

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 12

EQUALIZATION SESSION

FIFTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, June 21, 2012

10:00 a.m.

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

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

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

McNamara
Palamara
Parker
Scott
Varga

- present
- present
- present
- present
- present

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

15 present, a quorum

PROPOSED

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

INVOCATION

The Acting Clerk of the Commission called upon Pastor Eddie Williams, Lakeridge Village, Inc., who gave the following invocation:

“Dear Heavenly Father, let me say thank you first on behalf of all who are gathered here today. Thank you for your many abundant blessings, thank you for life itself. Thank you for the measure of health to fulfill our calling. Thank you for the ability to be involved in useful work Lord. Thank you for loving us as only you can. Lord your scripture says that the decisions ought to obey the governing authorities which are established to promote peace, order and justice. Therefore, Lord I pray for our County Executive, the various levels of County officials and particularly this counsel of Commissioners. I ask that you would grant them today the wisdom to govern the conflicting interests and issues of our lives, of our times and grant them a sense of welfare and true needs of our people. Grant them a keen thirst for justice and righteousness Lord and grant them the ability to work together in harmony even if there is honest disagreement. Grant them personal peace in their lives and joy in their tasks. I pray for the agenda set before them today, that what is done here today will be pleasant in thy sight oh Lord; and Lord that it would benefit those that work and live in our Wayne County beloved area. Lord I ask these things in your matchless 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 Fourth Day Equalization Session held June 7, 2012, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.

The Commissioners voted as follows:

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

PROPOSED REPORT FROM THE CHAIRMAN

Chairman Woronchak advised that there was no Report from the Chairman.

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Ways and Means
6/7/2012 | 1. | Dated May 21, 2012 (received May 23rd) from Stacie L. Durant, Deputy Chief Financial Officer, forwarding the April 2012 monthly cash flow statement, with narrative, pursuant to Enrolled Ordinance No. 2011-398, page 7 item 32. (2012-31-037) |
| To Committee on
Ways and Means
6/7/2012 | 2. | Dated May 25, 2012 (received June 1st) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-198 certifying revenue in the amount of \$198,942 to the Circuit Court Fund (835); the County Executive advises that the Third Circuit Court Fund has been awarded a new grant entitled "Swift and Sure Sanctions Pilot Program (SSSPP)" established by Public Act 63 of 2011, Section 320 and this grant is administered by the State Court Administrative Office (SCAO) and is modeled after Hawaii's Honest Opportunity with Probation Enforcement (HOPE) Program; the goal of SSSPP is to increase compliance with probation terms by imposing certain, swift and consistent sanctions for probation violators and the program will also target reducing recidivism, identifying rehabilitation needs, referrals to treatment service providers, reducing jail bed days and providing safer and smoother transition of re-entry to the community from the jail. (2012-35-198) |
| To Committee on
Ways and Means
6/7/2012 | 3. | Dated May 9, 2011 (received May 23rd) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-159 certifying revenue in the amount of \$509,146 in the County Health Fund (221); the County Executive advises that this amendment will certify funds from the grant agreement above and beyond what was anticipated and budgeted for during the FY 2010-11 budget process and will allow for the joint effort between the MDCH and the Department of Public Health to deliver public health services to the citizens of the County and is amended periodically by the State based on need. (2011-35-159) |

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| To Committee on
Ways and Means
6/7/2012 | 4. | Dated May 5, 2012 (received May 16th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-186 certifying additional revenue in the amount of \$6,862 in the General Fund (101); the County Executive advises that the Department of Health and Human Services has received notification from the Senior Alliance that they are eligible for additional state grant funding for the purpose of the Adult Day Care Program. (2012-35-186) |
| To Committee on
Ways and Means
6/7/2012 | 5. | Dated May 4, 2012 (received May 16th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-185 transferring revenue in the amount of \$18,677,131; certifying \$5,850,731 in the General Fund (101) and \$12,826,400 in the Circuit Court Fund (835); the County Executive advises that proposed budget amendment services to reconcile Third Circuit Court's operating budget to the court settlement agreement and the County Clerk's court services and the Sheriff's court services will realize additional funding from the Third Circuit Court to fund additional clerk services, sheriff services, fringe benefits and to offset mandatory expenditure reductions. (2012-35-185) |
| To Committee on
Ways and Means
6/7/2012 | 6. | Dated May 11, 2012 (received May 23rd) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-190 certifying additional revenue in the amount of \$79,738 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services has received Medicaid reimbursement revenue above and beyond what was anticipated during the budget process for the Hearing and Vision Program; this adjustment serves to certify the unanticipated revenue. (2012-35-190) |
| To Committee on
Ways and Means
6/7/2012 | 7. | Dated March 12, 2012 (received May 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. 2012-35-154 transferring revenue in the amount of \$2,373,000 to the Road Fund (201); the County Executive advises that the change in revenue is the result of carry forward projects from the 2011 Engineering Capital Improvements Projects list and these projects were budgeted but not started in 2011. (2012-35-154) |
| To Committee on
Ways and Means
6/7/2012 | 8. | Dated June 1, 2012 (received June 4th) requesting Commission approval of a resolution to levy Wayne County Charter mills as part of the 2012 Summer Tax Collections and 2012 L-4029 Tax Rate request; the County Executive advises that since 1981, Wayne County's Charter millage rate has been periodically reduced to comply with the Headlee Amendment to the Michigan Constitution and for 2012 property tax levies, Wayne County's Headlee reduced maximum Charter millage rate is 5.6483 per \$1,000; therefore, to comply with the continuing provisions of Act 357 of 2004, it is advised to have the County's current maximum Charter millage be levied upon the 2012 summer tax rolls of the forty three Wayne County cities and townships and all other Wayne County millage rates will be levied on the 2012 winter tax rolls, per the L-4029 Tax Rate Request. (2012-34-003) |
| To Committee on
Government
Operations
6/7/2012 | 9. | Dated May 17, 2012 (received May 22nd) requesting Commission approval of a retroactive modification to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$1,853,732 for the payment of the 2012-2013 insurance premiums for the County's Property, Liability, and Crime Policies effective May 1, 2012; the County Executive advises that Alliant does |

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not earn any commission on the insurance policy premiums; the term of the modification is from May 1, 2012 through May 1, 2013; the cost of the modification will be charged to Account Nos. 678 86502 911060/911020 (General Liab Insur). (2012-31-035)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084
Contact: Patty Cosman (248) 205-2934

Note: On June 14, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$1,853,732 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee Public Services
6/5/2012 10. Dated May 2, 2012 (received May 10th) requesting Commission approval of the proposed sewage disposal rates for the Northeast System at a rate of \$7.42 per thousand cubic feet (MCF), decreasing the previous rate of \$7.57, and the monthly fixed charge is increased from \$853,017.87 to \$991,317.97 and the imputed sewage rate increase is 4.46%, effective July 1, 2012; the Department of Public Services Environmental Services Group reviewed the proposed rates at scheduled meetings with the local customer communities during the month of March, 2012. (2012-70-011)

To Committee on Public Services
6/5/2012 11. Dated May 2, 2012 (received May 10th) requesting Commission approval of the proposed sewage disposal rates for the Rouge Valley System at a rate of \$11.12 per thousand cubic feet (MCF), at a 3.06% increase from the previous rate of \$10.79, and the monthly fixed charge inclusive of debt is \$1,425,855.06, effective July 1, 2012; the Department of Environment viewed the proposed rates at scheduled meetings with the local customer communities during the month of April 2012. (2012-70-012)

To Committee on Government Operations
6/5/2012 12. Dated March 9, 2012 (received May 17th) requesting Commission 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)

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

To Committee on Health and Human Services
6/5/2012 13. Dated March 19, 2012 (received April 24th) requesting Commission approval of a retroactive modification to a grant award between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$11,542 to provide additional funding for Fiscal Year 2012 Adult Day Care services; the term of the modification will be from October 1, 2011 through September 30, 2012; the revenue from the grant will be deposited into Account No. 101 67215 569000 (Adult Day Care). (2010-14-009A)

