

# PROPOSED

**JOURNAL OF THE COMMISSION  
CHARTER COUNTY OF WAYNE  
STATE OF MICHIGAN  
NO. 2**

**ORGANIZATION SESSION**

—————  
**SECOND DAY**

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

Thursday, January 22, 2009

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:00 a.m.

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

<b>Bell</b>	<b>- present</b>	<b>Leland</b>	<b>- present</b>	<b>Webb</b>	<b>- present</b>
<b>Blackwell</b>	<b>- present</b>	<b>McNamara</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>
<b>Cox</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Gebhardt</b>	<b>- present</b>	<b>Parker</b>	<b>- present</b>	<b>Williams</b>	<b>- present</b>
<b>Killeen</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>	<b>Boike</b>	<b>- present</b>

15 present, a quorum

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## INVOCATION

The Acting Clerk of the Commission called upon Commissioner Killeen, who in turn introduced Pastor D. L. Harville, New Life Ministries Worldwide Church, who gave the following invocation:

“Good morning. Let us bow. Father God first and foremost we pause to tell You thank You. Thank You for another day which gives us another opportunity to serve these Your great people. Father I pray this day for the Wayne County Commission. Enlighten their hearts and minds to do the task that is before them. Give them the strength when they grow weary and the courage when they grow faint. God I ask that You touch each and every constituent that they know that they’re being represented to the best of this county’s ability. Give us love. Give us understanding and give us Your grace. In Your son’s Jesus name and altogether they did say Amen.”

At this point in the proceedings, Chairman Boike recessed the meeting to the Call of the Chair, the time being 10:02 a.m.

Chairman Boike reconvened the meeting at 11:00 a.m.

## READING, CORRECTING AND APPROVAL OF THE JOURNAL

**Vice-Chair Pro Tempore Varga, supported by Commissioner Woronchak, moved approval of the proposed Journals of the Sixth Day Annual Session held December 18, 2008 and First Day Organization Session held January 6, 2009, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.**

### **The Commissioners voted as follows:**

Yea -- Commissioners Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Chairman Boike -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Bell -- 1  
Excused -- Vice-Chair Williams -- 1

## **PROPOSED**

### **REPORT FROM THE CHAIRMAN**

CHAIRMAN BOIKE: “Thank you for the meeting today. I am glad that I called it and it led to that committee and I know that they will work diligently on it. First and foremost I’d like to welcome back our colleagues who were in Washington, D.C. this week for the very historic Inauguration of our new President Barack Obama. The Wayne County Commission was represented by Commissioner Bell who I called and she called me back from Washington so I really felt I was there. Thank you. Commissioner Killeen, Commissioner Parker and Commissioner Palamara were also in attendance. Although the rest of us did not make the trip to D.C. we were definitely with you in spirit and share the excitement. In fact, Commissioner Williams hosted a luncheon in his office, with his dollars, so that our staff could watch the Inaugural and join in all the festivities. Vice-Chair Pro Tempore Varga bought desert but she did not know that she was buying two fifty-dollar cakes so it worked out really well. It’s been a busy start to the new year and the days and weeks have been ticking off the calendar at a fast pace. The good thing about it is that it brings us one step closer to the Detroit Tigers and warmer weather.

We have been organizing how we do business here at the Commission and I would like to thank the staff for the cooperation and hard work during this process. The changes we are making will lead to a more efficient and effective operation. Our goal is to serve you, our elected county officials better and of course these changes are also intended to be more responsive to our ultimate customers, the taxpayers of Wayne County. Thank you for your support and assistance you have given our staff and me these past few weeks. I know I can continue to count on you as we move forward in the weeks and months ahead.

I have one more comment. Hurray for Aretha Franklin. Hurray for Aretha Franklin’s hat and if anybody is close to Ms. Franklin we’d like to offer an invitation for her to come down with her beautiful voice on the national anthem and want to see the hat up close. If we could extend an invitation for her to come down and on that day at one of our meetings with your support I think it would be neat to have Aretha Franklin sing at Wayne County. Alisha, find her. That would be really nice. Thank you.”

At this point in the proceedings Chairman Boike granted a point of special privilege to Vice-Chair Pro Tempore Varga, who in turn recognized Mr. Richard Kudrak of Lincoln Park, who was in attendance.

### **UNFINISHED BUSINESS**

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

# PROPOSED

## PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Boike requesting Commission approval of the appointment of Wayne County Commissioner Bernard Parker (of Detroit) to the Wayne County Community Corrections Advisory Board for a term expiring March 31, 2011. (2009-66-005)

**Commissioner McNamara, supported by Commissioner Palamara, moved approval of foregoing item A, and adoption of the resolution.**

There being no discussion, **Chairman Boike 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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Chairman Boike -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Williams -- 1

[Resolution No. 2009-005]

- B. A resolution by Commissioner Boike requesting Commission approval of the appointment of Wayne County Commissioner Moe Blackwell (of Detroit) as alternate to the Wayne County Community Corrections Advisory Board for a term expiring March 31, 2011. (2009-66-006)

