

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 4

ORGANIZATIONAL SESSION

FOURTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, February 2, 2012

10:00 a.m.

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

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

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

McNamara
Palamara
Parker
Scott
Varga

- present
- present
- present
- present
- present

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

15 present, a quorum

PROPOSED

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

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

Chairman Woronchak called upon Commissioner Parker, who in turn introduced Davis Aerospace Technical High School who led the recital of the Pledge of Allegiance.

INVOCATION

The Acting Clerk of the Commission called upon Reverend Charles S. G. Boayue Jr., Second Grace United Methodist Church, who gave the following invocation:

“Almighty and everlasting God, before whom the universe stands, and bows; we honor you and ask your blessing upon this assembly of leaders. Each one, you know by name and by circumstance endow with wisdom and courage to face the challenges of the day with a resolution of holiness and duty. Bless them together and apart to be your community blessed and to lead us in ways that are acceptable in your sight so that every woman, man or child may have and live the abundant life; a life of justice and righteousness for all. This we pray in the name of the Father the Son and Holy Spirit. 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 Third Day Organization Session held February 2, 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, 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

REPORT FROM THE CHAIRMAN

Chairman Woronchak yielded the floor to Commissioner Parker for the Annual Black History Program.

PROPOSED UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
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| To Committee on
Ways and Means
1/31/2012 | 1. | Dated January 19, 2012 (received January 24th) from Muddasar Tawakkul, Deputy Director, Purchasing Division, forwarding the First Quarter Report for all contracts under \$50,000 for FY 2011-2012, under the authority delegated to the CEO, pursuant to Enrolled Ordinance 2011-398, page 7, item 25. (2012-31-009) |
| To Committee on
Ways and Means
1/31/2012 | 2. | Dated January 9, 2012 (received January 13th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 12-35-096 certifying additional revenue of \$816,605 in the Community Development Block Grant Fund (275); the County Executive advises that the U. S. Department of Housing and Urban Development awarded the County \$25.9 million as Neighborhood Stabilization Program Grant funding to be expended in 48 months and this budget adjustment serves to recognize the remaining grant funding available to be spent this fiscal year. (2012-35-096) |
| To Committee on
Ways and Means
1/31/2012 | 3. | Dated January 17, 2012 (received January 23rd) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 12-35-073 certifying additional revenue of \$1,830,000 in the County Road Fund (201); the County Executive advises that this proposed budget adjustment serves to amend the Five Year Capital Improvement Plan (CIP), for the Department of Public Services-Engineering Division to include 3 safety improvement projects in the City of Livonia. (2012-35-073) |
| To Committee on
Ways and Means
1/31/2012 | 4. | Dated December 6, 2011 (received December 13th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2012-35-078 certifying revenue in the amount of \$98,000 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Department was awarded a grant from Oakland County who is acting as fiscal agent for the State of Michigan Homeland Security in a joint venture to facilitate the sharing of intelligence and crime related information with seventy one other center the country; this grant is to fund one analyst from Wayne County to work at the Detroit/Wayne Fusion Center. (2012-35-078) |

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| To Committee on
Ways and Means
1/31/2012 | 5. | Dated December 14, 2011 (received December 16th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-047 certifying revenue in the amount of \$1,490,824 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Department has received JAG grant awards for the last several years from the Federal Bureau of Justice and each award is typically for a four year period and at the time the budget was adopted, the actual amount remaining in each of the grants was unknown; therefore an estimated amount was entered and this amendment would reconcile all the JAG grants for FY 2012. (2012-35-047) |
| To Committee on
Ways and Means
1/31/2012 | 6. | Dated January 9, 2012 (received January 13th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 12-35-098 de-certifying revenue of \$74,979 in the General Fund (101); the County Executive advises that the Department of Health and Human Services is transferring 50% of the Division Director cost from the Jail Medical Diagnostic Services to Jail Mental Health Services; subsequently, General Fund appropriated expenditures are reduced for Jail Medical Diagnostic Services and Jail Mental Health Services will incur additional expenditures that will be funded with additional revenue from Wayne County's Mental Health Agency and the overall General Fund total appropriation does not change but the funding source has changed. (2012-35-098) |
| To Committee on
Ways and Means
2/2/2012 | 7. | Dated December 1, 2011 (received January 13th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 12-35-060 de-certifying revenue of \$693,310 in the Pinnacle Fund (278) and certifying it in the General Fund (101); the County Executive advises that the in order to comply with Governmental Accounting Standards, the Pinnacle Fund must be reclassified from being referred to as special revenue fund type and this proposed amendment will move Pinnacle operations into the General Fund with no impact on total appropriations and revenue for fiscal year ending September 30, 2012. (2012-35-060) |
| To Committee on
Ways and Means
2/3/2012 | 8. | Dated December 6, 2011 (received December 15th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-056 certifying revenue in the amount of \$145,000 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Department was awarded a grant from the State of Michigan in FY 2009 that was never expended from a Crime Scene Mapping Project and the project was not anticipated when the FY 2012 budget was adopted therefore, no amount was included and this amendment would certify the funds that will now be used for the project. (2012-35-056) |
| Place on File
2/3/2012 | 9. | Dated January 27, 2012 (received January 31st) requesting Commission approval of the appointment of Michael Rafferty to the Wayne County Economic Development and Growth Engine as an alternate for the Wayne County Executive on the Board of Directors of the Eight Mile Boulevard Association (8MBA); Mr. Rafferty's appointment will be in addition to Wayne County's present designee, Gina Cavaliere. (2012-01-011) |
| To Committee of the
Whole
2/3/2012 | 10. | Dated January 26, 2012 (received January 31st) requesting Commission approval of the appointment of Raymond Byers to the Detroit Region Aerotropolis Development Corporation pursuant to Section 6.01(a) of the Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation replacing Azzam Elder; the term of the appointment will |

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commence upon Commission approval through February 28, 2013. (2012-01-012)

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| To Committee of the Whole
2/3/2012 | 11. | Dated January 26, 2012 (received January 31st) requesting Commission approval of the appointment of Raymond Byers to the Detroit Region Aerotropolis Development Corporation Executive Committee pursuant to Section 7.01(a) of the Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation replacing Azzam Elder; the term of the appointment will commence upon Commission approval through February 28, 2013. (2012-01-013) |
| To Committee of the Whole
2/3/2012 | 12. | Dated January 13, 2012 (received January 26th) requesting Commission approval of the appointment of Muddasar Tawakkul to the position of Director of Purchasing; the County Executive advises that Mr. Tawakkul's base salary is \$118,000, inclusive of the 10% wage concession and benefits will be provided as outlined in the Executive Benefit Plan; no additional compensation is provided nor agreed upon; the term of the appointment is effective January 1, 2012. (2012-31-007) |
| To Committee on Government Operations 2/3/2012 | 13. | <p>Dated August 19, 2011 (received January 10th) requesting Commission approval of a retroactive, one-year contract renewal to a one-year contract with one-year option to renew between the Charter County of Wayne and Zausmer, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$75,000 to provide legal services Deon Gentry v Daniel Carmona matter; the County Executive advises that this firm is necessary because of their expertise in municipal matters Mark J. Zausmer, Michael Lewis, Carson J. Tucker, Mischa M. Gibbons, and Pratheep Sevanthinathan are the designated attorneys to work on this matter at a blended hourly rate of \$190 and \$75 for a paralegal or law clerk; the renewal increases the total contract amount from \$300,000 to \$375,000; the term of the renewal is from August 19, 2011 through August 18, 2012; the cost of the renewal will be charged to Account No. 101 30601 814000 (F.O.C Enforce Unit). (2009-37-236R)</p> <p>Firm: Zausmer, Kaufman, August, Caldwell & Tayler, PC
 Address: 31700 Middlebelt, #150, Farmington Hills, MI 48334
 Contact: Mark J. Zausmer (248) 851-4111</p> |
| To Committee on Economic Development
2/6/2012 | 14. | Dated February 2, 2012 (received February 3rd) requesting Commission approval of a sub-grant agreement between the Charter County of Wayne and Michigan State Housing Development Authority (MSHDA) (of Lansing, MI) not to exceed \$72,000 to continue to provide mortgage foreclosure counseling services to Wayne County residents through the Wayne County EDGE-Mortgage Foreclosure Prevention Program (MFPP) for the National Foreclosure Mitigation Counseling Program (NFMC) Round 5 funding; the term of the sub-grant agreement is from January 30, 2012 through June 30, 2012; the revenue from the sub-grant agreement will be deposited into Account No. 250 72857 529060 (MFPP). (2012-23-011) |
| To Committee on Health and Human Services 2/6/2012 | 15. | Dated September 28, 2011 (received November 30th) requesting Commission approval of a retroactive, one-year contract modification with a one-year option to renew between the Charter County of Wayne and DMA Health Strategies (of Lexington, MA) not to exceed \$100,000 to add to the scope of services: expanded planning for the MCPN RFP, respond to bidder questions, plan and design for integration of substance abuse in collaboration with Agency Unit Directors, and quality and utilization management; the modification increases the total contract amount from \$50,000 to \$150,000; the D-WCCMHA approved this modification with Board Action 12-38 on June 15, 2011; the modification is from October 1, 2011 through September 30, 2012; the cost of the modification will be charged to Account No. 222 64900 |

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817000 (Mntl Hlth-Bd/Admin). (2012-37-828M1)

Firm: DMA Health Strategies
Address: 9 Meriam St. Suite 4, Lexington, MA 02420
Contact: Diane Salley (783) 863-8003

To Committee on
Health and Human
Services 2/6/2012

16. Dated December 8, 2011 (received December 9th) requesting Commission approval of a grant contract between the Charter County of Wayne and the Michigan Department of Human Services in the amount of \$1,600,000 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; the term of the grant is from December 19, 2011 through September 30, 2012; the revenue from the grant will be deposited into Account Nos. 292 35612 529350 (Program Development-Juvenile-\$900,000) and 292 67005 529350 (Family Independence Agency-\$700,000). (2012-04-050)

Note: On December 9, 2011, Chairman Woronchak authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
2/6/2012

17. Dated October 19, 2011 (received December 15th) requesting Commission approval of a three-year contract between the Charter County of Wayne and the Joint Venture of Hubbell, Roth & Clark, Inc. and Orchard, Hiltz & McCliment, Inc. (HRC & OHM) (of Livonia) not to exceed \$510,000 to provide, as-needed, professional architectural and engineering services for select Wayne County operated combined sewer overflow retention basins, wastewater collection/interceptor systems and the rain gauge/flow metering system; the County Executive advises that 6 bids were received in response to 129 direct solicitations; after review, the Purchasing Division recommends award to HRC & OHM as the most responsive and responsible and qualified respondent; HRC & OHM will subcontract with Applied Science, Inc. for hydraulic engineering, modeling, dye testing, and operational sequence study and review and Westin Engineering of Michigan, PLLC for SCADA implementation; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account Nos. 598 54004 812000 (Rouge Valley-\$150,000), 599 54005 812000 (Northeast-\$60,000), 596 54016 812000 (Riv Rouge CSO Basin-\$60,000), 596 54017 812000 (Inkster CSO Basin-\$60,000), 596 54018 812000 (Dbn Hgts CSO Basin-\$60,000), 596 54019 812000 (Redford CSO Basin-\$60,000), and 830 54458 812000 (Milk Rvr Dr Int/Co-\$60,000). (2011-37-165)

Firm: Joint Venture of Hubbell, Roth, & Clark and Orchard, Hiltz & McCliment, Inc.
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Vyto Kaunelis, PE (734) 522-6711

To Committee on
Government
Operations 2/6/2012

18. Dated December 5, 2011 (received January 10th) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates, PC (of Detroit) not to exceed \$250,000 to provide 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 for a paralegal or law clerk; this contract modification increases the total contract amount from \$250,000 to \$500,000; the modification extends the term of the contract from January 26, 2012 through January 25, 2013; the cost of this

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contract modification will be charged to Account No. 101 25300 814000 (County Treasurer). (2011-37-127M1)

Firm: Kilpatrick & Associates, PC
Address: 615 Griswold, Suite 1004, Detroit, MI 48226
Contact: Richardo I. Kilpatrick (313) 963-2581

To Committee on Government Operations 2/6/2012 19. Dated December 7, 2011 (received January 10th) requesting Commission approval of a retroactive renewal to a one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, PLC (of Detroit) not to exceed \$75,000 to provide legal services in the June 2010 Rouge Valley System Basement Flooding Claims; the County Executive advises that this firm is necessary because of their expertise with the Rouge Valley Sewage Disposal System and defense of 2001 PA 222 claims; R. Craig Hupp and James D. Roush are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 for a paralegal or law clerk; the renewal increases the total contract amount from \$75,000 to \$150,000; the term of the renewal is from September 2, 2011 through September 1, 2012; the cost of the renewal will be charged to Account No. 598 54004 817000 (Rouge Valley). (2011-37-209M1)

Firm: Bodman, PLC
Address: 1901 St. Antoine, 6th Floor, Ford Field, Detroit, MI 48226
Contact: R. Craig Hupp (313) 259-7777

To Committee on Public Services 2/6/2012 20. Dated December 20, 2011 (received January 17th) requesting Commission approval of Amendment No. 4 to a one-year agreement between the Charter County of Wayne and the Alliance of Downriver Watersheds (ADW) to provide fiduciary services and to address the requirements under the Michigan Department of Environmental Quality watershed-based general storm water discharge permits issued to the communities in the downriver area; the County Executive advises that this agreement allows Wayne County to assist the ADW in its developmental years by acting as trustee for assessment receipts and by entering into third entity contracts to implement the MDEQ-approved watershed management plans for the Ecorse Creek, Combined Downriver, and Lower Huron River watersheds; the term of the amendment is from January 1, 2012 through December 31, 2012. (2012-70-006)

To Committee on Public Services 2/6/2012 21. Dated December 13, 2012 (received January 17th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$193,678.50 to provide Rouge grant funds to implement the 2012 grant funded activities budget items; the County Executive advises that the primary purpose of the ARC is to address the Rouge Watershed storm water general permit issues and offers mutual assistance in meeting storm water permit requirements under the Michigan Department of Environmental Quality watershed-based general storm water discharge permit or similar storm water discharge permits affecting the ARC; the agreement requires a local match payment by the ARC to Wayne County; the term of the grant agreement is from January 1, 2012 through December 31, 2012; the match for the agreement will be deposited into Account No. 228 60710 589000 (\$41,250-Rouge Demo Grant 10) the cost to the agreement will be charged to Account No. 228 60710 812000 (\$193,687.50-Rouge Demo Grant 10). (2012-70-004)

To Committee on Economic Development 2/6/2012 22. Dated December 21, 2011 (received January 26th) requesting Commission approval of a retroactive, one-year contract renewal to a sole-source, one-year contract with one-year option to renew between the Charter County of Wayne and Public Sector Consulting Group, LLC (of Lincoln Park) not to

PROPOSED

exceed \$82,500 to provide continued services under the Wayne County Brownfield Authority and the Wayne County Economic Development Corporation; the contract renewal increases the total amount of the contract from \$82,500 to \$165,000; the term of the renewal is from January 1, 2012 through December 31, 2012; the cost of the renewal will be charged to Account No. 250 72801 815000 (EDGE-Administration). (2011-37-070M1)

Firm: Public Sector Consulting Group, Inc.
Address: 859 Winchester, Lincoln Park, MI 48146
Contact: Joan Brophy (313) 401-7082

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| To Committee on
Economic
Development
2/6/2012 | 23. | Dated January 10, 2012 (received January 13th) requesting Commission approval of an amendment to an agreement between the Charter County of Wayne First Step: Western Wayne County Project Domestic in the amount of \$78,000 for additional HOME funds relating to eligible costs for fire suppression equipment, security alarms and a phone computer system for the center; the County Executive advises that the parties have determined it is in the best interest of both parties to amend some of the sections of the Developer Agreement to reflect the additional HOME funds; the term of the amendment will commence upon Commission approval through September 30, 2013; the revenue from the amendment will be deposited into Account No. 250 69110 954260 (2010 Projects (HOME)). (2012-29-004) |
| To Committee on
Public Services
2/6/2012 | 24. | Dated December 14, 2011 (received January 9th) requesting Commission approval of the Absolute Abandonment and Discontinuance of the East/West Alley, South of Ford Road (M-153) between Oakview and Marlowe Boulevards in the McIntyre Manor Subdivision in Canton Township; the County Executive advises that a public hearing on this matter is not required since all the abutting property owners signed the petition and the Township of Canton, public utilities and appropriate county departments/divisions were contacted, and no objections to this abandonment was received provided a reservation of easement for public utility, storm water conveyance and county drain purposes was retained. (2012-30-015) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
2/7/2012 | 25. | Dated December 13, 2011 (received January 13th) requesting Commission approval of a retroactive extension to a personal services contract with a one-year option to renew between the Charter County of Wayne and Carlton Nichols (of Detroit) not to exceed \$44,282 to continue to provide security services for the Wayne County Executive; this extension increases the total contract amount from \$22,141 to \$66,423; the extension extends the term of the contract from October 1, 2011 through September 30, 2012; the cost of the extension will be charged to Account No. 101 42600 815000 (CEO-Emergency Preparedness). (2012-02-006) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
2/7/2012 | 26. | Dated December 13, 2011 (received January 13th) requesting Commission approval of a retroactive, one-year extension to a personal services contact with a one-year option to renew between the Charter County of Wayne and Michael Modes (of Livonia) not to exceed \$65,552 to continue to provide security services for the Wayne County Executive; this extension increases the total contract amount from \$32,776 to \$98,328; the extension extends the term of the contract from October 1, 2011 through September 30, 2012; the cost of the extension will be charged to Account No. 101 42600 815000 (CEO-Emergency Preparedness). (2012-02-007) |
| To Committee on
Health and Human
Services 2/8/2012 | 27. | Dated September 12, 2011 (received November 30th) requesting approval of a retroactive, comparable-source contract between the Charter County of Wayne and Midwest Health Center (of Dearborn) not to exceed \$68,500 for the continuation of required medical care for jail inmates under the existing scope of services while the County works to procure a new vendor under the |

PROPOSED

RFP process; the County Executive advises that these services are required by law; the term of the contract is from January 1, 2011 through February 28, 2012; the cost of the contract will be charged to Account Nos. 101 32610 811030 (\$50,005-Jail Medical), and 101 62700 811030 (\$18,495-Jail Mental Health). (2011-37-208)

Firm: Midwest Health Center
Address: 5050 Schaefer Road, Dearborn, MI 48126
Contact: Allen Kessler (313) 581-2600

