

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 13

#### EQUALIZATION SESSION

---

#### SIXTH DAY

---

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, July 12, 2012

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:11 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 led the recital of the Pledge of Allegiance.

### **INVOCATION**

The Acting Clerk of the Commission called upon Darcel Brown, who gave the following invocation:

“God, first we say thank you for being all powerful, all sufficient, and concerned about the needs of your people everywhere. Lord, we ask that you would govern our government. We need, and ask for your wisdom to lead and direct us as we approach each obstacle. We believe your word and know that whatsoever we ask in prayer believing, we shall receive. Let these blessings be according to your will. In Jesus name, 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 Fifth Day Equalization Session held June 21, 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

### **REPORT FROM THE CHAIRMAN**

We have a guest in the Chambers today, I would like to take this opportunity to introduce someone who, it's a little premature to actually call them a Commissioner elect until election results are actually certified but since he is absolutely unopposed in his first run for the Wayne County Commission, it is the highest of likelihoods that he will be joining us, joining this body, in January so I would like to take this opportunity to introduce the State Representative from Westland, Richard LeBlanc.

## **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:**

To Committee on  
Youth Services  
6/20/2012

1. Dated May 7, 2012 (received May 23rd) requesting Commission approval of a five-year, comparable-source personal services contract between the Charter County of Wayne and Ireneus Kozak (of Grosse Pointe Park) not to exceed \$343,200 to provide art therapy services at the Juvenile Detention Facility; the County Executive advises that Mr. Kozak is uniquely qualified to conduct art therapy for the youthful population at the JDF which blends mental health services and art; the term of the contract is from July 1, 2012 through June 30, 2017; the cost of the contract will be charged to Account No. 292 35607 817000 (Juvenile Detention Facility). (2012-04-135)

Note: On June 28, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$5,720 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Youth Services  
6/20/2012

2. Dated May 16, 2012 (received May 19th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and Wayne County KidSpace Montessori, Inc. not to exceed \$1,502,880 to provide prevention services in Wayne County through the Donor Funding Program; the contractor shall make a deposit into the County's Child Care Fund in the amount of \$751,440 or 50% of the maximum budget of \$1,502,880; the term of the contract is from May 1, 2012 through April 30, 2017; the revenue from the contract will be deposited into Account Nos. 292 35612 589000 (\$751,440 Local Contribution) and 292 35612 561010 (\$751,440 State Grant-Juvenile Justice); and the cost of the contract will be charged to Account No. 292 35612 847000 (\$1,502,880 Program Development-Juvenile). (2012-04-132)

Firm: Wayne County KidSpace Montessori, Inc.  
Address: 3240 Cass Avenue, Detroit, MI 48201  
Contact: Jennifer King (313) 224-5046

To Committee on  
Public Services  
6/19/2012

3. Dated May 3, 2012 (received May 25th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Waste Management of Michigan (of Wixom) not to exceed \$107,480 to provide for as-needed dumpster service for the Department of Public Services, Buildings Division; the County Executive advises that seven bids were received in

# PROPOSED

response to 102 direct solicitations; after review, the Purchasing Director recommends Waste Management of Michigan as the most responsive and lowest bidder; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 631 26505 817020 (Buildings O&M). (2012-37-079)

Firm: Waste Management of Michigan  
Address: 48797 Alpha Drive, Suite 100, Wixom, MI 48393  
Contact: Don Telfer (248) 596-4395

To Committee on  
Ways and Means  
6/20/2012

4. Dated June 15, 2012 (received June 15th) from Stacie L. Durant, Deputy Chief Financial Officer, forwarding the May 2012 monthly cash flow statement and narrative pursuant to Enrolled Ordinance No. 2011-398, page 7, item 32. (2012-31-041)

To Committee on  
Public Services  
6/20/2012

5. Dated May 15, 2012 (received May 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$76,000 for improvements to Kleinert, County Homes, Wilson Acres and Mies Parks; the County Executive advises that this project is listed on the Wayne County Parks 2011-2012 CIP; the term of the agreement will commence upon Commission approval through December 31, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-022)

To Committee on  
Public Services  
6/20/2012

6. Dated May 9, 2012 (received May 19th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Canton Township not to exceed \$50,000 for improvements to Flodin, Freedom, Preservation, and Heritage Parks; the County Executive advises that this project is listed on the Wayne County Parks 2011-2012 CIP; the term of the agreement will commence upon Commission approval through September 30, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-021)

To Committee on  
Health and Human  
Services 6/20/2012

7. Dated May 14, 2012 (received June 1st) requesting Commission approval of Amendment Nos. 1, 2 and 3 to the annual 2011/2012 Comprehensive Planning and Budgeting Contract (CPBC) Agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$549,655 to increase funding in HIV Prevention, STD Control, TB Control and WIC Resident Programs, to add funding for Babies MIECHVP, EWIDS Travel, Tobacco Retrainer Inspections, Bioterrorism CRI and PRIME Local Learning Collaboration, and reduce funding in Building Healthy Communities, Complete Streets, Bioterrorism CRI 8/12 – 9/12 and Safe Routes to Schools; the amendments increase the total contract amount from \$8,801,211 to \$9,350,866; the term of the agreement remains from October 1, 2011 through September 30, 2012; the revenue from the agreement will be deposited into Account No. 221 various (Health). (2012-08-008A)

To Committee on  
Health and Human  
Services  
6/20/2012

8. Dated May 18, 2012 (received May 30th) requesting Commission approval of a three-year grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$2,480,000 to provide lead-based paint assessments and hazard inspections as remediation along with inspecting and providing healthy home kits to Wayne County citizens; the term of the agreement is from June 15, 2012 through June 14, 2015; the revenue will be deposited into Account No. 221 60150 516000 (HUD Lead Grant). (2012-08-011A)

Note: On May 31, 2012, 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 at

# PROPOSED

which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Youth Services  
6/20/2012

9. Dated May 16, 2012 (received June 1st) requesting Commission approval of a five-year, comparable-source personal services contract between the Charter County of Wayne and Dr. Hattie Moore Easter, Pharm. D. (of Beverly Hills) not to exceed \$169,000 to provide pharmacy services to youths detained in the Wayne County Juvenile Detention Facility; the County Executive advises that Dr. Easter has provided satisfactory services at the JDF for several years and has been identified as uniquely qualified to provide pharmaceutical services on-site; the term of the contract is from July 1, 2012 through June 30, 2017; the cost of the contract will be charged to Account No. 292 35607 817000 (Juvenile Detention Facility). (2012-04-133)

Note: On June 28, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$2,816.66 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee Youth  
Services  
6/20/2012

10. Dated May 16, 2012 (received June 1st) requesting Commission approval of a five-year, comparable-source, personal services contract between the Charter County of Wayne and Dr. Pamela S. Bradford, D.D.S., PC (of Bloomfield) not to exceed \$585,000 to provide dental services to youths detained in the Wayne County Juvenile Detention Facility (JDF); the County Executive advises that Dr. Bradford has provided satisfactory services at the JDF for several years and has been identified as uniquely qualified to provide dental services on-site; the term of the contract is from July 1, 2012 through June 30, 2017; the cost of the contract will be charged to Account No. 292 35607 817000 (Juvenile Detention Facility). (2012-04-134)

Note: On June 28, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$9,750 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Public Services  
6/20/2012

11. Dated May 16, 2012 (received May 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne in the amount of \$65,000 for improvements at Goudy and Attwood Parks; the County Executive advises that this project is listed on the Wayne County Parks 2011-2012 CIP; the term of the agreement will commence upon Commission approval through December 31, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-023)

To Committee on  
Public Services  
6/20/2012

12. Dated May 3, 2012 (received May 25th) requesting Commission approval of a contract between the Charter County of Wayne and Power Plus Engineering, Inc. (of Novi) not to exceed \$156,860 to provide electrical equipment testing at the Downriver Wastewater Treatment Facility to test and evaluate the large (480V and above) electrical systems at the facility including substations, switchgear, motor control centers, variable frequency drives and transformers; the County Executive advises that three bids were received in response to 360 direct solicitations; after review, the Purchasing Division recommends award to Power Plus Engineering, Inc. as the most responsive and lowest bidder; the Downriver Joint Management Committee approved this contract on April 12, 2012; the term of the contract will commence for six-months upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver). (2012-37-025A)

# PROPOSED

Firm: Power Plus Engineering, Inc.  
 Address: 46575 Magellan Dr., Novi, MI 48337  
 Contact: Michael L. Mancuso (248) 344-0200

To Committee on  
 Health and Human  
 Services  
 6/21/2012

13. Dated May 2, 2012 (received May 23rd) requesting Commission approval of a one-year Cooperative Cash Match Agreement between the Charter County of Wayne and the Michigan Department of Labor and Economic Growth, Michigan Rehabilitation Services (MRS) not to exceed \$496,785 to provide a cash match for evidence-based supported employment to serve persons residing in Wayne County who are consumers mutually served by MRS and the Detroit-Wayne County Community Mental Health Agency who have severe and persistent mental illnesses; the County Executive advises that this program will provide vocational rehabilitation services to a minimum of 2,000 persons with the opportunity to become employed and be self-sufficient; the D-WCCMHA approved this agreement with Board Action 13-24 on April 4, 2012; the term of the agreement is from October 1, 2012 through September 30, 2013; the cost of the cash match will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-11-025)

