

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 18

EQUALIZATION SESSION

ELEVENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, September 1, 2011

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Gary Woronchak at 10:10 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
- excused
- present
- present

Ware - present
Webb - 10:11 a.m.
Cox - present
Bell - present
Woronchak - present

13 present, a quorum

PROPOSED

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

INVOCATION

The Acting Clerk of the Commission called upon Father Richard Bartoszek, Director, Spiritual Care at Beaumont Hospital, who gave the following invocation:

“Grant to us O’Lord this day, to walk with you as father; to trust in you as savior; to be enlightened by you as spirit; and worship you as Lord, that all our works may praise you and that our lives and all we do may give you glory. Lord God, we take this moment to open our hearts, or minds, and our ears. In every generation, you call forth leaders to guide your people. We ask you this day Lord to bless these Commissioners and all who are present and work with them. In the sacred scriptures you remind us, to those who much has been given, much will be expected. Lord, as these Commissioners are responsible for thousands of people, we ask you to bless them with the gifts of wisdom, good judgment, collegiality, patience and understanding. Help them to always be conscience of all they serve, especially those who have no voice or anyone to represent them. Bless these Commissioners with vision for this community to become the strong and vibrant community it has been and has the potential to be. Lord we are grateful, even though we don’t thank you and praise you enough for all we have, we trust in your presence. We know that you will never abandon us and we beg for your protection upon our country, our city, and our communities, and we make this prayer in Jesus name. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNALS

Vice-Chair Pro Tempore Cox, supported by Vice-Chair Bell, moved approval of the proposed Journals of the Ninth Day Equalization Session held August 18, 2011 and the Tenth Day Equalization Session held on August 25, 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, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14 |
| Nay -- | None |
| Abstain -- | None |
| Not Voting -- | None |
| Excused -- | Commissioner Parker-- 1 |

PROPOSED

REPORT FROM THE CHAIRMAN

"I would like to send a birthday greeting out to Commissioner Webb, whose birthday will be prior to our next meeting on September 10th, and Commissioner McNamara celebrated this week as well on Monday so Happy Birthday to our members. I want members to note that at my request, Commission Counsel emailed everyone copies of the court decision in the litigation over the 20% pay reduction, so if you haven't seen it yet you will find it in your email to review. I have received notification formally from the administration that they plan to seek reconsideration of the decision and a stay of proceedings, and if those are denied then an appeal to the Court of Appeals will follow. I think we all knew this was the plan, but I asked for it to be communicated to us like this so I could communicate it to you."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk of the Commission advised that there was no Presentation of Petitions, Ordinances and Resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Health and
Human
Services
8/16/2011

1. Dated June 22, 2011 (received July 8th) requesting Commission approval of a retroactive, one-year Grant Agreement Renewal between the Charter County of Wayne and the U. S. Department of Housing and Urban Development (HUD) in the amount of \$401,246 to receive Supportive Housing Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and disburse funds to Detroit East Community Mental Health Center; the County Executive advises that the required 25% match will be provided through existing State General Fund allocations; the D-WCCMHA approved this renewal with Board Action 12-34 on May 11, 2011; the term of the renewal is from February 1, 2011 through January 31, 2012; the revenue from the renewal will be deposited into Account No. 222 64981 529001 (HUD-Housing Programs) and disbursed from Account No. 222 64981 822101 (HUD-Housing Programs). (2011-11-024)

To Committee on
Health and
Human
Services
8/16/2011

2. Dated June 23, 2011 (received July 8th) requesting Commission approval of a retroactive, one-year Grant Agreement Renewal between the Charter County of Wayne and the U. S. Department of Housing and Urban Development (HUD) in the amount of \$127,813 to receive Supportive Housing Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and disburse funds to Detroit East Community Mental Health Center; the County Executive advises that the required 25% match will be provided through existing State General Fund allocations; the D-WCCMHA approved this renewal with Board Action 12-34 on May 11, 2011; the term of the renewal is from May 1, 2011 through April 30, 2012; the

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revenue from the renewal will be deposited into Account No. 222 64981 529001 (HUD-Housing Programs) and disbursed from Account No. 222 64981 826202 (HUD-Housing Programs). (2011-11-026)

To Committee on
Health and
Human
Services
8/16/2011

3. Dated June 24, 2011 (received July 8th) requesting Commission approval of a one-year Grant Agreement Renewal between the Charter County of Wayne and the U. S. Department of Housing and Urban Development in the amount of \$297,216 to receive Shelter Plus Care Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and to disburse funds to Wayne Metropolitan Community Action Agency; the D-WCCMHA approved this renewal with Board Action 12-34 on May 11, 2011; the term of the renewal is from July 25, 2011 through July 24, 2012; the revenue from the renewal will be deposited into Account No. 222 64981 529002 (HUD-Housing Programs) and disbursed from Account No. 222 64981 826505 (HUD-Housing Programs). (2011-11-027)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
8/17/2011

4. Dated July 8, 2011 (received July 22nd) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and the Michigan Department of State Police Emergency Management and Homeland Security (SAA) in the amount of \$154,465 to provide federal pass-through funding for law enforcement overtime for the international border allowing the Local Joint Law Enforcement Border Protection Strike-Force to provide a safe and secure environment to its citizens with the cooperation of the United States Border Patrol, the United States Coast Guard, Selfridge Air National Guard Base and the Michigan Department of Natural Resources; the County Executive advises that the agents are responsible for patrolling the Wayne County communities of Grosse Pointe Shores, Grosse Pointe Farms, Grosse Pointe, Grosse Pointe Park, River Rouge, Ecorse, Wyandotte, Riverview, Trenton, Grosse Ile, Gibraltar, and the Township of Brownstown and critical infrastructures; the term of the agreement is from August 1, 2010 through April 30, 2013; the revenue from the agreement will be deposited into Account No. 101 42606 529000 (Stone Garden Grant). (2011-02-024)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
8/17/2011

5. Dated July 8, 2011 (received August 4th) requesting Commission approval of a one-year personal services contract between the Charter County of Wayne and Raymond Batts in the amount of \$73,800 to continue to serve as the Director of Security and is responsible for special projects including, but not limited to, security, scheduling, transportation, and vehicle maintenance, as well as surveillance, investigation, information and intelligence gathering and sharing, responding to call for service making arrests and report writing; the Sheriff advises this position remains frozen and unfilled as a result of this contract and the savings realized through not filling the position as a regular employee is \$50,922; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 101 30620 815000 (Court Services-Admin). (2012-71-002)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
8/17/2011

