

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 14

#### EQUALIZATION SESSION

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#### SEVENTH DAY

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, July 26, 2012

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:12 a.m.

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

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

14 present, a quorum

## **PROPOSED**

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

### **INVOCATION**

The Acting Clerk of the Commission called upon Pastor Maurice Rudd, Greater MT. Tabor Baptist Church, who gave the following invocation:

“Father, first of all we acknowledge you as our creator, as our provider and our sustainer, and even sometimes our deliverer. We understand that every good and perfect gift comes from you, even the ability to rule and the ability to judge. Father, we rule because you have invested us with the authority to rule and to judge, so Father, we acknowledge you. We pray that the proceedings of this session would be pleasing in your sight. Create in us a clean heart and renew in us a right spirit. Let the words our mouths and the meditation of our heart be acceptable unto you. Father we ask that you would bless the session, bless these commissioners to do your work and to do your will. Father we even pray that you would bless Wayne County and not only Wayne County but the surrounding counties, because if one county fails, we all fail even the fair city of Detroit. Father, we ask for your blessings for our country, the United States of America. Father we pray for our country that you would retain the sovereignty of our nation. Then not only that Father, we pray that you would endure us with positivity and power. Give us the ability to do all we can humanly possible knowing that after we’ve done all we can that you would bridge the gap between possibility and impossibility so Father we give you honor, we give you praise and now unto you who are able to do exceedingly and abundantly above anything that we ask or think. In Jesus name we do pray. Let every heart say. AMEN.”

### **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Pro Tempore Cox, supported by Commissioner Killeen, moved approval of the proposed Journal of the Sixth Day Equalization Session held July 12, 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, Killeen, 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 --	None
Excused --	None

## **PROPOSED**

### **REPORT FROM THE CHAIRMAN**

"I would like to make members aware of the work that is being done by the Special Committee on Charter Amendments. There have been a number of suggestions of amendments to put before the electorate in November that would amend the county charter. The Committee has been meeting, deliberating and discussing and I want members to be aware of the timetable that we have set out for any charter amendment questions that may go on the ballot. The Special Committee's final scheduled meeting is Thursday, August 2nd, next week at 2:00 p.m. At that point the Special Committee will vote on a number of items that will then be sent to two Committees of the Whole which have been scheduled for Thursday, August 9th at 10:00 a.m. and Tuesday, August 14th at 2:00 p.m. The two Committees of the Whole are also going to be available for anything else that we need to discuss or take up, but primarily they are for the further deliberation of any charter amendments that come out of the Special Committee. Any proposed charter amendments that will go to the full Commission would be voted on at our full Commission meeting on August 16th in order to meet the deadlines for the November ballot. I just want to make sure members are aware of that and I encourage members to, especially once the Special Committee finishes its work, to immediately familiarize yourselves with what comes out of that Committee as we deliberate what to put before voters in November."

### **UNFINISHED BUSINESS**

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

### **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

- A. A resolution by Commissioner Woronchak honoring our Muslim residents during the Islamic holy month of Ramadan and commending their faith. (2012-66-027)

**Commissioner Webb, supported by Commissioner Varga, moved approval of foregoing item VII. A, and adoption of the resolution.**

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

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

[Resolution No. 2012-443]

## PROPOSED

- B. A resolution by Commissioner Ware acknowledging August 5-11, 2012 as "National Health Center Week" and encourages Wayne County citizens to recognize, appreciate and celebrate the important partnership between Wayne County health centers and our 43 communities (2012-66-028)

**Commissioner Ware, supported by Commissioner Varga, moved approval of foregoing item VII. B, and adoption of the resolution.**

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

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

[Resolution No. 2012-444]

## COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- |  |    |   |
|--|----|---|
| To Committee on<br>Public Services<br>7/9/2012 | 1. | Dated April 23, 2012 (received May 25th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Burt Forest Products Company, Inc. not to exceed \$496,479.40 to provide for the purchase of lumber and plywood for the Department of Public Services; the County Executive advises that 2 bids were received in response to 42 direct solicitations; after review, the Purchasing Division recommends award to Burt Forest Products Company, Inc. as the overall lowest responsive and responsible bidder; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2012-37-070) |
|  |    | Firm: Burt Forest Products Company, Inc.<br>Address: P.O. Box 7389, Ann Arbor, MI 48107<br>Contact: Wellington Burt (734) 663-8585  |
| To Committee on<br>Public Services<br>7/9/2012 | 2. | Dated April 10, 2012 (received May 25th) requesting Commission approval of a three-year, sole-source contract between the Charter County of Wayne and Southeastern Equipment Co., Inc. (of Novi) not to exceed \$250,000 to furnish and deliver OEM parts for Case Equipment to the Department of Public Services Equipment Division; the County Executive advises that Southeastern Equipment Co. is the only authorized OEM dealer of Case construction equipment for parts and service in the State of Michigan; the term of the contract is from June 1, 2012 through May 30, 2015; the cost of the contract will be charged to Account Nos. 201 44900 933000/745000 (Roads-Equipment). (2012-37-099)   |