To Committee on
Health and Human
Services 2/7/2012

28. Dated December 12, 2011 (received December 14th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$132,423 for the Screening Kids in Primary Care Plus Program (SKIPP) to provide for the standardized development, social-emotional and mental health screening, assessment, referral and follow-up for Medicaid children in Wayne County who are newly placed in foster care homes; the County Executive advises Starfish will administer the program; the D-WCCMHA approved this agreement with Board Action 12-77 on November 16, 2011; the term of the agreement is from January 1, 2012 through September 30, 2012; the revenue from the grant will be deposited into Account No. 222 64933 569000 (Mental Health-Grants). (2012-11-020)

Note: On February 3, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$132,423 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
Public Services
2/13/2012

29. Dated January 23, 2012 (received February 6th) from Hassan A. Saab, Director, Department of Public Services, forwarding a copy of the current maps which display the condition of roadways pursuant to Enrolled Ordinance 2011-398, page 12, item 2. (2012-30-018)

To Committee on
Ways and Means
2/10/2012

30. Dated January 31, 2012 (received February 2nd) from Georgetta Kelly, Director, Personnel/Human Resources, forwarding the FY 2010-11 report on all appointees that received a raise; a status report on the union negotiations and timelines; and a report on all FY 2010-11 medical cost throughout the County, in accordance with Enrolled Ordinance 2011-398 page 7, item 34 and page 8, items 35-36. (2012-43-002)

To Committee of the
Whole 2/13/2012

31. Dated January 12, 2012 (received February 13th) requesting Commission approval of the appointment of Kevin Kelley to the position of Director of Senior Citizens & Veterans Affairs; Mr. Kelley's base salary is \$124,860, less the 10% percent wage concession, which equates to \$112,374; the County Executive advises that benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon. (2012-14-001)

To Committee on
Government
Operations
2/13/2012

32. Dated January 24, 2012 (received February 7th) requesting Commission approval of the 2011-2014 Collective Bargaining Agreement between the Charter County of Wayne and the International Union of Operating Engineers (I.U.O.E.) Local 324, AFL-CIO; the term of the agreement is from October 1, 2011 through September 30, 2014. (2012-47-003)

B. Communication from Raymond J. Wojtowicz, Wayne County Treasurer:

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| To Committee on Ways and Means
1/31/2012 | 1. | Dated January 24, 2012 (received January 24th) forwarding a report on the status of reserve funds, pursuant to Enrolled Ordinance 2011-398, page 4 item 3. (2012-69-005) |
| To Committee on Ways and Means
1/31/2012 | 2. | Dated January 23, 2012 (received January 24th) forwarding a report on Tourist Tax Collection efforts for FY 2010-2011 and a year-to-date collection report for 2011-2012, pursuant to Enrolled Ordinance 2011-398, page 4 item 4. (2012-69-006) |
| | C. | Communication from Janice M. Winfrey, Detroit City Clerk: |
| To Committee on Economic Development
1/31/2012 | 1. | Dated January 23, 2012 (received January 30th) forwarding a Personal Property Tax Exemption Certificate on behalf of Power Panel, Inc. (Petition #1076) at 13881 West Chicago, in accordance with PA 328 of 1998. (2012-69-008) |
| To Committee on Economic Development
2/7/2012 | 2. | Dated February 1, 2012 (received February 3rd) forwarding a petition of Better Made Snack Foods, Inc. to establish an Industrial Development District in the area of 10148 Gratiot Ave., Detroit, MI 48213 (related to petition #2033). (2012-69-009) |
| To Committee on Economic Development
2/7/2012 | 3. | Dated January 24, 2012 (received February 2nd) forwarding a petition from Avalon Breads, Inc. to an Industrial Development District in the area of 6555 E. Forest, Detroit, MI 48207. (2012-69-010) |
| To Committee on Economic Development
2/7/2012 | 4. | Dated January 24, 2012 (received February 2nd) forwarding a petition from 5716 Partners, LLC (#719), Application for Commercial Rehabilitation Exemption Certificate for 5716-5728 Michigan Avenue. (2012-69-011) |
| To Committee on Economic Development
2/7/2012 | D. | Dated February 4, 2012 (received February 6th) from Joseph Bridgman, Plymouth Township Clerk, forwarding an application for Industrial Facilities Tax Exemption Certificate from Loc Performance Products, Inc. (2012-69-012) |
| To Committee on Economic Development
2/7/2012 | E. | Dated February 2, 2012 (received February 6th) from Joseph R. Peterson, Mayor, City of Wyandotte, establishing a Commercial Rehabilitation District for property at 3249 Biddle Avenue, in accordance with the Commercial Rehabilitation Act, Public Act 210 of 2005, as amended. (2012-69-013) |
| To Committee on Economic Development
2/7/2012 | F. | Dated January 26, 2012 (received February 6th) from Melinda Keillor, EQ, The Environmental Quality Company, indicating Wayne Disposal, Inc. Site 2 and the Michigan disposal Waste Treatment Plant have made minor modification to their appropriate state and federal permits for WDI Waste Management Analysis Plan, WDI Acceptable Waste Types and Engineering Plans, MDI & WDI Environmental Monitoring Plans, and MDI Conditions IV. B. 1, IV. B. 2, and IV. B. 4, Tank Systems Plans and Specifications, Inspection Checklist. (2012-69-014) |

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

The Commissioners voted as follows:

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

PROPOSED

Abstain -- None
Not Voting -- None
Excused -- None

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON YOUTH SERVICES** recommending ratification of the Chair's exigent approval of a grant contract between the Charter County of Wayne and the Michigan Department of Human Services in the amount of \$1,600,000 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; the term of the grant is from December 19, 2011 through September 30, 2012; the revenue from the grant will be deposited into Account Nos. 292 35612 529350 (Program Development-Juvenile-\$900,000) and 292 67005 529350 (Family Independence Agency-\$700,000). (2012-04-050)

Note: Chairman Woronchak granted exigent approval on December 9, 2011.

Commissioner McNamara, supported by Commissioner Gebhardt, moved approval of foregoing Report A, and adoption of the resolution.

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

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

[Resolution No. 2012-071]

- B. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:
1. Approval of an amendment to an agreement between the Charter County of Wayne and First Step: Western Wayne County Project Domestic Assault in the amount of \$78,000 for additional HOME funds relating to eligible costs for fire suppression equipment, security alarms and a phone computer system for the center; the County Executive advises that the parties have determined it is in the best interest of both parties to amend some of the sections of the Developer Agreement to reflect the additional HOME funds; the term of the amendment will commence upon Commission approval through September 30, 2013; the revenue from the amendment will be deposited into Account No. 250 69110 954260 (2010 Projects (HOME)). (2012-29-004)

PROPOSED

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report B, item 1, and adoption of the resolution.

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, 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. 2012-072]

2. Approval of a retroactive, one-year contract renewal to a one-year, sole-source contract with one-year option to renew between the Charter County of Wayne and Public Sector Consulting Group, LLC (of Lincoln Park) not to exceed \$82,500 to allow the contractor to perform the duties of Development Officer for the Wayne County Growth Engine (EDGE) and also to act as the manager of both the Wayne County Economic Development Corporation and the Wayne County Brownfield Development Authority; the contract renewal increases the total amount of the contract from \$82,500 to \$165,000; the term of the renewal is from January 1, 2012 through December 31, 2012; the cost of the renewal will be charged to Account No. 250 72801 815000 (EDGE-Administration). (2011-37-070M1)

Firm: Public Sector Consulting Group, Inc.
Address: 859 Winchester, Lincoln Park, MI 48146
Contact: Joan Brophy (313) 401-7082

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report B, item 2, and adoption of the resolution.

Following discussion by Commissioners with Dave Tyler and Joan Brophy, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Varga, Vice-Chair Bell, Chairman Woronchak -- 9
Nay -- Commissioners Basham, Parker, Scott, Ware, Vice-Chair Pro Tempore Cox -- 5
Abstain -- Commissioner Webb -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2012-073]

3. Ratification of the Chair's exigent approval of a sub-grant agreement between the Charter County of Wayne and Michigan State Housing Development Authority (MSHDA) (of Lansing, MI) not to exceed \$72,000 to continue to provide mortgage foreclosure counseling services to Wayne County residents through

PROPOSED

the Wayne County EDGE-Mortgage Foreclosure Prevention Program (MFPP) for the National Foreclosure Mitigation Counseling Program (NFMC) Round 5 funding; the term of the sub-grant agreement is from January 30, 2012 through June 30, 2012; the revenue from the sub-grant agreement will be deposited into Account No. 250 72857 529060 (MFPP). (2012-23-011)

Note: Chairman Woronchak granted exigent approval on February 7, 2012.

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

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

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution No. 2012-074]

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

1. Approval of a retroactive, one-year renewal to a one-year contract with one-year option to renew between the Charter County of Wayne and Zausmer, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$75,000 to provide legal services Deon Gentry v Daniel Carmona matter; the County Executive advises that this firm is necessary because of their expertise in municipal matters Mark J. Zausmer, Michael Lewis, Carson J. Tucker, Mischa M. Gibbons, and Pratheep Sevanthinathan are the designated attorneys to work on this matter at a blended hourly rate of \$190 and \$75 for a paralegal or law clerk; the renewal increases the total contract amount from \$300,000 to \$375,000; the term of the renewal is from August 19, 2011 through August 18, 2012; the cost of the renewal will be charged to Account No. 101 30601 814000 (F.O.C Enforce Unit). (2009-37-236R)

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

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report C, item 1 and adoption of the resolution.

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

PROPOSED

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

[Resolution No. 2012-075]

2. Approval of a retroactive renewal to a one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, PLC (of Detroit) not to exceed \$75,000 to provide legal services in the June 2010 Rouge Valley System Basement Flooding Claims; the County Executive advises that this firm is necessary because of their expertise with the Rouge Valley Sewage Disposal System and defense of 2001 PA 222 claims; R. Craig Hupp and James D. Roush are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 for a paralegal or law clerk; the renewal increases the total contract amount from \$75,000 to \$150,000; the term of the renewal is from September 2, 2011 through September 1, 2012; the cost of the renewal will be charged to Account No. 598 54004 817000 (Rouge Valley). (2011-37-209M1)

Firm: Bodman, PLC
Address: 1901 St. Antoine, 6th Floor, Ford Field, Detroit, MI 48226
Contact: R. Craig Hupp (313) 259-7777

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report C, item 2, and adoption of the resolution.

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

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

[Resolution No. 2012-076]

3. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates, PC (of Detroit) not to exceed \$250,000 to provide 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 for a paralegal or law clerk; this contract modification increases the total contract amount from \$250,000 to \$500,000; the modification extends the term of the contract from January 26, 2012 through January 25, 2013; the cost of this contract modification will be charged to Account No. 101 25300 814000 (County Treasurer). (2011-37-127M1)

PROPOSED

Firm: Kilpatrick & Associates, PC
Address: 615 Griswold, Suite 1004, Detroit, MI 48226
Contact: Richardo I. Kilpatrick (313) 963-2581

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report C, item 3 and adoption of the resolution.

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

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

[Resolution No. 2012-077]

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

1. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-047 certifying revenue in the amount of \$1,490,824 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Department has received JAG grant awards for the last several years from the Federal Bureau of Justice and each award is typically for a four year period and at the time the budget was adopted, the actual amount remaining in each of the grants was unknown; therefore an estimated amount was entered and this amendment would reconcile all the JAG grants for FY 2012. (2012-35-047)
2. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 12-35-096 certifying additional revenue of \$816,605 in the Community Development Block Grant Fund (275); the County Executive advises that the U. S. Department of Housing and Urban Development awarded the County \$25.9 million as Neighborhood Stabilization Program Grant funding to be expended in 48 months and this budget adjustment serves to recognize the remaining grant funding available to be spent this fiscal year. (2012-35-096)
3. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 12-35-073 certifying additional revenue of \$1,830,000 in the County Road Fund (201); the County Executive advises that this proposed budget amendment serves to amend the Five Year Capital Improvement Plan (CIP), for the Department of Public Services-Engineering Division to include 3 safety improvement projects in the City of Livonia. (2012-35-073)
4. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2012-35-078 certifying revenue in the amount of \$98,000 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Department was awarded a grant from Oakland County who is acting as fiscal agent for the State of Michigan Homeland Security in a joint venture to facilitate

PROPOSED

the sharing of intelligence and crime related information with seventy one other center the country; this grant is to fund one analyst from Wayne County to work at the Detroit/Wayne Fusion Center. (2012-35-078)

5. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 12-35-098 de-certifying revenue of \$74,979 in the General Fund (101); the County Executive advises that the Department of Health and Human Services is transferring 50% of the Division Director cost from the Jail Medical Diagnostic Services to Jail Mental Health Services; subsequently, General Fund appropriated expenditures are reduced for Jail Medical Diagnostic Services and Jail Mental Health Services will incur additional expenditures that will be funded with additional revenue from Wayne County's Mental Health Agency and the overall General Fund total appropriation does not change but the funding source has changed. (2012-35-098)
6. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-056 certifying revenue in the amount of \$145,000 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Department was awarded a grant from the State of Michigan in FY 2009 that was never expended from a Crime Scene Mapping Project and the project was not anticipated when the FY 2012 budget was adopted therefore, no amount was included and this amendment would certify the funds that will now be used for the project. (2012-35-056)

Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing Report D, items 1 thru 6 and adoption of the six ordinances.

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

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

[Ordinance Nos. 2012-078 thru 2012-083]

7. Forwarded for First Reading of an ordinance by Commissioner Parker to amend chapter 120 of the Wayne County Code of Ordinances, as amended, the Comprehensive Procurement Ordinance, by amending Article III, Sections 120-32(A)(B) and (F), small purchases, 120-34, unsolicited proposal that serves the county's best interests, and 120-47(H), performance certification past due payment and premature performance or payment; Article V, Section 120-84, fiscal responsibility; Article VII, Section 120-121(A), contract approval authority retained by county commission; Article VII, Section 120-125(b) general limit on delegated authority; and Article IX, Section 120-162(b) contract claims to clarify the authority retained by the Wayne County Commission for approval of procurement contracts for supplies, services and construction and contract claims; to amend Article IV, section 120-64(A), equalization credits to grant authorization for the issuance of equalization preferences for procurement

PROPOSED

contracts for supplies, services and construction; to amend Article XIII, Section 120-251(47) to define the term veteran as it relates to equalization preferences for procurement contracts for supplies, services and construction; and to amend Article XI, section 120-192(b), anti-discrimination policies to require certification consistent with the authority retained by the Wayne County Commission for approval of procurement contracts and Section 120-192(A) and 120-192(G), to define the business responsibility of primary contractors in relation to their subcontractors, as amended. (2011-68-014)

Note: Forwarded for first reading and referral back to the Committee on Ways and Means.

Commissioner Parker, supported by Commissioner Killeen, moved to forward foregoing Report D, item 7, to the Committee on Ways and Means.

The Commissioners voted as follows:

E. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of the appointment of Raymond Byers to the Detroit Region Aerotropolis Development Corporation pursuant to Section 6.01(a) of the Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation replacing Azzam Elder; the term of the appointment will commence upon Commission approval through February 28, 2013. (2012-01-012)
2. Approval of the appointment of Raymond Byers to the Detroit Region Aerotropolis Development Corporation Executive Committee pursuant to Section 7.01(a) of the Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation replacing Azzam Elder; the term of the appointment will commence upon Commission approval through February 28, 2013. (2012-01-013)
3. Approval of the appointment of Muddasar Tawakkul to the position of Director of Purchasing; the County Executive advises that Mr. Tawakkul's base salary is \$118,000, inclusive of the 10% wage concession and benefits will be provided as outlined in the Executive Benefit Plan; no additional compensation is provided nor agreed upon; the term of the appointment is effective January 1, 2012. (2012-31-007)

Vice-Chair Bell, supported by Commissioner Killeen, moved approval of foregoing Report E, and adoption of the three resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, 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

[Resolution Nos. 2012-084 thru 2012-086]

F. Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Forwarded to the Wayne County Commission to receive and file the Legislative Auditor General's Attestation Engagement on the Wayne County Department of Public Services-Equipment Division, Inventory/Personal Property Management Unit; the report is dated January 30, 2012. (2011-57-002)
2. Forwarded to the Wayne County Commission to receive and file the Corrective Action Plan and Auditor General's Assessment Review Report on the Food Safety Unit, Environmental Health Division, Wayne County Health Department, Department of Health and Human Services; the report is dated January 30, 2012; it is advised that the report is subject to the review, discussion, suggestions and recommendation to receive and file by the Wayne County Commission. (2011-57-010)

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

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

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

1. Approval of a retroactive, one-year contract modification with a one-year option to renew between the Charter County of Wayne and DMA Health Strategies (of Lexington, MA) not to exceed \$100,000 to add to the scope of services: expanded planning for the MCPN RFP, respond to bidder questions, plan and design for integration of substance abuse in collaboration with Agency Unit Directors, and quality and utilization management; the modification increases the total contract amount from \$50,000 to \$150,000; the D-WCCMHA approved this modification with Board Action 12-38 on June 15, 2011; the modification is from October 1, 2011 through September 30, 2012; the cost of the modification will be charged to Account No. 222 64900 817000 (Mntl Hlth-Bd/Admin). (2012-37-828M1)

Firm: DMA Health Strategies
Address: 9 Meriam St. Suite 4, Lexington, MA 02420
Contact: Diane Salley (783) 863-8003

2. Ratification of the Chair's action and exigent approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$132,423 for the Screening Kids in Primary Care Plus Program (SKIPP) to provide for the standardized development, social-

PROPOSED

emotional and mental health screening, assessment, referral and follow-up for Medicaid children in Wayne County who are newly placed in foster care homes; the County Executive advises Starfish will administer the program; the D-WCCMHA approved this agreement with Board Action 12-77 on November 16, 2011; the term of the agreement is from January 1, 2012 through September 30, 2012; the revenue from the grant will be deposited into Account No. 222 64933 569000 (Mental Health-Grants). (2012-11-020)

Note: Chairman Woronchak granted exigent on February 3, 2012.

3. Approval of a retroactive, comparable-source contract between the Charter County of Wayne and Midwest Health Center (of Dearborn) not to exceed \$68,500 for the continuation of required medical care for jail inmates under the existing scope of services while the County works to procure a new vendor under the RFP process; the County Executive advises that these services are required by law; the term of the contract is from January 1, 2011 through February 28, 2012; the cost of the contract will be charged to Account Nos. 101 32610 811030 (\$50,005-Jail Medical), and 101 62700 811030 (\$18,495-Jail Mental Health). (2011-37-208)

Firm: Midwest Health Center
Address: 5050 Schaefer Road, Dearborn, MI 48126
Contact: Allen Kessler (313) 581-2600

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

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, 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. 2012-087 thru 2012-089]

Commissioner Ware abstained on item G. 3.

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

1. Approval of a retroactive extension to a personal services contract with a one-year option to renew between the Charter County of Wayne and Carlton Nichols (of Detroit) not to exceed \$44,282 to continue to provide security services for the Wayne County Executive; this extension increases the total contract amount from \$22,141 to \$66,423; the extension extends the term of the contract from October 1, 2011 through September 30, 2012; the cost of the extension will be charged to Account No. 101 42600 815000 (CEO-Emergency Preparedness). (2012-02-006)

PROPOSED

Commissioner Scott, supported by Commissioner Palamara, moved approval of foregoing Report H, item 1, and adoption of the resolution.

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

Yea -- Commissioners Clark-Coleman, Gebhardt, Leland, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- Commissioners Basham, Killeen, Vice-Chair Pro Tempore Cox -- 3
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2012-090]

2. Approval of a retroactive, one-year extension to a personal services contract with a one-year option to renew between the Charter County of Wayne and Michael Modes (of Livonia) not to exceed \$65,552 to continue to provide security services for the Wayne County Executive; this extension increases the total contract amount from \$32,776 to \$98,328; the extension extends the term of the contract from October 1, 2011 through September 30, 2012; the cost of the extension will be charged to Account No. 101 42600 815000 (CEO-Emergency Preparedness). (2012-02-007)

Commissioner Webb, supported by Commissioner Gebhardt, moved approval of foregoing Report H, item 2, and adoption of the resolution, as amended.

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

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

[Resolution No. 2012-091]

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

1. Approval of the Absolute Abandonment and Discontinuance of the East/West Alley, South of Ford Road (M-153) between Oakview and Marlowe Boulevards in the McIntyre Manor Subdivision in Canton Township; the County Executive advises that a public hearing on this matter is not required since all the abutting property owners signed the petition and the Township of Canton, public utilities

PROPOSED

and appropriate county departments/divisions were contacted, and no objections to this abandonment was received provided a reservation of easement for public utility, storm water conveyance and county drain purposes was retained. (2012-30-015)

2. Approval of a grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$193,678.50 to provide Rouge grant funds to implement the 2012 grant funded activities budget items; the County Executive advises that the primary purpose of the ARC is to address the Rouge Watershed storm water general permit issues and offers mutual assistance in meeting storm water permit requirements under the Michigan Department of Environmental Quality watershed-based general storm water discharge permit or similar storm water discharge permits affecting the ARC; the agreement requires a local match payment by the ARC to Wayne County; the term of the grant agreement is from January 1, 2012 through December 31, 2012; the match for the agreement will be deposited into Account No. 228 60710 589000 (\$41,250-Rouge Demo Grant 10) the cost to the agreement will be charged to Account No. 228 60710 812000 (\$193,687.50-Rouge Demo Grant 10). (2012-70-004)
3. Approval of Amendment No. 4 to a one-year agreement between the Charter County of Wayne and the Alliance of Downriver Watersheds (ADW) to provide fiduciary services and to address the requirements under the Michigan Department of Environmental Quality watershed-based general storm water discharge permits issued to the communities in the downriver area; the County Executive advises that this agreement allows Wayne County to assist the ADW in its developmental years by acting as trustee for assessment receipts and by entering into third entity contracts to implement the MDEQ-approved watershed management plans for the Ecorse Creek, Combined Downriver, and Lower Huron River watersheds; the term of the amendment is from January 1, 2012 through December 31, 2012. (2012-70-006)
4. Approval of a three-year contract between the Charter County of Wayne and the Joint Venture of Hubbell, Roth & Clark, Inc. and Orchard, Hiltz & McCliment, Inc. (HRC & OHM) (of Livonia) not to exceed \$510,000 to provide, as-needed, professional architectural and engineering services for select Wayne County operated combined sewer overflow retention basins, wastewater collection/interceptor systems and the rain gauge/flow metering system; the County Executive advises that 6 bids were received in response to 129 direct solicitations; after review, the Purchasing Division recommends award to HRC & OHM as the most responsive and responsible and qualified respondent; HRC & OHM will subcontract with Applied Science, Inc. for hydraulic engineering, modeling, dye testing, and operational sequence study and review and Westin Engineering of Michigan, PLLC for SCADA implementation; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account Nos. 598 54004 812000 (Rouge Valley-\$150,000), 599 54005 812000 (Northeast-\$60,000), 596 54016 812000 (Riv Rouge CSO Basin-\$60,000), 596 54017 812000 (Inkster CSO Basin-\$60,000), 596 54018 812000 (Dbn Hgts CSO Basin-\$60,000), 596 54019 812000 (Redford CSO Basin-\$60,000), and 830 54458 812000 (Milk Rvr Dr Int/Co-\$60,000). (2011-37-165)

Firm: Joint Venture of Hubbell, Roth, & Clark, Inc. and Orchard, Hiltz & McCliment, Inc.
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Vyto Kaunelis, PE (734) 522-6711

Commissioner Basham, supported by Vice-Chair Pro Tempore Cox, moved approval of foregoing Report I, and adoption of the four resolutions.

PROPOSED

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

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

[Resolution Nos. 2012-092 thru 2012-095]

J. Report from the SPECIAL COMMITTEE ON APPOINTEE COMPENSATION recommending the following:

1. Approval of a proposed ordinance by Commissioner Woronchak to prohibit specially-tailored benefits for appointees. (2012-68-001)

Note 1: First Reading was held on February 2, 2012.

Note 2: A Public Hearing will be held today, February 16, 2012.

Vice-Chair Bell, supported by Commissioner Killeen, moved to open a public hearing of foregoing Report J, item 1.

Following discussion by Wendy Lukianoff and John Lauve, **Commissioner Killeen, supported by Commissioner Webb moved to close the public hearing.**

Commissioner Varga, supported by Commissioner Webb, moved approval of an amendment to Item E, Section 4.

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

Commissioner Parker, supported by Vice-Chair Bell, moved approval of amending Section 7.

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

PROPOSED

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Commissioner McNamara, supported by Commissioner Webb, moved approval of amending Section 4, Subsection D.

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

Commissioner Killeen, supported by Commissioner McNamara, moved approval of foregoing Report I, item 1, and adoption of the ordinance, as amended.

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, 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. 2012-096]

The following Commissioners requested to be added as Co-Sponsors:

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

2. Forwarding for first reading an ordinance by Commissioner Parker establishing appointment confirmation procedures and requirements for all county employees not in classified service positions. (2011-68-013)

Note: Forwarded for first reading and referral to the Special Committee on Appointee Compensation.

Commissioner Parker, supported by Commissioner Varga, moved to forward foregoing Report I, item 2 to the Special Committee on Appointee Compensation.

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

ANNOUNCEMENTS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. William Gejewski, John Lauve, Joyce Ivory, Wendy Lukianoff, Karl White and Lewis Rogers provided remarks.

NEW BUSINESS

1. By Commissioner McNamara and Co-Sponsored by Commissioner Ware honoring **Keith Johnston** for being the recipient of the 2012 Growth Works, Western Wayne Care Management Organization, Community Award.
2. By Commissioner McNamara and Co-Sponsored by Commissioner Ware honoring **Patrick & Kelly George** for being the recipients of the Wayne Metropolitan Community Action Agency "Believe and Achieve" Award.
3. By Commissioner Woronchak honoring **Richard Pierce** for receiving Educator of the Year 2012 Award on behalf of Dearborn Public Schools.
4. By Commissioner Basham honoring **Nathaniel Zrnich** for achieving the rank of Eagle Scout.
5. By Commissioners Basham, Cox, Gebhardt, McNamara and Webb and Co-Sponsored by Commissioner Ware honoring **James Belknap** for receiving the 2012 Special Recognition Award from Growth Works.
6. By Commissioner Cox honoring **Malik Taylor** for being recognized by the Wayne Metropolitan Community Action Agency.
7. By Commissioner Cox honoring the following individuals for achieving the rank of Eagle Scout:

Zachary Andrew Auner
Bryan David Bartig
Joseph Lawrence Rushing

PROPOSED

8. By Commissioner Cox honoring the following individuals for special achievement and outstanding effort in the Community Intervention and Treatment Program through Growth Works:

Sean Hyde
Austin Thomas

9. By Commissioner Killeen and Co-Sponsored by Commissioner Ware honoring **Stephen T. Poloni** upon the celebration of his retirement from the Village of Grosse Pointe Shores as Director of Public Safety after 25 years of service.
10. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Sports Locker Bar and Grill** upon the celebration of its Grand Opening in Livonia, Michigan.
11. By Commissioner Cox honoring **Spinergy** upon the celebration of its Grand Opening in Northville, Michigan.
12. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring **Bessie J. Porter** upon the celebration of her 107th Birthday.
13. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring the **Davis Aerospace Technical High School** for their dedication to training young people in the field of Aviation.
14. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring the **Tuskegee Airmen, Inc.** for their contributions to African American History.
15. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring the **555 Parachute Infantry (Triple Nickle)** for their contributions to African American History.
16. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **JoAnne Leflore** for winning the Believe and Achieve Award from the Wayne Metropolitan Community Action Agency.
17. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Cappi Marshall** for receiving the Educator of the Year award from Garden City Public Schools.
18. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Joseph Taylor** for his special achievement and outstanding effort in the Western Wayne Management Organization.
19. By Commissioner Palamara and Co-Sponsored by Commissioner Ware honoring **Gerald Pesci** for receiving the Southgate Senior of the Year Award.
20. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Livonia PTSA Council "Outstanding Youth Award":

Micalyn Foreman
Veronica Peterson
Matthew Giordano
Michelle Perkowski
Rachel Blackney
Allison Murray
Stephen Bank

PROPOSED

21. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Kelly Eddy** for receiving the Livonia PTSA Council "Teacher of the Year" Award.
22. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Livonia PTSA Council "Founders Day" Award:

**Mary Helen Diegel
Terri Bennet
Dennis Hopkins
Cathy Grieg
Sandra Coyne
Jennifer Esparza
Vicki Buchta
Jill Manchester
James Schettenhelm
Jeremy Rheault
Linda Eagle Trudell
Paul Serri
Lisa Kaiser
Karla Halvangis
Corinne Pesci
Kelly Taddia**

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

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, 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

Resolutions in Memoriam

1. By Commissioner Killeen in memory of **Jane Bashara**.
2. By Commissioner Gebhardt in memory of **Carl Brooks**.

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

RECONSIDERATIONS

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

PROPOSED

REMARKS BY MEMBERS

VICE CHAIR PRO TEMPORE COX "In 2010, the voters of Wayne County elected for the 3rd time Bob Ficano as our leader. They entrusted him to lead us during one of Michigan's and Wayne County's worst times. The voter's choice deserves our respect. But what has happened over the past 5 months? Yes this is going on 5 months. A good question to ask is this: is that trust the voters placed in Ficano only one way, or should it be two ways? With a budget deficit heading upwards of \$200 million, property values still dropping, our roads crumbling, and, once again, other counties starting to progress while we regress, isn't it time to step back and say, what's going on here? Why is it that the people of Michigan know the names of Tahir Kazmi, Michael Grundy, Azzam Elder, and Turkia Mullin? So why is it that these people are celebrities of sorts; because Bob Ficano has empowered and created them. When do we start demanding accountability? Why do we have to settle? Why must the 1.8 million citizens of Wayne County have to put up with this? On a more personal level, why does any duly elected commissioner have to put up with the corruption, incompetence, and pettiness of the Ficano Administration? Does any one here know one employee out of our 4,300 employees who is proud to say they are a public servant in Wayne County? Mr. Ficano and his administration have given a black eye to public service in Wayne County. For months Ficano has said the buck stops here yet he has stonewalled us on answering simple questions regarding spending. He said there were no more severances, then we found out he was hiding even bigger severances than Ms. Mullin. So I am going to say what most every one of those 1.8 million citizens have been saying. We need a leader who is not someone hiding out in a bunker on the 31st floor. We need a leader who is man enough to come before this Commission and answer our questions. We need a leader, man or woman, who is strong enough to lead this troubled county. We need that leader now and it isn't Bob Ficano. Wayne County needs those of us on this Commission to speak truth to power. It needs us to be silent no longer. So today I call on Bob Ficano to resign and let Wayne County move on.

A quorum being present, Commissioner Palamara, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 12:55 p.m., and Chairman Woronchak declared the Commission adjourned until Thursday, March 1, 2012.

John Pfeiffer
Acting Clerk of the Commission

JP:mm

PROPOSED