

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 5

#### ORGANIZATIONAL SESSION

---

#### FIFTH DAY

---

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, March 1, 2012

10:00 a.m.

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

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

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

15 present, a quorum

## **PROPOSED**

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

### **INVOCATION**

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

“God, we thank you for each person assembled here today. We acknowledge you and we ask that you lead, guide and direct this meeting. God, we ask that you would provide our Commissioners with wisdom to make decisions that will strengthen and prosper our county. May they act in accordance with your will, and their decisions be for the peace and wellbeing of all. Thy will be done, in Jesus name. AMEN.”

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

**Vice-Chair Pro Tempore Cox, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Fourth Day Organization Session held February 16, 2012, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.**

**The Commissioners voted as follows:**

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

### **REPORT FROM THE CHAIRMAN**

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

## **PROPOSED UNFINISHED BUSINESS**

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

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

- A. A resolution by Commissioner Bell supporting National Kidney Disease Month, supporting kidney disease research, and educating all Wayne County residents about its risk factors, detection, and treatment. (2012-66-006)

**Vice-Chair Bell, supported by Commissioner Killeen, moved approval of foregoing item VII. A, and adoption of the resolution.**

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

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

[Resolution No. 2012-097]

### **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

- |  |    |   |
|--|----|---|
| To Committee on<br>Government<br>Operations<br>2/17/2012 | 1. | Dated January 18, 2012 (received February 7th) requesting Commission approval to grant Corporation Counsel the ability to accept or reject a case evaluation in settlement in the matter Jennifer Parks v Wayne County (WCCC No. 10-012968-CZ) in the amount of \$75,000; 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 is requested; the cost of the case evaluation will be charged to Account No. 101 92501 911140 (Liability Payments). (2012-42-009)                                    |
| To Committee on<br>Government<br>Operations<br>2/17/2012 | 2. | Dated October 24, 2011 (received January 10th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Kotz, Sangster, Wysocki & Berg, PC not to exceed \$20,000 to provide legal services in the matter of the Pinnacle; the County Executive advises that this firm is necessary because of their expertise in general consultation on Pinnacle matters; the modification increases the total contract amount from \$80,000 to \$100,000; the term of the contract renewal remains July 1, 2011 through June 30, 2012; the cost of the modification will be charged to Account No. 278 17246 814000 (Pinnacle Aeropark). (2012-37-029M2) |

# PROPOSED

Firm: Kotz, Sangster, Wysocki & Berg, PC  
 Address: 400 Renaissance Center, Suite 3400, Detroit, MI 48243  
 Contact: Jeffrey Sangster (313) 259-8300

To Committee on Youth Services  
 2/16/2012

3. Dated December 13, 2011 (received January 13th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Westland Youth Assistance Program not to exceed \$40,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS); 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. 297 35900 817000 (Youth Services). (2012-04-086)

Firm: Westland Youth Assistance Program  
 Address: 36601 Ford Road, Westland, Michigan 48185  
 Contact: Steve Smith (734) 467-3167

To Committee on Public Services  
 2/17/2012

4. Dated January 20, 2012 (received February 2nd) from Hassan A. Saab, Director, Public Services, submitting a report on the development process for a new five-year parks plan, the completion status of parks on the CIP plan, and funds collected and expended from various Wayne County events, pursuant to Enrolled Ordinance 2011-398, pages 12-13, items 3-5. (2012-60-011)

To Committee on Public Safety, Judiciary and Homeland Security  
 2/17/2012

5. Dated July 8, 2011 (received January 13th) requesting Commission approval of a retroactive, one-year agreement between the Charter County of Wayne and the Wayne County Community College District not to exceed \$700,000 to provide security detail and outreach efforts at various WCCCD campuses; the Wayne County Sheriff advises that the Sheriff's Office will continue a unit know as the WCCCD detail consisting of two deputies, one sergeant, one civilian, and two part-time outreach workers, and the activities of the detail will be dedicated exclusively to the security of WCCCD's Eastern, Northwestern, and Downtown campuses; the WCCCD detail will provide patrol and other law enforcement services such as investigation and arrest, as from time-to-time deemed appropriate, and outreach workers will be throughout Wayne County and in accordance with strategic initiatives of the WCCCD and the Wayne County Sheriff's Office; the term of the agreement is from July 1, 2011 through June 30, 2012; the cost of the agreement will be charged to Account No. 266 32193 626000 (Sheriff-WCCCD Unit). (2011-71-400)

To Committee of the Whole 2/17/2012

6. Dated February 3, 2012 (received February 6th) requesting Commission approval of the appointment of Raymond L. Byers to the Wayne County Land Bank Corporation Board of Directors pursuant to the Wayne County Land Bank Corporation Intergovernmental Agreement, Section 4.01 and the Wayne County Land Bank Bylaws, Section 1; Mr. Byers will replace Turkia Mullin on the Board; the term of the appointment will commence upon Commission approval through October 19, 2014. (2012-01-014)