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Firm: Southeastern Equipment Co., Inc.  
 Address: 48545 Grand River Avenue, Novi, MI 48374  
 Contact: Michael R. Zalewski (248) 349-9922

- |  |    |  |
|--|----|--|
| To Committee on<br>Government<br>Operations<br>7/10/2012                             | 3. | Dated July 2, 2012 (received July 5th) requesting Commission approval of a new three-year collective bargaining agreement between the Charter County of Wayne and AFSCME Local 3317, AFL-CIO Sergeants, Lieutenants, and Captains; the term of the agreement is from October 1, 2011 through September 30, 2014. (2012-47-004)   |
| To Committee on<br>Ways and Means<br>7/12/2012                                       | 4. | Dated June 15, 2012 (received June 27th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-212 certifying additional revenue in the amount of \$329,317 in the Community Corrections Fund (281); the County Executive advises that \$211,760 will be decertified in the General Fund (101) and revenue in the amount of \$541,077 will be certified in the Community Corrections Fund (281); this adjustment will offset the loss of revenue to the Alternative Work Force Program and the AWF has entered into an agreement with Public Services to perform services on their behalf. (2012-35-212)   |
| To Committee on<br>Government<br>Operations<br>7/12/2012                             | 5. | Dated June 27, 2012 (received June 29th) from Victoria Inniss-Edwards, Director, Human Relations, forwarding a report of current activities and achievements of the Human Relations Division pursuant to Enrolled Ordinance 2011-398, page 6, item 16. (2012-40-058)   |
| To Committee on<br>Ways and Means<br>7/12/2012                                       | 6. | Dated June 21, 2012 (received June 27th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-219 certifying additional revenue in the amount of \$40,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has reached an agreement with additional donor providers above and beyond what was anticipated during the budget process for Fiscal Year 2011-2012; this adjustment serves to certify the additional donor funding revenue as well as the subsequent fifty-percent Child Care Fund match from the State. (2012-35-219)   |
| To Committee on<br>Ways and Means<br>7/13/2012                                       | 7. | Dated June 25, 2012 (received June 29th) requesting Commission approval of a resolution for the Classification of Fund Balances in Governmental Funds in accordance with Governmental Accounting Standards Board (GASB) Statement 54, Fund Balance Reporting and Government Fund Type Definitions; the County Executive advises that the GASB recommends that the County create a formal policy that establishes unrestricted fund balance that should be maintained in the General Fund and requires the governing board to delegate an authorized person to assign fund balance in accordance with GASB 54. (2012-31-044)  |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>7/16/2012 | 8. | Dated May 4, 2012 (received June 15th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland in the amount of \$688,000 for the enforcement of traffic violations in the City of Westland; the Wayne County Sheriff advises that the Wayne County Sheriff's Department Municipal Support Enforcement Unit (MSEU) will issue citations for violations of Westland's ordinances for traffic offenses committed in their presence and the MSEU is empowered to issue citations regarding vehicle operation, weights and measures, licensing, registration, insurance, equipment, operations, accidents and such other ordinances as agreed upon by Westland and Wayne County; the term of the agreement will commence upon Commission approval through January 1, |

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2018; the revenue from the agreement will be deposited into Account No. 101 30760 627290 (Road Patrol-Municipal). (2012-71-038)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
7/16/2012

9. Dated May 23, 2012 (received June 27th) requesting Commission approval of a retroactive contract renewal to a three-year contract with a two-year option to renew between the Charter County of Wayne and West Publishing Corporation (of Eagan, MN) not to exceed \$148,212 to provide online legal research services for the Wayne County Prosecutor's Office; the County Executive advises that this contract will assist all Assistant Prosecutor's with case preparation and with any questions that may come up during trial; the contract renewal increases the total contract amount from \$206,520 to \$354,732; the term of the renewal is from June 1, 2012 through May 31, 2014; the cost of the renewal will be charged to Account No. 101 22900 982000 (Prosecuting Attorney). (2008-37-045M1)

Firm: West Publishing Corporation  
Address: 610 Opperman Dr., Eagan, MN 55123  
Contact: Lisa Stokes (651) 687-7000

To Committee on  
Youth Services  
7/16/2012

10. Dated June 19, 2012 (received June 19th) requesting Commission approval of a retroactive modification to a three-year contract between the Charter County of Wayne and Logical Choice, LLC (of Detroit) not to exceed \$400,000 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 modification increases the total contract amount from \$300,000 to \$700,000; the term of the contract remains from February 1, 2011 through January 31, 2014; the revenue from the contract will be deposited into Account Nos. 292 35612 589000 (\$200,000 Local Contribution) and 292 35612 561010 (\$200,000 State Grant-Juvenile Justice); and the cost of the contract will be charged to Account No. 292 35612 847000 (\$400,000 Program Development-Juvenile). (2012-04-164)