**Commissioner Killeen, supported by Commissioner Parker, moved approval of foregoing item B, and adoption of the resolution.**

There being no discussion, **Chairman Boike 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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Chairman Boike -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Williams -- 1

[Resolution No. 2009-006]

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- C. A resolution by Commissioner Boike approving the appointment of David Tyler (of Plymouth Township) to the Local Development Finance Authority of Huron Township to serve the remainder of Commissioner Boike's term to commence upon Commission approval and expiring March 1, 2011. (2009-66-008)

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

There being no discussion, **Chairman Boike 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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Chairman Boike -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Williams -- 1

[Resolution No. 2009-007]

- D. A resolution by Commissioner Boike approving the appointment of Commissioner Joan Gebhardt as a replacement for former Commissioner Ronaele Bowman to the Local Development Finance Authority of Westland, effective February 5, 2009 to fill the unexpired portion of former Commissioner Bowman's term. (2009-66-009)

**Commissioner Killeen, supported by Commissioner Leland, moved approval of foregoing item D, and adoption of the resolution.**

There being no discussion, **Chairman Boike 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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Chairman Boike -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Williams -- 1

[Resolution No. 2009-008]

**PROPOSED**  
**COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

To Committee on  
Ways and Means  
12/17/2008

1. Dated December 12, 2008 (received December 15th) requesting Commission approval of Year 2008 Apportionment Report Revisions; amendments have been made in millage rates, as approved by the local electorate at the November elections or as amended by court or action of the City Council, Township Board, or School Board for the City of River Rouge (EPA Judgment) from 0.0000 to 0.8109, City of River Rouge (CSO Judgment) from 0.0000 to 3.7630, City of River Rouge (Judgment-Employee Pension) from 0.0000 to 4.0657, City of River Rouge (Judgment-Police & Fire Pension) from 0.0000 to 4.0821, City of Melvindale (Pension-Council Resolution) from 7.0000 to 4.0000, City of Melvindale (Police/Fire Special Assessment-Council Resolution, Real Property Only) from N/A to 3.0000, Grosse Pointe Woods (Milk River Drain)-Council Resolution from 3.9986 to 3.8020, City of Highland Park (Employee Pension-Council Resolution) from 0.0000 to 7.0000, City of Livonia (Refuse Council Resolution) 1.8768 to 1.8767, Plymouth District Library (Corrected L-4029 Submitted) 0.2000 to 0.2562, Romulus Schools (Debt-School Board Resolution) from 7.0000 to 6.2500, and Romulus Schools (Sinking Fund-November 4th Election) from N/A to 0.7500. (2009-34-002).

To Committee on  
Health and Human  
Services  
1/9/2009

2. Dated December 15, 2008 (received December 18th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and the Michigan Department of Labor & Economic Growth, Michigan Rehabilitation Services (MDLEG-MRS) in the amount of \$496,785 to provide mental health services for the Detroit-Wayne County Community Mental Health Agency (DWCCMHA); the CEO advises that this contract provides the required cash match for the vocational rehabilitation services to be delivered by MDLEG-MRS; the performance goals for this agreement include 700 intakes, with 110 persons remaining employed for 90 days or more; this contract was approved by the D-WCCMHA Board with Board Action No. 09-61 on May 14, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (MI Career Dev Rehab). (2008-11-047)

Note: On December 23, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Government  
Operations  
1/8/2009

3. Dated December 8, 2008 (received January 5, 2009) requesting Commission approval of Modification No. 3 to a renewal contract between the Charter County of Wayne and Affiliated Computer Services (of Southgate) not to exceed \$422,267 to extend the contract for four months to provide equipment, systems software, and operations and management services for the County's Property Tax Application system and its PeopleSoft Human Resources and Payroll system; this modification increases the total contract amount from \$7,678,599.50 to \$8,100,866.50; the modification extends the term of the contract from December 26, 2008 through April 25, 2009; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-160M3)

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Firm: Affiliated Computer Services  
Address: 1340 Judd Road, Saline, MI 48176  
Contact: Eric Northrop (734) 944-2702

To Committee on  
Government  
Operations  
1/8/2009

4. Dated November 14, 2008 (received December 12th) requesting Commission approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Strategic Business Partners, LLC (of Detroit) not to exceed \$192,000 to provide technical support for Corporation Counsel's software management system, ProLaw; the CEO advises that Strategic Business Partners, LLC is the only vendor in the metropolitan area with ProLaw experience in design, implementation, integration and customization, therefore a sole-source designation is requested; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 635 21004 817000 (Central Services). (2009-37-029)

Firm: Strategic Business Partners, LLC  
Address: 1274 Library, Ste. 500, Detroit, MI 48226  
Contact: Philip Shisha (313) 999-2132

