

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 11

EQUALIZATION SESSION

FOURTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, June 9, 2011

10:00 a.m.

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

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

| | | | | | |
|----------------------|------------------|-----------------|------------------|------------------|------------------|
| Basham | - present | McNamara | - present | Ware | - present |
| Clark-Coleman | - present | Palamara | - present | Webb | - present |
| Gebhardt | - present | Parker | - 10:09 | Cox | - excused |
| Killeen | - present | Scott | - present | Bell | - present |
| Leland | - present | Varga | - present | Woronchak | - present |

13 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 Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“God we thank you for each person assembled here today. God we acknowledge You and we ask that You lead, guide and direct this meeting. We are asking that You bless and make provisions for our local, county and state government. We ask that You provide our Commissioners and fellow leaders with wisdom, knowledge and understanding. Give them direction as they administer the resources that You have allowed them to oversee. God, we will not forget to give you all of the honor, glory and praise, in Jesus name, Amen. ”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Bell, supported by Commissioner Killeen, moved approval of the proposed Journal of the Third Day Equalization Session held May 19, 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 Bell, Chairman Woronchak -- 14 |
| Nay -- | None |
| Abstain -- | None |
| Not Voting -- | None |
| Excused -- | Vice-Chair Pro Tempore Cox -- 1 |

REPORT FROM THE CHAIRMAN

“The Commission on Reapportionment has completed its work and unanimously approved new Commission districts in a map last week. The process continues, however, I want to make sure that everyone is aware that there are 30 days from the time the maps are filed with the Clerk for people to file for appeals. It has been noted that an appeal is expected, and perhaps more than one. I say that because as I have been talking to individuals throughout the process, that it has been a difficult process. The process isn’t over, so I want to advise members to maybe hold off on announcing

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that they have new territories or lost certain territories until we are final. I also want to point out that our policies prohibit, as you all well know, any use of County resources to communicate with areas outside of our districts. This is an odd time because we all have a good year and a half remaining to serve the constituents who elected us in our districts as they currently exist, so I just wanted to put that out there and we will make sure that members are kept informed about any appeals as they are filed and as they are moved through the process. It is my understanding that 10 years ago, approximately a month before the filing deadline that maps were actually finalized so keep all of that for your reference and know that the process is not over until it is over.

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

Commissioner Parker presented a presentation to the Wayne County Mental Health Agency

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | |
|--|--|
| To Committee on Youth Services 5/20/2011 | 1. Communication dated March 4, 2011 (received March 23rd) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Young Men in Transition in the amount of \$371,010 to provide prevention services in Wayne County through the Donor Funding Program; the County Executive advises the contractor shall make a deposit into the Child Care Fund in the amount of \$371,010 or 50% of the maximum budget of \$742,020; the term of the contract is from February 1, 2011 through January 31, 2014; the revenue from the contractor will be deposited into Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-033) |
| To Committee on Health and Human Services 5/20/2011 | 2. Dated March 11, 2011 (received March 29th) requesting Commission approval of a retroactive modification to a four-year contract between the Charter County of Wayne and the Juvenile Assessment Center (JAC) (of Detroit) with no change in the contract's amount to amend the implementation of the Preferred Provider Network Program; the County Executive advises that there is no change in maximum compensation; the term of the contract remains from January 1, 2007 through December 31, 2011. (2006-37-254M7) Firm: Juvenile Assessment Center Address: 7301 Woodward Avenue, Suite 601, Detroit, MI 48202 Contact: Cynthia Smith (313) 896-1444 |
| To Committee on Public Safety, Judiciary and Homeland Security | 3. Dated March 10, 2011 (received March 25th) requesting Commission approval of a grant extension between the Charter County of Wayne and the U. S. Department of Justice, Office of Community Oriented Policing Services (COPS) with no additional increase to expend federal funds for technology equipment, supplies, and contractual services for an additional year; the Sheriff advises that \$89,670.33 |

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5/20/2011

of the \$989,477 that was originally awarded, this amount remains to be spent this fiscal year and will provide radio communications and to assist in the completion of the Global Positioning System (GPS) and street centerlines and also provide additional technology including in-car computers and video systems, additional equipment for the Internet Unit and Records Management System; this extension extends the term of the grant is from January 23, 2011 through January 22, 2012; the revenue from the grant continue to be deposited into Account No. 266 31675 529000 (Technology I). (2011-71-034)

To Committee on
Youth Services
5/20/2011

4. Dated March 10, 2011 (received March 23rd) requesting Commission approval of a retroactive, one-year intergovernmental agreement between the Charter County of Wayne and Michigan State Cooperative Extension (MSUE) in the amount of \$140,000 to provide educational information and programs in the area of 4-H Youth Development for students in Wayne County; the County Executive advises that MSUE is collaboratively funded by both Michigan State University and Wayne County; the term of the agreement is from October 1, 2010 through September 30, 2011; the cost of the agreement will be charged to Account No. 101 73100 951070 (Cooperative Extension Service). (2010-04-104)

To Committee on
Youth Services
5/20/2011

5. Dated January 31, 2011 (received February 11th) requesting Commission approval of a retroactive, one-year grant agreement between the Charter County of Wayne and the Michigan Department of Human Services in the amount of \$1,600,000 to provide reimbursement to the County for home-based service programs serving adjudicated, abused and neglected youth residing in Wayne County under the Federal Temporary Assistance to Needy Families (TANF) Program; the County Executive advises the award was \$600,000 more than what was contained in the FY 10-11 budget and the additional funds are designated for abuse and neglect programming; the term of the agreement is from October 1, 2010 through September 30, 2011; the revenue from the grant will be deposited into Account Nos. 292 35612 529350 (\$900,000-Program Development-Juvenile) and 292 67005 529350(\$700,000-Family Independence Agency). (2011-04-034)

To Committee on
Public Services
5/23/2011

6. Dated April 11, 2011 (received April 19th) requesting Commission approval of Amendment No. 4 to a three-year contract between the Charter County of Wayne and Tetra Tech of Michigan, P. C. (of Detroit) not to exceed \$170,111 to provide additional construction administration and field engineering for the Solids Handling Project now under construction at the Downriver Wastewater Treatment Facility; the County Executive advises that this amendment also extends the field construction services for an additional two months and is being funded through the State of Michigan State Revolving Fund (SRF); there are no General Fund dollars are used for this project; the Downriver Joint Management Executive Committee approved this amendment on March 7, 2011; the amendment increases the total contract amount from \$1,588,715 to \$1,758,826; the amendment extends the term of the contract from June 21, 2007 through July 31, 2011; the cost of the amendment will be charged to Account No. 590 55869 812000 (Dr Const-SRF Eligible). (2007-37-092M4)

To Committee on
Health and
Human
Services
5/23/2011

7. Dated March 3, 2011 (received March 31st) requesting Commission approval of a modification to a one-year contract between the Charter County of Wayne and City of Detroit Bureau of Substance Abuse Prevention Treatment & Recovery (of Detroit) in the amount of \$897,117 to support additional expenses incurred and the disbursement of funds which exceeded the FY 2009-2010 contract; the County Executive advises that an increased number of screenings for substance abuse services were conducted for Medicaid beneficiaries during FY 2009-2010 which resulted in an increased number of Substance Abuse services being provided for Medicaid enrollees, and is supported by actual encounter data/claims; the D-WCCMHA approved this modification with Board Action 10-05 (Revised) on January 19, 2011; the term of the modification is from October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No.

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222 64931 202000 (Medicaid & GF Operations). (2010-37-145M)

Firm: City of Detroit Bureau of Substance Abuse Prevention
Address: 1151 Taylor, Room 317, Detroit, MI 48202
Contact: Kanzoni Asabigi (313) 876-4564

To Committee on
Public Services
5/23/2011

8. Dated March 29, 2011 (received April 28th) requesting Commission approval of a sub-grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities in the amount of \$253,750 to implement Wayne County's Portion of the project titled "Transforming the Rouge AOC from Mowed Down to Grown Up" funded by the U.S. Environmental Protection Agency, through the ARC under the Great Lakes Restoration Initiative Program, to implement Grow Zones in the Wayne County Parks System in the Rouge watershed; the County Executive advises that this project will assist in designing and constructing grow zones and write an invasive species management plan for Lola Valley Park, Venoy Park and adjacent to Inkster CSO Retention Treatment Facility and the new grow zones will assist in better managing runoff by reducing annual storm water runoff volumes, sediment and nutrient loading and assist Wayne County in complying with the requirement of their Storm Water General Permit; the term of the agreement is from January 1, 2011 through December 1, 2012; the cost of the agreement will be charged to Account No. 228 60149 529000 (Watershed Management). (2011-70-016)

To Committee on
Health and
Human
Services
5/23/2011

9. Dated March 2, 2011 (received April 14th) requesting Commission approval of a retroactive, two-year comparable-source contract between the Charter County of Wayne and Western Wayne Family Health Centers (of Inkster) not to exceed \$171,254 to allow Wayne County residents access to important nutrition and health counseling, food coupons, and breastfeeding education annually benefiting over 11,400 residents; the County Executive advises that this is much-needed due to the current state of the economy and the associated hardship that it has brought; the term of the contract is from October 1, 2010 through September 30, 2012; the cost of the contract will be charged to Account No. 221 60110 815000 (WIC Food Program). (2011-37-101)

Firm: Western Wayne Family Health Centers
Address: 2500 Hamlin Court, Inkster, MI 48141
Contact: Linda Atkins (313) 561-5100

To Committee on
Health and
Human
Services
5/23/2011

10. Dated April 5, 2011 (received May 9th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and Behavioral Health Industry New, Inc. d/b/a Open Minds (of Gettysburg, PA) with no change in the contract's amount to extend time to provide training and technical assistance to support the development of a best value based purchasing model and a performance based-contracting system; the County Executive advises that this extension will enable the Contractor to complete work started in FYE 2010 and allow for the expenditure of the remaining funds; this contract was approved by the D-WCCMHA with Board Action 11-71 on December 8, 2011; the modification extends the term of the contract from January 1, 2011 through December 31, 2011. (2009-37-202M1)

Firm: Behavioral Health Industry New, Inc., d/b/a Open Minds
Address: 163 York Street, Gettysburg, PA 17325
Contact: Rejean Carlson (717) 334-1329

To Committee on
Health and
Human
Services
5/23/2011

11. Dated March 17, 2011 (received April 22nd) requesting Commission approval of a retroactive, two-year contract between the Charter County of Wayne and Milliman, Inc. (of Brookfield, WI) not to exceed \$250,000 to provide a consultant to the Agency to develop an actuarially sound model to the MCPN's while establishing reasonable budget levels for administration and treatment/services cost for each

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MCPN and the consumer population (Developmentally Disabled and Severe Mentally Ill); this contract was approved by the D-WCCMHA with Board Action 11-60 on November 10, 2010; the term of the contract is from October 1, 2010 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64900 817000 (Mntl Hlth-Bd/Admin). (2011-37-126)

Firm: Milliman, Inc.
Address: 15800 Bluemound Rd., Suite 100, Brookfield, WI 53005
Contact: Eric Goetsch (262) 784-2250

To Committee on
Public Safety,
Judiciary and
Homeland
Security
5/24/2011

12. Dated April 11, 2011 (received April 27th) requesting Commission approval of a lease agreement between the Charter County of Wayne and MHT Family Properties not to exceed \$1,743,900 to provide space for the Michigan Department of Corrections (MDOC) Adult Probation staff which the County is responsible for providing space and supplies; the County Executive advises that the building is located at 426 Clinton Street in Detroit and the lease is based on a negotiated rate of \$14.05 per square foot plus a rate of \$2.00 per square foot for storage; the term of the lease is from June 1, 2011 through May 31, 2015; the cost of the lease will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2011-04-100)

Firm: MHT Family Properties
Address: 8727 Willlow Pond Blvd., Sylvania, OH 43560
Contact: None listed.

To Committee on
Health and
Human
Services
5/24/2011

13. Dated April 4, 2011 (received April 22nd) requesting Commission approval of a retroactive, comparable-source contract between the Charter County of Wayne and Open Minds (of Gettysburg, PA) not to exceed \$38,500 to provide collaboration on coordination of veteran's benefits and joint policy development with appropriate stakeholders, collaboration to develop/provide prevention and early intervention programming and to secure funding in support of these activities through on-site meetings with the Detroit-Wayne County Community Mental Health Agency; this contract was approved by the D-WCCMHA with Board Action 11-80 on January 19, 2011; the term of the contract is from January 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64900 817000 (Mntl Hlth-Bd/Admin). (2011-37-134)

Firm: Open Minds
Address: 163 York Street, Gettysburg, PA 17325
Contact: Monica E. Oss (717) 334-1329

To Committee on
Ways and Means
5/27/2011

14. Dated April 1, 2011 (received April 28th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-138 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)

To Committee on
Ways and Means
5/27/2011

15. Dated April 12, 2011 (received May 11th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-150 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)

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To Committee on
Ways and Means
5/27/2011

16. Dated April 15, 2011 (received May 11th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-155 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)

To Committee on
Ways and Means
5/27/2011

17. Dated April 28, 2011 (received May 11th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-161 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)

To Committee on
Ways and Means
5/27/211

18. Dated October 7, 2010 (Received January 5th) requesting Commission 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 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

To Committee on
Ways and Means
5/31/2011

19. Dated May 9, 2011 (received May 23rd) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-159 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 services to the citizens of the County and is amended periodically by the State based on need. (2011-35-159)

To Committee on
Government
Operations
6/3/2011

20. Dated April 19, 2011 (Received May 13th) requesting Commission approval of a grant between the Charter County of Wayne and the National Center for Civic Innovation (of New York, NY) in the amount of \$4,550 to conduct focus groups with Wayne County residents to establish and promote transparency in government through the Center on Government Performance of the Trailblazer Program; the County Executive advises that the program encourages local and county governments to engage the public in their performance measurement and reporting processes and will also promote greater alignment between the public's point of view and the actions and priorities of its local government; the term of the grant is from October 1, 2010 through October 31, 2011; the revenue from the grant will be deposited into Account No. 101 92504 631080 (General Fund/General Purpose). (2011-31-044)

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To Committee on
Government
Operations
6/3/2011

21. Dated December 23, 2010 (received March 7th) requesting Commission approval of a retroactive Contract Modification No. 1 between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$75,000 to provide legal services in the MERC ULP Proceedings related to AFSCME layoffs; the County Executive advises that this law firm is necessary due to their expertise with MERC proceedings; the designated attorneys to handle this matter are Linda Burwell, Clifford Hammond and Patricia Nemeth at a blended hourly rate of \$190 per hour and paralegal will work at an hourly rate of \$75; the modification increases the total contract amount from \$49,500 to \$124,500; the term of contract remains April 26, 2010 through April 25, 2011; the cost of the modification will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2011-37-071M1)

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

To Committee on
Government
Operations
6/3/2011

22. Dated January 31, 2011 (received March 14th) requesting Commission approval of Contract Modification No. 2 to a one-year contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$100,000 to provide legal services in the MERC ULP Proceedings related to AFSCME layoffs; the County Executive advises that this firm is necessary because of their expertise in MERC proceedings; the designated attorneys to handle this matter are Linda Burwell, Clifford Hammond and Patricia Nemeth at a blended hourly rate of \$190 per hour and paralegal will work at an hourly rate of \$75; this modification increases the total contract amount from \$124,500 to \$224,500; the modification extends the term of the contract from April 26, 2011 through April 25, 2012; the cost of the modification will be charged to Account No. 101 22631 814000 (Labor Relations & Dispute). (2011-37-071M2)

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

To Committee on
Government
Operations
6/3/2011

23. Dated April 19, 2011 (received April 26th) requesting Commission approval of a contract between the Charter County of Wayne and Langan & Company, Inc. (of Bryon Center) not to exceed \$169,022.50 to pay insurance policy renewal premiums for the General Liability and Excess Liability Insurance Policies for the Department of Public Services-Environmental Services Group's Downriver Sewage Disposal System; the County Executive advises that the Risk Management Division procured this policy through the County's Insurance broker, Goodman Venegas Agency, was obtained with comparable coverage as the previous year with a savings of 3% and will not be paid any commission on the insurance policies it negotiates on behalf of the County; the term of the contract is from April 5, 2011 though April 5, 2012; the cost of the contract will be charged to Account No. 590 54003 911020 (Downriver). (2011-70-017)

Note: On May 25, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$169,022.50 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
6/3/2011

24. Dated April 19, 2011 (received April 26th) requesting Commission approval of a contract between the Charter County of Wayne and Hanover Insurance Group not to exceed \$75,753 to pay insurance policy renewal premiums for the Inland Marine Property Insurance for the Department of Public Services-Environmental Services Group's Downriver Sewage Disposal System; the County Executive advises that the Risk Management Division procured this policy through the County's Insurance broker, Goodman Venegas Agency, was obtained with comparable coverage as

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the previous year with a savings of 12% and will not be paid any commission on the insurance policies it negotiates on behalf of the County; the term of the contract is from April 5, 2011 through April 5, 2012; the cost of the contract will be charged to Account No. 590 54003 911001 (Downriver). (2011-70-018)

Note: On May 25, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$75,753 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
6/3/2011

25. Dated April 19, 2011 (received May 19th) requesting Commission approval of a retroactive contract modification to a one-year contract between the Charter County of Wayne and Clark Hill, PLC not to exceed \$25,000 to provide legal services in the matter of Wayne County Retirement Commission v Charter County of Wayne; the County Executive advises that the law firm is necessary because of their expertise in retirement benefit litigation; Reginald M. Turner, Stephanie Clifford, Ellen Hoepfner, Kristi Gauthier, Paul Coughenour, Anne-Marie Welch, Connie Cessante, Edward Hammond, Kymberly Kinchen, and David Cessante are the designated attorneys to work on this matter at a blended hourly rate of \$200 per hour and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$49,900 to \$74,900; the term of the contract remains November 11, 2010 through November 10, 2011; the cost of the contract modification will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2011-37-157-M1)

Firm: Clark Hill, PLC
Address: 500 Woodward, Suite 3500, Detroit, MI 48226
Contact: Reginald M. Turner (313) 965-8300

To Committee on
Government
Operations
6/3/2011

26. Dated April 19, 2011 (received May 18th) requesting Commission approval of a retroactive modification to contract between the Charter County of Wayne and Clark Hill, PLC not to exceed \$75,000 to provide legal services in the AFSCME Local 25, 101, 409, and 1939 v Wayne County – Mandamus/TRO Action matter; the County Executive advises that this firm is necessary because of their expertise in retirement benefits litigation; Thomas M. J. Hathaway, Jeffrey A. Steele, Kymberly Kinchen, David Hardesty, and Paul Couchenour are the designated attorneys in this matter at the blended hourly rate of \$200 per hour and \$75 per hour for a paralegal or law clerk; this modification increases the total contract amount from \$49,900 to \$124,900; the term of the contract remains November 29, 2010 through November 28, 2011; the cost of the modification will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2011-37-158M1)

Firm: Clark Hill, PLC
Address: 500 Woodward Ave., Suite 3500, Detroit, MI 48226
Contact: Thomas M. J. Hathaway (313) 965-8330

To Committee on
Government
Operations
6/3/2011

27. Dated May 6, 2011 (received May 11th) requesting Commission approval of the appointment of Mr. Mark Dukes to the position of Deputy Director of Personnel/Human Resources in the amount of \$114,450 annually, effective April 11, 2011 in accordance with Articles 3.115(4) and 4.385(1) of the Wayne County Charter. (2011-43-030)

Place on File
6/6/2011

28. Dated May 23, 2011 (received May 23rd) requesting Commission approval of the appointment of Mike Jackson (of Dearborn) to the Wayne County Airport Authority pursuant to the Airport Authority Act within the State of Michigan Aeronautics Code, MCL 259.108 to 259.125c; the term of the appointment is from May 23, 2011 through October 1, 2017. (2011-01-019)

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To Committee on
Public Services
6/3/2011

29. Dated March 9, 2011 (received April 29th) requesting Commission 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

To Committee on
Public Services
6/3/2011

30. Dated March 10, 2011 (received April 29th) requesting Commission 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

To Committee on
Public Services
6/3/2011

31. Dated March 9, 2011 (received April 22nd) requesting Commission 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

To Committee on
Public Services
6/3/2011

32. Dated April 14, 2011 (received April 28th) requesting Commission 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 Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). 2011-60-015)

To Committee on
Public Services
6/3/2011

33. Dated April 14, 2011 (received April 29th) requesting Commission 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)

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To Committee on
Government
Operations
6/7/2011

34. Dated May 3, 2011 (received June 2nd) requesting Commission approval of a retroactive, sole-source Contract Modification No. 3 to Contract Renewal No. 2 to a three-year contract with two, one-year renewals between the Charter County of Wayne and Tiburon, Inc. (of Pleasanton, CA) not to exceed \$287,044 to provide support and maintenance for the Premier Institutional Management System jail management application, associated third party software, databases identified as the Sun Computer System and Oracle database applications used to operate the Wayne County Sheriff Department's Jail Inmate Management System application; Modification No. 3 increases the contract amount from \$1,740,147 to \$2,027,191; the modification extends the term of Contract Renewal No. 2 from April 1, 2011 through March 31, 2012; the cost of Modification No. 3 will be charged to Account No. 101 35100 932000 (County Jail). (2004-37-521R2M3)

Firm: Tiburon, Inc.
Address: 6200 Stonridge Mall Road, Ste. 400, Pleasanton, CA 94588
Contact: Scott Carroll (925) 621-2506

To Committee on
Government
Operations
6/6/2011

35. Dated February 23, 2011 (received April 4th) requesting Commission approval of Contract Renewal No. 1 to a three-year single-response contract with two, one-year options to renew between the Charter County of Wayne and West Publishing Corporation (of Eagan, MN) no to exceed \$75,468 to provide access to online research services; the County Executive advises that West has agreed to reduce its rate by 20%; the renewal increases the total contract amount from \$243,936 to \$319,404; the term of the renewal is from February 1, 2011 through January 31, 2012; the cost of the renewal will be charged to Account No. 101 21001 982000 (Corp Counsel-Legal Div). (2007-37-222R)

Firm: West Publishing Corporation
Address: 610 Opperman Drive, Eagan, MN 55123
Contact: Ellen Gillespie (651) 687-7000

To Committee on
Government
Operations
6/7/2011

36. Dated February 9, 2011 (received April 14th) requesting Commission 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 \$100,000 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, 2010 through April 30, 2012; the cost of the modification will be charged to Account No. 101 23600 814000 (Register of Deeds). (2011-37-100RM1)

Firm: Bruetsch & Associates
Address: 26000 W. 12 Mile Road, Southfield, MI 48034
Contact: Patrick J. Bruetsch (734) 323-1323

To Committee on
Government
Operations
6/3/2011

37. Dated March 22, 2011 (received April 22nd) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates, PC (of Auburn Hills) not to exceed \$250,000 for legal services in the Wayne County Treasurer's Office bankruptcy matters; the County Executive advises that this firm is necessary because of their expertise in bankruptcy matters; Richardo I. Kilpatrick and Leonora K. Baughman are the designated attorneys to work on this matter at an hourly rate of \$150 and \$75 per hour for a paralegal or law clerk; the term of the contract is from January 26, 2011 through January 25, 2012; the cost of the contract will be charged to Account No. 101 25300 814000 (County Treasurer). (2011-37-127)

PROPOSED

Firm: Kilpatrick & Associates, PC
 Address: 903 North Updyke Road, Suite C, Auburn Hills, MI 48326
 Contact: Richardo I. Kilpatrick (248) 377-0700

- | | |
|--|---|
| To Committee on Government Operations 6/6/2011 | 38. Dated April 28, 2011 (received May 10th) requesting Commission approval of a settlement in the matter of Sophia Balan v Wayne County, et al (WCCC Case No.: 10-007473-NO) in the amount of \$45,000; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads-Administration). (2011-42-017) |
| To Committee on Government Operations 6/6/2011 | 39. Dated May 4, 2011 (received May 17th) requesting Commission approval of a settlement in the matter of Alonzo Ford v Wayne County, et al (USDC Case No.:2:10-cv-12186) in the amount of \$25,000; the cost of the settlement will be charged to Account No. 101 92501 911140 (Non-Departmental). (2011-42-018) |
| To Committee on Government Operations 6/6/2011 | 40. Dated April 25, 2011 (received June 2nd) requesting Commission approval of a settlement in the matter of Gary Karolski, dba Tri-County Towing v County of Wayne, et al (Circuit Court No. 09.013118CK) in the amount of \$175,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; the cost of accepting the case evaluation will be charged to Account No. 101 92501 911140 (Non-Departmental). (2011-42-019) |
| To Committee on Economic Development 6/2/2011 | 41. Dated May 11, 2011 (received May 11th) requesting Commission approval of the appointment of Jimmy Settles, Jr., Vice-President UAW to the Detroit-Wayne County Stadium Authority pursuant to P.A. 1948, First Ex. Session No. 31, MCL Section 123.955 et seq. Stadia or Convention Facility Financing Act (P. A. 1991, No. 180, effective December 26, 1991) MCL 207.751 et seq. replacing Bella Marshall; the term of the appointment will commence for four-years upon Commission approval. (2011-01-018) |
| Immediate Consideration 6/3/2011 | 42. Dated April 18, 2011 (received May 18th) requesting Commission approval of a retroactive, comparable-source contract between the Charter County of Wayne and Polydyne, Inc. (of Riceboro, GA) not to exceed \$283,500 to provide the delivery of liquid polymer to the Downriver Wastewater Treatment Facility; the County Executive advises that the chemical is available from limited suppliers, and as such, competition is limited; the term of the contract is from November 29, 2010 through August 31, 2011; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver). (2011-37-154) |
| To Committee on Government Operations 6/7/2011 | 43. Dated March 30, 2011 (received March 30th) requesting Commission 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. (2011-01-011 & 2011-01-021) |
| B. Communications from Janice M. Winfrey, Detroit City Clerk: | |
| To Committee on Economic Development 5/31/2011 | 1. Dated May 17, 2011 (received May 31st) regarding a petition to establish an Obsolete Property Rehabilitation District at 1660 W. Grand Boulevard from S. Dot Development, LLC aka S. Dot Collections, LLC (#952). (2011-69-032) |
| To Committee on Economic Development 5/31/2011 | 2. Dated May 17, 2011 (received May 31st) regarding a petition to establish an Industrial Facilities Tax Exemption Certificate at 7800 Intervale from SET Duct Manufacturing, Inc. (#763). (2011-69-033) |

PROPOSED

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

Immediate Consideration 6/3/2011 42. Dated April 18, 2011 (received May 18th) requesting Commission approval of a retroactive, comparable-source contract between the Charter County of Wayne and Polydyne, Inc. (of Riceboro, GA) not to exceed \$283,500 to provide the delivery of liquid polymer to the Downriver Wastewater Treatment Facility; the County Executive advises that the chemical is available from limited suppliers, and as such, competition is limited; the term of the contract is from November 29, 2010 through August 31, 2011; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver). (2011-37-154)

Vice-Chair Bell, supported by Commissioner Killeen, moved to approval of foregoing immediate consideration item No. 42, and approval of the resolution.

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

Yea -- Commissioners Clark-Coleman, Gebhardt, Killeen, Leland, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- Commissioner Basham
Abstain -- Commissioner McNamara
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Cox -- 1

[Resolution No. 2011-237]

REPORTS FROM COMMITTEES

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

1. Approval of a retroactive modification to a four-year contract between the Charter County of Wayne and the Juvenile Assessment Center (JAC) (of Detroit) with no change in the contract's amount to amend the implementation of the Preferred Provider Network Program; the County Executive advises that there is no change in maximum compensation; the term of the contract remains from January 1, 2007 through December 31, 2011. (2006-37-254M7)

PROPOSED

Firm: Juvenile Assessment Center
Address: 7301 Woodward Avenue, Suite 601, Detroit, MI 48202
Contact: Cynthia Smith (313) 896-1444

2. Approval of a retroactive, one-year grant agreement between the Charter County of Wayne and the Michigan Department of Human Services in the amount of \$1,600,000 to provide reimbursement to the County for home-based service programs serving adjudicated, abused and neglected youth residing in Wayne County under the Federal Temporary Assistance to Needy Families (TANF) Program; the County Executive advises the award was \$600,000 more than what was contained in the FY 10-11 budget and the additional funds are designated for abuse and neglect programming; the term of the agreement is from October 1, 2010 through September 30, 2011; the revenue from the grant will be deposited into Account Nos. 292 35612 529350 (\$900,000-Program Development-Juvenile) and 292 67005 529350(\$700,000-Family Independence Agency). (2011-04-034)
3. Approval of a retroactive, one-year intergovernmental agreement between the Charter County of Wayne and Michigan State Cooperative Extension (MSUE) in the amount of \$140,000 to provide educational information and programs in the area of 4-H Youth Development for students in Wayne County; the County Executive advises that MSUE is collaboratively funded by both Michigan State University and Wayne County; the term of the agreement is from October 1, 2010 through September 30, 2011; the cost of the agreement will be charged to Account No. 101 73100 951070 (Cooperative Extension Service). (2011-04-104)
4. Approval of a retroactive, three-year contract between the Charter County of Wayne and Young Men in Transition in the amount of \$371,010 to provide prevention services in Wayne County through the Donor Funding Program; the County Executive advises the contractor shall make a deposit into the Child Care Fund in the amount of \$371,010 or 50% of the maximum budget of \$742,020; the term of the contract is from February 1, 2011 through January 31, 2014; the revenue from the contractor will be deposited into Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-033)

Commissioner McNamara, supported by Commissioner Gebhardt, moved approval of foregoing Report A, and adoption of the four resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, 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. 2011-238 thru 2011-241]

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

1. Approval of a retroactive, contract modification between the Charter County of Wayne and Behavioral Health Industry New, Inc. d/b/a Open Minds (of

PROPOSED

Gettysburg, PA) with no change in the contract's amount to extend time to provide training and technical assistance to support the development of a best value based purchasing model and a performance based-contracting system; the County Executive advises that this extension will enable the Contractor to complete work started in FYE 2010 and allow for the expenditure of the remaining funds; this contract was approved by the D-WCCMHA with Board Action 11-71 on December 8, 2011; the modification extends the term of the contract from January 1, 2011 through December 31, 2011. (2009-37-202M1)

Firm: Behavioral Health Industry New, Inc., d/b/a Open Minds
Address: 163 York Street, Gettysburg, PA 17325
Contact: Rejean Carlson (717) 334-1329

2. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and the City of Detroit Health Department Bureau of Substance Abuse Prevention, Treatment and Recovery (DBSAPTR) in the amount of \$3,844,601 for treatment of substance disorder for Adult Benefit Waiver (ABW) consumers residing within the City of Detroit for both males and females, 18-years and older serving approximately 1,935 consumers; the D-WCCMHA approved this contract with Board Action 11-66; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 821110 (Medicaid & GF Operations). (2011-37-082)

Firm: City of Detroit Health Department Bureau of Substance Abuse
Address: 1151 Taylor, Room 317, Detroit, MI 48202
Contact: Kanzoni Asabigi (313) 876-4564

3. Approval of a modification to a one-year contract between the Charter County of Wayne and City of Detroit Bureau of Substance Abuse Prevention Treatment & Recovery (of Detroit) in the amount of \$897,117 to support additional expenses incurred and the disbursement of funds which exceeded the FY 2009-2010 contract; the County Executive advises that an increased number of screenings for substance abuse services were conducted for Medicaid beneficiaries during FY 2009-2010 which resulted in an increased number of Substance Abuse services being provided for Medicaid enrollees, and is supported by actual encounter data/claims; the D-WCCMHA approved this modification with Board Action 10-05 (Revised) on January 19, 2011; the term of the modification is from October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 222 64931 202000 (Medicaid & GF Operations). (2010-37-145M)

Firm: City of Detroit Bureau of Substance Abuse Prevention
Address: 1151 Taylor, Room 317, Detroit, MI 48202
Contact: Kanzoni Asabigi (313) 876-4564

4. Approval of a retroactive, two-year comparable-source contract between the Charter County of Wayne and Western Wayne Family Health Centers (of Inkster) not to exceed \$171,254 to allow Wayne County residents access to important nutrition and health counseling, food coupons, and breastfeeding education annually benefiting over 11,400 residents; the County Executive advises that this is much-needed due to the current state of the economy and the associated hardship that it has brought; the term of the contract is from October 1, 2010 through September 30, 2012; the cost of the contract will be charged to Account No. 221 60110 815000 (WIC Food Program). (2011-37-101)

Firm: Western Wayne Family Health Centers
Address: 2500 Hamlin Court, Inkster, MI 48141
Contact: Linda Atkins (313) 561-5100

PROPOSED

5. Approval of a retroactive, two-year contract between the Charter County of Wayne and the Michigan Department of Natural Resources and Environment (MDNRE) (of Lansing) in the amount of \$87,000 for the Great Lakes Restoration Initiative (GLRI) Beach Monitoring Project; the term of the contract is from October 1, 2010 through September 30, 2012; the cost of the contract will be charged to Account No. 221 60114 529000 (Neighborhood Service). (2011-08-009)
6. Approval of a retroactive, two-year contract between the Charter County of Wayne and Milliman, Inc. (of Brookfield, WI) not to exceed \$250,000 to provide a consultant to the Agency to develop an actuarially sound model to the MCPN's while establishing reasonable budget levels for administration and treatment/services cost for each MCPN and the consumer population (Developmentally Disabled and Severe Mentally Ill); this contract was approved by the D-WCCMHA with Board Action 11-60 on November 10, 2010; the term of the contract is from October 1, 2010 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64900 817000 (Mntl Hlth-Bd/Admin). (2011-37-126)

Firm: Milliman, Inc.
Address: 15800 Bluemound Rd., Suite 100, Brookfield, WI 53005
Contact: Eric Goetsch (262) 784-2250

7. Approval of a retroactive, comparable-source contract between the Charter County of Wayne and Open Minds (of Gettysburg, PA) not to exceed \$38,500 to provide collaboration on coordination of veteran's benefits and joint policy development with appropriate stakeholders, collaboration to develop/provide prevention and early intervention programming and to secure funding in support of these activities through on-site meetings with the Detroit-Wayne County Community Mental Health Agency; this contract was approved by the D-WCCMHA with Board Action 11-80 on January 19, 2011; the term of the contract is from January 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64900 817000 (Mntl Hlth-Bd/Admin). (2011-37-134)

Firm: Open Minds
Address: 163 York Street, Gettysburg, PA 17325
Contact: Monica E. Oss (717) 334-1329

Commissioner Killeen, supported by Commissioner Gebhardt, moved to refer foregoing Report B, item 1 to the Committee on Health and Human Services and approval of foregoing Report B, items 2 thru 7 and adoption of the six resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, 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. 2011-242 thru 2011-247]

PROPOSED

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

1. Approval of a grant extension between the Charter County of Wayne and the U. S. Department of Justice, Office of Community Oriented Policing Services (COPS) with no additional increase to expend federal funds for technology equipment, supplies, and contractual services for an additional year; the Sheriff advises that \$89,670.33 of the \$989,477 that was originally awarded, this amount remains to be spent this fiscal year and will provide radio communications and to assist in the completion of the Global Positioning System (GPS) and street centerlines and also provide additional technology including in-car computers and video systems, additional equipment for the Internet Unit and Records Management System; this extension extends the term of the grant is from January 23, 2011 through January 22, 2012; the revenue from the grant continue to be deposited into Account No. 266 31675 529000 (Technology I). (2011-71-034)
2. Approval of a contract modification between the Charter County of Wayne and City of Detroit Police Department in the amount of \$15,000 to enhance Detroit Police Department Precincts Desk Blotter databases under the Correct Course Program; the County Executive advises that the funding will be used to assist the initial police determination whether youth taken into custody should be placed in a diversion program or petitioned to court; this modification increases the total contract amount from \$50,000 to \$65,000; the term of the modification is from October 1, 2008 through September 30, 2011; the cost of the modification will be charged to Account No. 292 35616 817000 (Correct Course-DMC). (2010-04-117)
3. Approval of a lease agreement between the Charter County of Wayne and MHT Family Properties not to exceed \$1,743,900 to provide space for the Michigan Department of Corrections (MDOC) Adult Probation staff which the County is responsible for providing space and supplies; the County Executive advises that the building is located at 426 Clinton Street in Detroit and the lease is based on a negotiated rate of \$14.05 per square foot plus a rate of \$2.00 per square foot for storage; the term of the lease is from June 1, 2011 through May 31, 2015; the cost of the lease will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2011-04-100)

Firm: MHT Family Properties
Address: 8727 Willow Pond Blvd., Sylvania, OH 43560
Contact: None listed.

Commissioner Webb, supported by Vice-Chair Bell, moved approval of foregoing Report C, and adoption of the three resolutions.

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

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

[Resolution Nos. 2011-248 thru 2011-250]

PROPOSED

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

1. Approval of Amendment No. 4 to a three-year contract between the Charter County of Wayne and Tetra Tech of Michigan, P. C. (of Detroit) not to exceed \$170,111 to provide additional construction administration and field engineering for the Solids Handling Project now under construction at the Downriver Wastewater Treatment Facility; the County Executive advises that this amendment also extends the field construction services for an additional two months and is being funded through the State of Michigan State Revolving Fund (SRF); there are no General Fund dollars are used for this project; the Downriver Joint Management Executive Committee approved this amendment on March 7, 2011; the amendment increases the total contract amount from \$1,588,715 to \$1,758,826; the amendment extends the term of the contract from June 21, 2007 through July 31, 2011; the cost of the amendment will be charged to Account No. 590 55869 812000 (Dr Const-SRF Eligible). (2007-37-092M4)

Firm: Tetra Tech of Michigan, P.C.
Address: 65 Cadillac Square, Ste. 3400, Detroit, MI 48226
Contact: David Upmeyer (313) 964-0790

2. Approval of a sub-grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities in the amount of \$253,750 to implement Wayne County's Portion of the project titled "Transforming the Rouge AOC from Mowed Down to Grown Up" funded by the U.S. Environmental Protection Agency, through the ARC under the Great Lakes Restoration Initiative Program, to implement Grow Zones in the Wayne County Parks System in the Rouge watershed; the County Executive advises that this project will assist in designing and constructing grow zones and write an invasive species management plan for Lola Valley Park, Venoy Park and adjacent to Inkster CSO Retention Treatment Facility and the new grow zones will assist in better managing runoff by reducing annual storm water runoff volumes, sediment and nutrient loading and assist Wayne County in complying with the requirement of their Storm Water General Permit; the term of the agreement is from January 1, 2011 through December 1, 2012; the cost of the agreement will be charged to Account No. 228 60149 529000 (Watershed Management). (2011-70-016)

Commissioner Basham, supported by Commissioner Gebhardt, moved approval of foregoing Report D, and adoption of the two resolutions.

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

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

[Resolution Nos. 2011-251 thru 2011-252]

PROPOSED

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

1. Approval of a grant between the Charter County of Wayne and the National Center for Civic Innovation (of New York, NY) in the amount of \$4,550 to conduct focus groups with Wayne County residents to establish and promote transparency in government through the Center on Government Performance of the Trailblazer Program; the County Executive advises that the program encourages local and county governments to engage the public in their performance measurement and reporting processes and will also promote greater alignment between the public's point of view and the actions and priorities of its local government; the term of the grant is from October 1, 2010 through October 31, 2011; the revenue from the grant will be deposited into Account No. 101 92504 631080 (General Fund/General Purpose). (2011-31-044)
2. Approval of a retroactive modification to contract between the Charter County of Wayne and Clark Hill, PLC not to exceed \$75,000 to provide legal services in the AFSCME Local 25, 101, 409, and 1939 v Wayne County – Mandamus/TRO Action matter; the County Executive advises that this firm is necessary because of their expertise in retirement benefits litigation; Thomas M. J. Hathaway, Jeffrey A. Steele, Kymberly Kinchen, David Hardesty, and Paul Couchenour are the designated attorneys in this matter at the blended hourly rate of \$200 per hour and \$75 per hour for a paralegal or law clerk; this modification increases the total contract amount from \$49,900 to \$124,900; the term of the contract remains November 29, 2010 through November 28, 2011; the cost of the modification will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2011-37-158M1)

Firm: Clark Hill, PLC
Address: 500 Woodward Ave., Suite 3500, Detroit, MI 48226
Contact: Thomas M. J. Hathaway (313) 965-8330
3. Approval of a retroactive contract modification to a one-year contract between the Charter County of Wayne and Clark Hill, PLC not to exceed \$25,000 to provide legal services in the matter of Wayne County Retirement Commission v Charter County of Wayne; the County Executive advises that the law firm is necessary because of their expertise in retirement benefit litigation; Reginald M. Turner, Stephanie Clifford, Ellen Hoepfner, Kristi Gauthier, Paul Coughenour, Anne-Marie Welch, Connie Cessante, Edward Hammond, Kymberly Kinchen, and David Cessante are the designated attorneys to work on this matter at a blended hourly rate of \$200 per hour and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$49,900 to \$74,900; the term of the contract remains November 11, 2010 through November 10, 2011; the cost of the contract modification will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2011-37-157-M1)

Firm: Clark Hill, PLC
Address: 500 Woodward, Suite 3500, Detroit, MI 48226
Contact: Reginald M. Turner (313) 965-8300
4. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and Langan & Company, Inc. (of Bryon Center) not to exceed \$169,022.50 to pay insurance policy renewal premiums for the General Liability and Excess Liability Insurance Policies for the Department of Public Services-Environmental Services Group's Downriver Sewage Disposal System; the County Executive advises that the Risk Management Division procured this policy through the County's Insurance broker, Goodman Venegas Agency, was obtained with comparable coverage as the previous year with a savings of 3% and will not be paid any commission on the insurance policies it negotiates on

PROPOSED

behalf of the County; the term of the contract is from April 5, 2011 through April 5, 2012; the cost of the contract will be charged to Account No. 590 54003 911020 (Downriver). (2011-70-017)

Note: Chairman Woronchak granted exigent on May 25, 2011.

5. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and Hanover Insurance Group not to exceed \$75,753 to pay insurance policy renewal premiums for the Inland Marine Property Insurance for the Department of Public Services-Environmental Services Group's Downriver Sewage Disposal System; the County Executive advises that the Risk Management Division procured this policy through the County's Insurance broker, Goodman Venegas Agency, was obtained with comparable coverage as the previous year with a savings of 12% and will not be paid any commission on the insurance policies it negotiates on behalf of the County; the term of the contract is from April 5, 2011 through April 5, 2012; the cost of the contract will be charged to Account No. 590 54003 911001 (Downriver). (2011-70-018)

Note: Chairman Woronchak granted approval on May 25, 2011

6. Approval of the appointment of Mr. Mark Dukes to the position of Deputy Director of Personnel/Human Resources in the amount of \$114,450 annually, effective April 11, 2011 in accordance with Articles 3.115(4) and 4.385(1) of the Wayne County Charter. (2011-43-030)
7. Approval of retroactive Contract Modification No. 1 between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$75,000 to provide legal services in the MERC ULP Proceedings related to AFSCME layoffs; the County Executive advises that this law firm is necessary due to their expertise with MERC proceedings; the designated attorneys to handle this matter are Linda Burwell, Clifford Hammond and Patricia Nemeth at a blended hourly rate of \$190 per hour and paralegal will work at an hourly rate of \$75; the modification increases the total contract amount from \$49,500 to \$124,500; the term of contract remains April 26, 2010 through April 25, 2011; the cost of the modification will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2011-37-071M1)

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

8. Approval of Contract Modification No. 2 to a one-year contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$100,000 to provide legal services in the MERC ULP Proceedings related to AFSCME layoffs; the County Executive advises that this firm is necessary because of their expertise in MERC proceedings; the designated attorneys to handle this matter are Linda Burwell, Clifford Hammond and Patricia Nemeth at a blended hourly rate of \$190 per hour and paralegal will work at an hourly rate of \$75; this modification increases the total contract amount from \$124,500 to \$224,500; the modification extends the term of the contract from April 26, 2011 through April 25, 2012; the cost of the modification will be charged to Account No. 101 22631 814000 (Labor Relations & Dispute). (2011-37-071M2)

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

PROPOSED

9. Approval of a settlement in the matter of Alonzo Ford v Wayne County, et al (USDC Case No.:2:10-cv-12186) in the amount of \$25,000; the cost of the settlement will be charged to Account No. 101 92501 911140 (Non-Departmental). (2011-42-018)
10. Approval of a settlement in the matter of Sophia Balan v Wayne County, et al (WCCC Case No.: 10-007473-NO) in the amount of \$45,000; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads-Administration). (2011-42-017)
11. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates, PC (of Auburn Hills) not to exceed \$250,000 for legal services in the Wayne County Treasurer's Office bankruptcy matters; the County Executive advises that this firm is necessary because of their expertise in bankruptcy matters; Richardo I. Kilpatrick and Leonora K. Baughman are the designated attorneys to work on this matter at an hourly rate of \$150 and \$75 per hour for a paralegal or law clerk; the term of the contract is from January 26, 2011 through January 25, 2012; the cost of the contract will be charged to Account No. 101 25300 814000 (County Treasurer). (2011-37-127)

Firm: Kilpatrick & Associates, PC
Address: 903 North Updyke Road, Suite C, Auburn Hills, MI 48326
Contact: Richardo I. Kilpatrick (248) 377-0700
12. Approval of a settlement in the matter of Gary Karolski, dba Tri-County Towing v County of Wayne, et al (Circuit Court No. 09.013118CK) in the amount of \$175,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested and held; the cost of accepting the case evaluation will be charged to Account No. 101 92501 911140 (Non-Departmental). (2011-42-019)
13. Approval of Contract Renewal No. 1 to a three-year single-response contract with two, one-year options to renew between the Charter County of Wayne and West Publishing Corporation (of Eagan, MN) no to exceed \$75,468 to provide access to online research services; the County Executive advises that West has agreed to reduce its rate by 20%; the renewal increases the total contract amount from \$243,936 to \$319,404; the term of the renewal is from February 1, 2011 through January 31, 2012; the cost of the renewal will be charged to Account No. 101 21001 982000 (Corp Counsel-Legal Div). (2007-37-222R)

Firm: West Publishing Corporation
Address: 610 Opperman Drive, Eagan, MN 55123
Contact: Ellen Gillespie (651) 687-7000
14. Approval of retroactive, sole-source Contract Modification No. 3 to Contract Renewal No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Tiburon, Inc. (of Pleasanton, CA) not to exceed \$287,044 to provide support and maintenance for the Premier Institutional Management System jail management application, associated third party software, databases identified as the Sun Computer System and Oracle database applications used to operate the Wayne County Sheriff Department's Jail Inmate Management System application; Modification No. 3 increases the contract amount from \$1,740,147 to \$2,027,191; the modification extends the term of Contract Renewal No. 2 from April 1, 2011 through March 31, 2012; the cost of Modification No. 3 will be charged to Account No. 101 35100 932000 (County Jail). (2004-37-521R2M3)

PROPOSED

Firm: Tiburon, Inc.
Address: 6200 Stonridge Mall Road, Ste. 400, Pleasanton, CA 94588
Contact: Scott Carroll (925) 621-2506

Commissioner Leland, supported by Commissioner McNamara, moved approval of foregoing Report E, and adoption of the fourteen resolutions.

Following discussion by Commissioners with Kevin Kavanagh, Assistant Corporation Counsel, **Chairman Woronchak requested a vote of adoption of the fourteen resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

Commissioner Webb abstained on items E. 2 and E. 3.
Vice-Chair Bell voted no on item E. 2.

[Resolution Nos. 2011-253 thru 2011-266]

- F. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of the appointment of Jimmy Settles, Jr., (of Detroit) to the Detroit-Wayne County Stadium Authority pursuant to P.A. 1948, First Ex. Session No. 31, MCL Section 123.955 et seq. Stadia or Convention Facility Financing Act (P. A. 1991, No. 180, effective December 26, 1991) MCL 207.751 et seq. replacing Bella Marshall; the term of the appointment will commence for four-years upon Commission approval. (2011-01-018)

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report F, and adoption of the resolution.

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

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

[Resolution No. 2011-267]

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. There were no Public Comments.

New Business

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **John and Barbara Stovall** upon the celebration of their 50th Wedding Anniversary.
2. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Belleville Rotary Club Scholarship:

**Joshua Henning
Jori Remus
Samantha Rowlings
Jaycee Nelson
Matthew Adams
Krista Huff
Erica Porzondek
Shawn Paulo
Brittany Rae Myers
Rebecca Overholt**
3. By Commissioner McNamara and Co-sponsored by Commissioners Ware and Palamara honoring **Dick Clark** upon the celebration of his retirement from the City of Wayne as the City Attorney after 21 years of service.
4. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Bellecare Medical and Andrea J. Connors** upon the celebration of its Grand Opening in Belleville, Michigan.
5. By Commissioner McNamara and Co-sponsored by Commissioners Ware and Gebhardt honoring **Law Office of Michael R. Viterna** upon the celebration of its Grand Opening in Belleville, Michigan.
6. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Twisted Rooster** upon the celebration of its Grand Opening Belleville, Michigan.
7. By all Commissioners honoring **Terrill N. Binion** upon the celebration of his retirement from Wayne County where he served as the Deputy Auditor General and was an exemplary public servant.

PROPOSED

8. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring following individuals for being inducted into Belleville High School 2011 Distinguished Graduate Award in the Field of Education:

Reginald Grantham – Class of 82

Gregory Cooper – Class of 80

9. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **William Gage, Jr.**, “Class of 78” for being inducted, posthumously into Belleville High School 2011 Distinguished Graduate Award in the Field of Community Service and Protection.
10. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following individuals for being inducted into Belleville High School National Honor Society:

**Jonas Acuna
Jacob Bradley
Ann Carlson
Desiree Clemons
Aaron Connors
Kyoko Foley
Brianna Ford
Jessica Held
Kelsi Horn
Samantha Jesse
Taylor Leipold
Jacob Long
Kaitlin McCafferty
Nicole Pranger
Lawrence Stevenson
Bianca Vekima**

**Kyle Archer
Ari Budiono
DeJhnte Carpenter
David Conn
Chelsea Cooper
Cody Fondaw
Kyra Goshon
Samantha Henning
Christopher Jemison
Alex Kole
Brandon Ley
Andrew Lunder
Andrew Paulo
Dunya Sleiman
Stacy Storms
Roderick Walker**

11. By Commissioner Basham and Co-sponsored by Commissioner Ware honoring **Terry Mahar** upon the celebration of her retirement from City of Detroit and Detroit Public School System after 44 years of service.
12. By Commissioner Cox honoring the following individuals for being the 2011 Youth Leadership Plymouth:

Pioneer

**Jonathan Bingham
Adam Cousineau
Carley Davis
Tina Dhillon
Surmeet Gill
Abigail Klemetson
Max Kuang
Lauren Lachowski
William Lu
Kelsey McGee
Jonathan Mei
Hannah Moote
Jessica Schwartz
Haleemah Shajira
Olivia Turner**

**New Morning
Jenika Blumberg**

CCA

**Amogh Daduvai
Abhinaya Krishnaraj
Kalyan Mada
Neal Matta
Jetal Patel
Payal Patel
Zoha Qureshi
Ramya Sakthivel
Priya Shah
Suraj Tadikamalla**

**East
Anyu Cho**

PROPOSED

Anirudha Hadagali
Nithya Ramamurthy

West
Catherine Lawton
Natalie Ondayko

OLGC
Sean Kelly
Alec McCarthy

13. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Chief Randy Skotarczyk** upon the celebration of his retirement from Harper Woods Police Department after 32 years of service.
14. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Nom Nom's Cupcake Factory** upon the celebration of its Grand Opening in Westland, Michigan.
15. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Jeralean Talley** upon the celebration of her 112th Birthday.
16. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **DeArtriss Richardson** for receiving the 2011 Women of Achievement Award.
17. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Hayes Elementary School** upon the celebration of its 50th Birthday.
18. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following Businesses for receiving the Special Recognition Award for the Larry Nehasil Memorial Fund:

Delta Research – Mr. Bob Sakuta
Huntington National Bank – Ms. Betsy McCue
Old Glory Flags – Mr. Rich Keenan

19. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Livonia Police Department Exceptional Service Award:

Eric Bielecki
Kelly Zimmerman
Kevin Wilson
Michelle Sanchez

20. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Livonia Police Department Commendation Award:

Bradley Darnell
Owen Keaton
Alan Clemens
Anthony Hall
Scott Szczepanski

21. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Livonia Police Department Citizenship Award:

Julie Adams
Blayne Mason
Dominique Lucas
Jennifer Powell

PROPOSED

22. By Commissioners Woronchak and Webb honoring **League of Women Voters** “Dearborn/Dearborn Heights” upon the celebration of its 60th Anniversary.
23. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the **Detroit Recovery Project** upon the celebration the Grand Opening of its Recovery Resource Center in District 8.
24. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Kimberly Smith-Nelson** as the CEO of Transitional Consultant Solutions, LLC and for her exceptional achievement, outstanding leadership and dedication to improving the quality of life.
25. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Moross Greenway Project** for its commitment to beautify areas of landscape on the City of Detroit's eastside.
26. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring the following Finney High School graduating seniors:

Shavonne Anderson
China Barber
Jalisa Fomby
Charlotte Gandy
Clevana Goss
Ronell Hall
Sabrina Kornegay
Keyshawn McDaniel
Laura Miller
Leeondra Patman
Laura Pettes
Chantel Smith
Darian Smith
Shamika Studstill
Olivia Williams
27. By Commissioner Ware honoring **Pastor Willie B. Toone** “Northend Church of God in Christ” for his services to God and the community.
28. By Commissioner Ware honoring **Missionary Temple Church of God in Christ** upon the celebration of its 45th Anniversary.
29. By Commissioner Ware honoring **Apostle Dr. Corletta Vaughn** upon the celebration of her 25th Pastoral Anniversary.
30. By Commissioner Ware honoring **Pastor, Elder Michael D. Berry, Sr.** as he prepares to celebrate his official Installation Service as Pastor of the Church.
31. By Commissioner Ware honoring **MooTown Creamery and More** for making history as the first ice cream parlor in Detroit's Eastern Market.
32. By Commissioner Cox honoring **Northville Township** for its groundbreaking at the Northville Bennett Arboretum Sheldon Road Path.
33. By Commissioner Cox honoring **City of Northville** for its groundbreaking at the Northville Bennett Arboretum Sheldon Road Path.
34. By Commissioner Cox honoring **Utopia Salon** upon the celebration of its 10th Anniversary.

PROPOSED

35. By Commissioner Cox honoring **Joseph Moceri** for receiving the 2011 Veteran of the Year.
36. By Commissioner Cox honoring **Sue Robinson** for being recognized as the 2011 Suburban Republican Woman of the Year.
37. By Commissioner Cox honoring the following individuals for achieving the rank of Eagle Scout:

Joshua Jacob Kovoov
Samuel Allen Yurgil
Jonathan Andrew West
Matthew David Cusin
Jason Russell Bremer
38. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Tristan Cole Townsend** for achieving the rank of Eagle Scout with Troop 818.
39. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following individuals upon the celebration of their retirement from the City of Garden City:

Patricia McKarge
Nancy Miner
Lieutenant David White
Janet Smith
40. By Commissioner Cox and Co-sponsored by Commissioners Gebhardt, Webb and McNamara honoring **Schoolcraft College** upon the celebration of its Grand Opening of Public Safety Training Complex in Livonia, Michigan.

Vice-Chair Bell, supported by Commissioner Varga, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

1. By all Commissioners in memory of **Don Barden**.

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

PROPOSED RECONSIDERATIONS

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

REMARKS BY MEMBERS

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

A quorum being present, Vice-Chair Bell, supported by Commissioner Parker, moved adjournment. The motion prevailed, the time being 11:09 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, June 23, 2011.

John Pfeiffer
Acting Clerk of the Commission

JP:mm