To Committee on  
 Ways and Means  
 6/21/2012

14. Dated June 15, 2012 (received June 19th) from Carla E. Sledge, Chief Financial Officer, forwarding the Popular Annual Financial Report (PAFR) for the fiscal year ended September 30, 2011. (2012-31-040)

To Committee on  
 Government  
 Operations  
 6/22/2012

15. Dated May 10, 2012 (received June 4th) requesting Commission approval of Modification No. 1 to a three-year contract between the Charter County of Wayne and LaHousse-Barlett Disability Management, Inc. dba Review Works (of Northville) not to exceed \$250,000 to provide workers' compensation medical bill and utilization review services; the County Executive advises that Review Works has been providing these services to Wayne County for the past three years and has agreed to reduce the cost for services during the extension period from their originally agreed upon rates and has helped the County lower its overall workers' compensation costs by lowering medical claim costs through its bill review and case management processes; the term of Modification No. 1 is from June 1, 2012 through May 31, 2014; the cost of Modification No. 1 will be charged to Account No. 677 87100 815000 (Workmen's Comp Ins). (2009-37-031BM1)

Firm: LaHousse-Barlett Disability Management, Inc. dba Review Works  
 Address: 21500 Haggerty Road, Suite 250, Northville, MI 48167  
 Contact: Robert Bartlett (248) 848-5100

To Committee on  
 Government  
 Operations  
 6/22/2012

16. Dated April 5, 2012 (received May 25th) requesting Commission approval of a retroactive, comparable-source contract between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) not to exceed \$213,300 to provide services of a Network Engineer (desktop support) to maintain and support large enterprise-wide application systems as well as complex networks of microcomputer, telecommunications, automation systems and business requirement analysis including maintaining and supporting systems and/or enhancements to existing systems capable of fully meeting business needs and objectives, and performing a full range of system support functions requiring a technical computer support background to the Wayne County Sheriff's Office; the term of the contract is from July 1, 2011 through September 30, 2013; the cost of the contract will be charged to Account No. 266 30792 815000 (Sheriff-Communications). (2012-37-103)

Firm: Strategic Staffing Solutions  
 Address: 645 Griswold, Suite 2900, Detroit, MI 48226  
 Contact: Cheryl Adams (313) 510-1257

# PROPOSED

To Committee on  
Government  
Operations  
6/25/2012

17. Dated May 25, 2012 (received June 8th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Stout, Risius, Ross, Inc. (of Southfield) not to exceed \$50,000 to process electronic/digital records and construct and maintain an online hosted review platform dedicated to facilitate the production, review and screening of records in response to Grand Jury subpoenas served on the County by federal authorities during and after October 2011; the County Executive advises that the original purchase order was open on November 28, 2011 in the amount of \$30,000; this modification increases the total amount of the contract from \$30,000 to \$80,000; the term of the modification will commence upon Commission approval through September 30, 2013; the cost of the modification will be charged to Account No. 101 21001 815000 (Corp Counsel-Legal Div). (2012-37-120M1)

Firm: Stout, Risius, Ross, Inc.  
Address: 4000 Town Center, 20th Floor, Southfield, MI 48075  
Contact: Scott Wrobel (248) 208-8800

Note: On June 14, 2012, Chairman Woronchak authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period no to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Economic  
Development  
6/25/2012

18. Dated May 3, 2012 (received May 25th) requesting Commission approval of a land release between the Charter County of Wayne and Racer Properties, LLC and the Wayne County Airport Authority for the exchange of property between the Airport Authority and Racer Properties (Old GM), who are the owners of the vacant Willow Run manufacturing facility adjacent to the airport, to allow for Racer Properties to market the site for reuse and at the same time allow the Airport to satisfy the east/west runway clear zone requirements of the FAA; the County Executive advises that the County will continue to be identified as the fee simple owner of the Airport's property; the term of the land release is from June 1, 2012 through September 1, 2014. (2012-23-015)

To Committee on  
Public Services  
6/26/2012

19. Dated May 22, 2012 (received June 5th) requesting Commission approval of the Abandonment and Discontinuance of the North/South Alley located south of Eight Mile Road and west of Beech-Daly Road and lying between Fargo, Woodworth, Norfolk and Kinloch Avenues in the Grand River Manor Subdivision; the County Executive advises that Redford Township and the public utilities were contacted and no objections to this abandonment were received provided a reservation of an easement for public utility, county storm water conveyance and county drain purposes was retained. (2012-30-032)

To Committee on  
Public Services  
6/26/2012

20. Dated May 9, 2012 (received June 8th) requesting Commission approval of a four-year, sole-source contract between the Charter County of Wayne and Michigan Tractor & Machinery Company dba Michigan CAT (of Novi) not to exceed \$500,000 to furnish and deliver O.E.M. parts and repairs for Caterpillar construction equipment for the Department of Public Services, Equipment Division; the County Executive advises that Michigan Tractor & Machinery Company dba Michigan CAT is the sole supplier for O.E.M. Caterpillar equipment products for the State of Michigan; the term of the contract is from October 1, 2012 through September 30, 2016; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2012-37-108)

Firm: Michigan Tractor & Machinery Co. dba Michigan CAT  
Address: 24800 Novi Road, Novi, MI 48375  
Contact: Brian Schulz (248) 349-4800

## PROPOSED

- |  |     |  |
|--|-----|--|
| To Committee on<br>Public Services<br>6/26/2012              | 21. | <p>Dated May 9, 2012 (received June 1st) requesting Commission approval of a sub-grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$173,979 to fund Wayne County's portion of the project titled "Restoring Community Trees in Urban Watershed"; the County Executive advises that this agreement will provide funds from the U. S. Department of Agriculture Forest Service Division through the ARC under the Great Lakes Restoration Initiative Program (GLRI) to the Wayne County Department of Public Services (WCDPS) to allow WCDPS to purchase trees and plant them within urban areas in Wayne County including planting trees within the Rouge Watershed in Wayne County where significant tree loss due to the emerald ash borer has taken place; the term of the agreement will commence upon Commission approval through November 30, 2013; the revenue from the agreement will be deposited into Account No. 228 60149 529000 (Watershed Management). (2012-70-013)</p>  |
| To Committee on<br>Health and<br>Human<br>Services 6/26/2012 | 22. | <p>Dated April 24, 2012 (received June 4th) requesting Commission approval of a retroactive, one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and Health Management Associates (of Lansing) not to exceed \$10,000 to provide state consulting services on strategic planning and policy priority implementation for the Patient Care Managed Health System (PCMS); the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 101 60202 815000 (PCMS-ABW Program). (2012-37-868)</p> <p style="margin-left: 40px;">             Firm: Health Management Associates<br/>             Address: 120 N. Washington Square, Ste. 705, Lansing, MI 48933<br/>             Contact: Eileen Ellis (517) 482-9236           </p>  |
| To Committee on<br>Youth Services<br>6/25/2012               | 23. | <p>Dated June 11, 2012 (received June 19th) requesting Commission approval of a one-year, comparable-source personal services contract between the Charter County of Wayne and Dr. Charles N. Inniss, M.D. (of West Bloomfield) not to exceed \$102,960 to provide physician services for youths detained at the Juvenile Detention Facility; the County Executive advises that Dr. Inniss has provided satisfactory services at the JDF for several years and has been identified as uniquely qualified to provide physician services onsite; the term of the contract is from July 1, 2012 through June 30, 2013; the cost of the contract will be charged to Account No. 292 35607 817000 (Juvenile Detention Facility). (2012-04-136)</p> <p style="margin-left: 40px;">             Note: On June 28, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$8,580 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.           </p> |
| To Committee on<br>Youth Services<br>6/25/2012               | 24. | <p>Dated May 24, 2012 (received June 14th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and the City of Garden City not to exceed \$9,170,190 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 \$4,585,095 or 50% of the maximum budget of \$9,170,190; the term of the contract is from May 1, 2012 through April 30, 2017; the revenue from the contract will be deposited into Account Nos. 292 35612 589000 (\$4,585,095 Local Contribution) and 292 35612 561010 (\$4,585,095 State Grant-Juvenile Justice); and the cost of the contract will be charged to Account No. 292 35612 847000 (\$9,170,190 Program Development-Juvenile). (2012-04-126)</p>   |

# PROPOSED

Firm: City of Garden City  
Address: 6000 Middlebelt, Garden City, MI 48135  
Contact: Darwin McClary (734) 793-1660

To Committee on Government Operations  
6/26/2012

25. Dated June 26, 2012 (received June 26th) requesting Commission approval of an offer of judgment between the Charter County of Wayne and the Estate of John C. Fahner (WCCC Case No.: 09-013118 CK) in the amount of \$750,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; the cost of the offer of judgment will be charged to Account No. 101 92501 911140 (Liability Payments). (2012-42-031)

To Committee on Public Services  
6/27/2012

26. Dated May 25, 2012 (received June 14th) requesting Commission approval of a four-year contract between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (of Detroit) not to exceed \$1,665,648 to perform professional engineering services for design and construction assistance to the Solids Thickening Complex Renovation at the Downriver Wastewater Treatment Facility; the County Executive advises that six bids were received in response to 255 direct solicitations; after review, the Purchasing Division recommends award to Hubbell, Roth & Clark, Inc. as the most qualified respondent; Hubbell, Roth & Clark, Inc. will subcontract 4%/\$60,090 to HH Engineering (of Detroit) for structural engineering services, 1%/\$24,907 to Applied Science, Inc. (of Detroit) for hydraulic analysis, 2%/\$36,343 to SOMAT Engineering, Inc. (of Detroit) for geotechnical and materials testing services, 1%/\$22,800 to Eramosa Engineering International, Inc. (of Detroit) for instrumentation & control, SCADA, 1%/\$21,850 to Century A&E Corporation (of Grand Rapids) for HVAC, 1%/\$10,086 to JJ Environmental, LLC. (of Darien, CT) for technical advisor, and 0%/\$5,980 to RCL Construction Co., Inc. (of Sanford) for tank cleaning and confined space entry; the term of the contract will commence for four-years upon Commission approval; the cost of the contract will be charged to Account No. 590 55862 812000 (Dr. Const-SRF Solids Thickening). (2012-37-035)

