

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 8

EQUALIZATION MEETING

FIRST DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Tuesday, April 19, 2011

10:00 a.m.

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

The roll of the Commission was requested by the Acting Clerk of the Commission, John Pfeiffer:

Basham	- present	McNamara	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Webb	- present
Gebhardt	- present	Parker	- excused	Cox	- excused
Killeen	- present	Scott	- present	Bell	- present
Leland	- present	Varga	- present	Woronchak	- present

13 present, a quorum

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

Commissioner Gebhardt introduced the members of Brother's Keeper Male Mentoring Program of Face to Face International Outreach Ministries to lead the recital of the Pledge of Allegiance.

Commissioner Gebhardt advised all to stand for the recital of the Pledge of Allegiance.

INVOCATION

The Acting Clerk of the Commission called upon Commissioner Gebhardt, who in turn introduced Bishop Walter L. Starghill, Jr. of Face to Face International Outreach Ministries for the invocation.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Bell, supported by Commissioner McNamara, moved approval of the proposed Journal of the Seventh Day Organization Session held April 7, 2011, 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 Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 13
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Vice-Chair Pro Tempore Cox, Commissioner Parker -- 2

REPORT FROM THE CHAIRMAN

"Chairman Woronchak wished Commissioners Clark-Coleman and Commissioner Varga birthday wishes".

UNFINISHED BUSINESS

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

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PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk of the Commission advised there were no Presentation of Petitions, Ordinances or Resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | |
|---|---|
| To Committee on
Ways and Means
4/8/2011 | 1. Dated March 11, 2011 (received March 23rd) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-120 certifying additional revenue in the amount of \$8,000 in the Environmental Programs Fund (228); the County Executive advises that the change in revenue results from a new sub-grant agreement through the Southeast Michigan Council of Government (SEMCOG) for the Tree Enhancements in Priority Urban Areas project. (2011-35-120) |
| To Committee on
Ways and Means
4/8/2011 | 2. Dated March 25, 2011 (received April 1st) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-134 certifying revenue in the amount of \$43,500 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services has received a two-year grant from the Michigan Department of Natural Resources and Environment in the amount of \$87,000 for the purpose of funding the Great Lakes Restoration Initiative (GLRI) Beach Monitoring Project and this serves to certify the FY 2010-11 portion of the grant. (2011-35-134) |
| To Committee on
Ways and Means
4/8/2011 | 3. Dated March 18, 2011 (received March 30th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-128 certifying revenue in the amount of \$140,335 in the Internal Service Fund (635); the County Executive advises that the Department of Health and Human Services has requested the Department of Technology to assist in the managing the design, rollout and institutionalization of the County's electronic medical records initiative and will reimburse DoT for salary and fringe benefits. (2011-35-128) |
| To Committee of
the Whole
4/7/2011 | 4. A resolution by Commissioner Scott seeking to protect homeowners, preserve neighborhoods, and insure the proper documentation and payment of county fees for mortgage assignments. (2011-66-011) |
| To Committee on
Ways and Means
4/7/2011 | 5. Dated March 24, 2011 (received April 1st) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-009 certifying additional revenue in the amount of \$250,000 in the Nuisance Abatement Fund (283); the County Executive advises that the purpose of this amendment is to address the historical deficit in the Nuisance Abatement Fund by reclassifying this amount of the General Fund/General Purpose revenue initially budgeted for the Prosecuting Attorney's Office for operating expenses to an appropriation transfer out to the Nuisance Abatement Fund. (2011-35-009) |
| To Committee on
Ways and Means
4/7/2011 | 6. Dated March 15, 2011 (received March 21st) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-126 to certify revenue in the amount of \$35,000 in the Circuit Court Fund (835); the County Executive advises that the Third Circuit Court was awarded a one-time grant from DeWit C. Holbrook Memorial Fund of the Comerica Charitable Trust and has been |

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deferred for use in fiscal year 2010-2011 and earmarked for the development of a communication and marketing strategy to improve the Wayne County Jury System and update the video for juror orientation and will purchase equipment and furniture. (2011-35-126)

To Committee on
Ways and Means
4/7/2011

7. Dated March 24, 2011 (received March 28th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-133 certifying additional revenue in the amount of \$200,000 in the General Fund (101); the County Executive advises that the Prosecuting Attorney has received a Sexual Assault Kit Grant from the U. S. Department of Justice for the purpose of funding a research project designed for State and Local jurisdictions that are struggling to process large quantities of untested kits. (2011-35-133)

To Committee on
Ways and Means
4/6/2011

8. Dated March 4, 2011 (received March 28th) submitting the Fourth Quarterly Report for the 2009-2010 Fiscal Year; the report incorporates year to date interim unaudited actual results for the twelve month period ended September 2009 and 2010; the fourth quarter projection incorporates twelve months of actual results through September 30, 2010 as well as projected adjustments that are anticipated that have not yet been incorporated in the actual 2010 results; estimates used in this report reflect certain modifications to the original assumptions used in the adopted budget and are based on the most recent financial information available; the report indicates that at the end of the Fourth Quarter, the General Fund (101), Parks Fund (208), HCS-Nutrition Fund (223), Community and Economic Development Fund (250), Drug Enforcement Fund (265), Law Enforcement Fund (266), Community Development Block Grant (CBDG) Fund (275), Pinnacle Fund (278), Economic and Neighborhood Development-21st Century Fund (280), Nuisance Abatement Fund (283), Juvenile Justice Fund (292), Property Tax Foreclosure Fund (501), Parking Lot Fund (516), Copy Center Fund (577), Long Term Liabilities Fund (675), and General Liabilities Funds (677) have expenditures projected to exceed revenues; Schedules I and II relate specifically to the General Fund and give summary and more detailed information about the projected deficit of \$33.73 million; Schedule I of the report shows that the deficit is the net sum of a \$30.57 million revenue shortfall, a \$7.01 million expenditure overage, and a net \$3.85 million surplus in other financing sources; Schedule II of the report shows that the General Fund revenue shortfall of \$30.57 million is the result of a projected net shortfall in State Grants and Contracts of \$8.92 million due primarily to a projected reduction in the State Sales Tax of \$6.30 million, \$1.28 million in Other State Grants and Contracts and \$1.34 million in State Court Equity; Property Taxes are projected to have a net decrease of \$3.44 million due to a reduction in Current Tax Collections of \$1.15 million Penalties and Other Taxes of \$0.90 million and Property Transfer Tax of \$1.01 million; Federal Grants and Contracts are projected budget by \$4.30 million due to certain Homeland Security grant purchases which are being deferred until FY 2010-11; Local Grants are projected to be \$1.11 million under budget as a result from reduced collection from local units of governments, Charges for Services Revenue is projected \$12.68 million less than budget primarily as a result of reduced Board of Prisoners revenue of \$6.48 million, Miscellaneous Fees and Other Reimbursements of \$3.03 million, Register of Deeds recording fees of \$1.61 million, Parking and other fees of \$1.14 million, Reimbursement-Other Governments of \$0.76 million, and Fees and Forfeitures of \$0.47 million; these overages were offset primarily by projected budget surpluses in Sale of Meals of \$0.54 million and Sheriff Court Fees of \$0.47 million; Expenditures are projected over budget by \$7.01 million primarily due to net cost overruns in Public Safety of \$13.37 million; Sheriff operations are projected to exceed budget by \$18.35 million which includes Jail Operations of \$18.61 million; the budget overruns in the County Jail includes a projected personnel overrun of \$14.25, including \$4.73 million in overtime, and \$2.93 million in Jail Food Service; approximately \$3.00 million of the Sheriff's deficit results from the Sheriff's local bargaining units not taking the budgeted 10 percent reduction compensation cut; General Government expenditures are projected under budget by \$4.53 million due

