

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 24

ANNUAL MEETING

FOURTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, November 17, 2011

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Gary Woronchak at 10:14 a.m.

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

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

14 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 Commissioner Leland, who gave the following invocation:

“Dear God, thank you. Thank you for blessing us with the responsibility for caring for the wellbeing of the citizens of Wayne County. May we be worthy of this responsibility, may we be sensitive to the needs of our constituents and serve them with justice and compassion. In our dealings with one another, let us not replicate the generation of the Tower of Babel, unable to converse with dialogue with one another. Rather, let us cultivate friendship and respect with one another. Despite our ideological differences, we all wish the best for our constituents. Let us find the common ground in that shared wish and seek solutions that benefit the two million residents that call Wayne County their home. In the words of Psalm 133: “Hiney mah tov vo’mah nayim shevet achim gam yachad” – How good and how pleasant it is when all dwell together in unity as brothers and sisters. Shalom!”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Third Day Annual Meeting held November 3, 2011, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three to five days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

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

PROPOSED UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

At this point in the proceedings, Chairman Woronchak allowed a Point of Special Privilege by Commissioner Parker who presented resolutions to Andrew Evans, Henry Baul, William Cook, Robert Hassler, Earl Hood, Norfflette Mersier, Calvin Moore and Edsel Stalling of the Montford Point Marines who received a congressional gold medal for their heroism during WWII.

Norfflette Mersier and Henry Baul provided comments.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Ways and Means
11/4/2011 | 1. Dated October 27, 2011 (received November 3rd) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-289 to certify revenue in the amount of \$37,447 in the General Fund (101); the County Executive advises that the Wayne County Sheriff's Department collects fees throughout the year in their Municipal Support Enforcement Unit (MSEU) for traffic and ordinance violations and has exceeded the estimated revenue that was estimated in the current fiscal year budget. (2011-35-289) |
| To Committee on
Ways and Means
11/4/2011 | 2. Dated October 3, 2011 (received October 7th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-277 certifying revenue in the amount of \$312,750 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received a ruling from the D-WCCMHA to receive additional funds in Medicaid reimbursement in order to assure access and delivery of mental health services to youths in the juvenile justice system who are Medicaid eligible and diagnosed with Serious Emotional Disturbance (SED). (2011-35-277) |
| To Committee on
Ways and Means
11/4/2011 | 3. Dated October 24, 2011 (received November 2nd) from Charles Hicks, Director of Purchasing, forwarding a report for all contracts under \$50,000 for FY 2010-2011 under the authority delegated by the County Executive, excluding release orders, pass-through grants, exigent approvals, Circuit Court, Probate Court, and contracts over \$50,000. (2012-31-001) |
| To Committee on
Government
Operations
11/4/2011
Place on File
11/4/2011 | 4. Dated October 27, 2011 (received November 2nd) from Victoria I. Edwards, Director, Human Relations Division, forwarding a report on current activities and achievements of Human Relations pursuant to Appropriations Ordinance 2010-2011. (2012-40-013) |
| | 5. Dated November 1, 2011 (received November 3rd) from Robert Ficano, Wayne County Executive, forwarding Executive Order 2011-03, which expands the disclosure requirements for potential conflicts of interest for at-will employees of the Executive Branch of Wayne County Government and county vendors. (2012-01-002) |

PROPOSED

- To Committee on Youth Services
11/4/2011
6. Dated September 1, 2011 (received September 22nd) requesting Commission approval of a modification to a three-year contract between the Charter County of Wayne and HYPE Athletics (of Dearborn) not to exceed \$4,156,870 to increase prevention services in Wayne County through the Donor Funding Program; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$4,156,870 or fifty 50% of the maximum budget of \$8,313,740; the term of the contract remains from December 1, 2009 through November 30, 2012; the cost of the modification will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2009-37-166AM2)
- Firm: HYPE Athletics
Address: 530 S. Lafayette, Dearborn, MI 48124
Contact: Ali Sayed (313) 357-5458
- To Committee on Health and Human Services
11/3/2011
7. Dated September 28, 2011 (received September 30th) requesting Commission approval of Contract Modification No. 5 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) not to exceed \$450,047.11 to add additional funding for mental health services; the County Executive advises that this contractor is part of the Care Management Organization System for juvenile offenders in Wayne County; Contract Modification No. 5 increases the total contract amount from \$58,836,730.23 to \$59,286,777.34; the D-WCCMHA approved this contract with Board Action #11-96 on September 21, 2011; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of Contract Modification No. 5 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-AM5)
- Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contract: Alice G. Thompson (313) 758-0150
- Note: On September 30, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$450,047.11 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.
- To Committee on Health and Human Services
11/3/2011
8. Dated September 28, 2011 (received September 30th) requesting Commission approval of Modification No. 5 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) not to exceed \$652,680 to add additional funding for mental health services; the County Executive advises that this contractor is part of the Care Management Organization System; Contract Modification No. 5 increases the total contract amount from \$52,523,833.71 to \$53,176,513.71; the D-WCCMHA approved this contract with Board Action 11-96 on September 21, 2011; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the Contract Modification No. 5 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-BM5)
- Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contract: Susan Shuryan (734) 284-4819
- Note: On September 30, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$652,680 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

PROPOSED

To Committee on
Health and
Human
Services
11/3/2011

9. Dated September 28, 2011 (received September 30th) requesting Commission approval of Modification No. 5 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Central Care Management Organization (of Detroit) not to exceed \$664,258 to add additional funding for mental health services; the County Executive advises that this contractor is part of the Care Management Organization System for juvenile offenders in Wayne County; Contract Modification No. 5 increases the total contract amount from \$57,989,522.96 to \$58,653,780.96; the D-WCCMHA approved this contract with Board Action 11-96 on September 21, 2011; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of Contract Modification No. 5 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-CM5)