6. Dated July 8, 2011 (received August 4th) requesting Commission approval of a one-year personal services contract between the Charter County of Wayne and Suzanne K. Hall in the amount of \$109,392 to administer, supervise, and manage all functions of the Sheriff's Office related to civilian staff including finance, budget, payroll, personnel, procurement, contract management, information technology, community outreach, grants management, special projects, government relations and other duties as assigned within the Sheriff's Office; the Sheriff advises that Ms. Hall's experience and expertise in county government administration and management is an asset the Sheriff's Office cannot afford to lose and the net annual savings realized through this contractual position is \$75,480; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 101 30620 815000 (Court Services-Admin). (2012-71-003)

To Committee on
Public Safety,
Judiciary and

7. Dated July 8, 2011 (received August 9th) requesting Commission approval of a one-year personal services contract between the Charter County of Wayne and Jeriel D. Heard not to exceed \$115,200 to continue to serve as the Director of Jails and

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Homeland
Security
8/17/2011

Courts who is responsible to oversee, direct, control, and participate in all Sheriff's Office jail and court operations within the Sheriff's Office or other law enforcement related activities; the Sheriff advises that Mr. Heard's experience and expertise in Jail Operations is an asset the Sheriff's Office cannot afford to lose; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 101 35100 815000 (County Jail). (2012-71-005)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
8/17/2011

8. Dated July 8, 2011 (received August 4th) requesting Commission approval of a one-year personal services contract between the Charter County of Wayne and Kevin B. Losen in the amount of \$102,996 to serve as the Assistant Director of Jails and Courts who oversees, directs, controls and participates in all Sheriff's Office jail and court operations within the Sheriff's Office, or other law enforcement related activities; the Sheriff advises that Mr. Losen's experience and expertise in county Jail Operations is an asset the Sheriff's Office cannot afford to lose and the net annual savings realized through this personal services contract is \$71,067; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 101 35110 815000 (WCJ-Hamtramck). (2012-71-007)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
8/17/2011

9. Dated July 8, 2011 (received August 4th) requesting Commission approval of a one-year personal services contract between the Charter County of Wayne and Patrick W. Owen in the amount of \$93,480 to continue to serve as the Director of Classification for the Jails and is responsible to oversee, direct, control and participate in all Jails' population assessment and management, and to improve jail utilization to ensure a cost effective and safe approach to inmate population management and control including reviewing and assessment of population levels of all Jails and identify, evaluate and review all new bookings of inmates to approximately review, assess and assign the inmate population within the Jails, and for the assessment and review of potentially eligible inmates for appropriate placement in community-based alternates to the traditional custody environment; the Sheriff advises that Mr. Owens' experience and expertise is an asset the Sheriff's Office cannot afford to lose and will allow continuity in the operation of these important services; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 101 35110 815000 (WCJ-Hamtramck). (2012-71-008)

To Committee on
Youth Services
8/23/2011

10. Dated July 13, 2011 (received July 26th) requesting Commission approval of a modification to a three-year contract between the Charter County of Wayne and the City of Garden City not to exceed \$763,338 to allow the vendor 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 \$1,213,338 or 50% of the maximum budget of \$2,426,676; the term of the contract remains from May 1, 2009 through April 30, 2012; the cost of the modification will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-106)

Firm: City of Garden City
Address: 6000 Middlebelt Road, Garden City, MI 48135
Contact: Monica Fulton (734) 793-1860

To Committee on
Government
Operations
8/23/2011

11. Dated August 5, 2011 (received August 9th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Travelers Casualty and Surety Company of America (of Hartford, CT) not to exceed \$280,138 to pay the short-term tax bond (Treasurer's Bond) premium to comply with Property Tax Act, Section 211.43 requiring each municipal treasurer to be covered by an annual surety bond to guarantee their collection, and subsequent remittance, of the summer and winter tax levies but does not include the City of Detroit, City of Ecorse, or the City of Highland Park due to their financial condition; the Treasurer advises

PROPOSED

that this bond was procured through the County's insurance broker, Goodman Venegas Insurance Agency, Inc. and is not paid any commission on the insurance policies it negotiates on behalf of the County; the term of the contract is from June 30, 2011 through June 30, 2012; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur) (2011-75-008)

Firm: Travelers Casualty and Surety Company of America
Address: One Tower Square, Hartford, CT 06183
Contact: None

To Committee on
Government
Operations
8/23/2011

12. Dated April 7, 2011 (received August 1st) requesting Commission approval of retroactive, one-year contract renewal between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$200,000 to provide legal services in the MacDonald, et al v Wayne County, et al matter; the County Executive advises that this law firm is necessary due to their expertise in labor, employment, benefits law and expertise in class actions; the renewal increases the total contract amount from \$450,000 to \$650,000; Reginald Turner, Paul Coughenour, Stephanie Clifford, Ann-Marie Welch, Jeff Steele, and Tom Hathaway are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the term of the contract is from December 23, 2010 through December 22, 2011; the cost of the contract will be charged to Account No. 101 22611 814000 (Labor Relations). (2010-37-068R)

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

To Committee on
Government
Operations
8/23/2011

13. Dated August 4, 2011 (received August 15th) requesting Commission approval of a settlement in the matter of Nancy and Jacob Salazar v Wayne County (USDC Case No.: 2:10-cv-11248) in the amount of \$400,000; the Office of Corporation Counsel has reviewed the litigation or settlement position, therefore a Confidential Client-Counsel Closed Session is requested; the cost of the settlement will be charged to Account Nos. 101 32610 911140 (\$120,000-Jail Medical) and 101 35100 911140 (\$280,000-County Jail). (2011-42-021)

To Committee on
Public Services
8/11/2011

14. Dated July 12, 2011 (received July 22nd) requesting Commission approval of Traffic Control Order 11-01 between the Charter County of Wayne and Canton Township in the amount of \$281.71 for a "YIELD" regulation sign on Crosswick Drive and Hereford Drive in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-072)

To Committee on
Ways and Means
8/19/2011

15. Dated July 5, 2011 (received July 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. 2011-35-194 certifying additional revenue in the amount of \$393,618 in the County Road Fund (201); the County Executive advises that these funds were not anticipated during the determination of the County Road fund budget for FY 2010-2011 and the Department of Public Services will utilize these funds for the purpose of purchasing capital equipment through a six-year lease. (2011-35-194)