Firm: Hubbell, Roth & Clark, Inc.  
Address: 420 Michigan Building, 220 Bagley, Detroit, MI 48226  
Contact: Peter T. Roth (313) 965-3330

To Committee on Public Services  
6/27/2012

27. Dated June 19, 2012 (received June 25th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$8,159,900 for the reconstruction of Belleville Road and Ecorse Road in Van Buren Township; the County Executive advises that the Belleville-Ecorse construction project is funded by a multi-agency collaboration; funding will consist of \$3,069,688 from Van Buren Township Downtown Development Authority (DDA), \$3,072,800 from Van Buren Township, \$1,922,912 from Federal Funds and Wayne County will contribute \$94,500; the cost of the project will be charged to Account No. 201 44908 818080 (Construction-\$8,159,900), and revenue will be deposited into Account Nos. 201 44905 583340 (Van Buren-\$6,142,488) and 201 44905 511250 (Federal-\$1,922,912). (2012-30-033A)

To Committee on Public Services  
6/27/2012

28. Dated June 22, 2012 (received June 25th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Van Buren Township Downtown Development Authority in the amount of \$3,069,688 for the reconstruction of Belleville Road and Ecorse Road in Van Buren Township; the County Executive advises that the Belleville-Ecorse construction project is funded by a multi-agency collaboration; funding will consist of \$3,069,688 from Van Buren Township

# PROPOSED

Downtown Development Authority (DDA), \$3,072,800 from Van Buren Township, \$1,922,912 from Federal Funds and Wayne County will contribute \$94,500; the cost of the project will be charged to Account No. 201 44908 818080 (Construction-\$8,159,900), and revenue will be deposited into Account Nos. 201 44905 583340 (Van Buren-\$6,142,488) and 201 44905 511250 (Federal-\$1,922,912). (2012-30-033B)

- |  |     |   |
|--|-----|---|
| To Committee on<br>Public Services<br>6/27/2012                                      | 29. | Dated June 22, 2012 (received June 25th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Van Buren in the amount of \$3,072,800 for the watermain and sanitary sewer construction of Ecorse Road from Beck Road to Morton Taylor; the County Executive advises that the Belleville-Ecorse construction project is funded by a multi-agency collaboration; funding will consist of \$3,069,688 from Van Buren Township Downtown Development Authority (DDA), \$3,072,800 from Van Buren Township, \$1,922,912 from Federal Funds and Wayne County will contribute \$94,500; the cost of the project will be charged to Account No. 201 44908 818080 (Construction-\$8,159,900), and revenue will be deposited into Account Nos. 201 44905 583340 (Van Buren-\$6,142,488) and 201 44905 511250 (Federal-\$1,922,912). (2012-30-033C) |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>6/28/2012 | 30. | Dated June 19, 2012 (received June 27th) from Tadarial J. Sturdivant, Director, Children and Family Services, forwarding the Semi-Annual Report of the Alternative Work Force pursuant to Enrolled Ordinance No. 2011-398, Page 20, Item 1. (2012-04-171)   |
| To Committee on<br>Government<br>Operations<br>6/28/2012                             | 31. | Dated June 19, 2012 (received June 27th) from Tadarial J. Sturdivant, Director, Children and Family Services, forwarding the Report regarding the Michigan State University Extension Program pursuant to Enrolled Ordinance No. 2011-398, page 10, item 1. (2012-04-172)   |
| To Committee of the<br>Whole 6/29/2012   | 32. | Dated June 18, 2012 (received June 18th) requesting Commission approval of the appointment of Edward D. Winfield (of Dexter) in the amount of \$140,000 to the position of Director of Information Technology in compliance with Article 3.115(4) of the Wayne County Charter, benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon; the appointment is effective July 9, 2012. (2012-01-030)   |
| To Committee of the<br>Whole 7/3/2012  | 33. | Dated June 13, 2012 (received June 18th) requesting Commission approval of the appointment of Terrence A. Thomas to the Detroit-Wayne County Mental Health Board; Mr. Thomas will replace Dr. Mouhanad Hammami; the term of the appointment will commence upon Commission approval through March 31, 2015. (2012-01-029)  |
| To Committee on<br>Health and Human<br>Services<br>7/3/2012                          | 34. | Dated May 23, 2012 (received May 25th) requesting Commission approval of a modification to a grant award between the Charter County of Wayne and The Senior Alliance in the amount of \$6,862 to provide additional funding for Adult Day Care for Fiscal Year 2012; the County Executive advises the modification increases the total amount of the award from \$91,087 to \$97,949; the term of the modification is from October 1, 2011 through September 30, 2012; the revenue from the grant award will be deposited into Account No. 101 67215 569000 (Adult Day Care). (2012-14-005)   |
| To Committee on<br>Ways and Means<br>7/3/2012  | 35. | Dated June 29, 2012 (received July 2nd) requesting Commission approval of the recommended budget for Fiscal Year 2012-2013 and a projected budget that will be the basis for the 2014 budget cycle (FY 2013-14). (2012-31-045)  |

## PROPOSED

- |   |     |   |
|---|-----|---|
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland<br>Services<br>6/25/2012 | 36. | Dated April 18, 2012 (received May 25th) requesting Commission approval of a retroactive, comparable-source contract between the Charter County of Wayne and Actron Governmental Sales (of Lincoln Park) not to exceed \$111,200 for maintenance and support of the video monitoring system at Jail Division II; the County Executive advises that Actron completed the original installation of the system and has provided maintenance for the past 6 years and it is in the County's best interest given Actron is the most familiar with the system; the term of the contract is from September 15, 2011 through January 18, 2012; the cost of the contract will be charged to Account No. 101 35100 942000 (County Jail). (2012-37-107)<br><br>Firm: Actron Governmental Sales<br>Address: 1056 Dix Road, Lincoln Park, MI 48146<br>Contact: Maria Hill (313) 383-0770 |
| To Committee of the<br>Whole 7/5/2012   | 37. | Dated June 28, 2012 (received July 3rd) requesting Commission approval of the appointment of Scott Catallo (of Westland) to the Wayne County Economic Development Corporation/Brownfield Redevelopment Authority pursuant to the Economic Development Corporations Act, PA 338 of 1974; the term of the appointment expires on July 31, 2017. (2012-01-031)   |
| To Committee of the<br>Whole<br>7/5/2012  | 38. | Dated June 28, 2012 (received July 3rd) requesting Commission approval of the appointment of Jeffrey E. Small (of Rochester) to the position of Deputy Director of Information Technology; the County Executive advises that Mr. Small's salary will be \$125,000; benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon; the term of the appointment is effective July 9, 2012. (2012-01-032)   |
| To Committee of the<br>Whole<br>7/5/2012  | 39. | Dated June 28, 2012 (received July 3rd) requesting Commission approval of the appointment of Terry Spryszak (of Plymouth) to the position of Director of the Department of Public Services; the County Executive advises that Mr. Spryszak's salary will be \$139,967, minus a 10% wage concession; benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon; the term of the appointment is effective July 9, 2012. (2012-01-033)  |
| To Committee of the<br>Whole<br>7/5/201   | 40. | Dated June 28, 2012 (received July 3rd) requesting Commission approval of the appointment of Beverly Watts (of Detroit) to the position of Deputy Director of the Department of Public Services; the County Executive advises that Ms. Watts' salary will be \$133,600, minus a 10% wage concession; benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon; the term of the appointment is effective July 9, 2012. (2012-01-034)   |
| To Committee on<br>Public Services<br>7/5/2012  | 41. | Dated June 22, 2012 (received June 29th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,549,740 for the resurfacing of Haggerty Road from Six Mile to Seven Mile in Livonia and Northville Township; the County Executive advises that funding for the project will consist of \$1,212,362 in Federal STP-U funds and \$337,378 from Wayne County; the term of the contract will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,347,600-Construction) and 201 44908 702000 (\$202,140-Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$1,212,362-Federal Revenue). (2012-30-036)  |

