Westland and the township of Redford) as designated by the Wayne County Department of Homeland Security; the term of the grant is from October 1, 2015 through September 30, 2019; the revenue from the grant will be deposited into Account No. 266 31691 529000 (JAG-2016). (2016-71-013)

Commissioner Varga, supported by Commissioner Haidous, moved approval of foregoing Report B, and adoption of the three 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 Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, 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. 2016-582 thru 2016-584]

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. Ms. Faith and Ishmael Terry provided remarks under public comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Anderson honoring **1st Choice Urgent Care** upon the celebration of its Grand Opening in Garden City.
2. By Commissioner Anderson honoring **Beirock Wraps** upon the celebration of its Grand Opening in Garden City.
3. By Commissioners Haidous and Woronchak honoring the following honorees at the Arab American Civil Rights League at its "Fight for Justice" gala:

**Father George Shalhoub
Khizr & Ghazala Khan**

4. By Commissioners Haidous and Woronchak honoring **Amre Moussa** for being the keynote speaker at the Arab American Civil Rights League at its "Fight for Justice" gala.
5. By Commissioner Woronchak honoring **Adrienne C. Gutowski** for receiving the 2016 Volunteer of the Year award from City of Dearborn Senior Services.
6. By Commissioner Anderson honoring **The Straight Farm House** upon the celebration of its 150th Anniversary.
7. By Commissioner Bell honoring **Lad'e Mentoring** on its 1st Annual "Pink Bra-A-Thon" breast cancer awareness and promotion of self esteem.
8. By Commissioner Bell honoring **Pete Ewald** upon the celebration of his 12 years of service with Wayne County.
9. By all Commissioners honoring **Suzanne K. Hall** upon the celebration of her 6 years of dedicated service on the Wayne County Airport Authority.
10. By Commissioner Bell honoring the following individuals for the Fast Freddy Community Awards:

Anna Jackson – "Lifetime Achievement in Education & Business"
Judge Deborah G. Bledsoe Ford – "Jurist of the Year"
Patricia Johnson Singleton – "Public Servant of the Year"
'RJ' Watkins – "ICON Award in Business, Television & Entertainment"

11. By Commissioner Bell honoring **Frederick Anderson aka "Fast Freddy"** upon the celebration of his 70th Birthday and for establishing Fast Freddy Community Awards.
12. By Commissioner Clark-Coleman honoring **Thomas Naughton** upon the celebration of his retirement from the Wayne County Airport Authority.
13. By Commissioner Anderson honoring **Fireside Bar and Grill** upon the celebration of its new location Grand Opening in Westland, Michigan.

14. By Commissioner Webb honoring the following individuals for being recognized as the Believe & Achieve Award recipients:

Colins Windless
Leslie Windless
15. By Commissioner Webb honoring **Alice Catherine Puglisi** upon the celebration of her 100th Birthday.
16. By Commissioner Clark-Coleman honoring **Evelyn Henderson** upon the celebration of her 90th Birthday.
17. By Commissioner Clark-Coleman honoring **Elloleen Henderson** upon the celebration of her 90th Birthday.

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

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, 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 Bell in memory of **Joan Murphy**.
2. By Commissioners Clark-Coleman and Scott in memory of **Elder Dr. Harold Louis Taylor**.
3. By Commissioner Clark-Coleman in memory of **Eva Diggs Hasty**.
4. By Commissioner Clark-Coleman in memory of **Reverend Dr. Wilma R. Johnson**.
5. By Commissioner Varga in memory of **Amenda Benton**.

Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals.

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 Haidous, supported by Commissioner Anderson, moved adjournment. The motion prevailed, the time being 10:55 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, October 20, 2016.

Pamela Lane
Acting Clerk of the Commission

PL/mm