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| To Committee on
Health and Human
Services 6/5/2012 | 14. | Dated April 5, 2012 (received April 24th) requesting Commission approval of a retroactive, one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$36,381,221 for the Section 1115 Adult Benefit Waiver Program (ABW) under Title XIX of the Social Security Act to provide health care coverage to Medicaid eligible adults with income levels at or below 35% of the Federal poverty level and are uninsured and not eligible for any other health care coverage and the overall goal of the program is to ensure access to primary care and disease prevention for individuals with low-incomes through the County Health Plan; the term of the agreement is from October 1, 2011 through September 30, 2012; the revenue from the grant will be deposited into Account No. 101 60202 569000 (PCMS-ABW Program). (2012-16-002) |
| To Committee on
Health and Human
Services 6/5/2012 | 15. | <p>Dated April 2, 2012 (received April 24th) 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 CareLink Network, Inc. (of Detroit) not to exceed \$215,000 to support the provision of Parent Support Partners (PSP) services for approximately 450 families with children with a Severe Emotional Disturbance (SED); PSP services involve parents/caregivers with children diagnosed with SED and the purpose is to increase family involvement and technically equip parents with evidence-based medical skills to address the challenges of raising a youth with severe emotional disturbance; CareLink Network, Inc. will subcontract 100%/\$215,000 to Development Centers, Inc. for clinical services; the D-WCCMHA approved this contract with Board Action 12-62 on July 20, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-867)</p> <p>Firm: CareLink Network, Inc.
 Address: 1333 Brewery Park Blvd., Detroit, MI 48207
 Contact: David E. Schmehl (313) 656-0000</p> |
| To Committee of the
Whole 6/8/2012 | 16. | Dated June 6, 2012 (received June 5th) requesting Commission approval of the appointment of Timothy McGillivray (of Livonia) to the position of Director of the Department of Homeland Security; the County Executive advises that Mr. McGillivray's salary will be \$108,628 inclusive of 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 June 11, 2012. (2012-01-027) |
| To Committee on
Ways and Means
6/8/2012 | 17. | Dated May 21, 2012 (received June 1st) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-196 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 remediations, and inspecting and providing healthy home kits to Wayne County citizens. (2012-35-196) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
6/8/2012 | 18. | Dated May 8, 2012 (received May 17th) requesting Commission approval of a modification to a contract renewal to a three-year contract with a one-year option to renew between the Charter County of Wayne and Cherry Street Services formally known as Proaction Behavioral Health Alliance (of Grand Rapids) not to exceed \$72,000 to provide services through the PA511 Program; the County Executive advises that this contact will also memorialize rights and responsibilities resulting from a merger of the vendor with another organization; the modification increases the total contract amount from |

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\$1,211,031 to \$1,283,031; the term of the contract remains from October 1, 2008 through September 30, 2012; the cost of the modification will be charged to Account No. 281 32000 817000 (Community Correction). (2008-37-190RM1)

Firm: Cherry Street Services formally known as Proaction Behavioral Health Alliance
Address: 100 Cherry Street SE, Grand Rapids, MI 49503
Contact: Ellen Erickson (None Listed)

To Committee on Public Safety, Judiciary and Homeland Security
6/8/2012

19. Dated April 4, 2012 (received April 24th) requesting Commission approval of a resolution to authorize Secondary Road Patrol in the City of Westland; the County Sheriff advises that Public Act 416 of 1978, MCL Sections 51.76 and 51.77 authorize Sheriff Departments throughout the State of Michigan to provide patrol and monitoring of vehicular traffic on county roads and State trunk-lines within city limits and issue traffic violations when warranted; the term of the agreement will commence upon Commission approval. (2012-71-035)

To Committee on Youth Services
6/8/2012

20. Dated May 16, 2012 (received May 19th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) not to exceed \$13,496,006 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 of 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, \$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 cost of the contract will be charged to Account No. 292 35612 589000 (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

To Committee on Youth Services
6/8/2012

21. Dated May 16, 2012 (received May 19th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and the City of Wayne (of Wayne) not to exceed \$2,305,205 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

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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 cost of the contract will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2012-04-125)

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

To Committee on
Youth Services
6/8/2012

22. Dated May 16, 2012 (received May 19th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and Abayomi Community Development Corp. (CDC) (of Detroit) not to exceed \$750,000 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 cost of the contract will be charged to Account No. 292 35612 589000 (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

To Committee on
Youth Services
6/8/2012

23. Dated May 16, 2012 (received May 19th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and Healthy Kidz, Inc. (of Detroit) not to exceed \$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 \$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 cost of the contract will be charged to Account No. 292 35612 589000 (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

To Committee on
Economic
Development
6/11/2012

24. Dated January 31, 2012 (received May 21st) requesting Commission approval of a development and loan agreement between the Charter County of Wayne and Habitat for Humanity Detroit not to exceed \$530,000 to finance the acquisition, construction, and sale of seven single-family homes in the City of Detroit through the Wayne County HOME Program; the term of the agreement will commence upon Commission approval through June 30, 2014; the cost of the agreement will be charged to Account Nos. 250 69110 954230/954250 (2010 Projects (Home)). (2012-29-007)

To Committee on
Economic
Development
6/11/2012

25. Dated March 2, 2012 (received May 21st) requesting Commission approval of an agreement with a one-year option to renew between the Charter County of Wayne and National Faith Homebuyers not to exceed \$369,715 to offer homebuyers assistance services to low-income persons, as determined by HUD regulations, to purchase eligible properties within Lincoln Park, Livonia, and Taylor through the HOME Consortium Homebuyers Assistance Program; the term of the agreement will commence upon Commission approval through September 30, 2014; the cost of the agreement will be charged to Account No. 250 69110 954330 (2010 Projects (Home)). (2012-29-010)

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To Committee on
Ways and Means
6/8/2012

26. Dated May 21, 2012 (received June 4th) submitting the Second Quarterly Report for the 2011-2012 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the six-month period ended March 31, 2012 and includes the year-to-date amended budget with budgetary comparisons; the second quarter projection incorporates six months of actual results through March 31, 2012 and a financial projection for the remaining six months through September 30, 2012; estimates used in the second quarter projections reflect certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information available; this projection also takes into consideration all Commission authorized budget amendments and pending bending adjustments; Schedules I and II relate specifically to the projected deficit in the General Fund and give summary and more detailed information about the projected deficit of \$26.36 million which comprises deficits due to Sheriff Operations of \$23.85 million, revenue shortfalls in Tax Collections of \$10.23 million, and the State Equity Grant of \$1.50 million increases funding to the Third Circuit Court Fund in the net sum \$10.28 million due to the settlement with the Third Circuit Court and various other smaller deficits netting to \$2.51 million; Schedule II of the report shows that the General Fund revenue deficit of \$10.87 million is primarily the result of a projected deficit in Taxes of \$10.23 million; Current Property Tax Collections are projected to have a net decrease of \$8.90 million; State Grants and Contracts are projected to be lower primarily due to a reduction in the anticipated enrollment in the Adult Benefit Waiver Program of \$11.66 million, Court Equity payments from the State are projected to be \$1.50 million less than budget, Local Grants are projected to be \$1.18 million over budget; Charges for Services Revenue is projected \$6.73 million greater than budget primarily as a result of positive variances in Reimbursements-Other Governments of \$3.73 million, and Miscellaneous Fees and Other Reimbursements of \$4.81 million; Expenditures are projected over budget by \$16.06 million primarily due to net cost overruns in Judicial of \$9.27 million; General Government of \$2.61 million, and Public Safety of \$27.84 million; Sheriff operations are projected to exceed budget by \$28.46 million, which includes Jail Operations of \$23.10 million and other Sheriff operations of \$5.37 million; the budget overruns in Jail Operations includes a projected net \$22.25million personnel overrun, including \$9.69 million in overtime; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service and Court funds; this schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to the fund balance; this schedule shows the following funds with expenditures exceeding revenues: County Road Fund (201) of \$3.89 million, County Parks Fund (208) of 11.56 million, County Health Fund (221) of \$0.57 million, HCS Nutrition (223) of \$2.36 million, Community and Economic Development (250) of \$0.30 million, Drug Enforcement (265) of \$0.74 million, Law Enforcement (266) \$0.43 million, Victims Witness Program (282) \$0.16 million, Buildings and Grounds Maintenance of \$0.52, Central Services (635) of \$0.29 million, and Probate Court (838) of \$0.42 million; projected variances in the County Roads, County Parks, and Probate Court Funds represent budgeting use of fund balance for capital improvement and operating purposes; this report includes the following six financial schedules for the year ending September 30, 2012:

- I. Summary Statement of Projected Revenues and Expenditures-General Fund
- II. Detailed Statement of Projected Revenues and Expenditures-General Fund
- III. General Fund Balance Sheet at March 31, 2011 and 2012

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- IV. Governmental, Internal Service and Component Unit Fund
- V. Summary of Second Quarter Year-To-Date and Year-End Projected Expenditures
- VI. Statement of Projected Revenues and Expenditures-General Fund by Activity
- VII. Statement of Projected General Fund General Purpose Revenues and Expenditures-General Fund by Activity
(1) Notes to the Second Quarter Report

(2012-31-036)

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| To Committee on
Public Services
6/8/2012 | 27. | Dated April 24, 2012 (received May 10th) requesting Commission approval of a proposed Land Lease Agreement with a twenty-year option to renew between the Charter County of Wayne and the City of Inkster for the Inkster Gateway Trail Project-Phase II; the County Executive advises that in Phase II, the tenant will fund the Trail's construction through a grant from the Michigan Department of Transportation of \$649,827, a grant from the Michigan Department of Natural Resources of \$192,500 and by providing the balance of any remaining construction from the tenant's general funds or other grant sources; the term of the agreement is from October 20, 2011 through October 19, 2031. (2012-60-018) |
| To Committee on
Youth Services
6/8/2012 | 28. | <p>Dated May 16, 2012 (received May 19th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$275,660 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 cost of the contract will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2012-04-127)</p> <p>Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: R. Scott Levely (734) 455-4095</p> |
| To Committee on
Public Services
6/8/2012 | 29. | Dated May 2, 2012 (received May 10th) requesting Commission approval of the proposed sewage disposal rates for the Downriver System at a rate of \$6.09 per thousand cubic feet (MCF), with no rate increase from the previous year, and the monthly fixed O&M charge is \$490,227, the monthly capital debt payment provided for from System revenues is \$413,045 and the all-inclusive sewage rate increases from \$7.95 to \$7.98 (a 0.36% increase) for the 2013 rate year, effective July 1, 2012; the Downriver Joint Management Committee approved the rates at their meeting held April 12, 2012. (2012-70-010) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
6/8/2012 | 30. | Dated April 17, 2012 (received May 10th) requesting Commission approval of a Reconfiguration Implementation Phase Agreement between the Charter County of Wayne and Motorola for the rebanding of the Wayne County radio frequencies and equipment; the County Executive advises that the cost of this agreement will be paid directly to Motorola by Sprint Nextel Corporation; the term of the agreement will commence upon Commission approval through the end of the warranty. (2012-02-013) |