## PROPOSED

- |   |     |  |
|---|-----|--|
| To Committee on<br>Ways and Means<br>7/6/2012 | 42. | Dated June 4, 2012 (received June 20th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-007 certifying revenue in the amount of \$243,501 in the Mental Health Fund (222); the County Executive advises that this proposed budget adjustment serves to certify federal revenue per the grant award from the U. S. Department of the Army, U.S. Army Research Medical Research Acquisition Activity and the purpose of the grant is to study the needs of returning Veterans experiencing mental and emotional challenges in transitioning back to civilian life, as well as barriers to successful treatment engagement. (2012-35-007) |
| To Committee on<br>Ways and Means<br>7/6/2012 | 43. | Dated June 4, 2012 (received June 20th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-011 certifying revenue in the amount of \$568,000 in the Mental Health Fund (222); the County Executive advises that this proposed budget adjustment serves to certify state revenue per the Detroit-Wayne County Community Mental Health Agency's participation in the Department of Human Services Children's SED Home and Community Base Services Waiver Program; the Agency will act as a fiduciary for the funds by receiving and distributing funds to the service providers. (2012-35-011)  |
| To Committee on<br>Ways and Means<br>7/6/2012 | 44. | Dated June 4, 2012 (received June 20th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-035 certifying revenue in the amount of \$1,270,272 in the Mental Health Fund (222); the County Executive advises that this proposed budget adjustment serves to certify state general fund revenue per the Michigan Department of Community Health; the revenue is a pass-through to specific providers for the purpose of providing mental health services to certain target populations in Wayne County. (2012-35-035)  |
| To Committee on<br>Ways and Means<br>7/6/2012 | 45. | Dated June 4, 2012 (received June 20th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-042 certifying revenue in the amount of \$13,220 in the Mental Health Fund (222); the County Executive advises that the amendment serves to certify federal grant revenue per the agreement with the Michigan Department of Community Health for the Mental Health Court Pilot Program, Byrne Justice Assistance Grant (Byrne/JAG). (2012-35-042)  |
| To Committee on<br>Ways and Means<br>7/6/2012 | 46. | Dated June 4, 2012 (received June 19th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-201 de-certifying revenue in the amount of \$10,000 in the General Fund (101); the County Executive advises that at the time the 2011-12 Fiscal Year budget was created, the annual state grant which helps fund the Adult Day Care Program was budgeted based on the Department's best estimate; this amendment reconciles the Adult Day Care Grant Contract award with the 2011-12 Operating Budget. (2012-35-201)   |
| To Committee on<br>Ways and Means<br>7/6/2012 | 47. | Dated June 8, 2012 (received June 19th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-203 certifying additional revenue in the amount of \$50,000 in the Soldiers Relief Fund (293); the County Executive advises that in response to an Auditor General finding that requires an outside vendor to inspect all home improvement projects, the Department of Veterans Affairs is utilizing fund  |

# PROPOSED

balance reserves in order to meet this obligation. (2012-35-203)

## **B.** Communications from Janice M. Winfrey, Detroit City Clerk:

- |   |    |  |
|---|----|--|
| To Committee on<br>Economic<br>Development<br>6/21/2012 | 1. | Dated June 12, 2012 (received June 18th) forwarding a petition from Anew Life Prosthetics and Orthotics, LLC. (#2291) to establish an Obsolete Property Rehabilitation District in the area of 6438 Woodward. (2012-69-053)  |
| To Committee on<br>Economic<br>Development<br>6/21/2102 | 2. | Dated June 12, 2012 (received June 20th) forwarding a petition from Detroit Institute of Bagels (#2305) to establish an Obsolete Property Rehabilitation District in the area of 1228-1244 Michigan Avenue. (2012-69-054)  |
| To Committee on<br>Economic<br>Development<br>6/25/2012 | 3. | Received June 18, 2012 forwarding notification of a public hearing regarding the establishment of the Islandview #2 Neighborhood Enterprise Zone by St Paul (N), Lafayette (S), Field (W) and Sheridan (E), in accordance with Public Act 147 of 1992. (2012-69-055)               |
| To Committee on<br>Economic<br>Development<br>6/28/2012 | 4. | Dated June 27, 2012 (received June 28th) forwarding a petition of Title Source, Inc. (#2384), application for Exemption of New Personal Property located at 660 Woodward Avenue, Detroit, MI (DDA Redevelopment District) in accordance with Public Act 328 of 1998. (2012-69-063) |

## **C.** Communications from Suzanne K. Hall, Director of Administration, Wayne County Sheriff's Office:

- |   |    |   |
|---|----|---|
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>6/28/2012 | 1. | Dated June 27, 2012 (received June 27th) forwarding a Report on the Reserve Officer Pool Program pursuant to Enrolled Ordinance No. 2011-398, Page 8, Item 1. (2012-69-059)   |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>6/28/2012 | 2. | Dated June 27, 2012 (dated June 27th) forwarding the GPS Tether Monitoring Report for the period of January 1, 2012 through May 31, 2012, pursuant to Enrolled Ordinance No. 2011-398, page 8, item 1. (2012-69-057)                              |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>6/28/2012 | 3. | Dated June 27, 2012 (dated June 27th) forwarding a report regarding pay phone earnings for the Jail Commissary for the period of October 1, 2011 through May 31, 2012, pursuant to Enrolled Ordinance No. 2011-398, page 8, item 2. (2012-69-058) |

## **D.** Dated June 20, 2012 (received June 27th) from Walter J. Prusiewicz, City Clerk, Dearborn Heights, regarding an application from The Armored Truck Group LLC for a personal property tax exemption relative to property being placed at 2727 Beech Daly in accordance with Public Act 328 of 1998. (2012-69-060)

- |   |           |  |
|---|-----------|--|
| To Committee on<br>Economic<br>Development<br>6/28/2012 | <b>E.</b> | Dated June 19, 2012 (received June 27th) from Eileen DeHart, Westland City Clerk, forwarding a request from the Westland Economic Development Department regarding a public hearing for a Tax Abatement Plan for Enrinity Supplements, Inc. located at 6480 Commerce Drive PID #027-02-0011-000. (2012-69-061) |
|---|-----------|--|

## PROPOSED

To Committee on  
Economic  
Development  
6/28/2012

- F.** Dated June 19, 2012 (received June 27th) from Eileen DeHart, Westland City Clerk, forwarding a request from the Westland Economic Development Department regarding a public hearing for the proposed adoption of a Brownfield Redevelopment Plan for the Tim Horton Project located at 7126 N. Wayne Road PID #034-99-0012-001. (2012-69-062)

To Committee of the  
Whole  
7/3/2012

- G.** Dated April 10, 2012 from Art Papapanos, Director of the City of Detroit Local Development Finance Authority regarding the Commission's appointment to the City of Detroit's Local Development Finance Authority Board; Mr. Papapanos advises that the appointment of Commissioner Bernard Parker expired March 1, 2012; Commissioner Irma Clark-Coleman has agreed to this fill position to expire on March 1, 2016. (2012-69-056)

**Vice-Chair Pro Tempore Cox, supported by Commissioner Webb 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  
Abstain -- None  
Not Voting -- None  
Excused -- None

## REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file the Office of the Legislative Auditor General's Analysis of Accumulated Deficits Report; the report is dated May 7, 2012. (2012-57-003)
2. Forwarding to receive and file the Single Audit Report for the year ended September 30, 2011. (2012-31-038)
3. Forwarding to receive and file the Office of Legislative Auditor General's Financial Assessment-Attestation Review Report on the Wayne County Employees' Retirement System-Defined Benefit Plan Audited Financial Statements for Fiscal Years Ending September 30, 2011 and 2010; the report is dated June 4, 2012. (2012-57-901)
4. Forwarding to receive and file the Office of Legislative Auditor General's Financial Assessment-Attestation Review Report on the Wayne County Employees' Retirement System-Defined Contribution Plan Audited Financial Statements for Fiscal Years Ending September 30, 2011 and 2010; the report is dated June 4, 2012. (2012-57-900)

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

# 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

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

1. Approval of a retroactive, five-year contract between the Charter County of Wayne and Wayne County KidSpace Montessori, Inc. not to exceed \$1,502,880 to provide prevention services in Wayne County through the Donor Funding Program; the contractor shall make a deposit into the County's Child Care Fund in the amount of \$751,440 or 50% of the maximum budget of \$1,502,880; the term of the contract is from May 1, 2012 through April 30, 2017; the revenue from the contract will be deposited into Account Nos. 292 35612 589000 (\$751,440 Local Contribution) and 292 35612 561010 (\$751,440 State Grant-Juvenile Justice); and the cost of the contract will be charged to Account No. 292 35612 847000 (\$1,502,880 Program Development-Juvenile). (2012-04-132)

Firm: Wayne County KidSpace Montessori, Inc.  
Address: 3240 Cass Avenue, Detroit, MI 48201  
Contact: Jennifer King (313) 224-5046

2. Ratification of the Chair's action and exigent approval of a five-year, comparable-source personal services contract between the Charter County of Wayne and Ireneus Kozak (of Grosse Pointe Park) not to exceed \$343,200 to provide art therapy services at the Juvenile Detention Facility; the County Executive advises that Mr. Kozak is uniquely qualified to conduct art therapy for the youthful population at the JDF which blends mental health services and art; the term of the contract is from July 1, 2012 through June 30, 2017; the cost of the contract will be charged to Account No. 292 35607 817000 (Juvenile Detention Facility). (2012-04-135)

Note: Chairman Woronchak granted exigent approval on June 28, 2012 in the amount of \$5,720.

3. Ratification of the Chair's action and exigent approval of a five-year, comparable-source, personal services contract between the Charter County of Wayne and Dr. Pamela S. Bradford, D.D.S., PC (of Bloomfield) not to exceed \$585,000 to provide dental services to youths detained in the Wayne County Juvenile Detention Facility (JDF); the County Executive advises that Dr. Bradford has provided satisfactory services at the JDF for several years and has been identified as uniquely qualified to provide dental services on-site; the term of the contract is from July 1, 2012 through June 30, 2017; the cost of the contract will be charged to Account No. 292 35607 817000 (Juvenile Detention Facility). (2012-04-134)

Note: Chairman Woronchak granted exigent approval on June 28, 2012 in the amount of \$9,750.