Firm: Logical Choice, LLC.  
Address: 5575 Conner, Suite 210, Detroit, MI 48213  
Contact: Kietric Jenkins (248) 622-9240

To Committee on  
Youth Services  
7/16/2012

11. Dated June 19, 2012 (received June 19th) requesting Commission approval of a retroactive modification to a three-year contract between the Charter County of Wayne and Young Men In Transition (of Canton) not to exceed \$2,505,320 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 modification increases the total contract amount from \$742,020 to \$3,247,340; the term of the contract remains from February 1, 2011 through January 31, 2014; the revenue from the contract will be deposited into Account Nos. 292 35612 589000 (\$1,252,660 Local Contribution) and 292 35612 561010 (\$1,252,660 State Grant-Juvenile Justice); and the cost of the contract will be charged to Account No. 292 35612 847000 (\$2,505,320 Program Development-Juvenile). (2012-04-165)

Firm: Young Men In Transition  
Address: 41101 N. Maplewood, Canton, MI 48187  
Contact: Sterling Jackson (313) 585-0067

To Committee on  
Public Services  
7/16/2012

12. Dated May 25, 2012 (received June 14th) requesting Commission approval of a Memorandum of Understanding between the Charter County of Wayne and the Township of Grosse Ile for the usage of a County's 1996 Aquarius System HM-420 Aquatic Plant Harvester, trailer and conveyor to perform weed harvesting and cleaning its water canals; the County Executive advises that there are no funds involved in this agreement; the term of the agreement is

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from July 26, 2012 through December 31, 2017. (2012-60-024)

To Committee on  
Public Services  
7/16/2012

13. Dated June 18, 2012 (received June 27th) requesting Commission approval of the abandonment and discontinuance of the unimproved north/south alley right-of-way lying south of Sibley Road between Buck, Banner and Hulbert Avenues in the Sabol Subdivision in Brownstown Township; the County Executive advises that all parties have determined that it is in the best interest of the public to proceed with the absolute abandonment and discontinuance and the Township, public utilities and county departments have been contacted and have no objections to this abandonment subject to the reservation of an easement for public utilities, county storm water conveyance and county drain purposes. (2012-30-035)

To Committee on  
Economic  
Development  
7/16/2012

14. Dated May 25, 2012 (received June 19th) requesting Commission approval of a retroactive, sub-grant agreement between the Charter County of Wayne and the Michigan State Housing Development Authority (MSDHA) in the amount of \$2,160.37 to allow Wayne County EDGE-Mortgage Foreclosure Prevention Program (MFPP) to receive funding for foreclosure counseling services to residents of Wayne County in consideration of funding through MSHDA's Round 6 Grant with the National Foreclosure Mitigation Counseling (NFMC); the County Executive advises that these funds are intended to support direct costs associated with increasing the Wayne County EDGE-Mortgage Foreclosure Prevention Program's (MFPP) effectiveness and efficiency in providing foreclosure counseling services to residents of Wayne County; the term of the grant is from May 17, 2012 through July 31, 2012; the revenue from the agreement will be deposited into Account No. 250 72857 529061 (Mortgage Foreclosure Prev Prog). (2012-23-017)

To Committee on  
Government  
Operations  
7/16/2012

15. Dated May 30, 2012 (received June 27th) requesting Commission approval of retroactive Contract Modification No. 2 to a five-year, sole-source contract between the Charter County of Wayne and Manatron, Inc. (of Portage) formally known as Hart InterCivic Inc. (of Austin, TX) not to exceed \$600,714 to provide for the land records system of recording, maintenance, imaging, indexing and hosting services to the Register of Deeds for an additional year; Manatron, Inc. will subcontract 5%/\$28,600 to Cyrus Networks, LLC for data center and hosting services; Contract Modification No. 2 increases the total amount of the contract from \$5,406,956 to \$6,007,670; Contract Modification No. 2 extends the term of the contract from February 12, 2012 through February 28, 2013; the cost of Contract Modification No. 2 will be charged to Account No. 101 23600 817000 (Reg. of Deeds). (2005-37-045M2)

Firm: Manatron, Inc.  
Address: 510 East Milham Avenue, Portage, MI 49002  
Contact: John Hansen (269) 567-2900

To Committee on  
Government  
Operations  
7/17/2012

16. Dated June 26, 2012 (received July 5th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$342,185 to pay the short-term tax bond (Treasurer's Bond) premium to comply with the General Property Tax Act, Section 211.43 requiring each municipal treasurer to be covered by an annual surety bond to guarantee their collection, and subsequent remittance, of the summer and winter tax levies but does not include the City of Detroit and the City of Ecorse due to their financial condition; the Treasurer advises that this bond was procured through the County's insurance broker, Alliant Insurance Services, Inc. and the carrier is Travelers Casualty and Surety Company of America; 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. 678 86502 911020 (General Liab Insur) (2012-75-003)