To Committee on Government Operations  
 2/17/2012

7. Dated November 21, 2011 (received February 6th) requesting Commission approval of a retroactive, three-year single response contract with two, one-year options to renew between the Charter County of Wayne and West Publishing Corporation (of Eagan, MN) not to exceed \$237,300 to provide online legal research tools, training, support services, and maintenance; the County Executive advises that 1 bid was received in response to nine direct solicitations; after review, the Purchasing Division recommends award to West Publishing Corporation as a responsive and responsible bidder; the term of the contract is from February 1, 2012 through January 31, 2015; the cost of the contract will be charged to Account No. 101 21001 982000 (Corp Counsel-Legal Div). (2011-37-107)

# PROPOSED

Firm: West Publishing Corporation  
Address: 610 Opperman Drive, Eagan, MN 55123  
Contact: John Nelson (651) 687-7000

- |  |     |  |
|--|-----|--|
| To Committee on<br>Government<br>Operations<br>2/17/2012                             | 8.  | Dated February 7, 2012 (received February 16th) from Michael Moon, Director of Technology, Division of Resource Management and Planning, forwarding a report on the status of the County's GIS System, pursuant to Enrolled Ordinance 2011-398, page 26, item 2. (2012-53-005)   |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>2/17/2012 | 9.  | Dated November 14, 2011 (received November 14th) requesting Commission approval of a retroactive modification to a five-year contract with two, one-year options to renew between the Charter County of Wayne and Public Communications Services, Inc. (of Los Angeles, CA) to extend the term of the contract to provide inmate phone services in the Wayne County Jails; the Sheriff advises that the contract is based on a flat rate of \$5.49 for all calls (except international) with a commission rate to the Sheriff's Office of 46%; based on past call volume, the annual compensation to Wayne County is estimated to be \$1,300,000; the modification extends the term of the contract from August 31, 2011 through February 29, 2012 allows for the contract to be extended on a month-to-month basis for an additional 18 months after the expiration date. (2012-71-011) |
|  |     | Firm: Public Communications Services, Inc.<br>Address: 11859 Wilshire Blvd., Los Angeles, CA 90025<br>Contact: Tommie Joe (310) 231-1000   |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>2/17/2012 | 10. | Dated November 11, 2011 (received December 15th) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Robinson Textiles (of Gardena, CA) not to exceed \$553,845 to provide inmate clothing for Jail Divisions I, II, and III including work pants and work shirts of various sizes in yellow, khaki, spruce and orange; the County Executive advises that four bids were received in response to 43 direct solicitations; after review, the Purchasing Division recommends award to Robinson Textiles as the apparent low bidder; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account Nos. 101 35110 744000 (WCJ-Hamtramck-\$138,607.50) and 101 35100 744000 (County Jail-\$415,237.50). (2012-37-026)                     |
|  |     | Firm: Robinson Textiles<br>Address: 152 W. Walnut St., Ste. 250, Gardena, CA 90248<br>Contact: Jennifer L. Kutsch (800) 421-5582   |
| To Committee on<br>Public Services<br>2/17/2012                                      | 11. | Dated September 16, 2011 (received January 24th) requesting Commission approval of an abandonment and discontinuance of the north/south alleys lying between Puritan, Midland, Fenton and Lenore Avenues and deny the request to abandon and discontinue the stub north/south alley lying south of Pilgrim Avenue between Fenton and Lenore Avenues in the B. E. Taylor's Brightmoor-Mercier Subdivision in Redford Township; the County Executive advises that the public utilities and the township have been contacted and have no objections to the abandonment subject to reservation of easement for public utilities, county storm water conveyance and county drain purposes. (2011-30-087)  |
| To Committee on<br>Health and Human<br>Services<br>2/17/2012                         | 12. | Dated December 2, 2011 (received January 27th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Ottenwess, Allman & Taweel, PLC (of Detroit) not exceed \$180,000 to oversee the Corporation Compliance Program, functioning as an independent and objective body that reviews and   |

## PROPOSED

evaluates compliance issues/concerns within the Agency; the County Executive advises that this contract will ensure that the Board of Directors, Agency administration, employees and contractors adhere to the regulatory requirements of local, state and federal funding agencies and provide oversight services to support adherence to Agency policies and procedures; the D-WCCMHA approved this contract with Board Action 12-65 on September 21, 2011; Christopher J. Allman is the designated attorney to work on this matter at an hourly rate of \$190 per hour and paralegal will work at an hourly rate of \$75; 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 64900 817000 (Mntl Hlth-Bd/Admin). (2012-37-839)

Firm: Ottenwess, Allman & Taweel, PLC  
Address: 535 Griswold, Suite 850, Detroit, MI 48226  
Contact: David M. Ottenwess (313) 965-2121

Note: On February 15, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$89,213 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Public Services  
2/17/2012

13. Dated January 24, 2012 (received February 6th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Tetra Tech of Michigan (of Detroit) not to exceed \$40,000 to provide additional funds and time to assist Wayne County in finalizing the construction of Phase I improvements to the Solids Handling Process at the Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that the project consists of the purchase and installation of two new centrifuges, conveyors and other auxiliary equipment related to the solids handling process at the Downriver Wastewater Treatment Facility; the term of the contract is from July 1, 2011 through June 30, 2012; the cost of the contract will be charged to Account No. 590 55869 812000 (Dr Const-SRF Eligible). (2012-37-057)

Firm: Tetra Tech of Michigan  
Address: 65 Cadillac Square, Suite 3400, Detroit, MI 48226  
Contact: David Upmeyer (313) 964-0790

To Committee on  
Public Services  
2/17/2012

14. Dated January 17, 2012 (received January 31st) requesting Commission approval of a retroactive, one-year contract modification with a one-year option to renew between the Charter County of Wayne and South Wayne Center Association, LLC (of Wayne) not to exceed \$111,000 to provide lease of office space for Land Resources and Watershed staff at the Commerce Court Building; the County Executive advises that there are no General Fund dollars expended under this contract; the term of the modification is from October 1, 2011 through September 30, 2012; the cost of the modification will be charged to Account Nos. 228 60149 941000 (Watershed Management-\$55,500) and 229 60133 941000 (Land Resource Mgmt-\$55,500). (2012-37-049)

Firm: South Wayne Center Association, LLC  
Address: 38546 Michigan Avenue, Wayne, MI 48184  
Contact: Karen A. Norton (734) 721-3231

# PROPOSED

Note: On February 1, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$110,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

- |   |     |  |
|---|-----|--|
| To Committee on<br>Health and Human<br>Services 2/17/2012 | 15. | Dated January 26, 2012 (received February 16th) from Edith Killins, Director, Health and Human Services, forwarding a report on the amount of medical insurance reimbursements collected for FY 2009/2010 and FY 2010/2011 at Jail Health Services, pursuant to Enrolled Ordinance 2011-398, page 11, item 2. (2012-19-004)  |
| To Committee of the<br>Whole 2/20/2012                    | 16. | Dated February 15, 2012 (received February 20th) requesting Commission approval of the appointment of Commissioner Raymond Basham to the Southeast Michigan Council of Government (SEMCOG) Executive Committee pursuant to Public Act 281 of 1945, amended 1967, and the SEMCOG by-laws, as one of the six Wayne County delegates appointed by the Wayne County Executive; Commissioner Basham will assume the seat occupied by Commissioner Diane Webb; the term of the appointment will commence upon Commission approval. (2012-01-015)   |
| To Committee on<br>Ways and Means<br>2/24/2012            | 17. | Dated February 7, 2012 (received February 17th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-102 certifying revenue in the amount of \$211,662 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Department receives funds from the State of Michigan annually for Law Enforcement training and can carry over these funds if not earned in the year they are received; at the time the budget was adopted, the actual amount of unexpended funds was unknown and therefore an estimated amount was entered; this amendment serves to certify the net amount of the deferred revenue. (2012-35-102)   |
| To Committee on<br>Ways and Means<br>2/24/2012            | 18. | Dated February 17, 2012 (received February 17th) from Carla E. Sledge, Chief Financial Officer, forwarding the Monthly Cash Flow Statements for the period of December 2011 through November 2012, pursuant to Enrolled Ordinance No. 2011-398, page 7, item 32. (2012-31-012)   |
| To Committee on<br>Government<br>Operations<br>2/24/2012  | 19. | Dated February 7, 2012 (received February 20th) from Michael Moon, Director of Technology, forwarding a list of all Department of Technology contracts pursuant to Enrolled Ordinance No. 2011-398, page 26, item 1. (2012-53-004)   |
| To Committee on<br>Public Services<br>2/24/2012           | 20. | Dated January 12, 2012 (received February 2nd) requesting Commission approval of Amendment No. 1 to a comparable-source contract between the Charter County of Wayne and Applied Science, Inc. (of Detroit) not to exceed \$85,000 to allow for consultant assistance to the County to provide technical support and implement a strategic Rouge Valley Sewer System monitoring plan that is required as part of the Wayne County's Final Order of Abatement (FOA) from the Michigan Department of Environmental Quality (MDEQ) for the Rouge Valley Sewage System and also to allow for an additional budget for technical assistance for the development of the Rouge Valley Sewage Disposal System (RVSDS) service agreement; the County Executive advises that there are no General Fund dollars used for this project; the amendment increases the total contract amount from \$300,000 to \$385,000; the term of the amendment will commence upon Commission approval through December 30, 2013; the cost of the amendment will be charged to Account No. 598 54004 812000 (Rouge Valley). (2010-37-139M1) |

# PROPOSED

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

To Committee on  
Public Services  
2/24/2012

21. Dated January 12, 2012 (received February 14th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Fontenot Landscape Services, LLC (of Oak Park) not to exceed \$119,000 to provide tree removal services; the County Executive advises that 4 bids were received in response to 130 direct solicitations; after review, the Purchasing Director recommends the award be divided among the top two vendors; Fontenot Landscape Services, LLC is recommended as one of the vendors to provide tree removal of 37" and up diameter; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2012-37-022-A)

Firm: Fontenot Landscape Services, LLC  
Address: 21161 Ridgedale Street, Oak Park, MI 48237  
Contact: Corey S. Fontenot (313) 220-8464