## PROPOSED

4. Ratification of the Chair's action and exigent approval of a five-year, comparable-source personal services contract between the Charter County of Wayne and Dr. Hattie Moore Easter, Pharm. D. (of Beverly Hills) not to exceed \$169,000 to provide pharmacy services to youths detained in the Wayne County Juvenile Detention Facility; the County Executive advises that Dr. Easter has provided satisfactory services at the JDF for several years and has been identified as uniquely qualified to provide pharmaceutical services on-site; the term of the contract is from July 1, 2012 through June 30, 2017; the cost of the contract will be charged to Account No. 292 35607 817000 (Juvenile Detention Facility). (2012-04-133)

Note: Chairman Woronchak granted exigent approval on June 28, 2012 in the amount of \$9,750.

5. Approval of a resolution rescinding a contract (Resolution No. 2012-159) with Dr. Anne J. Boyd, MD (of Ann Arbor) not to exceed \$500,000 to provide comprehensive medical/clinical services for adolescents detained at the Wayne County Juvenile Detention Facility; it has been advised that Dr. Boyd changed her mind and the contract was not executed by the County Executive. (2012-04-028R)
6. Approval of a retroactive, five-year contract between the Charter County of Wayne and the City of Garden City not to exceed \$9,170,190 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 \$4,585,095 or 50% of the maximum budget of \$9,170,190; the term of the contract is from May 1, 2012 through April 30, 2017; the revenue from the contract will be deposited into Account Nos. 292 35612 589000 (\$4,585,095 Local Contribution) and 292 35612 561010 (\$4,585,095 State Grant-Juvenile Justice); and the cost of the contract will be charged to Account No. 292 35612 847000 (\$9,170,190 Program Development-Juvenile). (2012-04-126)

Firm: City of Garden City  
Address: 6000 Middlebelt, Garden City, MI 48135  
Contact: Darwin McClary (734) 793-1660

7. Ratification of the Chair's action and exigent approval of a one-year, comparable-source personal services contract between the Charter County of Wayne and Dr. Charles N. Inniss, M.D. (of West Bloomfield) not to exceed \$102,960 to provide physician services for youths detained at the Juvenile Detention Facility; the County Executive advises that Dr. Inniss has provided satisfactory services at the JDF for several years and has been identified as uniquely qualified to provide physician services onsite; the term of the contract is from July 1, 2012 through June 30, 2013; the cost of the contract will be charged to Account No. 292 35607 817000 (Juvenile Detention Facility). (2012-04-136)

Note: Chairman Woronchak granted exigent approval on June 26, 2012 in the amount \$8,580.

**Commissioner McNamara, supported by Commissioner Gebhardt, moved approval of foregoing Report B, and adoption of the seven resolutions.**

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

## PROPOSED

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. 2012-394 thru 2012-400]

- C. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a land release between the Charter County of Wayne and Racer Properties, LLC and the Wayne County Airport Authority for the exchange of property between the Airport Authority and Racer Properties (Old GM), who are the owners of the vacant Willow Run Manufacturing Facility adjacent to the airport, to allow for Racer Properties to market the site for reuse and at the same time allow the Airport to satisfy the east/west runway clear zone requirements of the FAA; the County Executive advises that the County will continue to be identified as the fee simple owner of the Airport's property; the term of the land release is from June 1, 2012 through September 1, 2014. (2012-23-015)

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

[Resolution No. 2012-401]

- D. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:
1. Approval of retroactive Modification No. 4 to Contract Renewal No. 2 of a sole-source contract with two, one-year options to renew between the Charter County of Wayne and Tiburon, Inc. (of Pleasanton, CA) not to exceed \$381,723 to provide support and maintenance for the Sheriff's Inmate Management System (IMS) Application; the County Executive advises that Tiburon, Inc. has proprietary interest in, and control of, the IMS application, therefore, the software maintenance and support can only be provided by the company that created and customized the application; Modification No. 4 increases the contract amount from \$2,027,685 to \$2,409,408; Modification No. 4 extends the term of Contract Renewal No. 2 from April 1, 2012 through June 30, 2013; the cost of Contract Modification No. 4 will be charged to Account No. 101 35100 932000 (County Jail). (2004-37-521R2M4)

# PROPOSED

Firm: Tiburon, Inc.  
Address: 6200 Stoneridge Mall Road, Suite 400, Pleasanton, CA 94588  
Contact: Scott Carroll (925) 621-2506

2. Approval of a retroactive, one-year modification to a contract between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$75,000 to provide legal services in the matter of Deon Gentry v Daniel Carmona; the County Executive advises that this firm is necessary because of their expertise in municipal defense; the modification increases the term of the contract from \$375,000 to \$450,000; 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 term of the modification is from August 19, 2011 through August 18, 2012; the cost of the modification will be charged to Account No. 101 30601 814000 (F.O.C.-Enforce Unit). (2009-37-236M4)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler, PC  
Address: 31700 Middlebelt #150, Farmington Hills, MI 48334  
Contact: Mark J. Zausmer (248) 851-8551

3. Approval of Modification No. 1 to a three-year contract between the Charter County of Wayne and LaHousse-Barlett Disability Management, Inc. dba Review Works (of Northville) not to exceed \$250,000 to provide workers' compensation medical bill and utilization review services; the County Executive advises that Review Works has been providing these services to Wayne County for the past three years and has agreed to reduce the cost for services during the extension period from their originally agreed upon rates and has helped the County lower its overall workers' compensation costs by lowering medical claim costs through its bill review and case management processes; the term of Modification No. 1 is from June 1, 2012 through May 31, 2014; the cost of Modification No. 1 will be charged to Account No. 677 87100 815000 (Workmen's Comp Ins). (2009-37-031BM1)

Firm: LaHousse-Barlett Disability Management, Inc. dba Review Works  
Address: 21500 Haggerty Road, Suite 250, Northville, MI 48167  
Contact: Robert Bartlett (248) 848-5100

4. Approval of a retroactive, comparable-source contract between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) not to exceed \$213,300 to provide services of a Network Engineer (desktop support) to maintain and support large enterprise-wide application systems as well as complex networks of microcomputer, telecommunications, automation systems and business requirement analysis including maintaining and supporting systems and/or enhancements to existing systems capable of fully meeting business needs and objectives, and performing a full range of system support functions requiring a technical computer support background to the Wayne County Sheriff's Office; the term of the contract is from July 1, 2011 through September 30, 2013; the cost of the contract will be charged to Account No. 266 30792 815000 (Sheriff-Communications). (2012-37-103)

Firm: Strategic Staffing Solutions  
Address: 645 Griswold, Suite 2900, Detroit, MI 48226  
Contact: Cheryl Adams (313) 510-1257

5. Ratification of the Chair's action and exigent approval of a modification to a contract between the Charter County of Wayne and Stout, Risius, Ross, Inc. (of Southfield) not to exceed \$50,000 to process electronic/digital records and construct and maintain an online hosted review platform dedicated to facilitate

## PROPOSED

the production, review and screening of records in response to Grand Jury subpoenas served on the County by federal authorities during and after October 2011; the County Executive advises that the original purchase order was open on November 28, 2011 in the amount of \$30,000; this modification increases the total amount of the contract from \$30,000 to \$80,000; the term of the modification will commence upon Commission approval through September 30, 2013; the cost of the modification will be charged to Account No. 101 21001 815000 (Corp Counsel-Legal Div). (2012-37-120M1)

Firm: Stout, Risius, Ross, Inc.  
Address: 4000 Town Center, 20th Floor, Southfield, MI 48075  
Contact: Scott Wrobel (248) 208-8800

Note: Chairman Woronchak granted exigent approval on June 14, 2012.

6. Approval of a settlement in the matter of Tina Beach v County of Wayne and Deputy Polk (WCCC Case No. 08-112838-NI) in the amount of \$550,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2012-42-028)
7. Approval of an offer of judgment between the Charter County of Wayne and the Estate of John C. Fahner (WCCC Case No.: 09-013118 CK) in the amount of \$750,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; the cost of the offer of judgment will be charged to Account No. 101 92501 911140 (Liability Payments). (2012-42-031)

**Commissioner Leland, supported by Commissioner Gebhardt, moved approval of foregoing Report D, and adoption of the seven resolutions.**

Following discussion by Sue Hall and 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:**

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. 2012-402 thru 2012-408]

Vice-Chair Pro Tempore cast a No vote on item D. 4.