To Committee on
Government
Operations
8/19/2011

16. Dated June 15, 2011 (received August 5th) requesting Commission approval of a retroactive, sole-source contract with one, two-year option to renew between the Charter County of Wayne and Strategic Business Partners (SBP) (of Detroit) not to exceed \$9,141,983.40 to provide maintenance and support of eGovernment solutions; the County Executive advises that SBP was the original developer of the County's eGovernment solutions and these applications are highly customized and cannot be supported by another vendor and SBP has worked to design and implement technology solutions that help execute the paperless process and

PROPOSED

become more efficient, effective, and transparent; the term of the agreement is from January 1, 2011 through September 30, 2016; the cost of the agreement will be charged to Account No. 635 25805 943000 (Information Technology Service). (2011-37-195)

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

To Committee on
Health and
Human
Services
8/19/2011

17. Dated June 23, 2011 (received July 8th) requesting Commission approval of a one-year Grant Agreement Renewal between the Charter County of Wayne and the U. S. Department of Housing and Urban Development (HUD) in the amount of \$453,143 to receive Supportive Housing Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and disburse funds to the Coalition on Temporary Shelter and to Development Center, Inc.; the D-WCCMHA approved this renewal with Board Action 12-34 on May 11, 2011; the term of the renewal is from November 1, 2011 through October 31, 2012; the revenue from the renewal will be deposited into Account No. 222 64981 529001 (HUD-Housing Programs) and disbursed from Account Nos. 222 64981 822102 (\$158,276-HUD-Housing Programs) and 222 64981 822102 (\$294,867-HUD-Housing Programs). (2011-11-028)

To Committee on
Health and
Human
Services
8/19/2011

18. Dated June 23, 2011 (received July 8th) requesting Commission approval of a one-year Grant Agreement Renewal between the Charter County of Wayne and the U. S. Department of Housing and Urban Development (HUD) in the amount of \$40,560 to receive Shelter Plus Care funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and disburse funds to Southwest Counseling Solutions; the D-WCCMHA approved this renewal with Board Action 12-34 on May 11, 2011; the term of the renewal is from November 1, 2011 through October 31, 2012; the revenue from the renewal will be deposited into Account No. 222 64981 529002 (HUD-Housing Programs) and disbursed from Account No. 222 64981 826504 (HUD-Housing Programs). (2011-11-029)

To Committee on
Health and
Human
Services
8/25/2011

19. Dated June 9, 2011 (received July 8th) requesting Commission approval of a one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$2,009,000 to support the Virtual Center of Excellence (VCE) as a vehicle for systems transformation through training initiatives, research, evaluation, inter and intra-systems coalitions as well as family member, consumer, and youth partnerships; the County Executive advises each year over 25,000 consumers, family members, advocates and service providers are trained by VCE; the D-WCCMHA approved this contract with Board Action No. 12-01 on March 16, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64900 815000 (Mntl Hlth-Bd/Admin). (2011-37-191)

Firm: The Guidance Center
Address: 13101 Allen Road, Suite 500, Southgate, MI 48195
Contact: Kari Walker (734) 785-7700

To Committee on
Health and
Human
Services
8/25/2011

20. Dated June 7, 2011 (received July 6th) requesting Commission approval of a one-year, comparable-source Professional and Administration Services agreement between the Charter County of Wayne and Eastern Michigan University (of Ypsilanti) not to exceed \$920,000 to provide support to the current infrastructure in Wayne County that advances implementation of adult best, promising, and evidence-based practices in community mental health; the County Executive advises that services include facilitating community collaboration, technical assistance, consultation, evaluation, training, education, student placements, assessment, data reporting and grantsmanship; Eastern Michigan University will subcontract 1%/\$10,000 to Stephen Wiland to consult and provide training on EBP Primary-IDDT; 1%/\$10,000 to Roberta

PROPOSED

Walker to consult and provide training on EBP Primary-ACT; and 1%/\$10,000 to Jeff Capobianco to consult and provide training on EBP Primary-FPE; the D-WCCMHA approved the agreement with Board Action No. 12-02 on March 16, 2011; the term of the agreement is from October 1, 2011 through September 30, 2012; the cost of the agreement will be charged to Account No. 222 64900 815000 (Mntl Hlth-Bd/Admin). (2011-37-188)

Firm: Eastern Michigan University
Address: Starkweather Hall, 2nd floor, Ypsilanti, MI 48197
Contact: Caryn Charter (734) 487-3090

To Committee on
Health and
Human
Services
8/25/2011

21. Dated June 20, 2011 (received July 25th) requesting Commission approval of a one-year, comparable-source, Professional and Administrative Services Agreement between the Charter County of Wayne and Wayne State University (of Detroit) not to exceed \$920,000 to facilitate the development of the Detroit-Wayne County Community Mental Health Agency's (D-WCCMHA) mental health, primary care and substance abuse integration, and to assist with implementing the 3-year Strategic Plan for this project; the County Executive advises that this agreement does not provide patient care services; the D-WCCMHA approved this agreement with Board Action No. 12-03 on March 16, 2011; the term of the agreement is from October 1, 2011 through September 30, 2012; the cost of the agreement will be charged to Account No. 222 64900 815000 (Mntl Hlth-Bd/Admin). (2012-37-005)

Firm: Wayne State University
Address: 5057 Woodward, Suite 6402, Detroit, MI 48202
Contact: Gail L. Ryan (313) 577-3726

To Committee of the
Whole
8/26/2011

22. Dated August 16, 2011 (received August 17th) requesting Commission approval of a contract between the Charter County of Wayne and Walbridge/DCK Joint Venture not to exceed \$220,000,000 to act as the Construction Manager at Risk (CMAR) for the Consolidated Jail Complex, including the approval of the Pre-Construction and Construction Management contracts; the County Executive advises that 6 bids were received in response to 33 direct solicitations; after review, the Purchasing Division recommends award Walbridge/DCK Joint Venture as the most responsive and responsible bidder; the term of the contract will commence for 42-months upon Commission approval; the cost of the contract will be charged to Account No. 469 26252 975200 (2010 Jail Bonds). (2011-31-058)

Firm: Walbridge/DCK Joint Venture
Address: 777 Woodward, Detroit, Ste 300 MI 48226
Contact: None

To Committee on
Public Services
8/31/2011

23. Dated August 8, 2011 (received August 16th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,236,480 for the resurfacing of Allen Road from King Road to Sibley in Brownstown Township; the County Executive advises that funding for the project will consist of \$1,012,059 in STP-U Federal/State Funding and \$224,421 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,075,200-Construction) and 201 44908 702000 (\$161,280-Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (Federal/State STP-U Funds). (2011-30-079)