To Committee on  
Health and Human  
Services  
1/8/2009

5. Dated October 27, 2008 (received December 11th) requesting Commission approval of Modification No. 2 to a contract between the Charter County of Wayne and PHC of Michigan, Inc. (of Detroit) d/b/a Pioneer Behavioral Health not to exceed \$721,725 to extend the contract for three months to continue services related to system access and eligibility to the mentally ill and developmentally disabled populations and their families; PHC of Michigan, Inc. will subcontract 33% or \$240,335 of the contract to Neighborhood Services Organization for crisis line and information referral services; the D-WCCMHA Board approved the proposed contract modification on September 17, 2008, Board Action No. 09-76; the term of the modification is from February 1, 2009 through April 30, 2009; the cost of the modification will be charged to Account No. 222 64900 815000 (Mental Health). (2007-37-330M2)

Firm: PHC of Michigan, Inc. d/b/a Pioneer Behavioral Health  
Address: 4707 St. Antoine, 1 South, Detroit, MI 48201  
Contact: Susan Friend (313) 576-2507

To Committee on  
Health and Human  
Services  
1/8/2009

6. Dated December 1, 2008 (received December 11th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Think Detroit-PAL (of Detroit) not to exceed \$95,000 to provide Prevention Action Services Systems (PASS) services to Wayne County youth; the CEO advises that there is no reasonable likelihood of success in achieving the purposes identified in the County's annual budget through competitive solicitation of this contract, therefore, the Purchasing Division recommends award to Think Detroit-PAL based on their proposal; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2009-37-037)

Firm: Think Detroit-PAL  
Address: 111 W. Willis, Detroit, MI 48201  
Contact: Lenore Dudley (313) 833-1600

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- To Committee on Health and Human Services  
1/8/2009
7. Dated December 1, 2008 (received December 12th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and HYPE Athletics (of Dearborn) not to exceed \$90,000 to provide Prevention Action Services Systems (PASS) services to Wayne County youth; the CEO advises that there is no reasonable likelihood of success in achieving the purposes identified in the County's annual budget through competitive solicitation of this contract, therefore, the Purchasing Division recommends award to HYPE Athletics based on their proposal; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2009-37-038)
- Firm: HYPE Athletics  
Address: 530 S. Lafayette, Dearborn, MI 48124  
Contact: Ali Sayed (313) 357-5458
- To Committee on Public Safety, Judiciary and Homeland Security  
1/8/2009
8. Dated November 17, 2008 (received December 12th) requesting Commission approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and Proaction Behavioral Health Alliance (of Grand Rapids) not to exceed \$882,000 to provide Male Day Reporting services for non-violent felony offenders on probation or under the jurisdiction of the Michigan Department of Corrections and/or the Wayne County Sheriff's Department; the CEO advises that five bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Proaction Behavioral Health Alliance; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 281 32000 817000 (Comm Corr). (2008-37-190)
- Firm: Proaction Behavioral Health Alliance  
Address: 330 Eastern SE, Grand Rapids, MI 49503  
Contact: Tommy House (616) 776-0891
- To Committee on Public Safety, Judiciary and Homeland Security  
1/9/2009
9. Dated November 19, 2008 (received December 16th) requesting Commission approval of a retroactive one-year agreement between the Charter County of Wayne and the Michigan State Police (MSP) in the amount of \$6,100 to provide Federal Hazardous Materials Emergency Preparedness funds to the Wayne County Local Emergency Planning Committee, through the Department of Homeland Security and Emergency Management; DHSEM will provide for the submittal of new Hazardous Chemical Facility planning and for review of existing Hazardous Chemical Facility Site plans listed on the 302 Extremely Hazardous Chemical Facilities site list updated every year from the Environmental Protection Agency; the retroactive grant allocation was for \$6,100 with a requirement of a 20% in-kind match that will be met with the use of the Department of Technology secretarial staff for data development for approximately 45.5 hours during the term of the grant; the term of the agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Account No. 101 42601 529000 (DHSEM). (2008-02-017)
- To Committee on Public Services  
1/9/2009
10. Dated November 26, 2008 (received December 16th) requesting Commission approval of a certified resolution authorizing acceptance of property rights for the relocation and enclosure of an existing Wayne County storm sewer from Wal-Mart Real Estate Business Trust and relinquishment of any prescriptive easement rights in the existing open

# PROPOSED

storm sewer; this release has no contributory value since it does not negatively impact the remaining rights being retained by the County; the Township of Van Buren and public utilities were contacted, and no objections to this release were received, provided a reservation of easement for existing public utilities, storm water conveyance, and county drain purposes was retained; this agreement is effective upon Commission approval; all costs associated with the relocation and enclosure of the County's storm water drain will be assumed solely by Wal-Mart. (2009-30-011)

To Committee on  
Public Services  
1/9/2009

11. Dated November 26, 2008 (received December 16th) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the City of Trenton in the amount of \$1,966,730 to provide for the resurfacing of Van Horn Road from Fort Street to Jefferson in the City of Trenton; funding for this project consists of \$256,530 from Wayne County and a \$1,710,200 State TEDF-A grant; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account No. 201 44905 548100 (\$1,710,200-State TEDF-A), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,710,200-Construction) and 201 44905 702000 (\$256,530 - Engineering). (2009-30-012)

To Committee on  
Public Services  
1/9/2009

12. Dated December 1, 2008 (received December 16th) requesting Commission approval of certified Traffic Control Order 08-17 in the amount of \$287.14 for the installation of "Yield" signs on westbound Kenneth and eastbound Kenneth Court at Hemingway in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$118.64-Install & Modrnz) and 201 44906 702000 (\$168.50-Signs Service Ord). (2009-30-013)

To Committee on  
Ways and Means  
1/15/2009

13. Dated December 12, 2008 (received January 9, 2009) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-053 certifying revenue of \$356,896 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff Department has entered into an agreement with United Way for Southeastern Michigan to receive funds for the Michigan Prisoner Re-entry Initiative (MPRI); the program hopes to reduce recidivism by providing random inspections at program sites/facilities and arresting program violators. (2009-35-053)

To Committee on  
Ways and Means  
1/12/2009

14. Dated December 11, 2008 (received January 8, 2009) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-070 certifying revenue of \$148,400 in the Courts Capital Projects Fund (837); the CEO advises that the change in revenue for the Courts Capital Programs Fund results from a use of fund balance for the Probate Court Imaging Project as they relate to capital improvement projects; in Fiscal Year 2001-2002 the Wayne County Board of Commissioners adopted Resolution No. 2002-1202 authorizing a \$1.105 million, five-year loan from the Michigan Municipal Bond Authority to be used for the Probate

## PROPOSED

Court Case Management/Imaging Project (Project 40200); the \$148,400 of fund balance will recognize the remaining funds from the loan and be utilized for software modifications; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2009-35-070)

- Immediate  
Consideration  
1/20/2009
15. Dated January 12, 2009 (received January 16th) requesting Commission approval of the appointment of Wayne County Commissioner Edward A. Boike, Jr. to the Health Choice Board of Trustees, and Wayne County Commissioner Burton Leland as alternate, pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq. and the Health Choice Articles of Incorporation; Per Article 5, Section 2 of the Health Choice Articles of Incorporation, Commissioner Boike will serve in the seat designated for the Chairperson of the Wayne County Commission, commencing upon Commission approval and ending January 1, 2012. (2009-01-011)
- Immediate  
Consideration  
1/20/2009
16. Dated January 12, 2009 (received January 16th) requesting Commission approval of the re-appointment of Wayne County Commissioner Alisha Bell to the Health Choice Board of Trustees pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq. and the Health Choice Articles of Incorporation; Per Article 5, Section 2 of the Health Choice Articles of Incorporation, Commissioner Bell will serve in the seat designated for the Chair of the Wayne County Commission's Committee on Health and Human Services commencing upon Commission approval and ending January 1, 2012. (2009-01-012)
- Immediate  
Consideration  
1/20/2009
17. Dated January 12, 2009 (received January 16th) requesting Commission approval of the appointment of Wayne County Commissioner Tim Killeen to the Health Choice Board of Trustees pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq. and the Health Choice Articles of Incorporation; Per Article 5, Section 2 of the Health Choice Articles of Incorporation, Commissioner Killeen will serve in the seat designated for a member of the Wayne County Commission's Committee on Health and Human Services commencing upon Commission approval and ending January 1, 2012. (2009-01-013)
- Immediate  
Consideration  
1/20/2009
18. Dated January 12, 2009 (received January 16th) requesting Commission approval of the appointment of Wayne County Commissioner Joan Gebhardt to the Wayne County Head Start Governing Board pursuant to Federal HHS/ACF Head Start Program Performance Standards, Part 1304.50 Subpart D, Wayne County Enrolled Ordinance No. 2001-045, and the Wayne County Head Start Governing Board by-laws; Commissioner Gebhardt will fill the vacancy created by the resignation of former Commissioner Kay Beard; this appointment will commence upon Commission approval. (2009-01-010)
- To Committee on  
Health and Human  
Services  
1/15/2009
19. Dated November 18, 2008 (received December 12th) requesting Commission approval of a retroactive, three-year grant contract between the Michigan Department of Human Services, Bureau of Juvenile Justice and the Charter County of Wayne, Department of Children and Family Services in the amount of \$750,000 to provide funding for the "Correct Course" program, a diversion program designed to reduce the disproportionate number of minority group juveniles who come into contact with the juvenile justice system; the term of the grant contract is from October 1, 2008 through September

# PROPOSED

30, 2011; the revenue from the grant will be deposited to Account No. 292 35616 529000 (Juv. Justice and Abuse/Neglect). (2009-04-048)

## **B.** Communications from Janice M. Winfrey, Detroit City Clerk:

- |  |    |   |
|--|----|---|
| To Committee on Economic Development<br>1/14/2009  | 1. | Dated January 9, 2009 (received January 14th) regarding the request of Koehler Market, LLC dba Honeybee Market for the establishment of a Commercial Rehabilitation District; the public hearing has been rescheduled to Wednesday, January 28, 2009 at 10:25 a.m., in the City Council Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center; a discussion for the taxing units will be held Wednesday, January 28, 2009 at 10:20 a.m. (2008-69-158B)               |
| To Committee on Economic Development<br>12/16/2008 | 2. | Dated December 8, 2008 (received December 15th) regarding the petition of Metal and Welding Industries, Inc. d/b/a W. Industries (#3074) for the establishment of an Industrial Development District at 20214 Hoover. (2008-69-167)   |
| To Committee on Economic Development<br>12/17/2008 | 3. | Dated December 11, 2008 (received December 15th) regarding the Virginia Park Rehabilitation Project Development at 1301-03, 1312 and 1313 Seward; the public hearing has been rescheduled to Wednesday, January 7, 2009 at 10:15 a.m., in the City Council Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center. (2008-69-168)  |
| To Committee on Economic Development<br>1/13/2009  | 4. | Dated December 15, 2008 (received January 5, 2009) regarding the petition of AKT Peerless Environmental Services-Fort Shelby Residential, LLC to establish the Fort Shelby Hotel Neighborhood Enterprise Zone bounded by Third Street, West Lafayette Boulevard, Cass Avenue and West Fort Street; a public hearing will be held Wednesday, January 14, 2009 at 10:35 a.m., in the City Council Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-001) |
| To Committee on Economic Development<br>1/13/2009  | 5. | Dated December 17, 2008 (received January 5, 2009) regarding the petition of Metal and Welding Industries, Inc. d/b/a W. Industries for the establishment of an Industrial Development District at 13550 Helen Street. (2009-69-002)  |
| To Committee on Economic Development<br>1/13/2009  | 6. | Dated January 7, 2009 (received January 7th) regarding the proposed Ordinance to amend City Code Section 18-5-10.1, "Payment in Lieu of Taxes" to allow the Pilot's for Detroit Housing Commission Projects to be set at between 4% and 10% of annual shelter rents; a public hearing will be held Friday, January 9, 2009 at 10:45 a.m., in the City Council Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-003)                                   |

## **C.** Communications from Kelli Sobel Executive Secretary of the Michigan State Tax Commission:

- |   |    |  |
|---|----|--|
| To Committee on Economic Development<br>1/13/2009 | 1. | Dated December 29, 2008 (received January 8, 2009) regarding Industrial Facility Exemption Certificate No. 2007-248 for Bodycote Thermal Processing, Inc. located in Canton Township; under Section 15(1) of Act 198 of 1974, as amended, Bodycote has requested that the personal property component of the certificate be revoked; the Michigan State Tax Commission approved this revocation effective December 30, 2008. (2009-69-004) |
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- To Committee on Economic Development 1/13/2009 2. Dated December 29, 2008 (received January 8, 2009) regarding Industrial Facility Exemption Certificate No. 2001-094 for Iverson Industries located at 27501 Meridian in Grosse Ile Township; Grosse Ile Township has requested under Section 15(3) of Act 198 of 1974, as amended, that the real and personal property components of the certificate be revoked; if no written request for a hearing is received within 30 days, the Michigan State Tax Commission will issue an order of revocation effective December 30, 2008. (2009-69-005)
- To Committee on Economic Development 1/13/2009 3. Dated December 29, 2008 (received January 8, 2009) regarding Industrial Facility Exemption Certificate No. 2001-433 for Permacel located at 28501 Schoolcraft in the City of Livonia; the City of Livonia has requested under Section 15(3) of Act 198 of 1974, as amended, that the real and personal property components of the certificate be revoked; if no written request for a hearing is received within 30 days, the Michigan State Tax Commission will issue an order of revocation effective December 30, 2008. (2009-69-006)
- To Committee on Economic Development 1/13/2009 4. Dated December 29, 2008 (received January 8, 2009) regarding Industrial Facility Exemption Certificate No. 2002-502 for Iverson Industries located at 27502 Meridian in Grosse Ile Township; Grosse Ile Township has requested under Section 15(3) of Act 198 of 1974, as amended, that the personal property component of the certificate be revoked; if no written request for a hearing is received within 30 days, the Michigan State Tax Commission will issue an order of revocation effective December 30, 2008. (2009-69-007)
- To Committee on Economic Development 1/13/2009 5. Dated December 29, 2008 (received January 8, 2009) regarding Industrial Facility Exemption Certificate No. 2004-462 for Lear Corporation located in the City of Romulus; the City of Romulus has requested under Section 15(3) of Act 198 of 1974, as amended, that the real and personal property components of the certificate be revoked; the Michigan State Tax Commission approved this revocation effective December 30, 2008. (2009-69-008)

**Vice-Chair Pro Tempore Varga, supported by Commissioner Killeen, moved to refer and/or place on file the foregoing communications as indicated, and moved approval of immediate consideration items 15 thru 18, and adoption of the four resolutions.**

There being no discussion, **Chairman Boike 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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Chairman Boike -- 14
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Vice-Chair Williams -- 1

[Resolution Nos. 2009-009 thru 2009-012]

# PROPOSED

## REPORTS FROM COMMITTEES

**A.** Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Strategic Business Partners, LLC (of Detroit) not to exceed \$192,000 to provide technical support for Corporation Counsel's software management system, Prolaw; the CEO advises that Strategic Business Partners, LLC is the only vendor in the metropolitan area with ProLaw experience in design, implementation, integration and customization, therefore a sole-source designation is requested; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 635 21004 817000 (Central Services). (2009-37-029)

Firm: Strategic Business Partners, LLC  
Address: 1274 Library, Ste. 500, Detroit, MI 48226  
Contact: Philip Shisha (313) 999-2132

2. Approval of Modification No. 3 to a renewal contract between the Charter County of Wayne and Affiliated Computer Services (of Southgate) not to exceed \$422,267 to extend the contract for four months to provide equipment, systems software, and operations and management services for the County's Property Tax Application system and its PeopleSoft Human Resources and Payroll system; this modification increases the total contract amount from \$7,678,599.50 to \$8,100,866.50; the modification extends the term of the contract from December 26, 2008 through April 25, 2009; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-160M3)

Firm: Affiliated Computer Services  
Address: 1340 Judd Road, Saline, MI 48176  
Contact: Eric Northrop (734) 944-2702

**Commissioner Leland, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report A items 1 and 2, and adoption of the two resolutions.**

Following discussion by the Commissioners with Kevin Kavanagh, Corporation Counsel Office, **Chairman Boike 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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Chairman Boike -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Williams -- 1

[Resolution Nos. 2009-013 and 2009-014]

# PROPOSED

**B.** Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:

1. Approval of Modification No. 2 to a contract between the Charter County of Wayne and PHC of Michigan, Inc. (of Detroit) d/b/a Pioneer Behavioral Health not to exceed \$721,725 to extend the contract for three months to continue services related to system access and eligibility to the mentally ill and developmentally disabled populations and their families; PHC of Michigan, Inc. will subcontract 33% or \$240,335 of the contract to Neighborhood Services Organization for crisis line and information referral services; the D-WCCMHA Board approved the proposed contract modification on September 17, 2008, Board Action No. 09-76; the term of the modification is from February 1, 2009 through April 30, 2009; the cost of the modification will be charged to Account No. 222 64900 815000 (Mental Health). (2007-37-330M2)

Firm: PHC of Michigan, Inc. d/b/a Pioneer Behavioral Health  
Address: 4707 St. Antoine, 1 South, Detroit, MI 48201  
Contact: Susan Friend (313) 576-2507

Note: Approval subject to additional information.

2. Ratification of the Chair's action and exigent approval of a retroactive, one-year contract between the Charter County of Wayne and the Michigan Department of Labor & Economic Growth, Michigan Rehabilitation Services (MDLEG-MRS) in the amount of \$496,785 to provide mental health services for the Detroit-Wayne County Community Mental Health Agency (DWCCMHA); the CEO advises that this contract provides the required cash match for the vocational rehabilitation services to be delivered by MDLEG-MRS; the performance goals for this agreement include 700 intakes, with 110 persons remaining employed for 90 days or more; this contract was approved by the D-WCCMHA Board with Board Action No. 09-61 on May 14, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (MI Career Dev Rehab). (2008-11-047)

Note: Chairwoman Ware granted exigent approval on December 23, 2008.

**Commissioner Bell, supported by Commissioner Killeen, moved approval of foregoing Report B items 1 and 2, and adoption of the two resolutions.**

There being no discussion, **Chairman Boike 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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Chairman Boike -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Williams -- 1

[Resolution Nos. 2009-015 and 2009-016]

# PROPOSED

C. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending the following:

1. Approval of a retroactive modification to a contract between the Charter County of Wayne and BI Incorporated (of Boulder, CO) not to exceed \$300,000 to provide electronic tether equipment for monitoring youths in Wayne County's juvenile justice system for an additional one year; this modification increases the contract from \$550,000 to \$850,000; the term of the modification is from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 292 35610 815000 (Juv Justice & Abuse). (2005-37-430M1)

Firm: BI Incorporated  
Address: 6400 Lookout Road, Boulder, CO 80301  
Contact: Brian Currie (765) 609-3014

Note: Approval contingent upon the department submitting a modification reducing the term of the contract from two years to one year.

2. Approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and Proaction Behavioral Health Alliance (of Grand Rapids) not to exceed \$882,000 to provide Male Day Reporting services for non-violent felony offenders on probation or under the jurisdiction of the Michigan Department of Corrections and/or the Wayne County Sheriff's Department; the CEO advises that five bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Proaction Behavioral Health Alliance; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 281 32000 817000 (Comm Corr). (2008-37-190)

Firm: Proaction Behavioral Health Alliance  
Address: 330 Eastern SE, Grand Rapids, MI 49503  
Contact: Tommy House (616) 776-0891

3. Approval of a retroactive one-year agreement between the Charter County of Wayne and the Michigan State Police (MSP) in the amount of \$6,100 to provide Federal Hazardous Materials Emergency Preparedness funds to the Wayne County Local Emergency Planning Committee, through the Department of Homeland Security and Emergency Management; DHSEM will provide for the submittal of new Hazardous Chemical Facility planning and for review of existing Hazardous Chemical Facility Site plans listed on the 302 Extremely Hazardous Chemical Facilities site list updated every year from the Environmental Protection Agency; the retroactive grant allocation was for \$6,100 with a requirement of a 20% in-kind match that will be met with the use of the Department of Technology secretarial staff for data development for approximately 45.5 hours during the term of the grant; the term of the agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Account No. 101 42601 529000 (DHSEM). (2008-02-017)

**Commissioner Blackwell, supported by Commissioner Bell, moved approval of foregoing Report C items 2 and 3 and moved to pass for the day Report C item 1, and adoption of the two resolutions.**

# PROPOSED

Following discussion by the Commissioners with John Knappmann, Management and Budget, Children and Family Services and James Buford, Director, Homeland Security, **Chairman Boike 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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Chairman Boike -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Williams -- 1

[Resolution Nos. 2009-017 and 2009-018]

**D.** Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Approval of certified Traffic Control Order 08-17 in the amount of \$287.14 for the installation of "Yield" signs on westbound Kenneth and eastbound Kenneth Court at Hemingway in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$118.64-Install & Modrnz) and 201 44906 702000 (\$168.50-Signs Service Ord). (2009-30-013)
2. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the City of Trenton in the amount of \$1,966,730 to provide for the resurfacing of Van Horn Road from Fort Street to Jefferson in the City of Trenton; funding for this project consists of \$256,530 from Wayne County and a \$1,710,200 State TEDF-A grant; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account No. 201 44905 548100 (\$1,710,200-State TEDF-A), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,710,200-Construction) and 201 44905 702000 (\$256,530 -Engineering). (2009-30-012)
3. Approval of a certified resolution authorizing acceptance of property rights for the relocation and enclosure of an existing Wayne County storm sewer from Wal-Mart Real Estate Business Trust and relinquishment of any prescriptive easement rights in the existing open storm sewer; this release has no contributory value since it does not negatively impact the remaining rights being retained by the County; the Township of Van Buren and public utilities were contacted, and no objections to this release were received, provided a reservation of easement for existing public utilities, storm water conveyance, and county drain purposes was retained; this agreement is effective upon Commission approval; all costs associated with the relocation and enclosure of the County's storm water drain will be assumed solely by Wal-Mart. (2009-30-011)

# PROPOSED

Commissioner McNamara, supported by Commissioner Killeen, moved approval of foregoing Report D items 1 thru 3, and adoption of the three resolutions.

There being no discussion, **Chairman Boike 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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Chairman Boike -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Williams -- 1

[Resolution Nos. 2009-019 thru 2009-021]

## **TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION**

1. By Commissioner Cox honoring **George Badeen** for being appointed to the Collection Practices Board.
2. By Commissioner Cox honoring **James Harrell** for receiving the Firefighter of the Year award for 2008.
3. By Commissioner Cox honoring **Jennifer Dergis** for receiving the Plymouth Police Officer of the Year award.
4. By Commissioner Cox honoring **Ryan Krebs** for receiving the Plymouth Township Police Department award.
5. By Commissioner Cox honoring **Mike Warzocha** for receiving the Paramedic of the Year.
6. By Commissioner Cox honoring **Jon Mikosz** for being named the Boys Cross Country Coach of the Year.
7. By Commissioner Cox honoring the following individuals for winning the All-Observer Boys Cross Country – First Team:

**Mike Charara  
Mark Waterbury  
Miles Felton  
Derek Lax  
Matt Neumann  
Kyle Clinton  
Duncan Spitz  
Elmar Engholm  
Matt Devey  
Warren Buzzard**

8. By Commissioner Cox honoring the following individuals for winning the All-Observer Boys Cross Country – Second Team:

# PROPOSED

**Joe Porcari  
Greg Reed  
Paul Rakovitis  
Mitch Clinton  
Jason Smith  
Zach Spreitzer**

9. By Commissioner McNamara honoring **Dorothy Skszck** upon the celebration of 41 years of services as the lunch lady in the Van Buren School District.
10. By Commissioner McNamara honoring **Wedding & Celebration Creations** upon the celebration of its Grand Opening in Canton.
11. By Commissioner McNamara honoring **Destination Games** upon the celebration of its Grand Opening in Canton.
12. By Commissioner McNamara honoring **Allen May Salon & Day Spa** upon the celebration of its Grand Opening in Canton.
13. By Commissioner McNamara honoring **Compassionate Care** upon the celebration of its Grand Opening in Canton.
14. By Commissioners Woronchak and Webb honoring **ADC of Michigan Martin Luther King, Jr. Awards Scholarship Program** who will hold its annual Martin Luther King, Jr. Scholarship Awards Program on January 30, 2009.
15. By Commissioner Blackwell honoring the following individuals for being dedicated, honest, and hardworking servants to the Northeastern Community:

**Officer Ronald Haddad  
Officer Robert Dunlap  
Officer Ralph Godbee**

16. By Commissioner Gebhardt honoring **Ni'ja Amenda Maye** as the poster contest winner at the 2009 Westland Celebration of Martin Luther King's birthday.
17. By Commissioner Gebhardt honoring **Hannah Pummill** as the essay winner at the 2009 Westland Celebration of Martin Luther King's birthday.

**Vice-Chair Pro Tempore Varga, supported by Commissioner Killeen, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.**

## **The Commissioners voted as follows:**

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

## **PROPOSED PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairman Boike invited comments from the public. Phillip Fisher and Pascal Chevrier gave remarks.

## **ANNOUNCEMENTS**

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

## **NEW BUSINESS**

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

## **RESOLUTIONS IN MEMORIAM**

1. By Commissioner Ware in memory of **Charles Hammons**.

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

## **REMARKS BY MEMBERS**

COMMISSIONER GEBHARDT: "I just want to officially thank my fellow Commissioners. This is my first full month on the job and I appreciate all the help that everyone has extended to me. Thank you very much."

COMMISSIONER LELAND: "To our new members. It's nice to have you and welcome aboard. To you Ed, I just want to say that you are really off to a great start. You have made some tough decisions and good personnel choices. You saved the Commission a lot of money and some of these decisions that you have made there is a whole different aura in this place now and it is just a friendly environment. It is nice to come to work and see you as the Chair of the Commission. Thank you."

COMMISSIONER PALAMARA: "Thank you madame clerk. My only comment is that I would hope we would reconsider this process at the end of the meeting for the future so as not to go through a record roll call to see if we

## PROPOSED

want to speak. I would hope we would go through a process that would allow someone to raise their hand to be recognized and if that wouldn't work then possibly even doing it after quorum call. Thank you.”

COMMISSIONER PARKER: “One thing that I just want to say is I’m sure we all read in the paper today about projected the two hundred million dollar deficit. It is discouraging to see that and there is one comment I want to make. I was hoping that the Executive after we had new leadership would change his way of doing it and not use the media as a way to communicate to us. I really think that as an equal branch of government we should have learned that beforehand and understood that, but the more important thing is the remedy that again they are recommending is a twenty percent cut. That means in the last six years if you include that seventh year and the seventh year being next year, that’s a fifty-five percent cut in every department. I think we all know that the salt is out in Wayne County and the roads have not been cleaned the way they had been and there is a back load now. Our jails are overcrowded. We cannot continue to just cut, cut, cut. We have to have some way of communicating with the Executive and it’s time to make some hard decisions in Wayne County and see what services we have to do and what services we can’t do like every family has to do with their money. Could any of us do the same things that we were doing if our pay was cut fifty-five percent? Could you even think about doing everything you’ve done before? I think this idea of continuing to do this cut is the wrong way to go. I would encourage Ways and Means and the leadership team to really get with the County Executive and start talking about it now and let’s not wait until they submit a budget about what we can do cooperatively to really solve this. I think there is going to be a major crisis that we are going to experience and I’m not even sure that we are going to get through this year.

On a happier note and Chairman you mentioned that I did attend the Inaugural in Washington, D.C. and it will be one of those experiences that will go down in my memory for the rest of my life. Even though the congestion was unbelievable, they say two million. There had to be three to four million people there. Everywhere you looked there were just record numbers of people. I went to Georgetown and they had taken over the streets. There were so many people. The young, old, every race, every religious background. People were friendly and we were talking to each other shouting out Obama. I think this really showed the unity and diversity of this country and us coming together and I really look forward to us working together in doing that. The other thing that surprises me was that the Washington police announced that there was not one arrest. There was not one arrest with over three million people there. It was that type of harmony and peace and not just in the downtown area around the Inaugural, in the neighborhoods. People had all kinds of signs and flags out. It was just a very peaceful and loving situation. I even talked to a friend of mine that lives in Ghana. She said over 300,000 people were

## **PROPOSED**

there celebrating in the streets while watching the telecast. I think around the world we are going to see some cooperation that we have not experienced before. I think that we need to take heed to what our president said in that this is the time for us to really come together and be willing to make that sacrifice and be willing to make those things that are going to be difficult for us to do in order to bring America back to the way we want to all see it function and hopefully the world.”

COMMISSIONER WEBB: “Thank you. I just want to take the opportunity to echo Commissioner Gebhardt’s comments to express my appreciation to the Commissioners that have done so much to help me since I’ve been on board. Thank all of you. Also to the staff that I probably bother on a daily basis but they never complain and they are always there for me. Thanks to all of you and I appreciate you a great deal.”

VICE-CHAIR PRO TEMPORE VARGA: “I would just like to say that the staff and us had a great time down here. The staff as soon as the Inauguration was over they hurried back and tried to get back to their jobs. It was hard for us to keep them in one place so we do have a very, very dedicated staff. Just know that we all appreciate you. Thank you.”

CHAIRMAN BOIKE: “Remember the charge that we asked Alisha Bell. That would be so nice Alisha and if we could get that lucky it would be so much fun. This would be Aretha Franklin’s Day if she brings her hat.”

## **RECONSIDERATIONS**

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

**PRESENT: Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Chairman Boike -- 14**

**EXCUSED: Vice-Chair Williams -- 1**

# PROPOSED

A quorum being present, Commissioner Blackwell, supported by Vice-Chair Pro Tempore Varga, moved adjournment. The motion prevailed, the time being 11:36 a.m., and Chairman Boike declared the Commission adjourned until Thursday, February 5, 2009.

Joyua A. Bouldes  
Acting Clerk of the Commission

JB:dl