

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 11

SPECIAL MEETING

EQUALIZATION SESSION

FOURTH DAY

Commission Chamber, Room 400, 4th Floor, Wayne County Building, Detroit, Michigan

Thursday, May 22, 2008

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 10:06 a.m.

The roll of the Commission was requested by the Acting Clerk of the Commission, Joyua A. Bouldes:

Bell	- present	Leland	- present	Williams	- present
Blackwell	- present	McNamara	- present	Woronchak	- present
Bowman	- present	Palamara	- present	Cox	- present
Cavanagh	- present	Parker	- present	Boike	- present
Killeen	- present	Varga	- present	Ware	- present

15 present, a quorum

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INVOCATION

The Acting Clerk of the Commission called upon Beverly King, Executive Assistant to Commissioner Bell, who gave the following invocation:

“Precious Father we just ask that You lift this meeting oh precious Father. We are giving You all the honor and all the glory precious Father. We’re saying hallelujah to You and Your name. Dear Lord we ask that You touch each family here. Grant them with all that they need. You know all the concerns of this body precious Father. Dear Lord we ask that You would touch this meeting in a mighty way and may all that they do be pleasing in Thy sight and dear Lord we ask this in Jesus name. Amen.”

SPECIAL ORDERS OF BUSINESS

- A. A resolution approving the Articles of Incorporation for the Wayne County Zoological Authority. (2008-66-020)

Commissioner Williams, supported by Commissioner Bell, moved approval of foregoing item III. A..

During discussion, **Vice-Chair Pro Tempore Cox, supported by Commissioner Woronchak, offered a friendly amendment for adoption of the Articles of Incorporation be effective June 1, 2008.**

The Commissioners voted as follows:

Yea -- Commissioner Woronchak, Vice-Chair Pro-Tempore Cox -- 2
Nay -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Vice-Chair Boike, Chairwoman Ware -- 13
Abstain -- None
Not Voting -- None
Excused -- None

The motion failed.

Commissioner Williams, supported by Commissioner Bell, moved approval of foregoing item III. A., and adoption of the resolution.

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Following discussion by the Commissioners with Gail L. Warden, Chairman, Detroit Zoological Society and Ron L. Kagan, Executive Director/Chief Executive Officer, Detroit Zoological Society, **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Vice-Chair Boike, Chairwoman Ware -- 13
Nay -- Commissioner Woronchak, Vice-Chair Pro Tempore Cox -- 2
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2008-290]

- C.** Dated May 22, 2008 (received May 22nd) requesting Commission approval of the appointments of David Katz (of Grosse Pointe), Alisha Bell (of Detroit), and Gerard Grant Philips (of Detroit) to the Wayne County Zoological Authority for one-year terms, as recommended by the Wayne County Commission; these appointments are submitted pursuant to the Wayne County Zoological Authority Articles of Incorporation, Article III, Section 1 which states that the Wayne County Commission is empowered to appoint three members to the Authority. (2008-69-083)

Commissioner Varga, supported by Commissioner Killeen, moved approval of foregoing item III. C., and adoption of the resolution.

There being no discussion, **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2008-291]

- B.** Communication from Chief Executive Officer Robert A. Ficano dated April 16, 2008 (received May 15th) requesting Commission approval of a certified resolution authorizing applications to MDOT for local bridge funding for Goddard Road Ext over Merriman Road in the City of Romulus, Outer Drive W. over Joy Road in Detroit, Jefferson W. over Huron River in Brownstown Township and Berlin Township/Monroe County, Pennsylvania Road over Blakely Drain in City of Taylor and Brownstown Township; this application has been prepared in response to a solicitation from MDOT for candidate projects for the "Local Bridge Program" for fiscal year 2011; the CEO advises that these projects satisfy the minimum criteria specified by MDOT to be considered for funding; the grant, if approved

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by MDOT, would be added to the Department of Public Services Engineering CIP for FY2011. (2008-30-036)

Commissioner Williams, supported by Commissioner Varga, moved approval of foregoing item III. B., and adoption of the four resolutions.

Following discussion by the Commissioners with Cindy Dingell, County Executive's Office and Ronald Agacinski, Department of Public Services, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Palamara -- 1

[Resolution Nos. 2008-292A, B, C and D]

PUBLIC COMMENTS

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

RECONSIDERATIONS

As no other business was presented, **Chairwoman Ware thereupon requested a Quorum Call, and the Acting Clerk of the Commission reported that the following Commissioners were in attendance:**

PRESENT: Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 14

EXCUSED: Commissioner Palamara -- 1

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A quorum being present, Commissioner Parker, supported by Vice-Chair Pro Tempore Cox, moved adjournment. The motion prevailed, the time being 10:35 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, June 5, 2008.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl

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