To Committee on
Public Services
8/31/2011

24. Dated July 1, 2011 (received August 2nd) requesting Commission approval of a contract between the Charter County of Wayne and C&L Enterprizes, Inc. (of Shelby Township) not to exceed \$253,172.50 to provide for pavement repair at the Downriver Wastewater Treatment Facility; the County Executive advises that five bids were received in response to 7 direct solicitations; after review, the Purchasing

PROPOSED

Division recommends award to C&L Enterprizes, Inc. as the lowest and most responsive bidder; the term of the contract will commence upon Commission approval through December 31, 2011; the cost of the contract will be charged to Account No. 590 54003 976000 (Downriver). (2011-37-128)

Firm: C&L Enterprizes, Inc.
Address: 11085 Lisa Lane, Shelby Township, MI 48316
Contact: Larry Forgione (586) 634-6908

To Committee on
Public Services
8/31/2011

25. Dated July 22, 2011 (received August 10th) requesting Commission approval of a contract between the Charter County of Wayne and Farm Enterprises, Inc. d/b/a Michigan Wildflower Farm (of Portland, MI) in the amount of \$89,943.01 to provide for construction of 15-acres of native landscaping (grow zones) located in Redford Township, the City of Westland, and the City of Inkster within the Wayne County Parks System in the Rouge River Watershed including soil erosion control, site preparation, seeding and/or planting, and maintenance and guarantee of the work for one year and funding for the project will be from federal funds provided through a sub-grant agreement with the Alliance of Rouge Communities (ARC); the County Executive advises that three bids were received in response to 64 direct solicitations; after review, the Purchasing Division recommends award to Farm Enterprises, Inc. d/b/a Michigan Wildflower Farm as the lowest bidder; Farm Enterprises will subcontract 38%/\$33,736.05 to Seedguy Hydroseeding, Corp. for watering of seeding, planting and 9%/\$8,424.70 to Advanced Underground Inspection, LLC. For supply and installation of silt fence; the term of the contract will commence for 470 days upon Commission approval; the cost of the contract will be charged to Account No. 228 60149 818000 (Watershed Management). (2011-37-180)

Firm: Farm Enterprises, Inc. d/b/a Michigan Wildflower Farm
Address: 11770 Cutler Road, Portland, MI 48875
Contact: Esther Durnwald (517) 647-6010

To Committee on
Public Services
8/31/2011

26. Dated August 2, 2011 (received August 9th) requesting Commission approval of a six-year contract between the Charter County of Wayne and First Capital Equipment Leasing Corp. (of East Sandwich, MA) not to exceed \$2,362,453.10 to procure ten dump trucks with stainless steel dump bodies, under-tailgate salt spreaders, underbody scrapers, and front plows for the Department of Public Services, Equipment Division and these units would be direct replacements for trucks that have exceeded their useful lifecycles allowing the continuation of road services at the current level; the County Executive advises that the County is utilizing MIDeal State of Michigan contract pricing for the procurement of these trucks; the term of the contract will commence for six-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2011-37-204)

Firm: First Capital Equipment Leasing Corp.
Address: 32 Wolf Hill, East Sandwich, MA 02537
Contact: Bob Arnowitz (508) 833-2228

Note: On August 15, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$2,186,145 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.

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

PROPOSED

The Commissioners voted as follows:

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

At this point in the proceedings, the Acting Clerk of the Commission directed the Committee to Report G.

REPORTS FROM COMMITTEES

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

1. Approval of resolution by Commissioner Parker establishing the goals regarding the use of Wayne County Businesses on the construction of the new jail facility. (2011-66-023)

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

[Resolution No. 2011-399]

2. Approval of a contract between the Charter County of Wayne and Walbridge/DCK Joint Venture not to exceed \$220,000,000 to act as the Construction Manager at Risk (CMAR) for the Consolidated Jail Complex, including the approval of the Pre-Construction and Construction Management contracts; the County Executive advises that 6 bids were received in response to 33 direct solicitations; after review, the Purchasing Division recommends award Walbridge/DCK Joint Venture as the most responsive and responsible bidder; the term of the contract will commence for 42-months upon Commission approval; the cost of the contract will be charged to Account No. 469 26252 975200 (2010 Jail Bonds). (2011-31-058)

Firm: Walbridge/DCK Joint Venture
Address: 777 Woodward, Detroit, Ste 300 MI 48226
Contact: None

PROPOSED

Commissioner Gebhardt, supported by Vice-Chair Pro Tempore Cox, moved approval of foregoing Report G, item 2, and adoption of the resolution.

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

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

[Resolution No. 2011-400]

At this point in the proceedings, the Acting Clerk of the Commission directed the Committee to the order of the Agenda, Report A.

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

1. Approval of Modification No. 3 to a two-year contract between the Charter County of Wayne and Central Care Management Organization (of Detroit) not to exceed \$15,288 to add foster care services relating to Title IV-E by the vendor, who is part of the Care Management Organization System; Modification No. 3 increases the total contract amount from \$37,519,313.04 to \$37,534,601.04; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of Modification No. 3 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064CM3)

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

2. Approval of a modification to a three-year contract between the Charter County of Wayne and the City of Wayne not to exceed \$138,569 to enable the vendor 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 \$539,819 or 50% of the maximum budget of \$1,079,638; the term of the contract remains from May 1, 2009 through April 30, 2012; the cost of the modification will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-107)

Firm: City of Wayne
Address: 3355 S. Wayne Road, Wayne, MI 48184
Contact: Barbara Christner (734) 721-7004

3. Ratification of the Chair's action and exigent approval of a renewal to a single-response, three-year contract with a one-year option between the Charter County of Wayne and Dr. Charles Inniss, MD (of W. Bloomfield) not to exceed \$104,000 to provide physician services to youths detained at the Juvenile Detention Facility; the renewal increases the total contract amount from \$312,000 to

PROPOSED

\$416,000; the term of the renewal is from July 1, 2011 through June 30, 2012; the cost of the renewal will be charged to Account No. 292 35607 705200 (Juvenile Detention Facility). (2011-04-021)

Firm: Charles Inniss, MD
Address: 2210 Bordeaux, West Bloomfield, MI 48323
Contact: None

Note: Chairman Woronchak granted exigent approval on July 21, 2011.

5. Approval of a contract renewal between the Charter County of Wayne and Pamela Bradford, DDS (of Bloomfield) not to exceed \$87,750 to continue to provide certain specified medical services at the Juvenile Detention Facility (JDF); the County Executive advises that this renewal will bring this contract in line with other JDF medical contracts; this renewal increases the total contract amount from \$351,000 to \$438,750; the term of the renewal is from October 1, 2011 through June 30, 2012; the cost of the renewal will be charged to Account No. 292 35607 817000 (Juvenile Detention Facility). (2008-37-104R)

Firm: Pamela Bradford, DDS
Address: 1846 Squirrel Valley, Bloomfield, MI 48304
Contact: Pamela Bradford (248) 505-9258

6. Approval of a modification to a three-year contract between the Charter County of Wayne and the City of Garden City not to exceed \$763,338 to allow the vendor 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 \$1,213,338 or 50% of the maximum budget of \$2,426,676; the term of the contract remains from May 1, 2009 through April 30, 2012; the cost of the modification will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-106)

Firm: City of Garden City
Address: 6000 Middlebelt Road, Garden City, MI 48135
Contact: Monica Fulton (734) 793-1860

Commissioner McNamara, supported by Vice-Chair Bell, moved approval of foregoing Report A, items 1 thru 3, 5, and 6 and adoption of the five resolutions.

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

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

[Resolution Nos. 2011-401 thru 2011-405]

PROPOSED

4. Approval of a retroactive, three-year contract between the Charter County of Wayne and the City of Westland not to exceed \$1,485,000 to provide early intervention and diversion services to at risk youth in Wayne County through the Donor Funding Program; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$1,485,000 or 50% of the maximum budget of \$2,970,000; 9 bids were received in response to 168 direct solicitations; after review, the Purchasing Division recommends award the City of Westland as one of the seven vendors; the term of the contract is from February 1, 2011 through January 31, 2014; the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2010-37-116C)

Firm: City of Westland
Address: 36601 Ford Road, Westland, MI 48185
Contact: Steven J. Smith (734) 467-3169

Commissioner Gebhardt, supported by Commissioner Webb, moved approval of foregoing Report A, item 4, 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, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

[Resolution No. 2011-406]

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

Commissioner Leland, supported by Commissioner Webb, moved approval of opening a Public Hearing of foregoing item B. 1.

There being no public remarks, **Commissioner Leland, supported by Vice-Chair Pro Tempore Cox moved approval of closing the Public Hearing of foregoing item B. 1.**

1. An Ordinance by Commissioner Cox amending Section 3(B) of Enrolled Ordinance No. 2011-048 to implement an electronic filing and internet disclosure system for campaign finance reports and statements filed with the Wayne County Clerk, to require committees that receive or expend \$20,000 or more, to electronically file reports and statements. (2011-68-010)

Note: A Public Hearing will be held today, September 1, 2011.

PROPOSED

2. Approval of retroactive, one-year contract renewal between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$200,000 to provide legal services in the MacDonald, et al v Wayne County, et al matter; the County Executive advises that this law firm is necessary due to their expertise in labor, employment, benefits law and expertise in class actions; the renewal increases the total contract amount from \$450,000 to \$650,000; Reginald Turner, Paul Coughenour, Stephanie Clifford, Ann-Marie Welch, Jeff Steele, and Tom Hathaway are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the term of the contract is from December 23, 2010 through December 22, 2011; the cost of the contract will be charged to Account No. 101 22611 814000 (Labor Relations). (2010-37-068R)

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

3. Approval of a retroactive, one-year contract between the Charter County of Wayne and Travelers Casualty and Surety Company of America (of Hartford, CT) not to exceed \$280,138 to pay the short-term tax bond (Treasurer's Bond) premium to comply with Property Tax Act, Section 211.43 requiring each municipal treasurer to be covered by an annual surety bond to guarantee their collection, and subsequent remittance, of the summer and winter tax levies but does not include the City of Detroit, City of Ecorse, or the City of Highland Park due to their financial condition; the Treasurer advises that this bond was procured through the County's insurance broker, Goodman Venegas Insurance Agency, Inc. and is not paid any commission on the insurance policies it negotiates on behalf of the County; the term of the contract is from June 30, 2011 through June 30, 2012; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur) (2011-75-008)

Firm: Travelers Casualty and Surety Company of America
Address: One Tower Square, Hartford, CT 06183
Contact: None

4. Approval of a settlement in the matter of Nancy and Jacob Salazar v Wayne County (USDC Case No.: 2:10-cv-11248) in the amount of \$400,000; the cost of the settlement will be charged to Account Nos. 101 32610 911140 (\$120,000-Jail Medical) and 101 35100 911140 (\$280,000-County Jail). (2011-42-021)

Commissioner Leland, supported by Vice-Chair Pro Tempore Cox, moved approval of foregoing Report B, and adoption of the ordinance and three resolutions.

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

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

[Ordinance No. 2011-407 and Resolution Nos. 2011-408 thru 2011-410]

PROPOSED

Vice-Chair Bell and Commissioners Ware and Webb abstained on item B. 2. Commissioner Killeen voted no on item B. 2.

- C. Report from the **COMMITTEE ON WAYS AND MEANS** recommending approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-194 certifying additional revenue in the amount of \$393,618 in the County Road Fund (201); the County Executive advises that these funds were not anticipated during the determination of the County Road fund budget for FY 2010-2011 and the Department of Public Services will utilize these funds for the purpose of purchasing capital equipment through a six-year lease. (2011-35-194)

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

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

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

[Ordinance No. 2011-411]

- D. Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Forwarded to the Wayne County Commission to receive and file the Detroit-Wayne County Community Mental Health Agency Single Audit Act Compliance for the fiscal year ended September 30, 2010. (2011-31-026)
2. Forwarded to the Wayne County Commission to receive and file the Detroit-Wayne County Community Mental Health Agency Financial Statements and Other Supplementary Information for the fiscal year ended September 30, 2010. (2011-31-025)
3. Forwarded to the Wayne County Commission to receive and file the Chapter 21 (Milk River) Drainage District Financial Statements for the year ended September 30, 2010. (2011-31-038)
4. Forwarded to the Wayne County Commission to receive and file the Office of Legislative Auditor General's Financial Assessment-Limited Review Report for the Detroit-Wayne County Community Mental Health Agency's audited financial statements for the fiscal year ended September 30, 2010; the report is dated June 1, 2011. (2011-57-900)
5. Forwarded to the Wayne County Commission to receive and file the Legislative Auditor General's Operational Assessment Review on the Food Safety Unit, Environmental Health Division, Wayne County Health Department, Department of Health and Human Services; the report is dated June 8, 2011. (2011-57-850)

PROPOSED

6. Forwarded to the Wayne County Commission to receive and file the Corrective Action Plan and Auditor General's Assessment for the Operational Risk Audit Report on the Wayne County Employees Retirement System; the report is dated June 22, 2011. (2010-57-012)
7. Forwarded to the Wayne County Commission to receive and file the Office of the Legislative Auditor General's Financial Assessment-Limited Review Report for the Chapter 21 (Milk River) Drainage District's audited financial statements for the fiscal year ended September 30, 2010; the report is dated July 28, 2011. (2011-57-902)
8. Forwarded to the Wayne County Commission to receive and file the assurance report on the Wayne County Department of Management and Budget, Grants and Contracts Administration/Central Accounts Receivable, Billing and Collection Activity; the report is dated May 6, 2011. (2009-57-820)

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

The Commissioners voted as follows:

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

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

2. Approval of a one-year Grant Agreement Renewal between the Charter County of Wayne and the U. S. Department of Housing and Urban Development (HUD) in the amount of \$40,560 to receive Shelter Plus Care funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and disburse funds to Southwest Counseling Solutions; the D-WCCMHA approved this renewal with Board Action 12-34 on May 11, 2011; the term of the renewal is from November 1, 2011 through October 31, 2012; the revenue from the renewal will be deposited into Account No. 222 64981 529002 (HUD-Housing Programs) and disbursed from Account No. 222 64981 826504 (HUD-Housing Programs). (2011-11-029)
4. Approval of a one-year Grant Agreement Renewal between the Charter County of Wayne and the U. S. Department of Housing and Urban Development in the amount of \$297,216 to receive Shelter Plus Care Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and to disburse funds to Wayne Metropolitan Community Action Agency; the D-WCCMHA approved this renewal with Board Action 12-34 on May 11, 2011; the term of the renewal is from July 25, 2011 through July 24, 2012; the revenue from the renewal will be deposited into Account No. 222 64981 529002 (HUD-Housing Programs) and disbursed from Account No. 222 64981 826505 (HUD-Housing Programs). (2011-11-027)

PROPOSED

5. Approval of a one-year Grant Agreement Renewal between the Charter County of Wayne and the U. S. Department of Housing and Urban Development (HUD) in the amount of \$453,143 to receive Supportive Housing Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and disburse funds to the Coalition on Temporary Shelter and to Development Center, Inc.; the D-WCCMHA approved this renewal with Board Action 12-34 on May 11, 2011; the term of the renewal is from November 1, 2011 through October 31, 2012; the revenue from the renewal will be deposited into Account No. 222 64981 529001 (HUD-Housing Programs) and disbursed from Account Nos. 222 64981 822102 (\$158,276-HUD-Housing Programs) and 222 64981 822102 (\$294,867-HUD-Housing Programs). (2011-11-028)

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report E, items 2, 4 and 5, and adoption of the three resolutions.

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

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

[Resolution Nos. 2011-412 thru 2011-414]

1. Approval of a retroactive, one-year Grant Agreement Renewal between the Charter County of Wayne and the U. S. Department of Housing and Urban Development (HUD) in the amount of \$401,246 to receive Supportive Housing Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and disburse funds to Detroit East Community Mental Health Center; the County Executive advises that the required 25% match will be provided through existing State General Fund allocations; the D-WCCMHA approved this renewal with Board Action 12-34 on May 11, 2011; the term of the renewal is from February 1, 2011 through January 31, 2012; the revenue from the renewal will be deposited into Account No. 222 64981 529001 (HUD-Housing Programs) and disbursed from Account No. 222 64981 822101 (HUD-Housing Programs). (2011-11-024)
3. Approval of a retroactive, one-year Grant Agreement Renewal between the Charter County of Wayne and the U. S. Department of Housing and Urban Development (HUD) in the amount of \$127,813 to receive Supportive Housing Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and disburse funds to Detroit East Community Mental Health Center; the County Executive advises that the required 25% match will be provided through existing State General Fund allocations; the D-WCCMHA approved this renewal with Board Action 12-34 on May 11, 2011; the term of the renewal is from May 1, 2011 through April 30, 2012; the revenue from the renewal will be deposited into Account No. 222 64981 529001 (HUD-Housing Programs) and disbursed from Account No. 222 64981 826202 (HUD-Housing Programs). (2011-11-026)

PROPOSED

Commissioner Clark-Coleman, supported by Commissioner Webb, moved approval of foregoing Report E, items 1 and 3, and adoption of the two resolutions.

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

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

[Resolution No. 2011-415 thru 2011-416]

Commissioner Killeen abstained on items E. 1 and E. 3.

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

1. Approval of a one-year personal services contract between the Charter County of Wayne and Kevin B. Losen in the amount of \$102,996 to serve as the Assistant Director of Jails and Courts who oversees, directs, controls and participates in all Sheriff's Office jail and court operations within the Sheriff's Office, or other law enforcement related activities; the Sheriff advises that Mr. Losen's experience and expertise in county Jail Operations is an asset the Sheriff's Office cannot afford to lose and the net annual savings realized through this personal services contract is \$71,067; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 101 35110 815000 (WCJ-Hamtramck). (2012-71-007)
2. Approval of a one-year personal services contract between the Charter County of Wayne and Raymond Batts in the amount of \$73,800 to continue to serve as the Director of Security and is responsible for special projects including, but not limited to, security, scheduling, transportation, and vehicle maintenance, as well as surveillance, investigation, information and intelligence gathering and sharing, responding to call for service making arrests and report writing; the Sheriff advises this position remains frozen and unfilled as a result of this contract and the savings realized through not filling the position as a regular employee is \$50,922; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 101 30620 815000 (Court Services-Admin). (2012-71-002)
3. Approval of a one-year personal services contract between the Charter County of Wayne and Jeriel D. Heard not to exceed \$115,200 to continue to serve as the Director of Jails and Courts who is responsible to oversee, direct, control, and participate in all Sheriff's Office jail and court operations within the Sheriff's Office or other law enforcement related activities; the Sheriff advises that Mr. Heard's experience and expertise in Jail Operations is an asset the Sheriff's Office cannot afford to lose; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 101 35100 815000 (County Jail). (2012-71-005)

PROPOSED

4. Approval of a one-year personal services contract between the Charter County of Wayne and Patrick W. Owen in the amount of \$93,480 to continue to serve as the Director of Classification for the Jails and is responsible to oversee, direct, control and participate in all Jails' population assessment and management, and to improve jail utilization to ensure a cost effective and safe approach to inmate population management and control including reviewing and assessment of population levels of all Jails and identify, evaluate and review all new bookings of inmates to approximately review, assess and assign the inmate population within the Jails, and for the assessment and review of potentially eligible inmates for appropriate placement in community-based alternates to the traditional custody environment; the Sheriff advises that Mr. Owens' experience and expertise is an asset the Sheriff's Office cannot afford to lose and will allow continuity in the operation of these important services; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 101 35110 815000 (WCJ-Hamtramck). (2012-71-008)
5. Approval of a one-year personal services contract between the Charter County of Wayne and Suzanne K. Hall in the amount of \$109,392 to administer, supervise, and manage all functions of the Sheriff's Office related to civilian staff including finance, budget, payroll, personnel, procurement, contract management, information technology, community outreach, grants management, special projects, government relations and other duties as assigned within the Sheriff's Office; the Sheriff advises that Ms. Hall's experience and expertise in county government administration and management is an asset the Sheriff's Office cannot afford to lose and the net annual savings realized through this contractual position is \$75,480; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 101 30620 815000 (Court Services-Admin). (2012-71-003)
6. Approval of a retroactive agreement between the Charter County of Wayne and the Michigan Department of State Police Emergency Management and Homeland Security (SAA) in the amount of \$154,465 to provide federal pass-through funding for law enforcement overtime for the international border allowing the Local Joint Law Enforcement Border Protection Strike-Force to provide a safe and secure environment to its citizens with the cooperation of the United States Border Patrol, the United States Coast Guard, Selfridge Air National Guard Base and the Michigan Department of Natural Resources; the County Executive advises that the agents are responsible for patrolling the Wayne County communities of Grosse Pointe Shores, Grosse Pointe Farms, Grosse Pointe, Grosse Pointe Park, River Rouge, Ecorse, Wyandotte, Riverview, Trenton, Grosse Ile, Gibraltar, and the Township of Brownstown and critical infrastructures; the term of the agreement is from August 1, 2010 through April 30, 2013; the revenue from the agreement will be deposited into Account No. 101 42606 529000 (Stone Garden Grant). (2011-02-024)
7. Ratification of the Chair's exigent approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and Education Training Research Services (ETRS) (of Berkley) not to exceed \$1,305,000 to provide for the Personal Assessment and Growth Experience (PAGE) program, a cognitive behavioral-based interactive journaling program/process which focuses primarily on motivation, assisting the participants in identifying targets for change, and creating a plan for further strengthening basic skills for self improvement and change; the County Executive advises that 24 bids were received in response to 396 direct solicitations; after review, the Purchasing Division recommends award to ETRS as the most responsive and responsible bidder; the term of the contract is from April 1, 2011 through September 30, 2015; the cost the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2011-37-015)

PROPOSED

Firm: Education Training Research Services
Address: 27423 Woodward, Berkley, MI 48072
Contact: Christopher W. Lole (248) 594-1981

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

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

[Resolution Nos. 2011-417 thru 2011-423]

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,572,870 for the resurfacing of Eureka Road from Telegraph (US-24) to Racho Road in the City of Taylor; the County Executive advises that funding for this project will consist of \$1,287,394 in Federal/State STP-U funding and \$285,476 from Wayne County; the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,345,000-Construction), 201 44906 702000 (\$26,120-Traffic Signal) and 201 44908 702000 (\$201,750-Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$1,287,394-Federal/State Revenue). (2011-30-067)
2. Approval of a Memorandum of Understanding between the Charter County of Wayne and U.S. Fish & Wildlife Service (FWS) (of Grosse Ile), with no funding, to provide for the restoration of the Detroit River International Wildlife Refuge Gateway, to cooperate in obtaining and using grant funds, and to allow the FWS or its contractors on-site to construct funded improvements; the term of the agreement will commence upon Commission approval through September 30, 2021. (2011-60-022)

Firm: U. S. Fish and Wildlife Service
Address: 9311 Groh Road, Grosse Ile, MI 48138
Contact: None
3. Ratification of the Chair's action and exigent approval of a retroactive, two-year contract between the Charter County of Wayne and Messina Concrete (of Plymouth) not to exceed \$150,000 for the purpose of furnishing and delivering ready mix concrete F.O.B. destination; the County Executive advises that 2 bids were received in response to six direct solicitations; after review, the Purchasing Division recommends award to Messina Concrete as the most responsive and responsible bidder; the term of the contract is from June 1, 2011 through May 31,

PROPOSED

2013; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2011-37-124)

Firm: Messina Concrete
Address: 600 Junction, Plymouth, MI 48170
Contact: Vince Messina (734) 241-8380

Note: Chairman Woronchak granted exigent approval on July 21, 2011

4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven not to exceed \$66,000 for improvements at Civic Center Park; the County Executive advises that this project is listed 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 Improv.) (2011-60-023)
6. Approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,236,480 for the resurfacing of Allen Road from King Road to Sibley in Brownstown Township; the County Executive advises that funding for the project will consist of \$1,012,059 in STP-U Federal/State Funding and \$224,421 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,075,200-Construction) and 201 44908 702000 (\$161,280-Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (Federal/State STP-U Funds). (2011-30-079)
7. Approval of a contract between the Charter County of Wayne and C&L Enterprizes, Inc. (of Shelby Township) not to exceed \$253,172.50 to provide for pavement repair at the Downriver Wastewater Treatment Facility; the County Executive advises that five bids were received in response to 7 direct solicitations; after review, the Purchasing Division recommends award to C&L Enterprizes, Inc. as the lowest and most responsive bidder; the term of the contract will commence upon Commission approval through December 31, 2011; the cost of the contract will be charged to Account No. 590 54003 976000 (Downriver). (2011-37-128)

Firm: C&L Enterprizes, Inc.
Address: 11085 Lisa Lane, Shelby Township, MI 48316
Contact: Larry Forgione (586) 634-6908

8. Ratification of the Chair's action and exigent approval of a six-year contract between the Charter County of Wayne and First Capital Equipment Leasing Corp. (of East Sandwich, MA) not to exceed \$2,362,453.10 to procure ten dump trucks with stainless steel dump bodies, under-tailgate salt spreaders, underbody scrapers, and front plows for the Department of Public Services, Equipment Division and these units would be direct replacements for trucks that have exceeded their useful lifecycles allowing the continuation of road services at the current level; the County Executive advises that the County is utilizing MIDeal State of Michigan contract pricing for the procurement of these trucks; the term of the contract will commence for six-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2011-37-204)

Firm: First Capital Equipment Leasing Corp.
Address: 32 Wolf Hill, East Sandwich, MA 02537
Contact: Bob Arnowitz (508) 833-2228

Note: Chairman Woronchak granted exigent approval on August 15, 2011.

PROPOSED

Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Report H, items 1 thru 4 and 6 thru 8, 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, Gebhardt, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

[Resolution Nos. 2011-424 thru 2011-430]

5. Approval of a contract between the Charter County of Wayne and Farm Enterprises, Inc. d/b/a Michigan Wildflower Farm (of Portland, MI) in the amount of \$89,943.01 to provide for construction of 15-acres of native landscaping (grow zones) located in Redford Township, the City of Westland, and the City of Inkster within the Wayne County Parks System in the Rouge River Watershed including soil erosion control, site preparation, seeding and/or planting, and maintenance and guarantee of the work for one year and funding for the project will be from federal funds provided through a sub-grant agreement with the Alliance of Rouge Communities (ARC); the County Executive advises that three bids were received in response to 64 direct solicitations; after review, the Purchasing Division recommends award to Farm Enterprises, Inc. d/b/a Michigan Wildflower Farm as the lowest bidder; Farm Enterprises will subcontract 38%/\$33,736.05 to Seedguy Hydroseeding, Corp. for watering of seeding, planting and 9%/\$8,424.70 to Advanced Underground Inspection, LLC. For supply and installation of silt fence; the term of the contract will commence for 470 days upon Commission approval; the cost of the contract will be charged to Account No. 228 60149 818000 (Watershed Management). (2011-37-180)

Firm: Farm Enterprises, Inc. d/b/a Michigan Wildflower Farm
Address: 11770 Cutler Road, Portland, MI 48875
Contact: Esther Durnwald (517) 647-6010

Commissioner Webb, supported by Commissioner Gebhardt, moved approval of foregoing Report H, item 5, 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, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

PROPOSED

[Resolution No. 2011-431]

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. William T. Gajewski and Christine Wofford provided remarks.

New Business

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Terry Bennett** for recent designation as a Master Municipal Clerk by the California-based International Institute of Municipal Clerks.
2. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Rebecca McSorley** for being the winner of the Miss Teen All American Girl, A National Beauty Winner.
3. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Fireside Hearth and Home** upon the celebration of its Grand Opening in Canton, Michigan.
4. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Marian Williams** upon the celebration of her 70th Birthday.
5. By Commissioners Ware and Parker honoring **Mack Alive** upon the celebration of its 20th Anniversary.
6. By Commissioner Ware honoring **Pastor Charlie P. Little** upon the celebration of his 43rd Pastoral Anniversary.
7. By Commissioner Woronchak honoring the **Dearborn Symphony Orchestra** upon the celebration of its 50th Anniversary.
8. By Commissioner Woronchak honoring **Dearborn Public Schools and the City of Dearborn** as partners of "Response to Bullying" Program.
9. By Commissioner Scott and Co-sponsored by Commissioner Ware honoring **Ellen Anderson** upon the celebration her 60th Birthday.
10. By Commissioner Scott and Co-sponsored by Commissioner Ware honoring **Elder Hazel Bullock** upon the celebration her 90th Birthday.

PROPOSED

11. By Commissioner Scott and Co-sponsored by Commissioner Ware honoring **Mrs. Laura Whidby** upon the celebration her 90th Birthday.
12. By Commissioner Scott and Co-sponsored by Commissioner Ware honoring **Pastor Jerome Smith** as the new Pastor of Bethel Friendship Missionary Baptist Church in Highland Park, Michigan.
13. By Commissioner Scott and Co-sponsored by Commissioner Ware honoring **Martha White** upon the celebration of her 85th Birthday.
14. By Commissioner Cox honoring **Marlena Magorian** for being the August winner of the PAWS for applause contest sponsored by The Observer and Eccentric and Hometown Newspapers.
15. By Commissioner Cox honoring **Livonia Stevenson Girls Volleyball Team** for winning their second consecutive tournament and being off to one of its best starts in years.
16. By Commissioner Cox honoring **Jason Macyda** for being named an Associate Attorney for Maddin, Hauser, Wartell, Roth and Heller, P. C.
17. By Commissioner Cox honoring **Scott Rooney** for being selected to the listed of Michigan Superlawyers by his peers through the Law and Politics Magazine and for being named one of the State's Top 100 Attorneys by the National Association of Trial Lawyers.
18. By Commissioner Cox honoring **Marycrest Manor Skilled Nursing and Rehabilitation** upon the celebration of 50th years serving the Livonia Community.
19. By Commissioner Cox honoring **Spa Agio** upon the celebration of its Grand Opening in Plymouth, Michigan.
20. By Commissioner Cox honoring **Farmers Insurance District 15** upon the celebration of its Grand Opening in Livonia, Michigan.
21. By Commissioner Cox honoring **Edward Jones** upon the celebration of his Grand Opening in Livonia, Michigan.
22. By Commissioner Cox honoring **LaVida Massage** upon the celebration of its Grand Opening in Livonia, Michigan.
23. By Commissioner Cox honoring **The Olive Store** upon the celebration of its Grand Opening in Livonia, Michigan.
24. By Commissioner Cox honoring **Correct Care Family Chiropractic** upon the celebration of its Grand Opening Livonia, Michigan.
25. By Commissioner Cox honoring **Celebrity Pets** upon the celebration of its Grand Opening in Northville, Michigan.
26. By Commissioner Scott and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the "Believe & Achieve" award for their accomplishments in overcoming challenges and making positive changes in their lives thru participating in the Even Start and Early Learning Community Program:

Lipi Begum
Asma Begum
Tahmina Hussian

PROPOSED

Commissioner Varga, supported by Commissioner Webb, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Cox in memory of **Mary Dumas, Former Wayne County Commissioner.**
2. By Commissioner Killeen in memory of **Bishop Alfred Knight.**
3. By Commissioner Clark-Coleman in memory of **Theron White.**
4. By Commissioner Woronchak in memory of **Mitchell Yudas.**
5. By Commissioner Woronchak in memory of **Roy Van Oast.**
6. By Commissioner Scott in memory of **Bertha D. Bellamy.**
7. By Commissioner Scott in memory of **Reverend Dr. Robert L. Johnson.**
8. By Commissioner Scott in memory of **Mrs. Maurice L. Goldston.**

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.

PROPOSED

A quorum being present, Vice-Chair Bell, supported by Commissioner Clark-Coleman, moved adjournment. The motion prevailed, the time being 10:52 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, September 22, 2011.

John Pfeiffer
Acting Clerk of the Commission

JP:mm