

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 5

ORGANIZATIONAL SESSION

FIFTH DAY

VFW Hall, 1125 Fort Street, Lincoln Park, Michigan 48146

Thursday, March 3, 2011

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Gary Woronchak at 10:11 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 turned to Commissioner Varga who called upon Mayor Frank Vaslo to lead the recital of the Pledge of Allegiance.

INVOCATION

The Acting Clerk of the Commission called upon Commissioner Varga, who in turn introduced Reverend Mary Tame, Pastor of First United Methodist Church who gave the following invocation:

“Gracious and Holy God, we thank you and we praise You for this day for the beauty outdoors and for the beauty in here. We ask that You will be at the center of our deliberations and that we would listen and we would know the directions that we need to follow. We ask in your name, AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Commissioner Varga, moved approval of the proposed Journal of the Fourth Day Organization Meeting held February 17, 2011, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

Yea --	Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, 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. 2011-045]

PROPOSED

REPORT FROM THE CHAIRMAN

“The Wayne County Commission is happy to be here in Lincoln Park today in Commissioner Varga’s district and we thank her for arranging this hall for us to do our Women’s Month Recognition Program which we will discuss in a little while. We usually meet in the Guardian Building in downtown Detroit. The Charter of the County of Wayne requires us to have some meetings outside of the County seat so we can make it more accessible to people. We also thought that today’s meeting given so many people that were going to come that were going to be recognized that it would be easier logistically for them to get here so we are happy to be here in Lincoln Park with Commissioner Varga’s assistance in setting this up. I was told that Our Wayne County Treasurer is having a Tax-a-thon on March 10, 2011 from 10:00 a.m. until 8:00 p.m. in the WXYZ studios in Southfield for a phone in program for people to call in for questions about their property taxes so Commissioners and any volunteers that are willing to help out the Treasurer’s Office should contact the Treasurer and offer their services.”

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Bell in support of National Women’s History Month and urging others to also celebrate during the month of March by recognizing historical women achievers throughout the community. (2011-66-008)

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

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

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

At this point in the proceedings, The Chairman moved to Proclamations and turned the program over to Commissioner Varga and Vice-Chair Bell.

PROPOSED PROCLAMATIONS

The Wayne County Commission is honoring the following individuals in celebration of Women's History Month:

District 1: Tim Killeen – Patrice Lambert
District 2: Bernard Parker – Toni McIlwain
District 3: Martha G. Scott – Nora Vernice Alexander
District 4: Jewel Ware – Mary L. Gaskins
District 5: Ilona Varga – Dorothy Jones
District 6: Irma Clark-Coleman – Maggie Lee Williams-Hinton
District 7: Burton Leland – Riet Schumack
District 8: Alisha Bell – Reverend Dr. Patricia Ann Evans Butler
District 9: Diane Webb – Norah Fix
District 10: Laura Cox – Patricia Kirksey
District 11: Kevin McNamara – Rose Costantino
District 12: Joan Gebhardt – Beverly Kaminski
District 13: Gary Woronchak – Marge Powell
District 14: Joseph Palamara – Jan Kalmbach
District 15: Raymond E. Basham – Marilyn Mentzert

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|--|----|---|
| To Committee on
Ways and Means
2/16/2011 | 1. | Dated February 14, 2011 (received February 15th) from Carla E. Sledge, Chief Financial Officer, submitting the January 2011 monthly cash flow schedule in response to Enrolled Ordinance No. 2010-516, Page 8, Item 34. (2011-31-023) |
| To Committee on
Government
Operations
2/16/2011 | 2. | <p>Dated September 29, 2010 (received December 22nd) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Clark Hill, PLC not to exceed \$50,000 to provide legal services in the matter of Butler et al v Wayne County; the County Executive advises this law firm is necessary due to their expertise in labor and employment law; the attorney designated to this matter is Reginald M. Turner at an hourly rate of \$200 and the rate of \$75 per hour for a paralegal or law clerk; this modification increases the total contract amount from \$49,900 to \$99,900; this modification extends the term of the contract from March 19, 2010 through March 18, 2011; the cost of the modification will be charged to Account No. 676 86501 815000 (Health Ins.). (2010-37-155M1)</p> <p>Firm: Clark Hill, PLC
Address: 500 Woodward Ave., Suite 3500, Detroit, MI 48226
Contact: Reginald M. Turner (313) 965-8300</p> |
| To Committee on
Ways and Means
2/17/2011 | 3. | Dated January 26, 2011 (received January 31st) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-092 certifying revenue in the amount of \$350,000 in the General Fund (101); the County Executive advises in an effort to make the funding to the Third Circuit Court and Friend of the Court (FOC) more transparent, the funding earmarked for the Call Center in the FOC will be transferred from Non-Departmental to Third Circuit Court as a grant to FOC/Call Center in the General Fund and the appropriation Transfer In-General Fund in the FOC business unit will be reduced and transferred to |

PROPOSED

Local Grant WC-FOC Call Center. (2011-35-092)