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primarily to expenditure surpluses in the Office of the Register of Deeds of \$2.59 million and the Office of the Treasurer of \$1.46 million; expenditures for Health and Welfare are projected under budget by \$3.83 million due to lower enrollment in the Adult Benefit Waiver Program and non-departmental expenditures are projected over budget by \$3.36 million; Other Financing Uses/Sources is projecting a net surplus of \$3.85 million; the projected revenue deficit of \$30.57 million, when combined with the expenditure overrun of \$7.01 million, and net Other Financing Uses/Sources of \$3.85 million, nets to an expenditure overage of \$33.73 million; Schedule IV contains projected summary financial results for the County's general fund, special revenue, debt, enterprise, internal service and Court funds; in addition to the General Fund accumulated deficit of \$30.86 million, this schedule shows the following funds to be projected over budget: HCS-Nutrition (223) \$0.09 million, Drug Enforcement (265) \$0.85 million, Law Enforcement (266) \$4.06 million, Community Development Block Grant -CDBG (275) \$0.31 million, Pinnacle (278) \$0.29 million, Economic and Neighborhood Development-21st Century (280) \$1.59 million, Nuisance Abatement (283) \$2.01 million, Juvenile Justice (292) \$16.11 million, Property Tax Forfeiture (501) \$0.32 million, Copy Center (577) \$0.43 million, Buildings & Grounds (631) \$4.32 million, General Liability (678) \$0.59 million, Equipment Lease Financing (765) \$2.48 million, Circuit Court (835) \$24.95 million, Friend of the Court (836) \$30.05 million; and this report includes the following six financial schedules for the year ending September 30, 2010:

- I. Summary Statement of Projected Revenues and Expenditures-General Fund
- II. Detailed Statement of Projected Revenues and Expenditures-General Fund
- III. Balance Sheet as of September 30, 2010 and 2009
- IV. Summary Statement of Projected Revenues, Expenditures and Changes in Fund Balance-Certain Governmental, Enterprise, Internal Service and Component Unit Funds
- V. Summary of Fourth Quarter Year to Date and Year End Projected Expenditures
- VI. Statement of Projected Revenues and Expenditures-General Fund by Activity
- VII. Notes to the Fourth Quarter Report

(2011-31-022)

To Committee on
Ways and Means
3/28/2011

9. Dated March 28, 2011 (received March 28th) submitting the First Quarterly Report for the 2010-2011 Fiscal Year; the report incorporates year to date interim unaudited actual results for the three-month periods ended December 31, 2009 and 2010 and includes the year-to-date amended budget with budgetary comparisons; the first quarter projection incorporates three months of actual results through December 31, 2010 as well as a financial projection for the remaining nine months through September 30, 2011; estimates used in this report reflect certain modifications to the original assumptions used in the adopted budget and are based on the most recent financial information available; the report indicates that at the end of the First Quarter, the General Fund (101), Parks Fund (208), County Health Fund (221), Rouge Demonstration Grant Fund (228), Environmental Programs Fund (229), Community and Economic Development Fund (250), Drug Enforcement Fund (265), Law Enforcement Fund (266), County Library Fund (268), Community Development Block Grant (CBDG) Fund (275), Pinnacle Fund (278), General Debt Service Fund (301), Central Service Fund (635), Circuit Court Fund (835) have expenditures

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projected to exceed revenues; Schedules I and II relate specifically to the General Fund and give summary and more detailed information about the projected deficit of \$22.48 million; Schedule I of the report shows that the deficit is the net sum of a \$9.95 million revenue shortfall, a \$10.29 million expenditure overage, and a net \$2.24 million shortfall in other financing sources; Schedule II of the report shows that the General Fund revenue shortfall of \$9.95 million is primarily the result of a projected net shortfall in Taxes of \$13.00 million; Property Taxes are projected to have a net decrease of \$13.08 million due to an increase in the number of properties being returned to local communities from the delinquent tax program; Projected lower State Grants and Contracts by \$5.06 million is primarily due to a reduction in the anticipated enrollment in the Adult Benefit Waiver Program of \$5.96 million; State Court Equity Grant, allocated to Counties based on productivity statistics of the Circuit Courts is projected lower than budget by \$0.61 million; State Revenue Sharing payments from the State is projected \$1.51 million greater than budget; Local Grants are projected to be \$1.40 million greater than budget, Charges for Services Revenue is projected \$3.07 million more than budget primarily as a result of increased Board of Prisoners revenue of \$2.50 million, Reimbursement-Other Governments of \$0.79 million, Other Revenue is projected to have a net increase of \$3.62 million mainly due to Contractual Police Services provided by the Sheriff to the Third Circuit Court; Expenditures are projected over budget by \$10.29 million primarily due to net cost overruns in Public Safety of \$10.61 million; Sheriff operations are projected to exceed budget by \$10.34 million which includes Jail Operations of \$2.58 million and other Sheriff operations of \$7.76 million, including \$3.71 million for unbudgeted security services provided to the Third Circuit Court as a result of the Court litigation and other expenditure overruns of \$1.77 million; the budget overruns in Jail Operations includes a projected net of \$3.09 million in personnel overrun, \$4.21 million in overtime, and \$0.21 million in Jail Food Service; General Government expenditures are projected over budget by \$0.24 million due primarily to budget overages by Corporation Counsel of \$0.74 million, the Department of Personnel by \$0.73 million, Office of the County Clerk by \$0.48 million, and Management and Budget of \$0.12 million, these budget overruns were offset by a projected surpluses in the Office of the Treasurer of \$0.79 million, the Office of the Prosecuting Attorney of \$0.77 million and the Office of the Register of Deeds of \$0.35 million; expenditures for Health and Welfare are projected under budget by \$3.00 million and non-departmental expenditures are projected under budget by \$0.58 million; Other Financing Uses/Sources is projecting a net deficit of \$2.28 million due to the projected shortfall in the transfer to the Mental Health Fund of \$3.83 million, the projected revenue deficit of \$9.95 million, when combined with the expenditure overrun of \$10.29 million, and net Other Financing Uses/Sources of \$2.28 million, nets to an expenditure overage of \$22.48 million; Schedule IV contains projected summary financial results for the County's General Fund, special revenue, debt service, internal service and Court funds; in addition to the General Fund, this schedule shows the following funds to be projected over budget: County Parks (208) \$10.19 million, Health Fund (221) \$0.07 million, Community & Economic Development (250) \$0.47 million, Drug Enforcement (265) \$0.12 million, Law Enforcement (266) \$0.45 million, County Library (268) \$0.09 million, Community Development Block Grant -CDBG (275) \$0.20 million, Pinnacle (278) \$0.75 million, Community Corrections () \$0.04 million, General Debt Service (301) \$0.44 million, Central Services (635) \$0.29 million and Circuit Court (835) \$0.03 million; and this report includes the following six financial schedules for the year ending September 30, 2011:

- VIII. Summary Statement of Projected Revenues and Expenditures-General Fund
- IX. Detailed Statement of Projected Revenues and Expenditures-General Fund
- X. Balance Sheet as of December 31, 2010 and 2009

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- XI. Summary Statement of Projected Revenues, Expenditures and Changes in Fund Balance-Certain Governmental, Internal Service and Component Unit Funds
- XII. Summary of First Quarter Year to Date and Year End Projected Expenditures
- XIII. Statement of Projected Revenues and Expenditures-General Fund by Activity
- XIV. Statement of Projected General Fund Purpose Revenues and Expenditures-General Fund by Activity
- XV. Notes to the Fourth Quarter Report

(2011-31-030)