## PROPOSED

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

1. Approval of the Deficit Elimination Plan for the Wayne County Sheriff's Department. (2012-69-043)
2. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-196 certifying additional revenue of \$275,555 in the County Health Fund (221); the County Executive advises that the Department of Public Health has received a grant award in the amount of \$2,480,000 from the United States Department of Housing for the purpose of providing lead-based paint assessments, hazard inspections and remediation's, and inspecting and providing healthy home kits to Wayne County citizens. (2012-35-196)
3. Approval to update and revise the Five Year CIP List 2012-b, with no change in dollar amount, to reflect changes in project scope and timing of construction for the Wayne County Department of Public Services, Engineering Division; the County Executive advises that List 2012-b includes previously approved projects; the term of the amendment is upon Commission approval through September 30, 2012. (2012-30-021)
4. Approval of the Second Quarter Deficit Elimination Plan for the Departments of Children and Family Services, Cooperative Extension Services; Office of the CEO; Department of Public Services, Roads Division, Buildings Division, and Parks Division; The Wayne County Economic Development Growth Engine; Health and Human Services, Medical Examiner, County Health Fund; Technology; Management and Budget, Assessment and Equalization; and Probate Court. (2012-69-065, 066, 067, 068, 069, 070 and 071)

**Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing Report E, and adoption of the three resolutions and ordinance.**

**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, 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. 2012-409, 411, and 412 and Ordinance No. 2012-410]

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

1. Approval of Amendment Nos. 1, 2 and 3 to the annual 2011/2012 Comprehensive Planning and Budgeting Contract (CPBC) Agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$549,655 to increase funding in HIV Prevention, STD Control,

## PROPOSED

TB Control and WIC Resident Programs, to add funding for Babies MIECHVP, EWIDS Travel, Tobacco Retrainer Inspections, Bioterrorism CRI and PRIME Local Learning Collaboration, and reduce funding in Building Healthy Communities, Complete Streets, Bioterrorism CRI 8/12 – 9/12 and Safe Routes to Schools; the amendments increase the total contract amount from \$8,801,211 to \$9,350,866; the term of the agreement remains from October 1, 2011 through September 30, 2012; the revenue from the agreement will be deposited into Account No. 221 various (Health). (2012-08-008A)

2. Ratification of the Chair's action and exigent approval of a three-year grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$2,480,000 to provide lead-based paint assessments and hazard inspections as remediation along with inspecting and providing healthy home kits to Wayne County citizens; the term of the agreement is from June 15, 2012 through June 14, 2015; the revenue will be deposited into Account No. 221 60150 516000 (HUD Lead Grant). (2012-08-011A)

Note: Chairman Woronchak granted exigent approval on May 31, 2012.

3. Approval of a one-year Cooperative Cash Match Agreement between the Charter County of Wayne and the Michigan Department of Labor and Economic Growth, Michigan Rehabilitation Services (MRS) not to exceed \$496,785 to provide a cash match for evidence-based supported employment to serve persons residing in Wayne County who are consumers mutually served by MRS and the Detroit-Wayne County Community Mental Health Agency who have severe and persistent mental illnesses; the County Executive advises that this program will provide vocational rehabilitation services to a minimum of 2,000 persons with the opportunity to become employed and be self-sufficient; the D-WCCMHA approved this agreement with Board Action 13-24 on April 4, 2012; the term of the agreement is from October 1, 2012 through September 30, 2013; the cost of the cash match will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-11-025)
4. Approval of a retroactive, one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and Health Management Associates (of Lansing) not to exceed \$10,000 to provide state consulting services on strategic planning and policy priority implementation for the Patient Care Managed Health System (PCMS); the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 101 60202 815000 (PCMS-ABW Program). (2012-37-868)

Firm: Health Management Associates  
Address: 20 N. Washington Square, Ste. 705, Lansing, MI 48933  
Contact: Eileen Ellis (517) 482-9236

**Commissioner Killeen, supported by Vice-Chair Bell, moved approval of foregoing Report F, and adoption of the four 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, 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. 2012-413 thru 2012-416]

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

1. Approval of a two-year unsolicited contract between the Charter County of Wayne and Enterprise Uniform Company (of Detroit) not to exceed \$100,000 to provide uniform vouchers pursuant to the Collective Bargaining Agreement (CBA) with Local 502; the County Executive advises that every police officer, in active status, is entitled to a voucher in the amount of \$350; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2012-37-067)

Firm: Enterprise Uniform Company  
Address: 2862 E. Grand Blvd., Detroit, MI 48202  
Contact: Lynne Burgess (313) 871-4667

2. Approval of a retroactive, comparable-source contract between the Charter County of Wayne and Actron Governmental Sales (of Lincoln Park) not to exceed \$111,200 for maintenance and support of the video monitoring system at Jail Division II; the County Executive advises that Actron completed the original installation of the system and has provided maintenance for the past 6 years and it is in the County's best interest given Actron is the most familiar with the system; the term of the contract is from September 15, 2011 through January 18, 2012; the cost of the contract will be charged to Account No. 101 35100 942000 (County Jail). (2012-37-107)

Firm: Actron Governmental Sales  
Address: 1056 Dix Road, Lincoln Park, MI 48146  
Contact: Maria Hill (313) 383-0770

**Commissioner Webb, supported by Commissioner Scott, moved approval of foregoing Report G, and adoption of the two resolutions.**

Following discussion by Commissioners with Sue Hall and Steven Collins, **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, 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. 2012-417 thru 2012-418]

# PROPOSED

## H. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne in the amount of \$65,000 for improvements at Goudy and Attwood Parks; the County Executive advises that this project is listed on the Wayne County Parks 2011-2012 CIP; the term of the agreement will commence upon Commission approval through December 31, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-023)
2. Approval of an intergovernmental agreement between the Charter County of Wayne and Canton Township not to exceed \$50,000 for improvements to Flodin, Freedom, Preservation, and Heritage Parks; the County Executive advises that this project is listed on the Wayne County Parks 2011-2012 CIP; the term of the agreement will commence upon Commission approval through September 30, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-021)
3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$76,000 for improvements to Kleinert, County Homes, Wilson Acres and Mies Parks; the County Executive advises that this project is listed on the Wayne County Parks 2011-2012 CIP; the term of the agreement will commence upon Commission approval through December 31, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-022)
4. Approval of a two-year contract between the Charter County of Wayne and Waste Management of Michigan (of Wixom) not to exceed \$107,480 to provide for as-needed dumpster services for the Department of Public Services, Buildings Division; the County Executive advises that seven bids were received in response to 102 direct solicitations; after review, the Purchasing Director recommends Waste Management of Michigan as the most responsive and lowest bidder; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 631 26505 817020 (Buildings O&M). (2012-37-079)

Firm: Waste Management of Michigan  
Address: 48797 Alpha Drive, Suite 100, Wixom, MI 48393  
Contact: Don Telfer (248) 596-4395

5. Approval of a contract between the Charter County of Wayne and Power Plus Engineering, Inc. (of Novi) not to exceed \$156,860 to provide electrical equipment testing at the Downriver Wastewater Treatment Facility to test and evaluate the large (480V and above) electrical systems at the facility including substations, switchgear, motor control centers, variable frequency drives and transformers; the County Executive advises that three bids were received in response to 360 direct solicitations; after review, the Purchasing Division recommends award to Power Plus Engineering, Inc. as the most responsive and lowest bidder; the Downriver Joint Management Committee approved this contract on April 12, 2012; the term of the contract will commence for six-months upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver). (2012-37-025A)

Firm: Power Plus Engineering, Inc.  
Address: 46575 Magellan Dr., Novi, MI 48337  
Contact: Michael L. Mancuso (248) 344-0200

## PROPOSED

6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$50,000 for improvements at Historical Village Park; the County Executive advises that this project is listed on the Wayne County Parks 2011-2012 CIP; the term of the agreement will commence upon Commission approval through September 30, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-020)
7. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Flat Rock not to exceed \$20,000 for improvements at Huroc Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will upon Commission approval through September 30, 2017; the cost of this agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-017)
8. Approval of a grant application to provide support and authorization for the Wayne County Department of Public Services to obtain a \$50,000 Costal Management Program Grant from the State of Michigan, Department of Environmental Quality; the grant funds, if obtained, will be used for further development of the Detroit River International Wildlife Refuge Gateway, in accordance with the previously adopted Master Plan. (2012-60-016)
9. Approval of the Abandonment and Discontinuance of the North/South Alley located south of Eight Mile Road and west of Beech-Daly Road and lying between Fargo, Woodworth, Norfolk and Kinloch Avenues in the Grand River Manor Subdivision; the County Executive advises that Redford Township and the public utilities were contacted and no objections to this abandonment were received provided a reservation of an easement for public utility, county storm water conveyance and county drain purposes was retained. (2012-30-032)
10. Approval of a four-year, sole-source contract between the Charter County of Wayne and Michigan Tractor & Machinery Company dba Michigan CAT (of Novi) not to exceed \$500,000 to furnish and deliver O.E.M. parts and repairs for Caterpillar construction equipment for the Department of Public Services, Equipment Division; the County Executive advises that Michigan Tractor & Machinery Company dba Michigan CAT is the sole supplier for O.E.M. Caterpillar equipment products for the State of Michigan; the term of the contract is from October 1, 2012 through September 30, 2016; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2012-37-108)  
  
Firm: Michigan Tractor & Machinery Co. dba Michigan CAT  
Address: 24800 Novi Road, Novi, MI 48375  
Contact: Brian Schulz (248) 349-4800
11. Approval of a sub-grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$173,979 to fund Wayne County's portion of the project titled "Restoring Community Trees in Urban Watershed"; the County Executive advises that this agreement will provide funds from the U. S. Department of Agriculture Forest Service Division through the ARC under the Great Lakes Restoration Initiative Program (GLRI) to the Wayne County Department of Public Services (WCDPS) to allow WCDPS to purchase trees and plant them within urban areas in Wayne County including planting trees within the Rouge Watershed in Wayne County where significant tree loss due to the emerald ash borer has taken place; the term of the agreement will commence upon Commission approval through November 30, 2013; the revenue from the agreement will be deposited into Account No. 228 60149 529000 (Watershed Management). (2012-70-013)

## PROPOSED

12. Approval of a four-year contract between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (of Detroit) not to exceed \$1,665,648 to perform professional engineering services for design and construction assistance to the Solids Thickening Complex Renovation at the Downriver Wastewater Treatment Facility; the County Executive advises that six bids were received in response to 255 direct solicitations; after review, the Purchasing Division recommends award to Hubbell, Roth & Clark, Inc. as the most qualified respondent; Hubbell, Roth & Clark, Inc. will subcontract 4%/\$60,090 to HH Engineering (of Detroit) for structural engineering services, 1%/\$24,907 to Applied Science, Inc. (of Detroit) for hydraulic analysis, 2%/\$36,343 to SOMAT Engineering, Inc. (of Detroit) for geotechnical and materials testing services, 1%/\$22,800 to Eramosa Engineering International, Inc. (of Detroit) for instrumentation & control, SCADA, 1%/\$21,850 to Century A&E Corporation (of Grand Rapids) for HVAC, 1%/\$10,086 to JJ Environmental, LLC. (of Darien, CT) for technical advisor, and 0%/\$5,980 to RCL Construction Co., Inc. (of Sanford) for tank cleaning and confined space entry; the term of the contract will commence for four-years upon Commission approval; the cost of the contract will be charged to Account No. 590 55862 812000 (Dr. Const-SRF Solids Thickening). (2012-37-035)
- Firm: Hubbell, Roth & Clark, Inc.  
Address: 420 Michigan Building, 220 Bagley, Detroit, MI 48226  
Contact: Peter T. Roth (313) 965-3330
13. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$8,159,900 for the reconstruction of Belleville Road and Ecorse Road in Van Buren Township; the County Executive advises that the Belleville-Ecorse construction project is funded by a multi-agency collaboration; funding will consist of \$3,069,688 from Van Buren Township Downtown Development Authority (DDA), \$3,072,800 from Van Buren Township, \$1,922,912 from Federal Funds and Wayne County will contribute \$94,500; the term of the contract will commence for five-years upon Commission approval; the cost of the project will be charged to Account No. 201 44908 818080 (Construction-\$8,159,900), and revenue will be deposited into Account Nos. 201 44905 583340 (Van Buren-\$6,142,488) and 201 44905 511250 (Federal-\$1,922,912). (2012-30-033A)
14. Approval of an intergovernmental agreement between the Charter County of Wayne and the Van Buren Township Downtown Development Authority in the amount of \$3,069,688 for the reconstruction of Belleville Road and Ecorse Road in Van Buren Township; the County Executive advises that the Belleville-Ecorse construction project is funded by a multi-agency collaboration; funding will consist of \$3,069,688 from Van Buren Township Downtown Development Authority (DDA), \$3,072,800 from Van Buren Township, \$1,922,912 from Federal Funds and Wayne County will contribute \$94,500; the cost of the project will be charged to Account No. 201 44908 818080 (Construction-\$8,159,900), and revenue will be deposited into Account Nos. 201 44905 583340 (Van Buren-\$6,142,488) and 201 44905 511250 (Federal-\$1,922,912). (2012-30-033B)
15. Approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Van Buren in the amount of \$3,072,800 for the watermain and sanitary sewer construction of Ecorse Road from Beck Road to Morton Taylor; the County Executive advises that the Belleville-Ecorse construction project is funded by a multi-agency collaboration; funding will consist of \$3,069,688 from Van Buren Township Downtown Development Authority (DDA), \$3,072,800 from Van Buren Township, \$1,922,912 from Federal Funds and Wayne County will contribute \$94,500; the cost of the project will be charged to Account No. 201 44908 818080 (Construction-\$8,159,900), and revenue will be deposited into Account Nos. 201 44905 583340 (Van Buren-\$6,142,488) and 201 44905 511250 (Federal-\$1,922,912). (2012-30-033C)

## PROPOSED

**Commissioner Basham, supported by Commissioner Gebhardt, moved approval of foregoing Report H, and adoption of the fifteen resolutions.**

Following discussion by Commissioners with Lawrence Hemmingway, **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, 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. 2012-419 thru 2012-433]

- I. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,549,740 for the resurfacing of Haggerty Road from Six Mile to Seven Mile in Livonia and Northville Township; the County Executive advises that funding for the project will consist of \$1,212,362 in Federal STP-U funds and \$337,378 from Wayne County; the term of the contract will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,347,600-Construction) and 201 44908 702000 (\$202,140-Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$1,212,362-Federal Revenue). (2012-30-036)

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

[Resolution No. 2012-434]

## PROPOSED

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

1. Approval of the appointment of Beverly Watts (of Detroit) to the position of Deputy Director of the Department of Public Services; the County Executive advises that Ms. Watts salary will be \$133,600, minus a 10% wage concession; benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon; the term of the appointment is effective July 9, 2012. (2012-01-034)
6. Approval of the appointment of Edward D. Winfield (of Dexter) to the position of Director of Information Technology in the amount of \$140,000 in compliance with Article 3.115(4) of the Wayne County Charter, benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon; the appointment is effective July 9, 2012. (2012-01-030)
7. Approval of the appointment of Jeffrey E. Small (of Rochester) to the position of Deputy Director of Information Technology; the County Executive advises that Mr. Small's salary will be \$125,000, minus a 10% wage concession; benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon; the term of the appointment is effective July 9, 2012. (2012-01-032)
8. Approval of the appointment of Terry Spryszak (of Plymouth) to the position of Director of the Department of Public Services; the County Executive advises that Mr. Spryszak's salary will be \$139,967, minus a 10% wage concession; benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon; the term of the appointment is effective July 9, 2012. (2012-01-033)

**Commissioner Bell, supported by Commissioner Parker, moved approval of foregoing Report J, items J. 1, and 6 thru 8, and adoption of the four resolutions.**

Following discussion by Commissioners with Jeffrey Collins, **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, 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. 2012-435 thru 2012-438]

Commissioner Ware cast a Nay vote on item J. 1.

Vice-Chair Pro Tempore cast a Nay vote on items J. 1, 6 and 8.

Commissioners Webb and Varga abstained on item J. 1.

## PROPOSED

2. Approval of the appointment of Scott Catallo (of Westland) to the Wayne County Economic Development Corporation/Brownfield Redevelopment Authority pursuant to the Economic Development Corporations Act, PA 338 of 1974; the term of the appointment expires on July 31, 2017. (2012-01-031)
3. Approval of the appointment of Terrence A. Thomas to the Detroit-Wayne County Mental Health Board; Mr. Thomas will replace Dr. Mouhanad Hammami; the term of the appointment will commence upon Commission approval through March 31, 2015. (2012-01-029)
5. Approval of the appointment of Commissioner Irma Clark-Coleman to the City of Detroit's Local Development Finance Authority Board for a term expiring on March 1, 2016. (2012-69-056)

**Vice-Chair Bell, supported by Commissioner Killeen, moved approval of foregoing Report J, items J. 2, 3 and 5, 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, 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. 2012-439 thru 2012-441]

4. Approval of an ordinance by Commissioner Basham to amend Chapter 120 of the Wayne County Code of Ordinances, "The Procurement Ordinance", as amended, to add a new Section 120-50 to prohibit contract performance and payment prior to approval by the Wayne County Commission and execution by the Chief Executive Officer and to require bid specifications and contracts to contain language prohibiting performance prior to approval; to amend Sections 120-38 and 120-122 to require reporting to the Commission of emergency and exigent procurements; to amend Section 120-101 to include premature performance as a cause to debar a business from County contracts; to amend Section 120-121 to require specific documentation with requests of approvals to the Commission; to amend Section 120-251 to define "emergency procurement"; and to amend Section 120-47 and repeal Sub-Section 120-47(G) to eliminate redundancy; and to repeal Sub-Section 120-121 (A)(1) to eliminate the 70 day rule, as amended. (2012-68-008)

Note: First Reading and Referral was held on April 5, 2012.

Note: A Public Hearing was held on April 17, 2012.

**Commissioner Basham, supported by Commissioner Varga, moved approval of foregoing Report J, item 4, and adoption of the ordinance.**

## PROPOSED

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, 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 Killeen -- 1  
Excused -- None

[Ordinance No. 2012-442]

**The following Commissioners requested to be added as Co-Sponsors on item J. 4:**

Commissioners Gebhardt, Killeen, Leland, Palamara, Parker, Ware, Webb, Varga, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 11

**K.** Report from the **COMMITTEE OF YOUTH SERVICES** recommending the following:

1. Approval of a retroactive, three-year contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed **\$551,320** to allow the vendor to provide prevention services in Wayne County through the Donor Funding Program; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$275,660 or 50% of the maximum budget of \$551,320; the term of the contract is from May 1, 2012 through April 30, 2015; **the revenue from the contract will be deposited into Account Nos. 292 35612 589000 (\$275,660 Local Contribution) and 292 35612 561010 (\$275,660 State Grant-Juvenile Justice); and the cost of the contract will be charged to Account No. 292 35612 847000 (\$551,320 Program Development-Juvenile).** (2012-04-127)

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

[Note: Resolution No. 2012-352 was previously reviewed and approved by the Committee on Youth Services and approved by the Wayne County Commission on June 21, 2012. The Departments of Children and Family Services and Management and Budget have agreed to consolidate the Donor Funding Program agreements into one submission to the Commission instead of two. Subsequent to its approval, the Department recommended a correction to the not to exceed amount and that the account numbers be corrected to reflect the receipt and dispersal of Child Care Funds to the vendor (Changes in Bold).]

2. Approval of a retroactive, five-year contract between the Charter County of Wayne and the City of Wayne (of Wayne) not to exceed **\$4,610,410** to allow the vendor to provide prevention services in Wayne County through the Donor Funding Program; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$2,305,205 or 50% of the maximum budget of **\$4,610,410; the term of the contract is from May 1, 2012 through April 30, 2017; the revenue from the contract will be**

## PROPOSED

deposited into Account Nos. 292 35612 589000 (\$2,305,205 Local Contribution) and 292 35612 561010 (\$2,305,205 State Grant-Juvenile Justice); and the cost of the contract will be charged to Account No. 292 35612 847000 (\$4,610,410 Program Development-Juvenile). (2012-04-125)

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

[Note: Resolution No. 2012-353 was previously reviewed and approved by the Committee on Youth Services and approved by the Wayne County Commission on June 21, 2012. The Departments of Children and Family Services and Management and Budget have agreed to consolidate the Donor Funding Program agreements into one submission to the Commission instead of two. Subsequent to its approval, the Department recommended a correction to the not to exceed amount and that the account numbers be corrected to reflect the receipt and dispersal of Child Care Funds to the vendor (Changes in Bold).]

3. Approval of a retroactive, five-year contract between the Charter County of Wayne and Abayomi Community Development Corp. (CDC) (of Detroit) not to exceed **\$1,500,000** to allow the vendor to provide prevention services in Wayne County through the Donor Funding Program; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$750,000 or 50% of the maximum budget of \$1,500,000; the term of the contract is from May 1, 2012 through April 30, 2017; **the revenue from the contract will be deposited into Account Nos. 292 35612 589000 (\$750,000 Local Contribution) and 292 35612 561010 (\$750,000 State Grant-Juvenile Justice); and the cost of the contract will be charged to Account No. 292 35612 847000 (\$1,500,000 Program Development-Juvenile).** (2012-04-128)

Firm: Abayomi Community Development Corp.  
Address: 24331 W. Eight Mile Rd., Detroit, MI 48219  
Contact: Tawnya Morris (313) 541-9828

[Note: Resolution No. 2012-354 was previously reviewed and approved by the Committee on Youth Services and approved by the Wayne County Commission on June 21, 2012. The Departments of Children and Family Services and Management and Budget have agreed to consolidate the Donor Funding Program agreements into one submission to the Commission instead of two. Subsequent to its approval, the Department recommended a correction to the not to exceed amount and that the account numbers be corrected to reflect the receipt and dispersal of Child Care Funds to the vendor (Changes in Bold).]

4. Approval of a retroactive, five-year contract between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) not to exceed **\$26,992,012** to allow the vendor to provide prevention services in Wayne County through the Donor Funding Program; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$13,496,006 or 50% of the maximum budget of \$26,992,012; United Way for Southeastern Michigan will subcontract \$60,000 to Arab Community Center for Economic & Social Services for youth development services, \$152,500 to Arab Chaldean Council for life skills development and youth programming, \$75,000 to Black Family Development for case management and youth programming, \$75,000 to Big Brothers/Big Sisters for mentoring, \$25,000 to Boys and Girls Club of Southeastern Michigan for youth programming, \$62,650 to Central Care Management Organization for youth services and case management, \$145,000 to Children's Aid Society for youth programming and case management,

## PROPOSED

\$545,850 to City Year, Inc. for mentoring and youth programming, \$200,000 to Communities in Schools for youth programming and resources, \$100,000 to Detroit Central City for case management, \$200,000 to Franklin Wright Settlements, Inc. for youth programming and resources, \$50,000 to Detroit Impact, Inc. for youth development services, \$15,845 to Don Bosco Hall for youth development and case management services, \$50,400 to Family Service of Detroit and Wayne County for youth and case management services, \$50,000 to Harriet Tubman Center, \$300,000 to Matrix Human Services for youth and case management services, \$50,000 to Neighborhood Service Organization for youth leadership programming, \$70,000 to Think Detroit PAL for youth programming, \$140,000 to Wayne Mediation Center for conflict resolution services, \$71,070 to Winning Futures for youth programming and services, and \$174,649 to People's Community Services for youth development services; the term of the contract is from January 1, 2012 through December 31, 2016; **the revenue from the contract will be deposited into Account Nos. 292 35612 589000 (\$13,496,006 Local Contribution) and 292 35612 561010 (\$13,496,006 State Grant-Juvenile Justice); and the cost of the contract will be charged to Account No. 292 35612 847000 (\$26,992,012 Program Development-Juvenile).** (2012-04-093)

Firm: United Way for Southeastern Michigan  
Address: 660 Woodward, Suite 300, Detroit, MI 48226  
Contact: Rebecca Slay (313) 226-9205

[Note: Resolution No. 2012-355 was previously reviewed and approved by the Committee on Youth Services and approved by the Wayne County Commission on June 21, 2012. The Departments of Children and Family Services and Management and Budget have agreed to consolidate the Donor Funding Program agreements into one submission to the Commission instead of two. Subsequent to its approval, the Department recommended a correction to the not to exceed amount and that the account numbers be corrected to reflect the receipt and dispersal of Child Care Funds to the vendor (Changes in Bold).]

5. Approval of a retroactive, five-year contract between the Charter County of Wayne and Healthy Kidz, Inc. (of Detroit) not to exceed **\$1,000,000** to allow the vendor to provide prevention services in Wayne County through the Donor Funding Program; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$500,000 or 50% of the maximum budget of \$1,000,000; the term of the contract is from May 1, 2012 through April 30, 2017; **the revenue from the contract will be deposited into Account Nos. 292 35612 589000 (\$500,000 Local Contribution) and 292 35612 561010 (\$500,000 State Grant-Juvenile Justice); and the cost of the contract will be charged to Account No. 292 35612 847000 (\$1,000,000 Program Development-Juvenile).** (2012-04-130)

Firm: Healthy Kidz, Inc.  
Address: 227 Iron Street, Suite 121, Detroit, MI 48207  
Contact: Maria Adams-Lawton (313) 393-2222

[Note: Resolution No. 2012-356 was previously reviewed and approved by the Committee on Youth Services and approved by the Wayne County Commission on June 21, 2012. The Departments of Children and Family Services and Management and Budget have agreed to consolidate the Donor Funding Program agreements into one submission to the Commission instead of two. Subsequent to its approval, the Department recommended a correction to the not to exceed amount and that the account numbers be corrected to reflect the receipt and dispersal of Child Care Funds to the vendor (Changes in Bold).]

## **PROPOSED**

**Commissioner McNamara, supported by Commissioner Gebhardt, moved approval of foregoing Report K, and adoption of the five resolutions.**

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, 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

## **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 Public Comments.

## **NEW BUSINESS**

### **Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner McNamara honoring **A & W Restaurant** for receiving the Belleville Area Chamber Business of the Year 2012 Award.
2. By Commissioner McNamara honoring **Leona Van Buhler** for receiving the Belleville Area Chamber Member of the Year 2012 Award.
3. By Commissioner McNamara honoring **Sharron Russell** for receiving the Belleville Area Chamber Member of the Year 2012 Award.
4. By Commissioner McNamara honoring **Clarence Russell** for receiving the Belleville Area Chamber Member of the Year 2012 Award.
5. By Commissioner McNamara honoring **Ted Kuckelman** for receiving the Belleville Area Chamber Community Service Award.
6. By Commissioner Cox honoring **Caroline Arakelian** for competing in the U.S. Olympic Trials for swimming.

## PROPOSED

7. By Commissioner Cox honoring **Nick Arakelian** for competing in the U.S. Olympic Trials for swimming.
8. By Commissioner Cox honoring **Jacquelyn Smart** for being named the 2012 State Women of Distinction, the highest state honor given to a member of The Delta Kappa Gamma Society International, a professional honorary society of women in education.
9. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **Dorothy Collins** for her numerous years of volunteer service throughout the community.
10. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **Linda C. Hunter-Williams** upon the celebration of her retirement from Detroit Public Schools after 35 years service.
11. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **The Contours** upon the celebration of their 50<sup>th</sup> Anniversary of the gold disc release “Do You Love Me”.
12. By Commissioner McNamara honoring **Donna McEachern** upon the celebration of her retirement from the Wayne City Council after 25 years of service.
13. By Commissioner McNamara honoring **Michael James Ditzler** for achieving the rank of Eagle Scout with Boy Scouts America, Troop 854.
14. By Commissioner Palamara honoring **Vera Johnston** upon the celebration of her 100<sup>th</sup> Birthday.
15. By Commissioner Woronchak honoring **Captain Mark Shantz** upon the celebration of his retirement from the Dearborn Fire Department after 27 years of service.
16. By Commissioner Woronchak honoring **Lieutenant Alexander Zawinsky** upon the celebration of his retirement from the Dearborn Fire Department after 19 years of service.
17. By Commissioner Woronchak honoring **Captain Steven Coleman** upon the celebration of his retirement from the Dearborn Fire Department after 26 years of service.
18. By Commissioner Woronchak honoring **Firefighter III Maniff Bajje** upon the celebration of his retirement from the Dearborn Fire Department after 27 years of service.
19. By Commissioner Woronchak honoring **Captain James Sheehan** upon the celebration of his retirement from the Dearborn Fire Department after 27 years of service to the City of Dearborn, the State of Michigan, and the firefighter profession.

**Commissioner Gebhardt, supported by Commissioner Killeen, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

# **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

### **Resolutions in Memoriam**

1. By Commissioner McNamara in memory of **Pam Woody**.
2. By Commissioner Varga in memory of **Michael Reynolds**.
3. By Commissioner Webb in memory of **Jeff Carter**.
4. By Commissioner Palamara in memory of **Thelma Chonko**.

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

### **RECONSIDERATIONS**

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

### **REMARKS BY MEMBERS**

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

**A quorum being present, Commissioner Palamara, supported by Commissioner Parker moved adjournment. The motion prevailed, the time being 11:37 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, July 26, 2012.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm