

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 25

ANNUAL SESSION

FIFTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, December 20, 2012

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:03 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	- 10:05 a.m.	Webb	- present
Gebhardt	- present	Parker	- present	Cox	- present
Killeen	- present	Scott	- present	Bell	- present
Leland	- present	Varga	- present	Woronchak	- present

14 present, a quorum

PROPOSED

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

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

Chairman Woronchak called upon Commissioner Gebhardt who led the recital of the Pledge of Allegiance.

INVOCATION

The Acting Clerk of the Commission called upon Pastor Patrick Gahagen, Immanuel Lutheran Church, who gave the following invocation:

“Good and gracious God, Lord we give you thanks for another day and now I thank you Lord for a moment to live, breathe and work in your creation. Lord we ask and pray for your hand, your will and way to be with Wayne County, to be on the hearts and minds and souls of your Commissioners, your Executive, Lord and all who work here in this County. Lord we especially still pause for a moment Lord to reflect and remember for victims of homicide and gun violence from New Town Connecticut to Detroit Michigan. Lord, help us change who we are that we might better protect our babies, and love and serve one another. Lord again, we welcome you into this space and place and we pray this and everything in your Holy, mighty and precious name. Let all God’s children please say AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Fourth Day Annual Session held December 6, 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 Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

PROPOSED

REPORT FROM THE CHAIRMAN

"I would like to briefly welcome many of the former colleagues of the Wayne County Commission that I see with us today and future colleagues that have joined us today as well and I am sure that we will introduce them or hear from them later. I also want to note that Clerk Pfeiffer has informed me that this is the first time we have ever maxed out on the number of items that our electronic system can handle. So, though we have quite a meeting before us, we are going to try to get through as efficiently as possible, it just so happens that this going to be the heaviest lifting, quite literally, agenda of the year. So we will get to it."

UNFINISHED BUSINESS

78. Dated November 27, 2012 (received November 30th) requesting Commission approval of the re-appointment of Sue Hamilton-Smith (of Detroit) to the Wayne County Department of Human Services Board pursuant to Public Act 280 of 1939 (the Social Welfare Act) MCL 400.46, as amended by Public Act 224 of 1978; the term of the appointment is from November 1, 2012 through November 27, 2015. (2013-01-001)

Note: Suspension of Wayne County Commission Rule 36 is needed before this appointment is approved.

Commissioner Parker, supported by Commissioner Killeen, moved to suspend the rules for foregoing Unfinished Business Item 78.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Scott Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

79. Dated November 27, 2012 (received November 30th) requesting Commission approval of the re-appointment of Edith Killins to the Wayne County Department of Human Services Board pursuant to Public Act 280 of 1939 (the Social Welfare Act) MCL 400.46, as amended by Public Act 224 of 1978; the term of the appointment is from November 1, 2012 through November 27, 2015. (2013-01-002)

Note: Suspension of Wayne County Commission Rule 36 is needed before this appointment is approved.

Commissioner Parker, supported by Commissioner Killeen, moved to reject foregoing Unfinished Business items 78 and 79, 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:**

The Commissioners voted as follows:

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

[Resolution Nos. 2012-786 thru 2012 787]

Commissioner Parker, supported by Commissioner Gebhardt, moved to approve foregoing Unfinished Business items 78 and 79, and adoption of the two 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:**

The Commissioners voted as follows:

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

[Resolution Nos. 2012-788 thru 2012 789]

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk advised that there were 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 Youth Services 12/6/2012	1. Dated September 19, 2012 (received October 11th) requesting Commission approval of Amendment No. 2 between the Charter County of Wayne and the Michigan Department of Human Services in the amount of \$400,000 to provide reimbursement to the County for home-based service programs
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PROPOSED

serving adjudicated, abused and neglected youth residing in Wayne County under the Federal Temporary Assistance to Needy Families (TANF) Program; Amendment No. 2 increases the total contract amount from \$1,600,000 to \$2,000,000; Amendment No. 2 extends the term of the contract from December 19, 2011 through December 31, 2012; the revenue from the contract will be deposited into Account Nos. 292 35612 529350 (Program Development-Juvenile-\$225,000) and 292 67005 529350 (Family Independence Agency-\$175,000). (2013-04-007)

Note: On October 23, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$400,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Way and Means
12/6/2012

2. Dated November 27, 2012 (received December 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. 2012-35-316 de-certifying revenue in the amount of \$852,263 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that for the Fiscal Year 2011-2012, the Department of Children and Family Services received a grant through the United States Department of Juvenile Justice, Office of Delinquency Prevention for the purpose of funding a juvenile re-entry program aimed at reducing recidivism among Wayne County youth and promoting positive behavior; the purpose of the adjustment is to de-certify grant funding of \$441,104 that was not utilized in the 2011-2012 Fiscal Year, re-certify funds in the Fiscal Year 2012-2013, and de-certify \$411,159 in State Child Care Fund match dollars. (2012-35-316)

To Committee on
Ways and Means
12/6/2012

3. Dated November 27, 2012 (received December 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. 2012-35-317 de-certifying revenue in the amount of \$36,047 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services receives an annual grant from the State of Michigan Family Independence Agency for the purpose of funding school truancy and in-school suspension programs, electronic monitoring for youthful offenders and detention-based substance abuse assessment and treatment services and serves to de-certify grant funding that was not utilized in Fiscal Year 2011-2012 for the purpose of re-certifying in Fiscal Year 2012-2013. (2012-35-317)

To Committee on
Ways and Means
12/6/2012

4. Dated November 27, 2012 (received December 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. 2012-35-318 de-certifying revenue in the amount of \$237,005 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that for the Fiscal Year 2011-2012, the Department of Children and Family Services received a grant through the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the purpose of funding a criminal justice and mental health collaboration program that aims to reduce the need for residential placement of Wayne County juvenile offenders and to provide mental health services; this adjustment serves to de-certify grant funding that was not utilized in Fiscal Year 2011-2012 and re-certify the funds in Fiscal Year 2012-2013. (2012-35-318)

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| To Committee on
Ways and Means
12/6/2012 | 5. | Dated November 19, 2012 (received December 3rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-071 reallocating revenue in the amount of \$1,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget (M&B) proposes to reallocate Equipment Repair and Maintenance to Equipment Lease for M&B Support Services in order to sufficiently fund the lease of a copier. (2013-35-071) |
| To Committee on
Ways and Means
12/6/2012 | 6. | Dated November 27, 2012 (received December 3rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-074 certifying additional revenue in the amount of \$852,263 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that for Fiscal Year 2011-2012, the Department of Children and Family Services received a grant through the United States Department of Juvenile Justice, Office of Delinquency Prevention for the purpose of funding a juvenile re-entry program aimed at reducing recidivism among Wayne County youth and promoting positive behavior; the purpose of this adjustment is to certify grant funding that was not utilized in the 2011-2012 Fiscal Year as well as certify funds in State Child Care Fund match dollars. (2013-35-074) |
| To Committee on
Ways and Means
12/6/2012 | 7. | Dated November 27, 2012 (received December 3rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-075 certifying additional revenue in the amount of \$375,807 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services receives an annual grant from the State of Michigan Family Independence Agency for the purpose of funding school truancy and in-school suspension programs, electronic monitoring for youthful offenders and detention-based substance abuse assessment and treatment services; this adjustment serves to certify grant funding in Fiscal Year 2012-2013 that was appropriated but not utilized, as well as certify grant funds that were allocated for the period of October 1, 2012 through March 31, 2013. (2013-35-075) |
| To Committee on
Ways and Means
12/6/2012 | 8. | Dated November 27, 2012 (received December 3rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-076 certifying additional revenue in the amount of \$487,005 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that for Fiscal Year 2011-2012, the Department of Children and Family Services received a grant through the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the purpose of funding a criminal justice and mental health collaboration program that aims to reduce the need for residential placement of Wayne County juvenile offenders and to provide mental health services; this adjustment is to certify the grant funding that was not utilized as well as certify grant funds that were allocated for the period of October 1, 2012 through September 30, 2013 in State Child Care Fund match dollars. (2013-35-076) |
| To Committee on
Ways and Means
12/6/2012 | 9. | Dated November 15, 2012 (received December 3rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-068 certifying additional revenue in the amount of \$195,905 in the Capital Projects Fund (401); the County Executive advises that the proposed amendment serves to recognize and appropriate fund balance revenue relative to capital bond proceeds from the 2009 Equipment |

PROPOSED

Bond Issuance; the Buildings Division has been authorized to use these proceeds towards the repair of a chiller at Jail Division III. (2013-35-068)

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| <p>To Committee on
Public Safety,
Judiciary and
Homeland
Security
12/10/2012</p> | <p>10.</p> | <p>Dated November 12, 2012 (received December 3rd) from Tadarial J. Sturdivant, Director of Children and Family Services, forwarding a Report on the Second Chance Through Expungement Program, pursuant to Enrolled Ordinance 2012-541, page 63, item 2. (2013-04-018)</p> |
| <p>To Committee on
Health and Human
Services
12/10/2012</p> | <p>11.</p> | <p>Dated November 12, 2012 (received December 3rd) from Tadarial J. Sturdivant, Director of Children and Family Services, forwarding a Report on Medicaid Mental Health Billing pursuant to Enrolled Ordinance 2012-541, page 63, item 1. (2013-04-019)</p> |
| <p>To Committee on
Public Services
12/7/2012</p> | <p>12.</p> | <p>Dated October 31, 2012 (received December 3rd) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (of Detroit) not to exceed \$3,303,259 to provide flow meter maintenance and data management services for the Downriver Sewage Disposal System, Rouge Valley Sewage Disposal System, and Northeast Sewage Disposal System; the County Executive advises that two bids were received in response to 216 direct solicitations; after review, the Purchasing Division recommends award to Applied Science as the apparent low bidder; Applied Science will subcontract 38%/\$1,265,926 to Martin Control Services, Inc. (of Farmington Hills) for meter and equipment maintenance and 23%/\$760,574 to ADS, LLC (of Huntsville, AL) for meter and equipment maintenance; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account Nos. 590 54003 817000 (Downriver), 598 54004 817000 (Rouge Valley) and 599 54005 817000 (Northeast). (2012-37-144)</p> <p style="margin-left: 40px;">Firm: Applied Science, Inc.
Address: 300 River Place, Ste. 5400, Detroit, MI 48207
Contact: Karen E. Ridgway (313) 567-3990</p> |
| <p>To Committee on
Government
Operations
12/5/2012</p> | <p>13.</p> | <p>Dated September 7, 2012 (received October 24th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Allen Brothers, PLLC (of Detroit) not to exceed \$1 to provide legal services in the Wayne County v Sigma Corporation matter, a Class Action Lawsuit involving a Ductile Iron Pipe Fitting (DIPF) Anti-Trust Action; the County Executive advises that this contract is billed on a contingency based on a formula where the attorneys' fee is 25% of the net amount, after deducting advanced costs recovered in the litigation and all out of pocket expenses for the legal services shall be advanced by the firm and that the County may retain the firm on an hourly basis; the referenced law firm is necessary because of their expertise in class action and anti-trust lawsuits; Allen Brothers, PLLC will subcontract with Kirby McInerney, LLP (of New York, NY) to provide legal services; the term of the contract is from May 1, 2012 through December 31, 2016; the cost of the modification will be charged to Account No. 590 54003 814000 (Downriver). (2012-37-147)</p> <p style="margin-left: 40px;">Firm: Allen Brothers, PLLC
Address: 400 Monroe, Suite 220, Detroit, MI 48226
Contact: James P. Allen, Sr. (313) 962-7777</p> |
| <p>To Committee on
Ways and Means
12/6/2012</p> | <p>14.</p> | <p>Dated October 26, 2012 (received November 9th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget</p> |

PROPOSED

Adjustment No. 2013-35-045 certifying revenue in the amount of \$19,579 in the County Road Fund (201); the County Executive advises that the change in revenue is the result of the purchase of a new 2013 Ford Taurus SE for use in job activities for the Equipment Division; the Use of Fund Balance is increased, subsequently, Cars and Trucks will be increased; the increase was not anticipated when the budget was submitted. (2013-35-045)

To Committee on
Ways and Means
12/6/2012

15. Dated October 26, 2012 (received November 9th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-046 certifying revenue in the amount of \$4,605 in the County Road Fund (201); the County Executive advises that the change in revenue is the result of the permanent transfer of a vehicle, currently an asset, of Personnel/Human Resources Division to the Equipment Division; the Use of Fund Balance will be increased, subsequently, Cars and Trucks will be increased; the increase was not anticipated when the budget was submitted. (2013-35-046)

To Committee on
Ways and Means
12/6/2012

16. Dated November 28, 2012 (received December 3rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-078 reallocating revenue in the amount of \$3,000 in the County Health Fund (221); the County Executive advises that this adjustment serves to reallocate funds, within the amended budget, for the Environmental Health Administration activity in order to provide funding in the Office Max account. (2013-35-078)

To Committee on
Ways and Means
12/6/2012

17. Dated November 21, 2012 (received December 3rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-073 reallocating revenue in the amount of \$28,800 in the Circuit Court Fund (835); the County Executive advises that this adjustment serves to correct the 2013 Appropriations Ordinance relative to the Grand Jury that was included in the Other Circuit Court Programs; the Grand Jury appropriation will be reallocated to the General Fund Supported Appropriation; this change does not impact the total appropriations. (2013-35-073)

To Committee on
Health and Human
Services
12/6/2012

18. Dated October 3, 2012 (received November 19th) requesting Commission approval of Addendum No. 1 to a contract between the Charter County of Wayne and The Resource Network (of Redford) not to exceed \$58,500 to provide Women, Infant's and Children's Supplemental Food Program (WIC) services at the Redford site to approximately 550 clients per month to ensure that low-income families have access to both healthy foods and nutrition education; the County Executive advises that the WIC Program has grown faster than anticipated; Addendum No. 1 increases the total contract amount from \$40,500 to \$99,000; the term of the Addendum No. 1 is from March 1, 2012 through September 30, 2013; the cost of Addendum No. 1 will be charged to Account No. 221 60110 815000 (WIC Food Program). (2013-37-800)

Firm: The Resource Network
Address: 9349 Telegraph Road, Redford, MI 48239
Contact: Jamal Saleh (313) 533-5900

To Committee on
Ways and Means
12/6/2012

19. Dated November 28, 2012 (received December 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. 2012-35-320 de-certifying revenue in the amount of \$223,750

PROPOSED

in the General Fund (101); the County Executive advises that for Fiscal Year 2011-2012, the Department of Homeland Security received a grant through the United States Department of Justice under the COPS Technology Program; this adjustment serves to decertify grant funding in Fiscal Year 2011-2012 that was not utilized for the purpose of certifying it in Fiscal Year 2012-2013. (2012-35-320)

To Committee on
Ways and Means
12/6/2012

20. Dated November 19, 2012 (received December 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. 2012-35-315 certifying additional revenue in the amount of \$200,445 in the Jail Commissary Fund (575); the County Executive advises that this budget adjustment seeks to recognize additional revenues for Fiscal Year 2011-2012 for the Jail Commissary's operating budget for Snack Food Sales, Miscellaneous Receipts, Concession Revenue and Pay Phone Commission; these revenues will be utilized to provide for inmate services and the revenues were not anticipated at the time the budget was adopted. (2012-35-315)

To Committee on
Health and Human
Services
12/6/2012

21. Dated September 14, 2012 (received November 7th) requesting Commission approval of a retroactive, one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and the City of Detroit, Department of Health and Wellness not to exceed \$800,000 to provide needed substance abuse services including case management, psychiatric evaluations, comprehensive assessments, treatment planning, crisis intervention, family and individual therapy and treatment planning to individuals with co-occurring mental health and substance use disorders for approximately 300 consumers; the D-WCCMHA approved this contract with Board Action 12-85 on July 25, 2012; 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 64931 827206 (Medicaid & GF Operations). (2012-37-901)

Firm: City of Detroit, Department of Health and Wellness
Address: 1151 Taylor, Detroit, MI 48202
Contact: Kanzoni Asabigi (313) 876-4564

To Committee on
Public Safety,
Judiciary and
Homeland
Security
12/6/2012

22. Dated October 25, 2012 (received November 16th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the Department of Natural Resources, Parks and Recreation Division in the amount of \$40,500 for the Off-Road Vehicle (ORV) Safety Education provide through the Marine Safety Unit; the Wayne County Sheriff advises that there is no match required; the term of the agreement is from October 1, 2012 through September 30, 2013; the revenue from the grant will be deposited into Account No. 101 33100 631080 (Sheriff-Marine Law Enf). (2013-71-011)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
12/6/2012

23. Dated October 3, 2012 (received November 13th) requesting Commission approval of retroactive Amendment No. 1 to a lease agreement between the Charter County of Wayne and 400 Monroe Limited Partnership (of Detroit) not to exceed \$28,800 to provide space for the Wayne County Prosecutor's Office, Fraud Prevention Unit; the County Executive advises that funds for this lease will be supplied through a federal grant for Mortgage Deed Fraud; Amendment No. 1 increases the agreement amount from \$43,197 to \$71,997; Amendment No. 1 extends the term of the agreement from May 31, 2012 through August 31, 2014; the cost of Amendment No. 1 will be charged to Account No. 101 22900 941000 (Prosecuting Attorney). (2013-93-001)

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Firm: 400 Monroe Limited Partnership
Address: 400 Monroe, Detroit, MI 48226
Contact: None Listed

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| To Committee on
Government
Operations
12/6/2012 | 24. | Dated October 26, 2012 (received November 9th) from Mary Rose MacMillan, Wayne County Inspector General, forwarding the Report of the Office of the Inspector General pursuant to Enrolled Ordinance 2012-541, page 16, item 18. (2013-40-005) |
| To Committee on
Economic
Development
12/7/2012 | 25. | Dated November 28, 2012 (received December 3rd) requesting Commission approval of Contract Modification No. 2 to a two-year contract renewal between the Charter County of Wayne and Heritage Vision Plans, Inc. (of Detroit) not to exceed \$90,000 to provide a vision/optical insurance plan for the benefit of Wayne County employees and retirees, as required under the collective bargaining agreement and executive/exempt benefit plan; the County Executive advises that Heritage is the current provider and it has been determined that additional time is needed to allow the office to complete the bid process and provide enough time for the transition period if a new provider is selected to prevent interruption of services; Contract Modification No. 2 increases the total contract amount from \$680,000 to \$770,000; Contract Modification No. 2 extends the term of the contract renewal from January 1, 2013 through September 30, 2013; the cost of the extension will be charged to Account No. 676 86501 919110 (Health Insurance). (2009-37-036M3) |
| | | Firm: Heritage Vision Plans, Inc.
Address: 440 E. Congress, Ste. 300, Detroit, MI 48226
Contact: Tracey Barnes (313) 252-2053 |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
12/6/2012 | 26. | Dated October 15, 2012 (received November 9th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan State Police, Emergency Management and Homeland Security Division in the amount of \$3,810,044.97 to provide federal pass-through funds for the 2012 Border Interoperability Demonstration Project (BIDP) Grant; the County Executive advises that the grant will provide interoperable communications planning, equipment, infrastructure, and training and exercise to emergency response providers along with the Michigan and Canadian border; the term of the agreement is from June 1, 2011 through March 31, 2013; the revenue from the agreement will be deposited into Account No. 101 42613 529000 (BIDP Grant). (2012-02-022) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
12/6/2012 | 27. | Dated November 9, 2012 (received November 13th) requesting Commission approval of the Annual Work Agreement between the Charter County of Wayne and the Michigan State Police-Emergency Management and Homeland Security Division (EMHSD) to assist the Wayne County Department of Homeland Security and Emergency Management in working toward identified goals and also to satisfy the State of Michigan's need to ensure an effective emergency system exists throughout the state. (2012-02-023) |
| To Committee on
Ways and Means
12/6/2012 | 28. | Dated November 2, 2012 (received November 16th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-057 certifying additional revenue in the amount of \$615,000 in the General Fund (101); the County Executive advises that the Department of Homeland Security has received additional Federal Pass-Through grant funding from the Michigan State Police through the UASI 2010 Grant Program. (2013-35-057) |

PROPOSED

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| To Committee on
Ways and Means
12/6/2012 | 29. | Dated November 7, 2012 (received November 16th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-058 reallocating revenue in the amount of \$7,300 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Supplies-Prop. Repair to Pest Control for Sheriff-County Jails in order to fund pest control services in the jail facilities. (2013-35-058) |
| To Committee on
Ways and Means
12/6/2012 | 30. | Dated November 7, 2012 (received November 16th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-059 reallocating revenue in the amount of \$2,123; \$1,063 in the Drug Enforcement Fund (DEU) (265) and \$1,060 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate DEU Undercover Expenditures to Miscellaneous Operating for Sheriff-Drug Enforcement; in addition, the Sheriff would like to reallocate In-Service Training to Equipment Repair and Maintenance in Sheriff Field Services and these reallocations of funds are for the purpose of copier maintenance. (2013-35-059) |
| To Committee on
Ways and Means
12/6/2012 | 31. | Dated November 13, 2012 (received November 16th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-063 certifying revenue in the amount of \$90,000 in the County Road Fund (201); the County Executive advises that the change in revenue is the result of a purchase of software to perform Civil Engineering Design work for construction plans and quantity calculations for road improvement projects on the Engineering Division Capital Improvement Program (CIP) and the previous software used is no longer on the market; Use of Fund Balance will be decreased, subsequently, Software Purchases will be increased. (2013-35-063) |
| To Committee on
Health and Human
Services
12/6/2012 | 32. | Dated November 19, 2012 (received November 19th) requesting Commission approval of a retroactive, one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$4,698,582 to receive and disburse funding for Comprehensive Systems Transformation and System of Care Development; the D-WCCMHA approved this agreement with Board Action 13-75 on November 14, 2012; the term of the agreement is from October 1, 2012 through September 30, 2013; the revenue from the agreement will be deposited into Account No. 222 64933 529000 (Mental Health-Grants). (2013-11-063) |
| | | Note: On November 20, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$4,698,582 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter. |
| To Committee on
Ways and Means
12/6/2012 | 33. | Dated November 15, 2012 (received November 16th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-067 de-certifying revenue in the amount of \$86,442 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to decertify funds for the Secondary Roads Grant; funding was included in the budget, however, the grant award was less than what was anticipated and this adjustment serves to correctly reflect |

PROPOSED

available funding. (2013-35-067)

To Committee on
Ways and Means
12/6/2012

34. Dated November 28, 2012 (received December 3rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-080 certifying additional revenue in the amount of \$223,750 in the General Fund (101); the County Executive advises that for Fiscal Year 2011-2012, the Department of Homeland Security received a grant through the United States Department of Justice under the COPS Technology Program; this adjustment serves to certify grant funding in Fiscal Year 2012-2013 that was not utilized. (2013-35-080)

To Committee on
Ways and Means
12/6/2012

35. Dated November 14, 2012 (received November 16th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-065 de-certifying revenue in the amount of \$19,500 in the General Fund (101); the County Executive advises that the proposed budget adjustment serves to decertify funds in the Office of the Wayne County Sheriff for the Marine Unit's annual Off Road Vehicle Safety Grant; funding has been included in the FY 2013 budget; however the grant award was less than what was anticipated and this adjustment correctly reflects available funding. (2013-35-065)

To Committee on
Government
Operations
12/10/2012

36. Dated September 19, 2012 (received November 7th) requesting Commission approval of a retroactive, contract modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Jackson Lewis, LLP (of Southfield) not to exceed \$100,000 to provide legal services in the Walter Swift v Wayne County matter; the County Executive advises that the referenced law firm is necessary because of their expertise in litigation and the procedures used in the prosecution and legal defense of indigent persons; Christina A. Daskas, Allen Rubin, Lawrence Shulman, and Kimberly Yourchock 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 contract modification increases the total contract amount from \$100,000 to \$200,000; the term of the contract modification extends the term of the contract from August 12, 2012 through August 11, 2013; the cost of the contract modification will be charged to Account No. 101 13290 815000 (Third Circuit Court). (2011-37-211M1)

Firm: Jackson Lewis, LLP
Address: 200 Town Center, Ste. 1650, Southfield, MI 48075
Contact: Christina A. Daskas (248) 936-1901

To Committee on
Government
Operations
12/10/2012

37. Dated November 19, 2012 (received December 3rd) requesting Commission approval of Contract Modification No. 4 to a one-year contract between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$30,000 to provide legal services in the Wayne County Retirement Commission v Charter County of Wayne matter; the County Executive advises that this law firm is necessary because of their expertise in Retirement Benefits Litigation; W. Anthony Jenkins, Francis Ortiz, K. Scott Hamilton, Cynthia Moore, Kevin Bernys, Deborah Grace, Rick Haberman, Philip DeRosier, Scott Pertz, Jennifer Newby, and Toby White are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 4 increases the total contract amount from \$574,900 to \$604,900; Contract Modification No. 4 extends the term of the contract from December 16, 2012 through December 15, 2013; the cost of Contract Modification No. 4 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div.). (2011-37-166M4)

PROPOSED

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Ave., Suite 4000, Detroit, MI 48226
Contact: W. Anthony Jenkins (313) 223-3156

To Committee on Public Services
12/10/2012

38. Dated November 8, 2012 (received December 5th) requesting Commission approval of a Traffic Control Order 12-17 in the amount of \$281.71 for a "YIELD" regulation on Merion Boulevard and Tournament Drive in Northville Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-024)

To Committee on Public Services
12/10/2012

39. Dated November 8, 2012 (received December 5th) requesting Commission approval of a Traffic Control Order 12-20 in the amount of \$281.71 for a "YIELD" regulation on Riviera Drive and Crystal Downs Drive E in Northville Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-027)

To Committee on Government Operations
12/10/2012

40. Dated October 18, 2012 (received November 19th) requesting Commission approval of Contract Modification No. 2 to a contract renewal to a one-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, P.C. (of Farmington Hills) not to exceed \$34,000 to provide additional legal services in the Wayne County Inmates v CEO-Jail Consent Order matter; the County Executive advises that the referenced law firm is necessary because of their expertise in municipal litigation; Mark J. Zausmer is the designated attorney to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 2 increases the total contract amount from \$543,900 to \$577,900; the term of the contract renewal remains October 31, 2011 through October 30, 2013; the cost of Contract Modification No. 2 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2009-37-098M7)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler, P. C.
Address: 31700 Middlebelt, Suite 150, Farmington Hills, MI 48334
Contact: Mark J. Zausmer (248) 851-4111

To Committee on Health and Human Services
12/10/2012

41. Dated December 3, 2012 (received December 3rd) requesting Commission approval of a retroactive, one-year agreement with a one-year option to renew between the Charter County of Wayne and Metro Solutions (of Detroit) not to exceed \$4,360,000 for reimbursement of health services to the uninsured, low-income, indigent or otherwise medically needy residents of Wayne County; the County Executive advises that the actual revenue amount anticipated through this agreement is determined by the amount expended on eligible indigent health services by Health and Human Services; the term of the agreement is from October 1, 2011 through September 30, 2012; the revenue from the agreement will be deposited into Account Nos. 221 60186 626000 (Health Admin) and 101 60202 626000 (PCMS-ABW Program). (2013-08-006)

Firm: Metro Solutions
Address: 243 W. Congress, Detroit, MI 48226
Contact: None Listed

PROPOSED

Note: On December 5, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$4,360,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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| To Committee on
Health and
Human
Services
12/10/2012 | 42. | <p>Dated October 4, 2012 (received November 16th) requesting Commission approval of a retroactive, comparable-source, two-year contract between the Charter County of Wayne and the Western Wayne Family Health Center (of Inkster) not to exceed \$324,000 to provide Women, Infants, and Children (WIC) Program services to approximately 11,400 Wayne County residents; the County Executive advises that the WIC Program allows low-income Wayne County residents access to important nutrition and health counseling, food coupons, and breastfeeding education which are necessary components in the fight against the rising rates of childhood obesity and improved pregnancy outcomes; the term of the contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account No. 221 60110 815000 (WIC Food Program). (2013-37-801)</p> <p>Firm: Western Wayne Family Health Center
Address: 2500 Hamlin Ct., Inkster, MI 48181
Contact: Linda Atkins (313) 561-5100</p> |
| To Committee on
Public Services
12/10/2012 | 43. | <p>Dated November 8, 2012 (received December 5th) requesting Commission approval of a Traffic Control Order 12-18 in the amount of \$281.71 for a "YIELD" regulation on Crystal Downs Drive E and Tournament Drive in Northville Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-025)</p> |
| To Committee on
Public Services
12/10/2012 | 44. | <p>Dated November 8, 2012 (received December 5th) requesting Commission approval of a Traffic Control Order 12-19 in the amount of \$281.71 for a "YIELD" regulation on Dorchester Court and Tournament Drive in Northville Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-026)</p> |
| To Committee on
Public Services
12/10/2012 | 45. | <p>Dated November 8, 2012 (received December 5th) requesting Commission approval of a Traffic Control Order 12-21 in the amount of \$281.71 for a "YIELD" regulation on Pinehurst Drive and Crystal Downs Drive E in Northville Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-028)</p> |
| To Committee on
Public Services
12/10/2012 | 46. | <p>Dated November 8, 2012 (received December 5th) requesting Commission approval of a Traffic Control Order 12-22 in the amount of \$281.71 for a "YIELD" regulation on Pebble Beach Court and Crystal Downs Drive E in Northville Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-029)</p> |

PROPOSED

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| To Committee on
Public Services
12/10/2012 | 47. | Dated November 8, 2012 (received December 5th) requesting Commission approval of a Traffic Control Order 12-23 in the amount of \$281.71 for a "YIELD" regulation on Poplar Drive and Tournament Drive in Northville Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-030) |
| To Committee on
Government
Operations
12/10/2012 | 48. | Dated October 18, 2012 (received November 19th) requesting Commission approval of Contract Modification No. 4 to a one-year contract renewal between the Charter County of Wayne and Clark Hill, PLC (of Detroit), with no additional funds, to provide legal services for an additional year in the MacDonald v Wayne County matter; the County Executive advises that this law firm is necessary because of their expertise in labor, employment, benefits law and expertise in class actions; Reginald Turner, Connie Cessante, Jeff Steele, Stephanie Clifford, Ann-Marie Welch, Paul Coughenour, David Cessante, Tom Hathaway, Kymberly Kinchen, and Maria Dwyer are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total contract amount remains \$2,050,000; Contract Modification No. 4 extends the term of the contract renewal from December 23, 2012 through December 22, 2013; the cost of Contract Modification No. 4 will be charged to Account No. 101 22611 814000 (Employee Benefits Administration). (2010-37-068R1M4)

Firm: Clark Hill, PLC
Address: 500 Woodward Avenue, Suite 3500, Detroit, MI 48226
Contact: Reginald M. Turner (313) 965-8300 |
| To Committee on
Government
Operations
12/10/2012 | 49. | Dated November 2, 2012 (received December 7th) requesting Commission of a new collective bargaining agreement between the Charter County of Wayne and AFSCME locals 1862, 2057 and 2926; the term of the agreement is from October 1, 2011 through September 30, 2014. (2012-47-008) |
| To Committee on
Public Services
12/11/2012 | 50. | Dated November 30, 2012 (received December 10th) from Terry Spryszak, Director of the Department of Public Services, forwarding a proposed list of priority road repairs prior to submission to SEMCOG, a copy of a current map that displays the condition of roadways, and a planning process envisioned to assemble the next five-year parks improvement program, pursuant to Enrolled Ordinance 2012-541 page 34, items 2 and 3, and page 37, item 5. (2013-10-003) |
| To Committee on
Public Services
12/11/2012 | 51. | Dated November 30, 2012 (received December 10th) from Terry Spryszak, Director of the Department of Public Services, forwarding a list of the completion status of roads in the CIP Plan, the FY 12-13 maintenance and repair schedule for both primary and secondary roadways, listed by community, a completion status of parks in the CIP Plan and a report on all funds collected and expended from various Wayne County events. (2013-10-002) |
| To Committee on
Government
Operations
12/10/2012 | 52. | Dated November 13, 2012 (received December 3rd) requesting Commission approval of retroactive, Contract Modification No. 4 to a one-year contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$41,000 to provide legal services in the AFSCME Local 25, 101, 409 & 1639 v Wayne County-Mandamus/TRO Action/Appeal matter; the County Executive advises that this law firm is necessary because of their expertise in retirement benefits litigation; Thomas M. J. Hathaway, Jeffrey A. Steele, Kymberly Kinchen, David Hardesty and Paul Couchenour are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per |

PROPOSED

hour for a paralegal or law clerk; Contract Modification No. 4 increases the total contract amount from \$266,790.61 to \$307,190.61; Contract Modification No. 4 extends the term of the contract from November 29, 2012 through November 28, 2013; the cost of Contract Modification No. 4 will be charged to Account No. 678 86502 911140 (General Liab Insur). (2011-37-158M4)

Firm: Clark Hill, PLC
Address: 500 Woodward, Suite 3500, Detroit, MI 48226
Contact: Thomas M. J. Hathaway (313) 965-8300

To Committee on
Health and
Human
Services
12/10/2012

53. Dated November 9, 2012 (received December 3rd) requesting Commission approval of a retroactive, one-year agreement between the Charter County of Wayne and Metro Solutions (of Detroit) not to exceed \$4,360,000 to provide reimbursement for health services to the uninsured and low-income residents of Wayne County; the County Executive advises this agreement will permit the transfer of funds to the County from Metro Solutions in conjunction with payments received by Metro Solutions and the actual amount available will be determined by the payment received from Wayne County hospitals; the term of the agreement is from October 1, 2012 through September 30, 2013; the cost of the contract will be charged to Account No. 221 60186 626000 (Health Admin). (2013-08-007)