To Committee on  
Public Services  
2/27/2012

22. Dated February 1, 2012 (received February 16th) requesting Commission approval of a retroactive, five-year contract with two, five-year options to renew between the Charter County of Wayne and Mico Management, Inc. (of Detroit) not to exceed \$5,000,000 to provide for the management and operation of the Chandler Park Aquatic Center; the County Executive advises that five bids were received in response to 9 direct solicitations; after review, the Purchasing Division recommends award to Mico Management, Inc. as the most responsive and responsible bidder; the term of the contract is from January 12, 2012 through December 31, 2016; the cost of the contract will be charged to Account No. 208 44925 815000 (Parks-Millage Operating). (2011-37-169)

Firm: Mico Management, Inc.  
Address: 225 Clairpointe, Detroit, MI 48125  
Contact: Mark C. Smith (248) 321-5122

To Committee on  
Public Services  
2/27/2012

23. Dated January 4, 2012 (received January 17th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wyandotte not to exceed \$56,000 for the construction of one basketball court at Memorial Park and two basketball courts at Pulaski Park; the County Executive advises that the parties have an interest in entering into cooperative parks and recreation projects that are mutually beneficial to the residents of Wayne County; the term of the agreement will commence upon Commission approval through December 31, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-007)

To Committee on  
Public Services  
2/27/2012

24. Dated January 10, 2012 (received January 20th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Belleville not to exceed \$10,000 for improvements at Village Park; the County Executive advises that the parties have an interest in entering into cooperative parks and recreation projects that are mutually beneficial to the residents of Wayne County; the term of the agreement will commence upon Commission approval through December 31, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-009)



## PROPOSED

- |   |           |   |
|---|-----------|---|
| To Committee on<br>Youth Services<br>2/27/2012            | 25.       | <p>Dated November 18, 2011 (received February 7th) requesting Commission approval of a five-year contract with a two-year option to renew between the Charter County of Wayne and The Yunion, Inc. (of Detroit) not to exceed \$1,000,000 to provide early intervention and diversion services to at risk youth 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 December 1, 2011 through November 30, 2016; the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2011-37-183C)</p> <p>Firm: The Yunion, Inc.<br/>Address: 3800 Puritan Ave., Detroit, MI 48238<br/>Contact: Nicole Wilson (313) 341-4940</p> |
| To Committee on<br>Health and Human<br>Services 2/28/2012 | 26.       | <p>Dated November 23, 2011 (received February 16th) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$8,801,211 for the 2011-2012 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that this agreement is a critical revenue source for the Wayne County Public Health Department; 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. 221 various (Health). (2012-08-008)</p>   |
|   | <b>B.</b> | <p>Communication from Joseph Bridgman, Clerk of Charter Township of Plymouth:</p>   |
| To Committee on<br>Economic<br>Development<br>2/15/2012   | 1.        | <p>Dated February 10, 2012 (received February 14th) from Joseph Bridgman, Clerk, Charter Township of Plymouth, forwarding an application for Industrial Facilities Tax Exemption Certificate from JAW Trading Company, LLC for the cost of land and building improvements located at 40300 Plymouth Road. (2012-69-007)</p>   |
| To Committee on<br>Economic<br>Development<br>2/15/2012   | 2.        | <p>Dated February 10, 2012 (received February 14th) from Joseph Bridgman, Clerk, Charter Township of Plymouth, forwarding a transfer of Industrial Tax Exemption Certificate No. 2011-105 from Kipco Enterprises, Inc. to An Corporate Center, LLC beginning December 31, 2011 and ends December 30, 2023. (2012-69-015)</p>  |
| To Committee on<br>Economic<br>Development<br>2/15/2012   | 3.        | <p>Dated February 10, 2012 (received February 14th) from Joseph Bridgman, Clerk, Charter Township of Plymouth, forwarding an application for Industrial Facilities Tax Exemption Certificate from Globe Tech, LLC for the cost of furniture, machinery, equipment and fixtures located at 40300 Plymouth Road. (2012-69-016)</p>  |
| To Committee on<br>Public Services<br>2/17/2012           | <b>C.</b> | <p>Dated February 9, 2012 (received February 17th) from Liane J. Shekter Smith, Chief Resource Management Division, Department of Environmental Quality, forwarding a draft Hazardous Waste Management Facility Expansion Operating License application from WDI for expansion of their hazardous waste landfill facility located at 49350 North I-94 Service Drive in Belleville, MI. (2012-69-017)</p>  |

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

# 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

## REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON YOUTH SERVICES** recommending approval of a retroactive contract between the Charter County of Wayne and Westland Youth Assistance Program not to exceed \$40,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS); 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. 297 35900 817000 (Youth Services). (2012-04-086)

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

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

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

[Resolution No. 2012-098]

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

1. Approval of a resolution by Commissioner Woronchak appointing Wayne County Commissioner Irma Clark-Coleman to the Wayne County Land Bank Corporation Board of Directors pursuant to the Wayne County Land Bank Corporation Intergovernmental Agreement, Section 4.01(c) and the Wayne County Land Bank Bylaws, Section 1; Commissioner Clark-Coleman will replace Keith Williams on the Board; the term of the appointment will commence upon Commission approval through October 19, 2013. (2012-66-004)
2. Approval of the appointment of Raymond L. Byers to the Wayne County Land Bank Corporation Board of Directors pursuant to the Wayne County Land Bank Corporation Intergovernmental Agreement, Section 4.01 and the Wayne County

## PROPOSED

Land Bank Bylaws, Section 1; Mr. Byers will replace Turkia Mullin on the Board; the term of the appointment will commence upon Commission approval through October 19, 2014. (2012-01-014)

3. Approval of the appointment of Wayne County Commissioner Raymond Basham as one of the six Wayne County delegates to the Southeast Michigan Council of Governments (SEMCOG) Executive Committee; Under Public Act 281 of 1945, amended 1967, and the SEMCOG by-laws, adopted June 29, 1967, Wayne County is empowered to appoint six Wayne County delegates and six alternates to the SEMCOG Executive Committee; Commissioner Basham will assume the seat occupied by Wayne County Commissioner Diane Webb; this appointment is effective upon Commission approval. (2012-01-015)
4. Approval of the re-appointment of Kevin Kelley (of Redford) to the position of Director of Senior Citizens & Veterans Affairs; Mr. Kelley's base salary is \$124,860, less the 10% percent wage concession, which equates to \$112,374; the County Executive advises that benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon; that the term of the appointment commences for six-years upon Commission approval. (2012-14-001)

**Vice-Chair Bell, supported by Commissioner Varga, moved approval of foregoing Report B, and adoption of the four resolutions.**

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

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

[Resolution Nos. 2012-099 thru 2012-102]

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

1. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Kotz, Sangster, Wysocki & Berg, PC (of Detroit) not to exceed \$20,000 to provide legal services in the matter of the Pinnacle; the County Executive advises that this firm is necessary because of their expertise in general consultation on Pinnacle matters; the modification increases the total contract amount from \$80,000 to \$100,000; the term of the contract renewal remains July 1, 2011 through June 30, 2012; the cost of the modification will be charged to Account No. 278 17246 814000 (Pinnacle Aeropark). (2012-37-029M2)

Firm: Kotz, Sangster, Wysocki & Berg, PC  
Address: 400 Renaissance Center, Suite 3400, Detroit, MI 48243  
Contact: Jeffrey Sangster (313) 259-8300

## PROPOSED

2. Approval of a retroactive, three-year single response contract with two, one-year options to renew between the Charter County of Wayne and West Publishing Corporation (of Eagan, MN) not to exceed \$237,300 to provide online legal research tools, training, support services, and maintenance; the County Executive advises that 1 bid was received in response to nine direct solicitations; after review, the Purchasing Division recommends award to West Publishing Corporation as a responsive and responsible bidder; the term of the contract is from February 1, 2012 through January 31, 2015; the cost of the contract will be charged to Account No. 101 21001 982000 (Corp Counsel-Legal Div). (2011-37-107)

Firm: West Publishing Corporation  
Address: 610 Opperman Drive, Eagan, MN 55123  
Contact: John Nelson (651) 687-7000

3. Approval to grant Corporation Counsel the ability to accept or reject a case evaluation in settlement in the matter Jennifer Parks v Wayne County (WCCC No. 10-012968-CZ) not to exceed \$75,000; 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 is requested; the cost of the case evaluation will be charged to Account No. 101 92501 911140 (Liability Payments). (2012-42-009)
4. Approval of the 2011-2014 Collective Bargaining Agreement between the Charter County of Wayne and the International Union of Operating Engineers (I.U.O.E.) Local 324, AFL-CIO; the term of the agreement is from October 1, 2011 through September 30, 2014. (2012-47-003)

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

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

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

[Resolution Nos. 2012-103 thru 2012-106]

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

1. Forwarded to the Wayne County Commission to receive and file the Office of Legislative Auditor General's Assessment Review Report on the Division of Veteran Services, Department of Health and Human Services. (2011-57-851)
2. Forwarding the to the Wayne County Commission to receive and file the Corrective Action Plan and Auditor General's Assessment for the Limited Compliance Review Engagement on the Department of Management and

# PROPOSED

Budget/Purchasing Division, Audit of Ethics in Public Contracting Disclosures;  
the report is dated January 27, 2012. (2011-57-011)

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

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

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

- E.** Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending ratification of the Chair's action and exigent approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Ottenwess, Allman & Taweel, PLC (of Detroit) not exceed \$180,000 to oversee the Corporation Compliance Program, functioning as an independent and objective body that reviews and evaluates compliance issues/concerns within the Agency; the County Executive advises that this contract will ensure that the Board of Directors, Agency administration, employees and contractors adhere to the regulatory requirements of local, state and federal funding agencies and provide oversight services to support adherence to Agency policies and procedures; the D-WCCMHA approved this contract with Board Action 12-65 on September 21, 2011; Christopher J. Allman is the designated attorney to work on this matter at an hourly rate of \$190 per hour and paralegal will work at an hourly rate of \$75; 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 64900 817000 (Mntl Hlth-Bd/Admin). (2012-37-839)

Firm: Ottenwess, Allman & Taweel, PLC  
Address: 535 Griswold, Suite 850, Detroit, MI 48226  
Contact: David M. Ottenwess (313) 965-2121

Note: Chairman Woronchak granted exigent approval not to exceed \$89,213 on February 15, 2012.

**Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report E, and adoption of the resolution.**

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

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

# PROPOSED

[Resolution No. 2012-107]

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

1. Approval of a retroactive, one-year agreement between the Charter County of Wayne and the Wayne County Community College District not to exceed \$700,000 to provide security detail and outreach efforts at various WCCCD campuses; the Wayne County Sheriff advises that the Sheriff's Office will continue a unit known as the WCCCD detail consisting of two deputies, one sergeant, one civilian, and two part-time outreach workers, and the activities of the detail will be dedicated exclusively to the security of WCCCD's Eastern, Northwestern, and Downtown campuses; the WCCCD detail will provide patrol and other law enforcement services such as investigation and arrest, as from time-to-time deemed appropriate, and outreach workers will be throughout Wayne County and in accordance with strategic initiatives of the WCCCD and the Wayne County Sheriff's Office; the term of the agreement is from July 1, 2011 through June 30, 2012; the cost of the agreement will be charged to Account No. 266 32193 626000 (Sheriff-WCCCD Unit). (2011-71-400)
2. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Robinson Textiles (of Gardena, CA) not to exceed \$553,845 to provide inmate clothing for Jail Divisions I, II, and III including work pants and work shirts of various sizes in yellow, khaki, spruce and orange; the County Executive advises that four bids were received in response to 43 direct solicitations; after review, the Purchasing Division recommends award to Robinson Textiles as the apparent low bidder; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account Nos. 101 35110 744000 (WCJ-Hamtramck-\$138,607.50) and 101 35100 744000 (County Jail-\$415,237.50). (2012-37-026)  
  
Firm: Robinson Textiles  
Address: 152 W. Walnut St., Ste. 250, Gardena, CA 90248  
Contact: Jennifer L. Kutsch (800) 421-5582
3. Approval of a retroactive contract modification to a five-year contract with two, one-year options to renew between the Charter County of Wayne and Public Communications Services, Inc. (of Los Angeles, CA) to extend the term of the contract to provide inmate phone services in the Wayne County Jails; the Sheriff advises that the contract is based on a flat rate of \$5.49 for all calls (except international) with a commission rate to the Sheriff's Office of 46%; based on past call volume, the annual compensation to Wayne County is estimated to be \$1,300,000; the modification extends the term of the contract from August 31, 2011 through February 29, 2012 and allows for the contract to be extended on a month-to-month basis for an additional 18 months after the expiration date. (2012-71-011)  
  
Firm: Public Communications Services, Inc.  
Address: 11859 Wilshire Blvd., Los Angeles, CA 90025  
Contact: Tommie Joe (310) 231-1000
4. Forwarded to the Wayne County Commission for first reading of an ordinance by Commissioner Webb to amend the Comprehensive User Fee, Chapter 129, Article IV, Section 129-101, of the Wayne County Code of ordinances, as amended, to establish a fee for weapon storage services provided by the Wayne County Sheriff's Department. (2012-68-002)

# PROPOSED

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

**Commissioner Webb, supported by Commissioner Scott, moved approval of foregoing Report F, items 1 thru 3 and adoption of the three resolutions and forwarding item 4 to the Committee on Ways and Means.**

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

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

[Resolution Nos. 2012-108 thru 2012-110]

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

1. Ratification of the Chair's action and exigent approval of a retroactive, one-year contract modification with a one-year option to renew between the Charter County of Wayne and South Wayne Center Association, LLC (of Wayne) not to exceed \$111,000 to provide lease of office space for Land Resources and Watershed staff at the Commerce Court Building; the County Executive advises that there are no General Fund dollars expended under this contract; the term of the modification is from October 1, 2011 through September 30, 2012; the cost of the modification will be charged to Account Nos. 228 60149 941000 (Watershed Management-\$55,500) and 229 60133 941000 (Land Resource Mgmt-\$55,500). (2012-37-049)

Firm: South Wayne Center Association, LLC  
Address: 38546 Michigan Avenue, Wayne, MI 48184  
Contact: Karen A. Norton (734) 721-3231

Note: Chairman Woronchak granted exigent approval on February 1, 2012.

2. Approval of a retroactive, one-year contract between the Charter County of Wayne and Tetra Tech of Michigan (of Detroit) not to exceed \$40,000 to provide additional funds and time to assist Wayne County in finalizing the construction of Phase I improvements to the Solids Handling Process at the Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that the project consists of the purchase and installation of two new centrifuges, conveyors and other auxiliary equipment related to the solids handling process at the Downriver Wastewater Treatment Facility; the term of the contract is from July 1, 2011 through June 30, 2012; the cost of the contract will be charged to Account No. 590 55869 812000 (Dr Const-SRF Eligible). (2012-37-057)

Firm: Tetra Tech of Michigan  
Address: 65 Cadillac Square, Suite 3400, Detroit, MI 48226  
Contact: David Upmeyer (313) 964-0790

## PROPOSED

3. Approval of an abandonment and discontinuance of the north/south alleys lying between Puritan, Midland, Fenton and Lenore Avenues and deny the request to abandon and discontinue the stub north/south alley lying south of Pilgrim Avenue between Fenton and Lenore Avenues in the B. E. Taylor's Brightmoor-Mercier Subdivision in Redford Township; the County Executive advises that the public utilities and the township have been contacted and have no objections to the abandonment subject to reservation of easement for public utilities, county storm water conveyance and county drain purposes. (2011-30-087)