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Firm: Alliant Insurance Services, Inc.  
Address: 1050 Wilshire Drive, Ste. 210, Troy, MI 48084  
Contact: None

Note: On July 18, 2012, Vice-Chair Bell 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 30 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Economic  
Development  
7/17/2012

17. Dated June 8, 2012 (received July 10th) requesting Commission approval of an agreement between the Charter County of Wayne and Vista Affordable Housing, Inc. (of Dearborn Heights) not to exceed \$330,000 to finance the rehabilitation of the Shepherd Hall Apartment Building which consists of 22 single room occupancy units with supporting services for young women ages 16-24 in foster care or who are homeless; the term of the agreement will commence upon Commission approval through April 30, 2015; the cost of the agreement will be charged to Account Nos. 250 69110 954230/954250 (2010 Projects-HOME). (2012-29-016)

Firm: Vista Affordable Housing, Inc.  
Address: 20651 West Warren Avenue, Dearborn Heights, MI 48127  
Contact: Patrick Zurlinden (None Listed)

To Committee on  
Public Services  
7/17/2012

18. Dated May 25, 2012 (received June 14th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Mark Chevrolet, Inc. (of Wayne) not to exceed \$75,000 to furnish and deliver genuine General Motors replacement parts and labor for cars, vans, pickups and light trucks, F.O.B. destination, for the Department of Public Services, Equipment Division; the modification increases the total contract amount from \$50,000 to \$125,000; the term of the contract remains from April 14, 2011 through April 13, 2013; the cost of the modification will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2012-37-098M)

Firm: Mark Chevrolet, Inc.  
Address: 33200 Michigan Avenue, Wayne, MI 48184  
Contact: Charles Cabana (734) 722-9100

To Committee on  
Health and  
Human  
Services  
7/18/2012

19. Dated June 13, 2012 (received July 10th) requesting Commission approval a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$5,000 to provide continued opportunities for family participation with children who have special health care needs; the term of the grant is from October 1, 2011 through September 30, 2012; the revenue from the grant will be deposited into Account No. 221 60136 555010 (Children's Special Health Care). (2012-08-020)

To Committee on  
Health and  
Human  
Services 7/18/2012

20. Dated July 2, 2012 (received July 10th) requesting Commission approval a one-year grant between the Charter County of Wayne and the U. S. Department of Health and Human Services-HRSA in the amount of \$650,000 to provide funding to establish a new comprehensive Federally Qualified Health Center (FQHC) in the City of Hamtramck; the County Executive advises that the proposed center will offer primary healthcare services in addition to other related health and social services; the term of the grant is from June 1, 2012 through May 31, 2013; the revenue from the grant will be deposited into Account No. 221 60521 516000 (FQHC). (2012-08-022)



## PROPOSED

To Committee on Public Services 7/18/2012	21.	Dated June 11, 2012 (received June 29th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Redford Township in the amount of \$654,500 for streetscape work along Five Mile Road from Aubrey Street to Kinloch Street along Beech-Daly Road from Elba Street to Midland Street, including fencing, brick column, bench, trash receptacle, landscaping, decorative sidewalk; the County Executive advises that funding for this project will consist of funding from Federal/State STP Funds of \$402,129 and \$252,371 from Redford Township; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account No. 201 44908 818080 (\$654,500-Construction) and the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$402,129-Federal) and 201 44905 583340 (\$252,371-Redford Township). (2012-30-034B)
To Committee on Ways and Means 7/18/2012	22.	Dated July 3, 2012 (received July 18th) from Muddasar Tawakkul, Purchasing Director, forwarding the Third Quarter Report for FY 2011-2012 on all contracts under \$50,000 under the authority delegated by the CEO, pursuant to Enrolled Ordinance 2011-398, page 7, item 25. (2012-31-046)
	<b>B.</b>	Communications from Janice M. Winfrey, Detroit City Clerk:
To Committee on Economic Development 7/11/2012	1.	Dated July 6, 2012 (received July 10th) forwarding an application for a Tax Exemption Certificate in the area of 719 Griswold for Quicken Loans, Inc. (#2422) in accordance with Public Act 328 of 1998. (2012-69-072)
To Committee on Economic Development 7/13/2012	2.	Dated July 5, 2012 (received July 9th) forwarding an application to establish a Commercial Rehabilitation District (Petition No. 2427) for redevelopment of Grand Price Grocery Store at 12955 Grand River, Detroit, MI. (2012-69-073)
To Committee on Economic Development 7/11/2012	3.	Dated June 27, 2012 (received July 3rd) forwarding a petition of Title Source, Inc. (#2384), application for Exemption of New Personal Property located 660 Woodward Avenue (DDA Redevelopment District), in accordance with Public Act 328 of 1998. (2012-69-076)
To Committee on Economic Development 7/18/2012	4.	Received July 18th forwarding notification of a public hearing for an Industrial Facilities Exemption Certificate on behalf of Dearborn Midwest Conveyor, Inc. in accordance with Public Act 198 of 1974 (related to Petition No. 2040). (2012-69-083)
Place on File 7/11/2012	<b>C.</b>	Dated June 27, 2012 (received July 2nd) from Hoon-Yung Hopgood, State Senator, 8th District, acknowledging receipt of the recently approved Commission Resolution urging the Legislature to take action to ban the sale of synthetic drugs, known as K2 or "spice". (2012-69-074)
To Committee on Economic Development 7/11/2012	<b>D.</b>	Dated June 21, 2012 (received July 2nd) from Eileen DeHart, Westland City Clerk, regarding an Amendment to Financing and Development Plan for Development Area No. 1 of the Tax Increment Finance Authority of the City of Westland. (2012-69-075)
To Committee on Economic Development 7/13/2012	<b>E.</b>	Dated July 5, 2012 (received July 9th) from Joe Bridgeman, Clerk, Charter Township of Plymouth, forwarding an application for Industrial Facilities Tax Exemption Certificate from Tower Automotive Operations USA I, for the cost of machinery, equipment, furniture and fixtures located at 43955 Plymouth Oaks, Plymouth Oaks Business Park Sub. (2012-69-079)