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| To Committee on
Public Safety,
Judiciary and
Homeland
Security
6/8/2012 | 31. | <p>Dated April 20, 2012 (received May 16th) requesting Commission approval of a Frequency Reconfiguration Agreement between the Charter County of Wayne and Nextel West Corporation in the amount of \$127,542 for the rebanding of the Wayne County radio frequencies and equipment; the County Executive advises that the cost of the agreement will be paid for by the Sprint Nextel Corporation and Sprint Nextel will pay Wayne County, EMR Consulting, Inc., Motorola and Schwaninger & Associates directly related to this agreement; the revenue from the agreement will be deposited into Account No. 101 42600 627240 (CEO-Emergency Preparedness). (2012-02-014)</p> <p>Note: On May 21, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$127,542 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.</p> |
| To Committee on
Government
Operations
6/8/2012 | 32. | <p>Dated June 6, 2012 (received June 7th) requesting Commission approval of a new three-year collective bargaining agreement between the Charter County of Wayne and the Dietician and Nutritionist Association; the term of the agreement is from October 1, 2011 through September 30, 2014. (2012-47-005)</p> |
| To Committee on
Government
Operations
6/12/2012 | 33. | <p>Dated May 10, 2012 (received June 5th) requesting Commission approval of a retroactive second modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Mackinaw Administrators, LLC (of Brighton) not to exceed \$8,600,000 to provide third-party administrative services for Wayne County's workers compensation program; the CEO advises that the County was able to negotiate lower per claim rates and other service costs than originally quoted by Mackinaw for the extension period; Mackinaw Administrators will subcontract with Gould & Lamb for Section 111 reporting, MSA/CSA evaluation, and conditional payment research for Auto PIP and General Liability claims; this modification increases the total contract amount from \$12,900,000 to \$21,500,000 the term of the modification is from June 1, 2012 through May 31, 2014; the cost of the contract will be charged to Account Nos. 677 87100 912030/815000 (Workers Comp). (2009-37-031AM2)</p> <p>Firm: Mackinaw Administrators, LLC
Address: 11801 E. Grand River Rd., Brighton, MI 48116
Contact: Stephen Flechsig (810) 220-9960</p> |
| To Committee on
Government
Operations
6/11/2012 | 34. | <p>Dated May 30, 2012 (received June 7) requesting Commission 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)</p> |
| To Committee on
Government
Operations
6/12/2012 | 35. | <p>Dated May 25, 2012 (received June 4th) requesting Commission approval of a retroactive, three-year comparable-source contract with a two-year option to renew between the Charter County of Wayne and Jefferson Land, Inc. (of Grosse Pointe Woods) not to exceed \$627,482.88 to provide for the lease of 87,592 square feet of storage space in the Vigliotti Building at 1900 E. Jefferson in Detroit for the Wayne County Clerk's Archives Division; the term of the contract is from June 1, 2012 through May 31, 2015; the cost of the contract will be charged to Account No. 631 26505 941000 (Bldgs). (2012-80-</p> |

PROPOSED

002)

Firm: Jefferson Land, Inc.
Address: 19640 Harper Ave., Ste. B, Grosse Pointe Woods, MI 48236
Contact: Marlene Kotcher (313) 884-2100

Note: On June 14, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$17,430.08 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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

36. Dated May 15, 2012 (received May 24th) requesting Commission approval of a retroactive, one-year agreement between the Charter County of Wayne and Wayne County Hospitals (Detroit Medical Center, Henry Ford Health System, Oakwood Healthcare System, St. John Health System, Garden City Hospital and St. Mary Mercy Hospital) not to exceed \$3,500,000 to provide funds to eligible hospitals for their provision of inpatient services to ABW enrollees and other indigent and/or uninsured residents of Wayne County during the 2008-2009 Fiscal Year; the County Executive advises that an agreement has been reached that the County and the hospitals agree is equitable and consistent with the County's obligations; the term of the agreement is from October 1, 2008 through September 30, 2009; the cost of the agreement will be charged to Account No. 101 60202 834000 (PCMS-ABW Program). (2012-16-004)

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

37. Dated May 2, 2012 (received May 17th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Radiology Medical Consultants, P.C. (of Bloomfield Hills) not to exceed \$8,732 to provide x-ray interpretation services to Wayne County jail inmates; the County Executive advises that Radiology Medical bought out the former vendor, Weisenthal Radiology Services, and has assumed all outstanding invoices from Weisenthal; the term of the contract is from August 1, 2011 through February 29, 2012; the cost of contract will be charged to Account No. 101 32610 815000 (Jail Medical). (2012-37-106)

Firm: Radiology Medical Consultants, P.C.
Address: 7180 Parkhurst Drive, Bloomfield Hills, MI 48301
Contact: Kim Chesbrough (248) 723-5555

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

38. Dated February 1, 2012 (received May 17th) requesting Commission approval of a retroactive, comparable-source two-year contract between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$43,200 allowing the continuation of the provision of Women, Infants and Children (WIC) Supplemental Food Program services to residents in the City of River Rouge providing a wide variety of supplemental food, nutrition education, referrals for health care service, and breast feeding support to pregnant and post-partum women, infants and children until their 5th birthday; the term of the contract is from October 1, 2011 through September 30, 2013; the cost of the contract will be charged to Account No. 221 60110 815000 (WIC Food Program). (2012-37-850)

Firm: Arab American and Chaldean Council
Address: 28551 Southfield Road, Suite 204, Lathrup Village, MI 48076
Contact: Radwan Khoury (248) 559-1990

To Committee on
Health and Human
Services
6/13/2012

39. Dated May 14, 2012 (received May 24th) requesting Commission approval of a one-year Grant Agreement Renewal between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$293,160 to receive Shelter Plus Care Program funding for chronic

PROPOSED

mentally ill/dually diagnosed individuals and families in Detroit; the County Executive advises that funds will be dispersed to Wayne Metropolitan Community Action Agency; the term of the renewal is from July 25, 2012 through July 24, 2013; the revenue from the renewal will be deposited into Account No. 222 64981 529002 (HUD-Housing Programs). (2012-11-026)

To Committee on
Public Services
6/12/2012

40. Dated May 18, 2012 (received June 1st) requesting Commission approval of a contract between the Charter County of Wayne and Inland Lakes Landscaping Corp. (of Pontiac) not to exceed \$676,807.50 for removal of the Wayne Road Dam and associated site improvements; the County Executive advises that six bids were received in response to 320 direct solicitations; after review, the Purchasing Division recommends award to Inland Lakes Landscaping Corp. as the lowest, responsive and responsible bidder; funding for this project is provided through a sub-grant from the National Oceanic & Atmospheric Administration through an inter-agency agreement with the Alliance of Rouge Communities and no General Fund dollars are being used; Inland Lakes Landscaping Corp. will subcontract 5%/\$34,059 to Michigan Marine Dredging, Co. (of South Rockwood) for dredging, excavation and loading trucks; 1%/\$3,530 to FMG Concrete Cutting, Inc. (of Brighton) for core drilling of dam, curb cutting; 0%/\$950.00 to Real Smart Marketing, LLC. (of Lake Orion) for audiovisual recording; 3%/\$21,020 to Nagle Paving Company (of Novi) for City Hall parking lot repairs and Wayne Road repairs, concrete curb and gutter; 1%/\$7,000 to Applied Science, Inc. (of Detroit) for construction staking, as-built, bridge monitoring; 15%/\$100,689 to Calo & Sons Construction (of Northville) for delivery of materials and trucking; 2%/\$13,224 to Lous Transport, Inc. TKMS Ltd. (of Pontiac) for delivery of materials and trucking; and 1%/\$5,000 to J H Hart Urban Forestry (of Sterling Heights) for tree removal, clearing and grubbing; the term of the contract will commence upon Commission approval through October 31, 2013; the cost of the contract will be charged to Account No. 228 60149 818000 (Watershed Management). (2012-37-084)

Firm: Inland Lakes Landscaping Corp.
Address: 560 S. Telegraph Road, Pontiac, MI 48341
Contact: Roger Cantelon (248) 338-8088

To Committee on
Public Services
6/12/2012

41. Dated May 16, 2012 (received May 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$3,689,015 for the reconstruction of Ecorse-Haggerty Intersection Parts A and B; the County Executive advises that funding for this project will consist of \$1,544,653 in STP-U Federal/State Funding, \$1,800,000 in State TED Funds, and \$344,362 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 Nos. 201 44908 818080/702000 (\$3,676,915-Construction/Engineering), 201 44906 702000 (\$12,100-Traffic Signal Force) and the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,544,653-Federal/State STP-U Funds) and 201 44901 548100 (\$1,800,000-State TED Funds). (2012-30-031)