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| To Committee on
Public Services
4/6/2011 | 10. Dated January 26, 2011 (received February 17th) requesting Commission approval of a Traffic Control Order 10-28 in the amount of \$240.46 for a "STOP" regulation on Shagbark Court and River Drive in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-023) |
| To Committee on
Public Services
4/6/2011 | 11. Dated February 23, 2011 (received March 10th) requesting Commission approval of Traffic Control Order 10-04 in the amount of \$240.46 for a "STOP" regulation on Rockefeller Drive and Greenwich Circle (West) in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the regulation will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-048) |
| To Committee on
Public Services
4/6/2011 | 12. Dated February 23, 2011 (received March 10th) requesting Commission approval of Traffic Control Order 10-06 in the amount of \$240.46 for a "STOP" regulation on Meadowbrook Road and Denby Street in Redford Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the regulation will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-050) |
| To Committee on
Public Services
4/6/2011 | 13. Dated February 23, 2011 (received March 10th) requesting Commission approval of Traffic Control Order 10-07 in the amount of \$240.46 for a "STOP" regulation on Dalby and Puritan in Redford Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the traffic order will commence upon Commission approval; the cost of the traffic order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-051) |
| To Committee on
Public Services
4/6/2011 | 14. Dated February 23, 2011 (received March 10th) requesting Commission approval of Traffic Control Order 10-08 in the amount of \$240.46 for a "STOP" regulation on Winston and Puritan in Redford Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the regulation will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-052) |
| To Committee on | 15. Dated February 23, 2011 (received March 10th) requesting Commission approval of |

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Public Services
4/6/2011

Traffic Control Order 10-10 in the amount of \$749.46 for a "STOP" regulation on Felton and Puritan Road (4-Way Stop) in Redford Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the regulation will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-056)

To Committee on
Youth Services
4/6/2011

16. Dated January 25, 2011 (received February 8th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and the Regents of the University of Michigan in the amount of \$231,480 to allow Michigan Law School to increase their commitment to the Detroit Center for Family Advocacy in Wayne County; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$981,180 or 50% of the maximum budget of \$1,962,360; the contract remains from September 1, 2009 through August 31, 2012; the revenue from this contract shall be deposited into Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-012)

To Committee on
Youth Services
4/6/2011

17. Dated January 25, 2011 (received February 8th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and the Guidance Center in the amount of \$500,000 to allow increased commitment to prevention services; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$2,450,000 or 50% of the maximum budget of \$4,900,000; the contract remains from January 1, 2009 through December 31, 2011; the cost of the contract will be charged to Account No. 292 35612 589000 (Program Development-Juvenile) (2011-04-017)

To Committee on
Government
Operations
4/8/2011

18. Dated January 31, 2011 (received March 7th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$75,000 to provide legal services in the matter of Philip Cavanagh & Celeste Lehman v Diane Webb, et al; the County Executive advises that the law firm is necessary due to their expertise in defending government employees against tort and employment claims and successfully resolving cases on summary disposition and appeal; the designated attorneys to handle this matter are Linda Burwell, Erin Behler, Thomas Schremm and Deborah Brouwer at a blended hourly rate of \$200 per hour and paralegal will work at an hourly rate of \$75; the modification increases the total contract amount from \$49,500 to \$124,500; the term of the contract remains June 3, 2010 through June 2, 2011; the cost of the modification will be charged to Account No. 101 92501 804000 (Non-Departmental). (2011-37-096M1)

To Committee on
Government
Operations
4/8/2011

19. Dated December 22, 2010 (received March 9th) requesting Commission approval of a retroactive, one-year comparable-source contract between the Charter County of Wayne and Strategic Business Partners, LLC (SBP) (of Detroit) not to exceed \$192,000 to provide technical support and consulting services for the ProLaw Case Management System; the County Executive advises that this agreement is necessary due to SBP being the only vendor with expertise in integrating the ProLaw Case Management System with the Open Text Document Management System, and with other custom legal applications and specifically litigation software that will be implemented for the litigation group; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 101 21001 817000 (Corp Counsel-Legal Div.). (2011-37-076)
Firm: Strategic Business Partners, LLC
Address: 243 W. Congress, Ste. 480, Detroit, MI 48226
Contact: Philip Shisha (313) 285-9582

To Committee on
Health and

20. Dated November 1, 2010 (Received December 15th) requesting Commission approval of a retroactive, one-year comparable-source contract with a one-year

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Human
Services
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option to renew between the Charter County of Wayne and Services to Enhance Potential (STEP) (of Dearborn) in the amount of \$60,000 to fund STEP to act as a fiduciary to City-Wide Mentoring, a peer driven and operated program for Wayne County youth and their families, as well as adults with mental illness serving approximately 200 youth, including their families; the D-WCCMHA approved this contract with Board Action No. 11-49 on September 22, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-049)

Firm: Services To Enhance Potential (STEP)
Address: 2941 S. Gulley Road, Dearborn, MI 48124
Contact: Susan E. Valasco (313) 278-3040

To Committee on
Youth Services
4/11/2011

21. Dated January 27, 2011 (received March 14th) requesting Commission approval of a one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Wayne Metro Community Action Agency (of Wyandotte) in the amount of \$2,935,815 to provide Head Start services for 481 income-eligible three and four year olds and children with certified disabilities; the term of the contract is from May 1, 2011 through April 30, 2012; the cost of the contract will be charged to Account Nos. 225 68542 815000 (\$2,926,352-Head Start Prog. 2012) and 225 68522 815000 (\$9,463-Training & Tech Asst. 2012). (2011-37-090)

Firm: Wayne Metro Community Action Agency
Address: 2121 Biddle, Suite 102, Wyandotte, MI 48192
Contact: Jennifer Lepard (734) 246-2280

To Committee on
Youth Services
4/11/2011

22. Dated January 27, 2011 (received March 16th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne Westland Community Schools (of Westland) in the amount of \$1,641,414 to provide head start services for 323 income-eligible three and four year olds, and children with certified disabilities; the term of the contract is from May 1, 2011 through April 30, 2012; the cost of the contract will be charged to Account Nos. 225 68542 815000 (\$1,635,689-Head Start Prog. 2012) and 225 68522 815000 (\$5,825-Training & Tech Asst. 2012). (2011-37-091)

Firm: Wayne Westland Community Schools
Address: 36745 Marquette Street, Westland, MI 48185
Contact: Ronald Barratt (734) 419-2000

To Committee on
Youth Services
4/11/2011

23. Dated January 27, 2011 (received March 16th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and the Guidance Center (of Southgate) in the amount of \$8,308,128 to provide Head Start services for 1,592 income-eligible three and four year olds, and children with certified disabilities; the term of the contract is from May 1, 2011 through April 30, 2012; the cost of the contract will be charged to Account Nos. 225 68542 815000 (\$8,276,828-Head Start Prog. 2012) and 225 68522 815000 (\$31,300-Training & Tech Asst. 2012). (2011-37-092)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Kari Walker (734) 785-7700

To Committee on
Youth Services
4/11/2011

24. Dated January 27, 2011 (received March 31st) requesting Commission approval of a one-year sole-source contract between the Charter County of Wayne and Starfish Family Services (of Inkster) in the amount of \$3,708,747 to provide head start services for 633 income-eligible three and four year olds, and children with certified disabilities; the term of the contract is from May 1, 2011 through April 30, 2012; the cost of the contract will be charged to Account Nos. 225 68542 815000 (\$3,696,382-

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Head Start Prog. 2012) and 225 68522 815000 (\$12,375-Training & Tech Asst. 2012). (2011-37-093)

Firm: Starfish Family Services
Address: 30000 Hiveley Road, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

To Committee on
Youth Services
4/11/2011

25. Dated January 27, 2011 (received March 16th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and the YWCA of Western Wayne County (of Inkster) in the amount of \$3,822,186 to provide Head Start services for 694 income-eligible three and four year olds, and children with certified disabilities; the term of the contract is from May 1, 2011 through April 30, 2012; the cost of the contract will be charged to Account Nos. 225 68542 815000 (\$3,808,356-Head Start Prog. 2012) and 225 68522 815000 (\$13,830-Training & Tech Asst. 2012). (2011-37-094)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Ave., Inkster, MI 48141
Contact: Kathy Walgren (313) 561-4110

To Committee on
Health and
Human
Services
4/12/2011

26. Dated February 16, 2011 (received March 31st) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$17,000 to serve children in the Wayne County Department of Human Services (DHS) foster care through the funding of the DHS Children with Serious Emotional Disturbances Waiver Pilot Project for a target population to ensure the provision of mental health services for children placed in DHS foster care not reaching the eligibility criteria for the DHS SED Waiver Pilot Project that requires children to have met psychiatric hospital criteria; the County Executive advises that this effort reflects a redirection of the Needs Assessment funding from DHS to increase access to mental health services for children served by DHS within foster care; the D-WCCMHA approved this contract with Board Action 11-52 on October 20, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827002 (Medicaid & GF Operations. (2011-37-102)

Firm: The Guidance Center
Address: 13101 Allen Road, Suite 500, Southgate, MI 48195
Contact: Kari Walker (734) 785-7700

To Committee on
Health and
Human
Services
4/12/2011

27. Dated February 16, 2011 (received March 31st) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) in the amount of \$17,000 to serve children in the Wayne County Department of Human Services (DHS) foster care through the funding of the DHS Children with Serious Emotional Disturbances Waiver Pilot Project for a target population to ensure the provision of mental health services for children placed in DHS foster care not reaching the eligibility criteria for the DHS SED Waiver Pilot Project that requires children to have met psychiatric hospital criteria; the County Executive advises that this effort reflects a redirection of the Needs Assessment funding from DHS to increase access to mental health services for children served by DHS within foster care; the D-WCCMHA approved this contract with Board Action 11-52 on October 20, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827002 (Medicaid & GF Operations). (2011-37-103)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: Joseph Tardella (313) 841-8900

PROPOSED

To Committee on
Health and
Human
Services
4/12/2011

28. Dated February 16, 2011 (received March 29th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and The Children's Center of Wayne County (of Detroit) in the amount of \$17,000 to serve children in the Wayne County Department of Human Services (DHS) foster care through the funding of the DHS Children with Serious Emotional Disturbances Waiver Pilot Project for a target population to ensure the provision of mental health services for children placed in DHS foster care not reaching the eligibility criteria for the DHS SED Waiver Pilot Project that requires children to have met psychiatric hospital criteria; the County Executive advises that this effort reflects a redirection of the Needs Assessment funding from DHS to increase access to mental health services for children served by DHS within foster care; the D-WCCMHA approved this contract with Board Action 11-52 on October 20, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 831100 (Medicaid & GF Operations). (2011-37-104)

Firm: The Children's Center of Wayne County
Address: 79 W. Alexandrine, Detroit, MI 48201
Contact: Debora Matthews (313) 262-0941

To Committee on
Health and
Human
Services
4/12/2011

29. Dated January 6, 2011 (received March 29th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Atlas Wholesale Food (of Detroit) in the amount of \$1,050,509.04 to furnish and deliver on demand food products to the Senior Citizen Services Nutrition Program; the County Executive advises that 6 bids were received in response to 47 direct solicitations; after review, the Purchasing Director recommended award to Atlas Wholesale Foods as one of the most responsive bidders for line items 1, 3, 4, 7, 10, 11, 14, 16, 17, 18, 22, 30, 32, 42, 43, 44, 45, 47, 49, 50, 54, 55, 58, 60, 62, 67, 73, 74, 75, 77, 79, 80, 81, 83, 86, 87, 88, 89, 92, 93, 94, 95, 98, 100, 106, 107, 108, 111, 113, 115, 117, 118, 122, 123, 124, 128, 131, 132, 135, 136, 139, 142, 143, 144, 146, 147, 151, 154, 155, 156, 157, 158, 165, 166, 167, 168, 170, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 193, 200, 201, 203, 205, 208, 211, 212, 214, 215, 216, 217, 219, 220, 221, 222, 223, and 224; the term of the contract is from February 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2011-37-023A)

Firm: Atlas Wholesale Food
Address: 5100 St. Jean Street, Detroit, MI 48213
Contact: Sandra Roberts (313) 921-1251

To Committee on
Health and
Human
Services
4/12/2011

30. Dated October 29, 2010 (received January 31st) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the State of Michigan, Department of Community Health in the amount of \$5,563,582 for the disbursement of funds to the sub-recipient providers to implement the Comprehensive Systems Transformation and System of Care; the County Executive advises that this funding is included in the Agency's budget for FY 10/11; the D-WCCMHA approved this agreement with Board Action No. 11-64 on November 10, 2010; the term of the agreement is from October 1, 2010 through September 30, 2011; the revenue from the grant will be deposited into Account No. 222 64933 529000 (Mental Health-Grants). (2011-11-017)

Note: On February 1, 2011, Chairman Woronchak 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 which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on

31. Dated January 5, 2011 (received February 24th) requesting Commission approval of

PROPOSED

Youth Services
4/13/2011

a contract extension between the Charter County of Wayne and Young Men in Transition (of Canton) in the amount of \$200,000 to provide funding to expand the mentoring program that targets at-risk youths; the County Executive advises that this extension reflects additional grant funding from the U.S. Office of Juvenile Justice Delinquency Prevention supporting the mentoring program; the extension increases the total contract amount from \$109,366 to \$309,366; the extension extends the term from October 1, 2011 through September 30, 2012; the cost of the extension will be charged to Account No. 292 35625 817000 (Juvenile Mentoring II). (2010-37-052M1)

Firm: Young Men In Transition
Address: 41101 N. Maplewood, Canton, MI 48187
Contact: Sterling Jackson (313) 585-0067

Note: On March 1, 2011, Chairman Woronchak 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 which time the appropriate Committee(s) of the Commission will complete the review of this matter.

Immediate
Consideration
4/13/2011

32. Dated January 14, 2011 (received February 24th) requesting Commission approval of a retroactive four-month contract extension between the Charter County of Wayne and ETRS in the amount of \$96,500 to continue to operate the Personal Assessment and Growth Experience Program; the extension increases the total contract amount from \$918,500 to \$1,015,000; the contract extension extends the term of the contract from December 1, 2010 through March 31, 2011; the cost of the extension will be charged to Account No. 281 32000 817000 (Community Correction). (2007-37-223M3)

To Committee on
Public Services
4/13/2011

33. Dated January 26, 2011 (received February 17th) requesting Commission approval of a Traffic Control Order 10-29 in the amount of \$281.71 for a "YIELD" regulation on Marigold Drive and Geranium Drive in Brownstown Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-024)

To Committee on
Public Services
4/13/2011

34. Dated January 26, 2011 (received February 17th) requesting Commission approval of a Traffic Control Order 10-30 in the amount of \$281.71 for a "YIELD" regulation on Lavender Drive and Geranium Drive in Brownstown Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-025)

To Committee on
Public Services
4/13/2011

35. Dated January 26, 2011 (received February 17th) requesting Commission approval of a Traffic Control Order 10-31 in the amount of \$281.71 for a "YIELD" regulation on Honeysuckle Drive and Geranium Drive in Brownstown Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 77800/702000 (Roads-Road Maintenance). (2011-30-026)

To Committee on
Public Services
4/13/2011

36. Dated January 26, 2011 (received February 17th) requesting Commission approval of a Traffic Control Order 10-32 in the amount of \$281.71 for a "YIELD" regulation on Tovenia Drive and Geranium Drive in Brownstown Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of

PROPOSED

public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 77800/702000 (Roads-Road Maintenance). (2011-30-027)

To Committee on
Public Services
4/13/2011

37. Dated January 26, 2011 (received February 17th) requesting Commission approval of a Traffic Control Order 10-35 in the amount of \$240.46 for a "YIELD" regulation on Begonia Drive and Tovenia Drive in Brownstown Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 77800/702000 (Roads-Road Maintenance). (2011-30-030)

To Committee on
Public Services
4/13/2011

38. Dated January 31, 2011 (received February 17th) requesting Commission approval of a Traffic Control Order 10-45 in the amount of \$281.71 for a "YIELD" regulation on West Clairmont Circle West/Clairmont Circle and Park Shore Drive in Northville Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-040)

To Committee on
Public Services
4/13/2011

39. Dated February 23, 2011 (received March 10th) requesting Commission approval of Traffic Control Order 10-13 in the amount of \$240.71 for a "STOP" regulation on Wall Street and Times Square Boulevard in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the regulation will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-059)

To Committee on
Public Services
4/13/2011

40. Dated January 26, 2011 (received February 17th) requesting Commission approval of a Traffic Control Order 10-33 in the amount of \$281.71 for a "YIELD" regulation on Begonia Drive and Lavender Drive in Brownstown Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 77800/702000 (Roads-Road Maintenance). (2011-30-028)

To Committee on
Public Services
4/13/2011

41. Dated February 23, 2011 (received March 10th) requesting Commission approval of Traffic Control Order 10-03 in the amount of \$414.92 for a "YIELD" regulation on Legacy Road, Legacy Court, Antique Road and Glenmount Road in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the regulation will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-047)

To Committee on
Public Services
4/13/2011

42. Dated February 23, 2011 (received March 10th) requesting Commission approval of Traffic Control Order 10-09 in the amount of \$281.71 for a "YIELD" regulation on Rockefeller Drive and Greenwich Circle (East) in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the regulation will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-055)

To Committee on
Public Services
4/13/2011

43. Dated February 23, 2011 (received March 10th) requesting Commission approval of Traffic Control Order 10-11 in the amount of \$281.71 for a "YIELD" regulation on Saratoga Road and Foxthorn Road (East) in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the regulation will commence upon Commission

PROPOSED

approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-057)

To Committee on
Health and
Human
Services
4/13/2011

44. Dated February 15, 2011 (received March 10th) requesting Commission approval of a retroactive, one-year agreement between the Charter County of Wayne and The Information Center (of Taylor) in the amount of \$46,145 to provide funding for caregiver respite program services to eligible senior citizens in the Downriver area; the County Executive advises that the Information Center will provide these funds for the operation of the Senior Citizen Services' Adult Day Care Program; the term of the agreement is from October 1, 2010 through September 30, 2011; the revenue from the agreement will be deposited into Account No. 101 67215 569001(Adult Day Care). (2011-14-026)

Firm: The Information Center
Address: 20500 Eureka, Suite 110, Taylor, MI 48180
Contact: None listed

To Committee on
Public Services
4/13/2011

45. Dated January 26, 2011 (received February 17th) requesting Commission approval of a Traffic Control Order 10-34 in the amount of \$281.71 for a "YIELD" regulation on Begonia Drive and Honeysuckle Drive in Brownstown Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence for five-years upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-029)

To Committee on
Public Services
4/14/2011

46. Dated February 23, 2011 (received March 10th) requesting Commission approval of Traffic Control Order 10-12 in the amount of \$281.71 for a "YIELD" regulation on Niagara Avenue and Times Square Boulevard in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the regulation will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-058)

To Committee on
Public Services
4/15/2011

47. Dated February 2, 2011 (received March 16th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Poco Sales, Inc. (of Canton) in the amount of \$1,885,508.60 to replenish safety barrels, collars for barrels and various types of barricades used by the Roads Division; the County Executive advises that 2 bids were received in response to 313 direct solicitations; the Purchasing Division deemed the lowest bidder Audio Visual Equipment as non-responsive, and recommended award to the remaining bidder Poco Sales, Inc.; the term will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Roads-Equipment). (2011-37-024)

Firm: Poco Sales, Inc.
Address: 4850 S. Sheldon Road, Canton, MI 48188
Contact: Murray Powelson (734) 397-1677

To Committee on
Public Services
4/15/2011

48. Dated December 6, 2010 (received January 26th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and H-O-H Water Technology, Inc. (of Walled Lake) in the amount of \$96,601.92 for the purchase of chemical treatment materials for County coolant systems to reduce chemical contamination, water treatment for boilers to remove corrosive materials and steam treatment for the Department of Public Services, Buildings Division; the term of the renewal is from February 1, 2011 through January 31, 2013; the cost of the renewal will be charged to Account Nos. 631 26505 760000 (\$44,801.26-Buildings), 201 44907 931000 (\$6,600-Roads-DPS), 101 35100 777000 (\$28,800.48-Division I & II), and 101 35110 777000 (\$16,400.16-Division III). (2008-37-154-R)

PROPOSED

Firm: H-O-H Water Technology, Inc.
Address: 1013 Rig Street, Walled Lake, MI 48390
Contact: Bruce DeBruyne (248) 669-6667

To Committee on
Public Services
4/15/2011

49. Dated March 3, 2011 (received March 30th) requesting Commission approval of a contract between the Charter County of Wayne and Ajax Materials Corporation (of Romulus) in the amount of \$3,671,591 to provide bituminous aggregates (WCBA) mixtures for maintenance operations for County pickup and/or delivery F.O.B. to various job sites in Wayne County for the Department of Public Services Road Division; the County Executive advises that four bids were received in response to 96 direct solicitations; after review, the Purchasing Director recommends award to Ajax Materials Corporation as the most responsive and responsible bidder for Group 1; the term of the contract is from April 1, 2011 through December 31, 2011; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2011-37-079A)

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

To Committee on
Public Services
4/15/2011

50. Dated March 3, 2011 (received March 29th) requesting Commission approval of a nine-month contract with a one-year option to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) in the amount of \$222,250 to provide hot mix asphalt products for the Department of Public Services Road Division; the County Executive advises that four bids were received in response to 96 direct solicitations; after review, the Purchasing Director recommended award to Cadillac Asphalt as an apparent low bidder for Groups 2 and 3; the term of the contract is from April 1, 2011 through December 31, 2011; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2011-37-079B)

Firm: Cadillac Asphalt, LLC
Address: 2575 Haggerty Road, Suite 100, Canton, MI 48188
Contact: Terry Hecker Thorn (734) 397-2050

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

To Committee on
Economic
Development
4/6/2011

1. Dated March 23, 2011 (received March 25th) regarding an application from Sugar Hill Residential, LLC (#841) to establish a Commercial Rehabilitation District for the Sugar Hill Arts Building and 76 E. Forest. (2011-69-021)

To Committee on
Economic
Development
4/6/2011

2. Dated March 21, 2011 (received March 25th) regarding a petition of Deloitte, LLP (#810) New Personal Property Tax Exemption Application for proposed lease of office space at Tower 200, Renaissance Center, Detroit, MI 48243 in accordance with PA 328 of 1998. (2011-69-022)

To Committee on
Economic
Development
4/14/2011

3. Dated April 4, 2011 (received April 10th) regarding a petition of Brentwood Detroit, LLC (No. 846) for the establishment of an Obsolete Property Rehabilitation District for the Brentwood Apartments Redevelopment Project located at 487 Prentis. (2011-69-024)

To Committee on
Economic
Development
4/14/2011

4. Dated April 12, 2011 (received April 12th) regarding a scheduled continued public hearing for a petition of URB CAM/WSU I, LLC (#627) requesting to establish a Commercial Rehabilitation District for 4828 Cass Avenue in accordance with Public Act 201 of 2005 on May 5, 2011. (2011-69-026)

PROPOSED

To Committee on
Public Services
4/14/2011

- C. Communication dated April 12, 2011 (received April 12th) from DEQ, Hazardous Waste Section, Waste and Hazardous Materials Division, Michigan Department of Environmental Quality, regarding the application of a Hazardous Waste Management Facility Operating License from Environmental Geo Technologies, LLC (EGT) Romulus for above storage and treatment activities. (2011-69-025)

Vice-Chair Bell, supported by Commissioner Webb moved to refer and/or place on file the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Cox, Commissioner Parker -- 2

Immediate
Consideration
4/13/2011

32. Dated January 14, 2011 (received February 24th) requesting Commission approval of a retroactive four-month contract extension between the Charter County of Wayne and ETRS in the amount of \$96,500 to continue to operate the Personal Assessment and Growth Experience Program; the extension increases the total contract amount from \$918,500 to \$1,015,000; the contract extension extends the term of the contract from December 1, 2010 through March 31, 2011; the cost of the extension will be charged to Account No. 281 32000 817000 (Community Correction). (2007-37-223M3)

Vice-Chair Bell, supported by Commissioner Varga, moved approval of foregoing immediate consideration item No. 32, and adoption of the resolution.

