

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 12

EQUALIZATION SESSION

FIFTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, June 23, 2011

10:00 a.m.

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

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

Basham - present
Clark-Coleman - present
Gebhardt - present
Killeen - present
Leland - present

McNamara
Palamara
Parker
Scott
Varga

- present
- present
- present
- present
- present

Ware - present
Webb - present
Cox - present
Bell - present
Woronchak - present

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 Josh Isenhardt, High School Pastor, Northridge Church, who gave the following invocation:

“Father, we recognize your presence in our lives, we recognize your presence in this room. God, no matter where we come from, the background, the history, the culture; God we recognize that is who you created us to be that we must strive to be. God may the time we spend in this place and the decisions that are made better your people. May we be good stewards over what we have been given. Father, may we lead with integrity and character it is in your son’s 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 Fourth Day Equalization Session held June 9, 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

Chairman Woronchak yielded to Commissioner Palamara for the introduction of a special guest.

COMMISSIONER PALAMARA “Thank you Mr. Chairman, I appreciate it very much and this gentleman in many respects is coming home today. He is a graduate of Detroit’s St. Teresa’s High School from Grand River and Joy Road, he was a Detroit Police Officer before he moved up north to Alpena and worked for the Alpena Police Department for over 30 years he is also the past state lodge

PROPOSED

president of the FOP and while he was in Detroit, his wife also worked in Detroit right in this very building. His wife Rosemary worked for Aetna Insurance during the super 60's. He's been a county commissioner for over 10 years and today he is doing a tremendous job as President and Chairman of the Board of the Michigan Association of Counties. Please join me in welcoming President Tom Malani.

At this point of the proceedings, The Acting Clerk moved to the Addenda Item XIII. C. 2. under Proclamations.

PROCLAMATIONS

2. A resolution by Commissioner Varga honoring Carla Sledge for receiving the 2011 Chief Financial Award for Government presented by Crain's Detroit Business and for receiving the Certificate of Achievement for Excellence in Financial Reporting and Financial Reporting Achievement as the primary creator of the Comprehensive Financial Report in 2010. (2011-66-018)

At this point of the proceedings, The Acting Clerk returned to the Addenda Item XIII. C. 1. under Proclamations.

1. A resolution by Commissioner Palamara honoring Turkia Awada Mullin and Wayne County's Economic Development Growth Engine for being recognized as one of the Top Groups of 2010 by the award winning Site Selection Magazine. (2011-66-017)

At this point of the proceedings, The Acting Clerk returned to the order of the Agenda under Unfinished Business.

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 Basham and Co-sponsored by Commissioners Cox, Clark-Coleman, Scott, Gebhardt, Leland, Palamara, Parker, Webb, Varga, Bell, and Woronchak in recognition to the importance of the continuing funding and support for the F-35 Joint Strike Fighter Program. (2011-66-016)

Commissioner Basham, supported by Vice-Chair Pro Tempore Cox, 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:**

PROPOSED

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

[Resolution No. 2011-268]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | |
|---|---|
| To Committee on
Government
Operations
6/9/2011 | 1. Dated March 18, 2011 (received April 14th) requesting Commission approval of a retroactive, one-year modification to a legal services contract between the Charter County of Wayne and Plunkett Cooney, PC (of Bloomfield Hills) not to exceed \$100,000 to provide additional legal services in the Third Circuit Court v County of Wayne, Wayne County Sheriff Department and Wayne County Clerk appeal; Mary Massaron Ross, Christine Oldani, Jeff Garish and Hilary Ballentine are the designated attorneys to handle this matter at a blended hourly rate of \$200 per hour and rate of \$75 per hour for a clerk; the modification increases the total contract amount from \$45,000 to \$145,000; the term of the contract remains November 1, 2010 through October 31, 2011; the cost of the modification will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div.). (2011-37-022M1) |
| | Firm: Plunkett & Cooney, PC
Address: 38505 Woodward, Ave., Suite 2000, Bloomfield Hills, MI 48034
Contact: Mary Massaron Ross (248) 901-4000 |
| To Committee on
Ways and Means
6/10/2011 | 2. Dated May 23, 2011 (received June 8th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-127 decertifying revenue in the amount of \$87,700 in the General Fund (101); the County Executive advises that the agreement is no longer in place for the Department of Public Services to provide a Personnel Officer for the Department of Personnel/Human Resources, therefore, this amendment serves to decertify the funds that Personnel would not collect from DPS. (2011-35-127) |
| To Committee on
Ways and Means
6/9/2011 | 3. Dated April 1, 2011 (received June 8th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-132 reclassifying revenue in the amount of \$1,482,187 in the Mental Health Fund (222); the County Executive advises that this amendment serves to reclassify charges, fees and fines revenue by transferring funds budgeted for the purpose of administering the Adult Benefit Waiver and ABW Substance Abuse Programs into the respective revenue accounts to be used for program expenses. (2011-35-132) |
| To Committee on
Ways and Means
6/9/2011 | 4. Dated June 3, 2011 (received June 8th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-174 decertifying revenue in the amount of \$110,330 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff Department received an extension to the Community Oriented Policing Services (COPS) Technology Grant through January, 2012; since an estimated amount was appropriated in the budget for fiscal year 2010-2011, a reconciliation was done; the amendment serves to decertify funds found to have been expired last fiscal year and adjust the grant |

PROPOSED

appropriation to the actual amount available. (2011-35-174)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
6/10/2011

5. Dated March 23, 2011 (received March 25th) requesting Commission approval of a grant application award between the Charter County of Wayne and the U. S. Department of Justice, Office of Justice Program in the amount of \$200,000 for the grant entitled "Sexual Assault Kit (SAK) Evidence, an Action Research Project; the County Executive advises that this project will fund the salaries and fringes of one Project Consultant/Site Coordinator, including supplies, consultant fees and meeting costs; the term of the grant is from April 1, 2011 through September 30, 2011; the revenue from the grant will be deposited into Account No. 101 22900 529000 (Prosecuting Attorney). (2011-93-003)

Note: On April 11, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$200,000 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
6/10/2011

6. Dated March 10, 2011 (received May 9th) requesting Commission approval of a four-year contract between the Charter County of Wayne and Sun Valley Foods (of Detroit) not to exceed \$50,846 to replenish paper products for all Wayne County departments; the County Executive advises that 13 bids were received in response to 33 direct solicitations; after review, the Purchasing Director recommends award to Sun Valley Foods, as the most responsible and responsive bidder for Items 3 and 8; the term of the contract will commence for four-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Roads-Equipment). (2011-37-011AC)

Firm: Sun Valley Foods
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-6360

To Committee on
Public Services
6/10/2011

7. Dated April 27, 2011 (received May 19th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Van Buren Township not to exceed \$60,000 for the installation of a new gymnasium floor in the Van Buren Township Community Center; the County Executive advises that this project is included in the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks Millage-Capital Improv). (2011-60-017)

To Committee on
Youth Services
6/10/2011

8. Dated March 31, 2011 (received April 29th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Logical Choice, LLC (of Farmington Hills) in the amount of \$300,000 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 \$150,000 or 50% of the maximum budget of \$300,000; 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 817000 (Program Development-Juvenile). (2010-37-116A)

Firm: Logical Choice, LLC
Address: 32302 West 12 Mile, Farmington Hills, MI 48334
Contact: Kietric Jenkins (313) 622-9240

To Committee on
Youth Services
6/10/2011

9. Dated March 4, 2011 (received March 25th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Ace Academy (of Highland Park) in the amount of \$5,328,000 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 \$5,328,000 or 50% of the maximum budget of \$10,656,000; the term of the contract

PROPOSED

is from February 1, 2011 through January 31, 2014; the cost of the contract is from 292 35612 589000 (Program Development-Juvenile). (2011-04-031)

Firm: Ace Academy
Address: 1961 Lincoln, Highland Park, MI 48203
Contact: Anna Amato (313) 852-7512

To Committee on
Youth Services
6/10/2011

10. Dated March 31, 2011 (received May 12th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Ace Academy (of Highland Park) not to exceed of \$5,328,000 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 of \$5,328,000 or 50% of the maximum budget of \$10,656,000; nine bids were received in response to 168 direct solicitations; after review, the Purchasing Director recommends award to Ace Academy; Ace Academy will subcontract 100%/\$10,656,000 to Edtec Central, LLC (of Ferndale) for education, assessment, and treatment-oriented services for at-risk youth; 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 847000 (Program Development-Juvenile). (2010-37-116B)

Firm: Ace Academy
Address: 1961 Lincoln, Highland Park, MI 48203
Contact: Anna M. Amato (313) 868-8367

To Committee on
Youth Services
6/10/2011

11. Dated April 19, 2011 (received May 12th) requesting Commission approval of a retroactive modification to three-year contract between the Charter County of Wayne and Growth Works in the amount of \$80,000 for an increased commitment to prevention services in Wayne County without additional County funding; the County Executive advises that the contractor shall make a deposit into the Child Care Fund in the amount of \$190,300 or 50% of the maximum budget of \$380,600; the modification increases the total contract amount from \$110,300 to \$190,300; the term of the contract remains from May 1, 2009 through April 30, 2012; the revenue from this contract modification will be deposited into Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-039)

To Committee on
Youth Services
6/10/2011

12. Dated March 1, 2011 (received April 14th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and the Regents of the University of Michigan (of Ann Arbor) in the amount of \$462,960 to allow the vendor to increase the Michigan Law School's commitment to the Detroit Center for Family Advocacy through the Donor Funding Program; the County Executive advises that the contract shall make a deposit into the County's Child Care Fund in the amount of \$981,180 or 50% of the maximum budget of \$1,962,360; the modification increases the total contract amount from \$1,499,400 to \$1,962,360; the term of the modification is from January 1, 2011 through August 31, 2012; the cost of the modification will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2009-37-003EM1)

Firm: Regents of the University of Michigan
Address: 3014 Fleming, Ann Arbor, MI 48109
Contact: Vivek Sankaren (734) 763-5000

To Committee on
Youth Services
6/10/2011

13. Dated March 1, 2011 (received April 6th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of 1,000,000 to increase early intervention and diversion services to at-risk youth residing 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 \$2,450,000 or 50% of the maximum budget of \$4,900,000; the modification

PROPOSED

increases the total contract amount from \$3,900,000 to \$4,900,000; the term of the contract remains from January 1, 2011 through December 31, 2011; the cost of the contract modification will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2009-37-003GM1)

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

To Committee on
Government
Operations
6/10/2011

14. Dated May 13, 2011 (received May 20th) requesting Commission approval of a contract between the Charter County of Wayne and Travelers Group of Companies (of Hartford, CT) not to exceed \$718,752 to pay the 2011-2012 insurance premiums for the County of Wayne's Property Insurance Policies; the County Executive advises that Travelers is A+ rated and was able to offer the County enhanced coverage at a 13% lower aggregate premium when compared to the quote offered by the County's previous property insurance carrier; the term of the contract is from May 1, 2011 through May 1, 2012; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2011-31-040)

Firm: Travelers Group of Companies
Address: CL Remittance Center, Hartford, CT 06183
Contact: None listed.

Note: On May 31, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$718,752 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
Government
Operations
6/10/2011

15. Dated May 13, 2011 (received May 20th) requesting Commission approval of a contract between the Charter County of Wayne and The Insurance Company of the State of Pennsylvania (of New York, NY) not to exceed \$874,345 to pay the 2011-2012 insurance premium for the County of Wayne's Special Excess Liability Insurance Policy; the County Executive advises that although insurance coverage is comparable to the prior year, the premium increased by almost 10% over the prior year due to the three water damage losses sustained by the County at the Coleman A. Young Municipal Center, the Sheriff's Administration Building, and Frank Murphy Hall of Justice; the term of the contract is from May 1, 2011 through May 1, 2012; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2011-31-041)

Firm: The Insurance Company of the State of Pennsylvania
Address: 175 Water Street, 18th Floor, New York City, NY 10038
Contact: None listed.

Note: On May 31, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$874,345 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
Government
Operations
6/10/2011

16. Dated May 13, 2011 (received May 20th) requesting Commission approval of a contract between the Charter County of Wayne and Langan & Company, Inc. (of Byron Center) not to exceed \$179,570 to pay the 2011-2012 insurance premium for the County of Wayne's Special Excess Workers' Compensation and Employers' Liability Insurance Policy (Workers Compensation); the County Executive advises that the insurance coverage and premium are comparable to the prior year, with the same rate per \$100 of estimated payroll (\$0.73); the term of the contract is from May 1, 2011 through May 1, 2012; the cost of the contract will be charged to Account No.

PROPOSED

678 86502 911020 (General Liab Insur). (2011-31-042)

Firm: Langan & Company, Inc.
Address: 2465 Byron Station Drive, SW, Bryon Center, MI 49315
Contact: None listed.

Note: On May 31, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$179,570 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
Government
Operations
6/10/2011

17. Dated April 7, 2011 (received June 2nd) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Strategic Business Partners (of Detroit) not to exceed \$5,452,800 to establish data sharing connectivity with healthcare providers, web portals and create patient-centered data warehouses allowing for the secure sharing of patient information and improve the coordination of care between the divisions of Health and Human Services and Wayne County healthcare providers and the patient portal will enable Wayne County taxpayers to manage their health information and authorize the sharing of information with other healthcare providers; the County Executive advises that three bids were received in response to 56 direct solicitations; after review, one bidder was deemed non-responsive and Strategic Business Partners was deemed the most responsive and responsible bidder; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 32610 815000 (Jail Medical). (2011-37-042)

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

To Committee on
Government
Operations
6/10/2011

18. Dated April 7, 2011 (received June 2nd) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Strategic Business Partners (of Detroit) not to exceed \$2,432,000 to develop and implement a case management system and an inventory management system for the Department of Health and Human Services to enable HHS to increase operational efficiencies within each of its divisions and programs by automating and integrating business processes and centralizing operational, financial, and compliance data; the County Executive advises that three bids were received in response to 56 direct solicitations after review one bidder was deemed non-responsive and Strategic Business Partners was deemed the most responsive and responsible bidder; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 32610 815000 (Jail Medical). (2011-37-043)

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

To Committee on
Ways and Means
6/13/2011

19. Dated May 25, 2011 (received June 10th) requesting Commission approval of a resolution to levy Wayne County Charter mills as part of the 2011 Summer Tax Collections and 2011 Tax Rate request; the County Executive advises that since 1981, Wayne County's Charter millage rate has been periodically reduced to comply with the Headlee Amendment to the Michigan Constitution and for 2011 property tax levies, Wayne County's Headlee reduced maximum Charter millage rate is 5.6483 per \$1,000; therefore, to comply with the continuing provisions of Act 357 of 2004, it is advised to have the County's current maximum Charter millage be levied upon the 2011 summer tax rolls of the forty three Wayne County cities and townships and all other Wayne County millage rates will be levied on the 2011 winter tax rolls, per the

PROPOSED

L-4029 Tax Rate Request. (2011-34-006)

To Committee on
Health and
Human
Services
6/13/2011

20. Dated February 10, 2011 (received February 15th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$204,150 to accept and disburse Bryne Justice Assistance Grant funding to the MCDH for the mental health treatment component, evaluation and training for the Wayne County Third Circuit Mental Health Court Pilot Program enabling 75 individuals to the additional judicially supervised continuum of psychiatric services to non-violent, serious mentally ill defendants in mental health treatment as quickly as possible; the County Executive advises that the funding will be disbursed to Detroit Central City CMH and Michigan State University; the term of the grant agreement is from October 1, 2010 through September 30, 2011; the revenue from the agreement will be deposited into Account No. 222 64933 822533 (Mental Health-Grants) and the cost of the agreement will be charged to Account No. 222 64933 529600 (Mental Health-Grants). (2011-11-020)

Note: On March 30, 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 during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Youth Services
6/13/2011

21. Dated April 8, 2011 (received April 21st) requesting Commission approval of an agreement between the Charter County of Wayne and the Michigan Department of Education (MDE) in the amount of \$145,350 to provide services for the 2011 Summer Food Service Program including providing contractual employment for up to 23 people to implement the program, enter into an agreement with school districts and municipalities for service sites, and execute an agreement with the lowest responsive USDA registered food service company; the County Executive advises that this program provides free meals to eligible community youths and is designated for areas where poor economic conditions exist; it is estimated that 45,000 will be provided in 9 or more communities at approximately 25 locations; community sites that have been identified include Dearborn, Ecorse, Hamtramck, Highland Park, Inkster, River Rouge, Romulus, Wayne and Westland; the term of the agreement is from June 20, 2011 through August 19, 2011; the cost of the agreement will be charged to Account No. 221 60127 529000 (Summer Food Serv Program). (2011-08-012)

Note: On April 26, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$145,350 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
Health and
Human
Services
6/13/2011

22. Dated May 18, 2011 (received June 2nd) requesting Commission approval of retroactive contract Modification No. 2 to a comparable-source contract between the Charter County of Wayne and Reliance One, Inc. (of Clarkston) not to exceed \$260,000 to provide temporary staffing services for Jail Health Services to allow for the continued medical evaluation, physical examinations, and provide medical and treatment services to Wayne County jail inmates at the Andrew C. Baird and William Dickerson Detention Facilities; the County Executive advises that Jail Health Services is experiencing staff shortage resulting from resignations/retirements of 3 physicians, a pharmacist, a pharmacy technician, and 4 registered nurses; the modification increases the total contract amount from \$35,000 to \$295,000; the term of the contract modification is from February 28, 2011 through December 31, 2011; the cost of Contract Modification No. 2 will be charged to Account No. 101 32610 815000 (Jail Medical). (2011-37-130M2)

PROPOSED

Firm: Reliance One, Inc.
 Address: 8301 Ortonville Road, Suite 130, Clarkston, MI 48348
 Contact: Chris Brenlinski (248) 884-8001

To Committee on
 Public Safety,
 Judiciary and
 Homeland
 Security
 6/13/2011

23. Dated February 25, 2011 (received March 25th) requesting Commission approval of a retroactive, one-year grant agreement between the Charter County of Wayne and Michigan State Police in the amount of \$8,750 to act as a fiduciary for Wayne County Local Emergency Planning Committee (LEPC) for FY 2010/11 Hazardous Materials Emergency Planning Grant Agreement (HMEP); the County Executive advises that this grant serves to provide federal hazardous Materials Emergency Preparedness funding to the Wayne County LEPC and for the submittal of new Hazardous Chemical Facility Site planning and for review of existing Hazardous Chemical Facilities Site plans listed on the 302 Extremely Hazardous Chemical facilities sits list updated every year; a requirement of the grant is a 25% in-kind match of \$2,188 to come from department personnel, office space, or mailing as allowed by the grant; the term of the grant is from September 30, 2010 through September 30, 2011; the revenue from the grant will be deposited into Account No. 101 42601 529000 (Emergency Management-Grants). (2011-02-015)

To Committee on
 Public Safety,
 Judiciary and
 Homeland
 Security
 6/13/2011

24. Dated April 15, 2011 (received May 19th) requesting Commission approval of a 6-month personal services contract between the Charter County of Wayne and Raymond Batts not to exceed \$36,900 to continue to serve as Director of Security for the Office of the Sheriff and be responsible for special projects for the Sheriff; the Sheriff advises that Mr. Batts will be responsible for the Sheriff's security and special assignments, including, but not limited to, security, scheduling, transportation, vehicle maintenance, surveillance, investigation information and intelligence gathering and sharing, responding to calls for service making arrests, and report writing; the savings realized through not filling the position as a regular employee is \$50,922; 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 30620 815000 (Court Services-Admin). (2011-71-201)

To Committee on
 Public Services
 6/13/2011

25. Dated April 27, 2011 (received May 17th) requesting Commission approval of a three-year lease agreement between the Charter County of Wayne and the Southgate-Wyandotte Drainage District in the amount of \$157,637 to provide additional space for the Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that no general fund dollars are used for this expense; the term of the lease agreement is from May 1, 2011 through April 30, 2014; the cost of the lease agreement will be charged to Account No. 590 54003 941000 (Downriver). (2011-70-019)

To Committee on
 Public Services
 6/13/2011

26. Dated May 4, 2011 (received May 31st) requesting Commission approval of the proposed sewage disposal rates for the Downriver System at a rate of \$6.09 per thousand cubic feet (MCF), which reflects a 2.53% increase for the previous year and the monthly fixed O&M charge is \$483,835; the monthly capital debt payment provided for from the System revenues is \$413,045; the all-inclusive sewage rate increases from \$7.61 to \$7.95 (a 4.48% increase) for the 2012 rate year, effective July 1, 2011; the Downriver Joint Management Committee approved the rates at their meeting held April 14, 2011. (2011-70-022)

To Committee on
 Youth Services
 6/14/2011

27. Dated June 13, 2011 (received June 13th) requesting Commission approval of the appointment of Sheri Galofaro Mendez to the Wayne County Head Start Governing Board pursuant to the Wayne County Enrolled Ordinance 2001-045 and the Wayne County Head Start Governing Board by-laws; the County Executive advises that Ms. Mendez will serve on the Board at the pleasure of the County Executive until he resigns or a replacement is named; the term of the appointment will commence upon Commission approval. (2011-01-022)

PROPOSED

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| <p>To Committee on
Youth Services
6/14/2011</p> | <p>28. Dated June 13, 2011 (received June 13th) requesting Commission approval of the appointment of Terry Hasse to the Wayne County Head Start Governing Board pursuant to the Wayne County Enrolled Ordinance 2001-045 and the Wayne County Head Start Governing Board by-laws; the County Executive advises that Mr. Hasse will serve on the Board at the pleasure of the County Executive until he resigns or a replacement is named; the term of the appointment will commence upon Commission approval. (2011-01-023)</p> |
| <p>To Committee on
Youth Services
6/14/2011</p> | <p>29. Dated June 13, 2011 (received June 13th) requesting Commission approval of the appointment of Georgetta Kelly to the Wayne County Head Start Governing Board pursuant to the Wayne County Enrolled Ordinance 2001-045 and the Wayne County Head Start Governing Board by-laws; the County Executive advises that Ms. Kelly will serve on the Board at the pleasure of the County Executive until he resigns or a replacement is named; the term of the appointment will commence upon Commission approval. (2011-01-024)</p> |
| <p>To Committee on
Government
Operations
6/14/2011</p> | <p>30. Dated May 9, 2011 (received June 10th) requesting Commission approval of the reappointment of John F. McEwan (of River Rouge) to the Wayne County Civil Service Commission pursuant to Wayne County Charter Section 4.326a and State of Michigan Public Act 370 of 1941 (MCL 38.407); the term of service is from January 1, 2011 through December 31, 2016. (2011-01-017)</p> |
| <p>To Committee on
Public Safety,
Judiciary and
Homeland
Security
6/15/2011</p> | <p>31. Dated January 28, 2011 (received June 10th) requesting Commission approval of the appointment of Larry B. Walls, Democrat (of Detroit) to the Wayne County Jury Commission pursuant Public Act 454 of 2000; the County Executive advises not more of four (of seven) shall be members of the same political party; currently the board is comprised of five members, including one Democrat, two Republicans and two Independents; the term of the appointment will commence upon Commission approval for six-years. (2011-01-016)</p> |
| <p>To Committee on
Public Safety,
Judiciary and
Homeland
Security
6/15/2011</p> | <p>32. Dated January 28, 2011 (received June 10th) requesting Commission approval of the re-appointment of Karen Settles, Democrat (of Detroit) to the Wayne County Jury Commission pursuant Public Act 454 of 2000; the County Executive advises not more of four (of seven) shall be members of the same political party; currently the board is comprised of five members, including one Democrat, two Republicans and two Independents; the term of the appointment will commence upon Commission approval for six-years. (2011-01-020)</p> |
| <p>To Committee on
Public Safety,
Judiciary and
Homeland
Security
6/15/2011</p> | <p>33. Dated June 3, 2011 (received June 8th) requesting Commission approval of a retroactive, one-year maintenance agreement between the Charter County of Wayne and Federal Signal Codespear (of Bloomfield Township) not to exceed \$294,200 to provide system license renewals for the supplemental communications, countywide alert and emergency messaging systems, EVDO wireless connectivity, hard-line calling minutes and quarterly date refresh of CWA citizen data records and will allow for uninterrupted emergency alerting applications previously purchased with grant funding; the CEO advises that all three systems were purchased with Commission approval, and continued maintenance and support will enhance the efficiency and effectiveness of the DHSEM; the term of the agreement is from January 1, 2011 through December 31, 2012; the cost of the agreement will be charged to Account No. 101 42610 (2007 USAI Reimbursable Supplies) (2011-02-021)</p> |
| <p>To Committee on
Public Services
6/13/2011</p> | <p>34. Dated May 4, 2011 (received May 31st) requesting Commission approval of a resolution adopting the proposed sewage disposal rates for the Northeast System; the proposed rate for the Northeast System sewage disposal is \$7.57 per thousand cubic feet (MCF), a decrease from the previous rate of \$9.06 and the monthly fixed charge is increased from \$551,796.58 to \$853,017.88, effective July 1, 2011; the net imputed sewage rate is 8.6%; the Department of Public Services Environmental Services Group reviewed the proposed rates at scheduled meetings with the local</p> |

PROPOSED

customer communities during the month of March, 2011. (2011-70-023)

To Committee on
Public Services
6/13/2011

35. Dated May 4, 2011 (received May 31st) requesting Commission approval of a resolution adopting the proposed sewage disposal rates for the Rouge Valley System at a rate of \$10.79 per thousand cubic feet (MCF) which reflects a 2.57% increase from the previous year, and the monthly fixed charge, inclusive of debt, is \$1,170,617, effective July 1, 2011; the net imputed sewage rate is 15.41%; the Department of Public Services Environmental Services Group reviewed the proposed rates at scheduled meetings with the local customer communities during the month of March, 2011. (2011-70-024)

To Committee on
Public Services
6/15/2011

36. Dated May 9, 2011 (received June 6th) requesting Commission approval of a contract between the Charter County of Wayne and the City of Dearborn Heights not to exceed \$615,000 for the issuance of bonds through the Michigan State Revolving Fund Program for Combined Sewer Overflow Basin improvements, including roof repairs, sampling system improvements and sodium hypochlorite tank relining deemed necessary for public health, safety and welfare of the city; the County Executive advises that the Department is acting under the authority of terms of Public Act 185, has the authority to finance the improvements for public corporations within the County. (2011-70-026)

To Committee on
Public Services
6/15/2011

37. Dated May 9, 2011 (received May 27th) requesting Commission approval of a resolution authorizing the publication of the Notice of Intent not to exceed \$18,315,000 to issue Revenue Bonds for the Downriver Sewage Disposal System as required by Act 94, Public Acts of Michigan, 1933, as amended; the County Executive advises that the bonds will be issued to finance improvement to the influent pump station, primary settling tanks, aeration basin and the electrical substation. (2011-70-030)

To Committee on
Public Services
6/15/2011

38. Dated May 9, 2011 (received June 6th) requesting Commission approval of a contract between the Charter County of Wayne and the City of River Rouge not to exceed \$760,000 for the issuance of bonds through the Michigan State Revolving Fund Program for Combined Sewer Overflow Basin improvements, including roof repairs, sampling system improvements, flushing system and power monitoring system improvements deemed necessary for public health, safety and welfare of the city; the County Executive advises that the Department is acting under the authority of terms of Public Act 185, has the authority to finance the improvements for public corporations within the County. (2011-70-027)

To Committee on
Public Services
6/15/2011

39. Dated May 9, 2011 (received June 6th) requesting Commission approval of a resolution authorizing the issuance of bonds through the Michigan State Revolving Fund Program not to exceed \$615,000 for improvements to the Dearborn Heights Combined Sewer Overflow Basin, including roof repairs, sampling system improvements and sodium hypochlorite relining deemed necessary for public health, safety and welfare of the city; the County Executive advises that the Department is acting under the authority of terms of Public Act 185, has the authority to finance the improvements for public corporations within the County. (2011-70-028)

To Committee on
Public Services
6/15/2011

40. Dated May 9, 2011 (received June 6th) requesting Commission approval of a resolution authorizing the issuance of bonds through the Michigan State Revolving Fund Program not to exceed \$760,000 for improvements to the River Rouge Combined Sewer Overflow Basin, including roof repairs, sampling system improvements, flushing system and power monitoring system improvements deemed necessary for public health, safety and welfare of the city; the County Executive advises that the Department is acting under the authority of terms of Public Act 185, has the authority to finance the improvements for public corporations within the County. (2011-70-029)

PROPOSED

- | | |
|--|---|
| To Committee of the Whole 6/21/2011 | 41. Dated April 1, 2011 (received April 21st and June 8th) requesting Commission approval of an Exchange and Option agreement and Amendment No. 1 between the Charter County of Wayne and Greektown Casino and the Wayne County Building Authority in the amount of \$14,000,000 for the purchase of 7.175 acres of property located at the corner of St. Antoine and Gratiot in the City of Detroit additionally, the Casino is providing the County with \$150,000 for environmental costs on the property and in the amount of \$2,196,000 for sale of the Sheriff's administration and \$350,000 for moving expenses; the County Executive advises that the County and the Casino have completed due diligence on their respective sites and it has been determined that the County should proceed in purchasing the Casino Lot; the cost of the agreement and the first amendment will be charged to Account No. 469 26252 971000 (\$14,000,000-2010 Jail Bonds) and the revenue from the agreement and the first amendment will be deposited into Account Nos. 469 26252 592300 (\$150,000-2010 Jail Bonds), 280 17240 598000 (\$2,196,000-21st Century Fund) and 101 92504 592300 (\$350,000-General Fund) . (2011-23-013 and 2011-23-019) |
| To Committee of the Whole 6/19/2011 | <p>42. Dated April 1, 2011 (received May 24th) requesting Commission approval of a 42-month Lease Agreement with two-year option to renew between the Charter County of Wayne and 400 Monroe Associates not to exceed \$1,365,000 to temporarily lease space at 4747 Woodward Avenue for Sheriff's Administration Building personnel; the County Executive advises that the Sheriff's Administration Building needs to be evacuated to complete the construction of the new Wayne County Jail Facility; in accordance with the American Recovery and Reinvestment Act guidelines, the County will need to start construction in August of 2011; the term of the lease agreement is from August 1, 2011 through January 31, 2015; the cost of the lease agreement will be charged to Account No. 101 92501(Non-Departmental). (2011-23-014)</p> <p style="margin-left: 40px;">Firm: 400 Monroe Associates
Address: 400 Monroe, Detroit, MI 48226
Contact: (None Listed)</p> |
| To Committee on Public safety, Judiciary and Homeland Security 6/20/2011 | <p>43. Dated April 15, 2011 (received May 18th) requesting Commission approval of a modification to a three-year contract between the Charter County of Wayne and Proaction Behavioral Health Alliance (of Grand Rapids) not to exceed \$35,031 to provide additional funding for the Male Day Reporting Program; the County Executive advises that additional funding is required due to higher usage than expected; the modification increases the total contract amount from \$882,000 to \$917,031; the term of the contract remains from October 1, 2008 through September 30, 2011; the cost of the modification will be charged to Account No. 281 32000 817000 (Community Correction). (2008-37-190M1)</p> <p style="margin-left: 40px;">Firm: Proaction Behavioral Health Alliance
Address: 330 Eastern SE, Grand Rapids, MI 49503
Contact: Michael Reagan (616) 776-0891 ext. 103</p> |
| To Committee on Public Services 6/21/2011 | <p>44. Dated May 10, 2011 (received May 31st) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Melvindale not to exceed \$60,000 for improvements at the Art Fontana Tot Lot and Lankford Park a/k/a Palmer Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement is 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). (2011-60-018)</p> |
| To Committee on Public Services 6/21/2011 | <p>45. Dated April 21, 2011 (received June 15th) requesting Commission approval of a contract between the Charter County of Wayne and Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$587,500 for the purpose of removing pavement (milling method) on various county primary roads, bridge decks, and approaches county-</p> |

PROPOSED

wide in various cities and townships in Wayne County; the County Executive advises that three bids were received in response to 23 direct solicitations; after review, the Purchasing Division recommends award to Tenmile Creek Excavating, LLC as the lowest responsive and responsible bidder; the term of the contract will commence upon Commission approval through December 31, 2012; the cost of the contract will be charged to Account No. 201 00000 111010 (Road-Equipment). (2011-37-097)

Firm: Tenmile Creek Excavating, LLC
Address: 407 E. Fort Street, Ste. 407, Detroit, MI 48226
Contact: Judd Lickert (313) 963-4263

To Committee on
Government
Operations
6/21/2011

46. Dated May 31, 2011 (received June 14th) requesting Commission approval of a retroactive three-year contract with two, one-year renewals between the Charter County of Wayne and Health Alliance Plan (of Detroit) not to exceed \$70,000,000 for medical and prescription drugs for insured health care plan for the benefit of the employees, retirees and eligible dependents; the County Executive advises that these services cover the Health Maintenance Organization (HMO) Plan; the County Executive advises that four bids were received in response to 9 direct solicitations; after review, the Purchasing Division recommends award to HAP as the most responsive and responsible bidder for the HMO portion of the bid; the term of the contract is from April 1, 2011 through March 31, 2014; the cost of the contract will be charged to Account No. 676 86501 916040 (Health Insurance). (2011-37-002A)

Firm: Health Alliance Plan
Address: 2850 W. Grand Blvd., Detroit, MI 48202
Contact: Robert Leger (313) 664-8204

To Committee on
Government
Operations
6/21/2011

47. Dated May 26, 2011 (received June 14th) requesting Commission approval of a retroactive three-year contract with two, one-year renewals between the Charter County of Wayne and Blue Cross/Blue Shield of Michigan (BC/BSM) (of Detroit) not to exceed \$315,000,000 for administrative services for the self-funded health care plan for the benefit of the employees, retirees and eligible dependents; the County Executive advises that these services cover the Traditional Indemnity and the Preferred Provide Organization (PPO) medical plans along with pharmacy and dental services; the Commission has extended; the County Executive advises that four bids were received in response to 9 direct solicitations; after review, the Purchasing Division recommends award to BC/BSM as the most responsive and responsible bidder for the self insured portion of the bid; the term of the contract commences from its effective date October 1, 2010 through September 30, 2013 but the resolution will authorize payment from May 31, 2011 through September 30, 2013; the cost of the contract will be charged to Account No. 676 86501 916020 (Health Insurance). (2011-37-002B)

Firm: Blue Cross/Blue Shield of Michigan
Address: 600 Lafayette East, Detroit, MI 48226
Contact: Sharon L. Brock (313) 225-7705

To Committee on
Public Services
6/22/2011

48. Dated March 23, 2011 (received June 6th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Posen Construction, Inc. (of Detroit) not to exceed \$1,438,348.65 to provide for the removal and replacement of one existing concrete pedestrian bridge and restoration of two existing concrete pedestrian bridges as well as the removal of three bridges and replacement with precast concrete bridges located at Elizabeth Park and span a canal which surrounds the park on the north and west ends; the County Executive advises that three bids were received in response to 16 direct solicitations; after review, the Purchasing Division recommends award to Posen Construction, Inc. as the most responsive and responsible bidder; Posen will subcontract 5%/\$75,000 to Pneumatic Restoration for surface coating, painting; 55%/\$797,758.40 to Z

PROPOSED

Contractors, Inc. for bridge construction, 0.4%/\$6,928.35 to Ace Steel Erection, Inc. for installation of resteel, and 0.1%/\$2,000 to Harry Fox, Inc. for tree removal; the term of the contract will commence upon Commission approval for one-year; the cost of the contract will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2011-37-001)

Firm: Posen Construction, Inc.
Address: 7991 Hartwick, Detroit, MI 48211
Contact: Norman Zapczynski (586) 731-8442

To Committee on
Public Services
6/22/2011

49. Dated June 9, 2011 (received June 17th) requesting Commission approval of Supplement No. 1 for the 2009 SRF Project Plan for improvements to the Northeast Sewage Disposal System and the Milk River Retention Treatment Basin Project Plan to the Michigan Department of Environmental Quality; the County Executive advises that this will update the 2009 cost estimates for the improvements as well as add minor improvements to meet the Marter Road/Kerby Road Notice of Enforcement issues. (2011-70-031)

To Committee on
Public Services
6/22/2011

50. Dated May 18, 2011 (received June 14th) requesting Commission approval of a Deed of Transfer between the Charter County of Wayne and the State of Michigan (Archives of Michigan) to preserve in an archival-controlled environment and make available the records of papers to the County and to researchers undertaking study of the County or related topics; the County Executive advises that Corporation Counsel, the Department of Public Services and the County Executive's Office have reviewed and approved the agreement; the term of the agreement will commence upon Commission approval through September 30, 2021. (2011-10-005)

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

To Committee on
Economic
Development
6/9/2011

1. Dated June 1, 2011 (received June 6th) regarding an application from Detroit Riverview Wellness Campus Project (#746) for an Obsolete Property Rehabilitation Exemption Certificate in the area of 7733 E. Jefferson. (2011-69-034)

To Committee on
Economic
Development
6/20/2011

2. Dated June 13, 2011 (received June 15th) regarding an application for an Obsolete Property Rehabilitation Certificate in the area of 609 E. Kirby, Detroit, MI, 48202 from 609 E. Kirby Lofts, LLC (#175). (2011-69-037)

To Committee on
Economic
Development
6/20/2011`

3. Dated June 14, 2011 (received June 14th) regarding a petition of 609 E. Kirby Lofts, Inc. application for an Obsolete Property Rehabilitation Certificate in the area of 609 E. Kirby, Detroit, Detroit, Mi 48202 in accordance with Public Act 146 of 2000 (in relation to Petition # 175). (2011-69-038)

To Committee on
Economic
Development
6/20/2011

4. Dated May 31, 2011 (received June 9th) regarding a petition of S. Dot Collections, LLC aka S. Dot Development, LLC (#953) to establish an Obsolete Rehabilitation District for the property located at 1900 W. Grand Blvd. (2011-69-039)

To Committee on
Economic
Development
6/20/2011

5. Dated June 15, 2011 (received June 16th) regarding a petition to establish a Commercial Rehabilitation District for Patterson Dog and Cat Hospital (#955) in the area of 3800 W. Grand River in accordance with Public Act 210 of 2005. (2011-69-040)

To Committee on
Economic
Development
6/20/2011

- C.** Communication dated April 27, 2011 (received June 9th) from Kelli Sobel, Executive Director, State Tax Commission forwarding a request from Plymouth Charter Township to revoke the real and/or personal property components of Industrial Facilities Exemption Certificate No. 2003-526 issued to Metaldyne Corporation located in Plymouth Charter Township, in accordance with Section 15(3) of Public Act 198 of 1974, as amended; the State Tax Commission offered the certificate holder the opportunity for a hearing regarding this request for revocation and did not respond, therefore the State Tax Commission considered and approved the

PROPOSED

revocation request effective December 31, 2011. (2011-69-035)

To Committee on
Economic
Development
6/20/2011

- D. Communication dated June 7, 2011 (received June 9th) from Kyle F. Stack, City Clerk, City of Trenton, regarding an application for Industrial Facilities Tax Exemption Certificate of Chrysler Group, LLC to create an Industrial Development District. (2011-69-036)

Vice-Chair Pro Tempore Cox, supported by Commissioner 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 a three-year contract between the Charter County of Wayne and Logical Choice, LLC (of Farmington Hills) in the amount of \$300,000 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 \$150,000 or 50% of the maximum budget of \$300,000; 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 817000 (Program Development-Juvenile). (2010-37-116A)

Firm: Logical Choice, LLC
Address: 32302 West 12 Mile, Farmington Hills, MI 48334
Contact: Kietric Jenkins (313) 622-9240

2. Approval of a three-year contract between the Charter County of Wayne and Ace Academy (of Highland Park) in the amount of \$5,328,000 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 \$5,328,000 or 50% of the maximum budget of \$10,656,000; the term of the contract is from February 1, 2011 through January 31, 2014; the cost of the contract is from 292 35612 589000 (Program Development-Juvenile). (2011-04-031)

Firm: Ace Academy
Address: 1961 Lincoln, Highland Park, MI 48203
Contact: Anna Amato (313) 852-7512

PROPOSED

3. Approval of a retroactive, three-year contract between the Charter County of Wayne and Ace Academy (of Highland Park) not to exceed of \$5,328,000 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 of \$5,328,000 or 50% of the maximum budget of \$10,656,000; nine bids were received in response to 168 direct solicitations; after review, the Purchasing Director recommends award to Ace Academy; Ace Academy will subcontract 100%/\$10,656,000 to Edtec Central, LLC (of Ferndale) for education, assessment, and treatment-oriented services for at-risk youth; 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 847000 (Program Development-Juvenile). (2010-37-116B)

Firm: Ace Academy
Address: 1961 Lincoln, Highland Park, MI 48203
Contract: Anna M. Amato (313) 868-8367

4. Approval of a retroactive, three-year contract between the Charter County of Wayne and Growth Works in the amount of \$80,000 for an increased commitment to prevention services in Wayne County without additional County funding; the County Executive advises that the contractor shall make a deposit into the Child Care Fund in the amount of \$190,300 or 50% of the maximum budget of \$380,600; the term of the contract remains from May 1, 2009 through April 30, 2012; the revenue from this contract will be deposited into Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-039)

5. Approval of a retroactive contract between the Charter County of Wayne and the Regents of the University of Michigan (of Ann Arbor) in the amount of \$462,960 to allow the vendor to increase the Michigan Law School's commitment to the Detroit Center for Family Advocacy through the Donor Funding Program; the County Executive advises that the contract shall make a deposit into the County's Child Care Fund in the amount of \$981,180 or 50% of the maximum budget of \$1,962,360; the term of the modification is from January 1, 2011 through August 31, 2012; the cost of the modification will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2009-37-003EM1)

Firm: Regents of the University of Michigan
Address: 3014 Fleming, Ann Arbor, MI 48109
Contact: Vivek Sankaren (734) 763-5000

6. Approval of a retroactive contract modification between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of 1,000,000 to increase early intervention and diversion services to at-risk youth residing 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 \$2,450,000 or 50% of the maximum budget of \$4,900,000; the term of the contract remains from January 1, 2011 through December 31, 2011; the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2009-37-003GM1)

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

7. Ratification of the Chair's action and exigent approval of an agreement between the Charter County of Wayne and the Michigan Department of Education (MDE) in the amount of \$145,350 to provide services for the 2011 Summer Food Service Program including providing contractual employment for up to 23 people to implement the program, enter into an agreement with school districts and

PROPOSED

municipalities for service sites, and execute an agreement with the lowest responsive USDA registered food service company; the County Executive advises that this program provides free meals to eligible community youths and is designated for areas where poor economic conditions exist; it is estimated that 45,000 will be provided in 9 or more communities at approximately 25 locations; community sites that have been identified include Dearborn, Ecorse, Hamtramck, Highland Park, Inkster, River Rouge, Romulus, Wayne and Westland; the term of the agreement is from June 20, 2011 through August 19, 2011; the cost of the agreement will be charged to Account No. 221 60127 529000 (Summer Food Serv Program). (2011-08-012)

Note: Chairman Woronchak granted exigent approval on April 26, 2011.

8. Approval of the appointment of Sheri Galofaro Mendez to the Wayne County Head Start Governing Board pursuant to the Wayne County Enrolled Ordinance 2001-045 and the Wayne County Head Start Governing Board by-laws; the County Executive advises that Ms. Mendez will serve on the Board at the pleasure of the County Executive until he resigns or a replacement is named; the term of the appointment will commence upon Commission approval. (2011-01-022)
9. Approval of the appointment of Terry Hasse to the Wayne County Head Start Governing Board pursuant to the Wayne County Enrolled Ordinance 2001-045 and the Wayne County Head Start Governing Board by-laws; the County Executive advises that Mr. Hasse will serve on the Board at the pleasure of the County Executive until he resigns or a replacement is named; the term of the appointment will commence upon Commission approval. (2011-01-023)
10. Approval of the appointment of Georgetta Kelly to the Wayne County Head Start Governing Board pursuant to the Wayne County Enrolled Ordinance 2001-045 and the Wayne County Head Start Governing Board by-laws; the County Executive advises that Ms. Kelly will serve on the Board at the pleasure of the County Executive until he resigns or a replacement is named; the term of the appointment will commence upon Commission approval. (2011-01-024)

Commissioner McNamara, supported by Commissioner Killeen, moved approval of foregoing Report A items 1 thru 10, and adoption of the ten 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, 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. 2011-269 thru 2011-278]

PROPOSED

B. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Approval of a modification of a one-year contract renewal between the Charter County of Wayne and Bruetsch and Associates (of Southfield) not to exceed \$56,000 to provide additional services and to extend the contract renewal for the matter of the proposed Title Insurance Program for an additional year; the County Executive advises this law firm is necessary because of their expertise with insurance regulation matters; Patrick J. Bruetsch and Christine Kendall are designated to handle this matter at the rate of \$200 per hour and the rate for a paralegal or law clerk under this contract shall be \$75 per hour; the modification increases the total contract amount from \$95,000, to \$195,000; the modification extends the term of the contract renewal from May 1, 2011 through June 15, 2011; the cost of the modification will be charged to Account No. 101 23600 814000 (Register of Deeds). (2011-37-100RM1)

Note: Approval is contingent upon a new modification being submitted to the Commission.

3. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and The Insurance Company of the State of Pennsylvania (of New York, NY) not to exceed \$874,345 to pay the 2011-2012 insurance premium for the County of Wayne's Special Excess Liability Insurance Policy; the County Executive advises that although insurance coverage is comparable to the prior year, the premium increased by almost 10% over the prior year due to the three water damage losses sustained by the County at the Coleman A. Young Municipal Center, the Sheriff's Administration Building, and Frank Murphy Hall of Justice; the term of the contract is from May 1, 2011 through May 1, 2012; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2011-31-041)

Firm: The Insurance Company of the State of Pennsylvania
Address: 175 Water Street, 18th Floor, New York City, NY 10038
Contact: None listed.

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

4. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and Langan & Company, Inc. (of Byron Center) not to exceed \$179,570 to pay the 2011-2012 insurance premium for the County of Wayne's Special Excess Workers' Compensation and Employers' Liability Insurance Policy (Workers Compensation); the County Executive advises that the insurance coverage and premium are comparable to the prior year, with the same rate per \$100 of estimated payroll (\$0.73); the term of the contract is from May 1, 2011 through May 1, 2012; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2011-31-042)

Firm: Langan & Company, Inc.
Address: 2465 Byron Station Drive, SW, Byron Center, MI 49315
Contact: None listed.

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

5. Ratification of the Chair's exigent approval of a contract between the Charter County of Wayne and Travelers Group of Companies (of Hartford, CT) not to exceed \$718,752 to pay the 2011-2012 insurance premiums for the County of Wayne's Property Insurance Policies; the County Executive advises that Travelers is A+ rated and was able to offer the County enhanced coverage at a 13% lower aggregate premium when compared to the quote offered by the

PROPOSED

County's previous property insurance carrier; the term of the contract is from May 1, 2011 through May 1, 2012; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2011-31-040)

Firm: Travelers Group of Companies
Address: CL Remittance Center, Hartford, CT 06183
Contact: None listed.

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

6. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Strategic Business Partners (of Detroit) not to exceed \$5,452,800 to establish data sharing connectivity with healthcare providers, web portals and create patient-centered data warehouses allowing for the secure sharing of patient information and improve the coordination of care between the divisions of Health and Human Services and Wayne County healthcare providers and the patient portal will enable Wayne County taxpayers to manage their health information and authorize the sharing of information with other healthcare providers; the County Executive advises that three bids were received in response to 56 direct solicitations after review one bidder was deemed non-responsive and Strategic Business Partners was deemed the most responsive and responsible bidder; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 32610 815000 (Jail Medical). (2011-37-042)

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

7. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Strategic Business Partners (of Detroit) not to exceed \$2,432,000 to develop and implement a case management system and an inventory management system for the Department of Health and Human Services to enable HHS to increase operational efficiencies within each of its divisions and programs by automating and integrating business processes and centralizing operational, financial, and compliance data; the County Executive advises that three bids were received in response to 56 direct solicitations; after review, one bidder was deemed non-responsive and Strategic Business Partners was deemed the most responsive and responsible bidder; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 32610 815000 (Jail Medical). (2011-37-043)

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

8. Approval of the reappointment of John F. McEwan (of River Rouge) to the Wayne County Civil Service Commission pursuant to Wayne County Charter Section 4.326a and State of Michigan Public Act 370 of 1941 (MCL 38.407); the term of service is from January 1, 2011 through December 31, 2016. (2011-01-017)

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

1. Approval of a retroactive three-year contract with two, one-year renewals between the Charter County of Wayne and Health Alliance Plan (HAP) (of Detroit) not to exceed \$70,000,000 for medical and prescription drugs for insured

PROPOSED

health care plan for the benefit of the employees, retirees and eligible dependents; the County Executive advises that these services cover the Health Maintenance Organization (HMO) Plan; the County Executive advises that four bids were received in response to 9 direct solicitations; after review, the Purchasing Division recommends award to HAP as the most responsive and responsible bidder for the HMO portion of the bid; the term of the contract is from April 1, 2011 through March 31, 2014; the cost of the contract will be charged to Account No. 676 86501 916040 (Health Insurance). (2011-37-002A)

Firm: Health Alliance Plan
Address: 2850 W. Grand Blvd., Detroit, MI 48202
Contact: Robert Leger (313) 664-8204

2. Approval of a retroactive three-year contract with two, one-year renewals between the Charter County of Wayne and Blue Cross/Blue Shield of Michigan (BC/BSM) (of Detroit) not to exceed \$315,000,000 for administrative services for the self-funded health care plan for the benefit of the employees, retirees and eligible dependents; the County Executive advises that these services cover the Traditional Indemnity and the Preferred Provide Organization (PPO) medical plans along with pharmacy and dental services; the Commission has extended; the County Executive advises that four bids were received in response to 9 direct solicitations; after review, the Purchasing Division recommends award to BC/BSM as the most responsive and responsible bidder for the self insured portion of the bid; the term of the contract commences from its effective date October 1, 2010 through September 30, 2013 but the resolution will authorize payment from May 31, 2011 through September 30, 2013; the cost of the contract will be charged to Account No. 676 86501 916020 (Health Insurance). (2011-37-002B)

Firm: Blue Cross/Blue Shield of Michigan
Address: 600 Lafayette East, Detroit, MI 48226
Contact: Sharon L. Brock (313) 225-7705

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report B items 1, 3 thru 8, and Report H items 1 thru 2, and adoption of the nine 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, 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 Palamara abstained on item H. 2.

[Resolution Nos. 2011-279 thru 2011-287]

PROPOSED

2. Approval of the 2011 Reorganization Plan for the Executive Branch of County Government; the County Executive advises that this plan builds upon previous plans to further align and streamline service delivery for the maximum value in services to constituents, as amended. (2011-01-011 & 2011-01-021)

Commissioner Leland, supported by Commissioner Varga, moved approval of foregoing Report B item 2, and adoption of the resolution.

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

[Resolution No. 2011-288]

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

1. Forwarded for First Reading an Ordinance to amend Chapter 129 of the Wayne County Code of Ordinances, the Comprehensive User Fee Ordinance, as amended, by amending Article VI Section 129-171 Medical Examiner, Article VII Section 129-206 Health Department, Article VIII Section 129-241 Public Service Department, and Article IX Section 129-276 Parks Department to eliminate, reduce, increase and establish fees for services; and to add a new Article XII Section 129-322 to establish fees for services provided by the Human Relations Division, as amended. (2011-31-032)

Note: Forwarded for first reading and referral.

Commissioner Parker, supported by Commissioner Killeen, moved foregoing Report C item 1 to the Committee on Ways and Means.

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

2. Approval of a retroactive, comparable-source contract between the Charter County of Wayne and Government Finance Associates, Inc. (of New York, NY) not to exceed \$225,000 to provide financial advisory services to Wayne County; the County Executive advises that the contract was originally from September 1, 2010 through August 31, 2013, however has been notified of the GFA's intent to

PROPOSED

retire therefore the term is being modified to a one-year contract; the GFA will continue to serve as the financial advisor and also assist with the transition; the term of the contract is from September 1, 2010 through July 31, 2011; the cost of the contract will be charged to Account No. 101 20201 817000 (M&B Accounting Div.). (2010-37-156)

Firm: Government Finance Associates, Inc.
Address: 590 Madison Avenue, 21st Floor, New York, NY 10022
Contact: Freda Johnson (212) 521-4091

3. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-161 certifying revenue in the amount of \$17,000 in the County Library Fund (268); the County Executive advises that the Wayne County Library, a division of the Department of Health and Human Services, received notification from the Trenton Veterans Library that they will commit additional reimbursement revenue for the purpose of acquiring supplies necessary to the function of the library and all associated costs for these additional funds are directly invoiced to the community and are reimbursed 100% to Wayne County. (2011-35-161)
4. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-150 certifying revenue in the amount of \$6,248,339 in the Mental Health Fund (222); the County Executive advises that this amendment serves to certify Medicaid revenue based on increased actual receipts and an offset reduction of the new capitation rates. (2011-35-150)
5. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-155 de-certifying revenue in the amount of \$533,927 in the Mental Health Fund (222); the County Executive advises that this amendment serves to de-certify state general fund revenue pursuant to a letter from the MDCH revising the 2011 appropriation. (2011-35-155)
6. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-138 certifying revenue in the amount of \$40,000 in the Environmental Programs Fund (228); the County Executive advises that the change in revenue results from a new grant agreement through the Alliance of Rouge Communities which received funds from the U.S. Environmental Protection Agency (USEPA) under the Great Lakes Restoration Initiative Program (GLRI). (2011-35-138)
7. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-091 reallocating revenue in the amount of \$5,000,521 in the General Debt Service Fund (301); the County Executive advises that rent expenditures are being moved from Transfer-Out To Debt Service Account to the Building Rental Account in several funds in order to correctly classify the expenditure and this action has no financial impact of the FY 2010-2011 net appropriation and revenues. (2011-35-091)
8. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-159 certifying revenue in the amount of \$509,146 in the County Health Fund (221); the County Executive advises that this amendment will certify funds from the grant agreement above and beyond what was anticipated and budgeted for during the FY 2010-11 budget process and will allow for the joint effort between the MDCH and the Department of Public Health to deliver public health

PROPOSED

services to the citizens of the County and is amended periodically by the State based on need. (2011-35-159)

9. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-174 decertifying revenue in the amount of \$110,330 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff Department received an extension to the Community Oriented Policing Services (COPS) Technology Grant through January, 2012; since an estimated amount was appropriated in the budget for fiscal year 2010-2011, a reconciliation was done; the amendment serves to decertify funds found to have been expired last fiscal year and adjust the grant appropriation to the actual amount available. (2011-35-174)
10. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-132 reclassifying revenue in the amount of \$1,482,187 in the Mental Health Fund (222); the County Executive advises that this amendment serves to reclassify charges, fees and fines revenue by transferring funds budgeted for the purpose of administering the Adult Benefit Waiver and ABW Substance Abuse Programs into the respective revenue accounts to be used for program expenses. (2011-35-132)
11. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-127 decertifying revenue in the amount of \$87,700 in the General Fund (101); the County Executive advises that the agreement is no longer in place for the Department of Public Services to provide a Personnel Officer for the Department of Personnel/Human Resources, therefore, this amendment serves to decertify the funds that Personnel would not collect from DPS. (2011-35-127)
12. Approval of a resolution to levy Wayne County Charter mills as part of the 2011 Summer Tax Collections and 2011 Tax Rate request; the County Executive advises that since 1981, Wayne County's Charter millage rate has been periodically reduced to comply with the Headlee Amendment to the Michigan Constitution and for 2011 property tax levies, Wayne County's Headlee reduced maximum Charter millage rate is 5.6483 per \$1,000; therefore, to comply with the continuing provisions of Act 357 of 2004, it is advised to have the County's current maximum Charter millage be levied upon the 2011 summer tax rolls of the forty three Wayne County cities and townships and all other Wayne County millage rates will be levied on the 2011 winter tax rolls, per the L-4029 Tax Rate Request. (2011-34-006)

Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing Report C items 2 thru 12, and adoption of the two resolutions and nine ordinances.

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

PROPOSED

Excused -- None

[Resolution No. 2011-289 and Ordinance Nos. 2011-290 thru 2011-298 and Resolution No. 2011-299]

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

1. Ratification of the Chair's action and exigent approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$204,150 to accept and disburse Bryne Justice Assistance Grant funding to the MCDH for the mental health treatment component, evaluation and training for the Wayne County Third Circuit Mental Health Court Pilot Program enabling 75 individuals to the additional judicially supervised continuum of psychiatric services to non-violent, serious mentally ill defendants in mental health treatment as quickly as possible; the County Executive advises that the funding will be disbursed to Detroit Central City CMH and Michigan State University; the term of the grant agreement is from October 1, 2010 through September 30, 2011; the revenue from the agreement will be deposited into Account No. 222 64933 822533 (Mental Health-Grants) and the cost of the agreement will be charged to Account No. 222 64933 529600 (Mental Health-Grants). (2011-11-020)

Note: Chairman Woronchak granted exigent approval on March 30, 2011.

2. Approval of retroactive contract Modification No. 2 to a comparable-source contract between the Charter County of Wayne and Reliance One, Inc. (of Clarkston) not to exceed \$260,000 to provide temporary staffing services for Jail Health Services to allow for the continued medical evaluation, physical examinations, and provide medical and treatment services to Wayne County jail inmates at the Andrew C. Baird and William Dickerson Detention Facilities; the County Executive advises that Jail Health Services is experiencing staff shortage resulting from resignations/retirements of 3 physicians, a pharmacist, a pharmacy technician, and 4 registered nurses; the modification increases the total contract amount from \$35,000 to \$295,000; the term of the contract modification is from February 28, 2011 through December 31, 2011; the cost of Contract Modification No. 2 will be charged to Account No. 101 32610 815000 (Jail Medical). (2011-37-130M2)

Firm: Reliance One, Inc.
Address: 8301 Ortonville Road, Suite 130, Clarkston, MI 48348
Contact: Chris Brenlinski (248) 884-8001

Commissioner Killeen, supported by Commissioner McNamara, 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, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None

PROPOSED

Abstain -- None
Not Voting -- Commissioner Parker -- 1
Excused -- None

[Resolution Nos. 2011-300 thru 2011-301]

E. 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 a grant application award between the Charter County of Wayne and the U. S. Department of Justice, Office of Justice Program in the amount of \$200,000 for the grant entitled "Sexual Assault Kit (SAK) Evidence, an Action Research Project; the County Executive advises that this project will fund the salaries and fringes of one Project Consultant/SiteCoordinator, including supplies, consultant fees and meeting costs; the term of the grant is from April 1, 2011 through September 30, 2011; the revenue from the grant will be deposited into Account No. 101 22900 529000 (Prosecuting Attorney). (2011-93-003)

Note: Chairman Woronchak granted exigent approval on April 11, 2011.

2. Approval of a retroactive, one-year grant agreement between the Charter County of Wayne and Michigan State Police in the amount of \$8,750 to act as a fiduciary for Wayne County Local Emergency Planning Committee (LEPC) for FY 2010/11 Hazardous Materials Emergency Planning Grant Agreement (HMEP); the County Executive advises that this grant serves to provide federal hazardous Materials Emergency Preparedness funding to the Wayne County LEPC and for the submittal of new Hazardous Chemical Facility Site planning and for review of existing Hazardous Chemical Facilities Site plans listed on the 302 Extremely Hazardous Chemical facilities sits list updated every year; a requirement of the grant is a 25% in-kind match of \$2,188 to come from department personnel, office space, or mailing as allowed by the grant; the term of the grant is from September 30, 2010 through September 30, 2011; the revenue from the grant will be deposited into Account No. 101 42601 529000 (Emergency Management-Grants). (2011-02-015)
3. Approval of a 6-month personal services contract between the Charter County of Wayne and Raymond Batts not to exceed \$36,900 to continue to serve as Director of Security for the Office of the Sheriff and be responsible for special projects for the Sheriff; the Sheriff advises that Mr. Batts will be responsible for the Sheriff's security and special assignments, including, but not limited to, security, scheduling, transportation, vehicle maintenance, surveillance, investigation information and intelligence gathering and sharing, responding to calls for service making arrests, and report writing; the savings realized through not filling the position as a regular employee is \$50,922; 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 30620 815000 (Court Services-Admin). (2011-71-201)
5. Approval of the appointment of Larry B. Walls, Democrat (of Detroit) to the Wayne County Jury Commission pursuant Public Act 454 of 2000; the County Executive advises not more of four (of seven) shall be members of the same political party; currently the board is comprised of five members, including one Democrat, two Republicans and two Independents; the term of the appointment will commence upon Commission approval for six-years. (2011-01-016)

PROPOSED

6. Approval of a retroactive, one-year maintenance agreement between the Charter County of Wayne and Federal Signal Codespear (of Bloomfield Township) not to exceed \$294,200 to provide system license renewals for the supplemental communications, countywide alert and emergency messaging systems, EVDO wireless connectivity, hard-line calling minutes and quarterly data refresh of CWA citizen data records and will allow for uninterrupted emergency alerting applications previously purchased with grant funding; the Director of Homeland Security & Emergency Management advises that the 2010 Homeland Security Grant Program for Southeast Michigan will be done through the regional Fiduciary, Oakland County, and that all requests for purchases and reimbursements will have to be provided by them after approval of the Regional Homeland Security Board; the term of the agreement is from January 1, 2011 through December 31, 2012. (2011-02-021)
7. Approval of the re-appointment of Karen Settles, Democrat (of Detroit) to the Wayne County Jury Commission pursuant Public Act 454 of 2000; the County Executive advises not more of four (of seven) shall be members of the same political party; currently the board is comprised of five members, including one Democrat, two Republicans and two Independents; the term of the appointment will commence upon Commission approval for six-years. (2011-01-020)

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report E items 1 thru 3, and 5 thru 7, 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, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Parker -- 1
Excused -- None

[Resolution Nos. 2011-302 thru 2011-307]

4. Approval a resolution by Commissioner Woronchak appointing Wayne County Commissioner Diane Webb (of Garden City) to the Wayne County Community Corrections Advisory Board. (2011-66-015)

Commissioner Scott, supported by Commissioner Varga, 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 resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

PROPOSED

Excused -- None

[Resolution No. 2011-308]

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

1. Ratification of the Chair's action and exigent approval of a three-year, comparable-source contract between the Charter County of Wayne and InterFleet, Inc. (of Floral Park, NY) not to exceed \$317,712.24 to provide Automatic Vehicle Location (AVL) services for the DPS snow truck fleet for the purposes of leveraging technology to provide greater management, tracking, and activity reporting of its current road maintenance operations; the County Executive advises that DPS determined that the InterFleet solution was best fit for the operations given functionality, ease of use, and overall cost to implement and support; InterFleet will subcontract 30.2%/\$95,960 with C.E. Pollard for the installation of GPS tracking devices; the term of the contract will commence upon Commission approval for three-years; the cost of the contract will be charged to Account No. 401 40914 978000 (\$227,244-DoT Cap Proj) and 201 44906 817000 (\$90,468.24-Roads-Road Maintenance). (2011-37-131)

Firm: InterFleet, Inc.
Address: 8 South Tyson Avenue, Floral Park, NY 11001
Contact: Chris Markin (516) 326-4520

Note: Chairman Woronchak granted exigent approval on May 18, 2011.

2. Approval of a four-year contract between the Charter County of Wayne and Sun Valley Foods (of Detroit) not to exceed \$50,846 to replenish paper products for all Wayne County departments; the County Executive advises that 13 bids were received in response to 33 direct solicitations; after review, the Purchasing Director recommends award to Sun Valley Foods, as the most responsible and responsive bidder for Items 3 and 8; the term of the contract will commence for four-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Roads-Equipment). (2011-37-011AC)

Firm: Sun Valley Foods
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-6360

3. Approval of an intergovernmental agreement between the Charter County of Wayne and Van Buren Township not to exceed \$60,000 for the installation of a new gymnasium floor in the Van Buren Township Community Center; the County Executive advises that this project is included in the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks Millage-Capital Improv). (2011-60-017)

4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne in the amount of \$40,000 for improvements to Walz Quadraplex at Avondale Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2011-60-016)

5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$90,000 for improvements to Ten Eyck Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence upon

PROPOSED

Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2011-60-015)

6. Approval of a four-year contract between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$188,776.60 to replenish paper products for all Wayne County departments; the County Executive advises that thirteen bids were received in response to 33 direct solicitations; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company for line item 4 as the most responsive and responsible bidder; the term of the contract will commence for four-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Roads-Equipment). (2011-37-011A-B)

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

7. Approval of a four-year contract between the Charter County of Wayne and Central Poly Corporation (of Linden, NJ) in the amount of \$364,480 to provide trash bags for various building sites for the Department of Public Services; the County Executive advises that twelve bids were received in response to 22 direct solicitations; after review, the Purchasing Division recommends award to Central Poly Corporation as the lowest bidder; the term of the contract will commence for four-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2011-37-013B)

Firm: Central Poly Corporation
Address: 18 Donaldson Place, PO Box 4097, Linden, NJ 07036
Contact: Andrew Hoffer (908) 862-7570

8. Approval of a four-year contract between the Charter County of Wayne and Apac Paper & Packaging Corporation (of Allen Park) not to exceed \$256,905.89 to replenish paper products for all Wayne County departments; the County Executive advises that thirteen bids were received in response to 33 direct solicitations; after review, the Purchasing Division recommends award to Apac Paper & Packaging Corporation for line items 1,5,6,7 and 9 as the most responsive and responsible bidder for those items; the term of the contract will commence for four-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Roads-Equipment). (2011-37-011A-A)

Firm: Apac Paper & Packaging Corporation
Address: 4000 Enterprise Drive, P. O. Box 640, Allen Park, MI 48101
Contact: Mark Sopko (313) 982-6400

9. Approval of a three-year lease agreement between the Charter County of Wayne and the Southgate-Wyandotte Drainage District in the amount of \$157,637 to provide additional space for the Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that no general fund dollars are used for this expense; the term of the lease agreement is from May 1, 2011 through April 30, 2014; the cost of the lease agreement will be charged to Account No. 590 54003 941000 (Downriver). (2011-70-019)

10. Approval of the proposed sewage disposal rates for the Downriver System at a rate of \$6.09 per thousand cubic feet (MCF), which reflects a 2.53% increase for the previous year and the monthly fixed O&M charge is \$483,835; the monthly capital debt payment provided for from the System revenues is \$413,045; the all-inclusive sewage rate increases from \$7.61 to \$7.95 (a 4.48% increase) for the 2012 rate year, effective July 1, 2011; the Downriver Joint Management

PROPOSED

Committee approved the rates at their meeting held April 14, 2011. (2011-70-022)

Note: A Public Hearing was held on June 15, 2011.

11. Approval of a resolution adopting the proposed sewage disposal rates for the Rouge Valley System at a rate of \$10.79 per thousand cubic feet (MCF) which reflects a 2.57% increase from the previous year, and the monthly fixed charge, inclusive of debt, is \$1,170,617, effective July 1, 2011; the net imputed sewage rate is 15.41%; the Department of Public Services Environmental Services Group reviewed the proposed rates at scheduled meetings with the local customer communities during the month of March, 2011. (2011-70-024)

Note: A Public Hearing was held on June 15, 2011.

12. Approval of a resolution adopting the proposed sewage disposal rates for the Northeast System; the proposed rate for the Northeast System sewage disposal is \$7.57 per thousand cubic feet (MCF), a decrease from the previous rate of \$9.06 and the monthly fixed charge is increased from \$551,796.58 to \$853,017.88, effective July 1, 2011; the net imputed sewage rate is 8.6%; the Department of Public Services Environmental Services Group reviewed the proposed rates at scheduled meetings with the local customer communities during the month of March, 2011. (2011-70-023)

Note: A Public Hearing was held on June 15, 2011.

13. Approval of a resolution authorizing the issuance of bonds through the Michigan State Revolving Fund Program not to exceed \$615,000 for improvements to the Dearborn Heights Combined Sewer Overflow Basin, including roof repairs, sampling system improvements and sodium hypochlorite relining deemed necessary for public health, safety and welfare of the city; the County Executive advises that the Department is acting under the authority of terms of Public Act 185, has the authority to finance the improvements for public corporations within the County. (2011-70-028)

14. Approval of a contract between the Charter County of Wayne and the City of River Rouge not to exceed \$760,000 for the issuance of bonds through the Michigan State Revolving Fund Program for Combined Sewer Overflow Basin improvements, including roof repairs, sampling system improvements, flushing system and power monitoring system improvements deemed necessary for public health, safety and welfare of the city; the County Executive advises that the Department is acting under the authority of terms of Public Act 185, has the authority to finance the improvements for public corporations within the County. (2011-70-027)

15. Approval of a contract between the Charter County of Wayne and the City of Dearborn Heights not to exceed \$615,000 for the issuance of bonds through the Michigan State Revolving Fund Program for Combined Sewer Overflow Basin improvements, including roof repairs, sampling system improvements and sodium hypochlorite tank relining deemed necessary for public health, safety and welfare of the city; the County Executive advises that the Department is acting under the authority of terms of Public Act 185, has the authority to finance the improvements for public corporations within the County. (2011-70-026)

16. Approval of a resolution authorizing the publication of the Notice of Intent not to exceed \$18,315,000 to issue Revenue Bonds for the Downriver Sewage Disposal System as required by Act 94, Public Acts of Michigan, 1933, as amended; the County Executive advises that the bonds will be issued to finance

PROPOSED

improvement to the influent pump station, primary settling tanks, aeration basin and the electrical substation. (2011-70-030)

17. Approval of a resolution authorizing the issuance of bonds through the Michigan State Revolving Fund Program not to exceed \$760,000 for improvements to the River Rouge Combined Sewer Overflow Basin, including roof repairs, sampling system improvements, flushing system and power monitoring system improvements deemed necessary for public health, safety and welfare of the city; the County Executive advises that the Department is acting under the authority of terms of Public Act 185, has the authority to finance the improvements for public corporations within the County. (2011-70-029)

Commissioner Basham, supported by Commissioner Gebhardt, moved approval of foregoing Report F items 1 thru 17, and adoption of the seventeen 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, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- None

[Resolution Nos. 2011-309 thru 2011-325]

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

1. Approval of an Exchange and Option agreement and Amendment No. 1 between the Charter County of Wayne and Greektown Casino and the Wayne County Building Authority in the amount of \$14,000,000 for the purchase of 7.175 acres of property located at the corner of St. Antoine and Gratiot in the City of Detroit, additionally, the Casino is providing the County with \$150,000 for environmental costs on the property and in the amount of \$2,196,000 for sale of the Sheriff's Administration Building and \$350,000 for moving expenses; the County Executive advises that the County and the Casino have completed due diligence on their respective sites and it has been determined that the County should proceed in purchasing the Casino Lot; the cost of the agreement and the first amendment will be charged to Account No. 469 26252 971000 (\$14,000,000-2010 Jail Bonds) and the revenue from the agreement and the first amendment will be deposited into Account Nos. 469 26252 592300 (\$150,000-2010 Jail Bonds), 280 17240 598000 (\$2,196,000-21st Century Fund) and 101 92504 592300 (\$350,000-General Fund) . (2011-23-013 and 2011-23-019)
2. Approval of a 42-month Lease Agreement with two-year option to renew between the Charter County of Wayne and 400 Monroe Associates not to exceed \$1,365,000 to temporarily lease space at 4747 Woodward Avenue for Sheriff's Administration Building personnel; the County Executive advises that the Sheriff's Administration Building needs to be evacuated to complete the construction of the new Wayne County Jail Facility; in accordance with the American Recovery and Reinvestment Act guidelines, the County will need to start construction in August of 2011; the term of the lease agreement is from

PROPOSED

August 1, 2011 through January 31, 2015; the cost of the lease agreement will be charged to Account No. 101 92501(Non-Departmental). (2011-23-014)

Firm: 400 Monroe Associates
Address: 400 Monroe, Detroit, MI 48226
Contact: (None Listed)

Commissioner Gebhardt, supported by Commissioner Varga, moved approval of foregoing Report G 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, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Parker -- 1
Excused -- None

Commissioner Killeen voted no and Commissioner Palamara abstained on item G. 1.

[Resolution Nos. 2011-326 thru 2011-327]

I. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of a contract between the Charter County of Wayne and Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$587,500 for the purpose of removing pavement (milling method) on various county primary roads, bridge decks, and approaches county-wide in various cities and townships in Wayne County; the County Executive advises that three bids were received in response to 23 direct solicitations; after review, the Purchasing Division recommends award to Tenmile Creek Excavating, LLC as the lowest responsive and responsible bidder; the term of the contract will commence upon Commission approval through December 31, 2012; the cost of the contract will be charged to Account No. 201 00000 111010. (2011-37-097)

Firm: Tenmile Creek Excavating, LLC
Address: 407 E. Fort Street, Ste. 407, Detroit, MI 48226
Contact: Judd Lickert (313) 963-4263

2. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Melvindale not to exceed \$60,000 for improvements at the Art Fontana Tot Lot and Lankford Park a/k/a Palmer Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement is 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). (2011-60-018)

PROPOSED

3. Approval of Supplement No. 1 for the 2009 SRF Project Plan for improvements to the Northeast Sewage Disposal System and the Milk River Retention Treatment Basin Project Plan to the Michigan Department of Environmental Quality; the County Executive advises that this will update the 2009 cost estimates for the improvements as well as add minor improvements to meet the Marter Road/Kerby Road Notice of Enforcement issues. (2011-70-031)
4. Approval of a one-year contract between the Charter County of Wayne and Posen Construction, Inc. (of Detroit) not to exceed \$1,438,348.65 to provide for the removal and replacement of one existing concrete pedestrian bridge and restoration of two existing concrete pedestrian bridges as well as the removal of three bridges and replacement with precast concrete bridges located at Elizabeth Park and span a canal which surrounds the park on the north and west ends; the County Executive advises that three bids were received in response to 16 direct solicitations; after review, the Purchasing Division recommends award to Posen Construction, Inc. as the most responsive and responsible bidder; Posen will subcontract 5%/\$75,000 to Pneumatic Restoration for surface coating, painting; 55%/\$797,758.40 to Z Contractors, Inc. for bridge construction; 0.4%/\$6,928.35 to Ace Steel Erection, Inc. for installation of resteel; and .1%/\$2,000 to Harry Fox, Inc. for tree removal; the term of the contract will commence upon Commission approval for one-year; the cost of the contract will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2011-37-001)

Firm: Posen Construction, Inc.
Address: 7991 Hartwick, Detroit, MI 48211
Contact: Norman Zapczynski (586) 731-8442

5. Approval a Deed of Transfer between the Charter County of Wayne and the State of Michigan (Archives of Michigan) to preserve in an archival-controlled environment and make available the records of papers to the County and to researchers undertaking study of the County or related topics; the County Executive advises that Corporation Counsel, the Department of Public Services and the County Executive's Office have reviewed and approved the agreement; the term of the agreement will commence upon Commission approval through September 30, 2021. (2011-10-005)

Commissioner Basham, supported by Commissioner Varga, moved approval of foregoing Report I items 1 thru 5, and adoption of the five resolutions.

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 Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Cox -- 1

[Resolution Nos. 2011-328 thru 2011-332]

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. John Jamian and Sharon Richards-Truvillion gave remarks.

New Business

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Clark-Coleman and Co-sponsored by Commissioner Ware honoring **Public Service Credit Union** in recognition of their commitment to help expand financial literacy.
2. By Commissioner Cox honoring **Salaam Malek** for his service to Ladywood High School and for receiving the Catholic League 2011 Person of the Year Award.
3. By Commissioner Cox honoring **Traci Sincok** upon the celebration of her retirement as Director of Northville Parks and Recreation.
4. By Commissioner Cox honoring the following businesses for being recognized in the Northville Record 2011 Best Northville Award:

**Fox Hills Country Club
Zoup!
Busch's Fresh Food Market
Poole's Tavern
Guernsey Dairy Farm Restaurant
Edward's Café and Catering
PF Chang's China Bistro
Border Cantina
Pizza Cutter
Deadwood Bar and Grille
Rusty Buckey
Northville Sports Den
LeGeorge Mediterranean Bistro
Utopia Salon and Spa
Comerica Bank
RE/MAX Dream Properties
Davis Auto Care
Jim's Oil Depot
Northville Collision
Begonia Brothers
Planet Fitness
Dr. Ryan Cooper, DC
Dr. William Demray, DDS
Starring the Gallery
Urban Optiques**

PROPOSED

Uniquely Yours
Good Time Party Store
Orin Jewelers
Northville Lumber
Alexander's Custom Clothiers
Van Dam's
Baby Baby Plus More
Miss Harriet's Dance Studio

5. By Commissioner Cox honoring **Sweet 220 of Livonia** upon the celebration of its Grand Opening in Livonia, Michigan.
6. By Commissioner Cox honoring **Christopher Mulcahy** for receiving the Richters Scholar Award.
7. By Commissioner Cox honoring **Spencer D. Wiard** for making the 2011 Spring Honor Roll at Oklahoma Christian University.
8. By Commissioner Cox honoring **Amanda Nichole Moyer** for graduation as Co-Valedictorian from Finlandia University.
9. By Commissioner Cox honoring **Jerred Short** for making the 2011 spring semester Dean's List at Mercy College of Northwest, Ohio.
10. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Abby Phelps** upon the celebration of her retirement from Parent-Community Liaison for Carstens Elementary from 25 years service.
11. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Rhonda Raheem** for receiving the Goodfellows Teacher of the Year Award.
12. By Commissioner Cox honoring **Anthony Michael** for winning 3rd place in the TriMathlon Day Competition.
13. By Commissioner Cox honoring the following individuals for being named the Phi Kappa Phi National Honor Society at Grand Valley State University:

Emily Colletti
Kimberly Verellen
Brianna Blust
Lena Judith Drake

14. By Commissioner Cox honoring **Paige Frey** for making the 2011 spring semester Dean's List at Michigan State University.
15. By Commissioner Cox honoring **Austin Cox** for being a four-time honoree on the President's List at Kendall College of Art and Design and for being inducted into the Golden Key International Honor Society.
16. By Commissioner Cox honoring **Madonna University** for its donation of 23,000 hours of Community Service.
17. By Commissioner Cox honoring the following individuals for recently being honored with the 2011 W.K. Kellogg Foundation's Woodrow Wilson Michigan Teaching Fellowship:

Andrea Ewasek
Carrie Russell

PROPOSED

18. By Commissioner Cox honoring **Joyce Jenereaux** for being named President of Detroit Media Partnership.
19. By Commissioner Cox honoring **Stephanie D'Annunzio** for making the 2011 spring semester Dean's List at Michigan Technological University.
20. By Commissioner Cox honoring **Ramsey Jiddou** for being appointed to the Michigan Board of Counseling by the Governor.
21. By Commissioner Varga and Co-sponsored by Commissioner Ware honoring **5716 Wellness** upon the celebration of its Grand Opening in Southwest Detroit.
22. By Commissioner Varga and Co-sponsored by Commissioner Ware honoring **Pastor Hezekiah Williams** for his longtime service with the religious community with the City of Detroit.
23. By Commissioner Varga and Co-sponsored by Commissioner Ware honoring **Annie Laura Underwood** upon the celebration of her 80th Birthday.
24. By Commissioner Varga and Co-sponsored by Commissioner Ware honoring **Lincoln Park** upon the celebration of its 90th Anniversary.

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

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

1. By all Commissioners in memory of **Earnest Taylor, Sr.**
2. By Commissioner Parker in memory of **Officer Charles Edward Armour.**

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.

PROPOSED
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 Scott, supported by Commissioner Palamara, moved adjournment. The motion prevailed, the time being 11:25 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, July 12, 2011.

John Pfeiffer
Acting Clerk of the Commission

JP:mm

PROPOSED