Firm: Metro Solutions
Address: 243 W. Congress, Suite 350, Detroit, MI 48226
Contact: Rose Khalifa (None Listed)

To Committee on
Government
Operations
12/10/2012

54. Dated November 19, 2012 (received December 3rd) requesting Commission approval of Contract Modification No. 3 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates, PC (of Auburn Hills) not to exceed \$400,000 to provide an additional year of legal services in the Treasurer's Office Bankruptcy matters; the County Executive advises that this firm is necessary because of their expertise in bankruptcy matters; Richardo I. Kilpatrick and Leonora K. Baughman are the designated attorneys to work on this matter at a blended hourly rate of \$150 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 3 increases the total amount of the contract from \$750,000 to \$1,150,000; Contract Modification No. 3 extends the term of the contract from January 26, 2013 through January 25, 2014; the cost of Contract Modification No. 3 will be charged to Account No. 101 25300 814000 (County Treasurer). (2011-37-127M3)

Firm: Kilpatrick & Associates, PC
Address: 903 N. Opdyke, Auburn Hills, MI 48236
Contact: Richardo Kilpatrick (313) 963-2581

To Committee on
Government
Operations
12/10/2012

55. Dated September 26, 2012 (received October 19th) requesting Commission approval of Contract Modification No. 3 to a contract between the Charter County of Wayne and Barris, Sott, Denn & Draker, PLLC (of Detroit), with no change in the dollar amount, to provide legal services in the matter of Ralph Kenney v County of Wayne; the County Executive advises that the referenced law firm is necessary because of their expertise in employment law; Sharon M. Woods, Dan LaCombe and Melonie Strothers 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 modification extends the term of the contract from November 22, 2012 through November 21, 2013; the cost of the modification will be charged to Account No. 678 86502 911140 (General Liab Insur). (2011-37-206M3)

PROPOSED

Firm: Barris, Sott, Denn & Driker, PLLC
 Address: 211 W. Fort St., 15th Floor, Detroit, MI 48226
 Contact: Sharon M. Woods (313) 965-9725

To Committee on Public Safety, Judiciary and Homeland Security
 12/11/2012

56. Dated October 17, 2012 (received November 16th) requesting Commission approval of a grant award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning in the amount of \$1,210,188 for the 2013 Secondary Road Patrol (SRP) Grant; the Wayne County Sheriff advises that there is no match required; the term of the grant is from October 1, 2012 through September 30, 2013; the revenue from the grant will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2013-71-010)

To Committee on Government Operations
 12/11/2012

57. Dated November 7, 2012 (received December 3rd) requesting Commission approval of Contract Modification No. 2 to a contract renewal to a one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, LLP (of Detroit) with no additional funding, to provide legal services in the Wayne County Jail Inmates v Lucas matter; the County Executive advises that this law firm is necessary because of their expertise in representing defense of the Commission and County Executive in the litigation brought by the Sheriff; Thomas P. Bruetsch and F. Thomas Lewand 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 total amount of the contract remains \$449,900; Contract Modification No. 2 extends the term of the contract from October 15, 2012 through October 14, 2013; the cost of Contract Modification No. 2 will be charged to Account No 101 21001 814000 (Corp Counsel-Legal Div.). (2009-37-078M6)

Firm: Bodman, LLP
 Address: 1901 St. Antoine, 6th Floor, Detroit, MI 48226
 Contact: Thomas P. Bruetsch (313) 259-7777

To Committee on Government Operations
 12/11/2012

58. Dated November 7, 2012 (received December 3rd) requesting Commission approval of a contract modification to a one-year contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$50,000 to provide legal services in the Pardi v Wayne County matter; the County Executive advises that this law firm is necessary because of their expertise in employment and labor law; Linda Burwell and Thomas Schramm are the designated attorneys to work on this matter at a blended hourly rate of \$190 and \$75 per hour for a paralegal or law clerk; the contract modification increases the total contract amount from \$45,000 to \$95,000; the term of the contract remains June 8, 2012 through June 7, 2013; the cost of the contract modification will be charged to Account No. 678 86502 911140 (General Liab Insur). (2012-37-174M1)

Firm: Nemeth Burwell, PC
 Address: 200 Talon Center Drive, Suite 200, Detroit, MI 48207
 Contact: Linda G. Burwell (313) 567-5921

To Committee on Government Operations
 12/11/2012

59. Dated December 4, 2012 (received December 7th) requesting Commission approval of a retroactive contract modification to a contract with a one-year option to renew between the Charter County of Wayne and Rutledge, Manion, Rabaut, Terry & Thomas, PC (of Detroit) not to exceed \$150,000 to provide additional legal services in the matter of Havard v County of Wayne; the County Executive advises the referenced law firm is necessary because of their expertise in defense and trial of medical negligence claims; Paul Manion, David Brauer, Matt Thomas, and Amy Schlotterer 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 contract modification increases the total contract

PROPOSED

amount from \$150,000 to \$300,000; the term of the contract remains from April 9, 2012 through April 8, 2013; the cost of the modification will be charged to Account Nos. 101 35100 814000 (\$75,000-County Jail) and 221 32600 814000 (\$75,000-Jail Medical). (2012-40-044M1)

Firm: Rutledge, Manion, Rabaut, Terry & Thomas, PC
Address: 333 W. Fort Street, Suite 1600, Detroit, MI 48226
Contact: Paul J. Manion (313) 965-6100

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| To Committee on
Ways and Means
12/11/2012 | 60. | Dated December 3, 2012 (received December 10th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-083 reallocating revenue in the amount of \$55,300 in the County Health Fund (221); the County Executive advises that the proposed adjustment serves to reallocate funds within the amended budget for the Federally Qualified Health Center (FQHC) Program in order to provide funding for a lease agreement with 2409 West Fort Street. (2013-35-083) |
| To Committee on
Ways and Means
12/11/2012 | 61. | Dated November 14, 2012 (received December 10th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-066 transferring revenue in the amount of \$9,500,000 in the Mental Health Fund (222); the County Executive advises that this proposed amendment serves to transfer Appropriation Uses within the Mental Health Fund for the purpose of funding the cost of State Lease Homes of \$695,000 and to increase funding to MCPN providers of \$8,805,000 for services funded with state general fund dollars. (2013-35-066) |
| To Committee on
Ways and Means
12/11/2012 | 62. | Dated December 3, 2012 (received December 7th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-070 reallocating revenue in the amount of \$106,658 in the General Fund (101) and the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Regular Salaries and Wages, Fringe Benefits in Sheriff Court Services and Sheriff Non-Jail Services to fund Lubricants & Motor fuels and Vehicle Repair & Maintenance in the General Fund; in addition, reallocate Travel Local/Auto Mileage and Miscellaneous Operating to fund Lubricants and Motor Fuels and Vehicle Repair & Maintenance for Sheriff-Field Services. (2013-35-070) |
| To Committee on
Public Services
12/11/2012 | 63. | Dated November 2, 2012 (received December 5th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,327,445 for the resurfacing of Haggerty Road from Plymouth to Schoolcraft in Plymouth Township; the County Executive advises that this project is listed on the DPS Engineering Division's CIP; the project will consist of \$701,996 in Federal/State STP-U Funding, \$359,960 in Federal HPP Funds and \$265,489 from Wayne County; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,154,300-Construction) and 201 44908 702000 (\$173,145-Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$701,996-Federal/State STP-U Funds), and 201 44905 511250 (\$359,960-Federal HPP Funds). (2013-30-023) |
| To Committee on
Health and
Human | 64. | Dated November 30, 2012 (received December 5th) requesting Commission approval of a two-year lease agreement with three, one-year options to renew between the Charter County of Wayne and 2409 West Fort Street, LLC (of |

PROPOSED

Services
12/11/2012

Hamtramck) in the amount of \$132,703.92 for building space at 11443-11447 Joseph Campau for use as the Federally Qualified Health Center (FQHC); the term of the agreement is from December 1, 2012 through November 30, 2014; the cost of the agreement will be charged to Account No. 221 60521 941000 (FQHC). (2013-08-011)

Firm: 24009 West Fort Street, LLC
Address: 9618 Joseph Campau, Hamtramck, MI 48212
Contract: Henry Velleman (None)

To Committee on
Health and
Human
Services
12/11/2012

65. Dated November 26, 2012 (received November 30th) requesting Commission approval of retroactive Addendum No. 2 to an intragovernmental agreement between the Charter County of Wayne and the Wayne County Jail Mental Health Unit not to exceed \$2,039,359 to provide a continuum of psychiatric services and mental health assessments for approximately 4,000 priority population and 12,000 permissive population inmates who suffer from a serious mental illness, co-occurring mental illness and substance use disorders, and/or a developmental disability including screening, assessment, and crisis stabilization; the County Executive advises that the focus of the agreement was the improvement of Jail Diversion efforts and response to correctional community re-entry with particular attention on post-booking diversion; the D-WCCMHA approved this addendum with Board Action 10-61 (Revised) on March 28, 2012; Addendum No. 2 increases the total amount of the contract from \$17,542,777 to \$19,582,136; the term of Addendum No. 2 is from October 1, 2011 through September 30, 2012; the cost of Addendum No. 2 will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2009-11-029B)

To Committee on
Public Services
12/11/2012

66. Dated November 16, 2012 (received December 5th) requesting Commission approval of a four-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$76,700,268 for construction, improvements and/or maintenance of various state trunkline highways within Wayne County; the term of the contract is from October 1, 2012 through September 30, 2016; the revenue from the contract will be deposited Account Nos. 201 44905 550210/550220/550230/550240/550250/550260 (Roads-Rev-County Road Fund). (2013-33-004)

To Committee on
Ways and Means
12/7/2012

67. Dated December 4, 2012 (received December 5th) requesting Commission approval of a resolution authorizing the issuance of Tax Anticipation Notes (TANs) in fiscal year 2012-2013 not to exceed \$90,000,000 to provide a short-term financing vehicle commonly used by states and local units of government to assist with cash flow needs in advance of future tax collections; proceeds from the borrowing will be deposited into the County's General Fund and used to finance the County's daily operations and alleviate a cash flow shortfall, and will be repaid with revenues from future receipts of 2013 county operating property taxes; the full faith and credit of the County is pledged for payment of the TANs which will occur within twelve months; the resolution allows the Chief Financial Officer to select a purchaser or underwriter from a list of qualified firms pursuant to the Procurement Ordinance; this resolution is effective upon Commission approval. (2012-31-081)

To Committee of the
Whole
12/11/2012

68. Dated November 30, 2012 (received December 4th) requesting Commission approval of the appointment of Jeffrey Collins, Deputy County Executive, as the alternate delegate for Wayne County Register of Deeds Bernard Youngblood to the Southeast Michigan Council of Governments (SEMCOG) Executive Committee, replacing Hassan Saab; this appointment is pursuant to Public Act 281 of 1945, amended 1967, and the SEMCOG bylaws, adopted

PROPOSED

June 29, 1967; term of the appointment is effective upon Commission approval. (2013-01-004)

To Committee on
Health and
Human
Services
12/11/2012

69. Dated November 27, 2012 (received November 30th) requesting Commission approval of a retroactive, two-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Department of Children and Family Services (WCDCFS) not to exceed \$262,500 to support the Case Differentiation Unit in screening for jail diversion to enhance the ability to identify, at pre-trial and post-sentencing, defendants for consideration for diversion from jail to community-based mental health treatment for approximately 1,080 persons; the D-WCCMHA approved this contract with Board Action 13-42 on May 16, 2012; the term of the contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account No. 222 64931 827207 (Medicaid & GF Operations). (2013-11-060)

To Committee on
Ways and Means
12/11/2012

70. Dated November 27, 2012 (received December 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. 2012-35-319 de-certifying revenue in the amount of \$233,557 in the County Health Fund (221); the County Executive advises that for FY 2011-2012, the Department of Public Health received a grant award from the United States Department of Housing and Urban Development for the propose of providing lead-based paint assessments, hazard inspections and remediations, and inspecting and providing health home kits to Wayne County citizens and this adjustment serves to decertify funds that were appropriated in FY 2011-2012 but were not utilized so that they can be certified in FY 2012-2013. (2012-35-319)

To Committee on
Public Services
12/11/2012

71. Dated November 14, 2012 (received December 5th) requesting Commission approval of a three-year comparable-source contract between the Charter County of Wayne and Hinshon Environmental Consulting (HEC) (of Okemos) not to exceed \$350,000 to provide technical advisory services to the Downriver Wastewater Treatment Facility; the County Executive advises that HEC has an extensive background in operations, capital projects, NPDES permits and consent decree of the Downriver system and is considered uniquely qualified based on specific past experience in the design and construction of past improvements, specific knowledge regarding the ongoing operation and maintenance of the system, and current position as chair of the Downriver Technical Committee; HEC will subcontract 40%/\$140,000 to Plante and Moran (of Southfield); the term of the contract is from January 1, 2013 through December 31, 2015; the cost of the contract will be charged to Account No. 590 54003 817000 (Downriver). (2013-37-008)

Firm: Hinshon Environmental Consulting
Address: 3837 Pine Knoll Drive, Okemos, MI 48864
Contact: Richard T. Hinshon (734) 881-8127

To Committee on
Public Services
12/12/2012

72. Dated November 20, 2012 (received December 10th) requesting Commission approval of a Traffic Control Order 12-27 in the amount of \$281.71 for a "YIELD" regulation on Briarfield Road and Ardmore Road in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-034)

PROPOSED

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| To Committee on
Public Services
12/12/2012 | 73. | Dated December 7, 2012 (received December 10th) requesting Commission approval of a Memorandum of Understanding (MOU) between the Charter County of Wayne and the Westland Historical Commission to allow items of historical interest to be displayed at Westland Historic Village Park; the County Executive advises that the items will be preserved appropriately and more accessible to the citizens of Wayne County; the term of the MOU is from December 31, 2012 through December 31, 2061. (2013-01-009) |
| To Committee on
Health and
Human
Services
12/12/2012 | 74. | Dated November 9, 2012 (received December 6th) requesting Commission approval of a retroactive, one-year contract renewal to a one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and Health Management Associates (HMA) (of Lansing) not to exceed \$10,000 to provide state consulting services to the Patient Care Management System on strategic planning and policy priority implementation; the County Executive advises that HMA has developed an expertise and unique understanding of the County's patient care management system operations, especially as it concerns the Adult Benefit Waiver and this expertise will allow the County to implement processes, procedures and policies with other provider agencies to ensure system-wide coordination of strategic planning and implementation of policy priorities; the term of the contract renewal is from October 1, 2012 through September 30, 2013; the cost of the contract renewal will be charged to Account No. 101 60202 815000 (PCMS-ABW Program). (2012-37-868R) |
| | | Firm: Health Management Associates
Address: 120 N. Washington Square, Suite 705, Lansing, MI 48933
Contact: Eileen Ellis (517) 482-9236 |
| To Committee on
Health and Human
Services
12/12/2012 | 75. | Dated November 15, 2012 (received December 3rd) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Wayne State University, School of Medicine not to exceed \$16,122 to continue to promote collaboration, efficiency and effectiveness in the delivery of a coordinated system of HIV prevention services for persons who are incarcerated in the Wayne County Jails; the term of the renewal is from October 1, 2012 through September 30, 2013; the cost of the renewal will be charged to Account No. 221 32600 631080 (HCS-Jail Medical). (2012-19-003R) |
| To Committee on
Health and
Human
Services
12/12/2012 | 76. | Dated October 5, 2012 (received December 6th) requesting Commission approval of a retroactive, two-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Department of Public Health not to exceed \$500,000 to provide Early-On services for approximately 240 children identified as at-risk and in need of prevention services to address the developmental needs of children 0-3 years of age; the D-WCCMHA approved this contract with Board Action 12-83 on June 20, 2012; the term of the contract is from October 1, 2011 through September 30, 2013; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2012-11-031) |
| To Committee on
Health and Human
Services
12/12/2012 | 77. | Dated November 19, 2012 (received December 4th) requesting Commission approval of a retroactive, two-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Jail in the amount of \$14,414,330 to provide a continuum of psychiatric services for approximately 16,000 inmates, ages 18 and older, who suffer from a serious mental illness, co-occurring mental illness and substance use disorders, and/or a developmental disability; the County Executive advises that the Jail Mental Health Service also serves inmates that are experiencing acute psychiatric symptoms; the D-WCCMHA approved this contract with Board Action 13-45 on May 16, 2012; the term of the |

PROPOSED

contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2013-11-053)

To Committee on
Health and
Human
Services
12/11/2012

78. Dated October 15, 2012 (received November 20th) requesting Commission approval of a retroactive, two-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and Wayne County Senior Citizen Services not to exceed \$71,750 to provide specialized adult day program services for approximately 28 adults, ages 55 and older, with serious mental illness and developmental disabilities; the D-WCCMHA approved this contract with Board Action 13-50 on May 16, 2012; the term of the contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid and GF Operations). (2013-11-054)

To Committee on
Health and
Human
Services
12/10/2102

79. Dated November 27, 2012 (received November 30th) requesting Commission approval of a retroactive, two-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Juvenile Detention Facility not to exceed \$4,328,864 to provide mental health services for approximately 1,000 children and adolescents with/or at risk of developing serious emotional disturbances in the Juvenile Detention Facility (JDF); the County Executive advises that this contract will enable the JDF Mental Health Unit to provide effective, specialized mental health services to detention facility detainees who have been determined to require mental health services including evaluations and diagnosis, crisis intervention/stabilization, intensive residential care and therapy; the D-WCCMHA approved this contract with Board Action 13-47 on May 16, 2012; the term of the contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account No. 222 64931 827207 (Medicaid & GF Operations). (2013-11-056)

To Committee on
Health and
Human
Services
12/12/2012

80. Dated November 26, 2012 (received November 30th) requesting Commission approval of a retroactive, one-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Department of Children and Family Services (WCDCFS) not to exceed \$400,000 to support service coordination for youth in the juvenile justice system provided by the Wayne County Juvenile Assessment Center and the WCDCFS to ensure access to care and assignment of Community Mental Health Agency services for adjudicated juveniles at all points of entry in community-based care; the County Executive advises that the specialized services between the Agency and the WCDCFS are ongoing; the D-WCCMHA approved this contract with Board Action 13-65 on July 25, 2012; the term of the contract is from October 1, 2012 through September 30, 2013; the cost of the contract will be charged to Account No. 222 64931 827207 (Medicaid & GF Operations). (2013-11-058)

To Committee on
Health and
Human
Services
12/12/2012

81. Dated October 15, 2012 (received November 20th) requesting Commission approval of a retroactive, one-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Regional Library for the Blind and Physically Handicapped not to exceed \$410,000 to provide books, movies, resource information, computer and equipment access, and Braille services to approximately 3,050 Wayne County residents who have difficulty reading standard print and other visual materials; the D-WCCMHA approved this contract with Board Action 13-59 on June 20, 2012; the term of the contract is from October 1, 2012 through September 30, 2013; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid and GF Operations). (2013-11-061)

PROPOSED

To Committee on
Public Services
12/12/2012

82. Dated November 7, 2012 (received December 5th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Waste Management of Michigan (of Wixom) not to exceed \$374,480 to provide a landfill disposal site for Wayne County's Central Maintenance Yard for the Department of Public Services, Roads Division; the County Executive advises that four bids were received in response to 36 direct solicitations; after review, the Purchasing Division recommends award to Waste Management of Michigan as the lowest bidder and was evaluated and determined to be both responsive and responsible; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2012-37-092A)

Firm: Waste Management of Michigan
Address: 48797 Alpha Drive, Suite 100, Wixom, MI 48393
Contact: Steven Petro (419) 366-1554

To Committee on
Public Services
12/12/2012

83. Dated November 9, 2012 (received December 6th) requesting Commission approval of a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Siemens Industry, Inc. (of Plymouth) not to exceed \$755,712 to provide preventive maintenance and repair services for the pneumatic/electrical controls and Siemens "HVAC" Building Automation Systems at various Wayne County locations; the County Executive advises that the system monitors and controls all the heating, ventilation, and air-conditioning systems on a 24-hour basis and all related hardware, software, control valves and sensors are provided with preventative maintenance service on a two-hour response time for emergencies; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account Nos. 631 26505 817000 (Buildings O&M), 101 35100 932000 (County Jail), and 101 35110 932000 (WCJ-Hamtramck). (2013-37-019)

Firm: Siemens Industry, Inc.
Address: 45470 Commerce Center Drive, Plymouth, MI 48170
Contact: Marilyn Greis (734) 456-3800

To Committee on
Public Services
12/12/2012

84. Dated November 7, 2012 (received December 5th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Disposal Management, LLC (of Troy) not to exceed \$600,000 for the pick-up, transportation and disposal of non-hazardous waste and the clean-up of various catch basins for the Department of Public Services, Roads Division; the County Executive advises that six bids were received in response to 256 direct solicitations; after review, the Purchasing Division recommends Disposal Management, LLC as the lowest bidder and was evaluated and determined to be both responsive and responsible; Disposal Management, LLC will subcontract 33%/\$200,000 to National Industrial Maintenance, Inc. (of Dearborn) for pick-up, transport & dispose non-hazardous waste, and 33%/\$200,000 to Safeway Transport, Inc. (of Romulus) for pick-up, transport & dispose non-hazardous waste; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2013-37-003)

Firm: Disposal Management, LLC
Address: 570 Kirtz Blvd., Suite 211, Troy, MI 48084
Contact: Ryan Wilson (248) 203-2900

PROPOSED

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| To Committee of the Whole
12/12/2012 | 85. | Dated November 30, 2012 (received December 4th) requesting Commission approval of the re-appointment of Jeffrey Collins to the Health Choice Board of Trustees to serve in the seat designated for the Deputy County Executive under Article 5, Section 2 of the Health Choice Articles of Incorporation and pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq; the term of the appointment is from January 1, 2013 through December 31, 2015. (2013-01-005) |
| To Committee of the Whole
12/12/2012 | 86. | Dated November 30, 2012 (received December 4th) requesting Commission approval of the re-appointment of Edith J. Killins to the Health Choice Board of Trustees to serve in the seat designated for the Director of the Health and Human Services Department under Article 5, Section 2 of the Health Choice Articles of Incorporation and pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq; the term of the appointment is from January 1, 2013 through December 31, 2015. (2013-01-006) |
| To Committee of the Whole
12/12/2012 | 87. | Dated November 30, 2012 (received December 4th) requesting Commission approval of the re-appointment of Sandra Peppers to the Health Choice Board of Trustees to serve in the seat designated for the Deputy Director of the Health and Human under Article 5, Section 2 of the HealthChoice Articles of Incorporation and pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq; the term of the appointment is from January 1, 2013 through December 31, 2015. (2013-01-007) |
| To Committee of the Whole
12/12/2012 | 88. | Dated November 30, 2012 (received December 4th) requesting Commission approval of the re-appointment of Dr. Mouhanad Hammami to the Health Choice Board of Trustees to serve in the seat designated for the County Health Officer under Article 5, Section 2 of the Health Choice Articles of Incorporation and pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq; the term of the appointment is from January 1, 2013 through December 31, 2015. (2013-01-008) |
| To Committee of the Whole
12/12/2012 | 89. | Dated December 11, 2012 (received December 12th) requesting Commission approval of the appointment of Abe A. Munfakh (of Plymouth), a Republican, to the Wayne County Civil Service Commission pursuant to the Wayne County Charter, Section 4.326a and the State of Michigan Public Act 370 of 1941 (MCL 38.407); Mr. Munfakh will replace Shannon Price; the term of the appointment is from January 1, 2013 through December 31, 2014. (2013-01-010) |
| To Committee on Youth Services
12/13/2012 | 90. | Dated November 13, 2012 (received November 30th) requesting Commission approval of a five-year, sub-recipient contract between the Charter County of Wayne and Alkebu-lan Village (of Detroit) not to exceed \$1,000,000 to receive and disburse funding to provide prevention services in Wayne County through the Donor Funding Program, which matches a private local grant through the State Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$500,000 or 50% of the total budget to equal the maximum budget of \$1,000,000; the term of the contract is from January 1, 2013 through December 31, 2017; the cost of the contract will be charged to Account Nos. 292 35612 589000/561010 (Program Development-Juvenile) and revenue from the contract will be deposited into Account No. 292 35612 847000 (Program Development-Juvenile). (2013-04-005) |

Firm: Alkebu-lan Village
 Address: 7701 Harper Avenue, Detroit, MI 48213
 Contact: Marvis Cofield (313) 921-1151

PROPOSED

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| To Committee on
Youth Services
12/13/2012 | 91. | <p>Dated November 13, 2012 (received November 30th) requesting Commission approval of a five-year, sub-recipient contract between the Charter County of Wayne and Latino Family Services (of Detroit) not to exceed \$534,950 to receive and disburse funding to provide prevention services in Wayne County through the Donor Funding Program, which matches a private local grant through the State Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$267,475 or 50% of the total budget to equal the maximum budget of \$534,950; the term of the contract is from January 1, 2013 through December 31, 2017; the cost of the contract will be charged to Account Nos. 292 35612 589000/561010 (Program Development-Juvenile) and revenue from the contract will be deposited into Account No. 292 35612 847000 (Program Development-Juvenile). (2013-04-006)</p> <p>Firm: Latino Family Services
Address: 3815 W. Fort Street, Detroit, MI 48216
Contact: Lidia Reyes-Flores (313) 841-7380</p> |
| To Committee on
Economic Development
12/14/2012 | 92. | <p>Dated October 30, 2012 (received December 10th) requesting Commission approval of Amendment No. 2 to a contract between the Charter County of Wayne and Home Renewal Systems, LLC (of Farmington Hills) not to exceed \$200,000 to complete homes in Harper Woods in order to meet NSP1 deadlines; Amendment No. 2 increases the total contract amount from \$625,000 to \$825,000; the term of Amendment No. 2 will commence upon Commission approval through March 1, 2013; the cost of Amendment No. 2 will be charged to Account No. 275 83201 952135 (NSP-Projects). (2013-21-003)</p> <p>Firm: Home Renewal Systems, LLC
Address: 23370 Commerce Drive, Farmington Hills, MI 48335
Contact: Shannon Morgan (None Listed)</p> |
| To Committee on
Economic Development
12/17/2012 | 93. | <p>Dated October 5, 2012 (received December 6th) requesting Commission approval of Modification No. 1 to a three-year agreement between the Charter County of Wayne and Detroit Midtown Micro-Enterprise Fund (DMEF), with no additional funds, to act as the administrative agent for the Wayne County Urban Loan Fund; the DMEF will administer the ULF program on behalf of the County and in conformance with the EDA Revolving Loan Fund Plan; the DMEF will receive program income in the form of interest from the loans and interest from the fund balance in the account; 50% of the program income earned every year must be returned to the fund for lending; the other 50% may be used for administrative costs of the program; the DMEF will pay for its direct costs of administration of the program using the program income earned; Modification No. 1 extends the term of the agreement from October 1, 2012 through September 30, 2014. (2013-37-013M1)</p> |
| To Committee on
Youth Services
12/17/2012 | 94. | <p>Dated December 4, 2012 (received December 10th) requesting Commission approval of Amendment No. 3 to a grant contract between the Charter County of Wayne and the Michigan Department of Human Services in the amount of \$787,500 to provide reimbursement to the County for home-based service programs serving adjudicated, abused and neglected youth residing in Wayne County under the Federal Temporary Assistance to Needy Families (TANF) Program; Amendment No. 3 increases the total contract amount from \$2,000,000 to \$2,787,500; Amendment No. 3 extends the term of the contract from January 1, 2013 through September 30, 2013; the revenue from Amendment No. 3 will be deposited into Account Nos. 292 35612 529350 (Program Development-Juvenile) and 292 67005 529350 (Family Independence Agency). (2013-04-033)</p> |

PROPOSED

Note: On December 11, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$787,500 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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| To Committee on
Economic
Development
12/17/2012 | 95. | Dated November 29, 2012 (received December 10th) requesting Commission approval of the Neighborhood Stabilization Program 3 (NSP3) Development Agreement between the Charter County of Wayne and the Wayne Metropolitan Community Action Agency (of Wyandotte) in the amount of \$1,183,500 to name the cities of River Rouge and Ecorse as third party beneficiaries, as approved in the 2007 Consolidated Plan for NSP3; the County Executive advises that the agreement for the City of River Rouge is in the amount of \$688,500 for the rehabilitation and sale or rent of up to 10 single detached homes based upon allocated funds and the agreement for the City of Ecorse is in the amount of \$495,000 for the rehabilitation and sale or rent of up to 10 single detached homes based upon allocated funds; the term of the agreement will commence upon Commission approval through February 15, 2014; the cost of the agreement will be charged to Account No. 275 83401 955100 (NSP3-Projects). (2013-21-007) |
| | B. | Communications from Raymond Wojtowicz, Wayne County Treasurer: |
| To Committee on
Ways and Means
12/7/2012 | 1. | Dated November 29, 2012 (received November 29th) forwarding a Report on 2011 Property Sale Proceeds, pursuant to Enrolled Ordinance 2012-541, page 15, item 6. (2012-69-130) |
| To Committee on
Ways and Means
12/7/2012 | 2. | Dated November 29, 2012 (received November 29th) forwarding a Report on Tourist Tax Collection Efforts for FY 2010-2011 and FY 2011-2012, pursuant to Enrolled Ordinance 2012-541, page 15, item 5 (2012-69-131) |
| | C. | Communications from Benny N. Napoleon, Wayne County Sheriff: |
| To Committee on
Public Services
12/7/2012 | 1. | Dated November 30, 2012 (received November 30th) forwarding the Report on Pay Phone Earnings for the Jail Commissary, pursuant to Enrolled Ordinance 2012-541, page 24, item 2. (2012-69-133) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
12/6/2012 | 2. | Dated November 30, 2012 (received November 30th) forwarding the Report on the Temporary Reserve Officer Pool, pursuant to Enrolled Ordinance 2012-541, page 24, item 3. (2012-69-134) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
12/6/2012 | 3. | Dated December 3, 2012 (received December 3rd) from Benny N. Napoleon, Wayne County Sheriff, forwarding the Report on Wayne County Sheriff budget cuts, pursuant to Enrolled Ordinance 2012-541, page 24, item 4. (2012-69-138) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
12/7/2012 | 4. | Dated December 3, 2012 (received December 3rd) from Benny N. Napoleon, Wayne County Sheriff, forwarding the Report of GPS Tether Monitoring Program for the period of October 1, 2012 through October 31, 2012, pursuant to Enrolled Ordinance 2012-541, page 24, item 1. (2012-69-135) |

PROPOSED

To Committee on
Economic
Development
12/7/2012

D.

Dated November 14, 2012 (received December 3rd) from Michael Dennis, Director of the Community Development Department, Charter Township of Redford, forwarding the amended Brownfield Plan for the Charter Township of Redford (Shamrock Village Project); Proposed Tax Abatements pursuant to Public Act 381, Public Acts of Michigan, 1996, as amended. (2012-69-132)

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

The Commissioners voted as follows:

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

Immediate
Consideration
12/18/2012

96.

Dated November 28, 2012 (received December 13th) requesting Commission approval of a retroactive, second one-year contract renewal to a one-year contract with two, one-year options to renew between the Charter County of Wayne and ProCare Plus, Inc. (of Detroit) not to exceed \$7,291,911.70 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) Contract; the County Executive advises that the actual amount will be determined by enrollment and State distribution among the four ABW providers; the term of the second contract renewal is from October 1, 2012 through September 30, 2013; the cost of second contract renewal will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834AM1)

Firm: ProCare Plus, Inc.
Address: 3956 Mt. Elliot, Detroit, MI 48207
Contact: Robin Cole (313) 267-0300

Immediate
Consideration
12/18/2012

97.

Dated November 13, 2012 (received December 13th) requesting Commission approval of a retroactive, second one-year contract renewal to a one-year contract with two, one-year options to renew between the Charter County of Wayne and HealthSource DMC (of Detroit) not to exceed \$7,291,911.70 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) Contract; the County Executive advises that the actual amount will be determined by enrollment and State distribution among the four ABW providers; the term of the second contract renewal is from October 1, 2012 through September 30, 2013; the cost of the second contract renewal will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834BM1)

Firm: HealthSource DMC
Address: 4707 St. Antoine Blvd., Detroit, MI 48201
Contact: Chris Allen (313) 966-8476

Immediate
Consideration
12/18/2012

98.

Dated November 13, 2012 (received December 13th) requesting Commission approval of a retroactive, second one-year contract renewal to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Community Bridges Management, Inc. (of Linden) not to exceed \$7,291,911.70 to provide healthcare services to Wayne County residents

PROPOSED

under the State's Adult Benefit Waiver (ABW) Contract; the County Executive advises that the actual amount will be determined by enrollment and State distribution among the four ABW providers; the term of the second contract renewal is from October 1, 2012 through September 30, 2013; the cost of the second contract renewal will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834CM1)

Firm: Community Bridges Management, Inc.
Address: P. O. Box 489, Linden, MI 48451
Contact: Julie Jernigan (734) 347-1462

Immediate
Consideration
12/18/2012

99. Dated November 13, 2012 (received December 17th) requesting Commission approval of a retroactive, second one-year contract renewal to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Midwest Health AKM, Inc. (of Dearborn) not to exceed \$7,291,911.70 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) Contract; the County Executive advises that the actual amount will be determined by enrollment and State distribution among the four ABW providers; the term of the second contract renewal is from October 1, 2012 through September 30, 2013; the cost of the second contract renewal will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834DM1)

Firm: Midwest Health AKM, Inc.
Address: 4700 Schaefer Road, Suite 340, Dearborn, MI 48126
Contact: Allen Kessler (313) 586-6064

Vice-Chair Bell, supported by Commissioner Webb, moved to approve foregoing immediate consideration items VIII. 96 thru 99, and adoption of the four resolutions.

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

The Commissioners voted as follows:

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

[Resolution Nos. 2012-790 thru 2012-793]

Immediate
Consideration
12/19/2012

100. Dated December 10, 2012 (received December 18th) requesting Commission approval of Amendment No. 1 to a contract between the Charter County of Wayne and the CDM Michigan, Inc. (of Detroit) not to exceed \$250,425 to add additional funding to provide professional engineering services for the Priority 1A improvements to the Northeast Sewage Disposal System; the County Executive advises that this project is mandated by an Administrative Consent Order (ACO) issued by the Michigan Department of Environmental Quality (MDEQ) and the project is shown on the Priority Project List for FY13 State Revolving Fund funding, with a loan closing in fourth quarter for FY 13; CDM

PROPOSED

Michigan Inc. will subcontract 30%/\$74,467 to Tucker, Young, Jackson, Tull, Inc (of Detroit) for structural, 1%/\$1,882 to Process Control and Instrumentation (of Detroit) for instrumentation & control and SCADA, 4%/\$9,604 to Applied Sciences, Inc. (of Detroit) for hydraulic analysis and 2%/\$5,197 to Somat Engineering (of Detroit) for geotechnical and structural inspection; Amendment No. 1 increases the total contract amount from \$1,397,449 to \$1,647,874; the term of the contract remains from April 5, 2012 through December 15, 2015; the cost of Amendment No. 1 will be charged to Account No. 559 55855 812000 (N.E. Constr-SRF Elig). (2012-37-015M1)

Firm: CDM Michigan, Inc.
Address: One Woodward Ave., Suite 1500, Detroit, MI 48226
Contact: Tarlochan Bhullar (313) 963-1313

Commissioner McNamara, supported by Vice-Chair Bell, moved to approve foregoing immediate consideration item VIII. 100, 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:**

The Commissioners voted as follows:

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

[Resolution No. 2012-794]

Immediate Consideration 12/20/2012	101. Dated December 11, 2012 (received December 20th) requesting Commission approval of an agreement between the Charter County of Wayne and the United States Fish and Wildlife Services for the Exchange of Lands with the consent of the National Oceanic and Atmospheric Administration (NOAA) regarding the Detroit River International Wildlife Refuge Gateway; the County Executive advises that use and disposition of the property is subject to various restrictions, including consent of the Department of Commerce through the NOAA; the term of the agreement will commence upon Commission approval through September 30, 2013. (2013-60-008)
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Commissioner Basham, supported by Commissioner Parker, moved to approve foregoing immediate consideration item VIII. 101, and adoption of the resolution.

Following discussion by 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:**

PROPOSED

The Commissioners voted as follows:

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

[Resolution No. 2012-795]

REPORTS FROM COMMITTEES

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

1. Forwarding to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Attestation Report on the Wayne County Department of Children and Family Services and Management and Budget-Children and Family Services, Examination of Billing Processes; the report is dated August 24, 2012. (2012-57-005)
2. Forwarding to the Wayne County Commission, to receive and file, the Corrective Action Plan and Auditor General's Assessment for the Operational Assessment Review Report on the Wayne County Department of Health & Human Services, Environmental Health Section, Smoking Reduction Program; the report is dated November 9, 2012. (2012-57-813)
3. Forwarding to the Wayne County Commission, to receive and file, the Office of the Wayne County Treasurer, Review of 2009 and 2010 Stadium Excise Tax, Independent Agreed-upon Procedures Report; the report is dated December 3, 2012. (2011-57-003)
4. Forwarding to the Wayne County Commission, to receive and file, the Corrective Action Plan and Auditor General's Assessment on the Examination of Billing Processes, Wayne County Department of Children and Family Services and Management and Budget-Children and Family Services; the report is dated December 3, 2012. (2012-57-014)
5. Forwarding to the Wayne County Commission, to receive and file, the Corrective Action Plan and Auditor General's Assessment for the Wayne County Commission Independent Accountant's Report Agreed Upon Procedures; the report is dated December 3, 2012. (2012-57-808)

Commissioner Varga, supported by Commissioner Clark-Coleman, moved to receive and file foregoing Report A.

The Commissioners voted as follows:

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

PROPOSED

Excused -- None

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

1. Approval of the new collective bargaining agreement between the Charter County of Wayne and the Michigan Building & Construction Trades Council; the agreement is effective for the period of October 1, 2011 through September 30, 2013. (2012-47-009)
2. Approval of a retroactive contract between the Charter County of Wayne and Allen Brothers, PLLC (of Detroit) not to exceed \$1 to provide legal services in the Wayne County v Sigma Corporation matter, a Class Action Lawsuit involving a Ductile Iron Pipe Fitting (DIPF) Anti-Trust Action; the County Executive advises that this contract is billed on a contingency based on a formula where the attorneys' fee is 25% of the net amount, after deducting advanced costs recovered in the litigation and all out of pocket expenses for the legal services shall be advanced by the firm and that the County may retain the firm on an hourly basis; the referenced law firm is necessary because of their expertise in class action and anti-trust lawsuits; Allen Brothers, PLLC will subcontract with Kirby McInerney, LLP (of New York, NY) to provide legal services; the term of the contract is from May 1, 2012 through December 31, 2016; the cost of the modification will be charged to Account No. 590 54003 814000 (Downriver). (2012-37-147)

Firm: Allen Brothers, PLLC
Address: 400 Monroe, Suite 220, Detroit, MI 48226
Contact: James P. Allen, Sr. (313) 962-7777

3. Approval of Contract Modification No. 3 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates, PC (of Auburn Hills) not to exceed \$400,000 to provide an additional year of legal services in the Treasurer's Office Bankruptcy matters; the County Executive advises that this firm is necessary because of their expertise in bankruptcy matters; Richardo I. Kilpatrick and Leonora K. Baughman are the designated attorneys to work on this matter at a blended hourly rate of \$150 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 3 increases the total amount of the contract from \$750,000 to \$1,150,000; Contract Modification No. 3 extends the term of the contract from January 26, 2013 through January 25, 2014; the cost of Contract Modification No. 3 will be charged to Account No. 101 25300 814000 (County Treasurer). (2011-37-127M3)

Firm: Kilpatrick & Associates, PC
Address: 903 N. Opdyke, Auburn Hills, MI 48236
Contact: Richardo Kilpatrick (313) 963-2581

5. Approval of Contract Modification No. 2 to a two-year contract renewal between the Charter County of Wayne and Heritage Vision Plans, Inc. (of Detroit) not to exceed \$90,000 to provide a vision/optical insurance plan for the benefit of Wayne County employees and retirees, as required under the collective bargaining agreement and executive/exempt benefit plan; the County Executive advises that Heritage is the current provider and it has been determined that additional time is needed to allow the office to complete the bid process and provide enough time for the transition period if a new provider is selected to prevent interruption of services; Contract Modification No. 2 increases the total contract amount from \$680,000 to \$770,000; Contract Modification No. 2 extends the term of the contract renewal from January 1, 2013 through September 30,

PROPOSED

2013; the cost of the extension will be charged to Account No. 676 86501 919110 (Health Insurance). (2009-37-036M3)

Firm: Heritage Vision Plans, Inc.
Address: 440 E. Congress, Ste. 300, Detroit, MI 48226
Contact: Tracey Barnes (313) 252-2053

6. Approval of a retroactive contract modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Jackson Lewis, LLP (of Southfield) not to exceed \$100,000 to provide legal services in the Walter Swift v Wayne County matter; the County Executive advises that the referenced law firm is necessary because of their expertise in litigation and the procedures used in the prosecution and legal defense of indigent persons; Christina A. Daskas, Allen Rubin, Lawrence Shulman, and Kimberly Yourchock 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 contract modification increases the total contract amount from \$100,000 to \$200,000; the term of the contract modification extends the term of the contract from August 12, 2012 through August 11, 2013; the cost of the contract modification will be charged to Account No. 101 13290 815000 (Third Circuit Court). (2011-37-211M1)

Firm: Jackson Lewis, LLP
Address: 200 Town Center, Ste. 1650, Southfield, MI 48075
Contact: Christina A. Daskas (248) 936-1901

8. Approval of Contract Modification No. 2 to a contract renewal to a one-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, P.C. (of Farmington Hills) not to exceed \$34,000 to provide additional legal services in the Wayne County Inmates v CEO-Jail Consent Order matter; the County Executive advises that the referenced law firm is necessary because of their expertise in municipal litigation; Mark J. Zausmer is the designated attorney to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 2 increases the total contract amount from \$543,900 to \$577,900; the term of the contract renewal remains October 31, 2011 through October 30, 2013; the cost of Contract Modification No. 2 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2009-37-098M7)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler, P. C.
Address: 31700 Middlebelt, Suite 150, Farmington Hills, MI 48334
Contact: Mark J. Zausmer (248) 851-4111

9. Approval of a new collective bargaining agreement between the Charter County of Wayne and AFSCME locals 1862, 2057 and 2926; the term of the agreement is from October 1, 2011 through September 30, 2014. (2012-47-008)

11. Approval of Contract Modification No. 3 to a contract between the Charter County of Wayne and Barris, Sott, Denn & Driker, PLLC (of Detroit), with no change in the dollar amount, to provide legal services in the matter of Ralph Kenney v County of Wayne; the County Executive advises that the referenced law firm is necessary because of their expertise in employment law; Sharon M. Woods, Dan LaCombe and Melonie Strothers 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 modification extends the term of the contract from November 22, 2012 through November 21, 2013; the cost of the modification will be charged to Account No. 678 86502 911140 (General Liab Insur). (2011-37-206M3)

PROPOSED

Firm: Barris, Sott, Denn & Driker, PLLC
Address: 211 W. Fort St., 15th Floor, Detroit, MI 48226
Contact: Sharon M. Woods (313) 965-9725

12. Approval of a contract modification to a one-year contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$50,000 to provide legal services in the Pardi v Wayne County matter; the County Executive advises that this law firm is necessary because of their expertise in employment and labor law; Linda Burwell and Thomas Schramm are the designated attorneys to work on this matter at a blended hourly rate of \$190 and \$75 per hour for a paralegal or law clerk; the contract modification increases the total contract amount from \$45,000 to \$95,000; the term of the contract remains June 8, 2012 through June 7, 2013; the cost of the contract modification will be charged to Account No. 678 86502 911140 (General Liab Insur). (2012-37-174M1)

Firm: Nemeth Burwell, PC
Address: 200 Talon Center Drive, Suite 200, Detroit, MI 48207
Contact: Linda G. Burwell (313) 567-5921

13. Approval of Amendment No. 4 to a contract between the Charter County of Wayne and the Bill Johnson Group to extend the term of the contract for an additional three-months to provide services related to administration, supervision and management of Commission staff, functions and operations; the term of Amendment No. 4 is from January 1, 2013 through March 31, 2013; Amendment No. 4 increases the total contract amount from \$96,000 to \$120,000; the cost of Amendment No. 4 will be charged to Account No. 101 10100 815000 (Cty Comm.-Administrations). (2012-66-139)

14. Approval of a retroactive contract modification to a contract with a one-year option to renew between the Charter County of Wayne and Rutledge, Manion, Rabaut, Terry & Thomas, PC (of Detroit) not to exceed \$150,000 to provide additional legal services in the matter of Havard v County of Wayne; the County Executive advises the referenced law firm is necessary because of their expertise in defense and trial of medical negligence claims; Paul Manion, David Brauer, Matt Thomas, and Amy Schlotterer 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 contract modification increases the total contract amount from \$150,000 to \$300,000; the term of the contract remains from April 9, 2012 through April 8, 2013; the cost of the modification will be charged to Account Nos. 101 35100 814000 (\$75,000-County Jail) and 221 32600 814000 (\$75,000-Jail Medical). (2012-40-044M1)

Firm: Rutledge, Manion, Rabaut, Terry & Thomas, PC
Address: 333 W. Fort Street, Suite 1600, Detroit, MI 48226
Contact: Paul J. Manion (313) 965-6100

15. Approval of Contract Modification No. 2 to a contract renewal to a one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, LLP (of Detroit) with no additional funding, to provide legal services in the Wayne County Jail Inmates v Lucas matter; the County Executive advises that this law firm is necessary because of their expertise in representing defense of the Commission and County Executive in the litigation brought by the Sheriff; Thomas P. Bruetsch and F. Thomas Lewand 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 total amount of the contract remains \$449,900; Contract Modification No. 2 extends the term of the contract from October 15, 2012 through October 14, 2013; the cost of Contract Modification No. 2 will be charged to Account No 101 21001 814000 (Corp Counsel-Legal Div.). (2009-37-078M6)

PROPOSED

Firm: Bodman, LLP
Address: 1901 St. Antoine, 6th Floor, Detroit, MI 48226
Contact: Thomas P. Bruetsch (313) 259-7777

Commissioner Leland, supported by Vice-Chair Pro Tempore Cox, moved to approve foregoing Report B, items 1 thru 3, 5, 6, and 8 thru 15, and adoption of the twelve resolutions.

Following discussion by the Commissioners with Kevin Kavanagh, **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:**

The Commissioners voted as follows:

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

[Resolution Nos. 2012-796 thru 2012-807]

4. Approval of Contract Modification No. 4 to a one-year contract renewal between the Charter County of Wayne and Clark Hill, PLC (of Detroit), with no additional funds, to provide legal services for an additional year in the MacDonald v Wayne County matter; the County Executive advises that this law firm is necessary because of their expertise in labor, employment, benefits law and expertise in class actions; Reginald Turner, Connie Cessante, Jeff Steele, Stephanie Clifford, Ann-Marie Welch, Paul Coughenour, David Cessante, Tom Hathaway, Kymberly Kinchen, and Maria Dwyer are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total contract amount remains \$2,050,000; Contract Modification No. 4 extends the term of the contract renewal from December 23, 2012 through December 22, 2013; the cost of Contract Modification No. 4 will be charged to Account No. 101 22611 814000 (Employee Benefits Administration). (2010-37-068R1M4)

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

7. Approval of Contract Modification No. 4 to a one-year contract between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$30,000 to provide legal services in the Wayne County Retirement Commission v Charter County of Wayne matter; the County Executive advises that this law firm is necessary because of their expertise in Retirement Benefits Litigation; W. Anthony Jenkins, Francis Ortiz, K. Scott Hamilton, Cynthia Moore, Kevin Bernys, Deborah Grace, Rick Haberman, Philip DeRosier, Scott Pertz, Jennifer Newby, and Toby White are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 4 increases the total contract amount from \$574,900 to \$604,900; Contract Modification No. 4 extends the term of the contract from December 16, 2012 through December 15, 2013; the cost of Contract

PROPOSED

Modification No. 4 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div.). (2011-37-166M4)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Ave., Suite 4000, Detroit, MI 48226
Contact: W. Anthony Jenkins (313) 223-3156

10. Approval of retroactive, Contract Modification No. 4 to a one-year contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$41,000 to provide legal services in the AFSCME Local 25, 101, 409 & 1639 v Wayne County-Mandamus/TRO Action/Appeal matter; the County Executive advises that this law firm is necessary because of their expertise in retirement benefits litigation; Thomas M. J. Hathaway, Jeffrey A. Steele, Kymberly Kinchen, David Hardesty and Paul Couchenour are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 4 increases the total contract amount from \$266,790.61 to \$307,190.61; Contract Modification No. 4 extends the term of the contract from November 29, 2012 through November 28, 2013; the cost of Contract Modification No. 4 will be charged to Account No. 678 86502 911140 (General Liab Insur). (2011-37-158M4)

Firm: Clark Hill, PLC
Address: 500 Woodward, Suite 3500, Detroit, MI 48226
Contact: Thomas M. J. Hathaway (313) 965-8300

Commissioner Leland, supported by Vice-Chair Pro Tempore Cox, moved to approve foregoing Report B, items 4, 7 and 10, and adoption of the three resolutions.

Following discussion by Commissioners with Steve Pearson, **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:**

The Commissioners voted as follows:

Yea -- Commissioners Basham, Gebhardt, Leland, McNamara, Palamara, Parker, Varga, Vice-Chair Pro Tempore Cox, Chairman Woronchak -- 9
Nay -- Commissioners Killeen, Scott, Vice-Chair Bell -- 3
Abstain -- Commissioners Clark-Coleman, Ware, Webb -- 3
Not Voting -- None
Excused -- None

[Resolution Nos. 2012-808 thru 2012-810]

C. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of a one-year, comparable-source contract with a one-year automatic renewal between the Charter County of Wayne and Security Capital Advisors, LLC (of Detroit) not to exceed \$250,000 for an Expedited Payment Program to receive expedited payments on account for a set concession amount; the County Executive advises that this is an estimated amount based on the FY 2013 CEO recommended budget amount; the term of the contract is from October 1, 2012

PROPOSED

through September 30, 2013; the revenue from the contract will be deposited into Account No. 101 20200 631080 (M&B Administration). (2012-31-055)

Firm: Security Capital Advisors, LLC
Address: 500 Griswold, 20th Floor, Detroit, MI 48226
Contact: None Listed

Commissioner Varga, supported by Commissioner Palamara, moved to refer foregoing Report C, item 1, back to the Committee on Ways and Means.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Leland, Palamara, Varga, Ware, Vice-Chair Pro Tempore Cox, Chairman Woronchak -- 7
Nay -- Commissioners Clark-Coleman, Gebhardt, Killeen, McNamara, Parker, Scott, Webb, Vice-Chair Bell -- 8
Abstain -- None
Not Voting -- None
Excused -- None

Motion Failed.

Commissioner McNamara, supported by Commissioner Parker, moved to approve foregoing Report C, item 1, and adoption of the resolution.

Following discussion by Commissioners with Kevin Kavanagh, **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:**

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Leland, Palamara, Varga, Ware, Vice-Chair Pro Tempore Cox, Chairman Woronchak -- 8
Nay -- Commissioners Gebhardt, Killeen, McNamara, Parker, Scott, Webb, Vice-Chair Bell -- 7
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2012-811]

2. Approval of an amendment to the Comprehensive User Fee Ordinance, Enrolled Ordinance 95-456, as amended for certain units/divisions within the Wayne County Clerk's Office, Article X, Section 129-311, effective upon Commission approval. (2013-80-002)

Note 1: A Public Hearing was held on December 6, 2012.

Note 2: First Reading was held on December 6, 2012.

Commissioner Parker, supported by Commissioner Varga, moved to approve foregoing Report C, item 2, and adoption of the ordinance.

PROPOSED

Following discussion by the Commissioners with Caven West, **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:**

The Commissioners voted as follows:

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

[Ordinance No. 2012-812]

3. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-076 certifying additional revenue in the amount of \$487,005 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that for Fiscal Year 2011-2012, the Department of Children and Family Services received a grant through the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the purpose of funding a criminal justice and mental health collaboration program that aims to reduce the need for residential placement of Wayne County juvenile offenders and to provide mental health services; this adjustment is to certify the grant funding that was not utilized as well as certify grant funds that were allocated for the period of October 1, 2012 through September 30, 2013 in State Child Care Fund match dollars. (2013-35-076)
4. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-318 de-certifying revenue in the amount of \$237,005 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that for the Fiscal Year 2011-2012, the Department of Children and Family Services received a grant through the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the purpose of funding a criminal justice and mental health collaboration program that aims to reduce the need for residential placement of Wayne County juvenile offenders and to provide mental health services; this adjustment serves to de-certify grant funding that was not utilized in Fiscal Year 2011-2012 and re-certify the funds in Fiscal Year 2012-2013. (2012-35-318)
5. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-317 de-certifying revenue in the amount of \$36,047 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services receives an annual grant from the State of Michigan Family Independence Agency for the purpose of funding school truancy and in-school suspension programs, electronic monitoring for youthful offenders and detention-based substance abuse assessment and treatment services and serves to de-certify grant funding that was not utilized in Fiscal Year 2011-2012 for the purpose of re-certifying in Fiscal Year 2012-2013. (2012-35-317)

PROPOSED

6. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-074 certifying additional revenue in the amount of \$852,263 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that for Fiscal Year 2011-2012, the Department of Children and Family Services received a grant through the United States Department of Juvenile Justice, Office of Delinquency Prevention for the purpose of funding a juvenile re-entry program aimed at reducing recidivism among Wayne County youth and promoting positive behavior; the purpose of this adjustment is to certify grant funding that was not utilized in the 2011-2012 Fiscal Year as well as certify funds in State Child Care Fund match dollars. (2013-35-074)
7. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-075 certifying additional revenue in the amount of \$375,807 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services receives an annual grant from the State of Michigan Family Independence Agency for the purpose of funding school truancy and in-school suspension programs, electronic monitoring for youthful offenders and detention-based substance abuse assessment and treatment services; this adjustment serves to certify grant funding in Fiscal Year 2012-2013 that was appropriated but not utilized, as well as certify grant funds that were allocated for the period of October 1, 2012 through March 31, 2013. (2013-35-075)
8. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-316 de-certifying revenue in the amount of \$852,263 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that for the Fiscal Year 2011-2012, the Department of Children and Family Services received a grant through the United States Department of Juvenile Justice, Office of Delinquency Prevention for the purpose of funding a juvenile re-entry program aimed at reducing recidivism among Wayne County youth and promoting positive behavior; the purpose of the adjustment is to de-certify grant funding of \$441,104 that was not utilized in the 2011-2012 Fiscal Year, re-certify funds in the Fiscal Year 2012-2013, and de-certify \$411,159 in State Child Care Fund match dollars. (2012-35-316)
9. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-071 reallocating revenue in the amount of \$1,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget (M&B) proposes to reallocate Equipment Repair and Maintenance to Equipment Lease for M&B Support Services in order to sufficiently fund the lease of a copier. (2013-35-071)
10. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-068 certifying additional revenue in the amount of \$195,905 in the Capital Projects Fund (401); the County Executive advises that the proposed amendment serves to recognize and appropriate fund balance revenue relative to capital bond proceeds from the 2009 Equipment Bond Issuance; the Buildings Division has been authorized to use these proceeds towards the repair of a chiller at Jail Division III. (2013-35-068)
11. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-073 reallocating revenue in the amount of \$28,800 in the Circuit Court Fund (835); the County Executive advises that this adjustment serves to correct

PROPOSED

the 2013 Appropriations Ordinance relative to the Grand Jury that was included in the Other Circuit Court Programs; the Grand Jury appropriation will be reallocated to the General Fund Supported Appropriation; this change does not impact the total appropriations. (2013-35-073)

12. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-315 certifying additional revenue in the amount of \$200,445 in the Jail Commissary Fund (575); the County Executive advises that this budget adjustment seeks to recognize additional revenues for Fiscal Year 2011-2012 for the Jail Commissary's operating budget for Snack Food Sales, Miscellaneous Receipts, Concession Revenue and Pay Phone Commission; these revenues will be utilized to provide for inmate services and the revenues were not anticipated at the time the budget was adopted. (2012-35-315)
13. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-065 de-certifying revenue in the amount of \$19,500 in the General Fund (101); the County Executive advises that the proposed budget adjustment serves to decertify funds in the Office of the Wayne County Sheriff for the Marine Unit's annual Off Road Vehicle Safety Grant; funding has been included in the FY 2013 budget; however the grant award was less than what was anticipated and this adjustment correctly reflects available funding. (2013-35-065)
14. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-067 de-certifying revenue in the amount of \$86,442 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to decertify funds for the Secondary Roads Grant; funding was included in the budget, however, the grant award was less than what was anticipated and this adjustment serves to correctly reflect available funding. (2013-35-067)
15. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-058 reallocating revenue in the amount of \$7,300 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Supplies-Prop. Repair to Pest Control for Sheriff-County Jails in order to fund pest control services in the jail facilities. (2013-35-058)
16. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-059 reallocating revenue in the amount of \$2,123; \$1,063 in the Drug Enforcement Fund (DEU) (265) and \$1,060 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate DEU Undercover Expenditures to Miscellaneous Operating for Sheriff-Drug Enforcement; in addition, the Sheriff would like to reallocate In-Service Training to Equipment Repair and Maintenance in Sheriff Field Services and these reallocations of funds are for the purpose of copier maintenance. (2013-35-059)
17. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-045 certifying revenue in the amount of \$19,579 in the County Road Fund (201); the County Executive advises that the change in revenue is the result of the purchase of a new 2013 Ford Taurus SE for use in job activities for the Equipment Division; the Use of Fund Balance is increased, subsequently, Cars and Trucks will be increased; the increase was not anticipated when the budget was submitted. (2013-35-045)

PROPOSED

18. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-046 certifying revenue in the amount of \$4,605 in the County Road Fund (201); the County Executive advises that the change in revenue is the result of the permanent transfer of a vehicle, currently an asset, of Personnel/Human Resources Division to the Equipment Division; the Use of Fund Balance will be increased, subsequently, Cars and Trucks will be increased; the increase was not anticipated when the budget was submitted. (2013-35-046)
19. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-063 certifying revenue in the amount of \$90,000 in the County Road Fund (201); the County Executive advises that the change in revenue is the result of a purchase of software to perform Civil Engineering Design work for construction plans and quantity calculations for road improvement projects on the Engineering Division Capital Improvement Program (CIP) and the previous software used is no longer on the market; Use of Fund Balance will be decreased, subsequently, Software Purchases will be increased. (2013-35-063)
20. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-057 certifying additional revenue in the amount of \$615,000 in the General Fund (101); the County Executive advises that the Department of Homeland Security has received additional Federal Pass-Through grant funding from the Michigan State Police through the UASI 2010 Grant Program. (2013-35-057)
21. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-320 de-certifying revenue in the amount of \$223,750 in the General Fund (101); the County Executive advises that for Fiscal Year 2011-2012, the Department of Homeland Security received a grant through the United States Department of Justice under the COPS Technology Program; this adjustment serves to decertify grant funding in Fiscal Year 2011-2012 that was not utilized for the purpose of certifying it in Fiscal Year 2012-2013. (2012-35-320)
22. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-080 certifying additional revenue in the amount of \$223,750 in the General Fund (101); the County Executive advises that for Fiscal Year 2011-2012, the Department of Homeland Security received a grant through the United States Department of Justice under the COPS Technology Program; this adjustment serves to certify grant funding in Fiscal Year 2012-2013 that was not utilized. (2013-35-080)
23. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-078 reallocating revenue in the amount of \$3,000 in the County Health Fund (221); the County Executive advises that this adjustment serves to reallocate funds, within the amended budget, for the Environmental Health Administration activity in order to provide funding in the Office Max account. (2013-35-078)
24. Approval of a resolution authorizing the issuance of Tax Anticipation Notes (TANs) in fiscal year 2012-2013 not to exceed \$90,000,000 to provide a short-term financing vehicle commonly used by states and local units of government to assist with cash flow needs in advance of future tax collections; proceeds from the borrowing will be deposited into the County's General Fund and used to

PROPOSED

finance the County's daily operations and alleviate a cash flow shortfall, and will be repaid with revenues from future receipts of 2013 county operating property taxes; the full faith and credit of the County is pledged for payment of the TANs which will occur within twelve months; the resolution allows the Chief Financial Officer to select a purchaser or underwriter from a list of qualified firms pursuant to the Procurement Ordinance; this resolution is effective upon Commission approval. (2012-31-081)

25. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-083 reallocating revenue in the amount of \$55,300 in the County Health Fund (221); the County Executive advises that the proposed adjustment serves to reallocate funds within the amended budget for the Federally Qualified Health Center (FQHC) Program in order to provide funding for a lease agreement with 2409 West Fort Street. (2013-35-083)
26. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-066 transferring revenue in the amount of \$9,500,000 in the Mental Health Fund (222); the County Executive advises that this proposed amendment serves to transfer Appropriation Uses within the Mental Health Fund for the purpose of funding the cost of State Lease Homes of \$695,000 and to increase funding to MCPN providers of \$8,805,000 for services funded with state general fund dollars. (2013-35-066)
27. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-070 reallocating revenue in the amount of \$106,658 in the General Fund (101) and the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Regular Salaries and Wages, Fringe Benefits in Sheriff Court Services and Sheriff Non-Jail Services to fund Lubricants & Motor fuels and Vehicle Repair & Maintenance in the General Fund; in addition, reallocate Travel Local/Auto Mileage and Miscellaneous Operating to fund Lubricants and Motor Fuels and Vehicle Repair & Maintenance for Sheriff-Field Services. (2013-35-070)
28. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-319 de-certifying revenue in the amount of \$233,557 in the County Health Fund (221); the County Executive advises that for FY 2011-2012, the Department of Public Health received a grant award from the United States Department of Housing and Urban Development for the purpose of providing lead-based paint assessments, hazard inspections and remediations, and inspecting and providing health home kits to Wayne County citizens and this adjustment serves to decertify funds that were appropriated in FY 2011-2012 but were not utilized so that they can be certified in FY 2012-2013. (2012-35-319)

Commissioner Parker, supported by Commissioner Webb, moved to approve foregoing Report C, items 3 thru 28, and adoption of the twenty-five ordinances and resolution.

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

PROPOSED

The Commissioners voted as follows:

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

[Ordinance Nos. 2012-813 thru 2013-833 and 2012-835 thru 2012-838 and Resolution No. 2012-834]

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

1. Ratification of the Chair's action and exigent approval of a retroactive, one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$4,698,582 to receive and disburse funding for Comprehensive Systems Transformation and System of Care Development; the D-WCCMHA approved this agreement with Board Action 13-75 on November 14, 2012; the term of the agreement is from October 1, 2012 through September 30, 2013; the revenue from the agreement will be deposited into Account No. 222 64933 529000 (Mental Health-Grants). (2013-11-063)

Note: Chairman Woronchak granted exigent approval on November 20, 2012.

2. Approval of a retroactive, one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and the City of Detroit, Department of Health and Wellness not to exceed \$800,000 to provide needed substance abuse services including case management, psychiatric evaluations, comprehensive assessments, treatment planning, crisis intervention, family and individual therapy and treatment planning to individuals with co-occurring mental health and substance use disorders for approximately 300 consumers; the D-WCCMHA approved this contract with Board Action 12-85 on July 25, 2012; 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 64931 827206 (Medicaid & GF Operations). (2012-37-901)

Firm: City of Detroit, Department of Health and Wellness
Address: 1151 Taylor, Detroit, MI 48202
Contact: Kanzoni Asabigi (313) 876-4564

3. Ratification of the Chair's action and exigent approval of a retroactive amendment to a contract between the Charter County of Wayne and Country Restaurant (of Dearborn) not to exceed \$12,343 to provide an additional 1,900 Halal home-delivered meals due to unspent funds from The Senior Alliance; the amendment increases the total contract amount from \$89,427 to \$101,770; the term of the contract remains from October 1, 2011 through September 30, 2012; the cost of the amendment will be charged to Account No. 223 67248 750000 (Nutrition Services). (2012-37-046M1)

Firm: Country Restaurant
Address: 5131 Schaefer, Dearborn, MI 48126
Contract: Mike Kodhr (313) 582-6677

PROPOSED

Note: Chairman Woronchak granted exigent approval on December 12, 2012.

4. Approval of Addendum No. 1 to a contract between the Charter County of Wayne and The Resource Network (of Redford) not to exceed \$58,500 to provide Women, Infant's and Children's Supplemental Food Program (WIC) services at the Redford site to approximately 550 clients per month to ensure that low-income families have access to both healthy foods and nutrition education; the County Executive advises that the WIC Program has grown faster than anticipated; Addendum No. 1 increases the total contract amount from \$40,500 to \$99,000; the term of the Addendum No. 1 is from March 1, 2012 through September 30, 2013; the cost of Addendum No. 1 will be charged to Account No. 221 60110 815000 (WIC Food Program). (2013-37-800)

Firm: The Resource Network
Address: 9349 Telegraph Road, Redford, MI 48239
Contact: Jamal Saleh (313) 533-5900

5. Approval of a retroactive, comparable-source, two-year contract between the Charter County of Wayne and the Western Wayne Family Health Center (of Inkster) not to exceed \$324,000 to provide Women, Infants, and Children (WIC) Program services to approximately 11,400 Wayne County residents; the County Executive advises that the WIC Program allows low-income Wayne County residents access to important nutrition and health counseling, food coupons, and breastfeeding education which are necessary components in the fight against the rising rates of childhood obesity and improved pregnancy outcomes; the term of the contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account No. 221 60110 815000 (WIC Food Program). (2013-37-801)

Firm: Western Wayne Family Health Center
Address: 2500 Hamlin Ct., Inkster, MI 48181
Contact: Linda Atkins (313) 561-5100

6. Ratification of the Chair's action and exigent approval of a retroactive, one-year agreement with a one-year option to renew between the Charter County of Wayne and Metro Solutions (of Detroit) not to exceed \$4,360,000 for reimbursement of health services to the uninsured, low-income, indigent or otherwise medically needy residents of Wayne County; the County Executive advises that the actual revenue amount anticipated through this agreement is determined by the amount expended on eligible indigent health services by Health and Human Services; the term of the agreement is from October 1, 2011 through September 30, 2012; the revenue from the agreement will be deposited into Account Nos. 221 60186 626000 (Health Admin) and 101 60202 626000 (PCMS-ABW Program). (2013-08-006)

Firm: Metro Solutions
Address: 243 W. Congress, Detroit, MI 48226
Contact: None Listed

7. Approval of a retroactive, one-year agreement between the Charter County of Wayne and Metro Solutions (of Detroit) not to exceed \$4,360,000 to provide reimbursement for health services to the uninsured and low-income residents of Wayne County; the County Executive advises this agreement will permit the transfer of funds to the County from Metro Solutions in conjunction with payments received by Metro Solutions and the actual amount available will be determined by the payment received from Wayne County hospitals; the term of the agreement is from October 1, 2012 through September 30, 2013; the cost of the agreement will be charged to Account No. 221 60186 626000 (Health Admin). (2013-08-007)

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Firm: Metro Solutions
Address: 243 W. Congress, Suite 350, Detroit, MI 48226
Contact: Rose Khalifa (None Listed)

8. Approval of a two-year lease agreement with three, one-year options to renew between the Charter County of Wayne and 2409 West Fort Street, LLC (of Hamtramck) in the amount of \$132,703.92 for building space at 11443-11447 Joseph Campau for use as the Federally Qualified Health Center (FQHC); the term of the agreement is from December 1, 2012 through November 30, 2014; the cost of the agreement will be charged to Account No. 221 60521 941000 (FQHC). (2013-08-011)

Firm: 24009 West Fort Street, LLC
Address: 9618 Joseph Campau, Hamtramck, MI 48212
Contract: Henry Velleman (None)

9. Approval of retroactive Addendum No. 2 to an intragovernmental agreement between the Charter County of Wayne and the Wayne County Jail Mental Health Unit not to exceed \$2,039,359 to provide a continuum of psychiatric services and mental health assessments for approximately 4,000 priority population and 12,000 permissive population inmates who suffer from a serious mental illness, co-occurring mental illness and substance use disorders, and/or a developmental disability including screening, assessment, and crisis stabilization; the County Executive advises that the focus of the agreement was the improvement of Jail Diversion efforts and response to correctional community re-entry with particular attention on post-booking diversion; the D-WCCMHA approved this addendum with Board Action 10-61 (Revised) on March 28, 2012; Addendum No. 2 increases the total amount of the contract from \$17,542,777 to \$19,582,136; the term of Addendum No. 2 is from October 1, 2011 through September 30, 2012; the cost of Addendum No. 2 will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2009-11-029B)
10. Approval of a retroactive, two-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Department of Children and Family Services (WCDCFS) not to exceed \$262,500 to support the Case Differentiation Unit in screening for jail diversion to enhance the ability to identify, at pre-trial and post-sentencing, defendants for consideration for diversion from jail to community-based mental health treatment for approximately 1,080 persons; the D-WCCMHA approved this contract with Board Action 13-42 on May 16, 2012; the term of the contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account No. 222 64931 827207 (Medicaid & GF Operations). (2013-11-060)
11. Approval of a retroactive, two-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Juvenile Detention Facility not to exceed \$4,328,864 to provide mental health services for approximately 1,000 children and adolescents with/or at risk of developing serious emotional disturbances in the Juvenile Detention Facility (JDF); the County Executive advises that this contract will enable the JDF Mental Health Unit to provide effective, specialized mental health services to detention facility detainees who have been determined to require mental health services including evaluations and diagnosis, crisis intervention/stabilization, intensive residential care and therapy; the D-WCCMHA approved this contract with Board Action 13-47 on May 16, 2012; the term of the contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account No. 222 64931 827207 (Medicaid & GF Operations). (2013-11-056)

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12. Approval of a retroactive, two-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and Wayne County Senior Citizen Services not to exceed \$71,750 to provide specialized adult day program services for approximately 28 adults, ages 55 and older, with serious mental illness and developmental disabilities; the D-WCCMHA approved this contract with Board Action 13-50 on May 16, 2012; the term of the contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid and GF Operations). (2013-11-054)
13. Approval of a retroactive, one-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Regional Library for the Blind and Physically Handicapped not to exceed \$410,000 to provide books, movies, resource information, computer and equipment access, and Braille services to approximately 3,050 Wayne County residents who have difficulty reading standard print and other visual materials; the D-WCCMHA approved this contract with Board Action 13-59 on June 20, 2012; the term of the contract is from October 1, 2012 through September 30, 2013; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid and GF Operations). (2013-11-061)
14. Approval of a retroactive, one-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Department of Children and Family Services (WCDCFS) not to exceed \$400,000 to support service coordination for youth in the juvenile justice system provided by the Wayne County Juvenile Assessment Center and the WCDCFS to ensure access to care and assignment of Community Mental Health Agency services for adjudicated juveniles at all points of entry in community-based care; the County Executive advises that the specialized services between the Agency and the WCDCFS are ongoing; the D-WCCMHA approved this contract with Board Action 13-65 on July 25, 2012; the term of the contract is from October 1, 2012 through September 30, 2013; the cost of the contract will be charged to Account No. 222 64931 827207 (Medicaid & GF Operations). (2013-11-058)
15. Approval of a retroactive, one-year contract renewal to a one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and Health Management Associates (HMA) (of Lansing) not to exceed \$10,000 to provide state consulting services to the Patient Care Management System on strategic planning and policy priority implementation; the County Executive advises that HMA has developed an expertise and unique understanding of the County's patient care management system operations, especially as it concerns the Adult Benefit Waiver and this expertise will allow the County to implement processes, procedures and policies with other provider agencies to ensure system-wide coordination of strategic planning and implementation of policy priorities; the term of the contract renewal is from October 1, 2012 through September 30, 2013; the cost of the contract renewal will be charged to Account No. 101 60202 815000 (PCMS-ABW Program). (2012-37-868R)

Firm: Health Management Associates
Address: 120 N. Washington Square, Suite 705, Lansing, MI 48933
Contact: Eileen Ellis (517) 482-9236

16. Approval of a retroactive, two-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Jail in the amount of \$14,414,330 to provide a continuum of psychiatric services for approximately 16,000 inmates, ages 18 and older, who suffer from a serious mental illness, co-occurring mental illness and substance use disorders, and/or a developmental disability; the County Executive advises that the Jail Mental

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Health Service also serves inmates that are experiencing acute psychiatric symptoms; the D-WCCMHA approved this contract with Board Action 13-45 on May 16, 2012; the term of the contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2013-11-053)

17. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Wayne State University, School of Medicine not to exceed \$16,122 to continue to promote collaboration, efficiency and effectiveness in the delivery of a coordinated system of HIV prevention services for persons who are incarcerated in the Wayne County Jails; the term of the renewal is from October 1, 2012 through September 30, 2013; the cost of the renewal will be charged to Account No. 221 32600 631080 (HCS-Jail Medical). (2012-19-003R)
18. Approval of a retroactive, two-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Department of Public Health not to exceed \$500,000 to provide Early-On services for approximately 240 children identified as at-risk and in need of prevention services to address the developmental needs of children 0-3 years of age; the D-WCCMHA approved this contract with Board Action 12-83 on June 20, 2012; the term of the contract is from October 1, 2011 through September 30, 2013; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2012-11-031)

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

1. Approval of a three-year, single response contract between the Charter County of Wayne and PTS of America, LLC (of Nashville, TN) not to exceed \$210,000 to provide extradition services for prisoners nationwide, on an as needed basis, who have fled in an attempt to escape prosecution, as well as transport witnesses who have been incarcerated in other jurisdictions for testimony in other cases or prosecution in addition of their own case, for the Office of the Prosecuting Attorney; the County Executive advises that one bid was received in response to 107 direct solicitations; after review, the Purchasing Division recommends award to PTS of America, LLC as the sole bidder, determined to be both responsible and responsive; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No 101 22900 861010 (Prosecuting Attorney). (2013-37-004)

Firm: PTS of America, LLC
Address: 1854 Air Lane Drive, Suite 20, Nashville, TN 37210
Contact: Tanisha Cheek (866) 388-8488

2. Approval of retroactive Amendment No. 1 to a lease agreement between the Charter County of Wayne and 400 Monroe Limited Partnership (of Detroit) not to exceed \$28,800 to provide space for the Wayne County Prosecutor's Office, Fraud Prevention Unit; the County Executive advises that funds for this lease will be supplied through a federal grant for Mortgage Deed Fraud; Amendment No. 1 increases the agreement amount from \$43,197 to \$71,997; Amendment No. 1 extends the term of the agreement from May 31, 2012 through August 31, 2014; the cost of Amendment No. 1 will be charged to Account No. 101 22900 941000 (Prosecuting Attorney). (2013-93-001)

Firm: 400 Monroe Limited Partnership
Address: 400 Monroe, Detroit, MI 48226
Contact: None Listed

PROPOSED

3. Approval of a retroactive, one-year grant agreement between the Charter County of Wayne and the Michigan State Police, Emergency Management and Homeland Security Division in the amount of \$65,426 to provide federal pass-through funds for the 2012 Emergency Management Performance Grant (EMPG); the County Executive advises that the grant is to provide development and maintenance of the County's emergency management program capable of protecting life, property and vital infrastructure in times of emergency or disaster; continued eligibility for EMPG funding is dependent upon the completion of work activities and maintenance of the County's emergency management program; the term of the agreement is from October 1, 2011 through September 30, 2012; the revenue from the agreement will be deposited into Account No. 101 42600 529000 (CEO-Emergency Preparedness). (2012-02-021)
4. Approval of the Annual Work Agreement between the Charter County of Wayne and the Michigan State Police-Emergency Management and Homeland Security Division (EMHSD) to assist the Wayne County Department of Homeland Security and Emergency Management in working toward identified goals and also to satisfy the State of Michigan's need to ensure an effective emergency system exists throughout the state. (2012-02-023)
5. Approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan State Police, Emergency Management and Homeland Security Division in the amount of \$3,810,044.97 to provide federal pass-through funds for the 2012 Border Interoperability Demonstration Project (BIDP) Grant; the County Executive advises that the grant will provide interoperable communications planning, equipment, infrastructure, and training and exercise to emergency response providers along with the Michigan and Canadian border; the term of the agreement is from June 1, 2011 through March 31, 2013; the revenue from the agreement will be deposited into Account No. 101 42613 529000 (BIDP Grant). (2012-02-022)
6. Approval of a one-year grant agreement between the Charter County of Wayne and the Department of Natural Resources, Parks and Recreation Division in the amount of \$40,500 for Off-Road Vehicle (ORV) Safety Education provided through the Marine Safety Unit; the Wayne County Sheriff advises that there is no match required; the term of the agreement is from October 1, 2012 through September 30, 2013; the revenue from the grant will be deposited into Account No. 101 33100 631080 (Sheriff-Marine Law Enf). (2013-71-011)
7. Approval of a grant award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning in the amount of \$1,210,188 for the 2013 Secondary Road Patrol (SRP) Grant; the Wayne County Sheriff advises that there is no match required; the term of the grant is from October 1, 2012 through September 30, 2013; the revenue from the grant will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2013-71-010)

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

1. Approval of a purchase agreement between the Charter County of Wayne and Aleta Rae Zayas Trust in the amount of \$4,000 to transfer to the adjacent property owner a County right-of-way on the west side of North Parent Avenue, north of Cherry Hill Road between Newburgh and Wayne Roads in the City of Westland; the County Executive advises that Wayne County acquired the title to the property in 1979 as part of a larger parcel for the expansion of Cherry Hill Road right-of-way and remnants of this larger parcel remained after the completion of the road improvement project and has been declared surplus

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property available for disposal; the Real Estate Group of the Engineering Division, Department of Public Services, has completed a real estate market study of the property and has estimated the fair market value to be \$4,000; the revenue from the transfer will be deposited into Account No. 201 44905 673020 (Roads-Rev-County Road Fund). (2013-30-001)

2. Approval of a retroactive, one-year contract renewal to a contract between the Charter County of Wayne and American Cleaning Company, LLC (of Macomb Township) not to exceed \$126,527.64 to provide janitorial services at the New Health Department, the Kay Beard Facility, the Library for the Blind and the Taylor Health Clinic, for the Department of Public Services, Buildings Division; the County Executive advises that there is a 5% price reduction; the contract renewal increases the total contract amount from \$389,974.80 to \$516,502.44; the term of the renewal is from September 17, 2012 through September 16, 2013; the cost of the renewal will be charged to Account No. 631 26505 817010 (Buildings O&M). (2009-37-081R1)

Firm: American Cleaning Company, LLC
Address: 52844 Karon Drive, Macomb Township, MI 48042
Contact: Brisida T. Bibashani (586) 677-9240

3. Approval of Traffic Control Order 12-07 in the amount of \$281.71 for the installation of a "Yield" regulation sign on Somerset Drive and Burnham Drive in Canton Township; the County Executive advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-015)
4. Approval of Traffic Control Order 12-06 in the amount of \$281.71 for the installation of a "Yield" regulation sign on Saratoga Road and Foxhorn Road in the Township of Canton; the County Executive advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-014)
5. Approval of Traffic Control Order 12-08 in the amount of \$281.71 for the installation of a "Yield" regulation sign on Burnham Drive and Ardsley Drive in Canton Township; the County Executive advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-016)
6. Approval of Traffic Control Order 12-03 in the amount of \$236.34 for the installation of a "Stop" regulation sign on Pheasant Run Road and Sylvan Avenue in Brownstown Township; the County Executive advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Brownstown Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the

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order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-011)

7. Approval of Traffic Control Order 12-04 in the amount of \$236.34 for the installation of a "Stop" regulation sign on Timber Ridge Trail and Sylvan Avenue in Brownstown Township; the County Executive advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Brownstown Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-012)
8. Approval of Traffic Control Order 12-05 in the amount of \$236.34 for the installation of a "Stop" regulation sign on Shadowwood Lane and Sylvan Avenue in Brownstown Township; the County Executive advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Brownstown Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-013)
9. Approval of Traffic Control Order 12-15 in the amount of \$236.34 for the installation of a "Stop" regulation sign on Cog Hill Drive and Pine Valley Drive in the Township of Northville; the County Executive advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-008)
10. Approval of Traffic Control Order 12-16 in the amount of \$281.71 for the installation of a "Yield" regulation sign on Pinehurst Circle and Tournament Drive in Northville Township; the County Executive advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-017)
11. Approval of Traffic Control Order 12-14 in the amount of \$236.34 for the installation of a "Stop" regulation sign on Cog Hill Drive and Cypress Point Drive in the Township of Northville; the County Executive advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-007)
12. Approval of Traffic Control Order 12-13 in the amount of \$281.71 for the installation of a "Yield" regulation sign on Pine Valley Drive and Cypress Point Drive in Northville Township; the County Executive advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order

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will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-006)

13. Approval of Traffic Control Order 12-01 in the amount of \$236.34 for the installation of a "Stop" regulation sign on Woodcreek Boulevard and Fallbrook Court in the Township of Northville; the County Executive advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-009)
14. Approval of Traffic Control Order 12-10 in the amount of \$281.71 for the installation of a "Yield" regulation sign on Cypress Point Drive and Pine Valley Drive in Northville Township; the County Executive advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-003)
15. Approval of Traffic Control Order 12-12 in the amount of \$281.71 for the installation of a "Yield" regulation sign on Jupiter Hills Drive and Cypress Point Drive in Northville Township; the County Executive advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-005)
16. Approval of Traffic Control Order 12-11 in the amount of \$281.71 for the installation of a "Yield" regulation sign on Jupiter Hills Drive and Pine Valley Drive in Northville Township; the County Executive advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-004)
17. Approval of Traffic Control Order 12-09 in the amount of \$281.71 for the installation of a "Yield" regulation sign on Augusta Court and Cypress Point Drive in the Township of Northville; the County Executive advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-002)
18. Approval of Traffic Control Order 12-02 in the amount of \$236.34 for the installation of a "Stop" regulation sign on Fallbrook Court and Longridge Court in Northville Township; the County Executive advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and all parties concur that the

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proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-010)

19. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (of Detroit) not to exceed \$3,303,259 to provide flow meter maintenance and data management services for the Downriver Sewage Disposal System, Rouge Valley Sewage Disposal System, and Northeast Sewage Disposal System; the County Executive advises that two bids were received in response to 216 direct solicitations; after review, the Purchasing Division recommends award to Applied Science as the apparent low bidder; Applied Science will subcontract 38%/\$1,265,926 to Martin Control Services, Inc. (of Farmington Hills) for meter and equipment maintenance and 23%/\$760,574 to ADS, LLC (of Huntsville, AL) for meter and equipment maintenance; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account Nos. 590 54003 817000 (Downriver), 598 54004 817000 (Rouge Valley) and 599 54005 817000 (Northeast). (2012-37-144)

Firm: Applied Science, Inc.
Address: 300 River Place, Ste. 5400, Detroit, MI 48207
Contact: Karen E. Ridgway (313) 567-3990

20. Approval of a retroactive, two-year renewal to a three-year contract with a two-year option to renew between the Charter County of Wayne and Carus Corporation (of Peru, IL) not to exceed \$1,024,000 to provide chemical sodium permanganate to the Downriver Wastewater Treatment Plant; the County Executive advises that this chemical provides odor control in the sewage treatment process; the renewal increases the total contract amount from \$1,024,000 to \$2,048,000; the term of the renewal is from October 1, 2012 through September 30, 2014; the cost of the renewal will be charged to Account No. 590 54003 760000 (Downriver). (2009-37-140M1)

Firm: Carus Corporation
Address: 315 Fifth Street, Peru, IL 61354
Contact: Samantha Pumo (800) 435-6856

21. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Trenton in the amount of \$50,000 for improvements to Haas Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-004)

22. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit in the amount of \$80,000 for improvements to Chandler Park's baseball diamond; the County Executive advises that this project is listed on the Wayne County Parks 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). (2013-60-002)

23. Approval of a Traffic Control Order 12-20 in the amount of \$281.71 for a "YIELD" regulation on Riviera Drive and Crystal Downs Drive E in Northville Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-027)

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24. Approval of a Traffic Control Order 12-17 in the amount of \$281.71 for a “Yield” regulation on Merion Boulevard and Tournament Drive in Northville Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-024)
25. Approval of a Traffic Control Order 12-19 in the amount of \$281.71 for a “Yield” regulation on Dorchester Court and Tournament Drive in Northville Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-026)
26. Approval of a Traffic Control Order 12-18 in the amount of \$281.71 for a “Yield” regulation on Crystal Downs Drive E and Tournament Drive in Northville Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-025)
27. Approval of a Traffic Control Order 12-22 in the amount of \$281.71 for a “Yield” regulation on Pebble Beach Court and Crystal Downs Drive E in Northville Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-029)
28. Approval of a Traffic Control Order 12-21 in the amount of \$281.71 for a “Yield” regulation on Pinehurst Drive and Crystal Downs Drive E in Northville Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-028)
29. Approval of a Traffic Control Order 12-23 in the amount of \$281.71 for a “Yield” regulation on Poplar Drive and Tournament Drive in Northville Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-030)
30. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,327,445 for the resurfacing of Haggerty Road from Plymouth to Schoolcraft in Plymouth Township; the County Executive advises that this project is listed on the DPS Engineering Division’s CIP; the project will consist of \$701,996 in Federal/State STP-U Funding, \$359,960 in Federal HPP Funds and \$265,489 from Wayne County; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,154,300-Construction) and 201 44908 702000 (\$173,145-Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$701,996-Federal/State STP-U Funds), and 201 44905 511250 (\$359,960-Federal HPP Funds). (2013-30-023)
31. Approval of a four-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$76,700,268 for

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construction, improvements and/or maintenance of various state trunkline highways within Wayne County; the term of the contract is from October 1, 2012 through September 30, 2016; the revenue from the contract will be deposited Account Nos. 201 44905 550210/550220/550230/550240/550250/550260(Roads-Rev-County Road Fund). (2013-33-004)

32. Approval of a Memorandum of Understanding (MOU) between the Charter County of Wayne and the Westland Historical Commission to allow items of historical interest to be displayed at Westland Historic Village Park; the County Executive advises that the items will be preserved appropriately and more accessible to the citizens of Wayne County; the term of the MOU is from December 31, 2012 through December 31, 2061. (2013-01-009)
33. Approval of a Traffic Control Order 12-27 in the amount of \$281.71 for a "Yield" regulation on Briarfield Road and Ardmore Road in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-034)
34. Approval of a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Siemens Industry, Inc. (of Plymouth) not to exceed \$755,712 to provide preventive maintenance and repair services for the pneumatic/electrical controls and Siemens "HVAC" Building Automation Systems at various Wayne County locations; the County Executive advises that the system monitors and controls all the heating, ventilation, and air-conditioning systems on a 24-hour basis and all related hardware, software, control valves and sensors are provided with preventative maintenance service on a two-hour response time for emergencies; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account Nos. 631 26505 817000 (Buildings O&M), 101 35100 932000 (County Jail), and 101 35110 932000 (WCJ-Hamtramck). (2013-37-019)

Firm: Siemens Industry, Inc.
Address: 45470 Commerce Center Drive, Plymouth, MI 48170
Contact: Marilyn Greis (734) 456-3800

35. Approval of a three-year contract between the Charter County of Wayne and Waste Management of Michigan (of Wixom) not to exceed \$374,480 to provide a landfill disposal site for Wayne County's Central Maintenance Yard for the Department of Public Services, Roads Division; the County Executive advises that four bids were received in response to 36 direct solicitations; after review, the Purchasing Division recommends award to Waste Management of Michigan as the lowest bidder and was evaluated and determined to be both responsive and responsible; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2012-37-092A)

Firm: Waste Management of Michigan
Address: 48797 Alpha Drive, Suite 100, Wixom, MI 48393
Contact: Steven Petro (419) 366-1554

36. Approval of a three-year contract between the Charter County of Wayne and Disposal Management, LLC (of Troy) not to exceed \$600,000 for the pick-up, transportation and disposal of non-hazardous waste plus various catch basins for the Department of Public Services, Roads Division; the County Executive advises that six bids were received in response to 256 direct solicitations; after review, the Purchasing Division recommends Disposal Management, LLC as the

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lowest bidder and was evaluated and determined to be both responsive and responsible; Disposal Management, LLC will subcontract 33%/\$200,000 to National Industrial Maintenance, Inc. (of Dearborn) for pick-up, transport & dispose non-hazardous waste, and 33%/\$200,000 to Safeway Transport, Inc. (of Romulus) for pick-up, transport & dispose non-hazardous waste; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2013-37-003)

Firm: Disposal Management, LLC
Address: 570 Kirtz Blvd., Suite 211, Troy, MI 48084
Contact: Ryan Wilson (248) 203-2900

37. Approval of a three-year, comparable-source contract between the Charter County of Wayne and Hinshon Environmental Consulting (HEC) (of Okemos) not to exceed \$350,000 to provide technical advisory services to the Downriver Wastewater Treatment Facility; the County Executive advises that HEC has an extensive background in operations, capital projects, NPDES permits and consent decree of the Downriver system and is considered uniquely qualified based on specific past experience in the design and construction of past improvements, specific knowledge regarding the ongoing operation and maintenance of the system, and current position as chair of the Downriver Technical Committee; HEC will subcontract 40%/\$140,000 to Plante and Moran (of Southfield); the term of the contract is from January 1, 2013 through December 31, 2015; the cost of the contract will be charged to Account No. 590 54003 817000 (Downriver). (2013-37-008)

Firm: Hinshon Environmental Consulting
Address: 3837 Pine Knoll Drive, Okemos, MI 48864
Contact: Richard T. Hinshon (734) 881-8127

G. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Approval of Amendment No. 2 to a contract between the Charter County of Wayne and Home Renewal Systems, LLC (of Farmington Hills) not to exceed \$200,000 to complete homes in Harper Woods in order to meet NSP1 deadlines; Amendment No. 2 increases the total contract amount from \$625,000 to \$825,000; the term of Amendment No. 2 will commence upon Commission approval through March 1, 2013; the cost of Amendment No. 2 will be charged to Account No. 275 83201 952135 (NSP-Projects). (2013-21-003)

Firm: Home Renewal Systems, LLC
Address: 23370 Commerce Drive, Farmington Hills, MI 48335
Contact: Shannon Morgan (None Listed)

2. Approval of Modification No. 1 to a three-year agreement between the Charter County of Wayne and Detroit Midtown Micro-Enterprise Fund (DMEF), with no additional funds, to act as the administrative agent for the Wayne County Urban Loan Fund; the DMEF will administer the ULF program on behalf of the County and in conformance with the EDA Revolving Loan Fund Plan; the DMEF will receive program income in the form of interest from the loans and interest from the fund balance in the account; 50% of the program income earned every year must be returned to the fund for lending; the other 50% may be used for administrative costs of the program; the DMEF will pay for its direct costs of administration of the program using the program income earned; Modification No. 1 extends the term of the agreement from October 1, 2012 through September 30, 2014. (2013-37-013M1)

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3. Approval of the Neighborhood Stabilization Program 3 (NSP3) Development Agreement between the Charter County of Wayne and the Wayne Metropolitan Community Action Agency (of Wyandotte) in the amount of \$1,183,500 to name the cities of River Rouge and Ecorse as third party beneficiaries, as approved in the 2007 Consolidated Plan for NSP3; the County Executive advises that the agreement for the City of River Rouge is in the amount of \$688,500 for the rehabilitation and sale or rent of up to 10 single detached homes based upon allocated funds and the agreement for the City of Ecorse is in the amount of \$495,000 for the rehabilitation and sale or rent of up to 10 single detached homes based upon allocated funds; the term of the agreement will commence upon Commission approval through February 15, 2014; the cost of the agreement will be charged to Account No. 275 83401 955100 (NSP3-Projects). (2013-21-007)

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

1. Approval of a five-year, sub-recipient contract between the Charter County of Wayne and Alkebu-lan Village (of Detroit) not to exceed \$1,000,000 to receive and disburse funding to provide prevention services in Wayne County through the Donor Funding Program, which matches a private local grant through the State Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$500,000 or 50% of the total budget to equal the maximum budget of \$1,000,000; the term of the contract is from January 1, 2013 through December 31, 2017; the cost of the contract will be charged to Account Nos. 292 35612 589000/561010 (Program Development-Juvenile) and revenue from the contract will be deposited into Account No. 292 35612 847000 (Program Development-Juvenile). (2013-04-005)

Firm: Alkebu-lan Village
Address: 7701 Harper Avenue, Detroit, MI 48213
Contact: Marvis Cofield (313) 921-1151

2. Approval of a five-year, sub-recipient contract between the Charter County of Wayne and Latino Family Services (of Detroit) not to exceed \$534,950 to receive and disburse funding to provide prevention services in Wayne County through the Donor Funding Program, which matches a private local grant through the State Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$267,475 or 50% of the total budget to equal the maximum budget of \$534,950; the term of the contract is from January 1, 2013 through December 31, 2017; the cost of the contract will be charged to Account Nos. 292 35612 589000/561010 (Program Development-Juvenile) and revenue from the contract will be deposited into Account No. 292 35612 847000 (Program Development-Juvenile). (2013-04-006)

Firm: Latino Family Services
Address: 3815 W. Fort Street, Detroit, MI 48216
Contact: Lidia Reyes-Flores (313) 841-7380

3. Ratification of the Chair's action and exigent approval of Amendment No. 2 between the Charter County of Wayne and the Michigan Department of Human Services in the amount of \$400,000 to provide reimbursement to the County for home-based service programs serving adjudicated, abused and neglected youth residing in Wayne County under the Federal Temporary Assistance to Needy Families (TANF) Program; Amendment No. 2 increases the total contract amount

PROPOSED

from \$1,600,000 to \$2,000,000; Amendment No. 2 extends the term of the contract from December 19, 2011 through December 31, 2012; the revenue from the contract will be deposited into Account Nos. 292 35612 529350 (Program Development-Juvenile-\$225,000) and 292 67005 529350 (Family Independence Agency-\$175,000). (2013-04-007)

Note: Chairman Woronchak granted exigent approval on October 23, 2012.

4. Ratification of the Chair's action and exigent approval of Amendment No. 3 to a grant contract between the Charter County of Wayne and the Michigan Department of Human Services in the amount of \$787,500 to provide reimbursement to the County for home-based service programs serving adjudicated, abused and neglected youth residing in Wayne County under the Federal Temporary Assistance to Needy Families (TANF) Program; Amendment No. 3 increases the total contract amount from \$2,000,000 to \$2,262,500; Amendment No. 3 extends the term of the contract from January 1, 2013 through March 31, 2013; the revenue from Amendment No. 3 will be deposited into Account Nos. 292 35612 529350 (Program Development-Juvenile) and 292 67005 529350 (Family Independence Agency). (2013-04-033)

Note: Chairman Woronchak granted exigent approval on December 11, 2012.

Vice-Chair Bell, supported by Commissioner Varga, moved to approve foregoing Reports D through H, and adoption of the sixty-nine 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:**

The Commissioners voted as follows:

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

[Resolution Nos. 839 through 2012-907]

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

1. Approval of Amendment No. 1 to a lease agreement between the Charter County of Wayne and 400 Monroe Associates in the amount of \$2,501,000 to provide space for the Wayne County Sheriff's Office located at 4747 Woodward Avenue and increase the square footage from 20,000 to 25,000 square feet and other facility improvements; the County Executive advises that the Landlord is responsible for all tenant improvements and maintenance of the building during the lease; Amendment No. 1 increases the total agreement amount from \$1,365,000 to \$3,866,000; Amendment No. 1 extends the term of the lease from January 1, 2015 through December 31, 2021; the cost of the lease will be charged to Account Nos. 101 92501 941000 (Non Departmental) and 101 30500 941000 (Sheriff-Exec Div). (2012-71-041)

PROPOSED

Firm: 400 Monroe Limited Partnership
Address: 400 Monroe, Detroit, MI 48226
Contact: None Listed

2. Approval of the appointment of Jeffrey Collins, Deputy County Executive, as the alternate delegate for Wayne County Register of Deeds, Bernard Youngblood, to the Southeast Michigan Council of Governments (SEMCOG) Executive Committee replacing Hassan Saab; this appointment is pursuant to Public Act 281 of 1945, amended 1967, and the SEMCOG bylaws, adopted June 29, 1967; term of the appointment is effective upon Commission approval. (2013-01-004)
3. Approval of the re-appointment of Jeffrey Collins to the Health Choice Board of Trustees to serve in the seat designated for the Deputy County Executive under Article 5, Section 2 of the Health Choice Articles of Incorporation and pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq; the term of the appointment is from January 1, 2013 through December 31, 2015. (2013-01-005)
4. Approval of the re-appointment of Edith J. Killins to the Health Choice Board of Trustees to serve in the seat designated for the Director of the Health and Human Services Department under Article 5, Section 2 of the Health Choice Articles of Incorporation and pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq; the term of the appointment is from January 1, 2013 through December 31, 2015. (2013-01-006)
5. Approval of the re-appointment of Sandra Peppers to the Health Choice Board of Trustees to serve in the seat designated for the Deputy Director of the Health and Human Services Department under Article 5, Section 2 of the Health Choice Articles of Incorporation and pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq; the term of the appointment is from January 1, 2013 through December 31, 2015. (2013-01-007)
6. Approval of the re-appointment of Dr. Mouhanad Hammami to the Health Choice Board of Trustees to serve in the seat designated for the County Health Officer under Article 5, Section 2 of the Health Choice Articles of Incorporation and pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq; the term of the appointment is from January 1, 2013 through December 31, 2015. (2013-01-008)
7. Rejection of the appointment of Abe A. Munfakh (of Plymouth), to the Wayne County Civil Service Commission. (2013-01-010)

Vice-Chair Bell, supported by Commissioner Webb, moved to approve foregoing Report I, and adoption of the seven 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:

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Leland, Killeen, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None

PROPOSED

Not Voting -- None
Excused -- None

[Resolution Nos. 2012-908 through 2012-914]

Commissioners Palamara, Varga, Ware and Vice-Chair Pro Tempore Cox cast a Nay vote on item I. 1.

ANNOUNCEMENTS

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

PUBLIC COMMENTS

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

NEW BUSINESS

Vice-Chair Pro Tempore Cox, supported by Commissioner Varga moved to suspend the rules.

The Commissioners voted as follows:

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

Vice-Chair Pro Tempore Cox, supported by Commissioner Killeen, moved approval of the appointment of Abe A. Munfakh to the Wayne County Civil Service Commission.

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:**

PROPOSED

The Commissioners voted as follows:

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

[Resolution No. 2012-915]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner McNamara honoring **Paul William Franks** upon the celebration of his retirement from his business, "William C. Franks Furniture".
2. By Commissioner Gebhardt honoring **Legends Detroit** upon the celebration of its Grand Opening in the Westland Shopping Center.
3. By Commissioner McNamara honoring **Michael Duggan, President** upon the celebration of his nine years as President and CEO of the Detroit Medical Center.
4. By Commissioner Cox honoring **Alpha Stamping** upon the celebration of its 55th Anniversary.

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

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioners Leland, McNamara -- 2
Excused -- None

Resolutions in Memoriam

1. By Commissioner Ware in memory of **Kenya Marie Barnes**.

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.

PROPOSED 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 Varga, supported by Vice-Chair Bell, moved adjournment. The motion prevailed, the time being 12:48 p.m., and Chairman Woronchak declared the Commission adjourned until Thursday, January 3, 2013.

John Pfeiffer
Acting Clerk of the Commission

JP:mm