Following discussion by the Commissioners with Deborah Hendrix, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Cox, Commissioner Parker -- 2

[Resolution No. 2011-137]

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON YOUTH SERVICES** recommending the following:

PROPOSED

1. Approval of a modification to a contract between the Charter County of Wayne and the Guidance Center (of Southgate) in the amount of \$500,000 to allow increased commitment to prevention services; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$2,450,000 or 50% of the maximum budget of \$4,900,000; the contract remains from January 1, 2009 through December 31, 2011; the cost of the contract will be charged to Account No. 292 35612 589000 (Program Development-Juvenile) (2011-04-017)
2. Approval of a modification to a contract between the Charter County of Wayne and the Regents of the University of Michigan (of Ann Arbor) in the amount of \$231,480 to allow Michigan Law School to increase their commitment to the Detroit Center for Family Advocacy in Wayne County; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$981,180 or 50% of the maximum budget of \$1,962,360; the contract remains from September 1, 2009 through August 31, 2012; the revenue from this contract shall be deposited into Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-012)
3. Approval of a one-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Wayne Metro Community Action Agency (of Wyandotte) in the amount of \$2,935,815 to provide Head Start services for 481 income-eligible three and four year olds and children with certified disabilities; the term of the contract is from May 1, 2011 through April 30, 2012; the cost of the contract will be charged to Account Nos. 225 68542 815000 (\$2,926,352-Head Start Prog. 2012) and 225 68522 815000 (\$9,463-Training & Tech Asst. 2012). (2011-37-090)

Firm: Wayne Metro Community Action Agency
Address: 2121 Biddle, Suite 102, Wyandotte, MI 48192
Contact: Jennifer Lepard (734) 246-2280

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne Westland Community Schools (of Westland) in the amount of \$1,641,414 to provide head start services for 323 income-eligible three and four year olds, and children with certified disabilities; the term of the contract is from May 1, 2011 through April 30, 2012; the cost of the contract will be charged to Account Nos. 225 68542 815000 (\$1,635,689-Head Start Prog. 2012) and 225 68522 815000 (\$5,825-Training & Tech Asst. 2012). (2011-37-091)

Firm: Wayne Westland Community Schools
Address: 36745 Marquette Street, Westland, MI 48185
Contact: Ronald Barratt (734) 419-2000

5. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and the YWCA of Western Wayne County (of Inkster) in the amount of \$3,822,186 to provide Head Start services for 694 income-eligible three and four year olds, and children with certified disabilities; the term of the contract is from May 1, 2011 through April 30, 2012; the cost of the contract will be charged to Account Nos. 225 68542 815000 (\$3,808,356-Head Start Prog. 2012) and 225 68522 815000 (\$13,830-Training & Tech Asst. 2012). (2011-37-094)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Ave., Inkster, MI 48141
Contact: Kathy Walgren (313) 561-4110

PROPOSED

6. Approval of a one-year, sole-source contract between the Charter County of Wayne and Starfish Family Services (of Inkster) in the amount of \$3,708,747 to provide head start services for 633 income-eligible three and four year olds, and children with certified disabilities; the term of the contract is from May 1, 2011 through April 30, 2012; the cost of the contract will be charged to Account Nos. 225 68542 815000 (\$3,696,382-Head Start Prog. 2012) and 225 68522 815000 (\$12,375-Training & Tech Asst. 2012). (2011-37-093)

Firm: Starfish Family Services
Address: 30000 Hiveley Road, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

7. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and the Guidance Center (of Southgate) in the amount of \$8,308,128 to provide Head Start services for 1,592 income-eligible three and four year olds, and children with certified disabilities; the term of the contract is from May 1, 2011 through April 30, 2012; the cost of the contract will be charged to Account Nos. 225 68542 815000 (\$8,276,828-Head Start Prog. 2012) and 225 68522 815000 (\$31,300-Training & Tech Asst. 2012). (2011-37-092)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Kari Walker (734) 785-7700

Commissioner McNamara, supported by Commissioner Gebhardt, moved approval of foregoing Report A, items 1 thru 7, and adoption of the seven resolutions.

There being no discussion, Chairman Woronchak requested a vote of adoption of the seven resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Cox, Commissioner Parker -- 2

[Resolution Nos. 2011-138 thru 2011-144]

B. Report from the COMMITTEE ON AUDIT recommending the following:

1. Approval of an ordinance by Commissioner Varga and Co-sponsored by Commissioner Webb amending Chapter 73 of the Wayne County Code of Ordinances, Fraud Investigation Policy, by amending Section 3, Policy Established, to add a new subsection regarding fraudulent financial reporting as

PROPOSED

promulgated under the Statement of Auditing Standards 99 (SAS 99), and to add a new subsection referencing the Michigan Whistleblowers' Protection Act, as amended. (2011-68-005)

Note 1: First Reading was held on April 7, 2011.

Note 2: A Public Hearing will be held today, April 19, 2011.

Commissioner Varga, supported by Commissioner Killeen, moved to open a public hearing for item B. 1.

There being no discussion, **Commissioner Varga, supported by Commissioner Webb, moved to close the public hearing for item B. 1.**

Commissioner Varga, supported by Commissioner Webb, moved approval of foregoing Report B, item 1, and adoption of the ordinance, as amended.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the Ordinance, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Cox, Commissioner Parker -- 2

[Ordinance No. 2011-145]

2. Forwarded to the Wayne County Commission to receive and file the Corrective Action Plan and Auditor General's Assessment for the Office of the Wayne County Treasurer, Review of the 2003 through 2006 Stadium Excise Tax; the report is dated March 9, 2011. (2011-57-807)
3. Forwarded to the Wayne County Commission to receive and file the Corrective Action Plan and Auditor General's Assessment for the Department of Corporation Counsel, Human Relations Division; the report is dated March 29, 2011. (2011-57-855A)

Commissioner Varga, supported by Commissioner Webb, moved to receive and file foregoing Report B, items 2 thru 3.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 13

PROPOSED

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Cox, Commissioner Parker -- 2

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

1. Forwarded to the Wayne County Commission for first reading and referral of an ordinance by Commissioner Basham and Co-Sponsored by Commissioner Varga amending Article XII, Ethics in Public Contracting, Section 120-233 of the Wayne County Code of Ordinances, Procurement Ordinance to require the Wayne County Clerk, immediate supervisors, and the Purchasing Director to retain a copy of the Annual Public Disclosure Statement on file until March 15th of the following year and to define the term immediate supervisor. (2011-68-006)

Note: Forwarded for first reading and referral.

2. Approval of a retroactive, one-year comparable-source contract between the Charter County of Wayne and Strategic Business Partners, LLC (SBP) (of Detroit) not to exceed \$192,000 to provide technical support and consulting services for the ProLaw Case Management System; the County Executive advises that this agreement is necessary due to SBP being the only vendor with expertise in integrating the ProLaw Case Management System with the Open Text Document Management System, and with other custom legal applications and specifically litigation software that will be implemented for the litigation group; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 101 21001 817000 (Corp Counsel-Legal Div.). (2011-37-076)

Firm: Strategic Business Partners, LLC
Address: 243 W. Congress, Ste. 480, Detroit, MI 48226
Contact: Philip Shisha (313) 285-9582

3. Approval of a retroactive modification to a contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$75,000 to provide legal services in the matter of Philip Cavanagh & Celeste Lehman v Diane Webb, et al; the County Executive advises that the law firm is necessary due to their expertise in defending government employees against tort and employment claims and successfully resolving cases on summary disposition and appeal; the designated attorneys to handle this matter are Linda Burwell, Erin Behler, Thomas Schremm and Deborah Brouwer at a blended hourly rate of \$200 per hour and paralegal will work at an hourly rate of \$75; the modification increases the total contract amount from \$49,500 to \$124,500; the term of the contract remains June 3, 2010 through June 2, 2011; the cost of the modification will be charged to Account No. 101 92501 804000 (Non-Departmental). (2011-37-096M1)

Firm: Nemeth Burwell, PC
Address: 200 Talon Centre, Suite 200, Detroit, MI 48207
Contact: Linda G. Burwell (313) 567-5921

Commissioner Leland, supported by Commissioner Gebhardt, moved approval of foregoing Report C, items 2 thru 3, and adoption of the two resolutions and foregoing referring Item 1, to the Committee on Government Operations.

PROPOSED

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Cox, Commissioner Parker -- 2

[Resolution Nos. 2011-146 thru 2011-147]

Commissioner Webb abstained from item 3.

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

1. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-133 certifying additional revenue in the amount of \$200,000 in the General Fund (101); the County Executive advises that the Prosecuting Attorney has received a Sexual Assault Kit Grant from the U. S. Department of Justice for the purpose of funding a research project designed for State and Local jurisdictions that are struggling to process large quantities of untested kits. (2011-35-133)
2. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-126 to certify revenue in the amount of \$35,000 in the Circuit Court Fund (835); the County Executive advises that the Third Circuit Court was awarded a one-time grant from DeWit C. Holbrook Memorial Fund of the Comerica Charitable Trust and has been deferred for use in fiscal year 2010-2011 and earmarked for the development of a communication and marketing strategy to improve the Wayne County Jury System and update the video for juror orientation and will purchase equipment and furniture. (2011-35-126)
3. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-009 certifying additional revenue in the amount of \$250,000 in the Nuisance Abatement Fund (283); the County Executive advises that the purpose of this amendment is to address the historical deficit in the Nuisance Abatement Fund by reclassifying this amount of the General Fund/General Purpose revenue initially budgeted for the Prosecuting Attorney's Office for operating expenses to an appropriation transfer out to the Nuisance Abatement Fund. (2011-35-009)
4. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-120 certifying additional revenue in the amount of \$8,000 in the Environmental Programs Fund (228); the County Executive advises that the change in revenue results from a new sub-grant agreement through the Southeast Michigan Council of Government (SEMCOG) for the Tree Enhancements in Priority Urban Areas project. (2011-35-120)

PROPOSED

5. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-134 certifying revenue in the amount of \$43,500 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services has received a two-year grant from the Michigan Department of Natural Resources and Environment in the amount of \$87,000 for the purpose of funding the Great Lakes Restoration Initiative (GLRI) Beach Monitoring Project and this serves to certify the FY 2010-11 portion of the grant. (2011-35-134)
6. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-128 certifying revenue in the amount of \$140,335 in the Internal Service Fund (635); the County Executive advises that the Department of Health and Human Services has requested the Department of Technology to assist in the managing the design, rollout and institutionalization of the County's electronic medical records initiative and will reimburse DoT for salary and fringe benefits. (2011-35-128)

Commissioner Gebhardt, supported by Commissioner Varga, moved approval of foregoing Report D, items 1 thru 6, and adoption of the six ordinances.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the six ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Cox, Commissioner Parker -- 2

[Ordinance Nos. 2011-148 thru 2011-153]

7. Forwarded for First Reading of an ordinance by Commissioner Parker to amending the Comprehensive User Fee Ordinance Article V, Assessment and Equalization, Sections 129-136. (2011-68-007)

Note: Forwarded for First Reading and Referral to Committee on Ways and Means.

Commissioner Gebhardt, supported by Commissioner Varga, moved to refer to the Committee on Ways and Means foregoing Report D, item 7.

The Committee voted as follows:

PROPOSED

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Cox, Commissioner Parker -- 2

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

1. Approval of a retroactive, one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and Services to Enhance Potential (STEP) (of Dearborn) in the amount of \$60,000 to fund STEP to act as a fiduciary to City-Wide Mentoring, a peer driven and operated program for Wayne County youth and their families, as well as adults with mental illness serving approximately 200 youth, including their families; the D-WCCMHA approved this contract with Board Action No. 11-49 on September 22, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-049)

Firm: Services To Enhance Potential (STEP)
Address: 2941 S. Gulley Road, Dearborn, MI 48124
Contact: Susan E. Valasco (313) 278-3040

2. Ratification of the Chair's action and exigent approval of a retroactive grant agreement between the Charter County of Wayne and the State of Michigan, Department of Community Health in the amount of \$5,563,582 for the disbursement of funds to the sub-recipient providers to implement the Comprehensive Systems Transformation and System of Care; the County Executive advises that this funding is included in the Agency's budget for FY 10/11; the D-WCCMHA approved this agreement with Board Action No. 11-64 on November 10, 2010; the term of the agreement is from October 1, 2010 through September 30, 2011; the revenue from the grant will be deposited into Account No. 222 64933 529000 (Mental Health-Grants). (2011-11-017)

Note: Chairman Woronchak granted exigent approval on February 1, 2011.

3. Approval of a retroactive, one-year contract between the Charter County of Wayne and The Children's Center of Wayne County (of Detroit) in the amount of \$17,000 to serve children in the Wayne County Department of Human Services (DHS) foster care through the funding of the DHS Children with Serious Emotional Disturbances Waiver Pilot Project for a target population to ensure the provision of mental health services for children placed in DHS foster care not reaching the eligibility criteria for the DHS SED Waiver Pilot Project that requires children to have met psychiatric hospital criteria; the County Executive advises that this effort reflects a redirection of the Needs Assessment funding from DHS to increase access to mental health services for children served by DHS within foster care; the D-WCCMHA approved this contract with Board Action 11-52 on October 20, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 831100 (Medicaid & GF Operations). (2011-37-104)

Firm: The Children's Center of Wayne County
Address: 79 W. Alexandrine, Detroit, MI 48201

PROPOSED

Contact: Debora Matthews (313) 262-0941

4. Approval of a retroactive, one-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$17,000 to serve children in the Wayne County Department of Human Services (DHS) foster care through the funding of the DHS Children with Serious Emotional Disturbances Waiver Pilot Project for a target population to ensure the provision of mental health services for children placed in DHS foster care not reaching the eligibility criteria for the DHS SED Waiver Pilot Project that requires children to have met psychiatric hospital criteria; the County Executive advises that this effort reflects a redirection of the Needs Assessment funding from DHS to increase access to mental health services for children served by DHS within foster care; the D-WCCMHA approved this contract with Board Action 11-52 on October 20, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827002 (Medicaid & GF Operations). (2011-37-102)

Firm: The Guidance Center
Address: 13101 Allen Road, Suite 500, Southgate, MI 48195
Contact: Kari Walker (734) 785-7700

5. Approval of a retroactive, one-year contract between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) in the amount of \$17,000 to serve children in the Wayne County Department of Human Services (DHS) foster care through the funding of the DHS Children with Serious Emotional Disturbances Waiver Pilot Project for a target population to ensure the provision of mental health services for children placed in DHS foster care not reaching the eligibility criteria for the DHS SED Waiver Pilot Project that requires children to have met psychiatric hospital criteria; the County Executive advises that this effort reflects a redirection of the Needs Assessment funding from DHS to increase access to mental health services for children served by DHS within foster care; the D-WCCMHA approved this contract with Board Action 11-52 on October 20, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827002 (Medicaid & GF Operations). (2011-37-103)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: Joseph Tardella (313) 841-8900

6. Approval of a retroactive contract between the Charter County of Wayne and Atlas Wholesale Food (of Detroit) in the amount of \$1,050,509.04 to furnish and deliver on demand food products to the Senior Citizen Services Nutrition Program; the County Executive advises that 6 bids were received in response to 47 direct solicitations; after review, the Purchasing Director recommended award to Atlas Wholesale Foods as one of the most responsive bidders for line items 1, 3, 4, 7, 10, 11, 14, 16, 17, 18, 22, 30, 32, 42, 43, 44, 45, 47, 49, 50, 54, 55, 58, 60, 62, 67, 73, 74, 75, 77, 79, 80, 81, 83, 86, 87, 88, 89, 92, 93, 94, 95, 98, 100, 106, 107, 108, 111, 113, 115, 117, 118, 122, 123, 124, 128, 131, 132, 135, 136, 139, 142, 143, 144, 146, 147, 151, 154, 155, 156, 157, 158, 165, 166, 167, 168, 170, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 193, 200, 201, 203, 205, 208, 211, 212, 214, 215, 216, 217, 219, 220, 221, 222, 223, and 224; the term of the contract is from February 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2011-37-023A)

Firm: Atlas Wholesale Food
Address: 5100 St. Jean Street, Detroit, MI 48213

PROPOSED

Contact: Sandra Roberts (313) 921-1251

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report E, items 1 thru 6, and adoption of the six resolutions.

There being no discussion, Chairman Woronchak requested a vote of adoption of the six resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Cox, Commissioner Parker -- 2

[Resolution Nos. 2011-154 thru 2011-159]

F. Report from the COMMITTEE OF PUBLIC SERVICES recommending the following:

1. Approval of a three-year contract between the Charter County of Wayne and Poco Sales, Inc. (of Canton) in the amount of \$1,885,508.60 to replenish safety barrels, collars for barrels and various types of barricades used by the Roads Division; the County Executive advises that 2 bids were received in response to 313 direct solicitations; the Purchasing Division deemed the lowest bidder Audio Visual Equipment as non-responsive, and recommended award to the remaining bidder Poco Sales, Inc.; the term will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Roads-Equipment). (2011-37-024)
2. Approval of a one-year contract renewal between the Charter County of Wayne and H-O-H Water Technology, Inc. (of Walled Lake) in the amount of \$96,601.92 for the purchase of chemical treatment materials for County coolant systems to reduce chemical contamination, water treatment for boilers to remove corrosive materials and steam treatment for the Department of Public Services, Buildings Division; the term of the renewal is from February 1, 2011 through January 31, 2013; the cost of the renewal will be charged to Account Nos. 631 26505 760000 (\$44,801.26-Buildings), 201 44907 931000 (\$6,600-Roads-DPS), 101 35100 777000 (\$28,800.48-Division I & II), and 101 35110 777000 (\$16,400.16-Division III). (2008-37-154-R)

Firm: H-O-H Water Technology, Inc.
Address: 1013 Rig Street, Walled Lake, MI 48390
Contact: Bruce DeBruyne (248) 669-6667

3. Approval of a nine-month contract with a one-year option to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) in the amount of \$222,250 to provide hot mix asphalt products for the Department of Public Services Road Division; the County Executive advises that four bids were received in response to 96 direct solicitations; after review, the Purchasing Director recommended award to Cadillac Asphalt as the apparent low bidder for Groups 2 and 3; the term of the contract is from April 1, 2011 through December 31, 2011;

PROPOSED

the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2011-37-079B)

Firm: Cadillac Asphalt, LLC
Address: 2575 Haggerty Road, Suite 100, Canton, MI 48188
Contact: Terry Hecker Thorn (734) 397-2050

4. Approval of a contract between the Charter County of Wayne and Ajax Materials Corporation (of Romulus) in the amount of \$3,671,591 to provide bituminous aggregates (WCBA) mixtures for maintenance operations for County pickup and/or delivery F.O.B. to various job sites in Wayne County for the Department of Public Services Road Division; the County Executive advises that four bids were received in response to 96 direct solicitations; after review, the Purchasing Director recommends award to Ajax Materials Corporation as the most responsive and responsible bidder for Group 1; the term of the contract is from April 1, 2011 through December 31, 2011; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2011-37-079A)

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

Commissioner Basham, supported by Commissioner Varga, moved approval of foregoing Report F, items 1 thru 4, and adoption of the four resolutions.

There being no discussion, Chairman Woronchak requested a vote of adoption of the four resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Cox, Commissioner Parker -- 2

[Resolution Nos. 2011-160 thru 2011-163]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public.

PROPOSED

New Business

- A. Dated April 11, 2011 (received April 13th) indicating that the Assessment and Equalization Division is presently reviewing the year 2011 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 19, 2011 be opened, the adjourned, to the regularly scheduled Thursday, May 5, 2011 meeting of the Commission; this rescheduling will allow the opportunity for the advance review of the 2011 Wayne County Equalization Report by the Committee on Ways and Means at the committee meeting scheduled for Tuesday, April 26, 2011. (2011-34-004)

Vice-Chair Bell, supported by Commissioner Palamara, moved to receive and file foregoing New Business, item A.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Cox, Commissioner Parker -- 2

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner McNamara and Co-Sponsored by Commissioner Ware honoring **Blue Line Foodservice Distribution** upon the celebration of its relocation to a building in Wayne County.
2. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **Mary A. Hammonds** upon the celebration of her 80th Birthday.
3. By Commissioner Varga and Co-Sponsored by Commissioner Ware honoring **Susie M. Harvey** upon the celebration of her 80th Birthday.
4. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Inkster High School Girls Basketball Team** for winning the State Championship.
5. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring the following individuals from Inkster High School Girls Class A Basketball team for winning State Champions:

**Jasmine Bracey
Leah Scott
Crystal Fulton
Kelsey Mitchell
Ayrionna Taylor
Ashley Franklin
Paris McLeod**

**Dominique Perrin
Teresa Mitchell
Crystal Bradford
Jamie Madden
Ashley Franklin
Carrielle Johnson
R'Mani Garrard**

**Coaches
Peggy Carr
Alister Mitchell
William Mitchell**

PROPOSED

Carolyn Baker
Dylan Brown

Managers
Harrison Shelby
James Harrison, Jr.

6. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Livonia PTSA Council** for its 20th year as a district wide volunteer program called "Youth Making A Difference".
7. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring the **Michigan Paralyzed Veterans of America** upon the celebration of its 50th Anniversary.
8. By Commissioner Basham honoring **Comcast Cable** for volunteering in the Downriver Area through the Annual Comcast Cares Day.
9. By Commissioner Bell and Co-Sponsored by Commissioner Ware honoring **Tavis Smiley** upon the celebration of his 20 years of broadcasting.
10. By Commissioner Ware honoring **The Detroit Unit, A Division of the National Association of Parliamentarians** for its annual conference on Friday, April 15, 2011.
11. By Commissioner Ware honoring **Michigan Unit of Registered Parliamentarians (MURP), A Division of the National Association of Parliamentarians** for its annual conference on Friday, April 15, 2011.
12. By Commissioner Ware honoring **Michigan State Association of Parliamentarians (MSAP) A Division of the National Association of Parliamentarians** for its annual conference on Friday, April 15, 2011.
13. By Commissioner Ware honoring **Mary Alma Hammons** upon the celebration of its 80th Birthday.

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

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Cox, Commissioner Parker -- 2

B. Resolutions in Memoriam

1. By Commissioner Bell in memory of **James Linwood Smith**.
2. By Commissioner Gebhardt in memory of **Richard Audrey Joyner, Jr.**

PROPOSED

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

RECONSIDERATIONS

The Acting Clerk of the Commission advised there were no Reconsiderations.

REMARKS BY MEMBERS

Pursuant to the Rules of Procedure, there were no members requesting Remarks be added to the journal.

A quorum being present, Commissioner Gebhardt, supported by Commissioner Killeen, moved adjournment. The motion prevailed, the time being 10:37 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, May 5, 2011.

John Pfeiffer
Acting Clerk of the Commission

JP:mm

PROPOSED