To Committee on
Ways and Means
2/17/2011

4. Dated February 7, 2011 (received February 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. 2011-35-101 to certify revenue in the amount of \$600,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services received a Temporary Assistance to Needy Families Federal Grant through the State of Michigan, Department of Human Services for the purpose of providing reimbursements to the County for home-based service programs that assist adjudicated, abused and neglected youth residing in Wayne County. (2011-35-101)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/17/2011

5. Dated December 8, 2010 (received December 15th) requesting Commission approval of a retroactive modification to a three-year intergovernmental agreement between the Charter County and the City of Detroit Department of Health & Wellness Promotion in the amount of \$7,000 to pay for the increase of services for FY10 budget; the County Executive advises that the Michigan Department of Corrections, Office of Community Corrections provides 100% of the funding; the modification increases the total compensation amount from \$300,000 to \$307,000; the term of the agreement remains from October 1, 2007 through September 30, 2010; the cost of the modification will be charged to Account No. 281 32000 817000 (Community Correction). (2011-04-007)

To Committee on
Youth Services
2/17/2011

6. Dated January 5, 2011 (received January 26th) requesting Commission approval of a retroactive, one-year sole-source contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$662,366 to operate the Kids-TALK program assisting Wayne County youth who are victims of sexual abuse; the County Executive advises this is funded by a federal earmark grant which the Guidance Center co-wrote and assisted with the formal grant application to the U.S. Department of Health and Human Services; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account Nos. 292 35621 817000 (\$377,366-KidsTALK) and 292 35624 817000 (\$285,000-KidsTALKII). (2011-37-073)

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

To Committee on
Youth Services
2/17/2011

7. Dated December 10, 2010 (received January 26th) requesting Commission approval of retroactive Contract Modification No. 2 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) in the amount of \$2,976,017 to reduce compensation and modify insurance; the modification decreases the total contract amount from \$40,661,619.77 to \$37,685,592.77; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the contract modification will be charged to Account No. 292 35612 817000 (Program Dev.-Juvenile). (2009-37-064AM2)

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

To Committee on
Youth Services
2/18/2011

8. Dated December 10, 2010 (received January 26th) requesting Commission approval of retroactive Contract Modification No. 2 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Bridgeway Services, Inc. in the amount of \$2,450,015 to reduce

PROPOSED

compensation and modify insurance; the modification decreases the total contract amount from \$35,865,000 to \$32,718,614.29; the term of the contract remains October 1, 2009 through September 30, 2011; the cost of the contract modification will be charged to Account No. 292 35612 817000 (Program Dev.-Juvenile). (2009-37-064BM2)

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

To Committee on
Youth Services
2/18/2011

9. Dated December 10, 2010 (received February 14th) requesting Commission approval of retroactive Contract Modification No. 2 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Central Care Management Organization in the amount of \$2,890,686 to reduce compensation and modify insurance; the County Executive advises that the modification decreases the total contract amount from \$39,972,109.04 to \$37,081,423.04; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064CM2)

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

To Committee on
Youth Services
2/17/2011

10. Dated December 10, 2010 (received January 26th) requesting Commission approval of retroactive Contract Modification No. 2 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) in the amount of \$1,180,317 to reduce compensation and modify insurance; the modification decreases the total contract amount from \$25,186,399.40 to \$24,006,082.40; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the contract modification will be charged to Account No. 292 35612 817000 (Program Dev.-Juvenile). (2009-37-064DM2)

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

To Committee on
Youth Services
2/18/2011

11. Dated December 10, 2010 (received January 26th) requesting Commission approval of retroactive Contract Modification No. 2 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) in the amount of \$2,383,040 to reduce compensation and modify insurance; the modification decreases the total contract amount from \$35,011,249.50 to \$32,628,209.50; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the contract modification will be charged to Account No. 292 35612 817000 (Program Dev.-Juvenile). (2009-37-064EM2)

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

To Committee on
Ways and Means
2/21/2011

12. Dated February 11, 2011 (received February 17th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-112 certifying additional revenue in the amount of \$760,262 in the General Fund (101); the County Executive advises that Health and Human Services Administration has reallocated or moved staff

PROPOSED

into central operations in order to create efficiencies. (2011-35-112)

To Committee on
Health and Human
Services 2/21/2011

13. Dated December 15, 2010 (received January 26th) requesting Commission approval of retroactive, Contract Modification No. 2 between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) in the amount of \$26,250 to support the additional expenses incurred and the disbursement of funds which exceeded the FY 2000-2010 contract and is supported by actual encounter data/claims; the County Executive advises that there was an increased number of screenings for psycho-behavioral treatment services and case management services were conducted during FY 2000-2010 which resulted in an increased number of services being provided for both adults and children; the D-WCCMHA approved this contract with Board Action No. 11-54 on October 20, 2010; the modification increase total contract amount from \$350,000 to \$376,250; the term of the contract remains October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 222 00000 202000 (Mntl Hlth-Bd/Admin). (2009-37-227M2)

Firm: Arab American and Chaldean Council
Address: 28551 Southfield Rd., Suite 204, Lathrup Village, MI 48076
Contact: Sufian Hannon (248) 559-1990

To Committee on
Health and Human
Services 2/21/2011

14. Dated December 15, 2010 (received January 26th) requesting Commission approval of retroactive, Addendum No. 2 to a two-year contract with a one-year option to renew between the Charter County of Wayne and the Rehmann Group (of Saginaw) in the amount of \$24,000 to prepare the Agency's financial status reports and related schedules in accordance with the MDCH guidelines and instructions; the D-WCCMHA approved this contract with Board Action No. 11-50 on September 22, 2010; the addendum increases the total contract amount from \$413,380 to \$437,380; the addendum extends the term of the contract from October 1, 2010 through September 30, 2011; the cost of the addendum will be charged to Account No. 222 64900 817000 (Mntl Hlth-Bd/Admin). (2009-37-177M2)

Firm: The Rehmann Group
Address: 5800 W. Gratiot, Suite 200, Saginaw, MI 48638
Contact: Mark Kettner (517) 787-6503

To Committee on
Health and Human
Services 2/22/2011

15. Dated December 15, 2010 (received January 26th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) in the amount of \$3,650 to provide outpatient multi-cultural psycho-behavioral treatment to children, adolescents and adults with mental illness serving approximately 200 Hispanic adults and children; the D-WCCMHA approved this contract with Board Action No. 11-55 on October 20, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operations). (2011-37-066)

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

To Committee on
Public Services
2/22/2011

16. Dated February 10, 2011 (received February 18th) requesting Commission approval of a contract between the Charter County of Wayne and Soil and Material Engineers, Inc., (of Plymouth) in the amount of \$295,020 to complete the remediation project management at Westland Central City Park; the County Executive advises that the contract is necessary to complete the remediation of the area for reuse as a public park; the term of the contract will

PROPOSED

commence upon Commission approval through November 30, 2011; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2011-10-003)

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| To Committees on
Audit and Health and
Human Services
2/24/2011 | 17. | Dated February 18, 2011 (received February 23rd) from Carla E. Sledge, Chief Financial Officer, forwarding the Detroit-Wayne County Community Mental Health Agency Financial Statements and Other Supplementary Information for the fiscal year ended September 30, 2010. (2011-31-025) |
| To Committees on
Audit and Health and
Human Services
2/24/2011 | 18. | Dated February 18, 2011 (received February 23rd) from Carla E. Sledge, Chief Financial Officer, forwarding the Detroit-Wayne County Community Mental Health Agency Single Audit Act Compliance for the fiscal year ended September 30, 2010. (2011-31-026) |
| To Committee on
Ways and Means
2/25/2011 | 19. | Dated January 11, 2011 (received January 21st) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-088 certifying revenue in the amount of \$2,502,500 in the General Fund (101); the County Executive advises in the State's Fiscal 2010-2011 Budget, the Michigan State Legislature fully funded the County Jail Reimbursement Program and the Office of the Wayne County Sheriff had not anticipated the availability of this funding when the County's budget was adopted, this State action will now allow the Sheriff to seek reimbursement from the State for State Diverted Felons in their custody at a rate of \$43.50 per inmate per day and will allow general fund, general purpose revenues to become unencumbered and repurposed to restore positions which were eliminated in the Sheriff's Executive and Court Services Divisions. (2011-35-088) |
| To Committee on
Ways and Means
2/25/2011 | 20. | Dated February 3, 2011 (received February 10th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-095 to certify revenue in the amount of \$90,240 in the Law Enforcement Fund (266); the County Executive advises that this amendment serves to certify the carryover funds for the Sheriff from the United Way of Southeastern Michigan Comprehensive Anti-Gang Initiative (CAGI) grant, at the time the FY 2010-2011 budget was adopted, it was not known how much of the grant would be carried forward to the current year to be spent in fiscal year 2010-2011. (2011-35-095) |
| To Committee on
Public Services
2/25/2011 | 21. | Dated January 20, 2011 (received January 31st) requesting Commission approval of Traffic Control Order 10-20 in the amount of \$281.71 to provide for a Yield Regulation sign on Stanton Street South and Greenwich Lane in Canton Township; the County Executive advises that the traffic conditions were investigated by members of the Wayne County staff and reviewed with the State of Michigan and Canton Township and all parties concur this regulation is in the best interest of public safety; the term of the agreement commences upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-014) |
| To Committee on
Public Services
2/25/2011 | 22. | Dated January 20, 2011 (received January 31st) requesting Commission approval of Traffic Control Order 10-21 in the amount of \$281.71 to provide for a "Yield" Regulation sign on Liberty Street and Stanton Street in Canton Township; the County Executive advises that the traffic conditions were investigated by members of the Wayne County staff and reviewed with the State of Michigan and Canton Township and all parties concur this regulation is in the best interest of public safety; the term of the agreement commences upon Commission approval; the cost of the agreement will be charged to |

PROPOSED

Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-015)

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| To Committee on
Public Services
2/25/2011 | 23. | Dated January 20, 2011 (received January 31st) requesting Commission approval of Traffic Control Order 10-22 in the amount of \$281.71 to provide for a "Yield" Regulation sign on for North Wooster Street and Stanton Street in Canton Township; the County Executive advises that the traffic conditions were investigated by members of the Wayne County staff and reviewed with the State of Michigan and Canton Township and all parties concur this regulation is in the best interest of public safety; the term of the agreement commences upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-016) |
| To Committee on
Public Services
2/25/2011 | 24. | Dated January 20, 2011 (received January 31st) requesting Commission approval of Traffic Control Order 10-24 in the amount of \$281.71 to provide for a Yield Regulation for vehicular traffic on Stanton Street and Liberty Street North in Canton Township; the County Executive advises that the traffic conditions were investigated by members of the Wayne County staff and reviewed with the State of Michigan and Canton Township and all parties concur this regulation is in the best interest of public safety; the term of the agreement commences upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-018) |
| To Committee on
Public Services
2/25/2011 | 25. | Dated January 20, 2011 (received January 31st) requesting Commission approval of Traffic Control Order 10-19 in the amount of \$281.71 to provide for a "Yield" Regulation sign on Empire State Drive and Brooklyn Drive in Canton Township; the County Executive advises that the traffic conditions were investigated by members of the Wayne County staff and reviewed with the State of Michigan and Canton Township and all parties concur this regulation is in the best interest of public safety; the term of the agreement commences upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-019) |
| To Committee on
Public Services
2/25/2011 | 26. | Dated January 20, 2011 (received January 31st) requesting Commission approval Traffic Control Order 10-26 in the amount of \$281.71 to provide for a "Yield" Regulation sign on for Knightsford Road and White Haven Drive in Northville Township; the County Executive advises that the traffic conditions were investigated by members of the Wayne County staff and reviewed with the State of Michigan and Northville Township and all parties concur this regulation is in the best interest of public safety; the term of the agreement commences upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-021) |
| To Committee on
Public Services
2/25/2011 | 27. | Dated January 20, 2011 (received January 31st) requesting Commission approval of Traffic Control Order 10-27 in the amount of \$281.71 to provide for a "Yield" Regulation sign on northbound Greenwich Court and Greenwich Lane in Canton Township; the County Executive advises that the traffic conditions were investigated by members of the Wayne County staff and reviewed with the State of Michigan and Canton Township and all parties concur this regulation is in the best interest of public safety; the term of the agreement commences upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-022) |

PROPOSED

To Committee on
Ways and Means
2/18/2011

- B.** Dated February 8, 2011 (received February 15th) requesting Commission approval of a transfer of unrestricted Retained Earnings from the Delinquent Tax Revolving Fund (DTRF) to the General Fund for Fiscal Year 2009-2010 in the amount of \$4,000,000; the County Executive advises that the Wayne County Treasurer has declared these funds to be surplus. (2011-69-008)

- C.** Communications from Janice M. Winfrey, Detroit City Clerk:

To Committee on
Economic
Development
2/16/2011

1. Dated February 7, 2011 (received February 7th) regarding a petition of URB CAM/WSU I, LLC to establish a Commercial Rehabilitation District for 4828 Cass Avenue in accordance with Public Act 210 of 2005. (2011-69-009)

To Committee on
Economic
Development
2/16/2011

2. Dated January 24, 2011 (received February 8th) regarding a petition from Pistons Properties, LLC (#633) for tax exemption of new personal property renovations at 4015 Michigan Avenue. (2011-69-010)

To Committee on
Economic
Development
2/16/2011

3. Dated February 11, 2011 (received February 8th) regarding a petition from Community Living Entwined Around the Neighborhoods in Detroit (#366) to approve Obsolete Property Rehabilitation Certificate for the CLEAN in Detroit at 10313 Puritan (bounded by Puritan and Griggs). (2011-69-011)

To Committee on
Economic
Development
2/18/2011

4. Dated February 11, 2011 (received February 16th) regarding a petition of Accretive Health (#2880) requesting approval of an application for a Tax Exemption Certificate in the area of 600 Woodward/First National Building in accordance with Public Act 328 of 1998. (2011-69-013)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/18/2011

- D.** Dated February 15, 2011 (received February 17th) from Benny N. Napoleon, Wayne County Sheriff, in response to Budget Instructions (Enrolled Ordinance 2010-516; Page 9, Item 4) submitting the quarterly report on the activity of the Reserve Officer Pool for the Sheriff's Office to the Committee on Public Safety, Judiciary and Homeland Security. (2011-69-012)

**Vice-Chair Pro Tempore Cox, 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, 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 **SPECIAL COMMITTEE ON RULES** recommending approving of the proposed Rules of Procedure for FY 2011-2012. (2011-66-007)

**Commissioner Parker, supported by Vice-Chair Pro-Tempore Cox,
moved approval of foregoing Report A as amended, and adoption of the
resolution.**

PROPOSED

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, 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. 2011-046]

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

1. Approval of retroactive Contract Modification No. 2 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) in the amount of \$2,976,017 to reduce compensation and modify insurance; the modification decreases the total contract amount from \$40,661,619.77 to \$37,685,592.77; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the contract modification will be charged to Account No. 292 35612 817000 (Program Dev.-Juvenile). (2009-37-064AM2)

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

2. Approval of retroactive Contract Modification No. 2 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Bridgeway Services, Inc. in the amount of \$2,450,015 to reduce compensation and modify insurance; the modification decreases the total contract amount from \$35,865,000 to \$32,718,614.29; the term of the contract remains October 1, 2009 through September 30, 2011; the cost of the contract modification will be charged to Account No. 292 35612 817000 (Program Dev.-Juvenile). (2009-37-064BM2)

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

3. Approval of retroactive Contract Modification No. 2 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Central Care Management Organization in the amount of \$2,890,686 to reduce compensation and modify insurance; the County Executive advises that the modification decreases the total contract amount from \$39,972,109.04 to \$37,081,423.04; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064CM2)

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

PROPOSED

4. Approval of retroactive Contract Modification No. 2 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) in the amount of \$1,180,317 to reduce compensation and modify insurance; the modification decreases the total contract amount from \$25,186,399.40 to \$24,006,082.40; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the contract modification will be charged to Account No. 292 35612 817000 (Program Dev.-Juvenile). (2009-37-064DM2)

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

5. Approval of retroactive Contract Modification No. 2 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) in the amount of \$2,383,040 to reduce compensation and modify insurance; the modification decreases the total contract amount from \$35,011,249.50 to \$32,628,209.50; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the contract modification will be charged to Account No. 292 35612 817000 (Program Dev.-Juvenile). (2009-37-064EM2)

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

6. Approval of a retroactive, one-year sole-source contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$662,366 to operate the Kids-TALK program assisting Wayne County youth who are victims of sexual abuse; the County Executive advises this is funded by a federal earmark grant which the Guidance Center co-wrote and assisted with the formal grant application to the U.S. Department of Health and Human Services; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account Nos. 292 35621 817000 (\$377,366-KidsTALK) and 292 35624 817000 (\$285,000-KidsTALKII). (2011-37-073)

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

Commissioner McNamara, supported by Commissioner Gebhardt, moved foregoing Report B items 1 thru 5, to the Committee on Youth Services and approval of item 6 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, 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

PROPOSED

[Resolution No. 2011-047]

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

2. Approval of a proposed ordinance by Commissioner Cox and Co- sponsored by Commissioners Gebhardt, Leland, Varga and Webb to establish an Electronic Filing and Internet Disclosure System for campaign finance reports and statements filed with the Wayne County Clerk; to require certain committees to electronically file reports and statements; to enhance transparency in campaign finance reporting by requiring the Wayne County Clerk to provide online access to campaign reports, statements and committee information on the Wayne County website. (2011-68-003)

Note 1: First Reading was held on February 17, 2011.

Note 2: A Public Hearing was held on February 22, 2011.

Commissioner Varga, supported by Commissioner Cox, moved approval of foregoing Report A item 2, and adoption of the ordinance.

Following discussion with the Commissioners with Felicia Johnson, Commission Counsel, **Chairman Woronchak requested a vote of adoption of the ordinance, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, 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. 2011-048]

1. Approval of a five-year contract with a one-year option to renew between the Charter County of Wayne and PCC Technology Group, LLC (of Bloomfield, CT) in the amount of \$429,184 to provide analysis, documentation, design, and implementation of an Electronic Finance Reporting and Disclosure System that will be utilized by the Elections Division of the Wayne County Clerk's Office; the County Executive advises that three bids were received in response to advertisements and 4 direct solicitations; after review, the Purchasing Division recommends award to PCC Technology Group, LLC as the most responsive and responsible bidder; the term of the contract will commence upon Commission approval for five-years; the cost of the contract will be charged to Account No. 401 40904 975200 (Clerk Cap Proj.). (2009-37-129)
3. Approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Clark Hill, PLC not to exceed \$50,000 to provide legal services in the matter of Butler et al v Wayne County; the County Executive advises this law firm is necessary due to their expertise in labor and employment law; the attorney designated to this matter is Reginald M. Turner at an hourly rate of \$200 and the rate of \$75 per hour for a paralegal or law clerk; this modification increases the total contract amount from \$49,900 to \$99,900; this modification

PROPOSED

extends the term of the contract from March 19, 2010 through March 18, 2011; the cost of the modification will be charged to Account No. 676 86501 815000 (Health Ins.). (2010-37-155M1)

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

Commissioner Leland, supported by Commissioner Varga, moved approval of foregoing Report C items 1 and 3, and adoption of the two resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, 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. 2011-049 thru 2011-050]

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

1. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-074 certifying revenue in the amount of \$401,500 in the Law Enforcement Fund (266); the County Executive advises that this amendment would certify the carryover funds for the Sheriff that were not expended in FY 2009-2010 from the Law Enforcement Training Grant (LET) to be spent in FY 2010-2011. (2011-35-074)
3. Approval of an amendment to the 2010 Assessment and Equalization Apportionment Report; the County Executive advises that the Wayne County taxing authorities have notified the Division of Assessment and Equalization of the amendments in millage rates, as approved by the electorate and the November elections or as ordered by court action or action of a city, township or school governing body and are submitted herein revised in Schedule B that incorporates the amended and revised millage rates. (2011-34-002)
4. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-092 certifying revenue in the amount of \$350,000 in the General Fund (101); the County Executive advises in an effort to make the funding to the Third Circuit Court and Friend of the Court (FOC) more transparent, the funding earmarked for the Call Center in the FOC will be transferred from Non-Departmental to Third Circuit Court as a grant to FOC/Call Center in the General Fund and the appropriation Transfer In-General Fund in the FOC business unit will be reduced and transferred to Local Grant WC-FOC Call Center. (2011-35-092)

PROPOSED

5. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-101 to certify revenue in the amount of \$600,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services received a Temporary Assistance to Needy Families Federal Grant through the State of Michigan, Department of Human Services for the purpose of providing reimbursements to the County for home-based service programs that assist adjudicated, abused and neglected youth residing in Wayne County. (2011-35-101)

Commissioner Parker, supported by Vice-Chair Pro-Tempore Cox, moved approval of foregoing Report D items 1, 3, 4 and 5, and adoption of the three ordinances and 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, 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

[Ordinance Nos. 2011-051, 2011-053 thru 2011-054 and Resolution No. 052]

2. Approval of the reallocation of unallocated Preventive Action Services System (PASS) Grants in the amount of \$76,600 for the following organizations: Church of the Covenant/\$20,000; Hartford Church/\$20,000; Legends League/\$20,000; SL Jones Community Outreach/\$8,400; Garden City Youth Assistance Program/\$5,000; and \$3,200 remains unallocated. (2011-35-065)

Vice-Chair Pro-Tempore Cox, supported by Commissioner Clark-Coleman, moved approval of foregoing Report D item 2, and adoption of the ordinance.

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

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

[Ordinance No. 2011-055]

PROPOSED

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

1. Forwarded to the Wayne County Commission to receive and file the Office of the Legislative Auditor General's Engagements and Other Projects, Audit/Work Plan, Year 2011 (Plan); the plan is dated February 11, 2011. (2011-57-801)
2. Forwarded to the Wayne County Commission to receive and file a letter to the Honorable Ilona Varga, Chairwoman, Committee on Audit, terminating the engagement of the Wayne County Third Circuit Court Operational Audit for the fiscal year ended September 30, 2009; the letter is dated February 1, 2011. (2009-57-813)
3. Forwarded to the Wayne County Commission to receive and file a letter to the Honorable Ilona Varga, Chairwoman, Committee on Audit terminating the engagement, Feasibility Study of Advantages and Disadvantages of Having Court Clerks on Circuit Court's budget instead of the County Clerk's budget; the letter is dated February 8, 2011. (2009-57-830)
4. Forwarded to the Wayne County Commission to receive and file the 2010 Annual Report of the Wayne County Office of the Legislative Auditor General; the report is dated January 31, 2011. (2011-57-800)

Commissioner Varga, supported by Commissioner Webb, moved to receive and file foregoing Report E.

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

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

1. Approval of retroactive, Addendum No. 2 to a two-year contract with a one-year option to renew between the Charter County of Wayne and the Rehmann Group (of Saginaw) in the amount of \$24,000 to prepare the Agency's financial status reports and related schedules in accordance with the MDCH guidelines and instructions; the D-WCCMHA approved this contract with Board Action No. 11-50 on September 22, 2010; the addendum increases the total contract amount from \$413,380 to \$437,380; the addendum extends the term of the contract from October 1, 2010 through September 30, 2011; the cost of the addendum will be charged to Account No. 222 64900 817000 (Mntl Hlth-Bd/Admin). (2009-37-177M2)

Firm: The Rehmann Group
Address: 5800 W. Gratiot, Suite 200, Saginaw, MI 48638
Contact: Mark Kettner (517) 787-6503

PROPOSED

2. Approval of retroactive, Contract Modification No. 2 between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) in the amount of \$26,250 to support the additional expenses incurred and the disbursement of funds which exceeded the FY 2009-2010 contract and is supported by actual encounter data/claims; the County Executive advises that there was an increased number of screenings for psycho-behavioral treatment services and case management services were conducted during FY 2009-2010 which resulted in an increased number of services being provided for both adults and children; the D-WCCMHA approved this contract with Board Action No. 11-54 on October 20, 2010; the modification increases the total contract amount from \$350,000 to \$376,250; the term of the contract remains October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 222 00000 202000 (Mntl Hlth-Bd/Admin). (2009-37-227M2)

Firm: Arab American and Chaldean Council
Address: 28551 Southfield Rd., Suite 204, Lathrup Village, MI 48076
Contact: Sufian Hannon (248) 559-1990

3. Approval of a retroactive, five-year Use and Maintenance Agreement between the Charter County of Wayne and Wayne Regional Educational Service Agency (WRESA) (of Wayne) in the amount of \$1,259,880 to cover the Wayne County portion of the basic operating costs of the facility located at 5454 Venoy in Wayne to including expenditures for insurance, maintenance, utilities, repairs and supplies pursuant to a grant of federal assistance to improve and develop the Real Property by constructing an administration building, greenhouse, barn and windmill; the County Executive advises that the improvements were made and were to be owned and operated by the County and WRESA as co-tenants; the term of the agreement is from April 1, 2010 through March 31, 2015; the cost of the contract will be charged to Account No. 221 60119 941000 (EH-Administration). (2010-37-146)

Firm: Wayne County Regional Educational Service Agency
Address: 33500 Van Born Road, Wayne, MI 48184
Contact: Richard A. Crosby (734) 334-1613

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report F, items 1 thru 3, and adoption of the three 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 Clark-Coleman, Killeen, Leland, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- Commissioner Basham -- 1
Abstain -- Commissioner Gebhardt -- 1
Not Voting -- None
Excused -- None

[Resolution Nos. 2011-056 thru 2011-057]

PROPOSED

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

1. Approval of a retroactive modification to a three-year intergovernmental agreement between the Charter County of Wayne and the City of Detroit Department of Health & Wellness Promotion in the amount of \$7,000 to pay for the increase of services for FY10 budget; the County Executive advises that the Michigan Department of Corrections, Office of Community Corrections provides 100% of the funding; the modification increases the total compensation amount from \$300,000 to \$307,000; the term of the agreement remains from October 1, 2007 through September 30, 2010; the cost of the modification will be charged to Account No. 281 32000 817000 (Community Correction). (2011-04-007)
2. Approval of a retroactive, one-year grant contract between the Charter County of Wayne and the Michigan State Police in the amount of \$500,000 to fund a Sexual Assault Team through the Wayne County Prosecutor's Office and the Sexual Assault Team will consist of six prosecutors, one social service specialist and one detective who will work closely with police agencies, the Wayne County Sexual Assault Forensic Nurse Examiner Program (SAFE), the Michigan Domestic Violence Prevention Board, First Step and the other shareholders to provide the best criminal prosecutions possible; the County Executive advises that the Team will audit and evaluate 400 "backlogged" sexual assault kits to assess potential prosecution and determine whether the kits may provide evidence relevant to other pending sexual assault cases; the term of the grant contract is from October 1, 2010 through September 30, 2011; the revenue from the grant award will be deposited into Account No. 101 22900 529000 (Pros. Atty). (2011-93-002)

Commissioner Webb, supported by Vice-Chair Bell, 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, 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. 2011-058 thru 2011-059]

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

1. Approval of a retroactive, two-year lease agreement with a one-year option to renew between the Charter County of Wayne and North Chestnut Group, LLC. (of Lansing) in the amount of \$19,690 for space located at 216 N. Chestnut Street, Suite A in the City of Lansing to be utilized by the Department of Public Services; the County Executive advises the lease is retroactive due to an error in the prior contract leasing terms; the term of the lease agreement is from October 1, 2010 through September 30, 2012; the cost of the lease agreement will be charged to Account No. 201 44907 941000 (Roads-Admin.). (2011-10-002)

PROPOSED

2. Approval of an amendment of a Memorandum of Understanding between the Charter County of Wayne and the Downriver Joint Management Committee (JMC) to extend for one additional year for operation and maintenance of the Downriver Sewage Disposal System; the County Executive advises that the JMC was approved by the amendment at its October 14, 2010 meeting; the term of the amendment is from January 1, 2011 through December 31, 2011. (2011-70-007)
3. Approval of a contract between the Charter County of Wayne and Soil and Material Engineers, Inc., (of Plymouth) in the amount of \$295,020 to complete the remediation project management at Westland Central City Park; the County Executive advises that the contract is necessary to complete the remediation of the area for reuse as a public park; the term of the contract will commence upon Commission approval through November 30, 2011; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2011-10-003)

Commissioner Basham, supported by Commissioner Gebhardt, moved approval of foregoing Report H, items 1 thru 3, and adoption of the three resolutions.

Following discussion by Commissioners with Alan Helmkamp, Assistant County Executive, **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. 2011-060 thru 2011-062]

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. Wendy Lukianoff, AFSCME 25 provided public comments.

PROPOSED

New Business

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Webb honoring **Florida Strong-Huddleton** upon the celebration of her 100th Birthday.
2. By Commissioner McNamara honoring **James Emerick III** for being a recipient of the 2011 Growth Works, Community Intervention and Treatment Program for special achievement and outstanding effort in the Citx Program.
3. By Commissioner McNamara honoring **Alexis Swanson** for being a recipient of the 2011 Growth Works, Community Intervention and Treatment Program for special achievement and outstanding effort in the Citx Program.
4. By Commissioner McNamara honoring **James Cosby** for being a recipient of the 2011 Growth Works, Western Wayne Care Management Organization for special achievement and outstanding effort in the WWCMO Program.
5. By Commissioner McNamara honoring **Brooklyn Rager** for being a recipient of the 2011 Growth Works, Western Wayne Care Management Organization for special achievement and outstanding effort in the WWCMO Program.
6. By Commissioner Webb honoring the following individuals for receiving the Wayne County Woman of Distinction Award:

Diane Saunders
Norah Fix
Theresa Burgess
Dorothy Morris
7. By Commissioner Palamara honoring **Helen Michalak** as the worthy recipient of the Southgate Senior of the year award for the City of Southgate.
8. By Commissioners Basham and Palamara honoring **Ceasar Randazzo** upon the celebration of his retirement from United Steelworkers Union.
9. By Commissioner McNamara honoring **Officer Roy Schroeder** upon the celebration of his retirement from the Van Buren Police Department after 25 years of service.
10. By Commissioner McNamara honoring **Officer James Miller** upon the celebration of his retirement from the Van Buren Police Department after 28 years of service.
11. By Commissioner McNamara honoring **Tyler Raymond Styrk** for achieving the rank of Eagle Scout by Boy Scout Troop 793.
12. By Commissioners Basham and Palamara honoring **John Lucher** for his dedicated service to the Downriver area as the Executive Director of the Downriver family YMCA.
13. By Commissioner Webb honoring **Charles Dalton** for being a recipient of the 2011 Growth Works, After Residential Treatment Program for special achievement and outstanding effort in the Artx Program.

PROPOSED

14. By Commissioner Webb honoring **Sergeant Kirk Oswald** for being a recipient of the 2011 Growth Works, Western Wayne Care Management Organization “Community Award” for efforts aimed at improving the lives of youth people in the WWCMO Program.
15. By Commissioner Clark-Coleman honoring **Fannie Elizabeth Hubbard** upon the celebration of her 100th Birthday.
16. By Commissioner Woronchak honoring **Douglas A. Brown** upon the celebration of his 90th Birthday.
17. By Commissioner Cox honoring **John D. Lankford** for being named the North American Associate Coach of the Year by ActionCOACH.
18. By Commissioner Cox honoring **Rick Nork** for being appointed CFO of Wayne State University.
19. By Commissioner Cox honoring **John Marshall** for receiving the Plymouth-Canton Community Schools Board of Education’s Volunteer in Public Schools Award.
20. By Commissioner Cox honoring **Lynne Gulick** for receiving the Spirit of PTA Award from the Livonia PTSA Council.
21. By Commissioner Cox honoring **Cognex** upon the celebration of its Grand Opening in Plymouth, Michigan.
22. By Commissioner Cox honoring **A Moment In Time** for receiving the Wedding Wire’s Bride’s Choice Award for 2011.
23. By Commissioner Cox honoring **Tranquili Tea** upon the celebration of its 5th Anniversary.
24. By Commissioner Cox honoring **Plymouth Yoga Room** upon the celebration of its 2nd Anniversary.
25. By Commissioner Cox honoring **St. Mary Mercy Hospital** for being named the America’s top 50 cities for Hospital Care and named a distinguished Hospital for Clinical Excellence by HealthGrades.
26. By Commissioner Cox honoring **Sam and Mary Mininni** upon the celebration of their 70th Wedding Anniversary.
27. By Commissioner Cox honoring following individuals for receiving the Shining Star Award from the Livonia PTSA Council:

Karyn Reynolds
Elizabeth Nitz
Rachel Sayers
Liz Jarvis
28. By Commissioner Gebhardt honoring **Don H. Barden** for being an Inkster Honoree for Black History Month.
29. By Commissioner Gebhardt honoring **Judith Ellis** for receiving the Women of Westland ATHENA Award.

PROPOSED

30. By Commissioner Gebhardt honoring the following individuals for being nominated for the Women of Westland ATHENA Award:
Thekla Szlinis
Jenny Johnson
Maria Mitter
Phyllis Edwards
Barbara Schimmel Marcum
31. By Commissioner Gebhardt honoring **Captain John A. Adams** for receiving the 2010 Westland, Michael J. Reedy Father of Advanced Life Support Award.
32. By Commissioner Gebhardt honoring **Lee Triltsch** for receiving the 2010 Westland Firefighter of the Year Award.
33. By Commissioner Gebhardt honoring the following individuals for receiving the 2010 Westland Officer of the Year Award:

Robert Arbini
Ken Grabowski
Eric Smith
34. By Vice-Chair Bell honoring **Cody Rouge Community Action Alliance** for its dedication to the community.

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

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, 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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Basham in memory of **Richard J. Trolley**.
2. By Commissioner Clark-Coleman in memory of **Jimmie Lee Hinton Jr.**
3. By Commissioner Parker in memory of **James Thomas Cofield**.
4. By Commissioner Parker in memory of **James Coney**.
5. By Commissioner Webb in memory of **Michael Betley**.
6. By Commissioner Scott in memory of **Viola Harris**.

PROPOSED

RECONSIDERATIONS

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

REMARKS BY MEMBERS

COMMISSIONER GEBHARDT requested the following poem to be added to remarks:

A Women's Strength

It isn't that she's not afraid,
she won't be caged in fear.
She'll steel herself to shield from harm
whatever she holds dear.
She's iron wrapped in gentle silk.
She gives until she's aching
But firmly she will hold her ground.
She'll bend to keep from breaking.
Like water she can wear down rock
by soft and steady flow,
Her calm, reflective surface
Cloaks the power just below.
She understands that shadows mean
Nearby shines something bright.
The cracks some see as weakness,
in truth, let in the light.
She lays down what she wants to do
to shoulder what she must
realizing God form her from bone
while man was borne of dust.
When doubt creeps in and says she can't
With faith She'll prove doubt wrong.
Though gently soft, a tender heart;
make no mistake, she's strong.
The quiet strength forged in her soul
refuses to give in.
What lies ahead cannot contend
With what she has within.

By Lorianne Crouson O'Brady

A quorum being present, Commissioner Parker, supported by Vice-Chair Bell, moved adjournment. The motion prevailed, the time being 12:28 p.m., and Chairman Woronchak declared the Commission adjourned until Thursday, March 17, 2011.

John Pfeiffer
Acting Clerk of the Commission

JP:mm

PROPOSED