To Committee on
Public Services
6/12/2012

42. Dated April 16, 2012 (received May 19th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Bay Dust Control, A Division of Liquid Calcium Chloride Sales (of Kawkawlin) not to exceed \$1,584,270 to provide and apply calcium-magnesium chloride and mineral well brine to various Wayne County roads; the County Executive advises that two bids were received in response to 27 direct solicitations; after review, the Purchasing Division recommends award of the contract to Bay Dust Control; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged

PROPOSED

to Account No. 201 44906 111010 (Roads-Roads Maintenance). (2012-37-087)

Firm: Bay Dust Control, A Division of Liquid Calcium Chloride Sales
Address: 2715 S. Huron Road, Kawkawlin, MI 48631
Contact: Rodney Gerard (989) 684-5860

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| To Committee on
Public Services
6/12/2012 | 43. | Dated March 27, 2012 (received May 16th) requesting Commission approval of an Intergovernmental Jurisdictional Agreement between the Charter County of Wayne and the Township of Grosse Ile for the transfer of Jurisdictional Control of a portion of the Unimproved Stout Avenue Road right-of-way lying between the East Line of East River Road, as now established, and the Detroit River; the County Executive advises that the County and the Township mutually desire the transfer of jurisdictional control for a portion of the unimproved right-of-way for the purpose of an easement for public utilities, storm water conveyance and County drain purposes and all other permits, licenses, easements, utilities, restrictions and interests of record. (2012-30-027) |
| To Committee on
Ways and Means
6/12/2102 | 44. | Dated March 22, 2012 (received May 19th) requesting Commission 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) |
| To Committee on
Government
Operations
6/18/2012 | 45. | Dated April 5, 2012 (received May 17th) requesting Commission 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) |
| To Committees on
Audit and Economic
Development
6/14/2012 | 46. | Dated June 6, 2012 (received June 8th) from Carla E. Sledge, Chief Financial Officer, forwarding the Land Bank Corporation Financial Statements for the year ended September 30, 2011; Report on Internal Control Over Financial Reporting, and communications intended for the use of the Board of Directors, Wayne County Commission, County Executive and management. (2012-31-039) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
6/18/2012 | 47. | Dated February 29, 2012 (received April 24th) requesting Commission 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 |

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

PROPOSED

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

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|---|-----------|--|
| To Committee on
Public Services
6/18/2012 | 48. | Dated April 12, 2012 (received May 3rd) requesting Commission 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) |
| To Committee on
Public Services
6/18/2012 | 49. | Dated April 19, 2012 (received May 3rd) requesting Commission 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) |
| To Committee on
Public Services
6/18/2012 | 50. | Dated May 9, 2012 (received May 19th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$25,000 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) |
| | B. | Communications from Janice M. Winfrey Detroit City Clerk: |
| To Committee on
Economic
Development
6/15/2012 | 1. | Dated June 1, 2012 (received June 4th) forwarding notification of a public hearing regarding an application to amend an Obsolete Property Rehabilitation Exemption Certificate (3-09-0002) for Fort Shelby Hotel, LLC. Petition No. 2269. (2012-69-050) |
| To Committee on
Economic
Development
6/15/2012 | 2. | Dated May 21, 2012 (received May 23rd) forwarding a petition from Green Garage, LLC. (#2300) to establish an Obsolete Rehabilitation District in the area of 625 W. Alexandrine. (2012-69-051) |
| To Committee on
Economic
Development
6/15/2012 | 3. | Dated May 21, 2012 (received May 23rd) forwarding notification of a public hearing regarding a petition from Green Garage, LLC. (#2300) to establish an Obsolete Rehabilitation District in the area of 625 W. Alexandrine. (2012-69-052) |

Vice-Chair Pro Tempore Cox, supported by Vice-Chair Bell moved to refer and/or place on file the foregoing communications as indicated, excluding immediate consideration items 51 and 52.

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

Immediate Consideration 6/19/2012 51. Dated June 6, 2012 (received June 8th) requesting Commission approval of a one-year sub-grant agreement between the Charter County of Wayne and the National Community Reinvestment Coalition (NCRC) in the amount of \$10,188.19 to provide 106 mortgage foreclosure prevention and scam awareness workshops (Units) to residents of Wayne County at risk of mortgage foreclosure in accordance with the Housing Counseling Notice of Funding Availability-HUD Housing Counseling Grant; the County Executive advises that there are no match funds requested, but leverage funding in the amount of \$56,510.49 in program funding is required and will come from existing appropriations with no additional general fund dollars required; the term of the agreement is from October 1, 2011 through September 30, 2012; the revenue from the agreement will be deposited into Account No. 250 72857 529060 (Mortgage Foreclosure Prev Prog). (2012-23-019)

Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing immediate consideration item 51, and adoption of the resolution.

Following discussion by the Commissioners with Jameel Hodge, **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, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2012-350]

Immediate Consideration 6/20/2012 52. Dated June 13, 2012 (received June 15th) requesting Commission approval of a request for authority to dispose of excess County property not to exceed \$5,500 to declare the property adjacent to 151 South Fort Street in Detroit as general surplus property and authorize its sale to the State of Michigan, Department of Transportation (MDOT) for use as part of the Fort Street road right-of-way in conjunction with the State's Fort Street – Bascule Bridge Improvement Project; the County Executive advises that MDOT has agreed to terms for a fair market value payment and reimbursement of attorney fees; the revenue from the sale will be deposited into Account Nos. 101 54001 631080 (\$3,500 Dept. of Environment) and 641 54020 631080 (\$2,000 Admin Support Services). (2012-70-015)

PROPOSED

Commissioner Basham, supported by Commissioner Varga, moved approval of foregoing immediate consideration item 52, and adoption of the resolution.

Following discussion by the Commissioners with Nancy Reed and Dennis Scully, **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, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2012-351]

REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file the Office of Legislative Auditor General's Financial Assessment-Limited Review Report for the Wayne County Airport Authority's Comprehensive Annual Financial Report for fiscal year ended September 30, 2011; the report is dated April 26, 2012. (2012-57-902)
2. Forwarding to receive and file the Airport Authority Financial Statements for the year ended September 30, 2011. (2012-31-023)

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

The Commissioners voted as follows:

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

B. Report from the COMMITTEE ON 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 \$275,660 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

PROPOSED

the maximum budget of \$551,320; the term of the contract is from May 1, 2012 through April 30, 2015; the cost of the contract will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2012-04-127)

2. Approval of a retroactive, five-year contract between the Charter County of Wayne and the City of Wayne (of Wayne) not to exceed \$2,305,205 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 cost of the contract will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2012-04-125)

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

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 \$750,000 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 cost of the contract will be charged to Account No. 292 35612 589000 (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

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 \$13,496,006 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 of 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, \$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 cost of the contract will be

PROPOSED

charged to Account No. 292 35612 589000 (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

5. Approval of a retroactive, five-year contract between the Charter County of Wayne and Healthy Kidz, Inc. (of Detroit) not to exceed \$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 \$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 cost of the contract will be charged to Account No. 292 35612 589000 (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

Commissioner McNamara, supported by Vice-Chair Bell, moved approval of foregoing Report B, 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

[Resolution Nos. 2012-352 thru 2012-356]

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

1. Approval of a development and loan agreement between the Charter County of Wayne and Habitat for Humanity Detroit not to exceed \$530,000 to finance the acquisition, construction, and sale of seven single-family homes in the City of Detroit through the Wayne County HOME Program; the term of the agreement will commence upon Commission approval through June 30, 2014; the cost of the agreement will be charged to Account Nos. 250 69110 954230/954250 (2010 Projects (Home)). (2012-29-007)
2. Approval of an agreement with a one-year option to renew between the Charter County of Wayne and National Faith Homebuyers not to exceed \$369,715 to offer homebuyers assistance services to low-income persons, as determined by HUD regulations, to purchase eligible properties within Lincoln Park, Livonia, and Taylor through the HOME Consortium Homebuyers Assistance Program; the term of the agreement will commence upon Commission approval through

PROPOSED

September 30, 2014; the cost of the agreement will be charged to Account No. 250 69110 954330 (2010 Projects (Home). (2012-29-010)

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report C, 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, 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. 2012-357 thru 2012-358]

- D.** Report from the **COMMITTEE OF THE WHOLE** recommending the approval of the appointment of Timothy McGillivray (of Livonia) to the position of Director of the Department of Homeland Security; the County Executive advises that Mr. McGillivray's salary will be \$108,628 inclusive of 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 June 11, 2012. (2012-01-027)

Vice-Chair Pro Tempore Cox, supported by Commissioner Gebhardt, moved approval of foregoing Report D, 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, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2012-359]

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

3. Ratification of the Chair's Exigent Approval of a retroactive modification to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$1,853,732 for the payment of the 2012-2013 insurance premiums for the

PROPOSED

County's Property, Liability, and Crime Policies effective May 1, 2012; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the modification is from May 1, 2012 through May 1, 2013; the cost of the modification will be charged to Account Nos. 678 86502 911060/911020 (General Liab Insur). (2012-31-035)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084
Contact: Patty Cosman (248) 205-2934