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

Following discussion by Commissioners with Ronald Agacinski, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2012-111 thru 2012-113]

- H. Report from the **SPECIAL COMMITTEE ON ETHICS** forwarding to the Wayne County Commission for first reading of an ordinance by Commissioners Gebhardt, Webb, Bell, Killeen, Varga, Woronchak, Cox, Basham, Clark-Coleman, Leland, McNamara, Palamara, Parker, Scott and Ware to prescribe standards of conduct for public servants in matters that relate to County affairs; to require disclosure by public servants of certain interests; to require registration by lobbyist; to establish an Ethics Board; to establish procedures for reporting and reviewing potential ethics violations; to require that public servants receive and sign the Ethics Statement; and to set forth penalties for violation of prescribed standards. (2012-68-003)

Note: Forwarded for first reading and referral to the Committee of the Whole.

**Commissioner Gebhardt, supported by Commissioner Webb, moved approval forwarding foregoing Report H, to the Committee of the Whole.**

### **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

## I. 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. 12-35-060 de-certifying revenue of \$693,310 in the Pinnacle Fund (278) and certifying it in the General Fund (101); the County Executive advises that the in order to comply with Governmental Accounting Standards, the Pinnacle Fund must be reclassified from being referred to as special revenue fund type and this proposed amendment will move Pinnacle operations into the General Fund with no impact on total appropriations and revenue for fiscal year ending September 30, 2012. (2012-35-060)
2. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-102 certifying revenue in the amount of \$211,662 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Department receives funds from the State of Michigan annually for Law Enforcement training and can carry over these funds if not earned in the year they are received; at the time the budget was adopted, the actual amount of unexpended funds was unknown and therefore an estimated amount was entered; this amendment serves to certify the net amount of the deferred revenue. (2012-35-102)
3. Forwarding for first reading of an ordinance by Commissioner Varga to amend Section 20 of the Appropriations Ordinance to allow the Soldiers Relief Fund to be used for the burial of veterans. (2012-66-004)

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

**Commissioner Parker, supported by Commissioner Varga, moved approval of foregoing Report I, items 1 thru 2 and adoption of the two ordinances and forwarding item I. 3. to the Committee on Ways and Means.**

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

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

[Ordinance Nos. 2012-114 thru 2012-115]

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

1. Approval of Amendment No. 1 to a comparable-source contract between the Charter County of Wayne and Applied Science, Inc. (of Detroit) not to exceed \$85,000 to allow for consultant assistance to the County to provide technical support and implement a strategic Rouge Valley Sewer System monitoring plan

## PROPOSED

that is required as part of the Wayne County's Final Order of Abatement (FOA) from the Michigan Department of Environmental Quality (MDEQ) for the Rouge Valley Sewage System and also to allow for an additional budget for technical assistance for the development of the Rouge Valley Sewage Disposal System (RVSDS) service agreement; the County Executive advises that there are no General Fund dollars used for this project; the amendment increases the total contract amount from \$300,000 to \$385,000; the term of the amendment will commence upon Commission approval through December 30, 2013; the cost of the amendment will be charged to Account No. 598 54004 812000 (Rouge Valley). (2010-37-139M1)

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

2. Approval of a two-year contract between the Charter County of Wayne and Fontenot Landscape Services, LLC (of Oak Park) not to exceed \$119,000 to provide tree removal services; the County Executive advises that 4 bids were received in response to 130 direct solicitations; after review, the Purchasing Director recommends the award be divided among the top two vendors; Fontenot Landscape Services, LLC is recommended as one of the vendors to provide tree removal of 37" and up diameter; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2012-37-022-A)

Firm: Fontenot Landscape Services, LLC  
Address: 21161 Ridgedale Street, Oak Park, MI 48237  
Contact: Corey S. Fontenot (313) 220-8464

3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Belleville not to exceed \$10,000 for improvements at Village Park; the County Executive advises that the parties have an interest in entering into cooperative parks and recreation projects that are mutually beneficial to the residents of Wayne County; the term of the agreement will commence upon Commission approval through December 31, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-009)
4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wyandotte not to exceed \$56,000 for the construction of one basketball court at Memorial Park and two basketball courts at Pulaski Park; the County Executive advises that the parties have an interest in entering into cooperative parks and recreation projects that are mutually beneficial to the residents of Wayne County; the term of the agreement will commence upon Commission approval through December 31, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-007)
5. Approval of a retroactive, five-year contract with two, five-year options to renew between the Charter County of Wayne and Mico Management, Inc. (of Detroit) not to exceed \$5,000,000 to provide for the management and operation of the Chandler Park Aquatic Center; the County Executive advises that five bids were received in response to 9 direct solicitations; after review, the Purchasing Division recommends award to Mico Management, Inc. as the most responsive and responsible bidder; the term of the contract is from January 12, 2012 through December 31, 2016; the cost of the contract will be charged to Account No. 208 44925 815000 (Parks-Millage Operating). (2011-37-169)

## **PROPOSED**

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

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

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

[Resolution Nos. 2012-116 thru 2012-120]

Vice-Chair Pro Tempore Cox cast a no voted on item J. 5.

## **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. John Lauve provided remarks.

## **NEW BUSINESS**

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

1. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring the following individuals of the Livonia Middle School Pompon Team for winning first place in the Middle School Division at the Mid American Pompon Competition:

**Emerson Middle School**  
**Simone Letourneau**  
**Natalie Alcantara**  
**Lauren Alcantara**  
**Julia Alcantara**  
**Darrian Wasil**  
**Rachel Pettie**

## PROPOSED

2. By Commissioner Varga and Co-Sponsored by Commissioner Ware honoring **Clark Park Coalition** upon the celebration of its 20<sup>th</sup> Anniversary.
3. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **Bishop Donnell Foster Sr.** upon the celebration of his Anniversary.
4. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **Dr. Renee Antoinette Baugh** for her contributions to the field of Medicine.
5. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring the **Livonia Middle School Pompon Team** for winning first place in the Middle School Division at the Mid American Pompon Competition.
6. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring the following individuals of the Livonia Middle School Pompon Team for winning first place in the Middle School Division at the Mid American Pompon Competition:

**Johnson Upper Elementary School**

**Kimberly Clark  
Gabby Harter  
Julia Hebert**

**Cooper Elementary School**

**Rhianna Reamer  
Kaylee Rincon  
Madison Ruffing**

7. By Commissioner Cox honoring the following individuals for being the winners of the 2012 Middle School Livonia Pompon State Champions:

**Stephanie Bixby  
Shelby Brown  
Lexis Cholette  
Madysen Della  
Leah Eby-May  
Emily Eichbrecht  
Renee Fabien  
Casey Figures  
Jocelyn Figures  
Jenna Fisher  
Lindsay Hickox  
Kelly Jarosz  
Hope McMullen  
Kayla Michalik  
Jaime Roderick  
Jenna Roderick  
Maggie Schlacht  
Janine Shymanski  
Darrian Wasil  
Madison Wimberly**

8. By Commissioner Cox honoring the following coaches for leading the Livonia Middle School Pompon team to the 2012 Mid American Pom State Competition:

**Andrea Shook  
Kelly Sikorski  
Stephanie Kenney**

# PROPOSED

**Shay Sikorski**

9. By Commissioner Cox honoring the following students for the 2012 Livonia PTSA Founder's Day Celebration by the Livonia PTSA Council:

**Dana Smith  
Jeremy Kozler  
John Lynch  
Michael Gaitan  
Linda Mifsud  
Stephen Bank  
Allison Murray  
Rachel Blackney  
Matthew Giordano  
Micalyn Foreman  
Veronica Petersen**

10. By Commissioner Cox honoring the following teachers for the 2012 Livonia PTSA Founder's Day Celebration by the Livonia PTSA Council:

**Deb Gorenc  
Patricia Campbell  
Connie Zucker  
Sherri Smith  
Terry Macek  
Danielle Lamb  
Craig Barker  
Patricia Deacon  
Marylyn Creighton  
Nancy Thursam  
Andrew McMillan  
Jason Johnson  
Russell Keberly  
Katherine Ladd  
Jan Friedman  
Jonathan Kantor  
Amy Rozman  
Mike Vasich**

11. By Commissioner Cox honoring the following individuals for receiving the Teachers of the Year award by the Livonia PTSA Council:

**Carim Calkins  
Christine Wojcik**

12. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Motor City Radio Club** upon the celebration of its 80<sup>th</sup> Anniversary.

13. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Garden City Kmart** upon the celebration of its 50<sup>th</sup> Anniversary.

14. By Commissioner Gebhardt honoring **Carol Miles** for receiving the C. L. A. S. S. award from the Women of Westland (WOW), the Observer & Eccentric and Mayor William R. Wild.

15. By Commissioner Gebhardt honoring the following coaches for leading the Livonia Middle School Pompon team to the 2012 Mid American Pom State Competition:

# PROPOSED

Andrea Shook  
Stephanie Kenney

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

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

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

## **Resolutions in Memoriam**

1. By Commissioner McNamara in memory of **Donald J. Housey**.
2. By Commissioner McNamara in memory of **Justine Raymond**.

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

## **RECONSIDERATIONS**

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

## **REMARKS BY MEMBERS**

COMMISSIONER WARE "I would like to speak to Mr. Ross Jones, what he aired on I believe last Friday of last week, and I am so glad that Channel 7 is here. Every one that knows me knows that my husband is a political consultant. What Channel 7 didn't disclose on television last Friday is that they are taking the word of a young man that worked here in the past and left; I would consider him as a disgruntled employee not an expert to conflict. I checked with the Wayne County Commission Counsel, our counsel here, and I was told that there was no conflict nor did I have to disclose J & J Associates because there was no County money received. I understand that my voting record was asked for and I will continue to say that my voting record speaks for itself. I was the Chair of the Wayne County Commission for several years and I stood tall with the people then and I continue to stand tall. It was times when it was just a small segment of County Commissioners that would vote no on different items and everyone else was like

## **PROPOSED**

business as usual.” [Communication from Commission Counsel is attached]

**A quorum being present, Commissioner Palamara, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 10:59 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, March 15, 2012.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm

# PROPOSED