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To Committee on Ways and Means 7/13/2012	<b>F.</b>	Dated July 5, 2012 (received July 5th) from Raymond Wojtowicz, Wayne County Treasurer, forwarding a report on Tourist Tax Collection efforts for Fiscal Year 2010-2011 and a year-to-date collection report for 2011-2012, pursuant to Enrolled Ordinance 2011-398, page 4, item 4. (2012-69-081)
To Committee on Economic Development 7/17/2012	<b>G.</b>	Dated July 25, 2012 (received July 13th) from Matthew K. Miller, City Clerk, City of Wayne, forwarding notification of a public hearing to consider an application filed by the Ford Motor Company for an Industrial Facilities Tax Exemption Certificate pursuant to Public Act 198 of 1974, as amended. (2012-69-082)
To Committee on Public Services 7/18/2012	<b>H.</b>	Received July 18th from Richard J. Powals, P.E., Environmental GEO Technologies, forwarding notification on that EGT recently became the owner of the Hazardous Waste Management Facility in Romulus previously owned by RDD Investment Corporation and the facility's Waste Analysis Plan was modified to integrate U.S. Environmental Protection Agency Underground Injection Control Program sampling and analysis requirements, and correction of a typographical error. (2012-69-084)
To Committee on Economic Development 7/18/2012	<b>I.</b>	Received June 15th from John B. O'Reilly, Jr., Mayor, City of Dearborn, forwarding a Notice of Finding of No Significant Impact and Notice of Intent to Request For Release of Funds to the U. S. Department of Housing and Urban Development to release Neighborhood Stabilization Program 3 (NSP3) funds under Section 1497 of the Wall Street Reform and Consumer Protection Act of 2010. (2012-69-080)
To Committee on Economic Development 7/23/2012	<b>J.</b>	Dated June 7, 2012 (received June 13th) from Terry A. Marecki, Livonia City Clerk, forwarding an application for Industrial Facilities Exemption Certificate from Jeffrey Shimizu, Officer, KTX America, Inc., for new equipment for a facility located at 31651 Schoolcraft Road, which is located within City of Livonia Industrial Development Overlay District No. 109. (2012-69-077)
To Committee on Economic Development 7/23/2012	<b>K.</b>	Dated July 17, 2012 (received July 23rd) from Walter J. Prusiewicz, Dearborn Heights City Clerk, forwarding an application from The Armored Group, LLC., for a Personal Property Tax Exemption relative to property being placed at 2727 S. Beech Daly in accordance with Public Act 328. (2012-69-086)

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

### **The Commissioners voted as follows:**

Yea -- Commissioners Basham, Clark-Coleman, Killeen, 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 -- None

Excused -- None

Immediate Consideration 7/25/2012	<b>23.</b>	Dated June 11, 2012 (received July 23rd) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$654,500 for streetscape work along Five Mile Road from Aubrey Street to Kinloch Street along Beech-Daly Road from Elba Street to Midland Street, including fencing, brick column, bench, trash receptacle, landscaping,
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## PROPOSED

decorative sidewalk; the County Executive advises that funding for this project will consist of funding from Federal/State STP Funds of \$402,129 and \$252,371 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account No. 201 44908 818080 (\$654,500-Construction) and the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$402,129-Federal). (2012-30-034A)

**Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing immediate consideration, item 23, 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, Leland, Killeen, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2012-445]

