

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 10

EQUALIZATION SESSION

THIRD DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, May 19, 2011

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Gary Woronchak at 10:09 a.m.

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

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

McNamara
Palamara
Parker
Scott
Varga

- present
- present
- present
- present
- present

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

15 present, a quorum

PROPOSED

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

INVOCATION

The Acting Clerk of the Commission called upon Vice-Chair Webb, who in turn introduced Reverend Dr. Victor F. Halboth, Grace Lutheran Church, who gave the following invocation:

“Heavenly Father, our hearts are filled with great gratitude for the men and women who serve in these hallowed halls. We thank you for the depth of their dedication in these tense and troubled times; times of terrorism, days of battling budgets, economic woes and worries. Be with our elected Wayne County Commissioners in a world that grows more and more complex and complicated give us hope. Where there is fear, give courage; where there is loneliness, give companionship; where there is anxiety, give peace. May our hearts burn within us and may we be filled with a passion to serve our nation, our state, our county, and our city under the chaos of these confusing times keep us calm and composed may we turn our obstacles into opportunities, or trials into triumphs. We pray our Father in the holy name of Jesus who is the way, the truth and the life; the one who loves us regardless of race, color, class, or condition and now may we go in peace live in harmony and serve with gladness in the name of the Father, of the Son, and of the Holy Spirit. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Commissioner Gebhardt, moved approval of the proposed Journal of the Third Day Equalization Session held May 5, 2011, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.

The Commissioners voted as follows:

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

PROPOSED

REPORT FROM THE CHAIRMAN

Chairman Woronchak indicated there was no Report from the Chairman.

UNFINISHED BUSINESS

Excerpt from the **REPORT OF THE COMMITTEE ON WAYS AND MEANS** dated May 5, 2011 recommending the following:

[ITEM 2 PREVIOUSLY APPROVED]

[ITEM 3 REFERRED BACK TO COMMITTEE ON WAYS AND MEANS]

[ITEMS 4 THRU 7 PREVIOUSLY APPROVED.]

1. An ordinance by Commissioner Parker amending the Comprehensive User Fee Ordinance Article V, Assessment and Equalization, Sections 129-136. (2011-68-007)

Note: Public Hearing will be held today May 19, 2011.

Commissioner Parker, supported by Commissioner Gephardt, moved to open the Public Hearing.

There being no remarks from the Public, **Commissioner Parker, supported by Vice-Chair Pro Tempore Cox, moved to close the Public Hearing.**

Following Discussion by Commissioners with Philip Mastin, Director, Assessment and Equalization, **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. 2011-214]

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Palamara and Cox in partnership with Wayne County Executive Ficano acknowledging the commemoration of the Sesquicentennial of the American Civil War, and to extend appreciation for and support of the many "Remembering the Civil War" events and activities which will take place in Wayne County during the period of observance. (2011-66-012)

PROPOSED

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

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

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. 2011-215]

- B.** A resolution by Commissioner Gebhardt and Cox in recognition of Wayne County and Tahir Kazmi for receiving The GlobalStar ECM Champions Award. (2011-66-013)

Commissioner Gebhardt, supported by Commissioner Killeen, moved approval of foregoing item VII. B, and adoption of the resolution.

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, 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. 2011-216]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Youth Services
5/5/2011

1. Dated March 10, 2011 (received March 30th) requesting Commission approval of an extension to an intergovernmental agreement between the Charter County of Wayne and Michigan State University Cooperative Extension not to exceed \$760,000 to expand funding for the mentoring program that targets at-risk youths; the extension increases the total amount of the agreement from \$400,000 to \$1,160,000; the extension extends the term of the agreement from October 1, 2009 through July 31, 2012; the revenue from the agreement will be deposited into Account Nos. 292 35625 817000 (\$360,000-Juvenile Mentoring II) and 292 35620 817000 (\$400,000-Juvenile Mentoring). (2010-04-113)

PROPOSED

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|--|--|
| <p>To Committee on
Public Services
5/6/2011</p> | <p>2. Dated April 6, 2011 (received April 15th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wyandotte in the amount of \$1,243,040 for the resurfacing of Jefferson Avenue between Eureka and North Line Road in the City of Wyandotte; the County Executive advises that funding for the project will consist of \$1,009,616 in STP-U Federal/State funding, \$104,406 from the City of Wyandotte, and \$129,018 from Wayne County; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,053,600-Construction), 201 44908 702000 (\$168,040-Engineering), 201 44906 702000 (\$31,400-Traffic Signal Force), 201 44905 511250 (\$1,009,616-Federal Revenue), and 201 44905 583340 (\$104,406-City of Wyandotte). (2011-30-064)</p> |
| <p>To Committee on
Public Safety,
Judiciary and
Homeland
Security
5/6/2011</p> | <p>3. Dated March 10, 2011 (received March 18th) 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 change in the contract's amount extending grant's term to provide for the purchase of a mobile training system, enterprise analysis system, additional mobile data terminals and additional GPS for vehicles for the Wayne County Sheriff's Department; the Sheriff advises that there is no match required for this grant; the extension extends the term of the grant from December 26, 2010 through June 25, 2012; the revenue from the grant will continue to be deposited into Account No. 266 31650 529000 (2008 Cops Technology Grant). (2011-71-035)</p> |
| <p>To Committee on
Public Services
5/6/2011</p> | <p>4. Dated April 5, 2011 (received April 15th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$250,000 for improvements to Idyl Wyld Golf Course and baseball diamonds at various Livonia parks; the County Executive advises that the project is on the Wayne County Parks CIP; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improvement). (2011-60-014)</p> |
| <p>To Committee on
Youth Services
5/5/2011</p> | <p>5. Dated March 4, 2011 (received March 23rd) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Logical Choice, LLC, (of Farmington Hills) not to exceed \$150,000 to allow the vendor to provide prevention services in Wayne County through the Donor Funding Program; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in that amount of \$150,000 for 50% of the maximum budget of \$300,000; the term of the contract is from February 1, 2011 through January 31, 2014; the cost of the contract will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-030)</p> <p style="margin-left: 40px;">Firm: Logical Choice, LLC
Address: 32302 W. 12 Mile Rd, Farmington Hills, MI 48334
Contact: Kietric Jenkins (313) 622-9240</p> |
| <p>To Committee on
Ways and Means
5/6/2011</p> | <p>6. Dated April 13, 2011 (received April 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. 2011-35-135 certifying revenue in the amount of \$66,668 in the County Roads Fund (201); the County Executive advises that these revenues were not anticipated when the budget was adopted. (2011-35-135)</p> |
| <p>To Committee on
Ways and Means
5/6/2011</p> | <p>7. Dated April 8, 2011 (received April 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. 2011-35-148 certifying revenue in the amount of \$411,180 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this adjustment serves to recognize</p> |

PROPOSED

the grant received by the Department of Children and Family Services annually through the State of Michigan Family Independence Agency for the purpose of funding school truancy and in-school suspension programs, electronic monitoring for youthful offenders and detention-based substance abuse assessment and treatment services. (2011-35-148)

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

8. Dated February 8, 2011 (received March 15th) requesting Commission 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)

To Committee on
Public Services
5/9/2011

9. Dated March 8, 2011 (received March 29th) requesting Commission approval of an Absolute Abandonment and Discontinuance of a portion of Wahrman Road, North of Eureka Road, South of Wayne Road (formerly known as West Periphery Road) in the City of Romulus; the County Executive advises that the City of Romulus and public utilities were contacted and had no objections to this abandonment subject to the reservation of an easement for public utility and county storm water conveyance and county drain purposes was retained. (2011-30-061)

To Committee on
Public Services
5/9/2011

10. Dated March 10, 2011 (received March 29th) requesting Commission approval of a Release of Public Utility Easement Rights previously retained in the Abandonment and Discontinuance of a portion of Fordson Highway, North of West Chicago Road in Redford Township (part of the Frischkorn's Grand-Dale Gardens Subdivision); the County Executive advises that the Township of Redford and public utilities were contacted and had no objections to the relinquishment of the easement rights for public utilities. (2011-30-062)

To Committee on
Public Services
5/9/2011

11. Dated March 3, 2011 (received March 31st) requesting Commission approval of a one-year, sole-source contract between the Charter County of Wayne and Lakeshore Signs and Safety Equipment, LLC (of West Olive) not to exceed \$200,000 to purchase Impact Attenuator (TAU II Crash Cushion) parts, on a demand basis for the Department of Public Services Roads Division; the County Executive advises that Lakeshore Signs and Safety Equipment, LLC is the sole and exclusive distributor for TAU II Crash Cushion products in the State of Michigan and this contract allows DPS to establish its own inventory of replacement parts to maintain these units in a timely manner; the term of the contract will commence upon Commission approval for one-year; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2011-37-110)

Firm: Lakeshore Signs and Safety Equipment, LLC
Address: 7005 152nd Avenue, West Olive, MI 49460
Contact: Myrna J. Huizinga (616) 566-0077

To Committee on
Public Safety,
Judiciary and
Homeland
Security
5/9/2011

12. Dated February 18, 2011 (received February 25th) requesting Commission approval of a one-year Building Lease Agreement between the Charter County of Wayne and Wilbur S. Chamberlin not to exceed \$204,288 to provide for additional funding of a month to month option under the terms of a previously approved agreement; the County Executive advises that the building located at 17500 Lahser Road in Detroit Michigan, has been leased since 1999 to house the Michigan Department of Corrections (MDOC) Adult Probation staff and Wayne County is responsible for providing space and supplies for the State; the term of the lease agreement is from March 1, 2011 up to February 28, 2012; the cost of

PROPOSED

the lease agreement will be charged to Account No. 101 15100 941000 (Adult Probation Serv.). (2011-04-029)

To Committee on
Economic
Development
5/9/2011

13. Dated February 22, 2011 (received May 3rd) requesting Commission approval of Modification No. 1 to a contract between the Charter County of Wayne and Hennessey Engineers, Inc. not to exceed \$490,000 to perform as a program manager of federally funded Community Development Block Grant (CDBG), HOME, and Homeless Prevention and Rapid Re-Housing Program (HPRP) funds; the County Executive advises that the County has also received funds from the Department of Energy for the Energy Efficiency Conservation Block Grant (EECBG), which also requires Davis Bacon Act compliance and environmental clearance reviews; Hennessey Engineers will subcontract 7%/\$36,000 to M & H Legal Solutions for legal services; the modification increases the total contract amount from \$1,125,000 to \$1,615,000; the term of the contract remains from February 4, 2010 through September 30, 2012; the cost of the Modification will be charged to Account Nos. 250 69093 815000 (\$125,000-HOME Administration), 275 82197 815000 (\$255,000-CDBG Administration), and 250 72801 815000 (\$110,000-E & ND Administration). (2009-37-223-M1)

Firm: Hennessey Engineers, Inc.
Address: 13500 Reeck Road, Southgate, MI 48195
Contract: Joan Hennessey (734) 759-1600

To Committee on
Public Services
5/9/2011

14. Dated February 28, 2011 (received March 23rd) requesting Commission approval of a sub-grant agreement between the Charter County of Wayne and Southeast Michigan Council of Governments (SEMCOG) in the amount of \$63,048 to provide funds from the U. S. Department of Agriculture Forest Service Division through SEMCOG under the Great Lakes Restoration Initiative Program (GLRI) to implement "Tree Enhancements in Priority Urban Areas" within Wayne County; the term of the agreement will commence upon Commission approval through December 31, 2012; the cost of the agreement will be charged to Account No. 228 60149 529000 (Watershed Management). (2011-70-012)

To Committee on
Public Services
5/11/2011

15. Dated March 29, 2011 (received April 29th) requesting Commission approval of a three-year, comparable-source contract between the Charter County of Wayne and InterFleet, Inc. (of Floral Park, NY) not to exceed \$317,712.24 to provide Automatic Vehicle Location (AVL) services for the DPS snow truck fleet for the purposes of leveraging technology to provide greater management, tracking, and activity reporting of its current road maintenance operations; the County Executive advises that DPS determined that the InterFleet solution was best fit for the operations given functionality, ease of use, and overall cost to implement and support; InterFleet will subcontract 30.2%/\$95,960 with C.E. Pollard for the installation of GPS tracking devices; the term of the contract will commence upon Commission approval for three-years; the cost of the contract is being charged to Account No. 401 40914 978000 (\$227,244-DoT Cap Proj) and 201 44906 817000 (\$90,468.24-Roads-Road Maintenance). (2011-37-131)

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

To Committee on
Youth Services
5/10/2011

16. Dated March 8, 2011 (received April 6th) requesting Commission approval of Contract Modification No. 7 between the Charter County of Wayne and the Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$2,227,727 to award ARRA Quality Improvement funding for training of the Head Start Program staff and provide ongoing Head Start Services; the County Executive advises that this includes a carryover request from Head Start of \$360,275 in unspent ARRA funds; the extension extends the term from May 1, 2011 through April 30, 2012; this modification increases the total contract amount

PROPOSED

from \$3,802,733 to \$6,030,460; the revenue from the award will be deposited into Account Nos. 225 68542 815000 (\$1,661,934-Head Start Prog. 2012), 225 68522 815000 (\$205,518-Training & Tech Asst. 2012), and 225 68301 815000 (\$360,275-Head Start Program QI). (2008-37-103M7)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Road, Taylor, MI 48180
Contact: Gregory Pitoniak (734) 229-3500

To Committee on
Health and
Human
Services
5/11/2011

17. Dated January 21, 2011 (received March 14th) requesting Commission 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

To Committee on
Health and
Human
Services

18. Dated March 17, 2011 (received March 30th) requesting Commission 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)

To Committee on
Ways and Means
5/16/2011

19. 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. 2011-35-091 reallocating revenue in the amount of \$5,000,521 in the General Debt Service Fund (301); the County Executive advises that rent expenditures are being moved from Transfer-Out To Debt Service Account to the Building Rental Account in several funds in order to correctly classify the expenditure and this action has no financial impact of the FY 2010-2011 net appropriation and revenues. (2011-35-091)

To Committees on
Audit and Health and
Human
Services
5/16/2011

20. Dated May 5, 2011 (received May 10th) from Carla E. Sledge, Chief Financial Officer, transmitting 20 copies of the Detroit-Wayne County Community Mental Health Agency, Community Mental Health (CMH) Compliance Examination for the fiscal year ended September 30, 2010. (2011-31-039)

**Vice-Chair Pro Tempore Cox, supported by Commissioner Gebhardt,
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 Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None

PROPOSED

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

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of Modification No. 1 to a contract between the Charter County of Wayne and Hennessey Engineers, Inc. not to exceed \$490,000 to perform as a program manager of federally funded Community Development Block Grant (CDBG), HOME, and Homeless Prevention and Rapid Re-Housing Program (HPRP) funds; the County Executive advises that the County has also received funds from the Department of Energy for the Energy Efficiency Conservation Block Grant (EECBG), which also requires Davis Bacon Act compliance and environmental clearance reviews; Hennessey Engineers will subcontract 7%/\$36,000 to M & H Legal Solutions for legal services; the modification increases the total contract amount from \$1,125,000 to \$1,615,000; the term of the contract remains from February 4, 2010 through September 30, 2012; the cost of the Modification will be charged to Account Nos. 250 69093 815000 (\$125,000-HOME Administration), 275 82197 815000 (\$255,000-CDBG Administration), and 250 72801 815000 (\$110,000-E & ND Administration). (2009-37-223-M1)

Firm: Hennessey Engineers, Inc.
Address: 13500 Reeck Road, Southgate, MI 48195
Contract: Joan Hennessey (734) 759-1600

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

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

[Resolution No. 2011-221]

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

1. Approval of a modification to a contract between the Charter County of Wayne and the Juvenile Assessment Center with no change in compensation to increase the Disproportionate Minority Contract (DMC) Program rate; the County Executive advises that this will add a flat rate for FY 2009-2010 for work on the Disproportionate Minority Contract Program; the term of the contract remains from January 7, 2007 through December 31, 2011. (2006-37-254M6)
2. Ratification of the Chair's action and exigent approval of a contract extension between the Charter County of Wayne and Young Men in Transition (of Canton) in the amount of \$200,000 to provide funding to expand the mentoring program that targets at-risk youths; the County Executive advises that this extension

PROPOSED

reflects additional grant funding from the U.S. Office of Juvenile Justice Delinquency Prevention supporting the mentoring program; the extension increases the total contract amount from \$109,366 to \$309,366; the extension extends the term from October 1, 2011 through September 30, 2012; the cost of the extension will be charged to Account No. 292 35625 817000 (Juvenile Mentoring II). (2010-37-052M1)

Firm: Young Men In Transition
Address: 41101 N. Maplewood, Canton, MI 48187
Contact: Sterling Jackson (313) 585-0067

Note: Chairman Woronchak granted exigent approval on March 1, 2011.

3. Approval of a retroactive, three-year contract between the Charter County of Wayne and Logical Choice, LLC, (of Farmington Hills) not to exceed \$150,000 to allow the vendor to provide prevention services in Wayne County through the Donor Funding Program; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in that amount of \$150,000 for 50% of the maximum budget of \$300,000; the term of the contract is from February 1, 2011 through January 31, 2014; the cost of the contract will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-030)

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

4. Approval of an extension to an intergovernmental agreement between the Charter County of Wayne and Michigan State University Cooperative Extension not to exceed \$760,000 to expand funding for the mentoring program that targets at-risk youths; the extension increases the total amount of the agreement from \$400,000 to \$1,160,000; the extension extends the term of the agreement from October 1, 2009 through July 31, 2012; the revenue from the agreement will be deposited into Account Nos. 292 35625 817000 (\$360,000-Juvenile Mentoring II) and 292 35620 817000 (\$400,000-Juvenile Mentoring). (2010-04-113)

5. Approval of Contract Modification No. 7 between the Charter County of Wayne and the Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$2,227,727 to award ARRA Quality Improvement funding for training of the Head Start Program staff and provide ongoing Head Start Services; the County Executive advises that this includes a carryover request from Head Start of \$360,275 in unspent ARRA funds; the extension extends the term from May 1, 2011 through April 30, 2012; this modification increases the total contract amount from \$3,802,733 to \$6,030,460; the revenue from the award will be deposited into Account Nos. 225 68542 815000 (\$1,661,934-Head Start Prog. 2012), 225 68522 815000 (\$205,518-Training & Tech Asst. 2012), and 225 68301 815000 (\$360,275-Head Start Program QI). (2008-37-103M7)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Road, Taylor, MI 48180
Contact: Gregory Pitoniak (734) 229-3500

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

PROPOSED

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

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

[Resolution Nos. 2011-222 thru 2011-226]

C. 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. 2011-35-148 certifying revenue in the amount of \$411,180 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this adjustment serves to recognize the grant received by the Department of Children and Family Services annually through the State of Michigan Family Independence Agency for the purpose of funding school truancy and in-school suspension programs, electronic monitoring for youthful offenders and detention-based substance abuse assessment and treatment services. (2011-35-148)

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

[Ordinance No. 2011-227]

2. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-135 certifying revenue in the amount of \$66,668 in the County Roads Fund (201); the County Executive advises that these revenues were not anticipated when the budget was adopted. (2011-35-135)

Commissioner Parker, supported by Commissioner Gebhardt, moved to refer foregoing Report C, item 2 to the Committee on Ways and Means.

PROPOSED

The Committee voted as follows:

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

3. Approval of a Deficit Elimination Plan for deficits reported in the First Quarterly Report for the 2010-2011 Fiscal Year. (2011-31-030a)

Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing Report C, item 3, and adoption of the resolution, as amended.

Following discussion by the Commissioners with Kevin Haney, Budget Director, Management and Budget, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution No. 2011-228]

D. 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 change in the contract's amount extending grant's term to provide for the purchase of a mobile training system, enterprise analysis system, additional mobile data terminals and additional GPS for vehicles for the Wayne County Sheriff's Department; the Sheriff advises that there is no match required for this grant; the extension extends the term of the grant from December 26, 2010 through June 25, 2012; the revenue from the grant will continue to be deposited into Account No. 266 31650 529000 (2008 Cops Technology Grant). (2011-71-035)
2. Approval of a one-year Building Lease Agreement between the Charter County of Wayne and Wilbur S. Chamberlin not to exceed \$204,288 to provide additional funding for a month to month option under the terms of a previously approved agreement; the County Executive advises that the building located at 17500 Lahser Road in Detroit Michigan, has been leased since 1999 to house the Michigan Department of Corrections (MDOC) Adult Probation staff and Wayne County is responsible for providing space and supplies for the State; the term of the lease agreement is from March 1, 2011 up to February 28, 2012; the cost of

PROPOSED

the lease agreement will be charged to Account No. 101 15100 941000 (Adult Probation Serv.). (2011-04-029)

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

[Resolution Nos. 2011-229 and 2011-230]

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$250,000 for improvements to Idyl Wyld Golf Course and baseball diamonds at various Livonia parks; the County Executive advises that the project is on the Wayne County Parks CIP; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improvement). (2011-60-014)
2. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wyandotte in the amount of \$1,243,040 for the resurfacing of Jefferson Avenue between Eureka and North Line Road in the City of Wyandotte; the County Executive advises that funding for the project will consist of \$1,009,616 in STP-U Federal/State funding, \$104,406 from the City of Wyandotte, and \$129,018 from Wayne County; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,053,600-Construction), 201 44908 702000 (\$168,040-Engineering), 201 44906 702000 (\$31,400-Traffic Signal Force), 201 44905 511250 (\$1,009,616-Federal Revenue), and 201 44905 583340 (\$104,406-City of Wyandotte). (2011-30-064)
3. Approval of a one-year, sole-source contract between the Charter County of Wayne and Lakeshore Signs and Safety Equipment, LLC (of West Olive) not to exceed \$200,000 to purchase Impact Attenuator (TAU II Crash Cushion) parts, on a demand basis for the Department of Public Services Roads Division; the County Executive advises that Lakeshore Signs and Safety Equipment, LLC is the sole and exclusive distributor for TAU II Crash Cushion products in the State of Michigan and this contract allows DPS to establish its own inventory of replacement parts to maintain these units in a timely manner; the term of the contract will commence upon Commission approval for one-year; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2011-37-110)

PROPOSED

Firm: Lakeshore Signs and Safety Equipment, LLC
Address: 7005 152nd Avenue, West Olive, MI 49460
Contact: Myrna J. Huizinga (616) 566-0077

4. Approval of a Release of Public Utility Easement Rights previously retained in the Abandonment and Discontinuance of a portion of Fordson Highway, North of West Chicago Road in Redford Township (part of the Frischkorn's Grand-Dale Gardens Subdivision); the County Executive advises that the Township of Redford and public utilities were contacted and had no objections to the relinquishment of the easement rights for public utilities. (2011-30-062)
5. Approval of an Absolute Abandonment and Discontinuance of a portion of Wahrman Road, North of Eureka Road, South of Wayne Road (formerly known as West Periphery Road) in the City of Romulus; the County Executive advises that the City of Romulus and public utilities were contacted and had no objections to this abandonment subject to the reservation of an easement for public utility and county storm water conveyance and county drain purposes was retained. (2011-30-061)
6. Approval of a sub-grant agreement between the Charter County of Wayne and Southeast Michigan Council of Governments (SEMCOG) in the amount of \$63,048 to provide funds from the U. S. Department of Agriculture Forest Service Division through SEMCOG under the Great Lakes Restoration Initiative Program (GLRI) to implement "Tree Enhancements in Priority Urban Areas" within Wayne County; the term of the agreement will commence upon Commission approval through December 31, 2012; the cost of the agreement will be charged to Account No. 228 60149 529000 (Watershed Management). (2011-70-012)

Commissioner Basham, supported by Vice-Chair Pro Tempore Cox, moved approval of foregoing Report E, 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 Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara
Excused -- None

[Resolution Nos. 2011-231 thru 2011-236]

ANNOUNCEMENTS

The Acting Clerk of the Commission advised of the next Committee and Commission meetings.

PROPOSED

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Wendy Lukianoff and Alan Helmkamp provided public comments.

New Business

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner McNamara and Co-Sponsored by Commissioner Ware honoring **St. Joseph Catholic School** upon the celebration of its Grand Opening in Wayne, Michigan.
2. By Commissioner McNamara and Co-Sponsored by Commissioner Ware honoring the following schools for being named a Michigan Green School for 2011:

Achieve Charter Academy
All Saints Catholic School
Dodson Elementary School
Field Elementary School
Gallimore Elementary School
Miller Elementary School-Plymouth-Canton
Miller Elementary School-Huron
North Middle School
Plymouth Christian Academy
Renton Junior High School
Roosevelt McGrath Elementary School
South Middle School
St. Mary School
Tonda Elementary School
3. By Commissioner Basham honoring the following schools for being named a Michigan Green School for 2011:

Barnes Elementary School
Chapman Elementary School
Eureka Heights Elementary School
Flat Rock Community High School
Hunter Elementary School
Parsons Elementary School
Romulus Community High School
Romulus Elementary School
Shumate Middle School
Summit Academy North Elementary School
4. By Commissioner Ware honoring **Mrs. Lillian Eloise (Harris) Davis** as she celebrates Mother's Day with her family.
5. By Commissioner Ware honoring **James Coleman** for his many achievements and his dedication to the community.
6. By Commissioner Ware honoring **Keep It Moving, Inc.'s and Keep America Beautiful's Great American Cleanup**, taking place on Saturday, May 7, 2011 in Detroit, Michigan.
7. By Commissioner Ware honoring **Iroquois Avenue Christ Lutheran Church** upon the celebration of its 100th Anniversary.

PROPOSED

8. By Commissioner Woronchak and Co-Sponsored by Commissioner Ware honoring **Ozage Topaloglu** who is currently attending Edsel Ford High School in Dearborn, Michigan as an exchange student from Turkey.
9. By Commissioner Woronchak honoring **Nutnicha Khamchum** who is currently attending Edsel Ford High School in Dearborn, Michigan as an exchange student from Turkey.
10. By Commissioners Cox and Gebhardt honoring **Officer Larry Nehasil** for receiving the Livonia Mayor's Award and the Purple Heart Award.
11. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Garden City High School's DECA Chapter** for receiving the Outstanding Project Award.
12. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **St. Raphael Catholic School** upon the celebration of its 75th Anniversary.
13. By Commissioner Cox honoring **Dale and Kathie Rockwell** for receiving the Dan Piercecchi Lifetime Achievement Award.
14. By Commissioner Cox honoring **Christal Smith** for being named the Wayne 11th Don Kolhoff Volunteer of the Year for 2011.
15. By Commissioner Cox honoring the following individuals for being "Student of the Month" for April at St. Edith School:

Dante Lardin
Anthony Salah
Giovanni Tregembo
Anthony Dibb
Cheyenne Frank
Ashten Donabedian
Aeliya Ahmed
Rosie Ciccarelli
Tara Caid
16. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Alpha Kappa Alpha Sorority Scholarship:

Keith Agee – Wayne Memorial High School
LaDrea Austin – Inkster High School
Travis Brinston – Romulus High School
Paradise Cobb – Robichaud High School
Samantha Edwards – Belleville High School
Parielle Lacy – Inkster High School
Kristina Macek – Wayne Memorial High School
Antoinette Martin – Romulus High School
Darris Meredith – Belleville High School
Sarah Orr – Romulus High School
Ashley Peguies – Robichaud High School
17. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring the **Honorable Lillie R. Lester** for being the 1st Female Sergeant at Arms Michigan Legislature at the Inkster 13th Annual Hall of Fame Inductees.

PROPOSED

18. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Dr. John Cunningham** for his service as a Tuskegee Airman and being inducted as a Pathologist to the Inkster Hall of Fame.
19. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring the **City of Westland** upon the celebration of its 45th Birthday.
20. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Ron Thomas** upon the celebration of his retirement from the City of Inkster as an Animal Control Officer.
21. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **"The Egyptians"** Musical Group for inducted to the Inkster Hall of Fame.
22. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **The Livonia Chamber of Commerce** upon the celebration of its 25th Anniversary of The Livonia Business Expo.
23. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Tahir Kazmi** for receiving The Global Star ECM Champions Award.
24. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Bryan David Schultz** for achieving the rank of Eagle Scout.
25. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Officer Burke Lange** for receiving the Police Officer of the Year Award.
26. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Westland Police Department Citation Award:

Darin Keir
Steve Ewing
Pat Boucher
Jeff Kavanaugh
Brian Mytych
Robert Wilkie
Kristy Bastine
Jason Brassfield
Kameron Sleep
Grant Allen (Ty)
James Francisco
Paul White
Kyle Dawley
Jon Torolski
Burke Lange
27. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Westland Police Department Merit Award:

Norm Brooks
Pat Boucher
Jason Brassfield
Micah Hull
28. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring following individuals for receiving the Westland Police Department Unit Commendation:

PROPOSED

Greg Angelosanto	Jeff Jedrusik	Scott Murray
Kyle Dawley	Jason Blanchard	Rich Novakowski
Thad Nelson	Todd Adams	Dan Serrano
Edwin Price	Dave Hochstein	Rich Kummert
Mark Cholak	Jon Torolski	Brian Humphrey
Norm Brooks	Burke Lange	Chris Gazdecki
Eric Rodriguez	Kevin Yudt	Tim Liess
Jeff Kavanaugh	Jason Brassfield	Bryan Jachym
Kameron Sleep	Grant Allen (Ty)	Ken Percin
Robert Kenyon	James Francisco	Paul White
Joseph Bobby (Friday)		
Steve Vidaurri	Tim Horvath	

29. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Westland Police Department Life Saving Award:

Harlan Epperson
Tim Horvath

30. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Stensen Klim** for receiving the Westland Police Department Commendation Award.

31. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Westland Police Department Civilian Award:

Sharon Konfara	Kevin Buford
Ryan McMahon	Marva Foster
Craig Welkenbach	David Monark
Karen Fitz	Tom Ball
Joe Spencer	Andrew Sharp
Robert Schomak	Karen Schomak

32. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Westland Police Department Purple Heart Award:

Kyle Dawley
Kristy Bastine

33. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring **Maiya Dalton** for graduating from Denby High School with a 4.0 GPA and over \$100,000 in scholarships.

34. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring **Lounay Nona** the owner of Parkway Foods for being in business for 30 years in District 2.

35. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring **Remus Robinson Middle School** for their 2nd Annual Father/Daughter Day Dance.

36. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring the **Samaritan Center/Dental Clinic Project** upon the celebration of its Grand Opening.

PROPOSED

37. By Commissioner Cox and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Livonia Police Department Exceptional Service Award:

**Stephen Schifano
Kevin Wilson
Froilan Sanchez
Kaitlin Kumm
Tabatha Whitledge
Barbara Kang
Justin Harvey-Tonti
Jennifer Agar**

**Kelly Zimmerman
Michelle Sanchez
Joseph Stecki
Michael Beck
Jeffrey Hendry
Scott Matuszak
Eric Bielecki
Kristie Agar**

38. By Commissioner Cox honoring the following individuals for receiving the Livonia Police Department Citizenship Award:

Homer Shepherd	Roberta Francisco
Julie Adams	Lisa Lucia
Philip Dober	Kyle McGrath
Blayne Mason	Cathy Berman
Robert Mead	Nicole Boyd
Michael Follbaum	Mary Gennero
Cheryl Greenshields	Marshall Kleven
Chantell Love	Dominique Lucas
Jennifer Powell	Kimberly Lipsky
Jacqueline Margaret Fahnenstiel	

39. By Commissioner Cox honoring the following individuals for receiving the Livonia Police Department Commendation Award:

Officer Ronny Warra	Officer Bradley Darnell
Officer Michael Kingsbury	Sergeant Jeffrey Teeter
Officer Shane Rebant	Officer Joshua Gilbert
Officer Andrew Domzalski 6/2010	Officer Owen Keaton
Officer Alan Clemens	Officer Anthony Hall
Officer Michael Arakelian	Officer Scott Sczepanski
Officer Andrew Domzalski 12/2010	

40. By Commissioner Cox honoring the following individuals for receiving the Livonia Police Department Live Saving Award:

**Officer Michael Bertha
Officer Keith Schoen**

41. By Commissioner Cox honoring **Officer Daniel Tar** for receiving the Livonia Chief of Police Award.

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

PROPOSED

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Ware in memory of **Layla Marie Starks**.
2. By Commissioner McNamara and Commissioner Ware in memory of **Gerard Grant Phillips**.
3. By Commissioner Varga in memory of **Charlene Ross**.
4. By Commissioner Parker in memory of **Shirley Jean Moore**.
5. By Commissioner Bell in memory of Don Barden.
6. By Commissioner Killeen in memory of Father John Bryson.
7. By Commissioner Killeen in memory of Catherine Hammes.

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

RECONSIDERATIONS

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

REMARKS BY MEMBERS

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

A quorum being present, Commissioner Parker, supported by Commissioner Varga, moved adjournment. The motion prevailed, the time being 11:23 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, June 9, 2011.

John Pfeiffer
Acting Clerk of the Commission

JP:mm