

# PROPOSED

**JOURNAL OF THE COMMISSION  
CHARTER COUNTY OF WAYNE  
STATE OF MICHIGAN  
NO. 8**

**EQUALIZATION MEETING**

—————  
**FIRST DAY**

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Westland City Hall, Council Chambers, 36601 Ford Road, Westland, Michigan

Tuesday, April 14, 2009

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:01 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>- excused</b>	<b>Webb</b>	<b>- present</b>
<b>Blackwell</b>	<b>- excused</b>	<b>McNamara</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>
<b>Cox</b>	<b>- excused</b>	<b>Palamara</b>	<b>- excused</b>	<b>Varga</b>	<b>- present</b>
<b>Gebhardt</b>	<b>- present</b>	<b>Parker</b>	<b>- 10:08 a.m.</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>

10 present, a quorum

## **PROPOSED INVOCATION**

The Acting Clerk of the Commission called upon Commissioner Gebhardt, who in turn introduced Father Gary Michalik of the St. Theodore Catholic Church, who gave the following invocation:

“I just want to welcome all the Commissioners here to Westland. We’re glad to have you here this morning. Welcome and thanks for being with us. I’d like to take a few moments of silent prayer placing ourselves in the presence of our loving God. Oh mighty and eternal God. You have revealed Your glory to our nations. God of power and might, wisdom and justice through Your authority is rightly administered, laws are enacted and judgments is decreed. Let the light of Your divine wisdom direct the deliberation of our Commission members and shine forth in all the proceedings in laws framed for our rule in government. May they seek to preserve peace, promote happiness and continue to bring us the blessings of liberty and equality. We likewise commend to Your abounding mercy all the citizens of our county as well as our state and the citizens of our country, the United States of America and that we may be blessed in the knowledge and sanctified in the observance of your holy law. May we be preserved in union and at peace, which the word cannot give, and after enjoying the blessings of this life be admitted to those, which are eternal. We pray to You who are Lord and God forever and ever. Amen.”

At this point in the proceedings Chairman Boike, introduced Commissioner Gebhardt, who in turn gave remarks.

COMMISSIONER GEBHARDT: “I first want to thank all of the people here in the audience for coming out today. I want to introduce our elected officials who are joining us today. I have a special thank you to the Westland Mayor who is at the back door and I wonder if he would come up so he will be on camera, Mayor William Wild. Thank you very much to our City Clerk, Eileen DeHart. Thank you very much Eileen; our Deputy Mayor, Courtney Conover. Thank you, Courtney. Also, from Westland we have council member Michael Kehrer. Councilman Kehrer thank you very much. Are there any more council members here? I know this is a workday for everyone, including us, so I understand. We have another mayor with us today, Hilliard Hampton, the Mayor of Inkster. Mayor Hampton thank you for coming. I know that the Mayor from Livonia, Jack Kirksey is in Lansing but I thought he was going to send a representative. I did not see Dave Varga but maybe he is running late. We also have other elected officials that I want to introduce. Senator Glen Anderson from the Sixth District. State Representative Richard LeBlanc who is in the back. Would you come up? Thank you very much. Did I miss anyone else? Are there any other elected officials in the audience?”

In all of our municipalities, in Inkster, Westland and Livonia, we start each of our meetings with a Pledge of Allegiance. I’d like to ask the ladies of Inkster to come and join me at the podium and if you would please stand

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for the Pledge of Allegiance: “I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.” If you could just stay up here for one minute because I have a special surprise. A couple of months ago the Commission recognized the Motown Corporation for celebrating 50 years. As you know Motown Record was founded by Berry Gordy and made stars of musical acts in the 60’s. The Supremes, Temptations, Four Tops, Marvin Gaye and they all achieved fame and success, but it wouldn’t have happened without a group called “The Marvelettes”. The Marvelettes are from Inkster. They were Inkster High School students, had the first number one, gold record hit for Berry Gordy. It was called Tamlen Records at the time and then it changed to Motown Records. We have with us today two of the Marvelettes, Juanita Cowart Motley and Katherine Anderson Schaffner. One of their first gold records was one that some on the Commission, I was just a child of course at the time, would recognize. (Dear Mr. Postman plays in the background). Do you recognize that? As I said they were Inkster High School students at the time. They are life long residents of Inkster. Some of the songs made popular by “The Marvelettes” include: Please Mr. Postman, Twisting Postman, Playboy, and the last one we are going to play in honor of the Mayor of the City of Westland, Bill Wild and our Chief of Staff, Bill Johnson over there in the corner (Don’t Mess With Bill plays in the background). That was their second gold record. If some of you have never seen a gold record, it is really exciting like seeing an Emmy or Academy Award. These ladies won a gold record for Motown Records and they were just high school students when they recorded their first one. We are so pleased to have them here with us and they are lifelong residents. Juanita Motley, in the orchid outfit on my extreme left is the sister of Mary McClendon who is my aide. She has told us some stories. Some of them I won’t share with you but the original Marvelettes were Gladys Horton, Georgeanna Tillman, Wanda Young, Katherine Anderson Schaffner, Juanita Cowart Motley and Georgia Dobbins. I just asked if the spokesperson, Katherine, would just tell us a little bit about what it was like to go from Inkster High School to the world.”

MS. KATHERINE ANDERSON SCHAFFNER: “Thank you very much. I am very proud to be here and thank you for inviting us. It’s overwhelming because we’ve never been in a Commission meeting or whatever. We definitely appreciate it but we want to say that when we started out we were only 15 and 16 and it was overwhelming to become first of all a Marvelette and then travel the world over and everybody knows the difference because we are officially “The Marvelettes” which we’ve had a problem with other people taking upon the name but they are necessarily not a Marvelette. We’ve had a wonderful time. We’ve toured many countries all over the United States and we are happy about it because that is who we are. We love and that is all I have to say.”

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COMMISSIONER GEBHARDT: “There is another connection to Motown Records that “The Marvelettes” has and I asked Katherine if she would share that connection. Not only were they the first gold record but they had other friends in Motown Records.”

MS. KATHERINE ANDERSON SCHAFFNER: “Georgeanna Tillman was married to Bill Gordon and Bill Gordon was lead singer of “The Contours” and Wanda was married to Bobby Rogers and Bobby Rogers was a member of the Miracles.”

COMMISSIONER GEBHARDT: “Even though I am sorry to say this is the first time that the Commission is recognizing you, it’s that we waited so long so that they’d wait for me to be here to do it because I am a newly elected Commissioner. I would like to present you a resolution from the Wayne County Commission. Thank you for all that you’ve done for interracial harmony. You are the beginning of what we now know as Motown Records today. Thank you so much.”

## **REPORT FROM THE CHAIRMAN**

CHAIRMAN BOIKE: “Joan Gebhardt thank you very much. Ladies it is just a pleasure. My wife wanted to be here so bad when she knew you were going to be here but she is watching a one-year old and a three-year grandchild and that would have been havoc. It is so nice to have you here.

I hope everybody enjoyed their Easter Passover. Does anybody celebrate the Orthodox Easter? That is next week. I as a youngster used to have a Christian Easter and my grandmother was Greek Orthodox so we would have Easter the next week. I kind of felt like I was cheating the other kids in school but it was kind of cool. It is great to be in the City of Westland and I’d like to thank Commissioner Gebhardt once again for arranging our meeting here today.

Westland is another one of the counties great assets. It is our fourth largest community, which I didn’t really know and we looked this up. Only Detroit, Livonia and Dearborn have more people. I have an aunt, uncle and cousins that live in Westland and again it is fun to get out here. Westland was incorporated in 1966 from Nankin Township, which at that time was the world’s largest populated township in the country if not the world at the time. I understand community leaders decided to become a city after another community, Livonia, tried to annex a portion of the township where the great Westland Mall was. Westland Mall is a major economic employment generator for this city. The mall is a shopping mecca for Western Wayne County and all of the major national anchor

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stores are there and the mall enjoys one of the largest and highest occupancy rates of any mall in the country. This is good news in bad economic times. Westland prides itself as an all American city. This is something that Mayor William Wild and his team work very hard everyday to uphold. Westland boasts tremendous parks and just around here coming into this part I had not been in a long time, it is very nice and many recreational opportunities. My grandson loves to play hockey and we know here in Westland is the Mike McDonald Ice Rink and of course Mike McDonald is a native son who I know captains the Dallas Stars in the National Hockey League. I have had a chance to meet him along with my grandson so that's always nice. In addition Westland has an outstanding ski park and as we pulled in my aide, Sandy Thompson said "Oh my gosh, there is a nice park out here" and that she'd like to bring her son out here. The city's been working hard to revitalize the Ford Road Corridor and has an ambitious plan in place to make Ford Road more walkable and connected to the parks and neighborhoods. We must credit Mayor Wild's team for their focus on the neighborhoods. We can hope this is a positive trend that will continue worldwide because they experienced a 24% increase in home sales this year compared to 2008, which is great. Thank you for letting us be here. The Mayor of Inkster was here, Mayor Hampton and Mayor Hampton is a retired Deputy Wayne County Sheriff so that is really nice. Joan, again, thank you very much."

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

**Vice-Chair Pro Tempore Varga, supported by Commissioner Killeen, moved approval of the proposed Journal of the Seventh Day Organization Session held April 2, 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 motion prevailed by voice vote.**

### **UNFINISHED BUSINESS**

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

### **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

- A.** A resolution by Commissioners Killeen, Palamara, Webb and Boike that the Wayne County Commission reaffirms its opposition to the location and operation of the Hazardous Waste Deep Injection Well in the City of Romulus. (2009-66-022)

# PROPOSED

**Commissioner Killeen, supported by Vice Chair Pro Tempore Varga, moved approval of foregoing item VI.A., and adoption of the resolution.**

**There being no discussion, Chairman Boike requested a voice vote on adoption of the resolution, which prevailed by the following Roll Call:**

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

[Resolution No. 2009-188]

## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

- |   |    |  |
|---|----|--|
| To Committees on Audit and Environment, Drains and Sewers<br>4/1/2009 | 1. | Dated March 24, 2009 (received March 30th) transmitting 22 copies of the Chapter 21 (Milk River) Drainage District Financial Statements for the year ended September 30, 2008. (2009-31-013)   |
| To Committee on Health and Human Services<br>3/31/2009                | 2. | Dated February 23, 2009 (received March 4th) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and the Michigan Public Health Institute not to exceed \$4,050 for the Wayne County Department of Public Health to perform up to 15 medical record case abstractions as part of the Fetal Infant Mortality Review Program at \$270 per case; 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. 221 60103 627240 (Mic-Child Health). (2009-08-009)   |
| To Committee on Ways and Means<br>4/1/2009                            | 3. | Dated February 11, 2009 (received March 19th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-095 certifying revenue in the amount of \$250,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has received a Federal grant award through the Michigan Department of Human Services-Youth In Transition to provide reimbursement to the County for allowable expenses directly from the grantor for home-based services provided to eligible youth within the Care Maintenance Organization system. (2009-35-095) |
| To Committee on Ways and Means<br>3/30/2009                           | 4. | Dated March 17, 2009 (received March 17th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-126 certifying revenue in the amount of \$13,300 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has received a State grant award through the Michigan Department of  |

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Community Health to provide reimbursement to the County for testing youths admitted into the Juvenile Detention Facility for Sexually Transmitted Diseases. (2009-35-126)

- To Committees on Audit and Economic Development  
4/2/2009
5. Dated March 26, 2009 (received April 1st) transmitting 22 copies of the Land Bank Corporation Financial Statements for the year ended September 30, 2008. (2009-31-014)
- To Committees on Audit and Public Services  
4/2/2009
6. Dated March 30, 2009 (received April 1st) transmitting 22 copies of the Building Authority Financial Statements for the year ended September 30, 2008. (2009-31-015)
- To Committee on Environment, Drains and Sewers  
4/2/2009
7. Dated February 12, 2009 (received March 5th) requesting Commission approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and BS&A Software (of Bath) not to exceed \$117,496 to provide for the purchase, installation and support of a BS&A Drain Assessment Module; the CEO advises that the software is designed to synchronize with the Wayne County Assessment and Equalization Division's BS&A software to provide real time property tracking and assessment data to DOE throughout the year; the term of the contract is from October 1, 2007 through September 30, 2010; the cost of the contract will be charged to Account No. 101 54001 981000 (DOE). (2009-37-075)
- Firm: BS&A Software  
Address: 14965 Abbey Lane, Bath, MI 48808  
Contact: Ted Droste (517) 641-8900
- To Committee on Government Operations  
4/2/2009
8. Dated March 19, 2009 (received April 1st) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and the Government Bar Association effective December 1, 2004 through September 30, 2011; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-002)
- To Committee on Health and Human Services  
4/2/2009
9. Dated February 27, 2009 (received March 17th) requesting Commission approval of a modification to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$1,815,120 to provide administrative and management services for the Head Start Program; the CEO advises that this modification adds funding for the second year of the contract, and increases the contract from \$1,799,221 to \$3,614,341; the term of the modification is from May 1, 2009 through April 30, 2010; the term of the original contract remains May 1, 2008 through April 30, 2011; the cost of the modification will be charged to Account Nos. 225 68540 815000 (\$1,631,766-Head Start Program) and 225 68520 815000 (\$183,354-Training & Tech Assist). (2008-37-103M2)
- Firm: Southeast Michigan Community Alliance  
Address: 25363 Eureka Rd., Taylor, MI 48180  
Contact: Gregory Pitoniak (734) 229-3500
- To Committee on Public Services  
4/2/2009
10. Dated February 13, 2009 (received March 19th) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne

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and the Cities of Lincoln Park and Melvindale in the amount of \$1,283,975 to provide for the resurfacing of West Outer Drive from I-75 Freeway to Toledo Road in the Cities of Lincoln Park and Melvindale; funding for this project consists of \$127,590 from Wayne County, \$49,074 from the City of Lincoln Park, \$89,323 from the City of Melvindale and \$1,017,989 in federal funds; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 511250 (\$1,017,989-Federal Funds), 201 44905 583340 (\$49,073-Lincoln Park), 201 44905 583340 (\$89,323- Melvindale), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,116,500-Construction) and 201 44908 702000 (\$167,475 - Engineering). (2009-30-015)

To Committee on  
Public Services  
4/2/2009

11. Dated March 4, 2009 (received March 6th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Children's Pony Ranch (of Dearborn Heights) not to exceed \$2,000 to provide the Pony Concession at Elizabeth Park in Trenton; the CEO advises that the original contract contained two, one-year options to renew; this is the second and final renewal; the term of the renewal will commence upon Commission approval through December 31, 2009; the revenue from the contract will be deposited to Account No. 208 44925 626010 (Parks). (2009-60-006)

Firm: Children's Pony Ranch  
Address: 24454 Annapolis, Dearborn Heights, MI 48127  
Contact: Jane Luton (734) 558-5506

To Committee on  
Ways and Means  
4/2/2009

12. Dated March 31, 2009 (received April 1st) indicating that the Assessment and Equalization Division is presently reviewing the year 2009 assessment rolls for the purposes of County Equalization; the division respectfully requests that the Annual Equalization Session of the Wayne County Commission scheduled for Tuesday, April 14, 2009 be opened, then adjourned, to the regularly scheduled Thursday, May 7, 2009 meeting of the Commission; this rescheduling will allow an opportunity for an advance review of the 2009 Wayne County Equalization Report by the Committee on Ways and Means at the committee meeting scheduled for Tuesday, April 28, 2009. (2009-34-003)

To Committee on  
Ways and Means  
4/2/2009

13. Dated March 23, 2009 (received March 31st) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-112 certifying revenue in the amount of \$150,000 in the Mental Health Fund (222); the CEO advises that this proposed budget amendment serves to recognize additional revenue from the State of Michigan, Department of Community Health for the Children's Services Project. (2009-35-112)

Place on File  
4/2/2009

14. Dated March 25, 2009 (received April 1st) requesting Commission approval of the re-appointment of George P. Barnes, Jr. to the Wayne County Land Bank Corporation Board of Directors; pursuant to the Wayne County Land Bank Corporation Intergovernmental Agreement, Section 4.01 and the Wayne County Land Bank Corporation Bylaws, Section 1, the Wayne County Executive is empowered to appoint three members of the Wayne County Land Bank Corporation Board of Directors; Mr. Barnes' original appointment expired October 19, 2008; this re-appointment is effective immediately and will terminate October 19, 2010. (2009-01-018)

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- To Committee on Economic Development  
4/3/2009
15. Dated February 19, 2009 (received March 19th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Michigan State Housing Development Authority in the amount of \$268,000 to provide free mortgage foreclosure prevention counseling to Wayne County residents; the CEO advises that Wayne County will be able to bill MSHDA for the counseling service levels at a rate of \$150 for level one services, \$300 for level two services, and \$450 for level three services; the term of the agreement is from January 1, 2009 through December 31, 2009; the revenue from the agreement will be deposited to Account No. 280 17257 529000 (E & ND - 21st Century Mortgage Foreclosure Pre). (2009-23-014)
- To Committee on Government Operations  
4/3/2009
16. Dated February 11, 2009 (received March 6th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$100,000 to provide legal services in the Wayne County Jail Inmates v Lucas matter; the CEO advises that the firm is necessary due to their expertise in litigation; Thomas P. Bruetsch is the attorney designated to work on this matter at a blended hourly rate of \$220 and a paralegal or law clerk will work at a rate of \$75 per hour; this modification increases the total contract amount from \$49,900 to \$149,900; the term of the contract remains from October 15, 2008 through October 14, 2009; the cost of the modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2009-37-078M1)
- Firm: Bodman, LLP  
Address: 1901 St. Antoine, Detroit, MI 48226  
Contact: F. Thomas Lewand (313) 259-7777
- To Committee on Health and Human Services  
4/3/2009
17. Dated March 12, 2009 (received March 17th) requesting Commission approval of a one-year grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$13,300 to provide reimbursement to the County for testing youths admitted into the Juvenile Detention Facility for Sexually Transmitted Diseases; the term of the contract is from April 1, 2009 through September 30, 2009; the revenue from the grant contract will be deposited to Account No. 292 35607 569020 (JDF). (2009-04-084)
- To Committee of the Whole  
4/3/2009
18. Dated February 25, 2009 (received April 1st) requesting Commission approval of the appointment of Christopher A. Wigent (of Northville Township) to the Wayne County Public Library Board; Mr. Wigent is the Superintendent of Wayne County RESA; pursuant to State of Michigan Public Act 138 of 1917 (MCL 397.302), the Wayne County Executive is empowered to appoint members of the Wayne County Library Board with the approval of the Wayne County Commission; as required by state statute, Mr. Wigent will hold the board seat designated for the Superintendent of the Intermediate School District; this appointment is effective upon Commission approval and will terminate May 1, 2012. (2009-01-028)
- To Committee of the Whole  
4/3/2009
19. Dated February 25, 2009 (received April 1st) requesting Commission approval of the appointment of Sue A. Thomas (of Ecorse) to the Wayne County Public Library Board; pursuant to State of Michigan Public Act 138 of 1917 (MCL 397.302), the Wayne County Executive is empowered to appoint members of the Wayne County Library Board with the approval of the Wayne County Commission; Ms. Thomas will replace Conrad Valle; this appointment is effective upon Commission

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approval and will terminate May 1, 2010. (2009-01-029)

- To Committee of the Whole  
4/3/2009
20. Dated February 25, 2009 (received April 1st) requesting Commission approval of the re-appointment of James L. Napiorkowski (of Romulus) to the Wayne County Public Library Board; pursuant to State of Michigan Public Act 138 of 1917 (MCL 397.302), the Wayne County Executive is empowered to appoint members of the Wayne County Library Board with the approval of the Wayne County Commission; Mr. Napiorkowski has served on the Board since 1994; this appointment is effective upon Commission approval and will terminate May 1, 2013. (2009-01-030)
- To Committee of the Whole  
4/3/2009
21. Dated February 25, 2009 (received April 1st) requesting Commission approval of the appointment of Charmaine Elizabeth Clancy (of Lincoln Park) to the Wayne County Public Library Board; pursuant to State of Michigan Public Act 138 of 1917 (MCL 397.302), the Wayne County Executive is empowered to appoint members of the Wayne County Library Board with the approval of the Wayne County Commission; Ms. Clancy will replace Roger Cotting; this appointment is effective May 1, 2009 and will terminate May 1, 2014. (2009-01-031)
- To Committee of the Whole  
4/3/2009
22. Dated February 25, 2009 (received April 1st) requesting Commission approval of the appointment of Annette Marie Haley (of Trenton) to the Wayne County Public Library Board; pursuant to State of Michigan Public Act 138 of 1917 (MCL 397.302), the Wayne County Executive is empowered to appoint members of the Wayne County Library Board with the approval of the Wayne County Commission; Ms. Haley will replace David Angileri; this appointment is effective upon Commission approval and will terminate May 1, 2011. (2009-01-032)
- To Committee of the Whole  
4/3/2009
23. Dated March 25, 2009 (received April 1st) requesting Commission approval of the appointment of Edith Killins (of Detroit) to the Wayne County Department of Human Services Board; pursuant to Act 280 of 1939 (The Social Welfare Act) MCL 400.46, last amended by PA 224 of 1978, the Wayne County Executive is empowered to appoint two members of the Wayne County Department of Human Services Board for terms of three years each; Ms. Killins will replace Eloise Culmer-Whitten; this appointment is effective upon Commission approval and will terminate October 31, 2011. (2009-01-034)
- To Committee of the Whole  
4/3/2009
24. Dated March 25, 2009 (received April 1st) requesting Commission approval of the appointment of Sue Hamilton Smith (of Detroit) to the Wayne County Department of Human Services Board; pursuant to Act 280 of 1939 (The Social Welfare Act) MCL 400.46, last amended by PA 224 of 1978, the Wayne County Executive is empowered to appoint two members of the Wayne County Department of Human Services Board for terms of three years each; Ms. Hamilton Smith will replace Guadalupe Lara; this appointment is effective upon Commission approval and will terminate October 31, 2011. (2009-01-035)
- To Committee on Government Operations  
4/3/2009
25. Dated February 18, 2009 (received March 10th) requesting Commission approval of a retroactive modification to Contract Renewal No. 2 between the Charter County of Wayne and Technosoft Corporation (of Southfield) not to exceed \$52,500 to provide a Web Developer for the Department of Information Technology for an additional six months; this modification increases the total contract amount from \$280,000 to \$332,500; the modification extends the term of the contract renewal from January 2, 2009 through July 1, 2009; the cost of the modification will be charged to Account No. 635 25805

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815000 (Info Tech). (2004-37-448LR2M1)

Firm: Technosoft Corporation  
Address: 28411 Northwestern Highway, Ste. 640, Southfield, MI 48034  
Contact: Radhakrishnan Gurusamy (248) 603-2600

To Committee on  
Government  
Operations  
4/3/2009

26. Dated February 18, 2009 (received March 10th) requesting Commission approval of a modification to one-year Contract Renewal No. 2 between the Charter County of Wayne and ASG Renaissance, LLC (of Dearborn) not to exceed \$100,000 to provide a Customer Relationship Manager for the Department of Information Technology for an additional year; the CEO advises that the original two-year contract contained two, one-year options to renew; the modification increases the total contract amount from \$540,000 to \$640,000; the modification extends the term of the second renewal from April 1, 2009 through March 31, 2010; the cost of the modification will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-012AR2M1)

Firm: ASG Renaissance, LLC  
Address: 22226 Garrison St., Dearborn, MI 48124  
Contact: Bill Thomas (313) 565-4700

To Committee on  
Government  
Operations  
4/3/2009

27. Dated February 12, 2009 (received March 6th) requesting Commission approval of a modification to one-year Contract Renewal No. 2 between the Charter County of Wayne and Sync Technologies, Inc. (of Detroit) not to exceed \$190,000 to provide a Treasurer Application Developer II (CTS-212), and Desktop Technician II (CTS-402) for the Department of Information Technology for an additional year; the CEO advises that the original two-year contract contained two, one-year options to renew; the second renewal increased the contract amount from \$1,130,000 to \$1,430,000; this modification increases the total contract amount from \$1,430,000 to \$1,620,000; the modification extends the term of the contract from April 1, 2009 through March 31, 2010; the cost of the modification will be charged to Account No. 635 25805 932000/815000 (Info Tech). (2005-37-012ER2M1)

Firm: Sync Technologies, Inc.  
Address: 2727 Second Avenue, Ste. 107, Detroit, MI 48201  
Contact: Donald Stallings (313) 963-5353

To Committee on  
Public Services  
4/8/2009

28. Dated April 2, 2009 (received April 6th) requesting Commission approval of a contract between the Charter County of Wayne and Ajax Materials Corporation (of Romulus) not to exceed \$3,501,210 to provide bituminous aggregates mixtures for maintenance operations for the Department of Public Services Roads Division; this contract includes pickup and/or delivery to various job sites in Wayne County; the CEO advises that two bids were received in response to advertisements and four direct solicitations; after review, the Purchasing Division recommends award to Ajax Materials Corporation as the lowest bidder; the term of the contract will commence upon Commission approval through December 31, 2009; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads). (2009-37-086)

Firm: Ajax Materials Corporation  
Address: 8744 Inkster Road, Romulus, MI 48174  
Contact: Mark E. Boden (248) 244-3355

## PROPOSED

- Immediate  
Consideration  
4/14/2009
29. Dated April 10, 2009 (received April 13th) requesting Commission approval of the Brownfield Plan for the redevelopment of functionally obsolete property located at 38303 Michigan Avenue in the City of Wayne; the CEO advises that Ford Motor Company plans to improve the site, however County approval of the Brownfield Plan dated April 3, 2009 shall be conditioned upon the approval and concurrence by resolution of the City of Wayne; the term of the Brownfield Plan is from April 14, 2009 through December 31, 2040; there are no funds associated with this Plan. (2009-23-021)
- To Committee on  
Government  
Operations  
4/2/2009
- B.** Communication dated April 1, 2009 (received April 1st) from Raymond J. Wojtowicz, Wayne County Treasurer in response to the budget instructions for Enrolled Ordinance No. 2008-473, Page 5, Item 1, submitting a report to the Committee on Government Operations; the County Treasurer shall take pro-active measures to assure that senior citizens do not lose their homes as a result of the accelerated collection process recently enacted into law for delinquent property taxes; the County Treasurer may make individual payment arrangements within his discretion; the County Treasurer shall report no later than April 1, 2009 on the number and type of problem cases encountered and also the number of satisfactory arrangements made; the report shall be formally submitted on department letterhead. (2009-69-035)
- To Committee on  
Public Services  
3/30/2009
- C.** Communication dated March 23, 2009 (received March 26th) from the Emmet County Road Commission in support of Wayne County Commission Resolution No. 2009-092 to assure the legislature keeps road funding a top priority. (2009-69-030)
- To Committee on  
Economic  
Development  
3/30/2009
- D.** Communication dated March 25, 2009 (received March 30th) from the City of Eastpointe forwarding a Notice of Intent to Prepare a Master Plan Amendment. (2009-69-031)
- To Committee on  
Audit  
3/30/2009
- E.** Communication from Plante & Moran forwarding an audit of the Comprehensive Annual Financial Report of the Charter County of Wayne for the year ended September 30, 2008. (2009-69-032)
- To Committee on  
Economic  
Development  
4/1/2009
- F.** Communication dated March 26, 2009 (received March 31st) from Janice M. Winfrey, Detroit City Clerk, regarding the approval of an Obsolete Property Rehabilitation Certificate for the Newberry Hall Development, LLC in the area of 100 Willis, in accordance with Public Act 146 of 2000; a public hearing will be held Wednesday, April 8, 2009 at 10:15 a.m., at the Planning and Economic Development Standing Committee in the City Council Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-033)
- To Committee on  
Public Services  
4/1/2009
- G.** Communication dated March 18, 2009 (received April 1st) from James E. Van Doren, Chairman of the Lenawee County Board of Commissioners regarding the Wayne County Commission resolution concerning implementing a plan to improve Michigan roads and highways. (2009-69-034)

# PROPOSED

To Committee on Economic Development  
4/2/2009

**H.** Dated March 24, 2009 (received April 1st) from William R. Griggs, Wyandotte City Clerk, regarding a Brownfield Redevelopment Plan for 641-659 Vinewood and the adjoining vacant property to the south; a public hearing will be held Monday, April 20, 2009 at 7:00 p.m. in the City Council Chambers, Wyandotte City Hall, 3131 Biddle. (2009-69-036)

**Vice-Chair Pro Tempore Varga, supported by Commissioner Gebhardt, moved to refer and/or place on file the foregoing communications as indicated, with the exception of item No. 29 to be given immediate consideration.**

## The Commissioners voted as follows:

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

**Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved to open the required public hearing on foregoing immediate consideration item No. 29.**

## The Commissioners voted as follows:

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

There being no public comments, **Vice-Chair Williams, supported by Commissioner Bell, moved to close the public hearing.**

## The Commissioners voted as follows:

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

## PROPOSED

**Commissioner McNamara, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing immediate consideration item No. 29, and adoption of the resolution.**

Following discussion by the Commissioners with Peter McInerney, Community Development Director, City of Wayne, **Chairman Boike requested a voice vote on adoption of the resolution, which prevailed by the following Roll Call:**

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

[Resolution No. 2009-189]

### REPORTS FROM COMMITTEES

- A.** Report from the SPECIALCOMMITTEE ON RULES recommending approval of proposed revisions to Rule 35 of the Wayne County Commission's 2009-2010 Rules of Procedure. (2009-69-019)

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

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolution, which prevailed by the following Roll Call:**

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

[Resolution No. 2009-190]

- B.** Report from the COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS recommending approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and BS&A Software (of Bath) not to exceed \$117,496 to provide for the purchase, installation and support of a BS&A Drain Assessment Module; the CEO advises that the software is designed to synchronize with the Wayne County Assessment and Equalization Division's BS&A software to provide real time property tracking and assessment data to DOE throughout the year; the term of the contract is from October 1, 2007 through September 30, 2010; the cost of the contract will be charged to Account No. 101 54001 981000 (DOE). (2009-37-075)

# PROPOSED

Firm: BS&A Software  
Address: 14965 Abbey Lane, Bath, MI 48808  
Contact: Ted Droste (517) 641-8900

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

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolution, which prevailed by the following Roll Call:**

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

[Resolution No. 2009-191]

C. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Approval of a third amendment to a contract between the Charter County of Wayne and National Faith Homebuyers Program (of Detroit) not to exceed **\$265,770** to provide additional funds for the First Time Homebuyers Program to utilize HOME funds for eligible homebuyers in the three HOME Consortium Communities of Lincoln Park, Livonia and Taylor for an additional year; this amendment, in addition to a \$58,770 set aside allocation for homebuyers interested in purchasing homes in the City of Taylor, increases the total agreement amount from \$843,000 to \$1,108,770; the amendment extends the term of the contract from November 13, 2008 through September 30, 2009; the cost of the amendment will be charged to Economic and Neighborhood Development Account Nos. 280 82305 954200 (\$206,000-2005 Projects/Home), 280 82307 954290 (\$500-Lincoln Park Projects), 280 82307 954300 (\$500-Livonia Projects), and 280 82307 954310 (\$58,770-Taylor Projects). (2009-29-001)

Note: This resolution was previously reviewed and approved by the Committee on Economic Development and approved by the Wayne County Commission on December 18, 2008. Subsequent to its approval the Department advises that the original amount not to exceed \$207,000 was incorrect and correct amount should be not to exceed \$265,770. (Changes are in Bold). Based on the recommendation of the Department it is advised that a revised resolution be adopted on April 14, 2009.

2. Approval of a grant agreement between the Charter County of Wayne and the Michigan State Housing Development Authority in the amount of \$268,000 to provide free mortgage foreclosure prevention counseling to Wayne County residents; the CEO advises that Wayne County will be able to bill MSHDA for the counseling service levels at a rate of \$150 for level one services, \$300 for level two services, and \$450 for level three services; the term of the agreement is from

# PROPOSED

January 1, 2009 through December 31, 2009; the revenue from the agreement will be deposited to Account No. 280 17257 529000 (E & ND - 21st Century Mortgage Foreclosure Pre). (2009-23-014)

3. Approval of a resolution by Commissioners Boike, Palamara, Woronchak, Killeen, Leland, Ware and Williams that the Wayne County Commission will work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed. (2009-66-020)

**Commissioner Woronchak, supported by Vice-Chair Williams, moved approval of foregoing Report C items 1 thru 3, and adoption of the three resolutions.**

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following Roll Call:**

- Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

[Resolution Nos. 2008-809 (Revised), 2009-192 and 2009-193]

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

1. Approval of a retroactive contract modification between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$100,000 to provide legal services in the Wayne County Jail Inmates v Lucas matter; the CEO advises that the firm is necessary due to their expertise in litigation; Thomas P. Bruetsch is the attorney designated to work on this matter at a blended hourly rate of \$220 and a paralegal or law clerk will work at a rate of \$75 per hour; this modification increases the total contract amount from \$49,900 to \$149,900; the term of the contract remains from October 15, 2008 through October 14, 2009; the cost of the modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2009-37-078M1)

Firm: Bodman, LLP  
Address: 1901 St. Antoine, Detroit, MI 48226  
Contact: F. Thomas Lewand (313) 259-7777

2. Approval of a Collective Bargaining Agreement between the Charter County of Wayne and the Government Bar Association effective December 1, 2004 through September 30, 2011; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-002)
3. Approval of a retroactive modification to Contract Renewal No. 2 between the Charter County of Wayne and Technosoft Corporation (of Southfield) not to exceed \$52,500 to provide a Web Developer for the Department of Information

# PROPOSED

Technology for an additional six months; this modification increases the total contract amount from \$280,000 to \$332,500; the modification extends the term of the contract renewal from January 2, 2009 through July 1, 2009; the cost of the modification will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448LR2M1)

Firm: Technosoft Corporation  
Address: 28411 Northwestern Highway, Ste. 640, Southfield, MI48034  
Contact: Radhakrishnan Gurusamy (248) 603-2600

4. Approval of a modification to one-year Contract Renewal No. 2 between the Charter County of Wayne and Sync Technologies, Inc. (of Detroit) not to exceed \$190,000 to provide a Treasurer Application Developer II (CTS-212), and Desktop Technician II (CTS-402) for the Department of Information Technology for an additional year; the CEO advises that the original two-year contract contained two, one-year options to renew; the second renewal increased the contract amount from \$1,130,000 to \$1,430,000; this modification increases the total contract amount from \$1,430,000 to \$1,620,000; the modification extends the term of the contract from April 1, 2009 through March 31, 2010; the cost of the modification will be charged to Account No. 635 25805 932000/815000 (Info Tech). (2005-37-012ER2M1)

Firm: Sync Technologies, Inc.  
Address: 2727 Second Avenue, Ste. 107, Detroit, MI 48201  
Contact: Donald Stallings (313) 963-5353

**Vice-Chair Pro Tempore Varga, supported by Commissioner Gebhardt, moved approval of foregoing Report D items 1 thru 4, and adoption of the four resolutions.**

Following discussion by the Commissioners with Kevin Kavanagh, Corporation Counsel Office, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following Roll Call:**

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

[Resolution Nos. 2009-194 thru 2009-197]

**E. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:**

1. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-057 certifying additional revenue of \$2,900 in the County Health Fund (221); the CEO advises that the Wayne County Department of Public Health is proposing to certify funds to accurately reflect the amount of the Comprehensive Planning and Budget Contract from the Michigan Department of Community Health; since this is an annual grant that has been received for many years, an

## PROPOSED

estimate of \$8,962,000 was appropriated for FY 2008-2009; the actual amount of the award is \$8,926,623 for a reduction of \$35,377; also the MDCH has submitted amendment #1 to adjust the CPBC for FY2008-2009 to increase funding in the amount of \$37,277; this budget adjustment will reconcile the grant award by reducing the original \$8,962,000 by \$35,377 while increasing concurrently \$38,277 for a net increase of \$2,900. (2009-35-057)

2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-095 certifying revenue in the amount of \$250,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has received a Federal grant award through the Michigan Department of Human Services-Youth In Transition to provide reimbursement to the County for allowable expenses directly from the grantor for home-based services provided to eligible youth within the Care Maintenance Organization system. (2009-35-095)
3. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-126 certifying revenue in the amount of \$13,300 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has received a State grant award through the Michigan Department of Community Health to provide reimbursement to the County for testing youths admitted into the Juvenile Detention Facility for Sexually Transmitted Diseases. (2009-35-126)
4. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-112 certifying revenue in the amount of \$150,000 in the Mental Health Fund (222); the CEO advises that this proposed budget amendment serves to recognize additional revenue from the State of Michigan, Department of Community Health for the Children's Services Project. (2009-35-112)
5. Communication indicating that the Assessment and Equalization Division is presently reviewing the year 2009 assessment rolls for the purposes of County Equalization; the division respectfully requests that the Annual Equalization Session of the Wayne County Commission scheduled for Tuesday, April 14, 2009 be opened, then adjourned, to the regularly scheduled Thursday, May 7, 2009 meeting of the Commission; this rescheduling will allow an opportunity for an advance review of the 2009 Wayne County Equalization Report by the Committee on Ways and Means at the committee meeting scheduled for Tuesday, April 28, 2009. (2009-34-003)

Note: Discussion and Referral back to the Committee on Ways and Means.

**Vice-Chair Williams, supported by Commissioner Gebhardt, moved approval of foregoing Report E items 1 thru 4, and adoption of the four proposed amendments to the Appropriations Ordinance.**

# PROPOSED

There being no discussion, **Chairman Boike requested a voice vote on adoption of the ordinances, which prevailed by the following Roll Call:**

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

[Enrolled Ordinance Nos. 2009-198 thru 2009-201]

**Vice-Chair Williams, supported by Commissioner McNamara, moved to refer back to the Committee on Ways and Means foregoing Report E item No. 5.**

Following discussion by the Commissioners with Gary Evanko, Director of Assessment and Equalization, Department of Management and Budget and Felicia Johnson, Commission Counsel, **the Commissioners voted as follows:**

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

- F. Report from the **COMMITTEE ON AUDIT** recommending approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Plante & Moran, PLLC (of Southfield) not to exceed \$4,723,000 to serve as the County's independent external auditor for fiscal years ending September 30, 2009, 2010 and 2011; the CEO advises that Plante & Moran provided the County with an unsolicited proposal for these Charter mandated services, and has worked well with the County on prior audits; the proposed contract amount appears to be reasonable, fair and less than what other local units of government in area are paying; Plante & Moran will subcontract portions of the contract to Alan C. Young and Associates (of Detroit) and Gregory Terrell & Company (of Detroit) for professional auditing services; the term of the contract is from October 1, **2009** through September 30, **2012**; the cost of the contract will be charged to Account No. 101 92501 815000 (Misc Professional Svc). (2009-37-073)

Firm: Plante & Moran, PLLC  
Address: 27400 Northwestern Hwy., Southfield, MI 48037  
Contact: Leslie Pulver (248) 223-3273

Note: This resolution was previously reviewed and approved by the Committee on Audit and approved by the Wayne County Commission on February 19, 2009. Subsequent to its approval the Department advises that the correct contract term should be from October 1, 2009 through September 30, 2012 rather than from October 1, 2008 through September 30, 2011 as stated on the original resolution. (Changes are in Bold) Based on the recommendation of the Department it is advised that a revised resolution be adopted on April 14, 2009.

# PROPOSED

**Commissioner Woronchak, supported by Commissioner Webb, moved approval of foregoing Report F, and adoption of the revised resolution.**

**There being no discussion, Chairman Boike requested a voice vote on adoption of the resolution, which prevailed by the following Roll Call:**

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

[Resolution No. 2009-074 (Revised)]

**G. Report from the COMMITTEE OF THE WHOLE recommending the following:**

1. Approval of the appointment of Christopher A. Wigent (of Northville Township) to the Wayne County Public Library Board; Mr. Wigent is the Superintendent of Wayne County RESA; pursuant to State of Michigan Public Act 138 of 1917 (MCL 397.302), the Wayne County Executive is empowered to appoint members of the Wayne County Library Board with the approval of the Wayne County Commission; as required by state statute, Mr. Wigent will hold the board seat designated for the Superintendent of the Intermediate School District; this appointment is effective upon Commission approval and will terminate May 1, 2012. (2009-01-028)
2. Approval of the appointment of Sue A. Thomas (of Ecorse) to the Wayne County Public Library Board; pursuant to State of Michigan Public Act 138 of 1917 (MCL 397.302), the Wayne County Executive is empowered to appoint members of the Wayne County Library Board with the approval of the Wayne County Commission; Ms. Thomas will replace Conrad Valle; this appointment is effective upon Commission approval and will terminate May 1, 2010. (2009-01-029)
3. Approval of the re-appointment of James L. Napiorkowski (of Romulus) to the Wayne County Public Library Board; pursuant to State of Michigan Public Act 138 of 1917 (MCL 397.302), the Wayne County Executive is empowered to appoint members of the Wayne County Library Board with the approval of the Wayne County Commission; Mr. Napiorkowski has served on the Board since 1994; this appointment is effective upon Commission approval and will terminate May 1, 2013. (2009-01-030)
4. Approval of the appointment of Charmaine Elizabeth Clancy (of Lincoln Park) to the Wayne County Public Library Board; pursuant to State of Michigan Public Act 138 of 1917 (MCL 397.302), the Wayne County Executive is empowered to appoint members of the Wayne County Library Board with the approval of the Wayne County Commission; Ms. Clancy will replace Roger Cotting; this appointment is effective May 1, 2009 and will terminate May 1, 2014. (2009-01-031)
5. Approval of the appointment of Annette Marie Haley (of Trenton) to the Wayne County Public Library Board; pursuant to State of Michigan Public Act 138 of 1917 (MCL 397.302), the Wayne County Executive is empowered to appoint members of the Wayne County Library Board with the approval of the Wayne

# PROPOSED

County Commission; Ms. Haley will replace David Angileri; this appointment is effective upon Commission approval and will terminate May 1, 2011. (2009-01-032)

6. Approval of the appointment of Edith Killins (of Detroit) to the Wayne County Department of Human Services Board; pursuant to Act 280 of 1939 (The Social Welfare Act) MCL 400.46, last amended by PA 224 of 1978, the Wayne County Executive is empowered to appoint two members of the Wayne County Department of Human Services Board for terms of three years each; Ms. Killins will replace Eloise Culmer-Whitten; this appointment is effective upon Commission approval and will terminate October 31, 2011. (2009-01-034)
7. Approval of the appointment of Sue Hamilton Smith (of Detroit) to the Wayne County Department of Human Services Board; pursuant to Act 280 of 1939 (The Social Welfare Act) MCL 400.46, last amended by PA 224 of 1978, the Wayne County Executive is empowered to appoint two members of the Wayne County Department of Human Services Board for terms of three years each; Ms. Hamilton Smith will replace Guadalupe Lara; this appointment is effective upon Commission approval and will terminate October 31, 2011. (2009-01-035)

**Vice-Chair Williams, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report G items 1 thru 7, and adoption of the seven resolutions.**

Following discussion by the Commissioners with Jason Maciejewski, County Executive Office, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following Roll Calls:**

## REPORT G ITEMS 1 THRU 5

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

[Resolution Nos. 2009-202 thru 2009-206]

## REPORT G ITEMS 6 AND 7

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 9  
Nay -- Commissioners Parker, Ware<sup>1</sup> -- 2  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

[Resolution Nos. 2009-207 and 2009-208]

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<sup>1</sup> Commissioner Ware explanation of her "no" vote is attached as Appendix 1.

# PROPOSED

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

1. Approval of a one-year grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$13,300 to provide reimbursement to the County for testing youths admitted into the Juvenile Detention Facility for Sexually Transmitted Diseases; the term of the contract is from April 1, 2009 through September 30, 2009; the revenue from the grant contract will be deposited to Account No. 292 35607 569020 (JDF). (2009-04-084)
2. Approval of a **three-year** contract with two, one-year options to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$1,721,223 to provide administrative and management services for the Head Start Program; the CEO advises that two bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to SEMCA; the term of the contract is from May 1, 2008 through **April 30, 2011**; the cost of the contract will be charged to Account Nos. 225 68509 815000 (\$1,537,869-Head Start) and 225 68519 815000 (\$183,354-Training & Tech Assist). (2008-37-103)

Firm: Southeast Michigan Community Alliance  
Address: 25363 Eureka Rd., Taylor, MI 48180  
Contact: Gregory E. Pitoniak (734) 229-3500

Note: This resolution was previously reviewed and approved by the Committee on Health and Human Services and approved by the Wayne County Commission on May 1, 2008. Subsequent to its approval the Department advises that the original contract was for a three-year period, with the possibility of two (2) one (1) year renewal options rather than one-year contract with two, one-year options to renew as stated on the original resolution. (Changes are in Bold). Based on the recommendation of the Department it is advised that a revised resolution be adopted on April 14, 2009.

3. Approval of a modification to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$1,815,120 to provide administrative and management services for the Head Start Program; the CEO advises that this modification adds funding for the second year of the contract, and increases the contract from \$1,799,221 to \$3,614,341; the term of the modification is from May 1, 2009 through April 30, 2010; the term of the original contract remains May 1, 2008 through April 30, 2011; the cost of the modification will be charged to Account Nos. 225 68540 815000 (\$1,631,766-Head Start Program) and 225 68520 815000 (\$183,354-Training & Tech Assist). (2008-37-103M2)

Firm: Southeast Michigan Community Alliance  
Address: 25363 Eureka Rd., Taylor, MI 48180  
Contact: Gregory Pitoniak (734) 229-3500

4. Approval of a retroactive agreement between the Charter County of Wayne and the Michigan Public Health Institute not to exceed \$4,050 for the Wayne County Department of Public Health to perform up to 15 medical record case abstractions as part of the Fetal Infant Mortality Review Program at \$270 per case; 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. 221 60103 627240 (Mic-Child Health). (2009-08-009)

## PROPOSED

**Commissioner Bell, supported by Commissioner Webb, moved approval of foregoing Report H items 1 thru 4, and adoption of the four resolutions.**

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following Roll Call:**

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

[Resolution Nos. 2009-209, 2008-218 (Revised), 2009-210 and 2009-211]

- I. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending approval of a resolution by Commissioners Blackwell, McNamara, Bell, and Killeen that the Wayne County Commission adopt the county-based 911 surcharge of \$0.42 on communications devices as permitted under Public Act 379 of 2008. (2009-66-021)

**Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Report I, and adoption of the resolution.**

Following discussion by the Commissioners with Marsha Bianconi, Executive Director, Conference of Western Wayne, **Chairman Boike requested a voice vote on adoption of the resolution, which prevailed by the following Roll Call:**

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

[Resolution No. 2009-212]

- J. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:
1. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Cities of Lincoln Park and Melvindale in the amount of \$1,283,975 to provide for the resurfacing of West Outer Drive from I-75 Freeway to Toledo Road in the Cities of Lincoln Park and Melvindale; funding for this project consists of \$127,590 from Wayne County, \$49,074 from the City of Lincoln Park, \$89,323 from the City of Melvindale and \$1,017,989 in federal funds; the term of the agreement will commence for five-

# PROPOSED

years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 511250 (\$1,017,989-Federal Funds), 201 44905 583340 (\$49,073-Lincoln Park), 201 44905 583340 (\$89,323- Melvindale), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,116,500-Construction) and 201 44908 702000 (\$167,475 - Engineering). (2009-30-015)

2. Approval of a one-year contract renewal between the Charter County of Wayne and Children's Pony Ranch (of Dearborn Heights) not to exceed \$2,000 to provide the Pony Concession at Elizabeth Park in Trenton; the CEO advises that the original contract contained two, one-year options to renew; this is the second and final renewal; the term of the renewal will commence upon Commission approval through December 31, 2009; the revenue from the contract will be deposited to Account No. 208 44925 626010 (Parks). (2009-60-006)

Firm: Children's Pony Ranch  
Address: 24454 Annapolis, Dearborn Heights, MI 48127  
Contact: Jane Luton (734) 558-550

3. Approval of a contract between the Charter County of Wayne and Ajax Materials Corporation (of Romulus) not to exceed \$3,501,210 to provide bituminous aggregates mixtures for maintenance operations for the Department of Public Services Roads Division; this contract includes pickup and/or delivery to various job sites in Wayne County; the CEO advises that two bids were received in response to advertisements and four direct solicitations; after review, the Purchasing Division recommends award to Ajax Materials Corporation as the lowest bidder; the term of the contract will commence upon Commission approval through December 31, 2009; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads). (2009-37-086)

Firm: Ajax Materials Corporation  
Address: 8744 Inkster Road, Romulus, MI 48174  
Contact: Mark E. Boden (248) 244-3355

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

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following Roll Call:**

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

[Resolution Nos. 2009-213 thru 2009-215]

# **PROPOSED**

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

1. By Commissioner Boike and Co-sponsored by Commissioner Ware honoring **Neal S. Rogan** for achieving the rank of Eagle Scout by the Boy Scout Troop 1232 of Brownstown.
2. By Commissioner Ware honoring **June R. Williams** for receiving the Community Services Award.
3. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Morris Goodman, Esquire** for being the President of the Dearborn Democratic Club from 2005 through 2008.
4. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Jesse Murillo** for being the second place winner at the Annual Honors Recital for Voice and for receiving 1's at Michigan's recent State Vocal Competition.
5. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Celebrity Pets Company** upon the celebration of its Grand Opening at Laurel Park Place in Livonia, Michigan.
6. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for achieving the rank of Eagle Scout:  

<b>Ryan P. Obarzanek</b>	<b>Ryan Oliver Gage</b>
<b>Brandon Charles</b>	<b>Darby Stapp</b>
7. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Denise Champagne** for her recognition by The Senior Alliance for her participation in the Meals Program.
8. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following organizations for their volunteer work in Livonia, Michigan:  
**Livonia Symphony Orchestra**  
**Wayne County Senior Citizen Services Nutrition Program**  
**Plymouth Road Development Authority**
9. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Herbert Alexander** for his volunteer service to Meals on Wheels in Westland, Michigan for over 20 years.
10. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Meriem Kadi** for receiving "First Citizen of the Year" from the Westland Chamber of Commerce.
11. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Jeff Juenemann of Juenemann Insurance** for receiving "Business Person of the Year" from the Westland Chamber of Commerce.
12. By Commissioner Boike and Co-sponsored by Commissioner Ware honoring **First Baptist Church** in Romulus upon the celebration of its 82<sup>nd</sup> Anniversary.
13. By all Commissioners honoring the following individuals being recognized by the Nightingale Hatters Christian Social Club #55382 of the Red Hat Society for their dedication and sincere efforts to inspire change:

**Dr. Barbara Montgomery**  
**Susan Kyle Brown**

**Janet Taylor**  
**Agnes Hadley Adams**

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**Sharon DuMas-Pugh**

14. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Redford Township Fire Department Merit Award:

**Lt. Ron Achtenberg  
Engineer Scott Allen  
Fire Figher Frank Arbour  
Engineer Andy Bartlett  
Fire Fighter Mike Bettley  
Fire Fighter Roy Birchmeier  
Fire Fighter Bill Blacha  
Engineer Eric Black  
Lt. Joe Bozich  
Fire Fighter Bernie Brosnan  
Lt. Kurt Carr  
Fire Fighter Scott Demoff**

**Fire Fighter Chris Mayes  
Fire Fighter Ed Dudek  
Engineer Scott Jarosz  
Lt. Brian Lafferty  
Lt. Jim Laho  
Fire Fighter Dennis Lappin  
Engineer Steve Norris  
Fire Fighter Kevin O'Beirne  
Engineer Bob Perry  
Fire Fighter Adam Pielecha  
Battalion Chief Eric Schultz  
Engineer Tim Seal**

15. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following Fire Fighters for receiving the Redford Township Fire Department Unit Award:

**Frank Arbour  
Adam Pielecha  
Mark Petty**

16. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Redford Township Fire Department Citizen Award:

**Lasonya Thomas  
Dwight Johnson  
Frederick Trott**

17. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Chris Jung** for receiving the Redford Township Fire Department Certificate of Appreciation.

18. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Officer Brian Jones** for receiving the Redford Township Police Officer of the Year Award.

19. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Mark Marschall** for receiving the Redford Township Reserve Police Officer of the Year Award.

20. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following individuals for receiving awards from the Redford Township Police Department:

**Officer Gregory Bowman  
Officer Scott Byrnes  
Officer Michael Engberts  
Officer Kevin Riley  
Officer Keith Cooper  
Sgt. Nike Lentine  
Officer Kevin Drielts  
Officer Kirk Kasperowicz**

**Officer Robert Burkheiser  
Sgt. Kevin Crittenden  
Officer Michael Largent  
Officer Brian Segrest  
Sgt. Eric Kapalenski  
Officer Richard Cory  
Officer Scott Ivey  
Captain Kraig Brueck**

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**Sgt. Charles Bradley**  
**Sgt. James Schiller**  
**Officer Sean Porter**

**Sgt. Kirk Kapalenski**  
**Officer Eric Norman**  
**Officer Jeffrey Wanbaugh**

21. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Redford Township Police Department Citizens Award:

**Deon McGee**

**Charles Shottroff**

22. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Curtis Clements** for receiving the Redford Township Fire Fighter of the Year Award.

23. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Mayo Baker** of Allen Park for over 20 years of service with the Wayne County Meals on Wheels Program.

24. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **George Winkler** for over 20 years of service with the Wayne County Meals on Wheels Program.

25. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following Marvelettes upon the celebration of the 50<sup>th</sup> Anniversary of the formation of Motown Record Corporation:

**Georgia Dobbins**  
**Juanita Cowart Motley**  
**Katherine Anderson Schaffner**

26. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the **Wayne-Westland Head Start Program** in the Stottlemeyer Early Childhood Center in the Wayne-Westland Community Schools for 100 percent enrollment beginning day one and throughout 2009.

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

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

Yea -- Commissioners Bell, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Cox, Leland, Palamara -- 4

## **PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairman Boike invited comments from the public. Minister Malik Shabazz gave remarks.

## **PROPOSED 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 **David “Pop” Winans**, father of a famous gospel family.
2. By Commissioner Ware in memory of **Asia McGowan**, recent Henry Ford Community College shooting victim.

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

### **REMARKS BY MEMBERS**

**CHAIRMAN BOIKE:** “Happy Birthday to Vice-Chair Pro Tempore Varga”.

**COMMISSIONER GEBHARDT:** “I would like to ask for the indulgence of the Commission. I’m on the Head Start Board for Wayne County and the Director from Head Start is here today, Cecelia Mobley and I would like for her to join me at the podium and also a representative from Wayne-Westland Schools, Bill Swartz. Would you come up to the podium please? This year there is one of our delegates who achieved one hundred percent enrollment from the first day of school this year and continued on throughout the school year and that’s the Wayne-Westland Head Start Program. I have a resolution that I would like to present to Wayne-Westland Head Start Program at the Stottlemeyer Early Childhood Center in the Wayne-Westland Community Schools. Thank you for all of your hard work for our children in head start. Also if the Director would like to address the Commission for just one moment about the enrollment for the next school year and how critical it is.”

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MS. CECELIA MOBLEY: “Good morning everyone and Commissioners. I would just like to say that we have been funded to serve 3,723 three, four and five year olds in out Wayne County. We are very delighted and feel honored that we have received this grant. In fact we will be celebrating 10 years as a county operating the Head Start Program and you will hear more about the celebrations as the year goes forth, but we are under a new mandate from the federal office that we have to be fully enrolled on day one. So on day one in September we have to have 3,723. You will be receiving information and see blurbs about this in hopes to have your assistance in helping us receive our full mandate of 3,723 children. Thank you very much.”

COMMISSIONER GEBHARDT: “Also, fellow Commissioners, if you have a newsletter going out to your districts would you please put something in there about Head Start? Cecelia Mobley will help you with that. In addition to having a 100% enrollment on day one Head Start is also, through stimulus money, going to try to increase programs. Some programs from half day to full day programs and so we need your assistance Commissioners in making sure all of those slots are filled because our grant money depends on it. Thank you.”

COMMISSIONER PARKER: “A couple of things I just want to find out and I know that at our last Committee of the Whole meeting we had the Clark Hill contract in front of us and it was eliminated by Administration and Corporation Counsel said they were going to forward to us one that just had the amount of money they spent for our consideration. I noticed that it was not on the agenda and wondering why that is and if that is something they agreed to do at that meeting.

The second thing is that I know that the stimulus fund from the federal government has been made available to all the states to be distributed to communities and cities but I have yet to hear what the county had requested. I understand that they had put a list together and submitted to the state. One that should have come to us as all grant applications come for our approval before they are submitted and second I think that we should have had some input on that. I don't know what they are and what their particular projects are that the County Executive is recommending but I feel concerned that we are being left out of that whole process and I think we should have had an opportunity to talk about and hopefully still have that opportunity and the he could have come to us. I see a few people shaking their heads and I hope that the Chairperson follows up and see that the situation is on that. The last thing I just want to say is that we all know about the article that was in the paper recently about the appointees of the CEO. Over 225 appointees which is the largest amount of appointees anywhere in the State of Michigan including the governor and even the President does not have that many people, and there is a large number of people that make over \$100,000 in that and a large

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number of people that receive supplements in their driving allowance out of that.

I think there are very difficult times now and I think that is something that we should get copies of which includes who those individuals are, what their salaries are and an increase that they have received within the past year or so even though the Free Press received that freedom of information and I would just hope that when we request it that we receive that with a freedom of information. Thank you.”

**VICE-CHAIR PRO TEMPORE VARGA:** “There is just a personal privilege. My grandson is with us this morning. He got up early even though he doesn’t have school.”

## **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, Gebhardt, Killeen, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11

**EXCUSED:** Commissioners Blackwell, Cox, Leland, Palamara -- 4

**A quorum being present, Vice-Chair Williams, supported by Vice-Chair Pro Tempore Varga, moved adjournment. The motion prevailed, the time being 11:03 a.m., and Chairman Boike declared the Commission adjourned until Thursday, May 7, 2009.**

Joyua A. Bouldes  
Acting Clerk of the Commission

JB:dl