

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

NO. 25

#### ANNUAL MEETING

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#### FIFTH DAY

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, December 1, 2011

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Gary Woronchak at 10:15 a.m.

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

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

14 present, a quorum

## **PROPOSED**

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

The Acting Clerk of the Commission advised all to stand to recite the Pledge of Allegiance.

Chairman Woronchak led the recital of the Pledge of Allegiance.

### **INVOCATION**

The Acting Clerk of the Commission called upon Pastor Genetta Y. Hatcher, Third New Hope Baptist Church, who gave the following invocation:

“Dear God we honor you and we praise you and we thank you. Thank you for this day, thank you for this, another opportunity to come together and to do the business of the County. We pray God that you will be glorified in everything that is done and everything that is said. Your word tells us that we are to give thanks in everything even if we don’t give thanks for everything we understand the need to give thanks in everything and so we thank you for this day, we thank you for our life, we thank you for our strength, we thank you God for this great County. We thank you God for these that give leadership, we thank you God for these that make up the Board of Commissioners and all of those that are serving in various roles. We thank you God for the work that is at hand, though sometimes it is difficult, though sometimes it is hard to work through but sometimes people end up on different sides of the agenda, we thank you still for the work and we thank you for the workers. We pray now God that as this Commission convenes that your very presence will be in the midst of us. We pray that you would speak peace and order; we pray that the egos would be left at the door, that titles would be laid aside and that we would look and consider what is best for this county and that we would move forward in the spirit of love and cooperation. We thank you God for all that this Commission has done and all that they will do. We ask that you would bless them God as they sacrifice publicly we know that there are sacrifices privately in their own families. We know there are some, even that serve, that stand in need that their families have needs that they have their own personal hurts and pains so we ask that this could even be a day for healing not just for the county but for our private and our personal lives as well and we do remember God that this is the national AIDS Day, the world AIDS Day and we ask that you would bless those that continue to fight the battle, those that have been stricken with this dreaded disease and those God that are activists to ensure that fewer and fewer people are afflicted. We ask that you would help us to remember and help us to be even more committed to the cause and now God as we go forth in this meeting again we pray for your power, your protection, your direction, your wisdom so that we can lead this county into the great county that it already is and even shall be. We don’t care about critics, we don’t care about the media, we stand on your word that declares that you can make all things new. In Jesus name this is our prayer and we believe it to be so. AMEN.”

## **PROPOSED**

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

**Vice-Chair Pro Tempore Cox, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Third Day Annual Meeting held November 3, 2011, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three to five days.**

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

### **REPORT FROM THE CHAIRMAN**

I wanted to use my remarks today to talk about something that's going to be on the agenda a little later, an item that this Commission has been dealing with for a while so if you bare with me. Among the items that this Commission will consider on today's agenda is the proposed settlement in the legal dispute between the County and the Third Circuit Court. The item is going to be taken up in the report from the Committee of the Whole. The dispute is centered around the Court's budget, the County and the Court have arm wrestled over this budget for some time and the dispute escalated from arm wrestling to ultimately fighting when the Court filed suit against the County in September 2008. Thirteen months ago, a judge in St. Clair County issued an order in favor of the Circuit Court's opinion. According to the estimates from the County administration, this order under its worse case, could cost the County and its taxpayers upward of \$500 million. After that ruling in October of 2010, the County and the Court begin to work on a settlement of this matter. The settlement was reached over this past couple of months, agreed to by both the Third Circuit Court and the County Administration and all that remains is the requested approval of the Wayne County Commission today. The County Commission has met as a Committee of the Whole three times on this matter, you were here two weeks ago at our regular meeting, you may recall that this item was on the agenda for full Commission approval but was sent back to the Committee of the Whole for more discussion because Commissioners wanted to fully understand the details, and most importantly the financial impact to taxpayers of the settlement. One of the sticking points for this Commission was that both the Court and the County, as part of their agreement, wanted the details of the settlement kept confidential until after Commission approval. We held three closed meetings under provisions allowed in the Open Meetings Act to discuss the details. But it's frustrating to this Commission to have a vote on this matter without any details first being presented. Of course, some details have been reported in the news media since our deliberations began, but nothing has been discussed in public by official sources.

## **PROPOSED**

With that in mind, I want to use my remarks on the agenda today to give at least an outline of what's contained in the proposed settlement we will be considering later in today's meeting: 1) Ends protracted litigation, which was filed in 2008, and caps the attorney fees upon entry of the agreement, 2) Identifies the Court's and the County's respective responsibilities and separates the funding along those lines, 3) Stabilizes Court funding for the next five years. The Courts agree to keep a level budget for the next five years at a level that is approximately 15% less than before the dispute began, 4) Provides for financial controls over the Court's spending, something that has been an area of strong dispute between the County and the Court, 5) Provides the Court an improved court facility. This is a key point in the agreement, that the county will, at some point down the line, provide physical improvements to the court. Some would describe this as building a new courthouse. That would seem an accurate description, and 6) Includes the State Court Administrative Office's participation in the implementation of this Agreement as the administrative arm of the Michigan Supreme Court. In effect, it's not the just the County and the Court's shaking hands on a deal, but doing so under the watch of the court's governing body.

## **UNFINISHED BUSINESS**

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

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

- A. A resolution by Commissioner Ware recognizing December 1st as World AIDS day and its mission of "Getting to Zero". (2011-66-035)

**Commissioner Ware, supported by Commissioner Varga, moved approval of foregoing item VII. A, and adoption of the resolution.**

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution No. 2011-593]

- B. A resolution by Commissioner Cox recognizing November 22, 2011 as National Adoption Day and all of November as National Adoption Month. (2011-66-036)

**Vice-Chair Pro-Tempore Cox, supported by Commissioner Palamara, moved approval of foregoing item VII. B, and adoption of the resolution.**

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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, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution No. 2011-594]

At this point in the proceedings, the Chairman moved to Proclamations.

Commissioner Parker, Commissioner Ware, and Vice-Chair Bell, Lisa Phillips, Principal, and, Football Coach, and also Commissioner Palamara, Vice-Chair Pro Tempore Cox, Commissioner Leland, and Commissioner Clark-Coleman provided remarks regarding the Cass Technical High School Football Team.

### **C. Proclamations**

Commissioners Parker, Ware and Vice-Chair Bell would like to honor Cass Technical High School Football Team for winning the Division 1 - Detroit Public School and for winning Michigan High School Athletic Association PSL's Division 1 State Football Championship.

#### **Cass Technical Detroit Public School Division 1 Football Champion Roster:**

**Aaron Sumner, Joshua Alabi, Brandon Berry, Kevin Biscoe, Brigham Robinson, Jamaal Brown, Nashon Burns, Jarel Carter, Dejuan Dennard, Dejuan Dennard, Deon Drake, Kendall English, Erron Enoex, Dennis Finley, Kenton Gibbs, Darryl Goldsmith, Brian Griffin, Kevin Hanafee, Delano Hill, Matthew Hill, Anthony Jackson, Jayru Campbell, Royce Jenkins-Stone, John Jennings, Clarence Johnson, Keith Jones, Jordan Lewis, Johnny Miggins, Daquan Pace, Ryan Parker, Sean Perry Jr., Lawrence Phelps, Louis Palmer, William Rembert, Terry Richardson, Ruben Lile, Shuron Jackson, Kenneth Snapp, Laron Taylor, Ronnie Urquhart, Adrian Warren and William White.**

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

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

- To Committee on Youth Services  
11/17/2011
1. Dated October 5, 2011 (received October 14th) requesting Commission approval of Modification No. 4 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) not to exceed \$13,828,818 to provide services for an additional year; the County Executive advises that this contractor is a part of the Care Management Organization System for juvenile offenders in Wayne County and subcontractor usage cannot be pre-determined and will vary based on the needs of the population served; Bridgeway Services, Inc. will subcontract with Bethany Christian Service, Crossroads for Youth, Detroit Behavioral Health, Don Bosco Hall, Ennis Center for Children, Havenwyck, Highfields, Inc., Holy Cross Children's Services, Kairos Healthcare, Inc., Spectrum Child & Family Services, Starr Commonwealth, Turning Point Youth Center, Vista Maria and Wolverine Human

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Services; Contract Modification No. 4 increases the total contract amount from \$38,695,015.71 to \$52,523,833.71; Contract Modification No. 4 extends the term of the contract from October 1, 2009 through September 30, 2012; the cost of the modification will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-BM4)

Firm: Bridgeway Services, Inc.  
Address: 19265 Northline Rd., Southgate, MI 48195  
Contact: Susan Shuryan (734) 284-4819

Note: On October 17, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$13,828,818 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Youth Services  
11/17/2011

2. Dated October 5, 2011 (received October 19th) requesting Commission approval of a Contract Modification No. 3 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) not to exceed \$60,000 to reallocate grant monies under the Family Preservation Grant based on usage; the County Executive advises that this contractor is part of our Care Management Organization System for juvenile offenders in Wayne County and subcontractor usage cannot be pre-determined and will vary based on the needs of the population served; Bridgeway Services, Inc. will subcontract with Bethany Christian Service, Crossroads for Youth, Detroit Behavioral Institute, Inc., Don Bosco Hall, Ennis Center for Children, Havenwyck Hospital, Highfields, Inc., Holy Cross Children's Services, Kairos Healthcare, Inc., Spectrum Child & Family Services, Starr Commonwealth, The Children's Center of Wayne County, Turning Point Youth Center, Vista Maria, and Wolverine Human Services; the modification increases the contract amount from \$38,635,015.71 to \$38,695,015.71; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the modification will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064BM3)

Firm: Bridgeway Services, Inc.  
Address: 19265 Northline Road, Southgate, MI 48195  
Contact: Susan Shuryan (734) 284-4819

To Committee on  
Youth Services  
11/17/2011

3. Dated October 5, 2011 (received October 18th) requesting Commission approval of a Contract Modification No. 3 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to reduce funding in the amount of \$10,000 under the Family Preservation Grant based on usage; the County Executive advises that this contractor is a part of the Care Management Organization System for juvenile offenders in Wayne County; this modification reduces the amount of the contract from \$38,428,040.50 to \$38,418,040.50; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the modification will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064EM3)

Firm: Starr Vista, Inc.  
Address: 22390 W. 7 Mile Road, Detroit, MI 48219  
Contact: William C. Jackson (313) 387-6000

To Committee on  
Youth Services  
11/17/2011

4. Dated October 5, 2011 (received October 14th) requesting Commission approval of Modification No. 4 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) not to exceed \$14,060,713 to provide services for an additional year; the County Executive advises that this contractor is a part of the Care Management Organization System for juvenile offenders in Wayne County and subcontractor usage cannot be pre-

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determined and will vary based on the needs of the population served; the modification increases the total contract amount from \$44,776,017.23 to \$58,836,730.23; Black Family Development will subcontract with Bethany Christian Service, Crossroads for Youth, Detroit Behavioral Health, Don Bosco Hall, Ennis Center for Children, Highfields, Inc., Kairos Healthcare, Inc., Family Empowerment Institute, Federation of Youth Services, Havenwyck Hospital, Holy Cross Children's Services, Lutheran Child & Family Services, Starr Commonwealth, Todd Phillips Children's Home, Vista Maria, Wolverine Human Services, and Pontiac Children Services; Contract Modification No. 4 increases the amount of the contract from \$44,776,017.23 to \$58,836,730.23; the modification extends the term of the contract from October 1, 2009 through September 30, 2012; the cost of the modification will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-AM4)

Firm: Black Family Development, Inc.  
Address: 2995 E. Grand Blvd., Detroit, MI 48202  
Contact: Ali Sayed (313) 758-0150

Note: On October 17, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$14,060,713 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Youth Services  
11/17/2011

5. Dated October 5, 2011 (received October 14th) requesting Commission approval of Contract Modification No. 4 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Central Care Management Organization (of Detroit) not to exceed \$14,033,548.03 to provide services for an additional year; the County Executive advises that this contractor is a part of the Care Management Organization System for juvenile offenders in Wayne County and subcontractor usage cannot be pre-determined and will vary based on the needs of the population served; Contract Modification No. 4 increases the total contract amount from \$43,955,974.96 to \$57,989,522.96; Contract Modification No. 4 extends the term of the contract from October 1, 2009 through September 30, 2012; the cost of Contract Modification No. 4 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-CM4)

Firm: Central Care Management Organization  
Address: 3031 W. Grand Blvd., Suite 370, Detroit, MI 48202  
Contact: Jeri Fisher (313) 875-2092

Note: On October 17, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$14,033,548.03 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Youth Services  
11/17/2011

6. Dated October 5, 2011 (received October 18th) requesting Commission approval of a Contract Modification No. 3 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) not to exceed \$50,000 to increase funding through the Family Preservation Grant based on usage; the County Executive advises that this contractor is a part of the Care Management Organization System for juvenile offenders in Wayne County and that subcontractor usage cannot be pre-determined and will vary based on the needs of the population served; this modification increases the total contract amount from \$44,726,017.23 to \$44,776,017.23; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the modification will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064AM3)

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Firm: Black Family Development, Inc.  
 Address: 2995 E. Grand Blvd., Detroit, MI 48202  
 Contact: Alice G. Thompson (313) 758-0150

To Committee on Public Safety, Judiciary and Homeland Security  
 11/16/2011

7. Dated September 30, 2011 (received October 14th) requesting Commission approval of a retroactive, one-year grant agreement with four, one-year options to renew between the Charter County of Wayne and the Michigan Department of Corrections-Office of Community Alternatives in the amount of \$2,902,183 to fund Drunk Driver and Community Corrections/Adult Services Programs to serve approximately 6,000 offenders; the term of the agreement is from October 1, 2011 through September 30, 2012; the revenue from the agreement will be deposited into Account Nos. 281 32000 543000 (\$2,872,183-Community Correction) and 281 51085 543000 (\$30,000-Alternative Work Force). (2012-04-012)

To Committee on Public Safety, Judiciary and Homeland Security  
 11/16/2011

8. Dated September 12, 2011 (received October 14th) requesting Commission approval of four-year intergovernmental agreements between the Charter County of Wayne and the cities of Dearborn, Dearborn Heights, Detroit, Hamtramck, Harper Woods, Highland Park, Inkster, Lincoln Park, Livonia, Romulus, Taylor, Wayne, Westland, and the Townships of Canton and Redford in the amount of \$2,101,632 to execute agreements for 2011 Annual Justice Assistance Grant allocation and delegating authority to the Wayne County Executive to execute agreements with each community upon receipt by the County; the Department of Homeland Security has designated the Wayne County Sheriff's Office to serve as the grant administrator and be responsible for distribution of funds, monitoring of the award, submitting reports, including performance measure and program assessment data, and providing ongoing assistance to the sub-recipients of the funds; the Sheriff advises that the JAG grant provides for much needed resources to focus on projects or initiatives that will improve law enforcement efforts in the region and the jurisdictions agreed on the allocation of funds for each entity and fund will be used for law enforcement purposes; the term of the agreement is from October 1, 2010 through September 30, 2014; the revenue from the grant will be deposited into Account No. 266 31686 529000 (JAG Program-2011). (2012-71-016)

Note: On October 14, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$2,101,632 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.

Place on File  
 11/16/2011

9. Dated November 15, 2011 (received November 16th) requesting Commission approval of the appointment of Alfred Glancy III (of Grosse Pointe Farms) to the Wayne County Airport Authority Board pursuant to the Airport Authority Act within the State of Michigan Aeronautics Code, MCL 259.108 to 259.125c. MCL 259.111 (2c) indicating that the Wayne County Executive appoints four members of the Wayne County Airport Authority; the term of the appointment is from November 11, 2011 through October 1, 2014. (2012-01-007)

To Committee on Public Services  
 11/16/2011

10. Dated August 12, 2011 (received September 30th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Disposal Management, LLC (of Troy) not to exceed \$61,950 to provide for hauling and proper disposal of solid waste materials collected from the CLEAN illegal dumping program administered by the Land Resource Management Division of the Department of Public Services; the County Executive advises that three bids were received in response to 44 direct solicitations; after review, the Purchasing Division recommends the award be split among two vendors; Disposal Management, LLC. is recommended as one of the vendors as the apparent low bidder for solid waste hauling & disposal; the term of the contract is from October 1, 2011 through September 30, 2014; the cost of the contract will be charged to Account No. 229 60133 817000 (Land Resource Mgmt). (2011-37-133A)



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Firm: Disposal Management, LLC.  
Address: 570 Kirts Blvd. Suite 211, Troy, MI 48084  
Contract: Matthew Hudkins (248) 203-2900

To Committee on Youth Services  
11/18/2011

11. Dated August 4, 2011 (received September 19th) requesting Commission approval of a retroactive contract modification to a two-year contract between the Charter County of Wayne and the City of Wayne not to exceed \$277,138 to provide early intervention and diversion services to at risk youth in Wayne County through the Donor Funding Program; the County Executive advises that the contractor shall make a deposit into the Child Care Fund in the amount of \$539,819 or 50% of the maximum budget of \$1,079,638; this contract modification increases the contribution match from \$401,250 to \$539,819 for a change of \$138,569 (\$277,138-match total); the term of the contract remains from May 1, 2009 through April 30, 2012; the cost of the contract modification will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2009-37-003FM1)

Firm: City of Wayne  
Address: 3355 S. Wayne Road, Wayne, MI 48184  
Contact: Barbara Christner (734) 721-7004

To Committee on Youth Services  
11/18/2011

12. Dated October 5, 2011 (received October 14th) requesting Commission approval of a retroactive, one-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice-Office of Juvenile Justice and Delinquency Prevention (OJJDP) Juvenile Re-entry Program in the amount of \$750,000 to fund a juvenile re-entry program aimed at reducing recidivism among Wayne County youth and promoting positive behavior following their return to the community from residential placement; that the term of the grant agreement is from October 1, 2011 through September 30, 2012; the revenue from the grant will be deposited into Account No. 292 35628 529000 (Juvenile Reentry Initiative-Se). (2012-04-023)

To Committee on Government Operations  
11/18/2011

13. Dated October 4, 2011 (received November 3rd) requesting Commission approval of a settlement in the matter of Christopher Bell v Wayne County (WCCC. Case No.: 10-014136-NO) in the amount of \$195,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads-Administration). (2012-42-001)

To Committee on Youth Services  
11/17/2011

14. Dated October 5, 2011 (received October 14th) requesting Commission approval of Modification No. 4 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) not to exceed \$11,963,894 to provide services for an additional year; the County Executive advises that this contractor is a part of the Care Management Organization System for juvenile offenders in Wayne County and subcontractor usage cannot be pre-determined and will vary based on the needs of the population served; the modification increases the total contract amount from \$38,418,040.50 to \$50,381,934.50; Starr Vista, Inc. will subcontract 1%/\$117,000 to Crossroads for Youth for specialized residential, 9%/\$1,128,000 to Detroit Behavioral Institute-Capstone Academy for residential mental health, 3%/\$384,000 to Don Bosco Hall for residential/respite, 2%/\$268,000 to Ennis Center for community based treatment, 1%/\$173,000 to Children's Center for SIL treatment, 0%/\$51,000 to God's Way Transportation for transportation services, 4%/\$533,000 to Todd Phillips Children's Home, Inc. for detention/residential substance abuse, 8%/\$923,000 to Kairos Healthcare, Inc. for residential substance abuse, 1%/\$68,000 to Judson Center for residential treatment, 27%/\$3,268,000 to Holy Cross Children's Services for residential/community based/foster care, 11%/\$1,351,000 to Spectrum Child & Family Services for community based services, 46%/\$5,491,000 to Starr Commonwealth for residential/community based services/foster care, 0%/\$24,000 to Statewide Security Transport, Inc. for

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transportation services, 15%/\$1,819,000 to Vista Maria for residential/community based services, and 25%/\$3,032,000 to Wolverine Human Services for residential/community based services/substance abuse; the modification extends the term of Contract Modification No. 4 from October 1, 2009 through September 30, 2012; the cost of Contract Modification No. 4 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-EM4)

Firm: Starr Vista, Inc.  
Address: 22390 W. 7 Mile Road, Detroit, MI 48219  
Contact: William C. Jackson (313) 387-6000

Note: On October 17, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$11,963,894 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

- To Committee on Youth Services  
11/17/2011
15. Dated October 5, 2011 (received October 14th) requesting Commission approval of Modification No. 4 to a one-year modification to a two-year contract with a two-year option to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$9,675,362 to provide services for an additional year; the County Executive advises that this contractor is a part of the Care Management Organization System for juvenile offenders in Wayne County and subcontractor usage cannot be pre-determined and will vary based on the needs of the population served; Growth Works, Inc. will subcontract with Crossroads for Youth, Dawn Farms, Detroit Behavioral Health, Ennis Center for Children, Havenwyck Hospital, Highfields, Inc., Holy Cross Children's Services, Orchards Children's Services, Spectrum Child and Family Services, Starr Commonwealth, Statewide Security Transport, Inc., The Guidance Center, Todd Phillips Children's Home, Turning Point Youth Center, Vista Maria, and Wolverine Human Services; Contract Modification No. 4 increases the total contract amount from \$27,250,317.60 to \$36,925,679.60; Contract Modification No. 4 extends the term of the contract from October 1, 2009 through September 30, 2012; the cost of Contract Modification No. 4 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-DM4)

Firm: Growth Works, Inc.  
Address: 271 South Main Street, Plymouth, MI 48170  
Contact: R. Scott Lively (734) 455-4095

Note: On October 17, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$9,675,362 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

- To Committee on Youth Services  
11/17/2011
16. Dated September 30, 2011 (received October 25th) requesting Commission approval of a comparable-source, five-year contract with a one-year option to renew between the Charter County of Wayne and the Juvenile Assessment Center (JAC) (of Detroit) not to exceed \$64,105,000 to provide juvenile intake and other services as part of the Juvenile Justice Program; the County Executive advises that the JAC has functioned as Wayne County's "gatekeeper" to the Juvenile Justice System since its inception; the JAC will subcontract 0%/\$20,000 to Alpha Family Counseling for treatment services, 0%/\$20,000 to Black Family Development, 0%/\$20,000 to Family Care Network, 0%/\$20,000 to Patricia Wallace & Associates, 0%/\$20,000 to CBC Services for treatment services, 0%/\$20,000 for Children Youth Initiative for treatment services, 0%/\$20,000 to Franklin Wright for treatment services, 0%/\$20,000 to Growth Works for treatment services, 0%/\$20,000 to Joyce Alexander & Assoc., 0%/\$20,000 to Key Insights, LLC, 0%/\$20,000 to Moses Boone & Assoc, 0%/\$20,000 to Sandra Tambor, 0%/\$20,000 to Ennis Center for Children for treatment services, 0%/\$20,000 to

# PROPOSED

Professional Outreach Counseling Svcs. for treatment services, 0%/\$20,000 to Professional Preventative Restorative & Consultant for treatment services, 0%/\$20,000 to Span Corp-MG Mark for treatment services, 0%/\$20,000 to Catholic Social Services, 0%/\$20,000 to Support Management Svcs, 0%/\$20,000 to Brenda James Lewis, PHD PC, 0%/\$20,000 to Center of Psychological Awareness, and 0%/\$20,000 to Choices of Detroit; the term of the contract is from January 1, 2012 through December 31, 2016; the cost of the contract will be charged to Account Nos. 292 35612 817000 (Program Development-Juvenile-\$31,455,000), and 292 67005 844000 (Family Independence Agency-\$32,650,000). (2012-37-024)

Firm: Juvenile Assessment Center  
Address: 7310 Woodward Ave., Suite 601, Detroit, MI 48202  
Contact: Cynthia Smith (313) 896-1444

To Committee on Ways and Means 17. Dated November 2, 2011 (received November 8th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-037 certifying additional revenue in the amount of \$338,639 in the General Fund (101); the County Executive advises the Office of the Prosecuting Attorney has received notification from the Department of Mental Health that they are eligible to receive additional Mental Health funding above what was anticipated they would be eligible to receive during the budget process for the 2011-12 Fiscal Year annual budget; this adjustment is to certify funds within the Prosecuting Attorney's Mental Health Diversion Program. (2012-35-037)

To Committee on Ways and Means 18. Dated November 2, 2011 (received November 11th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-257 certifying revenue in the amount of \$392,973 in the Jail Commissary Fund (575); the County Executive advises that this budget adjustment seeks to recognize additional revenues for FY 2010-11 in several funding sources for the Jail Commissary's operating budget which are as follows: pay phone commissions, concession revenues, snack food sales, miscellaneous receipts, and interest on investments; these revenues were not anticipated at the time the budget was adopted. (2011-35-257)

To Committee on Youth Services 19. Dated September 8, 2011 (received October 4th) requesting Commission approval of a modification to a three-year contract between the Charter County of Wayne and Wayne County Kidspace Montessori, Inc. (of Detroit) not to exceed \$451,350 to allow the vendor to increase their commitment to prevention services in Wayne County without additional County funding; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$451,350 or 50% of the maximum budget of \$902,700; the term of the contract remains from May 1, 2009 through April 30, 2012; the cost of the modification will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-124)

Firm: Wayne County Kidspace Montessori, Inc.  
Address: 3420 Cass Ave., Detroit, MI 48201  
Contact: Jennifer Allen (313) 224-5046

To Committee on Youth Services 20. Dated September 23, 2011 (received October 24th) requesting Commission approval of a modification to a three-year contract between the Charter County of Wayne and Kidspace Montessori, Inc. (of Detroit) not to exceed \$614,700 to increase prevention services through the Donor Funding Program; the County Executive advises that the Donor Funding Program matches donor contributions through the state Child Care Fund; the contract modification increases the contract amount from \$288,000 to \$902,700; the term of the contract remains from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003BM1)

# PROPOSED

Firm: Kidspace Montessori, Inc.  
Address: 3420 Cass Avenue, Detroit MI 48201  
Contact: Jennifer Allen (313) 224-5046

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
11/18/2011

21. Dated August 11, 2011 (received August 31st) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) not to exceed \$822,477 to provide for the purchase and installation of video cameras, emergency call boxes and integrated video compilation for public and private sector review; the County Executive advises that eight bids were received in response to 287 direct solicitations; after review, the Purchasing Division recommended award to Motorola Solutions, however due to unsuccessful negotiations, the award went to Actron Integrated Security Systems, Inc. as the next most responsive bidder; Actron Integrated Security Systems, Inc. will subcontract 3%/\$24,000 to Detroit Consulting Technologies, LLC. for technical assistance, and 3%/\$24,000 to Video Analytica, Inc. for assistance with installation and logistics; the term of the contract will commence from August 31, 2011 through August 30, 2014; the cost of the contract will be charged to Account Nos. 101 42606 730100 (Stone Garden Grant-\$415,511) and 101 42609 730100 (2008 USAI-\$406,966). (2011-37-054)

Firm: Actron Integrated Security Systems, Inc.  
Address: 1056 Dix, Lincoln Park, MI 48146  
Contact: Benjamin Aycock, Jr. (313) 383-0770

Note: On August 31, 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  
Public Services  
11/18/2011

22. Dated September 7, 2011 (received October 24th) requesting Commission approval of a three-year, sole-source contract between the Charter County of Wayne and Trojan Technologies (of London, ON) not to exceed \$825,000 to provide, as-needed, components and replacement parts for the Trojan UV4000 Disinfection System at the Downriver Wastewater Treatment Facility; the County Executive advises that Trojan Technologies is the OEM manufacturer of the UV System and is the supplier of bulbs and other components of the disinfection system; Trojan Technologies will subcontract with Piedmont Technical Services to service UV equipment; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver). (2012-37-018)

Firm: Trojan Technologies  
Address: 3020 Gore Road, London, ON N5V4T7  
Contact: Kathy Davis (519) 457-3400

To Committee on  
Government  
Operations  
11/21/2011

23. Dated October 13, 2011 (received October 31st) requesting Commission approval of a retroactive, sole-source, two-year contract between the Charter County of Wayne and Karoub & Associates (of Lansing) in the amount of \$180,000 to provide consulting and lobbying services; the County Executive advises that Karoub & Associates has provided lobbying services to the County for a substantial number of years and through its longstanding professional relationship with Wayne County has acquired extensive knowledge of County issues, particularly with respect for abuse and neglect funding for the Department of Family Services and issues related to Community Mental Health as well as revenue sharing and juvenile justice issues and legislation concerning emergency financial managers, employee benefits, and lawsuits concerning budget issues and have remained involved in crafting legislation and developing strategy in connection with Aerotropolis initiative; the term of the contract is from October 1, 2011 through September 30, 2013; the cost of the contract will be charged to Account Nos. 101 68999 815000 (Health & Comm Serv-adm) and 201

# PROPOSED

44907 805000 (Roads-Administration). (2012-40-002)

Firm: Karoub & Associates  
Address: 121 W. Allegan, Lansing, MI 48933  
Contact: None

To Committee on Public Safety, Judiciary and Homeland Security  
11/21/2011

24. Dated August 31, 2011 (received November 2nd) requesting Commission approval of a retroactive, one-year personal services contract between the Charter County of Wayne and Lisa Carter not to exceed \$72,288 to continue to serve as the Training Liaison Coordinator in the Wayne County Sheriff's Office and her duties include maintaining compliance with all Federal and State correctional and law enforcement training standards, reporting, in-service training, curriculum development, programmatic and financial reporting; the Sheriff's Office advises that Ms. Carter's experience and expertise in federal and state required training and reporting standards and requirements is an asset the Sheriff's Office cannot afford to lose; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 266 36200 815000 (Local Correct Officers Train). (2012-71-014)

To Committee on Public Services  
11/21/2011

25. Dated September 12, 2011 (received October 24th) requesting Commission approval of a contract between the Charter County of Wayne and RS Contracting, Inc. (of Casco Township) not to exceed \$2,287,008.65 for the purpose of providing lane line marking on various county primary roads in various cities and the townships of Brownstown, Grosse Ile, Huron and Redford for the Department of Public Services, Roads Division; the County Executive advises that two bids were received in response to 67 direct solicitations; after review, the Purchasing Division recommends award to RS Contracting, Inc. as the apparent low bidder; the term of the contract will commence upon Commission approval through September 30, 2014; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2012-37-004)

Firm: RS Contracting, Inc.  
Address: 9276 Marine City Hwy., Casco Township, MI 48064  
Contact: Jim Valentine (586) 716-1503

To Committee on Health and Human Services  
11/21/2011

26. Dated September 14, 2011 (received September 27th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$345,000 to provide services to Adults with Serious Mental Illness and Children with Serious Emotional Disturbance; the D-WCCMHA approved this grant agreement with Board Action 12-74 on October 19, 2011; the term of the grant agreement is from October 1, 2011 through September 30, 2012; the revenue from the grant agreement will be deposited into Account No. 222 64933 529000 (\$207,500-Federal Funding); the match for the grant agreement will be charged to Account No. 222 64933 555300 (\$137,500-Mental Health-Grants). (2012-11-009)

Note: On September 28, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$345,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on Government Operations  
11/18/2011

27. Dated September 9, 2011 (received September 16th) requesting Commission approval of a modification to a one-year Expert Witness Agreement between the Charter County of Wayne and Actuarial Service Company, PC (of Troy) not to exceed \$50,000 to provide continuous expert witness services in the matter of the Wayne County Retirement Commission v Wayne County; the County Executive advises that this firm is necessary because of their expertise in governmental pension plans and public employee retirement systems; this agreement increases the total contract

# PROPOSED

amount from \$47,500 to \$97,500; the term of the agreement is from November 23, 2010 through November 22, 2011; the cost of the agreement will be charged to Account No. 101 21001 803000 (Corp Counsel-Legal Div). (2011-40-501M1)

Firm: Actuarial Service Company, PC  
Address: 575 E. Big Beaver, Suite 180, Troy, MI 48083  
Contact: Joseph Esuchanko (248) 680-8956

To Committee on Health and Human Services 11/28/2011 28. Dated November 4, 2011 (received November 8th) requesting Commission approval of the appointment of Dr. Mouhanad Hammami to the Health Choice Board of Trustees, pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq; the County Executive advises that Dr. Mouhanad Hammami will fill the County Health Officer position on the Board and will replace Loretta V. Davis; the term of the appointment will commence upon Commission approval through December 31, 2012. (2012-01-003)

To Committee on Health and Human Services 11/28/2011 29. Dated October 4, 2011 (received October 14th) requesting Commission approval of a retroactive, three-year revenue agreement with two, one-year options to renew between the Charter County of Wayne and the County of Monroe in the amount of \$300,000 to provide autopsy and toxicology services for the County of Monroe, Office of the Medical Examiner; the term of the agreement is from October 1, 2011 through September 30, 2014; the revenue from the agreement will be deposited into Account No. 101 64800 631080 (Medical Examiner). (2012-09-002)

To Committee on Health and Human Services 11/28/2011 30. Dated October 13, 2011 (received October 14th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$5,673,582 for the Comprehensive Systems Transformation and System of Care Development; the County Executive advises that funds will be received and disbursed to the providers designated in the agreement; the D-WCCMHA approved this agreement with Board Action 12-75 on October 19, 2011; the term of the agreement is from October 1, 2011 through September 30, 2012; the revenue from the grant will be deposited into Account No. 222 64933 529000 (Mental Health-Grants). (2012-11-012)

Note: On October 14, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$5,673,582 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on Public Safety, Judiciary and Homeland Security 11/28/2011 31. Dated September 30, 2011 (received October 26th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and Education Training Research Services (ETRS Corporation) (of Berkley) not to exceed \$750,000 to provide services through the Domestic Violence Treatment Program; the County Executive advises that 1 bid was received in response to 26 direct solicitations; after review, the Purchasing Division recommends award to ETRS as the most responsive and responsible bidder; the term of the contract is from October 1, 2011 through September 30, 2016; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2011-37-112)

Firm: Education Training Research Services  
Address: 27423 Woodward Ave, Berkley, MI 48072  
Contact: Chris Lole (248) 399-2600

To Committee on Health and Human Services 11/29/2011 32. Dated October 24, 2011 (received November 22nd) requesting Commission approval of a two-year contract renewal between the Charter County of Wayne and Peter Chang Enterprises, Inc. dba PCE Systems (of Farmington Hills) not to exceed \$1,560,000 to provide support and maintenance for a managed care provider software system that manages existing funding, quality management and patient eligibility data

# PROPOSED

to comply with the State's reporting requirements; the County Executive advises that PCE has developed a direct contract provider system for the Wayne County Community Mental Health Agency; the D-WCCMHA approved this renewal with Board Action 12-39 on October 19, 2011; the term of the renewal is from November 18, 2011 through November 17, 2013; the cost of the renewal will be charged to Account No. 222 64900 984000 (Mntl Hlth/Bd-Admin). (11-0003700)

Firm: Peter Chang Enterprises, Inc. dba PCE Systems  
Address: 28530 Orchard Lake Road, Farmington Hills, MI 48334  
Contact: Peter Chang (248) 932-4888

To Committee on  
Health and  
Human  
Services  
11/29/2011

33. Dated October 27, 2011 (received November 18th) requesting Commission approval of a retroactive, comparable-source, one-year contract between the Charter County of Wayne and PHC of Michigan, Inc. dba Pioneer Behavioral Health (of Detroit) not to exceed \$200,000 to support the Consumer Participation Supports Program designed to facilitate full implementation of consumerism and to allow community participation for consumers to be involved in the design, delivery, and evaluation of the CMH System and to ensure the printing of related changes or updates to consumer handbooks and brochures as part of consumerism for approximately 250 consumers to participate in the Agency and Michigan Department of Community Health sponsored events; the D-WCCMHA approved this contract with Board Action 12-36 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64900 815000 (Mntl Hlth-Bd/Admin). (11-0003038)

Firm: PHC of Michigan, Inc. dba Pioneer Behavioral Health  
Address: 4707 St. Antoine # 506, Detroit, MI 48201  
Contact: Kelly Quinn (313) 576-2500

To Committee on  
Health and  
Human  
Services  
11/29/2011

34. Dated November 28, 2011 (received November 22nd) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and PHC of Michigan, Inc. dba Pioneer Behavioral Health (of Detroit) not to exceed \$4,814,482 to provide continued services related to the operation of the Agency's Access Center to guide welcoming, triage, screening, linkage and referral processes for persons seeking access into the public mental health system and providing service access/eligibility and credentialing, information and referral, crisis intervention/suicide prevention, and emergency telephone services for approximately 65,000 mentally-ill and developmentally disabled consumers and their families; PHC of Michigan, Inc. will subcontract 16%/\$750,000 to Neighborhood Service Organization for crisis line/information and referral; the D-WCCMHA approved this contract with Board Action 12-37 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64900 815000 (Mntl Hlth-Bd/Admin). (11-0003037)

Firm: PHC of Michigan, Inc. dba Pioneer Behavioral Health  
Address: 4707 St. Antoine # 506, Detroit, MI 48201  
Contact: Kelly Quinn (313) 576-2500

To Committee on  
Economic  
Development  
11/30/2011

35. Dated November 9, 2011 (received November 28th) requesting Commission approval of a seven-year geographic renaissance zone time extension between the Charter County of Wayne and American Axle & Manufacturing, Inc. (of Detroit) to redevelop property for its headquarters building and guarantees that 450 employees will remain employed and based out of their headquarters building, create 20 new technology jobs, and give preference to Detroit-based companies for technology contracts and will continue to maintain its presence at the headquarters building for the foreseeable future; the County Executive advises that American Axle plans to invest a minimum of \$5.4 million in technology and infrastructure to upgrade their manufacturing floor process technology system that will serve their manufacturing facilities worldwide and as a result of the investment, American Axle expects to become a high tech power

## PROPOSED

house of engineering and manufacturing in its field, able to design and produce new product lines for the industries they serve and will also include proprietary technology, which, if successful, could lead to additional opportunities to commercialize the application should they wish to share it with others in the industry; the property forgone by Wayne County is estimated at \$45,000 per year with total taxes being foregone by all taxing jurisdictions are estimated at \$539,000 and the County will forego approximately \$315,000 over the seven year period; the term of the Renaissance Zone is from January 1, 2012 through December 31, 2018. (2012-23-004)

Firm: American Axle & Manufacturing, Inc.  
Address: One Dauch Drive, Detroit, MI 48211  
Contact: None

**Vice-Chair Pro Tempore Cox, supported by Vice-Chair Bell 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, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

## REPORTS FROM COMMITTEES

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

1. Approval of a modification to a three-year contract between the Charter County of Wayne and HYPE Athletics (of Dearborn) not to exceed \$2,223,210 to enable the vendor to increase prevention services in Wayne County through the Donor Funding Program for an additional 3,240 youth; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$4,156,870 or 50% of the maximum budget of \$8,313,740; the term of the contract remains from December 1, 2009 through November 30, 2012; the cost of the modification will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-120)
2. Approval of a modification to a three-year contract between the Charter County of Wayne and HYPE Athletics (of Dearborn) not to exceed \$4,156,870 to increase prevention services in Wayne County through the Donor Funding Program; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$4,156,870 or fifty 50% of the maximum budget of \$8,313,740; the term of the contract remains from December 1, 2009 through November 30, 2012; the cost of the modification will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2009-37-166AM2)

Firm: HYPE Athletics  
Address: 530 S. Lafayette, Dearborn, MI 48124  
Contact: Ali Sayed (313) 357-5458



## PROPOSED

3. Approval of Modification No. 3 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) not to exceed \$50,000 to increase funding through the Family Preservation Grant based on usage; the County Executive advises that this contractor is a part of the Care Management Organization System for juvenile offenders in Wayne County and that subcontractor usage cannot be pre-determined and will vary based on the needs of the population served; this modification increases the total contract amount from \$44,726,017.23 to \$44,776,017.23; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the modification will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064AM3)

Firm: Black Family Development, Inc.  
Address: 2995 E. Grand Blvd., Detroit, MI 48202  
Contact: Alice G. Thompson (313) 758-0150

4. Ratification of the Chair's action and exigent approval of Modification No. 4 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) not to exceed \$14,060,713 to provide services for an additional year; the County Executive advises that this contractor is a part of the Care Management Organization System for juvenile offenders in Wayne County and subcontractor usage cannot be pre-determined and will vary based on the needs of the population served; the modification increases the total contract amount from \$44,776,017.23 to \$58,836,730.23; Black Family Development will subcontract with Bethany Christian Service, Crossroads for Youth, Detroit Behavioral Health, Don Bosco Hall, Ennis Center for Children, Highfields, Inc., Kairos Healthcare, Inc., Family Empowerment Institute, Federation of Youth Services, Havenwyck Hospital, Holy Cross Children's Services, Lutheran Child & Family Services, Starr Commonwealth, Todd Phillips Children's Home, Vista Maria, Wolverine Human Services, and Pontiac Children Services; Contract Modification No. 4 increases the amount of the contract from \$44,776,017.23 to \$58,836,730.23; the modification extends the term of the contract from October 1, 2009 through September 30, 2012; the cost of the modification will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-AM4)

Note: Chairman Woronchak granted exigent approval on October 17, 2011.

5. Ratification of the Chair's action and exigent approval of Modification No. 4 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Central Care Management Organization (of Detroit) not to exceed \$14,033,548.03 to provide services for an additional year; the County Executive advises that this contractor is a part of the Care Management Organization System for juvenile offenders in Wayne County and subcontractor usage cannot be pre-determined and will vary based on the needs of the population served; Contract Modification No. 4 increases the total contract amount from \$43,955,974.96 to \$57,989,522.96; Contract Modification No. 4 extends the term of the contract from October 1, 2009 through September 30, 2012; the cost of Contract Modification No. 4 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-CM4)

Firm: Central Care Management Organization  
Address: 3031 W. Grand Blvd., Suite 370, Detroit, MI 48202  
Contact: Jeri Fisher (313) 875-2092

Note: Chairman Woronchak granted exigent approval on October 17, 2011.

## PROPOSED

6. Approval of Modification No. 3 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) not to exceed \$60,000 to reallocate grant monies under the Family Preservation Grant based on usage; the County Executive advises that this contractor is part of our Care Management Organization System for juvenile offenders in Wayne County and subcontractor usage cannot be pre-determined and will vary based on the needs of the population served; Bridgeway Services, Inc. will subcontract with Bethany Christian Service, Crossroads for Youth, Detroit Behavioral Institute, Inc., Don Bosco Hall, Ennis Center for Children, Havenwyck Hospital, Highfields, Inc., Holy Cross Children's Services, Kairos Healthcare, Inc., Spectrum Child & Family Services, Starr Commonwealth, The Children's Center of Wayne County, Turning Point Youth Center, Vista Maria, and Wolverine Human Services; the modification increases the contract amount from \$38,635,015.71 to \$38,695,015.71; the term of the contract remains from October 9, 2009 through September 30, 2011; the cost of the modification will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064BM3)

Firm: Bridgeway Services, Inc.  
Address: 19265 Northline Road, Southgate, MI 48195  
Contact: Susan Shuryan (734) 284-4819

7. Ratification of the Chair's action and exigent approval of Modification No. 4 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) not to exceed \$13,828,818 to provide services for an additional year; the County Executive advises that this contractor is a part of the Care Management Organization System for juvenile offenders in Wayne County and subcontractor usage cannot be pre-determined and will vary based on the needs of the population served; Bridgeway Services, Inc. will subcontract with Bethany Christian Service, Crossroads for Youth, Detroit Behavioral Health, Don Bosco Hall, Ennis Center for Children, Havenwyck, Highfields, Inc., Holy Cross Children's Services, Kairos Healthcare, Inc., Spectrum Child & Family Services, Starr Commonwealth, Turning Point Youth Center, Vista Maria and Wolverine Human Services; Contract Modification No. 4 increases the total contract amount from \$38,695,015.71 to \$52,523,833.71; Contract Modification No. 4 extends the term of the contract from October 1, 2009 through September 30, 2012; the cost of the modification will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-BM4)

Firm: Bridgeway Services, Inc.  
Address: 19265 Northline Rd., Southgate, MI 48195  
Contact: Susan Shuryan (734) 284-4819

Note: Chairman Woronchak granted exigent approval on October 17, 2011.

8. Ratification of the Chair's action and exigent approval of Modification No. 4 to a one-year modification to a two-year contract with a two-year option to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$9,675,362 to provide services for an additional year; the County Executive advises that this contractor is a part of the Care Management Organization System for juvenile offenders in Wayne County and subcontractor usage cannot be pre-determined and will vary based on the needs of the population served; Growth Works, Inc. will subcontract with Crossroads for Youth, Dawn Farms, Detroit Behavioral Health, Ennis Center for Children, Havenwyck Hospital, Highfields, Inc., Holy Cross Children's Services, Orchards Children's Services, Spectrum Child and Family Services, Starr Commonwealth, Statewide Security Transport, Inc., The Guidance Center, Todd Phillips Children's Home, Turning Point Youth Center, Vista Maria, and Wolverine

# PROPOSED

Human Services; Contract Modification No. 4 increases the total contract amount from \$27,250,317.60 to \$36,925,679.60; Contract Modification No. 4 extends the term of the contract from October 1, 2009 through September 30, 2012; the cost of Contract Modification No. 4 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-DM4)

Firm: Growth Works, Inc.  
Address: 271 South Main Street, Plymouth, MI 48170  
Contact: R. Scott Levely (734) 455-4095

Note: Chairman Woronchak granted exigent approval on October 17, 2011.

9. Approval of Modification No. 3 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to reduce funding in the amount of \$10,000 under the Family Preservation Grant based on usage; the County Executive advises that this contractor is a part of the Care Management Organization System for juvenile offenders in Wayne County; this modification reduces the amount of the contract from \$38,428,040.50 to \$38,418,040.50; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the modification will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064EM3)

Firm: Starr Vista, Inc.  
Address: 22390 W. 7 Mile Road, Detroit, MI 48219  
Contact: William C. Jackson (313) 387-6000

10. Ratification of the Chair's action and exigent approval of Modification No. 4 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) not to exceed \$11,963,894 to provide services for an additional year; the County Executive advises that this contractor is a part of the Care Management Organization System for juvenile offenders in Wayne County and subcontractor usage cannot be pre-determined and will vary based on the needs of the population served; the modification increases the total contract amount from \$38,418,040.50 to \$50,381,934.50; Starr Vista, Inc. will subcontract 1%/\$117,000 to Crossroads for Youth for specialized residential, 9%/\$1,128,000 to Detroit Behavioral Institute-Capstone Academy for residential mental health, 3%/\$384,000 to Don Bosco Hall for residential/respite, 2%/\$268,000 to Ennis Center for community based treatment, 1%/\$173,000 to Children's Center for SIL treatment, 0%/\$51,000 to God's Way Transportation for transportation services, 4%/\$533,000 to Todd Phillips Children's Home, Inc. for detention/residential substance abuse, 8%/\$923,000 to Kairos Healthcare, Inc. for residential substance abuse, 1%/\$68,000 to Judson Center for residential treatment, 27%/\$3,268,000 to Holy Cross Children's Services for residential/community based/foster care, 11%/\$1,351,000 to Spectrum Child & Family Services for community based services, 46%/\$5,491,000 to Starr Commonwealth for residential/community based services/foster care, 0%/\$24,000 to Statewide Security Transport, Inc. for transportation services, 15%/\$1,819,000 to Vista Maria for residential/community based services, and 25%/\$3,032,000 to Wolverine Human Services for residential/community based services/substance abuse; the modification extends the term of Contract Modification No. 4 from October 1, 2009 through September 30, 2012; the cost of Contract Modification No. 4 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-EM4)

Firm: Starr Vista, Inc.  
Address: 22390 W. 7 Mile Road, Detroit, MI 48219  
Contact: William C. Jackson (313) 387-6000

Note: Chairman Woronchak granted exigent approval on October 17, 2011.

## PROPOSED

11. Approval of a retroactive, one-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice-Office of Juvenile Justice and Delinquency Prevention (OJJDP) Juvenile Re-entry Program in the amount of \$750,000 to fund a juvenile re-entry program aimed at reducing recidivism among Wayne County youth and promoting positive behavior following their return to the community from residential placement; that the term of the grant agreement is from October 1, 2011 through September 30, 2012; the revenue from the grant will be deposited into Account No. 292 35628 529000 (Juvenile Reentry Initiative-Se). (2012-04-023)
12. Approval of a comparable-source, five-year contract with a one-year option to renew between the Charter County of Wayne and the Juvenile Assessment Center (JAC) (of Detroit) not to exceed \$64,105,000 to provide juvenile intake and other services as part of the Juvenile Justice Program; the County Executive advises that the JAC has functioned as Wayne County's "gatekeeper" to the Juvenile Justice System since its inception; the JAC will subcontract 0%/\$20,000 to Alpha Family Counseling for treatment services, 0%/\$20,000 to Black Family Development, 0%/\$20,000 to Family Care Network, 0%/\$20,000 to Patricia Wallace & Associates, 0%/\$20,000 to CBC Services for treatment services, 0%/\$20,000 for Children Youth Initiative for treatment services, 0%/\$20,000 to Franklin Wright for treatment services, 0%/\$20,000 to Growth Works for treatment services, 0%/\$20,000 to Joyce Alexander & Assoc., 0%/\$20,000 to Key Insights, LLC, 0%/\$20,000 to Moses Boone & Assoc, 0%/\$20,000 to Sandra Tambor, 0%/\$20,000 to Ennis Center for Children for treatment services, 0%/\$20,000 to Professional Outreach Counseling Svcs. for treatment services, 0%/\$20,000 to Professional Preventative Restorative & Consultant for treatment services, 0%/\$20,000 to Span Corp-MG Mark for treatment services, 0%/\$20,000 to Catholic Social Services, 0%/\$20,000 to Support Management Svcs, 0%/\$20,000 to Brenda James Lewis, PHD PC, 0%/\$20,000 to Center of Psychological Awareness, and 0%/\$20,000 to Choices of Detroit; the term of the contract is from January 1, 2012 through December 31, 2016; the cost of the contract will be charged to Account Nos. 292 35612 817000 (Program Development-Juvenile), and 292 67005 844000 (Family Independence Agency). (2012-37-024)
- Firm: Juvenile Assessment Center  
Address: 7310 Woodward Ave., Suite 601, Detroit, MI 48202  
Contact: Cynthia Smith (313) 896-1444
13. Approval of a retroactive modification to a two-year contract between the Charter County of Wayne and the City of Wayne not to exceed \$277,138 to provide early intervention and diversion services to at risk youth in Wayne County through the Donor Funding Program; the County Executive advises that the contractor shall make a deposit into the Child Care Fund in the amount of \$539,819 or 50% of the maximum budget of \$1,079,638; this contract modification increases the contribution match from \$401,250 to \$539,819 for a change of \$138,569 (\$277,138-match total); the term of the contract remains from May 1, 2009 through April 30, 2012; the cost of the contract modification will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2009-37-003FM1)
- Firm: City of Wayne  
Address: 3355 S. Wayne Road, Wayne, MI 48184  
Contact: Barbara Christner (734) 721-7004

## PROPOSED

14. Approval of a modification to a three-year contract between the Charter County of Wayne and Kidspace Montessori, Inc. (of Detroit) not to exceed \$614,700 to increase prevention services through the Donor Funding Program; the County Executive advises that the Donor Funding Program matches donor contributions through the State Child Care Fund; the contract modification increases the contract amount from \$288,000 to \$902,700; the term of the contract remains from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003BM1)

Firm: Kidspace Montessori, Inc.  
Address: 3420 Cass Avenue, Detroit MI 48201  
Contact: Jennifer Allen (313) 224-5046

15. Approval of a modification to a three-year contract between the Charter County of Wayne and Wayne County Kidspace Montessori, Inc. (of Detroit) not to exceed \$451,350 to allow the vendor to increase their commitment to prevention services in Wayne County without additional County funding; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$451,350 or 50% of the maximum budget of \$902,700; the term of the contract remains from May 1, 2009 through April 30, 2012; the cost of the modification will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-124)

Firm: Wayne County Kidspace Montessori, Inc.  
Address: 3420 Cass Ave., Detroit, MI 48201  
Contact: Jennifer Allen (313) 224-5046

16. Approval of a retroactive contract between the Charter County of Wayne and the Neighborhood Foundation (of River Rouge) not to exceed \$20,000 to provide prevention services to Wayne County youth through the Prevention Action Service System (PASS); the County Executive advises that this contract has been identified as past of the PASS Program in the 2010-2011 budget; the term of the contract is from August 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2011-37-215)

Firm: Neighborhood Foundation  
Address: 320 Frazier, River Rouge, MI 48218  
Contact: Willie Johnson (313) 999-3583

**Commissioner McNamara, supported by Commissioner Vice-Chair Bell, moved approval of foregoing Report A, and adoption of the sixteen resolutions.**

Following discussion by the Commissioners with John Knappmann, Children and Family Services, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

# PROPOSED

[Resolution Nos. 2011-595 thru 2011-610]

Vice-Chair Bell voted No on item A. 3.

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

1. Approval of a three-year, sole-source contract between the Charter County of Wayne and Trojan Technologies (of London, ON) not to exceed \$825,000 to provide, as-needed, components and replacement parts for the Trojan UV4000 Disinfection System at the Downriver Wastewater Treatment Facility; the County Executive advises that Trojan Technologies is the OEM manufacturer of the UV System and is the supplier of bulbs and other components of the disinfection system; Trojan Technologies will subcontract with Piedmont Technical Services to service UV equipment; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver). (2012-37-018)

Firm: Trojan Technologies  
Address: 3020 Gore Road, London, ON N5V4T7  
Contact: Kathy Davis (519) 457-3400

2. Approval of a three-year contract between the Charter County of Wayne and Disposal Management, LLC (of Troy) not to exceed \$61,950 to provide for hauling and proper disposal of solid waste materials collected from the CLEAN illegal dumping program administered by the Land Resource Management Division of the Department of Public Services; the County Executive advises that three bids were received in response to 44 direct solicitations; after review, the Purchasing Division recommends the award be split among two vendors; Disposal Management, LLC. is recommended as one of the vendors as the apparent low bidder for solid waste hauling & disposal; the term of the contract is from October 1, 2011 through September 30, 2014; the cost of the contract will be charged to Account No. 229 60133 817000 (Land Resource Mgmt). (2011-37-133A)

Firm: Disposal Management, LLC.  
Address: 570 Kirts Blvd. Suite 211, Troy, MI 48084  
Contract Matthew Hudkins (248) 203-2900

3. Approval of a contract between the Charter County of Wayne and RS Contracting, Inc. (of Casco Township) not to exceed \$2,287,008.65 for the purpose of providing lane line marking on various county primary roads in various cities and the townships of Brownstown, Grosse Ile, Huron and Redford for the Department of Public Services, Roads Division; the County Executive advises that two bids were received in response to 67 direct solicitations; after review, the Purchasing Division recommends award to RS Contracting, Inc. as the apparent low bidder; the term of the contract will commence upon Commission approval through September 30, 2014; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2012-37-004)

Firm: RS Contracting, Inc.  
Address: 9276 Marine City Hwy., Casco Township, MI 48064  
Contact: Jim Valentine (586) 716-1503

**Commissioner Basham, supported by Commissioner Varga, moved approval of foregoing Report B, and adoption of the three resolutions.**

## PROPOSED

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2011-611 thru 2011-613]

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

1. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-037 certifying additional revenue in the amount of \$338,639 in the General Fund (101); the County Executive advises the Office of the Prosecuting Attorney has received notification from the Department of Mental Health that they are eligible to receive additional Mental Health funding above what was anticipated they would be eligible to receive during the budget process for the 2011-12 Fiscal Year annual budget; this adjustment is to certify funds within the Prosecuting Attorney's Mental Health Diversion Program. (2012-35-037)
2. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-257 certifying revenue in the amount of \$392,973 in the Jail Commissary Fund (575); the County Executive advises that this budget adjustment seeks to recognize additional revenues for FY 2010-11 in several funding sources for the Jail Commissary's operating budget which are as follows: pay phone commissions, concession revenues, snack food sales, miscellaneous receipts, and interest on investments; these revenues were not anticipated at the time the budget was adopted. (2011-35-257)

**Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing Report C, and adoption of the two ordinances.**

There being no discussion, **Chairman Woronchak requested a vote of adoption of the 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, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Ordinance Nos. 2011-614 thru 2011-615]

# PROPOSED

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

1. Ratification of the Chair's action and exigent approval of four-year intergovernmental agreements between the Charter County of Wayne and the cities of Dearborn, Dearborn Heights, Detroit, Hamtramck, Harper Woods, Highland Park, Inkster, Lincoln Park, Livonia, Romulus, Taylor, Wayne, Westland, and the Townships of Canton and Redford in the amount of \$2,101,632 to execute agreements for 2011 Annual Justice Assistance Grant allocation and delegating authority to the Wayne County Executive to execute agreements with each community upon receipt by the County; the Department of Homeland Security has designated the Wayne County Sheriff's Office to serve as the grant administrator and be responsible for distribution of funds, monitoring of the award, submitting reports, including performance measure and program assessment data, and providing ongoing assistance to the sub-recipients of the funds; the Sheriff advises that the JAG grant provides for much needed resources to focus on projects or initiatives that will improve law enforcement efforts in the region and the jurisdictions agreed on the allocation of funds for each entity and fund will be used for law enforcement purposes; the term of the agreement is from October 1, 2010 through September 30, 2014; the revenue from the grant will be deposited into Account No. 266 31686 529000 (JAG Program-2011). (2012-71-016)

Note: Chairman Woronchak granted exigent approval on October 14, 2011.

2. Approval of a retroactive, one-year grant agreement with four, one-year options to renew between the Charter County of Wayne and the Michigan Department of Corrections-Office of Community Alternatives in the amount of \$2,902,183 to fund Drunk Driver and Community Corrections/Adult Services Programs to serve approximately 6,000 offenders; the term of the agreement is from October 1, 2011 through September 30, 2012; the revenue from the agreement will be deposited into Account Nos. 281 32000 543000 (\$2,872,183-Community Correction) and 281 51085 543000 (\$30,000-Alternative Work Force). (2012-04-012)
3. Ratification of the Chair's action and exigent approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) not to exceed \$822,477 to provide for the purchase and installation of video cameras, emergency call boxes and integrated video compilation for public and private sector review; the County Executive advises that eight bids were received in response to 287 direct solicitations; after review, the Purchasing Division recommended award to Motorola Solutions, however due to unsuccessful negotiations, the award went to Actron Integrated Security Systems, Inc. as the next most responsive bidder; Actron Integrated Security Systems, Inc. will subcontract 3%/\$24,000 to Detroit Consulting Technologies, LLC. for technical assistance, and 3%/\$24,000 to Video Analytica, Inc. for assistance with installation and logistics; the term of the contract will commence from August 31, 2011 through August 30, 2014; the cost of the contract will be charged to Account Nos. 101 42606 730100 (Stone Garden Grant-\$415,511) and 101 42609 730100 (2008 USAI-\$406,966). (2011-37-054)

Firm: Actron Integrated Security Systems, Inc.  
Address: 1056 Dix, Lincoln Park, MI 48146  
Contact: Benjamin Aycok, Jr. (313) 383-0770

Note: Chairman Woronchak granted exigent approval on August 31, 2011.



## PROPOSED

4. Approval of a retroactive, one-year personal services contract between the Charter County of Wayne and Lisa Carter not to exceed \$72,288 to continue to serve as the Training Liaison Coordinator in the Wayne County Sheriff's Office and her duties include maintaining compliance with all Federal and State correctional and law enforcement training standards, reporting, in-service training, curriculum development, programmatic and financial reporting; the Sheriff's Office advises that Ms. Carter's experience and expertise in federal and state required training and reporting standards and requirements is an asset the Sheriff's Office cannot afford to lose; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 266 36200 815000 (Local Correct Officers Train). (2012-71-014)

**Commissioner Webb, supported by Vice-Chair Bell, moved approval of foregoing Report A, and adoption of the four resolutions.**

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2011-616 thru 2011-619]

Commissioner Varga voted No on item D. 4.

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

1. Approval of a new three-year collective bargaining agreement between the Charter County of Wayne and AFSCME Local 25, Hearing & Vision Technicians Chapter, AFL-CIO; the term of the agreement is from October 1, 2011 through September 30, 2014. (2012-47-001)

**Commissioner Leland, supported by Gebhardt, moved approval of foregoing Report E, item 1, and adoption of the resolution.**

Following discussion by the Commissioners with Patricia Weise, **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, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None

# PROPOSED

Not Voting -- None  
Excused -- Commissioner Scott -- 1

## [Resolution No. 2011-620]

2. Approval of a retroactive, sole-source, two-year contract between the Charter County of Wayne and Karoub & Associates (of Lansing) in the amount of \$180,000 to provide consulting and lobbying services; the County Executive advises that Karoub & Associates has provided lobbying services to the County for a substantial number of years and through its longstanding professional relationship with Wayne County has acquired extensive knowledge of County issues, particularly with respect for abuse and neglect funding for the Department of Family Services and issues related to Community Mental Health as well as revenue sharing and juvenile justice issues and legislation concerning emergency financial managers, employee benefits, and lawsuits concerning budget issues and have remained involved in crafting legislation and developing strategy in connection with Aerotropolis initiative; the term of the contract is from October 1, 2011 through September 30, 2013; the cost of the contract will be charged to Account Nos. 101 68999 815000 (Health & Comm Serv-adm) and 201 44907 805000 (Roads-Administration). (2012-40-002)

Firm: Karoub & Associates  
Address: 121 W. Allegan, Lansing, MI 48933  
Contact: None

**Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report E, item 2, and adoption of the resolution.**

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

Yea -- Commissioners Clark-Coleman, Gebhardt, Leland, McNamara, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 11  
Nay -- Commissioners, Basham, Killeen -- 2  
Abstain -- Commissioner Palamara -- 1  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

## [Resolution Nos. 2011-621]

3. Approval of a modification to a one-year Expert Witness Agreement between the Charter County of Wayne and Actuarial Service Company, PC (of Troy) not to exceed \$50,000 to provide continuous expert witness services in the matter of the Wayne County Retirement Commission v Wayne County; the County Executive advises that this firm is necessary because of their expertise in governmental pension plans and public employee retirement systems; this agreement increases the total contract amount from \$47,500 to \$97,500; the term of the agreement is from November 23, 2010 through November 22, 2011; the cost of the agreement will be charged to Account No. 101 21001 803000 (Corp Counsel-Legal Div). (2011-40-501M1)

Firm: Actuarial Service Company, PC  
Address: 575 E. Big Beaver, Suite 180, Troy, MI 48083  
Contact: Joseph Esuchanko (248) 680-8956

## PROPOSED

**Commissioner Leland, supported by Commissioner Gebhardt, moved approval of foregoing Report E, item 3, and adoption of the resolution.**

Following discussion by the Commissioners with Kevin Kavanaugh, **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, Varga, Ware, Vice-Chair Pro Tempore Cox, Chairman Woronchak -- 11  
Nay -- Commissioners Parker, Webb, Vice-Chair Bell -- 3  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution No. 2011-622]

4. Approval of a settlement in the matter of Christopher Bell v Wayne County (WCCC. Case No.: 10-014136-NO) in the amount of \$195,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads-Administration). (2012-42-001)

**Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report E, item 4, and adoption of the resolution.**

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution No. 2011-623]

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

1. Approval of the appointment of Jeffrey Collins (of Detroit) to the position of Deputy County Executive; the County Executive advises that Mr. Collins' base salary is \$150,873 minus a 10% wage concession, benefits as outlined in the Executive Benefit Plan and a vehicle for use in the performance of his duties will be provided with no additional compensation being provided nor agreed upon; the cost of the appointment will be charged to Account No. 101 17100 702000 (County Executive); the appointment is effective December 5, 2011. (2012-01-004)

## **PROPOSED**

**Commissioner Gebhardt, supported by Vice-Chair Bell, moved approval of foregoing Report F, item 1, and adoption of the resolution.**

Following discussion by the Commissioners, **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, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13  
Nay -- Commissioner McNamara -- 1  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution Ns. 2011-624]

2. Approval of the appointment of Raymond Byers (of Plymouth) to the position of Director of Economic Development Growth Engine; the County Executive advises that Mr. Byers' base salary is \$100,000 which includes a 10% wage concession and benefits will be provided as outlined in the Executive Benefit Plan with no additional compensation being provided nor agreed upon; the appointment will be charged to Account No. 250 72801 702000 (EDGE-Administration); the appointment is effective December 1, 2011, as amended. (2012-01-005)

**Vice-Chair Pro Tempore Cox, supported by Commissioner Killeen, moved approval of foregoing Report F, item 2, and adoption of the resolution.**

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution No. 2011-625]

3. Approval of the appointment of Zenna Faraj Elhasan (of Dearborn Heights) to the position of Corporation Counsel; the County Executive advises that Ms. Elhasan's base salary is \$137,714 minus a 10% wage concession and benefits will be provided as outlined in the Executive Benefit Plan with no additional compensation being provided nor agreed upon; the appointment will be charged to Account No. 101 21004 702000 (Corp. Counsel); the appointment is effective December 5, 2011. (2012-01-006)

**Chairman Woronchak, supported by Commissioner Webb, moved approval of foregoing Report F, item 3, and adoption of the resolution.**

## PROPOSED

Following discussion by the Commissioners, **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, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 10  
Nay -- Commissioners Leland, McNamara, Parker, Vice-Chair Pro Tempore Cox -- 4  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution No. 2011-626]

4. Approval of the appointment of Hassan Saab (of Dearborn) to the position of Director of the Department of Public Services; the County Executive advises that Mr. Saab's base salary is \$139,167 minus the 10% wage concession and benefits will be provided as outlined in the Executive Benefit Plan with no additional compensation being provided nor agreed upon; the cost of the position will be charged to Account No. 201 44907 702000 (Roads-Administration); the appointment is effective December 1, 2011, as amended. (2012-10-001)

**Chairman Woronchak, supported by Commissioner McNamara, moved approval of foregoing Report F, 4, and adoption of the resolution.**

Following discussion by the Commissioners with Georgetta Kelly, Alan Helmkamp, and Hassan Saab, **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, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- Commissioner Parker -- 1  
Abstain -- Vice-Chair Pro Tempore Cox -- 1  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution No. 2011-627]

5. Approval of the appointment of Terry Spryszak (of Plymouth) to the position of Deputy Director of the Department of Public Services; the County Executive advises that Mr. Spryszak's base salary is \$120,000 minus a 10% wage concession and benefits will be provided as outlined in the Executive Benefit Plan with no additional compensation being provided nor agreed upon; the cost of the appointment will be charged to Account No. 201 44907 702000 (Roads-Administration); the appointment is effective beginning December 1, 2011, as amended. (2012-10-002)

**Vice-Chair Pro Tempore Cox, supported by Commissioner Killeen, moved approval of foregoing Report F, item 5 and adoption of the resolution.**

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

## PROPOSED

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

### [Resolution No. 2011-628]

6. Approval of the appointment of David Edwards (of Detroit) to the position of Deputy Director of the Department of Technology; the Chief Executive advises that Mr. Edward's base salary is \$110,000 minus a 10% wage concession and benefits will be provided as outlined in the Executive Benefit Plan with no additional compensation being provided nor agreed upon; the cost of the appointment will be charged to Account No. 635 25805 702000 (Information Technology Service); the appointment is effective beginning December 1, 2011, as amended. (2012-53-001)

**Commissioner Parker, supported by Commissioner Clark-Coleman, moved approval of foregoing Report F, item 6, and adoption of the resolution.**

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

### [Resolution No. 2011-629]

7. Approval of a settlement in the matter of the Third Circuit Court v County of Wayne (WCCC Case Nos. 08-124883 and 09-024072 CZ); Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2012-42-004)

**Commissioner Palamara, supported by Commissioner Webb, moved approval of an amendment to the item.**

### **The Committee voted as follows:**

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 11  
Nay -- Commissioners McNamara, Vice Chair Pro Tempore Cox -- 2  
Abstain -- None  
Not Voting -- Commissioner Leland -- 1  
Excused -- Commissioner Scott -- 1

# PROPOSED

**Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report F, item 7, and adoption of the resolution, as amended.**

Following discussion by the Commissioners with Harnetha Jarrett, Kevin Haney, and Alan Helmkamp, **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, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- Commissioners McNamara, Vice-Chair Pro Tempore Cox -- 2  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution No. 2011-630]

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

1. Approval of the appointment of Dr. Mouhanad Hammami to the Health Choice Board of Trustees, pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq; the County Executive advises that Dr. Mouhanad Hammami will fill the County Health Officer position on the Board and will replace Loretta V. Davis; the term of the appointment will commence upon Commission approval through December 31, 2012. (2012-01-003)
2. Approval of a retroactive, three-year revenue agreement with two, one-year options to renew between the Charter County of Wayne and the County of Monroe in the amount of \$300,000 to provide autopsy and toxicology services for the County of Monroe, Office of the Medical Examiner; the term of the agreement is from October 1, 2011 through September 30, 2014; the revenue from the agreement will be deposited into Account No. 101 64800 631080 (Medical Examiner). (2012-09-002)
3. Ratification of the Chair's action and exigent approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$345,000 to provide services to Adults with Serious Mental Illness and Children with Serious Emotional Disturbance; the D-WCCMHA approved this grant agreement with Board Action 12-74 on October 19, 2011; the term of the grant agreement is from October 1, 2011 through September 30, 2012; the revenue from the grant agreement will be deposited into Account No. 222 64933 529000 (\$207,500-Federal Funding); the match for the grant agreement will be charged to Account No. 222 64933 555300 (\$137,500-Mental Health-Grants). (2012-11-009)  
Note: Chairman Woronchak granted exigent approval on September 28, 2011.
4. Ratification of the Chair's action and exigent approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$5,673,582 for the Comprehensive Systems Transformation and System of Care Development; the County Executive advises that funds will be received and disbursed to the providers designated in the agreement; the D-WCCMHA approved this agreement with Board Action 12-75 on October 19, 2011; the term of the agreement is from October 1, 2011 through September 30, 2012; the revenue

## PROPOSED

from the grant will be deposited into Account No. 222 64933 529000 (Mental Health-Grants). (2012-11-012)

Note: Chairman Woronchak granted exigent approval on October 14, 2011.

5. Approval of a retroactive, comparable-source, one-year contract between the Charter County of Wayne and PHC of Michigan, Inc. dba Pioneer Behavioral Health (of Detroit) not to exceed \$200,000 to support the Consumer Participation Supports Program designed to facilitate full implementation of consumerism and to allow community participation for consumers to be involved in the design, delivery, and evaluation of the CMH System and to ensure the printing of related changes or updates to consumer handbooks and brochures as part of consumerism for approximately 250 consumers to participate in the Agency and Michigan Department of Community Health sponsored events; the D-WCCMHA approved this contract with Board Action 12-36 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64900 815000 (Mntl Hlth-Bd/Admin). (11-0003038)

Firm: PHC of Michigan, Inc. dba Pioneer Behavioral Health  
Address: 4707 St. Antoine # 506, Detroit, MI 48201  
Contact: Kelly Quinn (313) 576-2500

6. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and PHC of Michigan, Inc. dba Pioneer Behavioral Health (of Detroit) not to exceed \$4,814,482 to provide continued services related to the operation of the Agency's Access Center to guide welcoming, triage, screening, linkage and referral processes for persons seeking access into the public mental health system and providing service access/eligibility and credentialing, information and referral, crisis intervention/suicide prevention, and emergency telephone services for approximately 65,000 mentally-ill and developmentally disabled consumers and their families; PHC of Michigan, Inc. will subcontract 16%/\$750,000 to Neighborhood Service Organization for crisis line/information and referral; the D-WCCMHA approved this contract with Board Action 12-37 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64900 815000 (Mntl Hlth-Bd/Admin). (11-0003037)

Firm: PHC of Michigan, Inc. dba Pioneer Behavioral Health  
Address: 4707 St. Antoine # 506, Detroit, MI 48201  
Contact: Kelly Quinn (313) 576-2500

7. Approval of a retroactive, two-year contract renewal between the Charter County of Wayne and Peter Chang Enterprises, Inc. dba PCE Systems (of Farmington Hills) not to exceed \$1,560,000 to provide support and maintenance for a managed care provider software system that manages existing funding, quality management and patient eligibility data to comply with the State's reporting requirements; the County Executive advises that PCE has developed a direct contract provider system for the Wayne County Community Mental Health Agency; the D-WCCMHA approved this renewal with Board Action 12-39 on October 19, 2011; the term of the renewal is from November 18, 2011 through November 17, 2013; the cost of the renewal will be charged to Account No. 222 64900 984000 (Mntl Hlth/Bd-Admin). (11-0003700)

Firm: Peter Chang Enterprises, Inc. dba PCE Systems  
Address: 28530 Orchard Lake Road, Farmington Hills, MI 48334  
Contact: Peter Chang (248) 932-4888



## PROPOSED

**Commissioner Killeen, supported by Vice-Chair Bell, moved approval of foregoing Report G, and adoption of the seven resolutions.**

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

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

[Resolution Nos. 2011-631 thru 2011-637]

- H.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following: approval of a seven-year geographic renaissance zone time extension between the Charter County of Wayne and American Axle & Manufacturing, Inc. (of Detroit) to redevelop property for its headquarters building and guarantees that 450 employees will remain employed and based out of their headquarters building, create 20 new technology jobs, and give preference to Detroit-based companies for technology contracts and will continue to maintain its presence at the headquarters building for the foreseeable future; the County Executive advises that American Axle plans to invest a minimum of \$5.4 million in technology and infrastructure to upgrade their manufacturing floor process technology system that will serve their manufacturing facilities worldwide and as a result of the investment, American Axle expects to become a high tech power house of engineering and manufacturing in its field, able to design and produce new product lines for the industries they serve and will also include proprietary technology, which, if successful, could lead to additional opportunities to commercialize the application should they wish to share it with others in the industry; the property forgone by Wayne County is estimated at \$45,000 per year with total taxes being foregone by all taxing jurisdictions are estimated at \$539,000 and the County will forego approximately \$315,000 over the seven year period; the term of the Renaissance Zone is from January 1, 2012 through December 31, 2018. (2012-23-004)

Firm: American Axle & Manufacturing, Inc.  
Address: One Dauch Drive, Detroit, MI 48211  
Contact: None

**Commissioner Ware, supported by Commissioner Varga, moved approval of foregoing Report H, and adoption of the resolution.**

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

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

# PROPOSED

Excused -- Commissioner Scott -- 1

[Resolution No. 2011-638]

## 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. Sandra Hines, John Lauve, Wendy Lukianoff, and Joyce Ivory provided remarks.

## New Business

### TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **Pastor Eddie Williams** upon the celebration of Lakeridge Village's 6<sup>th</sup> Annual Thanks for Giving Gala.
2. By Commissioner Varga and Co-Sponsored by Commissioner Ware honoring **Aaron Slusarczyk** for achieving the rank of Eagle Scout Troop #226.
3. By Commissioner Cox honoring **Zip Tanz** upon the celebration of its Grand Opening in Livonia, Michigan.
4. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring **Leslie Kelly** upon the celebration of her 80<sup>th</sup> Birthday.
5. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring **Nichols Elementary-Middle School** upon the celebration of its Centennial Anniversary.
6. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring **Tony's Collision Shop** upon the celebration of its 10-year Anniversary.
7. By Commissioner Cox honoring **Carim Calkins** for receiving the 2011-2012 Livonia Middle School Teacher of the Year.
8. By Commissioner Cox honoring **Christine Wojcik** for receiving the 2011-2012 Livonia Elementary School Teacher of the Year.

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

# PROPOSED

## The Commissioners voted as follows:

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

## B. Resolutions in Memoriam

1. By all Commissioners in memory of **Lena Ficano**, Mother of Wayne County Executive Robert A. Ficano.

**Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individual, 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 Vice-Chair Pro Tempore, moved adjournment. The motion prevailed, the time being 12:46 p.m., and Chairman Woronchak declared the Commission adjourned until Thursday, December 15, 2011.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm

# PROPOSED