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

4. Approval of a new three-year collective bargaining agreement between the Charter County of Wayne and the Dietician and Nutritionist Association; the term of the agreement is from October 1, 2011 through September 30, 2014. (2012-47-005)
5. Approval of a retroactive second modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Mackinaw Administrators, LLC (of Brighton) not to exceed \$8,600,000 to provide third-party administrative services for Wayne County's workers compensation program; the CEO advises that the County was able to negotiate lower per claim rates and other service costs than originally quoted by Mackinaw for the extension period; Mackinaw Administrators will subcontract with Gould & Lamb for Section 111 reporting, MSA/CSA evaluation, and conditional payment research for Auto PIP and General Liability claims; this modification increases the total contract amount from \$12,900,000 to \$21,500,000 the term of the modification is from June 1, 2012 through May 31, 2014; the cost of the contract will be charged to Account Nos. 677 87100 912030/815000 (Workers Comp). (2009-37-031AM2)

Firm: Mackinaw Administrators, LLC
Address: 11801 E. Grand River Rd., Brighton, MI 48116
Contact: Stephen Flechsig (810) 220-9960

6. Approval of a retroactive, three-year comparable-source contract with a two-year option to renew between the Charter County of Wayne and Jefferson Land, Inc. (of Grosse Pointe Woods) not to exceed \$627,482.88 to provide for the lease of 87,592 square feet of storage space in the Vigliotti Building at 1900 E. Jefferson in Detroit for the Wayne County Clerk's Archives Division; the term of the contract is from June 1, 2012 through May 31, 2015; the cost of the contract will be charged to Account No. 631 26505 941000 (Bldgs). (2012-80-002)

Firm: Jefferson Land, Inc.
Address: 19640 Harper Ave., Ste. B, Grosse Pointe Woods, MI 48236
Contact: Marlene Kotcher (313) 884-2100

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

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report E, items 3 thru 6, and adoption of the resolutions.

Following discussion by Commissioners with Deborah Blair, Caven West, and Tim McGillivray, **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. 2012-360 thru 2012-363]

Commissioners Parker and McNamara cast a Nay vote on item E. 6.

2. Approval of an ordinance by Commissioners Gebhardt and Varga amending Section 73 of the Wayne County Code of Ordinances entitled "Fraud Investigation Policy", as amended, to provide consistency with the provisions of the Wayne County Ethics Ordinance; and to clarify penalties for violation of this ordinance. (2012-68-010)

Note 1: First Reading was held on June 7, 2012 at the Wayne County Commission meeting.

Note 2: A Public Hearing is scheduled for today, June 21, 2012.

Commissioner Parker, supported by Commissioner Varga, moved to open the Public Hearing on item E. 2.

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

Commissioner Varga, supported by Vice-Chair Bell moved to close the Public Hearing on item E. 2.

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

Commissioner Ware, supported by Commissioner Webb, 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:**

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 No. 2012-364]

1. Approval of Contract Modification No. 3 to a contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$100,000 to provide additional legal services in the matter of AFSCME Local 25, 101, 409 and 1639 v Wayne County – Mandamus/TRO Action; the County Executive advises that this firm is necessary because of their expertise in retirement benefits litigation; Thomas M. Hathaway, Jeffrey A. Steele, Kymberly Kinchen, David Hardesty, and Paul Couchenour are the designated attorneys to work on this matter at a blended hourly rate of \$200 per hour and \$75 per hour for a paralegal or law clerk; Contract Modification No. 3 increases the total contract amount from \$174,900 to \$274,900; the term of the contract remains November 29, 2010 through November 28, 2012; the cost of Contract Modification No. 3 will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2011-37-158M3)

Firm: Clark Hill, PLC
Address: 500 Woodward Avenue, Suite 3500, Detroit, MI 48226
Contact: Brian Stanton (313) 965-8300

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

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

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

Motion failed.

Commissioner Parker, supported by Commissioner Killeen, moved approval of the rejection of foregoing Report E, item 1, and adoption of the resolution.

PROPOSED

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, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2012-365]

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

1. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-195 certifying additional revenue in the amount of \$549,655 in the County Health Fund (221); the County Executive advises that this amendment will certify funds resulting from the grant agreement modification between the Wayne County Department of Public Health and the Michigan Department of Community Health above and beyond what was anticipated and budgeted for during the FY 2011-12 budget process; the Comprehensive Planning and Budget Contract allows for the joint effort between to deliver public health services to the citizens of the County and is amended periodically by the State based on need. (2012-35-195)
2. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-190 certifying additional revenue in the amount of \$79,738 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services has received Medicaid reimbursement revenue above and beyond what was anticipated during the budget process for the Hearing and Vision Program; this adjustment serves to certify the unanticipated revenue. (2012-35-190)
3. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-186 certifying additional revenue in the amount of \$6,862 in the General Fund (101); the County Executive advises that the Department of Health and Human Services has received notification from the Senior Alliance that they are eligible for additional state grant funding for the purpose of the Adult Day Care Program. (2012-35-186)
4. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-183 certifying additional revenue in the amount of \$262,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that for Fiscal Year 2011-12, the Department of Children and Family Services has received a grant through the Michigan Department of Human Services for the purpose of providing funding for treatment of Wayne County youths between the age of 10 and 16, who have had contact with police for status and non-assaultive offenses. (2012-35-183)

PROPOSED

5. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-193 certifying additional revenue in the amount of \$1,500,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that for fiscal year 2011-2012, the Department of Children and Family Services has received a grant through the United States Department of Juvenile Justice, Office of Delinquency Prevention for the purpose of funding a juvenile re-entry program aimed at reducing recidivism among Wayne County youth and promoting positive behavior. (2012-35-193)
6. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-185 transferring revenue in the amount of \$18,677,131; certifying \$5,850,731 in the General Fund (101) and \$12,826,400 in the Circuit Court Fund (835); the County Executive advises that proposed budget amendment services to reconcile Third Circuit Court's operating budget to the court settlement agreement and the County Clerk's court services and the Sheriff's court services will realize additional funding from the Third Circuit Court to fund additional clerk services, sheriff services, fringe benefits and to offset mandatory expenditure reductions. (2012-35-185)
7. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-154 transferring revenue in the amount of \$2,373,000 to the Road Fund (201); the County Executive advises that the change in revenue is the result of carry forward projects from the 2011 Engineering Capital Improvements Projects list and these projects were budgeted but not started in 2011. (2012-35-154)
8. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-198 certifying revenue in the amount of \$198,942 to the Circuit Court Fund (835); the County Executive advises that the Third Circuit Court Fund has been awarded a new grant entitled "Swift and Sure Sanctions Pilot Program (SSSPP)" established by Public Act 63 of 2011, Section 320 and this grant is administered by the State Court Administrative Office (SCAO) and is modeled after Hawaii's Honest Opportunity with Probation Enforcement (HOPE) Program; the goal of SSSPP is to increase compliance with probation terms by imposing certain, swift and consistent sanctions for probation violators and the program will also target reducing recidivism, identifying rehabilitation needs, referrals to treatment service providers, reducing jail bed days and providing safer and smoother transition of re-entry to the community from the jail. (2012-35-198)
9. Approval of a resolution to levy Wayne County Charter mills as part of the 2012 Summer Tax Collections and 2012 L-4029 Tax Rate request; the County Executive advises that since 1981, Wayne County's Charter millage rate has been periodically reduced to comply with the Headlee Amendment to the Michigan Constitution and for 2012 property tax levies, Wayne County's Headlee reduced maximum Charter millage rate is 5.6483 per \$1,000; therefore, to comply with the continuing provisions of Act 357 of 2004, it is advised to have the County's current maximum Charter millage be levied upon the 2012 summer tax rolls of the forty three Wayne County cities and townships and all other Wayne County millage rates will be levied on the 2012 winter tax rolls, per the L-4029 Tax Rate Request. (2012-34-003)

Commissioner Parker, supported by Commissioner Webb, moved approval of foregoing Report F, and adoption of the eight ordinances and resolution.

PROPOSED

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

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

[Ordinance Nos. 2012-366 thru 2012-373 and Resolution No. 2012-374]

Commissioner Gebhardt abstained on item F. 9.

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

1. Approval of a retroactive, one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and CareLink Network, Inc. (of Detroit) not to exceed \$215,000 to support the provision of Parent Support Partners (PSP) services for approximately 450 families with children with a Severe Emotional Disturbance (SED); PSP services involve parents/caregivers with children diagnosed with SED and the purpose is to increase family involvement and technically equip parents with evidence-based medical skills to address the challenges of raising a youth with severe emotional disturbance; CareLink Network, Inc. will subcontract 100%/\$215,000 to Development Centers, Inc. for clinical services; the D-WCCMHA approved this contract with Board Action 12-62 on July 20, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-867)

Firm: CareLink Network, Inc.
Address: 1333 Brewery Park Blvd., Detroit, MI 48207
Contact: David E. Schmehl (313) 656-0000

2. Approval of a retroactive, one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$36,381,221 for the Section 1115 Adult Benefit Waiver Program (ABW) under Title XIX of the Social Security Act to provide health care coverage to Medicaid eligible adults with income levels at or below 35% of the Federal poverty level and are uninsured and not eligible for any other health care coverage and the overall goal of the program is to ensure access to primary care and disease prevention for individuals with low-incomes through the County Health Plan; the term of the agreement is from October 1, 2011 through September 30, 2012; the revenue from the grant will be deposited into Account No. 101 60202 569000 (PCMS-ABW Program). (2012-16-002)
3. Approval of a retroactive, one-year agreement between the Charter County of Wayne and Wayne County Hospitals (Detroit Medical Center, Henry Ford Health System, Oakwood Healthcare System, St. John Health System, Garden City Hospital and St. Mary Mercy Hospital) not to exceed \$3,500,000 to provide funds to eligible hospitals for their provision of inpatient services to ABW enrollees and other indigent and/or uninsured residents of Wayne County during the 2008-2009

PROPOSED

Fiscal Year; the County Executive advises that an agreement has been reached that the County and the hospitals agree is equitable and consistent with the County's obligations; the term of the agreement is from October 1, 2008 through September 30, 2009; the cost of the agreement will be charged to Account No. 101 60202 834000 (PCMS-ABW Program). (2012-16-004)

4. Approval of a retroactive modification to a grant award between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$11,542 to provide additional funding for Fiscal Year 2012 Adult Day Care services; the term of the modification will be from October 1, 2011 through September 30, 2012; the revenue from the grant will be deposited into Account No. 101 67215 569000 (Adult Day Care). (2010-14-009A)
5. Approval of a retroactive, comparable-source two-year contract between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$43,200 allowing the continuation of the provision of Women, Infants and Children (WIC) Supplemental Food Program services to residents in the City of River Rouge providing a wide variety of supplemental food, nutrition education, referrals for health care service, and breast feeding support to pregnant and post-partum women, infants and children until their 5th birthday; the term of the contract is from October 1, 2011 through September 30, 2013; the cost of the contract will be charged to Account No. 221 60110 815000 (WIC Food Program). (2012-37-850)

Firm: Arab American and Chaldean Council
Address: 28551 Southfield Road, Suite 204, Lathrup Village, MI 48076
Contact: Radwan Khoury (248) 559-1990

6. Approval of a retroactive contract between the Charter County of Wayne and Radiology Medical Consultants, P.C. (of Bloomfield Hills) not to exceed \$8,732 to provide x-ray interpretation services to Wayne County jail inmates; the County Executive advises that Radiology Medical bought out the former vendor, Weisenthal Radiology Services, and has assumed all outstanding invoices from Weisenthal; the term of the contract is from August 1, 2011 through February 29, 2012; the cost of contract will be charged to Account No. 101 32610 815000 (Jail Medical). (2012-37-106)

Firm: Radiology Medical Consultants, P.C.
Address: 7180 Parkhurst Drive, Bloomfield Hills, MI 48301
Contact: Kim Chesbrough (248) 723-5555

7. Approval of a one-year Grant Agreement Renewal between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$293,160 to receive Shelter Plus Care Program funding for chronic mentally ill/dually diagnosed individuals and families in Detroit; the County Executive advises that funds will be dispersed to Wayne Metropolitan Community Action Agency; the term of the renewal is from July 25, 2012 through July 24, 2013; the revenue from the renewal will be deposited into Account No. 222 64981 529002 (HUD-Housing Programs). (2012-11-026)

Commissioner Killeen, supported by Commissioner Ware, moved approval of foregoing Report G, 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. 2012-375 thru 2012-381]

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

1. Approval of a Reconfiguration Implementation Phase Agreement between the Charter County of Wayne and Motorola for the rebanding of the Wayne County radio frequencies and equipment; the County Executive advises that the cost of this agreement will be paid directly to Motorola by Sprint Nextel Corporation; the term of the agreement will commence upon Commission approval through the end of the warranty. (2012-02-013)
2. Ratification of the Chair's action and exigent approval of a Frequency Reconfiguration Agreement between the Charter County of Wayne and Nextel West Corporation in the amount of \$127,542 for the rebanding of the Wayne County radio frequencies and equipment; the County Executive advises that the cost of the agreement will be paid for by the Sprint Nextel Corporation and Sprint Nextel will pay Wayne County, EMR Consulting, Inc., Motorola and Schwaninger & Associates directly related to this agreement; the revenue from the agreement will be deposited into Account No. 101 42600 627240 (CEO-Emergency Preparedness). (2012-02-014)

Note: Chairman Woronchak granted exigent approval on May 21, 2012.

3. Approval of a resolution to authorize Secondary Road Patrol in the City of Westland; the County Sheriff advises that Public Act 416 of 1978, MCL Sections 51.76 and 51.77 authorize Sheriff Departments throughout the State of Michigan to provide patrol and monitoring of vehicular traffic on county roads and State trunk-lines within city limits and issue traffic violations when warranted; the term of the agreement will commence upon Commission approval. (2012-71-035)
4. Approval of a modification to a contract renewal to a three-year contract with a one-year option to renew between the Charter County of Wayne and Cherry Street Services formally known as Proaction Behavioral Health Alliance (of Grand Rapids) not to exceed \$72,000 to provide services through the PA511 Program; the County Executive advises that this contact will also memorialize rights and responsibilities resulting from a merger of the vendor with another organization; the modification increases the total contract amount from \$1,211,031 to \$1,283,031; the term of the contract remains from October 1, 2008 through September 30, 2012; the cost of the modification will be charged to Account No. 281 32000 817000 (Community Correction). (2008-37-190RM1)

Firm: Cherry Street Services formally known as Proaction Behavioral Health Alliance
Address: 100 Cherry Street SE, Grand Rapids, MI 49503
Contact: Ellen Erickson (None Listed)

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report H, and adoption of the four resolutions.

PROPOSED

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

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

[Resolution Nos. 2012-382 thru 2012-385]

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

1. Approval of the proposed sewage disposal rates for the Rouge Valley System at a rate of \$11.12 per thousand cubic feet (MCF), at a 3.06% increase from the previous rate of \$10.79, and the monthly fixed charge inclusive of debt is \$1,425,855.06, effective July 1, 2012; the Department of Environment viewed the proposed rates at scheduled meetings with the local customer communities during the month of April 2012. (2012-70-012)

Note: A Public Hearing was held on June 13, 2012.

2. Approval of the proposed sewage disposal rates for the Northeast System at a rate of \$7.42 per thousand cubic feet (MCF), decreasing the previous rate of \$7.57, and the monthly fixed charge is increased from \$853,017.87 to \$991,317.97 and the imputed sewage rate increase is 4.46%, effective July 1, 2012; the Department of Public Services Environmental Services Group reviewed the proposed rates at scheduled meetings with the local customer communities during the month of March, 2012. (2012-70-011)

Note: A Public Hearing was held on June 13, 2012.

3. Approval of the proposed sewage disposal rates for the Downriver System at a rate of \$6.09 per thousand cubic feet (MCF), with no rate increase from the previous year, and the monthly fixed O&M charge is \$490,227, the monthly capital debt payment provided for from System revenues is \$413,045 and the all-inclusive sewage rate increases from \$7.95 to \$7.98 (a 0.36% increase) for the 2013 rate year, effective July 1, 2012; the Downriver Joint Management Committee approved the rates at their meeting held April 12, 2012. (2012-70-010)

Note: A Public Hearing was held on June 13, 2012.

4. Approval of a proposed Land Lease Agreement with a twenty-year option to renew between the Charter County of Wayne and the City of Inkster for the Inkster Gateway Trail Project-Phase II; the County Executive advises that in Phase II, the tenant will fund the Trail's construction through a grant from the Michigan Department of Transportation of \$649,827, a grant from the Michigan Department of Natural Resources of \$192,500 and by providing the balance of any remaining construction from the tenant's general funds or other grant sources; the term of the agreement is from October 20, 2011 through October 19, 2031. (2012-60-018)

PROPOSED

5. Approval of an Intergovernmental Jurisdictional Agreement between the Charter County of Wayne and the Township of Grosse Ile for the transfer of Jurisdictional Control of a portion of the Unimproved Stout Avenue Road right-of-way lying between the East Line of East River Road, as now established, and the Detroit River; the County Executive advises that the County and the Township mutually desire the transfer of jurisdictional control for a portion of the unimproved right-of-way for the purpose of an easement for public utilities, storm water conveyance and County drain purposes and all other permits, licenses, easements, utilities, restrictions and interests of record. (2012-30-027)
6. Approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$3,689,015 for the reconstruction of Ecorse-Haggerty Intersection Parts A and B; the County Executive advises that funding for this project will consist of \$1,544,653 in STP-U Federal/State Funding, \$1,800,000 in State TED Funds, and \$344,362 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 Nos. 201 44908 818080/702000 (\$3,676,915-Construction/Engineering), 201 44906 702000 (\$12,100-Traffic Signal Force) and the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,544,653-Federal/State STP-U Funds) and 201 44901 548100 (\$1,800,000-State TED Funds). (2012-30-031)
7. Approval of a contract between the Charter County of Wayne and Inland Lakes Landscaping Corp. (of Pontiac) not to exceed \$676,807.50 for removal of the Wayne Road Dam and associated site improvements; the County Executive advises that six bids were received in response to 320 direct solicitations; after review, the Purchasing Division recommends award to Inland Lakes Landscaping Corp. as the lowest, responsive and responsible bidder; funding for this project is provided through a sub-grant from the National Oceanic & Atmospheric Administration through an inter-agency agreement with the Alliance of Rouge Communities and no General Fund dollars are being used; Inland Lakes Landscaping Corp. will subcontract 5%/\$34,059 to Michigan Marine Dredging, Co. (of South Rockwood) for dredging, excavation and loading trucks; 1%/\$3,530 to FMG Concrete Cutting, Inc. (of Brighton) for core drilling of dam, curb cutting; 0%/\$950.00 to Real Smart Marketing, LLC. (of Lake Orion) for audiovisual recording; 3%/\$21,020 to Nagle Paving Company (of Novi) for City Hall parking lot repairs and Wayne Road repairs, concrete curb and gutter; 1%/\$7,000 to Applied Science, Inc. (of Detroit) for construction staking, as-built, bridge monitoring; 15%/\$100,689 to Calo & Sons Construction (of Northville) for delivery of materials and trucking; 2%/\$13,224 to Lous Transport, Inc. TKMS Ltd. (of Pontiac) for delivery of materials and trucking; and 1%/\$5,000 to J H Hart Urban Forestry (of Sterling Heights) for tree removal, clearing and grubbing; the term of the contract will commence upon Commission approval through October 31, 2013; the cost of the contract will be charged to Account No. 228 60149 818000 (Watershed Management). (2012-37-084)

Firm: Inland Lakes Landscaping Corp.
Address: 560 S. Telegraph Road, Pontiac, MI 48341
Contact: Roger Cantelon (248) 338-8088
8. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Bay Dust Control, A Division of Liquid Calcium Chloride Sales (of Kawkawlin) not to exceed \$1,584,270 to provide and apply calcium-magnesium chloride and mineral well brine to various Wayne County roads; the County Executive advises that two bids were received in response to 27 direct solicitations; after review, the Purchasing Division recommends award of the contract to Bay Dust Control; the term of the contract will commence for

PROPOSED

two years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Roads Maintenance). (2012-37-087)

Firm: Bay Dust Control, A Division of Liquid Calcium Chloride Sales
Address: 2715 S. Huron Road, Kawkawlin, MI 48631
Contact: Rodney Gerard (989) 684-5860

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

[Resolution Nos. 2012-386 thru 2012-393]

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. Wendy Lukianoff provided public comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Clark-Coleman honoring the following students at Bates Academy for being inducted into the Honors Society:

**Nia Ahart
Dwayne Chapman
NNeka Ezeanya
Maeva Lecolas
Anju Jindal-Talib
Amyre Brandom**

PROPOSED

Brooke Jackson
Victoria Kincaid
Joshua McIntosh
Sasha Coleman
Jeremiah Smith
Noelle Gray
Le'Elle Davis
Kenya McAdoo
Madison Kearney
Camryn McMurtry
Yakia Baldwin
Christie Jackson

2. By Commissioner Clark-Coleman honoring the following individuals for their assistance in planting and maintaining "Louise's Community Garden":

Vera Thompson
James Caruthon
George Dugan
Clyde Lumpkin
Debera Chambers
Vivian Collins
The Principal, Assistant Principal, Teachers and Students at Mary McCloud Bethune Academy (formerly Fitzgerald Elementary)

3. By Commissioner Clark-Coleman honoring **Chantell Donwell** for her outstanding work in efficiently executing all of her assignments while working as an intern in Commissioner Clark-Coleman's office.
4. By Commissioner Leland honoring **John Henry Robinson** upon the celebration of his retirement from City of Detroit Fire Department, Emergency Medical Services Unit and the Police Department after 40 years of service.
5. By Commissioner Woronchak honoring **Captain Paul Dowell** upon the celebration of his retirement from Dearborn Fire Department after 24 years of service.
6. By Commissioner Killeen honoring **Bishop Rance Lee Allen** upon the celebration of his Inaugural Dinner Banquet for his dedicated service and passion for doing the Lord's will.
7. By Commissioner Parker honoring the following graduates from Timbuktu Academy of Science and Technology Class of 2012:

Ta'Neal Agee	Joi Blake
Danielle Buck	Elijah Chapman
Robert Cole	Shawntay Dowery
LaShawnda Fomby	Tamia Good
Timothy Hardeman Jr.	Amber Johnson
De'Zira Jones	Christian Kelly
Raymonney Martin	Sharnell McClain
Dwan Miller	Tajai Morrow
Omari Reedus	De'Lana Respress
DeJuan Richardson	Michael-Allen Smith
Terrell Snipes	Darryl Span Jr.
Diamond Tucker	Javonte Warren
Savonte Warren	Travey Watson
Tomosque Williamson-Bey	Terion Wilson Jr.

PROPOSED

8. By Commissioner Cox honoring **Patti Mullen** of Remerica Hometown One for being listed in the Hour Detroit Magazine as a 2012 Real Estate All-Star.
9. By Commissioner Cox honoring **Ken Pozak** of Keller Williams Realty for being listed in the Hour Detroit Magazine as a 2012 Real Estate All-Star.
10. By Commissioner Cox honoring the following businesses upon celebration of their Grand Opening in the City of Livonia:

Binson's Home Healthcare Centers
Tail Waggen's 1990
MJ Creative Printing
Arbor Crossing Chiropractic
Door-to-Door Organics
Roto-Rooter
Metro United Karate
7th Street Boutique

11. By Commissioner Parker honoring **Malino Construction** for the redevelopment of the Historic Chalmers Building.
12. By Commissioner Parker honoring **Jefferson East Business Association** for the redevelopment of the Historic Chalmers Building.
13. By Commissioner Parker honoring the following graduates from Southeastern High School Class of 2012:

IJawann Abner	Deniece Agee	Damicheal Aldridge
Dominique Alexander	Adrienne Allen	Brittany Allen
Shantiniq Alexander	Asia Allen	Paula Allen
Trayvon Alexander	Jjazzmine Allen	Terrell Allen
D'Von Amos	Dajonnay Arnold	Anecia Autrey
Robin Averett	Christian Ayers	Raeshawn Baker
Bryan Banks	Diesha Banks	Melissa Barber
Aquanette Barfield	Raevyn Barlow	Fa'Seena Barnes
Michael Bartow	Ashlee Bell	Josie Bell
Tyneisha Bates-Hudson	Ryann Bennett	Ronald Benson
Benton Ashley	Ku'Wana Blake	Martez Blessitt
Michael Blessman	James Boyd	Nivra Bracey
Alexia Brannon	Charese Brent	Brandon Brewer
Ezra Brown	Kymaletha Brown	William Brown
Olivia Brown	Lakesha Brown-West	Genevieve Bryant
Kamesha Bullock	Siarra Burse	Devin Calloway
Zachary Campbell	Demon Canada	Cherrell Carter
Delano Carter	Maurice Carter	Devante Ceaser
Reginald Carter-Hunter	Devante Chambliss	Kayla Chatman
Llajaia Chatman	Juwan Christian	Keyvese Clack
Marquis Clark	Victoria Clark	Brandon Cole
Jasmine Cole	Niqueda Collins	Brianna Compton
Courtney Conaway	Caleb Cook	Kendra Cornish
Randall Cousins	Rachel Crawley	Dazeshawn Crim
Tyler Crowder	Kyra Crowell	Ashton Currie
Ashley Davis	Sharhonda Davis	Teddy Dawson
Christphe Day	TAquilla Dixon	Porche Dubose
Destiny Deamues- Jones	Pierre Duhart	De'ja Edwards
Olivia Edwards	Artavia Eiland	Briana Ellington
Shawanna Elmore	Alexis Evans	Dashana Evans
Devonte Evans	Rachel Fakhouri	Brianna Fields
Janelle Florence	Elijah Foster	Ciere Fulton

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Janequa Fulton	Lorenzo Garrett	Richard Gary
India Gibbs	Mervin Gibson	Carmela Gillis
Ke'Onna Goodwin	Telvis Grandberry	Duquan Grant
Marnisha Grant	Zana Gray	Demetri Green
Derrick Green	Essense Green	Lakeisha Greer
Jhalma Hale	Dominique Hall	Neokia Hall
Asa Hamilton	Vaneka Hardy	Sh'Mariyah Hammond
Ashley Harper	Daisy Harris	Jasmine Harris
Jawanna Harris	Lawerence Harris	Shanika Harris
Brian Harvey	Izmun Hayes	Chenelle Hill
Shanice Hill	Cherrell Holifield	Robert Holland
Amber Holloway	D'Vonte Hopkins	Christen Howard
Defonta Howard	Johnnie Howard	Lawrence Huffman
Vincent Humble	Aaliyah Hunter	Daniel Jackson
DeShane Jackson	Jayemi Jackson	Nyles Jackson
Angel Johnson	Anthony Johnson	Anthony Johnson
Bianca Johnson	Darmone Johnson	Duane Johnson
Gloria Johnson	Jaquan Johnson	Johna Johnson
Laquilla Johnson	Makiyah Johnson	Terralyn Johnson
Amber Jones	Diamond Jones	Joelle Jones
Johnelle Jones	Precious Jones	Tiffani Jones
Troy Jones	Mariah Jones- Lacey	Dejahna Jordan
Jazmine Kimbrough	Derrick King	Robert King
Shaquonnie Kirk	Dennis Lane	Kennis Lane
Marneisha Lane	Jasmine Latham	Taletha Lee
Kevon Lee-Burns	Ciara Leno	Edward Lewis
Jennifer Lewis	Joseph Lewis	Leroy Lewis
Sharonda Lewis	Danille Mabins	Xenthrus Mainor
Darmisha Mallett	Karron Mallett	Dannett Malone
Terrell Marshall	Vonea Matthews	Tylesha Mccadney
Satemo Mcgee	Doyleshia Mcghee	Marielle Mcqueen
Dorian Miller	Marcus Miller	Angelica Mills
Bryan Mitchell	Isiah Montford	Briana Moore
Chanita Morgan	Jarvis Morgan	Aretah Muirhead
Jewellene Neal	Chazzie Nesbitt	Anthony Orr
Aubrey Orr	Danesha Owens	Ashley Parker
Marquise Parks	Derrick Patterson	Gene Paul
Christophe Perkins	Lawrence Perkins	Cordeil Pitts-Pureifoy
Teonna Pope	Donald Powell	Bianca Preyer
Brandon Putman	Shantia Railey	Karmen Ramsey
Mariah Randall	Chenell Randall	Davon Reed
Sharmaine Reedus	Michael Reese	Cynthia Rice
Domonique Richardson	Brandi Roberston	Kevin Robertson
Randal Robertson	Brenna Robinson	Bridgette Robinson
Rodney Robinson	Chantell Rogers	Darius Rose
Robert Ross	Janay Rucker	Whitknie Rucker
William Rucker	Shaquita Ruff	Latoya Russaw
Anthony Samuel	Deante Sanders	Nicole Sands
Mikayak Sawyer	Cairo Scott	Derek Scott
Kyrell Scott	Nelson Scott	Teiasonta Scott
Kendell Seaton	Lakia Shaffer	Jacob Shepherd
Aaron Sherrod	Corey Simmons	Jessica Sims
Jalen Simmons-Hadley	Chris Smith	Darrius Smith
James Smith	Jeremy Smith	Nicole Smith
George Smith-Avery	Chelsea Snipes	Michael Soles
Christopher Solomon	Nduka Spence	Donovan Stephens
Javan Stevens	Aaron Stevenson	Aletha Taylor
Charles Taylor	Jovaughn Taylor	Terris Tedford
Dwayne Terris	Alexus Thomas	Martaze Thomas

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Toneta Thomas	Vamon Thomas	Michael Thompson
Delontae Thompson-Hemph	Brianna Thompson	Moniqua Thompson
Monique Thompson	Makeisha Thompson	Porscha Tillman
Marcellis Tinsley	Mary Tinsley	Demarcus Tipton
D'Onna Tipton	Kiera Torbert	Corey Towns
Valnessa Townsend	Jessica Trammr	Rakeem Traylor
Nequan Tucker	Karl-Marquis Turner	Sherrell Turner
Derek Turner Jr.	Jasmne Tyner	Shawntisse Tyner
Timothy Tyson	Cherese Vasser	Therese Vasser
Makala Vinson	Ayeala Wafer	Devone Walden
Johnisha Walton	Martez Williams	Nicole Williams
Rashad Williams	Robert Williams	Shelton Williams
Mercedes Williamson	Donovan Willis	Charles Wilson
Endia Wilson	Devin Winkler	Adrian Wood
Stefa'N Woodward	Ciara Woods	Jamie Woodward
Maurice Wright	Meagan Wright	Tramaine Wright
Destiney Yeldell	Kendra York	Laquiece Young
Shamair Listenbee'Lavante Little Tyreesha Love		

14. By Commissioner Parker honoring the following graduates from Denby High School Class of 2012:

Ashley Albritten	Kenny Frazier	Ronald Martin
Eric Townsel	Makeiva Albritten	Sabrina Fuggerson
Bianca Mayfield	LaToya Travic	Alexis Alston
Kelvin Gardner	Deveil McDonald	Jamal Troupe
Jamal Anderson	Solomon Gaut	Richardo McGlory
Daishanique Walker	Shaunice Austin	Lorenzo Gibson
Tyrese Miles	Jazmine Waker	Denzel Banks
Sheleana Gibson	Remie Miller	Khadijah Ward
Rachel Barber	James Grant	Artona Millhouse
Shavonte Ward	Desmond Becker	Malaysia Green
Isis Mitchell	Diamond Washington	Shantia Bell
Anthony Green	Karome Mitchell	Savaughn Whitfield
Tantaneice Blake	Cashanon Greene	Alashn'a Moore
Cierra Williams	Porchae Borden	David Grier
Liberia Moore	Nashaun Williams	Terynee Bradshaw
Joseline Hall	Gerald Murphy	Rayvar Williams
Anthony Branch	Michael Hampton	Denita Murphy
Shakiyl Williams	Johnny Bryant	Shyra Hankins
Britayjuah Murray	Sada Wilson	Jazmen Buford
Shonitz Hargro	Joscelyn Parker	Clyde Woodson
Barbara Butler	Shante Hatchett	Iman Parker
Alyssa Wright	LaJon Butler	Quaashie Hatén
Porcia Parrott	Young Antjuan	Aleigha Cann
Brandi Hearn	Benjamin Pearce	Kal Cochran
Shyandra Henderson	Arlise Perry-bey	Lanisha Cole
Ellexus Herron	Queitrell Pickett	Jermell Conner
Danta Hogan	Tiera Plummer	Rufus Conner
Anthony Howell	Nathaniel Powers	Deonta Cook
Janice Howell	Gerrell Prater	Darrell Copeland
Ernest Ireland	Martez Prather	Tamika Copeland
Abraham Isreal	Devion Proctor	Tamira Crowell
Sarai Isreal	Diamond Proge	Kyra Dalton
Anthony Jackson	Elaira Randall	Monica Dalton
Brandon Jackson	Faith Rascoe	Eluan Daniels
Dominique Jackson	Paris Ray	Tiana Davis
Earnest Jackson	Curtis Robertson	Zana Davis
Simone Jackson	Deaira Robinson	Karl Dennis

PROPOSED

Tyrone Jackson	Cordele Rocks	Amber Dixon
Bria James	Danzel Rose	Willie Dorsey
Christopher Johnson	Eric Sampson	Jacqueline Dragg
Javon Johnson	Justin Savage	Dave Edwards
Danzel Johnson	Tatyanna Simpson	Davanique Ellis
Annie Jones	Shalonda Sims	Dewayne Ellis
Jacqueline Kennedy	Shantinique Skinner	Sierra Ellis
Shakaylia King	Kortney Smith	Neshara Embrey
Kenyetta Knox	Devonte Stitts	Emmanuel Ervin
Kymeshia Laidler	Daivon Taylor	Rachel Ervin
Isiah Lathan	Dayzjanna Taylor	Dontez Fields
Janiqua Lee	Tatiana Taylor	Samuel Fields
Larnelle Leitner	Unique Tellis	Kiara Frances
Alexus Lewis	Jeffery Terrell	Markus Franklin
Dashawna Marks	Jessica Thomas	

15. By Commissioner Woronchak honoring **Captain Mark Mattern** upon the celebration of his retirement from Dearborn Fire Department after 28 years of service.
16. By Commissioner Woronchak honoring **Captain Larry Jones** upon the celebration of his retirement from Dearborn Fire Department after 25 years of service.

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Clark-Coleman in memory of **Marvella Hunt**.
2. By Commissioner Clark-Coleman in memory of **Fannie Hobbs**.
3. By Commissioner Ware in memory of **Joe Young, Jr.**
4. By Commissioner Gebhardt in memory of **Marcel Jackson**.
5. By Commissioner Leland in memory of **Senator William Van Regenmorter**.

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

PROPOSED RECONSIDERATIONS

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

REMARKS BY MEMBERS

Pursuant to the Rules of Procedure, the following remarks were added to the Journal:

COMMISSIONER GEBHARDT: "The general assembly of SEMCOG, that is Southeast Michigan Council of Governments, is next Thursday, June 28th at Ford Field. It starts at 2 p.m. with a tour of the complex followed by a membership meeting and vote of the new officers which will also be followed by a dinner reception honoring our past chairs. Commissioners McNamara, Basham and Scott will be in attendance in addition to myself, but any Commissioner is welcomed to attend that meeting and all you have to do is call SEMCOG. Hopefully we will have members from the Executive Branch and my office is seeking the names of those people who will be going from the Executive Branch. Also, Judge Milton Mack will be attending, he is a former chair. Also, in State government, I just want to make a comment about Representative Lisa Brown who was censured on the House floor and prevented from speaking the last day of the session. I take exception to what happened. I am very displeased with the gender makeup of both the House and the Senate. Our elected leaders are supposed to represent our constituency. We don't have even half the amount of female members in our House of Representatives or our Senate, but then for her to be treated so disrespectfully I take exception to that.

A quorum being present, Commissioner Varga, supported by Commissioner Killeen moved adjournment. The motion prevailed, the time being 11:38 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, July 12, 2012.

John Pfeiffer
Acting Clerk of the Commission

JP:mm

PROPOSED