Firm: Central Care Management Organization
Address: 3031 W. Grand Blvd., Suite 330, Detroit, MI 48202
Contract: None

Note: On September 30, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$664,258 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and
Human
Services
11/3/2011

10. Dated September 28, 2011 (received September 30th) requesting Commission approval of Modification No. 5 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$569,564.81 to add additional funding for mental health services; the County Executive advises that this contractor is part of the Care Management Organization System for juvenile offenders in Wayne County; Contract Modification No. 5 increases the total contract amount from \$36,925,679.60 to \$37,495,244.41; the D-WCCMHA approved this contract with Board Action #11-96 on September 21, 2011; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of Contract Modification No. 5 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-DM5)

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

Note: On September 30, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$569,564.81 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and
Human
Services
11/3/2011

11. Dated September 28, 2011 (received September 30th) requesting Commission approval of Modification No. 5 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) not to exceed \$568,820 to add additional funding for mental health services; the County Executive advises that this contractor is part of the Care Management Organization System for juvenile offenders in Wayne County; Contract Modification No. 5 increases the total contract amount from \$50,381,934.50 to \$50,950,754.50; the D-WCCMHA approved this contract with Board Action #11-96 on September 21, 2011; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of Contract Modification No. 5 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-EM5)

PROPOSED

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

Note: On September 30, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$568,820 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and
Human
Services
11/4/2011

12. Dated July 18, 2011 (received September 1st) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$1,217,037.66 to furnish and deliver liquid supplement drinks for the Senior Citizen Services Liquid Nutrition Program; the County Executive advises that three bids were received in response to 9 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest responsive and responsible bidder; the term of the contract is from August 1, 2011 through July 30, 2014; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2011-37-185)

Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

To Committee on
Government
Operations
11/4/2001

13. Dated October 25, 2011 (received November 2nd) from Mary Rose MacMillan, Inspector General, forwarding the report of the Inspector General in response to Budget Instructions pursuant to Enrolled Ordinance 2011-398. (2012-40-007)

To Committee on
Government
Operations
11/4/2011

14. Dated July 28, 2011 (received September 21st) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and TELAdjust, Inc. (of Southfield) not to exceed \$500,000 to audit all of the County's telecommunications contracts, bills and lines to identify billing errors or telephone/data lines that are no longer being used; the County Executive advises that TELAdjust, Inc. will only be paid if they are able to identify overcharges, errors in billing or telephone lines that are not being used; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 635 25806 851000 (IT Telecommunications). (11-0000861)

Firm: TELAdjust, Inc.
Address: 29110 Inkster Road, Suite 150, Southfield, MI 48034
Contact: Cynthia Fitzgerald (248) 208-0805

To Committee on
Ways and Means
11/4/2011

15. Dated October 11, 2011 (received October 25th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-014 to certify revenue in the amount of \$110,000 in the Mental Health Fund (222); the County Executive advises that the amendment serves to certify federal grant revenue per the grant agreement between the D-WCCMHA and the MDCH for the Systems Transformation and Systems of Care Development programs. (2012-35-014)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
11/4/2011

16. Dated October 24, 2011 (received November 2nd) from Tadarial J. Sturdivant, Director, Children and Family Services, forwarding the Semi-Annual Report-Alternative Work Force, in response to Budget Instructions pursuant to Enrolled Ordinance 2011-398 page 20, item 1. (2012-04-030)

PROPOSED

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| <p>To Committee on
Public Services
11/4/2011</p> | <p>17. Dated September 1, 2011 (received October 3rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Huron Township not to exceed \$23,000 for improvements to the Waltz Park; the County Executive advises that this project is listed on the Wayne County Parks CIP and the parties have an interest in entering into cooperative parks and recreation projects that are mutually beneficial to the residents of Wayne County; the term of the agreement will commence upon Commission approval through September 30, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2011-60-030)</p> |
| <p>To Committee on
Public Services
11/4/2011</p> | <p>18. Dated September 19, 2011 (received October 3rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Plymouth Township not to exceed \$55,000 for improvements to Plymouth Township Park; the County Executive advises that this project is listed on the Wayne County Parks CIP and the parties have an interest in entering into cooperative parks and recreation projects that are mutually beneficial to the residents of Wayne County; the term of the agreement will commence upon Commission approval through September 30, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-001)</p> |
| <p>To Committee on
Ways and Means
11/2/2011</p> | <p>19. Dated September 26, 2010 (received October 21st) submitting the Third Quarter Report for the Fiscal Year ending June 30, 2010 and 2011; the report incorporates the year-to-date amended budget with budgetary comparisons and nine months of actual results through June 30, 2011 and a financial projection for the remaining three months through September 30, 2011; the report indicates that at the end of the Third Quarter the General Fund (101), County Health Fund (221), HCS-Nutrition Fund (223), Health and Family Services (225), County Library Fund (268), Pinnacle (278), Youth Services (297), General Debt Service Fund (301), and Third Circuit Court (Court) (835) expenditures are projected to exceed revenues; Schedules I and II relate specifically to the General Fund and give summary and detailed information about the projected deficit of \$9.20 million; Schedule I of the report shows that the deficit is the net sum of a \$15.22 million revenue shortfall, a \$4.25 million expenditure savings, and a net \$1.77 million shortfall in Other Financing Sources; Schedule II of the report shows that the General Fund revenue shortfall of \$15.22 million is primarily due to a net shortfall in Taxes of \$11.75 million; Property Taxes are projected to have a net decrease of \$10.50 due to an increase in the number of properties being returned to local communities from the Delinquent Tax Revolving Program; Projected lower State Grants and Contracts of \$2.71 million due primarily to a reduction in the anticipated enrollment in the Adult Benefit Waiver Program of \$2.31 million; State Court and Equity Grant allocated to Counties based on productivity statistics of Circuit Courts is projected lower than budget of \$1.70 million; State Revenue Sharing payments from the State is projected \$1.51 million greater than budget; Local Grants and Contracts are projected to be \$4.34 million over budget; Charges for Services revenue is projected \$4.61 million less than budget primarily as a result of Parking Fees of \$3.08 million; Reimbursements-Agencies, Individuals of \$1.75 million; Reimbursement-Other Governments of \$1.15 million; Other revenue is projected to have a net increase of \$2.74 million primarily due to Contractual Police Services provided by the Sheriff to Court of \$2.80 million; Expenditures are projected under budget by \$4.25 million primarily due to net cost savings in General Government of \$6.02 million and Health and Welfare of \$5.18 million; these amounts were partially offset by overages in Public Safety of \$7.26 million; the Sheriff is projected to exceed budget by \$8.61 million, which includes Jail Operations of \$4.91 million and other Sheriff operations of \$3.70 million, including \$2.80 million for unbudgeted security services provide to the Court as a result of the Court litigation; the budget overruns in Jail Operations includes a savings in other personnel costs of \$1.00 million; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt, internal service and Court funds; this schedule shows the following funds to be projected over budget: County Health Fund (221), \$3.11 million, HCS-Nutrition (223), \$1.20 million, Health and Family Services (225), \$0.08 million, County</p> |

PROPOSED

Library Fund (268) \$0.05 million, Pinnacle (278) \$0.10 million; Youth Services (297), \$0.02 million, General Debt Service Fund (301), \$0.63 million, and Circuit Court (835), \$1.93 million; Schedules IV, V, VI and VII contain additional Third Quarterly information formatted by Fund and Department Major category; this report includes the following six financial schedules for the year ending September 30, 2011:

- I. Summary Statement of Projected Revenues and Expenditures - General Fund
- II. Detailed Statement of Projected Revenues and Expenditures – General Fund
- III. Balance Sheet as of December 31, 2010 and 2009
- IV. Summary Statement of Projected Revenues, Expenditures and Changes in Fund Balance - Certain Governmental, Internal Service and Component Unit Funds
- V. Summary of Third Quarter Year to Date and Year End Projected Expenditures
- VI. Statement of Projected Revenues and Expenditures – General Fund by Activity
- VII. Statement of Projected General Fund General Purpose Revenues and Expenditures – General Fund by Activity
- A. Notes to the Third Quarter Report

(2011-31-066)

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| <p>To Committee on
Economic
Development
11/7/2011</p> | <p>20. Dated October 21, 2011 (received November 3rd) requesting Commission approval of a ten-year geographic renaissance zone time extension between the Charter County of Wayne and the City of Detroit for OJ Land Development (James Group International) in the Southwest Delray Renaissance Zone; the County Executive advises that OJ Land Development will invest a minimum of \$3 million to develop a climate-controlled warehouse for the purpose of warehousing commodities and will include the reactivation of a rail line with two spurs that end at the waterfront and will require improvements to the seawall and dock creating a minimum of 11 jobs; the term of the extension is from January 1, 2012 through December 31, 2021. (2012-23-002)</p> |
| <p>To Committee on
Economic
Development
11/7/2011</p> | <p>21. Dated October 21, 2011 (received October 31st) requesting Commission approval of a 15-year time extension between the Charter County of Wayne and 1208 Woodward, LLC to extend the duration of Renaissance Zone benefits on property being developed in the Woodward Avenue Renaissance Zone that was established in 2002 to enhance marketability and lead to the redevelopment of the former JL Hudson site, and the County designated the zone at the request and in collaboration with the City of Detroit; the County Executive advises that 1208 Woodward, LLC will be investing a minimum of \$75 million to develop a multi-story, mixed use development that will include residential lofts, retail and parking; the term of the extension is from January 1, 2012 through December 31, 2026. (2012-23-003)</p> |
| <p>To Committee on
Health and
Human
Services
11/9/2011</p> | <p>22. Dated September 1, 2011 (received November 2nd) requesting Commission approval of a retroactive, comparable-source, three-year contract between the Charter County of Wayne and Oakwood Healthcare System (of Westland) not to exceed \$964,500 to allow the contractor to continue to accept referrals from Wayne County Public Health and private physicians of out-Wayne County residents for tuberculosis outpatient clinical services and pharmaceuticals; the term of the contract is from October 1, 2010</p> |

PROPOSED

through September 30, 2013; the cost of the contract will be charged to Account Nos. 221 60500 763000/811000 (Respiratory Disease R). (2012-37-817)

Firm: Oakwood Healthcare System
Address: 2001 S. Merriman, Suite 300, Westland, MI 48186
Contact: Lisa Rutledge (313) 586-5492

To Committee on
Public Safety,
Judiciary and
Homeland
Security
11/9/2011

23. Dated August 31, 2011 (received September 30th) requesting Commission approval of a contract modification between the Charter County of Wayne and United Custom Distribution (of St. Clair Shores) not to exceed \$70,000 to cover the purchase of additional snacks for sale for the Wayne County Jail Commissary; the County Executive advises that without these funds, the Commissary would be impacted by the loss of revenue due to the inability to sell candy bars to inmates; the term of the modification is from November 5, 2011 through November 4, 2012; the cost of the modification will be charged to Account No. 575 35101 750000 (County Jail). (2009-37-089CM2)

Firm: United Custom Distribution
Address: 24200 Little Mack, St. Clair Shores, MI 48080
Contact: Hani Mio (248) 281-2610

To Committee on
Public Safety,
Judiciary and
Homeland
Security
11/7/2011

24. Dated July 26, 2011 (received October 24th) requesting Commission approval of a retroactive modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Actron Governmental Sales, LLC (of Lincoln Park) not to exceed \$882,000 to extend the contract term for electronic monitoring services with the Wayne County Sheriff's Office for an additional four months and increase available funds; the County Executive advises that the RFP to award new contracts for tether services is in the process of PC3 approval; the modification increases the total contract amount from \$10,275,000 to \$11,157,000; the term of the modification is from June 1, 2011 through September 30, 2011; the cost of the modification will be charged to Account No. 101 35110 815000 (WCJ-Hamtramck). (2007-37-035RM2)

Firm: Actron Governmental Sales, LLC
Address: 1056 Dix Hwy, Lincoln Park, MI 48146
Contact: Benjamin Aycock (313) 383-0770

Note: On November 10, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$882,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Safety,
Judiciary and
Homeland
Security
11/7/2011

25. Dated September 1, 2011 (received September 22nd) requesting Commission approval of a one-year contract renewal to a three-year contract with a one-year option to renew between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$1,545,995 to continue to provide temporary staffing services for the Department of Children and Family Services; the renewal increases the total contract amount from \$4,244,149 to \$5,790,164; the term of the renewal will be from October 1, 2011 through September 30, 2012; the cost of the renewal will be charged to Account Nos. 281 32000 817000 (\$618,534-Community Correction), 281 32038 817000 (\$131,250-CDU-Mental Health), 292 35627 817000 (\$77,244-Child Placement Agency), 292 35610 815000 (\$575,639-Detention Alternative), and 292 35612 815000 (\$143,328-Program Development-Juvenile). (2008-37-216M1)

Firm: Matrix Human Services
Address: 120 Parsons Street, Detroit, MI 48201
Contact: William Blake (313) 831-4634

PROPOSED

Note: On October 14, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$128,833 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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| To Committee of
the Whole
11/11/2011 | 26. Dated November 11, 2011 (received November 11th) from Willie Mayo, Wayne County Legislative Auditor General, forwarding the Office of the Legislative Auditor General's Agreed Upon Procedures Audit Report on the Wayne County Commission, County of Wayne, Michigan for the period January 1, 2009 through December 31, 2010; the report is dated August 31, 2011; the report is subject to the review, discussion, suggestions and recommendation to the Commission for acceptance. (2010-57-815) |
| To Committee of
the Whole
11/14/2011 | 27. Dated November 11, 2011 (received November 11th) requesting Commission approval of the appointment of David Edwards (of Detroit) to the position of Deputy Director of the Department of Technology; the Chief Executive advises that Mr. Edward's base salary is \$110,000 minus a 10% wage concession and benefits will be provided as outlined in the Executive Benefit Plan with no additional compensation being provided nor agreed upon; the cost of the appointment will be charged to Account No. 635 25805 702000 (Information Technology Service); the appointment is effective beginning May 18, 2011. (2012-53-001) |
| To Committee of
the Whole
11/14/2011 | 28. Dated November 11, 2011 (received November 11th) requesting Commission approval of the appointment of Hassan Saab (of Dearborn) to the position of Director of the Department of Public Services; the County Executive advises that Mr. Saab's base salary is \$139,167 minus the 10% wage concession and benefits will be provided as outlined in the Executive Benefit Plan with no additional compensation being provided nor agreed upon; the appointment is effective beginning May 2, 2011; the cost of the position will be charged to Account No. 201 44907 702000 (Roads-Administration). (2012-10-001) |
| To Committee of
the Whole
11/14/2011 | 29. Dated November 11, 2011 (received November 11th) requesting Commission approval of the appointment of Terry Spryszak (of Plymouth) to the position of Deputy Director of the Department of Public Services; the County Executive advises that Mr. Spryszak's base salary is \$120,000 minus a 10% wage concession and benefits will be provided as outlined in the Executive Benefit Plan with no additional compensation being provided nor agreed upon; the cost of the appointment will be charged to Account No. 201 44907 702000 (Roads-Administration); the appointment is effective beginning May 2, 2011. (2012-10-002) |
| To Committee of
the Whole
11/14/2011 | 30. Dated November 10, 2011 (received November 11th) requesting Commission approval of the appointment of Jeffrey Collins (of Detroit) to the position of Deputy County Executive; the County Executive advises that Mr. Collins' base salary is \$150,873 minus a 10% wage concession, benefits as outlined in the Executive Benefit Plan and a vehicle for use in the performance of his duties will be provided with no additional compensation being provided nor agreed upon; the cost of the appointment will be charged to Account No. 101 17100 702000 (County Executive); the appointment is effective December 5, 2011. (2012-01-004) |
| To Committee of
the Whole
11/14/2011 | 31. Dated November 10, 2011 (received November 11th) requesting Commission approval of the appointment of Raymond Byers (of Plymouth) to the position of Director of Economic Development Growth Engine; the County Executive advises that Mr. Byers' base salary is \$100,000 which includes a 10% wage concession and benefits will be provided as outlined in the Executive Benefit Plan with no additional compensation being provided nor agreed upon; the appointment is effective November 14, 2011. (2012-01-005) |

PROPOSED

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| To Committee on Public Services
11/14/2011 | 32. Dated October 24, 2011 (November 9th) from Hassan A. Saab, Director, Department of Public Services, forwarding the completion Status of roads on the CIP Plan from the Department Public Services, Engineering Division for November 1, 2011, as requested in the Budget Language instructions. (2012-30-009) |
| To Committee on Government Operations
11/14/2011 | 33. Dated November 2, 2011 (received November 8th) requesting Commission approval of a new three-year collective bargaining agreement between the Charter County of Wayne and AFSCME Local 25, Hearing & Vision Technicians Chapter, AFL-CIO; the term of the agreement is from October 1, 2011 through September 30, 2014. (2012-47-001) |
| To Committee on Health and Human Services
11/14/2011 | 34. Dated October 27, 2011 (November 8th) from Edith Killins, Director, Health and Human Services, forwarding a report on the amount of medical insurance reimbursements collected for FY 09/10 and FY 10/11 at the Jail Systems in accordance with Enrolled Ordinance 2011-398, page 11, item 2. (2012-16-001) |
| To Committee of the Whole
11/14/2011 | 35. Dated November 10, 2011 (received November 11th) requesting Commission approval of the appointment of Zenna Faraj Elhasan (of Dearborn Heights) to the position of Corporation Counsel; the County Executive advises that Ms. Elhasan's base salary is \$137,714 minus a 10% wage concession and benefits will be provided as outlined in the Executive Benefit Plan with no additional compensation being provided nor agreed upon; the appointment will be charged to Account No. 250 72801 702000 (EDGE-Administration); the appointment is effective December 5, 2011. (2012-01-006) |
| To Committee of the Whole
11/9/2011 | 36. Dated November 1, 2011 (received November 2nd) requesting Commission approval of a settlement in the matter of the Third Circuit Court v County of Wayne (WCCC Case Nos. 08-124883 and 09-024072 CZ); Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2012-42-004) |
| | B. Communications from Janice M. Winfrey, Detroit City Clerk: |
| To Committee on Economic Development
11/2/2011 | 1. Dated October 21, 2011 (received October 28th) forwarding a request from Euclid Manufacturing, LLC (#2057) for a Tax Exemption Certificate application for the property located at 1500 E. Euclid in Detroit, Michigan. (2011-69-070) |
| To Committee on Economic Development
11/2/2011 | 2. Dated October 25, 2011 (received October 28th) forwarding a petition from Avalon International Breads (#2034) to establish an Industrial Development District at 6555 E. Forest. (2011-69-071) |
| To Committee on Economic Development
11/2/2011 | 3. Dated September 28, 2011 (received October 11th) forwarding a petition for Public Hearing for Griswold Holdings, LLC, application for an Obsolete Property Rehabilitation Certificate, in the area of 735 Griswold, Detroit, MI 48226 in accordance with Public Act 146 of 2000 (in relation to petition #847). (2011-69-072) |
| To Committee on Economic Development
11/2/2011 | 4. Dated October 6, 2011 (received October 11th) forwarding a petition of Grand Papa's, Inc. for an Industrial Facilities Tax Exemption Certificate at 6500 East Davison, Detroit, MI 48212, in accordance with Public Act 198 of 1974 (in relation to petition #741). (2011-69-073) |
| To Committee on Economic Development | 5. Dated October 6, 2011 (received October 11th) forwarding a petition of NSO Bell Commercial, LLC (#1081) for an obsolete Property Rehabilitation Exemption Certificate in the area of 882 Oakman Blvd., Detroit, MI 48238 (2011-69-074) |

PROPOSED

11/2/2011

- | | | |
|---|-----------|--|
| To Committee on
Economic
Development
11/2/2011 | 6. | Dated October 6, 2011 (received October 14th) forwarding a petition of UCCA 110 E. Ferry, LLC (#1030) to establish an Obsolete Property Rehabilitation District at 110 E. Ferry Project. (2011-69-075) |
| To Committee on
Economic
Development
11/2/2011 | 7. | Dated September 19, 2011 (received September 21st) indicating a discussion has been scheduled in relation to the petition of Uncle Ray's, LLC (#794) for an Industrial Facilities Exemption Certificate in the vicinity of 14209 Birwood under Public Act 198 of 1974. (2011-69-077) |
| To Committee on
Economic
Development
11/2/2011 | 8. | Dated October 18, 2011 (received October 19th) forwarding a petition of S. Dot Collections, LLC a/k/a S. Dot Development, LLC (#954), to establish an Obsolete Property Rehabilitation Certificate for the property located at 1905 W. Grand Boulevard, Detroit, MI 48208. (2011-69-078) |
| To Committee on
Economic
Development
11/2/2011 | 9. | Dated October 18, 2011 (received October 19th) forwarding a petition of S. Dot Collections, LLC a/k/a S. Dot Development, LLC (#952), to establish an Obsolete Property Rehabilitation Certificate for the property located at 1660 W. Grand Boulevard, Detroit, MI 48208. (2011-69-079) |
| To Committee on
Economic
Development
11/2/2011 | 10. | Dated October 11, 2011 (received October 14th) forwarding a request for a public hearing in relation to a petition of NSO Bell Commercial, LLC (#1081) for an obsolete Property Rehabilitation Exemption Certificate in the area of 882 Oakman Blvd., Detroit, MI 48238. (2011-69-080) |
| To Committee on
Economic
Development
11/2/2011 | 11. | Dated September 27, 2011 (received October 4th) forwarding a petition of DRSN Real Estate, LLC for a public hearing in relation (#746) to an application for an Obsolete Property Rehabilitation Certificate in the area of 7733 E. Jefferson, Detroit, MI 48214 in accordance with Public Act 146 of 2000. (2011-69-081) |
| To Committee on
Economic
Development
11/2/2011 | 12. | Dated October 6, 2011 (received October 9th) forwarding a petition of S. Dot Collections, LLC a/k/a S. Dot Development, LLC, to establish an Obsolete Property Rehabilitation Certificate for the property located at 1900 W. Grand Boulevard, Detroit, MI 48208. (2011-69-082) |
| To Committee on
Economic
Development
11/2/2011 | 13. | Dated October 6, 2011 (received October 9th 2nd) forwarding an application from Quicken Loans (#2062) for a New Personal Property and Equipment Tax Exemption Certificate. (2011-69-083) |
| To Committee on
Economic
Development
11/2/2011 | C. | Dated September 29, 2011 (received October 12th) from Terry A. Marecki, Livonia City Clerk, forwarding an application for an Exemption of New Personal Property from Washers, Inc. (dba Alpha Stamping Company) in connection with the purchase of new equipment and machinery for their facility at 33375 Glendale, which is located within the City of Livonia Industrial Development District No. 94. (2011-69-076) |
| To Committee on
Economic
Development
11/2/2011 | D. | Dated November 2, 2011 (received November 7th) from Joseph Bridgman, Plymouth Township Clerk, forwarding an application for Industrial Facilities Tax Exemption Certificate from DADCO, Inc. for the cost of machinery, equipment, furniture, and fixtures located at 43850 Plymouth Oaks Blvd., Plymouth Business Park Sub., Plymouth Township. (2011-69-084) |

Vice-Chair Pro Tempore Cox, supported by Vice-Chair Bell moved to refer and/or place on file the foregoing communications as indicated.

PROPOSED

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Approval of a ten-year geographic renaissance zone time extension between the Charter County of Wayne and the City of Detroit for OJ Land Development (James Group International) in the Southwest Delray Renaissance Zone; the County Executive advises that OJ Land Development will invest a minimum of \$3 million to develop a climate-controlled warehouse for the purpose of warehousing commodities and will include the reactivation of a rail line with two spurs that end at the waterfront and will require improvements to the seawall and dock creating a minimum of 11 jobs; the term of the extension is from January 1, 2012 through December 31, 2021. (2012-23-002)
2. Approval of a 15-year time extension between the Charter County of Wayne and 1208 Woodward, LLC to extend the duration of Renaissance Zone benefits on property being developed in the Woodward Avenue Renaissance Zone that was established in 2002 to enhance marketability and lead to the redevelopment of the former JL Hudson site and the County designated the zone at the request, and in collaboration with the City of Detroit; the County Executive advises that 1208 Woodward, LLC will be investing a minimum of \$75 million to develop a multi-story, mixed use development that will include residential lofts, retail and parking; the term of the extension is from January 1, 2012 through December 31, 2026. (2012-23-003)

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

[Resolution Nos. 2011-573 through 2011-574]

PROPOSED

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

1. Approval of an ordinance by Commissioner Woronchak to amend Chapter 120 of the Wayne County Code of Ordinances, Procurement Ordinance, as amended, to delete all references to the disposal of property by amending Article II, Section 120-21, authority and duties, and Article XIII Section 120-251(24), definition of terms which appear in this chapter; and repealing Article VIII Section 120-151, disposal of surplus personal property. (2011-68-011)

Note 1: First Reading was held on November 3, 2011.

Note 2: A Public Hearing will be held today, November 17, 2011.

Commissioner McNamara, supported by Commissioner Webb, moved to open the public hearing on item B. 1.

There being no discussion, **Commissioner McNamara supported by Commissioner Ware, moved to close the public hearing on item B. 1.**

2. Approval of an ordinance by Commissioner Woronchak to establish procedures and requirements for the disposition of real property and surplus personal property, to exempt certain property from this ordinance. (2011-68-012)

Note 1: First Reading was held on November 3, 2011.

Note 2: A Public Hearing will be held today, November 17, 2011.

Commissioner McNamara, supported by Commissioner Leland, moved to open the public hearing on item B. 2.

There being no discussion, **Commissioner Webb, supported by Commissioner Palamara, moved to close the public hearing on item B. 2.**

3. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and TELAdjust, Inc. (of Southfield) not to exceed \$500,000 to audit all of the County's telecommunications contracts, bills and lines to identify billing errors or telephone/data lines that are no longer being used; the County Executive advises that TELAdjust, Inc. will only be paid if they are able to identify overcharges, errors in billing or telephone lines that are not being used; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 635 25806 851000 (IT Telecommunications). (11-0000861)

Firm: TELAdjust, Inc.

Address: 29110 Inkster Road, Suite 150, Southfield, MI 48034

Contact: Cynthia Fitzgerald (248) 208-0805

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report B, and adoption of the two ordinances and resolution.

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

PROPOSED

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

[Ordinance Nos. 2011-575 thru 2011- 576 and Resolution No. 2011-577]

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. 2011-35-277 certifying revenue in the amount of \$312,750 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received a ruling from the D-WCCMHA to receive additional funds in Medicaid reimbursement in order to assure access and delivery of mental health services to youths in the juvenile justice system who are Medicaid eligible and diagnosed with Serious Emotional Disturbance (SED). (2011-35-277)
2. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-289 to certify revenue in the amount of \$37,447 in the General Fund (101); the County Executive advises that the Wayne County Sheriff's Department collects fees throughout the year in their Municipal Support Enforcement Unit (MSEU) for traffic and ordinance violations and has exceeded the estimated revenue that was estimated in the current fiscal year budget. (2011-35-289)
3. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-014 to certify revenue in the amount of \$110,000 in the Mental Health Fund (222); the County Executive advises that the amendment serves to certify federal grant revenue per the grant agreement between the D-WCCMHA and the MDCH for the Systems Transformation and Systems of Care Development programs. (2012-35-014)

Commissioner Parker, supported by Vice-Chair Pro Tempore Cox, moved approval of foregoing Report C, and adoption of the three ordinances.

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

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

[Ordinance Nos. 2011-578 thru 2011- 580]

PROPOSED

- D. Report from the COMMITTEE ON AUDIT recommending forwarding to the Wayne County Commission to receive and file the Legislative Auditor General's Consulting Report on Budget Sensitive Issues; the report is dated June 27, 2011. (2011-57-809)

Commissioner Varga, supported by Commissioner Killeen, moved to receive and file foregoing Report D.

The Committee voted as follows:

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

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

1. Ratification of the Chair's action and exigent approval of Modification No. 5 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) not to exceed \$450,047.11 to add additional funding for mental health services; the County Executive advises that this contractor is part of the Care Management Organization System for juvenile offenders in Wayne County; Contract Modification No. 5 increases the total contract amount from \$58,836,730.23 to \$59,286,777.34; the D-WCCMHA approved this contract with Board Action 11-96 on September 21, 2011; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of Contract Modification No. 5 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-AM5)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contract Alice G. Thompson (313) 758-0150

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

2. Ratification of the Chair's action and exigent approval of Modification No. 5 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) not to exceed \$652,680 to add additional funding for mental health services; the County Executive advises that this contractor is part of the Care Management Organization System; Contract Modification No. 5 increases the total contract amount from \$52,523,833.71 to \$53,176,513.71; the D-WCCMHA approved this contract with Board Action 11-96 on September 21, 2011; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the Contract Modification No. 5 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-BM5)

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

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

PROPOSED

3. Approval of Modification No. 5 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Central Care Management Organization (of Detroit) not to exceed \$664,258 to add additional funding for mental health services; the County Executive advises that this contractor is part of the Care Management Organization System for juvenile offenders in Wayne County; Contract Modification No. 5 increases the total contract amount from \$57,989,522.96 to \$58,653,780.96; the D-WCCMHA approved this contract with Board Action 11-96 on September 21, 2011; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of Contract Modification No. 5 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-CM5)

Firm: Central Care Management Organization
Address: 3031 W. Grand Blvd., Suite 330, Detroit, MI 48202
Contract None

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

4. Approval of Modification No. 5 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$569,564.81 to add additional funding for mental health services; the County Executive advises that this contractor is part of the Care Management Organization System for juvenile offenders in Wayne County; Contract Modification No. 5 increases the total contract amount from \$36,925,679.60 to \$37,495,244.41; the D-WCCMHA approved this contract with Board Action 11-96 on September 21, 2011; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of Contract Modification No. 5 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-DM5)

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

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

5. Approval of Modification No. 5 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) not to exceed \$568,820 to add additional funding for mental health services; the County Executive advises that this contractor is part of the Care Management Organization System for juvenile offenders in Wayne County; Contract Modification No. 5 increases the total contract amount from \$50,381,934.50 to \$50,950,754.50; the D-WCCMHA approved this contract with Board Action 11-96 on September 21, 2011; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of Contract Modification No. 5 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064-EM5)

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

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

6. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$1,217,037.66 to furnish and deliver liquid supplement drinks for the Senior Citizen Services Liquid Nutrition Program; the County Executive advises that three bids were received in response to 9 direct solicitations; after review,

PROPOSED

the Purchasing Division recommends award to Sun Valley Foods Company as the lowest responsive and responsible bidder; the term of the contract is from August 1, 2011 through July 30, 2014; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2011-37-185)

Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

7. Approval of a retroactive, comparable-source, three-year contract between the Charter County of Wayne and Oakwood Healthcare System (of Westland) not to exceed \$964,500 to allow the contractor to continue to accept referrals from Wayne County Public Health and private physicians of out-Wayne County residents for tuberculosis outpatient clinical services and pharmaceuticals; the term of the contract is from October 1, 2010 through September 30, 2013; the cost of the contract will be charged to Account Nos. 221 60500 763000/811000 (Respiratory Disease R). (2012-37-817)

Firm: Oakwood Healthcare System
Address: 2001 S. Merriman, Suite 300, Westland, MI 48186
Contact: Lisa Rutledge (313) 586-5492

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report E, and adoption of the seven 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, Killeen, Leland, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Gebhardt -- 1

[Resolution Nos. 2011-581 thru 2011-587]

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

1. Ratification of the Chair's action and exigent approval of a one-year renewal to a three-year contract with a one-year option to renew between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$1,545,995 to continue to provide temporary staffing services for the Department of Children and Family Services; the renewal increases the total contract amount from \$4,244,149 to \$5,790,164; the term of the renewal is from October 1, 2011 through September 30, 2012; the cost of the renewal will be charged to Account Nos. 281 32000 817000 (\$618,534-Community Correction), 281 32038 817000 (\$131,250-CDU-Mental Health), 292 35627 817000 (\$77,244-Child Placement Agency), 292 35610 815000 (\$575,639-Detention Alternative), and 292 35612 815000 (\$143,328-Program Development-Juvenile). (2008-37-216M1)

Firm: Matrix Human Services

PROPOSED

Address: 120 Parsons Street, Detroit, MI 48201
Contact: William Blake (313) 831-4634

Note: Chairman Woronchak granted exigent approval on October 14, 2011.

2. Ratification of the Chair's action and exigent approval of a retroactive modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Actron Governmental Sales, LLC (of Lincoln Park) not to exceed \$882,000 to extend the contract term for electronic monitoring services with the Wayne County Sheriff's Office for an additional four months and increase available funds; the County Executive advises that the RFP to award new contracts for tether services is in the process of PC3 approval; the modification increases the total contract amount from \$10,275,000 to \$11,157,000; the term of the modification is from June 1, 2011 through September 30, 2011; the cost of the modification will be charged to Account No. 101 35110 815000 (WCJ-Hamtramck). (2007-37-035RM2)

Firm: Actron Governmental Sales, LLC
Address: 1056 Dix Hwy, Lincoln Park, MI 48146
Contact: Benjamin Aycock (313) 383-0770

Note: Chairman Woronchak granted exigent approval on November 10, 2011.

3. Approval of a contract modification between the Charter County of Wayne and United Custom Distribution (of St. Clair Shores) not to exceed \$70,000 to cover purchase of additional snacks for sale for the Wayne County Jail Commissary; the County Executive advises that without these funds, the Commissary would be impacted by the loss of revenue due to the inability to sell candy bars to inmates; the term of the modification is from November 5, 2011 through November 4, 2012; the cost of the modification will be charged to Account No. 575 35101 750000 (County Jail). (2009-37-089CM2)

Firm: United Custom Distribution
Address: 24200 Little Mack, St. Clair Shores, MI 48080
Contact: Hani Mio (248) 281-2610

Commissioner Webb, supported by Commissioner Clark-Coleman, moved approval of foregoing Report F, and adoption of the three resolutions.

Following discussion by the Commissioners with Suzanne Hall, Wayne County Sheriff's Office, **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, Killeen, Leland, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Gebhardt -- 1

[Resolution Nos. 2011-588 thru 2011-590]

PROPOSED

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and Plymouth Township not to exceed \$55,000 for improvements to Plymouth Township Park; the County Executive advises that this project is listed on the Wayne County Parks CIP and the parties have an interest in entering into cooperative parks and recreation projects that are mutually beneficial to the residents of Wayne County; the term of the agreement will commence upon Commission approval through September 30, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-001)
2. Approval of an intergovernmental agreement between the Charter County of Wayne and Huron Township not to exceed \$23,000 for improvements to Waltz Park; the County Executive advises that this project is listed on the Wayne County Parks CIP and the parties have an interest in entering into cooperative parks and recreation projects that are mutually beneficial to the residents of Wayne County; the term of the agreement will commence upon Commission approval through September 30, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2011-60-030)

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

[Resolution Nos. 2011-591 thru 2011-592]

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

1. Forwarding to the Wayne County Commission to receive and file the Legislative Auditor General's Agreed Upon Procedures Audit Report on the Wayne County Commission, County of Wayne, Michigan for the period January 1, 2009 through December 31, 2010; the report is dated August 31, 2011. (2010-57-815)

Commissioner Varga supported by Commissioner Parker, moved to receive and file foregoing Report H, item 1.

The Committee voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Killeen, Leland, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14

PROPOSED

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Gebhardt -- 1

2. Approval of a settlement in the matter of the Third Circuit Court v County of Wayne matter of the Third Circuit Court v County of Wayne (WCCC Case Nos. 08-124883 and 09-024072 CZ); Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2012-42-004)

Commissioner Palamara, supported by Commissioner Webb, moved to forward foregoing Report H, item 2, to the Committee of the Whole.

Following discussion by the Commissioners with Carla Sledge, Chief Financial Officer, Alan Helmkamp, Assistant County Executive, and Kevin Kavanagh, Assistant Corporation Counsel, **Commissioner Basham, supported by Commssioner McNamara moved to Call the Question on the foregoing item.**

The Committee voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- Commissioner Parker -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioner Gebhardt -- 1

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. Bradford White, John Lauve, and Sandra Hines provided remarks.

PROPOSED

New Business

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By all Commissioners honoring **Damon J. Keith Center for Civil Rights** upon the celebration of its Grand Opening in Detroit, Michigan.
2. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring the following Montford Marines for being the first black soldiers to fight in World War II and receiving the Congressional Medal of Honor:

**William Cook
Andrew Evans
Henry Baul
Edsel Stalling
Earl Hood
Norfflette Mersier
Calvin Moore
Robert Hassler**

3. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring the following individuals for winning the Detroit Public School Middle School Girls Basketball Jamboree:

Wilkins "Warriors"

**Destiny Brown
Zaria Kyles
Arrion McGhee
Brianna Kearney
Lamyia Washington
C'Erra Maholmes
Zinayha Sampson
Alsahenic Moore**

Marcus Garvey "Hurricanes"

**Micaela Kelly
Celeste Moore
Jakala Hollis
Martyia Ware
Alexi Johnson
Tyenia Wilson
Maci McCadney
Jayla Neal
Carmelita Cole-Edmonds**

Hutchinson "Jaguar-Eagles"

**Mercedes Wyntt
Jakar Pureifoy
Amana Moore
Zariah Gray
Destiny Lyons-Nash
Tia Tedford
Jacqueline Loyd
Jannisa Briggs
Ashley Williams
Keniesha Mallard**

PROPOSED

**Thomesha York
Jakira Gibson
Ariane Hunter**

4. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Reverend Vincent J. Matthews** upon the celebration of his 5th Anniversary as Pastor of People's Community Missionary Baptist Church.
5. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Chongqing** upon the celebration of its Grand Opening of the International Garden Expo.
6. By Commissioner Ware honoring **The Church of the Messiah** upon the celebration of its 110th Anniversary.
7. By Commissioner Ware honoring **The Church of the Messiah Housing Corporation** upon the celebration of its 34th Anniversary.
8. By Commissioners Cox and Gebhardt honoring **Gay Ware** upon the celebration of her retirement as Director of the Livonia Senior Center.
9. By Commissioner Cox honoring **Chicken Shack** upon the celebration of its Grand Opening in Livonia, Michigan.
10. By Commissioner Cox honoring **Glen Eden Memorial Park of Livonia** for being recognized as a leader in property maintenance and landscaping within the 8 Mile Boulevard Association District.
11. By Commissioner Cox honoring **Aileen Mozug** for winning 2nd place for her photograph at the Livonia Arts Commission Exhibition.
12. By Commissioner Cox honoring **Michael Kuhn** for receiving the Mayor's Award for his ceramic work at the Livonia Arts Commission Exhibition.
13. By Commissioner Cox honoring the following cities for the unveiling of the Northville Bennett Arboretum Pathway:

**The City of Northville
Northville Township**

Commissioner Parker, 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, Leland, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Killeen -- 1
Excused -- Commissioner Gebhardt -- 1

B. Resolutions in Memoriam

PROPOSED

1. By Commissioner Parker in memory of **Joseph Pillmore**.
2. By Commissioner Woronchak in memory of **Lelia Williams**.
3. By Commissioner Varga in memory of **Lewis Rickman**.

Chairman Woronchak requested all to stand for a moment of silence in honor of the 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 Webb, moved adjournment. The motion prevailed, the time being 11:41 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, December 1, 2011.

John Pfeiffer
Acting Clerk of the Commission

JP:mm