## REPORTS FROM COMMITTEES

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

1. Approval of a retroactive modification to a three-year contract between the Charter County of Wayne and Young Men In Transition (of Canton) not to exceed \$2,505,320 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 modification increases the total contract amount from \$742,020 to \$3,247,340; the term of the contract remains from February 1, 2011 through January 31, 2014; the revenue from the contract will be deposited into Account Nos. 292 35612 589000 (\$1,252,660 Local Contribution) and 292 35612 561010 (\$1,252,660 State Grant-Juvenile Justice); and the cost of the contract will be charged to Account No. 292 35612 847000 (\$2,505,320 Program Development-Juvenile). (2012-04-165)

Firm: Young Men In Transition  
Address: 41101 N. Maplewood, Canton, MI 48187  
Contact: Sterling Jackson (313) 585-0067

2. Approval of a retroactive modification to a three-year contract between the Charter County of Wayne and Logical Choice, LLC (of Detroit) not to exceed \$400,000 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 modification increases the total contract amount from \$300,000 to \$700,000; the term of the contract remains from February 1, 2011 through January 31, 2014; the revenue from the contract will be deposited into Account Nos. 292 35612 589000 (\$200,000 Local Contribution) and 292 35612 561010 (\$200,000 State Grant-Juvenile Justice); and the cost of the contract will be

## PROPOSED

charged to Account No. 292 35612 847000 (\$400,000 Program Development-Juvenile). (2012-04-164)

Firm: Logical Choice, LLC.  
Address: 5575 Conner, Suite 210, Detroit, MI 48213  
Contact: Kietric Jenkins (248) 622-9240

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

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

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

[Resolution Nos. 2012-446 thru 2012-447]

At this point in the proceedings, the Commission moved to Report C. on Government Operations.

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

1. Approval of a new three-year collective bargaining agreement between the Charter County of Wayne and AFSCME Local 3317, AFL-CIO Sergeants, Lieutenants, and Captains; the term of the agreement is from October 1, 2011 through September 30, 2014. (2012-47-004)
2. Ratification of the Vice-Chair's action and exigent approval of a retroactive, one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$342,185 to pay the short-term tax bond (Treasurer's Bond) premium to comply with the General Property Tax Act, Section 211.43 requiring each municipal treasurer to be covered by an annual surety bond to guarantee their collection, and subsequent remittance, of the summer and winter tax levies but does not include the City of Detroit and the City of Ecorse due to their financial condition; the Treasurer advises that this bond was procured through the County's insurance broker, Alliant Insurance Services, Inc. and the carrier is Travelers Casualty and Surety Company of America; 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. 678 86502 911020 (General Liab Insur) (2012-75-003)

Note: Vice-Chair Bell granted exigent approval on July 18, 2012.

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

## PROPOSED

Following discussion by Commissioners with Deborah Blair, **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, Leland, Killeen, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner McNamara -- 1  
Excused -- None

[Resolution Nos. 2012-448 thru 2012-449]

At this point in the proceedings, the Commission returned to Report B on Economic Development.

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

1. Approval of a retroactive, sub-grant agreement between the Charter County of Wayne and the Michigan State Housing Development Authority (MSHDA) in the amount of \$2,160.37 to allow Wayne County EDGE-Mortgage Foreclosure Prevention Program (MFPP) to receive funding for foreclosure counseling services to residents of Wayne County in consideration of funding through MSHDA's Round 6 Grant with the National Foreclosure Mitigation Counseling (NFMC); the County Executive advises that these funds are intended to support direct costs associated with increasing the Wayne County EDGE-Mortgage Foreclosure Prevention Program's (MFPP) effectiveness and efficiency in providing foreclosure counseling services to residents of Wayne County; the term of the grant is from May 17, 2012 through July 31, 2012; the revenue from the agreement will be deposited into Account No. 250 72857 529061 (Mortgage Foreclosure Prev Prog). (2012-23-017)
2. Approval of an agreement between the Charter County of Wayne and Vista Affordable Housing, Inc. (of Dearborn Heights) not to exceed \$330,000 to finance the rehabilitation of the Shepherd Hall Apartment Building which consists of 22 single room occupancy units with supporting services for young women ages 16-24 in foster care or who are homeless; the term of the agreement will commence upon Commission approval through April 30, 2015; the cost of the agreement will be charged to Account Nos. 250 69110 954230/954250 (2010 Projects-HOME). (2012-29-016)

Firm: Vista Affordable Housing, Inc.  
Address: 20651 West Warren Avenue, Dearborn Heights, MI 48127  
Contact: Patrick Zurlinden (None Listed)

**Commissioner Palamara, supported by Commissioner Killeen, moved approval of foregoing Report B, and adoption of the two resolutions.**

# PROPOSED

Following discussion by the Commissioners with Jill Ferrari, **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, Leland, Killeen, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2012-450 thru 2012-451]

Commissioner Parker cast a Nay vote on item B. 2.

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

1. Approval of the Second Quarter Deficit Elimination Plan for the Departments of Senior Citizen Services, Veteran Affairs, Nutrition Fund; Technology; M&B, Transfers Out; Prosecuting Attorney; and the Wayne County Sheriff. (2012-69-087, 088, 089, 090, 091 and 092)
2. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-194 certifying additional revenue in the amount of \$75,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises the purpose of this adjustment is to rectify the existing shortfall in Juvenile Justice by transferring general fund/general purpose from the CMO Program to the State Ward Program; due to the reallocation of funds, the Department of Children and Family Services is eligible for additional Child Care Fund match dollars from the State. (2012-35-194)
3. 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)
4. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-035 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)

## PROPOSED

5. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-042 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)
6. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-203 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 balance reserves in order to meet this obligation. (2012-35-203)
7. 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)
8. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-201 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)
9. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-219 certifying additional revenue in the amount of \$9,960,335 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has reached an agreement with additional donor providers above and beyond what was anticipated during the budget process for Fiscal Year 2011-2012; this adjustment serves to certify the additional donor funding revenue as well as the subsequent fifty-percent Child Care Fund match from the State. (2012-35-219)
10. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-212 certifying additional revenue in the amount of \$329,317 in the Community Corrections Fund (281); the County Executive advises that \$211,760 will be decertified in the General Fund (101) and revenue in the amount of \$541,077 will be certified in the Community Corrections Fund (281); this adjustment will offset the loss of revenue to the Alternative Work Force Program and the AWF has entered into an agreement with Public Services to perform services on their behalf. (2012-35-212)

**Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing Report D, and adoption of the resolution and nine ordinances.**

## PROPOSED

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

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

[Resolution No. 2012-452 and Ordinance Nos. 2012-453 thru 2012-461]

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

1. 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 the 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)
3. Approval a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$5,000 to provide continued opportunities for family participation with children who have special health care needs; the term of the grant is from October 1, 2011 through September 30, 2012; the revenue from the grant will be deposited into Account No. 221 60136 555010 (Children's Special Health Care). (2012-08-020)

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

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

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

[Resolution Nos. 2012-462 thru 2012-463]



## PROPOSED

2. Approval a two-year grant agreement between the Charter County of Wayne and the U. S. Department of Health and Human Services-HRSA in the amount of \$1,300,000 to provide funding to establish a new comprehensive Federally Qualified Health Center (FQHC) in the City of Hamtramck; the County Executive advises that the proposed center will offer primary healthcare services in addition to other related health and social services; the term of the grant is from June 1, 2012 through May 31, 2014; the revenue from the grant will be deposited into Account No. 221 60521 516000 (FQHC). (2012-08-022)

**Commissioner Scott, supported by Vice-Chair Bell, moved approval of foregoing Report E, item 2, and adoption of the resolution.**

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

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

[Resolution No. 2012-464]

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland in the amount of \$688,000 for the enforcement of traffic violations in the City of Westland; the Wayne County Sheriff advises that the Wayne County Sheriff's Department Municipal Support Enforcement Unit (MSEU) will issue citations for violations of Westland's ordinances for traffic offenses committed in their presence and the MSEU is empowered to issue citations regarding vehicle operation, weights and measures, licensing, registration, insurance, equipment, operations, accidents and such other ordinances as agreed upon by Westland and Wayne County; the term of the agreement will commence upon Commission approval through January 1, 2018; the revenue from the agreement will be deposited into Account No. 101 30760 627290 (Road Patrol-Municipal). (2012-71-038)
2. Approval of a retroactive contract renewal to a three-year contract with a two-year option to renew between the Charter County of Wayne and West Publishing Corporation (of Eagan, MN) not to exceed \$148,212 to provide online legal research services for the Wayne County Prosecutor's Office; the County Executive advises that this contract will assist all Assistant Prosecutor's with case preparation and with any questions that may come up during trial; the contract renewal increases the total contract amount from \$206,520 to \$354,732; the term of the renewal is from June 1, 2012 through May 31, 2014; the cost of the renewal will be charged to Account No. 101 22900 982000 (Prosecuting Attorney). (2008-37-045M1)

## PROPOSED

Firm: West Publishing Corporation  
Address: 610 Opperman Dr., Eagan, MN 55123  
Contact: Lisa Stokes (651) 687-7000

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

Following discussion by the Commissioners with Sue Hall, **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, Leland, Killeen, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2012-465 thru 2012-466]

**G. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:**

1. Approval of a three-year, sole-source contract between the Charter County of Wayne and Southeastern Equipment Co., Inc. (of Novi) not to exceed \$250,000 to furnish and deliver OEM parts for Case Equipment to the Department of Public Services Equipment Division; the County Executive advises that Southeastern Equipment Co. is the only authorized OEM dealer of Case construction equipment for parts and service in the State of Michigan; the term of the contract is from June 1, 2012 through May 30, 2015; the cost of the contract will be charged to Account Nos. 201 44900 933000/745000 (Roads-Equipment). (2012-37-099)

Firm: Southeastern Equipment Co., Inc.  
Address: 48545 Grand River Avenue, Novi, MI 48374  
Contact: Michael R. Zalewski (248) 349-9922

2. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Burt Forest Products Company, Inc. not to exceed \$496,479.40 to provide for the purchase of lumber and plywood for the Department of Public Services; the County Executive advises that 2 bids were received in response to 42 direct solicitations; after review, the Purchasing Division recommends award to Burt Forest Products Company, Inc. as the overall lowest responsive and responsible bidder; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2012-37-070)

Firm: Burt Forest Products Company, Inc.  
Address: P.O. Box 7389, Ann Arbor, MI 48107  
Contact: Wellington Burt (734) 663-8585

## PROPOSED

3. Approval of the abandonment and discontinuance of the unimproved north/south alley right-of-way lying south of Sibley Road between Buck, Banner and Hulbert Avenues in the Sabol Subdivision in Brownstown Township; the County Executive advises that all parties have determined that it is in the best interest of the public to proceed with the absolute abandonment and discontinuance and the Township, public utilities and county departments have been contacted and have no objections to this abandonment subject to the reservation of an easement for public utilities, county storm water conveyance and county drain purposes. (2012-30-035)
4. Approval of a Memorandum of Understanding between the Charter County of Wayne and the Township of Grosse Ile for the usage of a County's 1996 Aquarius System HM-420 Aquatic Plant Harvester, trailer and conveyor to perform weed harvesting and cleaning its water canals; the County Executive advises that there are no funds involved in this agreement; the term of the agreement is from July 26, 2012 through December 31, 2017. (2012-60-024)
5. Approval of a modification to a two-year contract between the Charter County of Wayne and Mark Chevrolet, Inc. (of Wayne) not to exceed \$75,000 to furnish and deliver genuine General Motors replacement parts and labor for cars, vans, pickups and light trucks, F.O.B. destination, for the Department of Public Services, Equipment Division; the modification increases the total contract amount from \$50,000 to \$125,000; the term of the contract remains from April 14, 2011 through April 13, 2013; the cost of the modification will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2012-37-098M)  
  
Firm: Mark Chevrolet, Inc.  
Address: 33200 Michigan Avenue, Wayne, MI 48184  
Contact: Charles Cabana (734) 722-9100
6. Approval of an intergovernmental agreement between the Charter County of Wayne and Redford Township in the amount of \$654,500 for streetscape work along Five Mile Road from Aubrey Street to Kinloch Street along Beech-Daly Road from Elba Street to Midland Street, including fencing, brick column, bench, trash receptacle, landscaping and decorative sidewalk; the County Executive advises that funding for this project will consist of funding from Federal/State STP Funds of \$402,129 and \$252,371 from Redford Township; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account No. 201 44908 818080 (\$654,500-Construction) and the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$402,129-Federal) and 201 44905 583340 (\$252,371-Redford Township). (2012-30-034B)

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

# PROPOSED

[Resolution Nos. 2012-467 thru 2012-472]

## 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 Webb honoring **Sergeant Norman Brooks** for receiving the Police Officer of the Year Award by the Police Officers Association.
2. By Commissioner McNamara honoring **Allison Schmidt** for placement in the Summer Olympic Games by winning the 400 freestyle in the U.S. Olympic Swimming Team Trials with a time of 4:02.84.
3. By Commissioner Killeen honoring the **Cadwell-Burch Family** upon the celebration of their 50<sup>th</sup> Annual Family Reunion.
4. By Commissioner Gebhardt honoring **West Point Urban Leadership Initiative** choosing Detroit as one of its two pilot cities to provide academy-sponsored education, leadership and ethics programs to the urban populations.
5. By Commissioner McNamara honoring **Sumpter Pharmacy** upon the celebration of its Grand Opening in Belleville, Michigan.
6. By Commissioner McNamara honoring **Village Market by Fat Chef** upon the celebration of its Grand Opening in Canton Township, Michigan.
7. By Commissioner McNamara honoring **BelleCare Medical Clinic** upon the celebration of its Grand Opening.

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

### **The Commissioners voted as follows:**

Yea -- Commissioners Basham, Clark-Coleman, Killeen, Leland, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None

# PROPOSED

Not Voting -- None  
Excused -- None

## Resolutions in Memoriam

1. By Commissioner McNamara in memory of **Monwell Demond ‘Money’ Moore.**
2. By Commissioner Varga in memory of **Larry A. Stevens.**
3. By Commissioner McNamara in memory of **Brooke Kennedy.**
4. By Commissioner McNamara in memory of **Danielle Beavers.**
5. By Commissioner Palamara in memory of **Clifford “Skip” Clack.**
6. By Commissioner Woronchak in memory of **Chad Everett.**
7. By Commissioner Woronchak in memory of the **victims of the Aurora, Colorado shooting.**

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

## RECONSIDERATIONS

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

## REMARKS BY MEMBERS

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

**A quorum being present, Commissioner Parker, supported by Vice-Chair Bell moved adjournment. The motion prevailed, the time being 11:13 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, August 16, 2012.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm