

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 16

EQUALIZATION SESSION

NINTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Tuesday, August 28, 2012

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:19 a.m.

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

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

14 present, a quorum

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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 Palamara, who gave the following invocation:

“Dear Lord, as this beautiful summer draws to a close, we thank you for all of the good that you have given us. We look forward to the fall season with optimism, anticipation and excitement, as there is so much good to look forward to. As we face the challenges of today’s times, we ask that you guide us to make the best decisions to positively impact the wonderful people of our great county. In the Lord’s name we pray. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Bell, supported by Commissioner Killeen, moved approval of the proposed Journal of the Eighth Day Equalization Session held August 16, 2012, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

The Chairman of the Commission 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

- A. By Commissioner Clark-Coleman honoring Joshua Smith, the 9 year-old boy who set up a lemonade stand with the proceeds going to the City of Detroit.

At this point in the proceedings, Chairman Woronchak granted a Point of Special Privilege for Commissioner Clark-Coleman to make a presentation to Joshua Smith.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|--|----|---|
| To Committee on
Ways and Means
8/20/2012 | 1. | Dated August 7, 2012 (received August 10th) requesting Commission approval of Technical Amendment No. 3 to the Fiscal Year 2012-2013 Comprehensive Budget with no net effect on county appropriations. (2012-31-052) |
| To Committee on
Ways and Means
8/20/2012 | 2. | Dated August 7, 2012 (received August 10th) requesting Commission approval of Technical Amendment No. 4 to the Fiscal Year 2012-2013 Comprehensive Budget certifying additional county appropriations totaling \$785,829 to the Health and Family Services Fund. (2012-31-053) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
8/20/2012 | 3. | Dated June 8, 2012 (received August 3rd) requesting Commission approval of a comparable-source contract between the Charter County of Wayne and Timekeeping Tracking Systems, LLC (of Solon, OH) not to exceed \$105,096.80 to provide a Rounds Verification System to be used in all the Wayne County Jails; the term of the contract will commence upon Commission approval through December 31, 2012; the cost of the contract will be charged to Account No. 101 35100 978000 (County Jail). (2012-37-128) |
| | | Firm: Timekeeping Tracking Systems, LLC
Address: 30700 Bainbridge Road, Suite H, Solon, OH 44139
Contact: Pete Huber (216) 595-0890 |
| To Committee on
Public Services
8/20/2012 | 4. | Dated July 31, 2012 (received August 3rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Belleville in the amount of \$18,000 for improvements at Village Park; the County Executive advises that this project is listed on the Wayne County Parks Capital Improvement Plan (CIP); 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). (2012-60-026) |

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| To Committee on
Ways and Means
8/21/2012 | 5. | Dated August 7, 2012 (received August 10th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-264 certifying revenue in the amount of \$850,000 in the Capital Programs Fund (401); the County Executive advises that during Fiscal Year 2008, General Limited Tax Water Supply and Sewage Disposal System Improvement Bonds, Series 2008 were issued relative to the Pinnacle Project and this proposed amendment is using the remaining bond proceeds, fund balance to fund the sanitary sewer construction for Wahrman Road from Sibley to Pennsylvania. (2012-35-230) |
| To Committee on
Ways and Means
8/21/2012 | 6. | Dated July 26, 2012 (received August 3rd) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-241 reallocating revenue in the amount of \$30,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services is reallocating funds from State Wards to the Juvenile Detention Facility for the purpose of purchasing a court transportation van for juvenile offenders. (2012-35-241) |
| To Committee on
Public Services
8/21/2012 | 7. | <p>Dated June 18, 2012 (received August 3rd) requesting Commission approval of a three-year, sole-source contract between the Charter County of Wayne and Kennedy Industries, Inc. (of New Hudson) not to exceed \$300,000 for Cascade pumps, pump parts and services as required by the Department of Public Services, Road Division; the County Executive advises that Kennedy Industries, Inc. is an authorized municipal market distributor for Cascade Pump Company's manufactured pumps and pump parts for the State of Michigan and is the only authorized Michigan service center for Cascade Pump products; the term of the contract is from January 21, 2013 through January 20, 2016; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2012-37-137)</p> <p>Firm: Kennedy Industries, Inc.
 Address: P. O. Box 180, 52900 Grand River, New Hudson, MI 48165
 Contact: Jeff Nachtweih (248) 384-1200</p> |
| To Committee on
Public Services
8/21/2012 | 8. | <p>Dated May 4, 2012 (received July 20th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Midwest Municipal Instrumentation, Inc. (of Jackson) not to exceed \$56,882 for the purchase of two magnetic meters for the measurement of sewage flow at the Downriver Wastewater Treatment Facility; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver). (2012-37-075)</p> <p>Firm: Midwest Municipal Instrumentation, Inc.
 Address: 4391 Bonnymede Court, Jackson, MI 49201
 Contact: James L. Mommers (577) 764-4736</p> |
| To Committee on
Ways and Means
8/22/2012 | 9. | Dated August 15, 2012 (received August 16th) requesting Commission approval of Technical Amendment No. 6 to the Fiscal Year 2012-2013 Comprehensive Budget Recommendation to restore funding in the Register of Deeds with no net effect on County appropriations. (2012-31-057) |
| To Committee on
Ways and Means
8/22/2012 | 10. | Dated August 16, 2012 (received August 17th) requesting Commission approval of Technical Amendment No. 10 to the Fiscal Year 2012-2013 Comprehensive Budget Recommendation reallocating revenue and expenditures in the County Parks Capital Improvement Plan and the net Parks Fund grand total remains unchanged. (2012-31-059) |

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To Committee on
Ways and Means
8/22/2012

11. Dated August 15, 2012 (received August 17th) requesting Commission approval of Technical Amendment No. 5 to the Fiscal Year 2012-2013 Comprehensive Budget Recommendation certifying a net increase in county appropriations totaling \$1,653,777 in the Law Enforcement Fund (266). (2012-31-056)

Place on File
8/20/2012

- B. Dated August 9, 2012 (received August 15th) from David L. Wahl, Controller, Huron-Clinton Metropolitan Authority, forwarding the 2012 Huron-Clinton Metropolitan Authority Tax Levy. (2012-69-096)

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

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

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

1. Approval of a two-year unsolicited contract between the Charter County of Wayne and Top Gun Shooting Sports (of Taylor) not to exceed \$250,000 to provide for weapons and leather gear purchased on vouchers in accordance with the Collective Bargaining Agreement (CBA); the Sherriff advises that pursuant to the CBA with Local 502, every police officer in active status is entitled to a voucher in the amount of \$350; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2012-37-081)

Firm: Top Gun Shooting Sports
Address: 16725 Racho Road, Taylor, MI 48180
Contact: Mike Barbour (734) 282-8470

2. Approval of a comparable-source contract between the Charter County of Wayne and Timekeeping Tracking Systems, LLC (of Solon, OH) not to exceed \$105,096.80 to provide a Rounds Verification System to be used in all the Wayne County Jails; the term of the contract will commence upon Commission approval through December 31, 2012; the cost of the contract will be charged to Account No. 101 35100 978000 (County Jail). (2012-37-128)

Firm: Timekeeping Tracking Systems, LLC
Address: 30700 Bainbridge Road, Suite H, Solon, OH 44139
Contact: Pete Huber (216) 595-0890

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

PROPOSED

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

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

[Resolution Nos. 2012-515 thru 2012-516]

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Belleville in the amount of \$18,000 for improvements at Village Park; the County Executive advises that this project is listed on the Wayne County Parks Capital Improvement Plan (CIP); 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). (2012-60-026)
2. Approval of a three-year, sole-source contract between the Charter County of Wayne and Kennedy Industries, Inc. (of New Hudson) not to exceed \$300,000 for Cascade pumps, pump parts and services as required by the Department of Public Services, Road Division; the County Executive advises that Kennedy Industries, Inc. is an authorized municipal market distributor for Cascade Pump Company's manufactured pumps and pump parts for the State of Michigan and is the only authorized Michigan service center for Cascade Pump products; the term of the contract is from January 21, 2013 through January 20, 2016; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2012-37-137)

Firm: Kennedy Industries, Inc.
Address: P. O. Box 180, 52900 Grand River, New Hudson, MI 48165
Contact: Jeff Nachtweih (248) 384-1200

3. Approval of a sole-source contract between the Charter County of Wayne and Midwest Municipal Instrumentation, Inc. (of Jackson) not to exceed \$56,882 for the purchase of two magnetic meters for the measurement of sewage flow at the Downriver Wastewater Treatment Facility; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver). (2012-37-075)

Firm: Midwest Municipal Instrumentation, Inc.
Address: 4391 Bonnymede Court, Jackson, MI 49201
Contact: James L. Mommers (577) 764-4736

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

PROPOSED

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

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

[Resolution Nos. 2012-517 thru 2012-519]

- C.** Report from the **COMMITTEE OF THE WHOLE** recommending approval of a resolution by Commissioner Parker to place the Public Safety Millage on the November 6, 2012 ballot for the general election authorizing Wayne County to levy an additional millage of 0.970 mills (about 97 cents per \$1000 of taxable valuation) for ten years (2012 through 2021) to fund public safety operations at percentages of 0.485 mills (or 50%) for the Wayne County Sheriff's Office with 20% of the Sheriff's funding for Narcotics Enforcement and Internal Affairs, 0.262 mills (or 27%) for juvenile services (CMO) and 0.223 mills (or 23%) for the Wayne County Prosecutor's Office on the condition that, for any year for which this increased levy would be imposed, Wayne County must budget from general fund an amount equal to its 2012-2013 general fund appropriation for the Wayne County Sheriff's Office, juvenile services (CMO) and the Wayne County Prosecutor's Office? These millage funds shall not be used for acquisition, construction and/or operation of jail, misdemeanor or juvenile incarceration, detention or work/training facilities and adult penalty options. (2012-66-037)

Commissioner Parker, supported by Commissioner Webb, moved to refer foregoing Report C to the Committee of the Whole.

The Commissioners voted as follows:

Yea -- Commissioners Clark-Coleman, Leland, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Chairman Woronchak -- 10
Nay -- Commissioners Basham, Gebhardt, Killeen, Vice-Chair Bell -- 4
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Cox -- 1

ANNOUNCEMENTS

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

PROPOSED PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. There were no public comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **The Lighthouse Community Church of God** upon the celebration of its 90th Anniversary in Redford Township, Michigan.
2. By Commissioner Varga and Co-Sponsored by Commissioner Ware honoring **Charlie Thomas** for 43 years of dedication serving as the 2400-2500 Bassett Street Block Club President.
3. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Robert Kosowski** upon the celebration of his retirement from the City of Westland.
4. By Commissioners Gebhardt, Cox and Co-Sponsored by Commissioner Ware honoring **Madonna University** upon the celebration of its 75th Anniversary.
5. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **Reverend Henry D. Williams Jr.** upon the celebration of his retirement.
6. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring the **Public Service Credit Union** for their Financial Literacy Program.
7. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **Dr. William Revely Jr.** for his dedication and commitment to the church and community.

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Clark-Coleman in memory of **Larry Andre' Stevens**.
2. By Commissioner Clark-Coleman in memory of **Henry Levi Wooten**.

PROPOSED

3. By Commissioner Clark-Coleman in memory of **Johnnie Bassett.**
4. By Commissioner Clark-Coleman in memory of **Reverend Dr. Leanna M. Williams.**

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

The Acting Clerk of the Commission advised there were no Remarks By Members.

A quorum being present, Commissioner Parker, supported by Vice-Chair Bell, moved adjournment. The motion prevailed, the time being 11:57 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday September 6, 2012.

John Pfeiffer
Acting Clerk of the Commission

JP:mm