

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 14

#### EQUALIZATION SESSION

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#### SEVENTH DAY

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, July 21, 2011

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Gary Woronchak at 10:09 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>- present</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>

15 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 Dearborn Police Chaplain, Captain Gordon Morse, who gave the following invocation:

“Lord we thank you for allowing us to be here this morning, and we thank you for each and every person that is here. We know from your scripture in the Book of Romans that you have ordained government to be a help to people and we learned from the scripture we just read that we need you as well otherwise everything we are doing is just in vain. So we pray that you will be with each and every person that is here today. Lord that you would give them the strength, the wisdom and the courage to do everything that they need to do for their communities. I also ask Lord, that you will be a special blessing to each and every one of them. In Jesus name we pray. Amen.”

### **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 Sixth Day Equalization Session held July 12, 2011, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.**

**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 -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

### **REPORT FROM THE CHAIRMAN**

The Chairman advised that there was no Report from the Chairman.

## **PROPOSED 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 Varga and co-sponsored by Commissioner Basham standing squarely against altering the direction of Michigan into becoming a right-to-work state. (2011-66-020)

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

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

[Resolution No. 2011-350]

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

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

- |   |   |
|---|---|
| To Committee on<br>Public Services<br>7/12/2011 | 1. Dated May 23, 2011 (received June 8th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus in the amount of \$1,234,470 for the resurfacing of Wayne Road between Goddard and Wick Roads; the County Executive advises that funding for this project will consist of \$1,010,414 in Federal/State STP-U funding, \$97,416 from the City of Romulus and \$126,640 from Wayne County; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,073,452-Construction) and 201 44908 702000 (\$161,018-Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,010,414-Federal Revenue) and 201 44905 583340 (City of Romulus). (2011-30-063) |
| To Committee on<br>Youth Services<br>7/12/2011  | 2. Dated May 13, 2011 (received June 2nd) requesting Commission approval of Contract Modification No. 8 between the Charter County of Wayne and the Juvenile Assessment Center with no change in compensation to add a flat rate for FY 2010-2011 rate for work on the Disproportionate Minority Contract; the term of the contract remains from January 1, 2007 through December 31, 2011. (2006-37-254M8)   |
| To Committee on<br>Youth Services<br>7/12/2011  | 3. Dated May 3, 2011 (received June 20th) requesting Commission approval of a retroactive contract modification to a one-year comparable-source contract between the Charter County of Wayne and the Central Care Management Organization (of Detroit) not to exceed \$168,000 to allow continued services to at-risk youth in Wayne County; the modification increases the total contract amount   |

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from \$190,000 to \$358,000; the modification extends the term of the contract from April 1, 2010 through March 31, 2012; the cost of the modification will be charged to Account No. 292 35626 817000 (JABG 2011-12). (2010-37-104-M1)

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

To Committee on  
Youth Services  
7/12/2011

4. Dated April 14, 2011 (received April 27th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and the City of Westland not to exceed \$1,485,000 to provide prevention services in Wayne County through the donor funding program; the contractor shall make a deposit into the County's Child Care Fund in the amount of \$1,485,000 or 50% of the maximum budget of \$2,970,000; the term of the contract is from February 1, 2011 through January 31, 2014; the cost of the contract will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-032)

To Committee on  
Youth Services  
7/12/2011

5. Dated June 6, 2011 (received June 20th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Think Detroit PAL (of Detroit) not to exceed \$360,000 to allow the vendor to provide 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 \$360,000 or 50% of the maximum budget of \$720,000; the term of the contract is from July 1, 2011 through June 30, 2014; the cost of the contract will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-102)

To Committee on  
Youth Services  
7/12/2011

6. Dated June 1, 2011 (received June 20th) requesting Commission approval of a contract modification to a two-year contract between the Charter County of Wayne and The Guidance Center not to exceed \$300,000 to allow the vendor to increase commitment to prevention services in Wayne County without additional funding; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$2,750,000 or 50% of the maximum budget of \$5,500,000; the term of the contract remains from January 1, 2009 through December 31, 2011; the cost of the contract will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-114)

To Committee on  
Youth Services  
7/12/2011

7. Dated April 26, 2011 (received June 2nd) requesting Commission approval of a retroactive, sole-source license agreement between the Charter County of Wayne and the Roman Catholic Archdiocese of Detroit not to exceed \$29,925 for space at the Nativity of Our Lord Parish; the County Executive advises that this agreement provides for 13,462 sq. ft. of indoor space and 19,200 sq. ft. of outdoor space for the operation of the Wayne County 4-H Community Center; the term of the agreement is from January 1, 2011 through September 30, 2011; the cost of the agreement will be charged to Account No. 101 73100 941000 (Cooperative Extension Service). (2011-37-162)

Firm: Nativity of Our Lord Church  
Address: 5900 McClellan, Detroit, MI 48213  
Contact: Sister Jolene VanHandel (313) 922-0033

To Committee on  
Ways and Means  
7/12/2011

8. An ordinance by Commissioner Cox to amend Chapter 120, Article VII, Sections 120-121 and 120-125 of the Comprehensive Procurement Ordinance to clarify the authority delegated to the Chief Executive Officer to execute contracts without Commission approval by requiring Commission approval of all contracts, contract amendments, contract modifications, contract renewals and contract extensions that individually an/or collectively exceed \$49,999.99 for supplies and services and \$99,999.99 for construction regardless of the date of the contract, amendment, modification, renewal or extension as awarded. (2011-68-009)

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| <p>To Committee on<br/>Economic<br/>Development<br/>7/14/2011</p>          | <p>9. Dated March 25, 2011 (received June 10th) requesting Commission approval of a retroactive, Modification No. 2 to a contract between the Charter County of Wayne and the City of Livonia with no change in the contract amount to extend HOME Program for the City of Livonia's Housing Rehabilitation Program for an additional year to spend \$13,559 in unspent funds for housing rehabilitation assistance for low income homeowners to bring their properties up to local housing code; the County Executive advises that to date, the City of Livonia has spent \$97,441 of the \$111,000 of the contract; the Contract Modification No. 2 extends the term of the contract upon January 1, 2011 through December 31, 2011; the cost of Contract Modification No. 2 will be charged to Account No. 250 69110 954300 (2010 Projects - Home). (2011-29-009)</p>   |
| <p>To Committee on<br/>Economic<br/>Development<br/>7/15/2011</p>          | <p>10. Dated March 25, 2011 (received June 10th) requesting Commission approval of retroactive, Modification No. 2 to a contract between the Charter County of Wayne and the City of Livonia with no change in the contract amount to extend 2007 HOME Program for the City of Livonia's Housing Rehabilitation Program for an additional year to spend \$35,027 in unspent funds for housing rehabilitation assistance for low income homeowners to bring their properties up to local housing code; the County Executive advises that to date, the City of Livonia has spent \$80,273 of the \$115,300 of the contract; Contract Modification No. 2 extends the term of the contract from January 1, 2011 through December 31, 2011; Contract Modification No. 2 will be charged to Account No. 250 69110 954300 (2010 Projects - Home). (2011-29-010)</p>   |
| <p>To Committee on<br/>Government<br/>Operations<br/>7/14/2011</p>         | <p>11. Dated May 3, 2011 (received June 20th) requesting Commission approval of a retroactive, sole-source contract between the Charter County of Wayne and Environmental System Research Institute (of Redlands, CA) not to exceed \$103,031.51 for the purchase of the Geographic Information System Software License to ensure that vital GIS services are continued; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 635 25855 943000 (GIS-Operations). (2011-37-167)</p> <p style="margin-left: 40px;">             Firm: Environmental System Research Institute<br/>             Address: 380 New York Street, Redlands, CA 92373<br/>             Contact: Thomas Harris (909) 793-2853           </p>  |
| <p>To Committee on<br/>Government<br/>Operations<br/>7/14/2011</p>         | <p>12. Dated April 6, 2011 (received June 17th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Clarence Nixon Consulting Group, LLC (of Detroit) not to exceed \$47,502 to provide technical assistance to the Director of Jails and Courts and the Director of Technology for the development of technology and system improvement to jail operations which will reduce the cost of personnel and other operating costs providing the assistance in the areas of staff allocation, jail population controls, length of stay, alternatives to incarceration and mental health systems and his extensive experience in turnaround management, financial and information technology solution services provides an excellent opportunity to the Sheriff's Office for significant system improvements; the term of the contract is from April 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35100 815000 (County Jail). (2011-71-041)</p> <p style="margin-left: 40px;">             Firm: Clarence Nixon Consulting Group, LLC<br/>             Address: 645 Griswold, Suite 2200, Detroit, MI 48226<br/>             Contact: Clarence Nixon (313) 318-8808           </p> |
| <p>To Committee on<br/>Health and<br/>Human<br/>Services<br/>7/15/2011</p> | <p>13. Dated April 11, 2011 (received May 23rd) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$9,032,311 to reflect the 2010/2011 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that the CPBC agreement is a critical revenue source for the</p>  |

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Wayne County Department of Public Health, which funds a variety of important programs; the term of the agreement is from October 1, 2010 through September 30, 2011; the revenue from the agreement will be deposited into Account No. 221 various (Health). (2011-08-011)

To Committee on  
Health and  
Human  
Services  
7/15/2011

14. Dated May 27, 2011 (received June 29th) requesting Commission approval of Amendment No. 1 to the annual 2010/2011 Comprehensive Planning and Budgeting Contract (CPBC) agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$1,319,149 to increase funding as a result of a carryover of funds from the prior years H1N1 Program; the County Executive advises that this amendment results in seven programs receiving additional funds and one program's funding being reduced; Amendment No. 1 increases the total agreement amount from \$9,032,311 to \$10,351,460; the term of the agreement remains from October 1, 2010 through September 30, 2011; the revenue from the Amendment No. 1 will be deposited into Account No. 221 various (Health). (2011-08-011A)

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
7/18/2011

15. Dated May 13, 2011 (received June 2nd) requesting Commission approval of a two-year contract renewal between Charter County of Wayne and Proaction Behavioral Health Alliance not to exceed \$294,000 for the Male Day Reporting Program services for non-violent felony offenders on probation or under the jurisdiction of the Michigan Department of Corrections and/or the Wayne County Sheriff's Department; the renewal increases the total contract amount from \$917,031 to \$1,211,031; the term of the renewal is from October 1, 2011 through September 30, 2012; the cost of the renewal will be charged to Account No. 281 32000 817000 (Comm Corr). (2008-37-190R)

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

To Committee on  
Public Services  
7/18/2011

16. Dated May 26, 2011 (received June 10th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Flat Rock not to exceed \$50,000 for improvements at Huroc Park; the County Executive advises that this project is on the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval through September 30, 2016; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv.) (2011-60-021)

To Committee on  
Health and  
Human  
Services  
7/18/2011

17. Dated June 10, 2011 (received June 30th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Arab American Chaldean Council (of Southfield) not to exceed \$27,000 to fund an additional 250 clients per month for Women, Infants, and Children (WIC) services; the County Executive advises that the original contract projected 850 clients would be served, however, 1,100 clients were served; the modification increases the total contract amount from \$183,600 to \$210,060; the term of the modification is from October 1, 2010 through September 30, 2011; the cost of the modification will be charged to Account No. 221 60110 815000 (WIC Food Program). (2010-37-060M1)

Firm: Arab American Chaldean Council  
Address: 28551 Southfield Road, Suite 204, Lathrup Village, MI 48076  
Contact: Inam Hanna (248) 559-1990

To Committee on  
Health and  
Human  
Services  
7/18/2011

18. Dated June 1, 2011 (received June 20th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Wayne County Four Star Health Program (WCFS) (of Detroit) not to exceed \$61,200 to provide liaison services to provide inpatient and pharmacy utilization, administration performance measures, and aggregate diagnosis data for chronic

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diseases and also allows for additional optional services to be provided by Wayne County; the term of the contract is from May 1, 2011 through April 30, 2012; the cost of the contract will be charged to Account No. 221 60186 627240 (Health Admin). (2011-08-013)

Firm: Wayne County Four Star Health Program  
Address: 2850 W. Grand Blvd., Detroit, MI 48202  
Contact: None.

To Committee on  
Public Services  
7/19/2011

19. Dated May 4, 2011 (received May 31st) requesting Commission approval of a proposed Internal Jurisdiction Transfer of a portion of County owned property to be declared as part of the Cherry Hill Road right-of-way between Karle and Parent Avenues, west of Wayne Road in the City of Westland and the remaining portion of the property to be declared surplus and available for disposal; the County Executive advises that the Department of Public Services, acting through its Engineering Division, indicates that Cherry Hill Road is under the jurisdiction and control of the County and has determined that a portion of said road is required for the County's Master Plan road right-of-way purposes. (2011-30-065)

To Committee on  
Public Services  
7/19/2011

20. Dated June 16, 2011 (received June 30th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,640,886 for the resurfacing of Seven Mile Road from Inkster to Grand River; the County Executive advises that funding for the project will consist of \$2,147,352 in Federal/State STP-U funding and \$493,534 from Wayne County; the term of the agreement will commence upon Commission approval for five-years; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$2,288,100-Construction) and 201 44908 702000 (\$343,215-Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$2,147,352-Federal Revenue). (2011-30-066)

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

To Committee on  
Economic  
Development  
7/18/2011

1. Dated July 7, 2011 (received July 13th) regarding an application for an Industrial Facilities Exemption Certificate for the Historic Book House, LLC (# 762) at 8469 E. Jefferson. (2011-69-044)

To Committee on  
Economic  
Development  
7/19/2011

2. Dated July 12, 2011 (received July 15th) regarding a petition of GalaxE. Solutions, Inc. (#916), application for exemption of New Personal Property for 1001 Woodward, in accordance with Public Act 328 of 1998. (2011-69-045)

To Committee on  
Economic  
Development  
7/19/2011

3. Dated July 13, 2011 (received July 15th) regarding a petition of Sugar Hill Residential, LLC (#841), to establish a Commercial Rehabilitation District for the Sugar Hill Arts Building and 76 E. Forest. (2011-69-046)

To Committee on  
Economic  
Development  
7/19/2011

4. Dated July 12, 2011 (received July 15th) regarding a petition of Nolan Real Estate Interest, LLC, to establish a Commercial Rehabilitation District for 18145-18201 Mack Avenue. (2011-69-047)

To Committee on  
Economic  
Development  
7/19/2011

5. Dated July 12, 2011 (received July 18th) regarding a public hearing for a petition of S.Dot Collections, LLC a/k/a S. Dot Development, LLC (#953), to establish a Obsolete Rehabilitation District for the property located at 1900 W. Grand Boulevard. (2011-69-048)

To Committee on  
Economic  
Development  
7/19/2011

6. Dated July 13, 2011 (received July 15th) regarding approval of an Industrial Facilities Tax Exemption Certificate on behalf of Set Duct Manufacturing, Inc. (Petition # 763) at 7800 Intervale, in accordance with Public Act 198 of 1974. (2011-69-049)

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To Committee on  
Economic  
Development  
7/19/2011

7. Dated July 15, 2011 (received July 18th) regarding a discussion relative to the petition of Urban Science Applications, Inc., (#3422), for exemption of New Personal Property for 200 Renaissance Center, 18th floor. (2011-69-050)

**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 -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

## **REPORTS FROM COMMITTEES**

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

1. Approval of Contract Modification No. 8 between the Charter County of Wayne and the Juvenile Assessment Center with no change in compensation to add a flat rate for FY 2010-2011 rate for work on the Disproportionate Minority Contract; the term of the contract remains from January 1, 2007 through December 31, 2011. (2006-37-254M8)
2. Approval of a three-year contract between the Charter County of Wayne and Think Detroit PAL (of Detroit) not to exceed \$360,000 to allow the vendor to provide 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 \$360,000 or 50% of the maximum budget of \$720,000; the term of the contract is from July 1, 2011 through June 30, 2014; the cost of the contract will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-102)
3. Approval of a modification to a two-year contract between the Charter County of Wayne and The Guidance Center not to exceed \$300,000 to allow the vendor to increase commitment to prevention services in Wayne County without additional funding; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$2,750,000 or 50% of the maximum budget of \$5,500,000; the term of the contract remains from January 1, 2009 through December 31, 2011; the cost of the contract will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-114)
4. Approval of a retroactive, three-year contract between the Charter County of Wayne and the City of Westland not to exceed \$1,485,000 to provide prevention services in Wayne County through the donor funding program; the contractor shall make a deposit into the County's Child Care Fund in the amount of \$1,485,000 or 50% of the maximum budget of \$2,970,000; the term of the contract is from February 1, 2011 through January 31, 2014; the cost of the contract will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-032)



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5. Approval of a retroactive contract modification to a one-year comparable-source contract between the Charter County of Wayne and the Central Care Management Organization (of Detroit) not to exceed \$168,000 to allow continued services to at-risk youth in Wayne County; the modification increases the total contract amount from \$190,000 to \$358,000; the modification extends the term of the contract from April 1, 2011 through March 31, 2012; the cost of the modification will be charged to Account No. 292 35626 817000 (JABG 2011-12). (2010-37-104-M1)

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

6. Approval of a retroactive, sole-source license agreement between the Charter County of Wayne and the Roman Catholic Archdiocese of Detroit not to exceed \$29,925 for space at the Nativity of Our Lord Parish; the County Executive advises that this agreement provides for 13,462 sq. ft. of indoor space and 19,200 sq. ft. of outdoor space for the operation of the Wayne County 4-H Community Center; the term of the agreement is from January 1, 2011 through September 30, 2011; the cost of the agreement will be charged to Account No. 101 73100 941000 (Cooperative Extension Service). (2011-37-162)

Firm: Nativity of Our Lord Church  
Address: 5900 McClellan, Detroit, MI 48213  
Contact: Sister Jolene VanHandel (313) 922-0033

**Commissioner McNamara, supported by Commissioner Gebhardt, moved approval of foregoing Report A items 1 thru 6, and adoption of the six 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, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2011-351 thru 2011-356]

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

1. Approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and the City of Livonia, with no change in the contract amount, to extend the HOME Program for the City of Livonia's Housing Rehabilitation Program for an additional year to spend \$13,559 in unspent funds for housing rehabilitation assistance for low income homeowners to bring their properties up to local housing code; the County Executive advises that to date, the City of Livonia has spent \$97,441 of the \$111,000 of the contract; Contract Modification

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No. 2 extends the term of the contract from January 1, 2011 through December 31, 2011; the cost of Contract Modification No. 2 will be charged to Account No. 250 69110 954300 (2010 Projects - Home). (2011-29-009)

2. Approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and the City of Livonia with no change in the contract, amount to extend the 2007 HOME Program for the City of Livonia's Housing Rehabilitation Program for an additional year to spend \$35,027 in unspent funds for housing rehabilitation assistance for low income homeowners to bring their properties up to local housing code; the County Executive advises that to date, the City of Livonia has spent \$80,273 of the \$115,300 of the contract; Contract Modification No. 2 extends the term of the contract from January 1, 2011 through December 31, 2011; Contract Modification No. 2 will be charged to Account No. 250 69110 954300 (2010 Projects - Home). (2011-29-010)

**Commissioner Palamara, supported by Commissioner Webb, moved approval of foregoing Report B items 1 thru 2, and adoption of the two 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, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2011-357 thru 2011-358]

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

1. Approval of a six-month contract between the Charter County of Wayne and Clarence Nixon Consulting Group, LLC (of Detroit) not to exceed \$47,502 to provide technical assistance to the Director of Jails and Courts and the Director of Technology for the development of technology and system improvement to jail operations which will reduce the cost of personnel and other operating costs providing the assistance in the areas of staff allocation, jail population controls, length of stay, alternatives to incarceration and mental health systems and his extensive experience in turnaround management, financial and information technology solution services provides an excellent opportunity to the Sheriff's Office for significant system improvements; the term of the contract is from April 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35100 815000 (County Jail). (2011-71-041)

Firm: Clarence Nixon Consulting Group, LLC  
Address: 645 Griswold, Suite 2200, Detroit, MI 48226  
Contact: Clarence Nixon (313) 318-8808

## PROPOSED

2. Approval of a retroactive, sole-source contract between the Charter County of Wayne and Environmental System Research Institute (of Redlands, CA) not to exceed \$103,031.51 for the purchase of the Geographic Information System Software License to ensure that vital GIS services are continued; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 635 25855 943000 (GIS-Operations). (2011-37-167)

Firm: Environmental System Research Institute  
Address: 380 New York Street, Redlands, CA 92373  
Contact: Thomas Harris (909) 793-2853

3. Approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and Plunkett Cooney, PC (of Bloomfield Hills) not to exceed \$75,000 to provide legal services in the Third Circuit Appeal matter; the County Executive advises that the firm is necessary due to their expertise in Appellate Law; Mary Massaron, Jeff Garish, Christine Oldani, and Hilary Ballentine are the designated attorneys to work on this matter at a blended hourly rate of \$200 per hour and \$75 per hour for a paralegal or law clerk; Modification No. 2 increases the total contract amount from \$145,000 to \$220,000; the term of the contract remains from November 1, 2010 through October 31, 2011; the cost of Modification No. 2 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2011-37-022M2)

Firm: Plunkett Cooney, PC  
Address: 38505 Woodward Ave., Suite 2000, Bloomfield Hills, MI 48304  
Contact: Mary Massaron Ross (248) 901-4000

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

Following discussion by the Commissioners with Kevin Kavanagh, Assistant Corporation Counsel, **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, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

Commissioner Parker voted no on item C. 3.

[Resolution Nos. 2011-359 thru 2011-361]

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

1. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-186 certifying revenue in the amount of \$2,248 in the County Library Fund (268); the County Executive advises that the Wayne County Library system

## PROPOSED

has received notification from the Michigan Library Association that the annual membership fee for Fiscal Year 2010-2011 has been increased by \$3,045 from the FY 2009-2010 membership fee; all associated cost for this additional expenditure are directly invoiced to the community and are reimbursed 100% to Wayne County. (2011-35-186)

2. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-188 certifying revenue in the amount of \$1,319,149 in the County Health Fund (221); the County Executive advises that this agreement serves to certify funds resulting from the grant agreement modification between the Department of Public Health and the Michigan Department of Community Health; this allows for the joint effort to deliver public health services to citizens of the County. (2011-35-188)

**Commissioner Parker, supported by Vice-Chair Pro Tempore Cox, moved approval of foregoing Report D items 1 thru 2, and adoption of the two 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, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2011-362 thru 2011-363]

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

1. Approval of a retroactive, contract modification between the Charter County of Wayne and Behavioral Health Industry New, Inc. d/b/a Open Minds (of Gettysburg, PA) with no change in the contract's amount to extend time to provide training and technical assistance to support the development of a best value based purchasing model and a performance based-contracting system; the County Executive advises that this extension will enable the Contractor to complete work started in FYE 2010 and allow for the expenditure of the remaining funds; this contract was approved by the D-WCCMHA with Board Action 11-71 on December 8, 2011; the modification extends the term of the contract from January 1, 2011 through December 31, 2011. (2009-37-202M1)
2. Approval of a retroactive agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$9,032,311 to reflect the 2010/2011 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that the CPBC agreement is a critical revenue source for the Wayne County Department of Public Health, which funds a variety of important programs; the term of the agreement is from October 1, 2010 through September 30, 2011; the revenue from the agreement will be deposited into Account No. 221 various (Health). (2011-08-011)

## PROPOSED

3. Approval of Amendment No. 1 to the annual 2010/2011 Comprehensive Planning and Budgeting Contract (CPBC) agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$1,319,149 to increase funding as a result of a carryover of funds from the prior years H1N1 Program; the County Executive advises that this amendment results in seven programs receiving additional funds and one program's funding being reduced; Amendment No. 1 increases the total agreement amount from \$9,032,311 to \$10,351,460; the term of the agreement remains from October 1, 2010 through September 30, 2011; the revenue from the Amendment No. 1 will be deposited into Account No. 221 various (Health). (2011-08-011A)
4. Approval of a retroactive, one-year contract between the Charter County of Wayne and Wayne County Four Star Health Program (WCFS) (of Detroit) not to exceed \$61,200 to provide liaison services to provide inpatient and pharmacy utilization, administration performance measures, and aggregate diagnosis data for chronic diseases and also allows for additional optional services to be provided by Wayne County; the term of the contract is from May 1, 2011 through April 30, 2012; the cost of the contract will be charged to Account No. 221 60186 627240 (Health Admin). (2011-08-013)

Firm: Wayne County Four Star Health Program  
Address: 2850 W. Grand Blvd., Detroit, MI 48202  
Contact: None

5. Approval of a modification to a two-year contract between the Charter County of Wayne and Arab American Chaldean Council (of Southfield) not to exceed \$27,000 to fund an additional 250 clients per month for Women, Infants, and Children (WIC) services; the County Executive advises that the original contract projected 850 clients would be served, however, 1,100 clients were served; the modification increases the total contract amount from \$183,600 to \$210,060; the term of the modification is from October 1, 2010 through September 30, 2011; the cost of the modification will be charged to Account No. 221 60110 815000 (WIC Food Program). (2010-37-060M1)

Firm: Arab American Chaldean Council  
Address: 28551 Southfield Road, Suite 204, Lathrup Village, MI 48076  
Contact: Inam Hanna (248) 559-1990

**Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report E items 1 thru 5, and adoption of the five 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, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2011-364 thru 2011-368]

## PROPOSED

- F. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending approval of a contract renewal between Charter County of Wayne and Proaction Behavioral Health Alliance not to exceed \$294,000 for the Male Day Reporting Program services for non-violent felony offenders on probation or under the jurisdiction of the Michigan Department of Corrections and/or the Wayne County Sheriff's Department; the renewal increases the total contract amount from \$917,031 to \$1,211,031; the term of the renewal is from October 1, 2011 through September 30, 2012; the cost of the renewal will be charged to Account No. 281 32000 817000 (Comm Corr). (2008-37-190R)

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

**Commissioner Webb, supported by Commissioner Scott, moved approval of foregoing Report F, 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, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2011-369]

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus in the amount of \$1,234,470 for the resurfacing of Wayne Road between Goddard and Wick Roads; the County Executive advises that funding for this project will consist of \$1,010,414 in Federal/State STP-U funding, \$97,416 from the City of Romulus and \$126,640 from Wayne County; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,073,452-Construction) and 201 44908 702000 (\$161,018-Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,010,414-Federal Revenue) and 201 44905 583340 (City of Romulus). (2011-30-063)
3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Flat Rock not to exceed \$50,000 for improvements at Huroc Park; the County Executive advises that this project is on the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval through September 30, 2016; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv.) (2011-60-021)

## PROPOSED

**Commissioner Basham, supported by Commissioner Gebhardt, moved approval of foregoing Report G items 1 and 3, and adoption of the two 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, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2011-370 thru 2011-371]

2. Approval of an acceptance of a donation of Property and Grant Easement between the Charter County of Wayne and the Charter Township of Van Buren for the Visteon Way Road right-of-way situated between Ecorse and Tyler Roads; the County Executive advises that the Engineering Division, in cooperation with Corporation Counsel, negotiated the terms of the new easement with ITC and has been granted the new Easement for a public road across its property for the land underlying the Road; in accordance with the agreement, Visteon has conveyed its interest in the underlying land occupied by the Road to the County and has also executed a Partial Release of Easement for its interest in the Road Easement across the ITC property (2011-30-069)

**Commissioner McNamara, supported by Commissioner Webb, moved approval of foregoing Report G 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, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2011-372]

4. Approval of a proposed Internal Jurisdiction Transfer of a portion of County owned property to be declared as part of the Cherry Hill Road right-of-way between Karle and Parent Avenues, west of Wayne Road in the City of Westland and the remaining portion of the property to be declared surplus and available for disposal; the County Executive advises that the Department of Public Services, acting through its Engineering Division, indicates that Cherry Hill Road is under the jurisdiction and control of the County and has determined that a portion of said road is required for the County's Master Plan road right-of-way purposes. (2011-30-065)

## **PROPOSED**

**Commissioner Gebhardt, supported by Commissioner Basham, moved approval of foregoing Report G 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, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2011-373]

5. Approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,640,886 for the resurfacing of Seven Mile Road from Inkster to Grand River; the County Executive advises that funding for the project will consist of \$2,147,352 in Federal/State STP-U funding and \$493,534 from Wayne County; the term of the agreement will commence upon Commission approval for five-years; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$2,288,100-Construction) and 201 44908 702000 (\$343,215-Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$2,147,352-Federal Revenue). (2011-30-066)

**Commissioner Webb, supported by Commissioner Varga, moved approval of foregoing Report G item 5, and adoption of the resolution.**

**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, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2011-374]



## **PROPOSED 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. Mable Love provided remarks.

### **New Business**

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

1. By Commissioner Webb honoring the following Phi Beta Kappa for the Garden City High School:

**Brittany Bejma  
Jamie Boal  
Melissa Brownell  
Ashley Bullard  
Calla Cretney  
Christina Dork  
Kevin Gawne  
Stacey Glumm  
Steven Holt  
Ronald Koslakiewicz  
Andria Ostrowski  
Jaclyn Pummill  
Jenny Shaw  
Ann Silski  
Alayna Smith  
Dillon Sommerville  
Ashley Strawser  
Christina Tausney  
Bethany Thrun  
Breann Wasson  
William Whitaker**

2. By Commissioner Cox honoring the following Frost Middle School Math Club members for receiving a High Achievement Award for the 2010-2011 school year:

**Zach Obsniuk  
Kevin Wang  
Kevin Yao  
Shantam Ravan  
Austin Runkle  
Laura Danila  
Angelica Zhou  
Samantha Lu  
Milan Durnell  
Brendan Vande Kieft**

# PROPOSED

3. By Commissioner Cox honoring **Kellie Ankiel** for receiving a Brother's Scholarship from the Heritage Group.
4. By Commissioner Cox honoring **Kate Morin** for being named to the 2011 Spring Semester Dean's List at The University of Toledo.
5. By Commissioner Cox honoring **Katelynn Hall** for being named to the 2011 Spring Semester Dean's List at Ball State University.
6. By Commissioner Cox honoring **Dan Cyburt** for being named to the 2011 Spring Semester Dean's List at Hillsdale College.
7. By Commissioner Cox honoring **Nicholas Reale** for receiving a Master's Degree in Public Health from Texas A&M Health Science Center School of Rural Public Health.
8. By Commissioner Cox honoring **Patrick Moran** for receiving his Bachelor of Science and Bachelor of Business Administration from the University of Notre Dame.
9. By Commissioner Cox honoring **Kaitlyn Moran** for receiving her Master of Arts in Higher Education Administration from Boston College.
10. By Commissioner Cox honoring **Jessica Benaglio** for graduating Magna Cum Laude from the University of Michigan College of Engineering, with a Bachelor of Science in Civil and Environmental Engineering.
11. By Commissioner Cox honoring the following individuals for receiving a Community Choice Scholarship due to her outstanding academic records and personal achievements:

**Jaclyn Horsell  
Michael Houghan  
Bethany Taylor  
Marianne Grima  
Erin Roney**

12. By Commissioner Cox honoring **Michael Lane** for being nominated for a Lifesaving and Meritorious Award from the Boy Scouts of America.
13. By Commissioner Cox honoring the following individuals for their outstanding academic achievements by the Detroit Association of Phi Beta Kappa:

**Maura Mott  
Monica Mikhael  
Devin McParlane  
Emma McClory  
Laura Lampron  
Danielle Kobrossi  
Brigitte Hutter  
Shannon Hogg  
Danielle Funke  
Bridget Bonenfant  
Mercedes Black  
Allison Bielski  
Erin Barnes  
Rebecca Babon  
Kristin Tarp**

**Katherine Suchyta  
Julia Sirgedas  
Keri Santeiu  
Alyse Samoray  
Miriam Saffo  
Erin Roney  
Madeline Reed  
Grace Prosniewski  
Stephanie Petrusha  
Shannon Penn  
Megan Zawislak  
Teresa Wojnarowski  
Megan Vitale  
Erin Varner**

## **PROPOSED**

14. By Commissioner Parker honoring **Abby Phelps** for being outstanding Community Activist.
15. By Commissioner Parker honoring **Mack Alive** upon the celebration its 20<sup>th</sup> Anniversary.
16. By Commissioner Parker honoring **Durand Tyree Talley** for graduating from Southeastern High School and joining the U.S. Air Force.
17. By Commissioner Parker honoring **Dexter Lamar Gentry** upon the celebration of his retirement from DTE Energy after 31.5 years of service.
18. By Commissioner Parker honoring the **Clairpointe-Tennessee-Conner Old Timer's** upon the celebration of their 36<sup>th</sup> Annual Picnic.

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

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

## **RESOLUTIONS IN MEMORIAM**

1. By Commissioner Woronchak in memory of **Don Mattern**.
2. By Commissioner Ware in memory of **Aarie Berry**.

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

## **RECONSIDERATIONS**

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

## **REMARKS BY MEMBERS**

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

## **PROPOSED**

**A quorum being present, Commissioner Webb, supported by Commissioner Palamara, moved adjournment. The motion prevailed, the time being 10:46 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, August 4, 2011.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm