

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 6

ORGANIZATIONAL SESSION

SIXTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, March 15, 2012

10:00 a.m.

The Commission was called to order by the Vice-Chair of the Commission, Alisha Bell at 10:11 a.m.

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

Basham	- present	McNamara	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Webb	- present
Gebhardt	- present	Parker	- present	Cox	- present
Killeen	- present	Scott	- present	Bell	- present
Leland	- present	Varga	- 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.

Vice-Chair Bell led the recital of the Pledge of Allegiance.

INVOCATION

The Acting Clerk of the Commission called upon Father Thomas Kramer, St. Mels Catholic Church, who gave the following invocation:

“Dear father, we have gathered together today in the name of your children, especially the children here of Wayne County, Michigan. We have gathered to celebrate all the gifts you have given us; we have gathered to ask your help and guidance as we do the work that is at hand and that we hope will lead to a righteous future for us all. Particularly we gather to honor those who lead us and to pray for those who inspire us. For those who lead us, we ask you to guide and protect them from false pride. Protect them from those who would exploit and manipulate them to the injury of the rest of us. Protect them from all evil and guide them that what they do might be wise and might be life giving. For those we have gathered today to honor, who inspire us, we ask you to guide and protect them as well protect them from those who manipulate or exploit them. Protect them from false pride that would have them see their gifts as only for themselves and not for all of us. Protect them from any evil and lead them that using their gifts; they might inspire others to use their gifts that as we go forward from here we might all find life worthwhile and life giving. We ask you to guide and protect all of your children here in Wayne County. Guide and protect us all as we contemplate truth, as we contemplate your books of wisdom, we ask you to help us know what is true and to do what is life giving together. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Commissioner Palamara, moved approval of the proposed Journal of the Fifth Day Organization Session held March 1, 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

At this point in the proceedings, Vice-Chair Bell moved to Addenda Item VIII. B.

- B. A resolution by Commissioner Bell and Co-Sponsored by Commissioner Ware in support of all women in their quest for extraordinary achievements and congratulating those who truly make a difference by educating those around them. (2012-66-007)

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

There being no discussion, Vice-Chair Bell 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. 2012-121]

At this point in the proceedings, Vice-Chair Bell called upon Commissioner Webb, Commissioner of District 9, who introduced elected officials in the audience.

Vice-Chair Bell moved to New Business Agenda Item XIII. for the Women's History Month Celebration.

XIII. New Business

Proclamations

The Wayne County Commission is honoring the following individuals in celebration of Women's History Month:

District 1: Tim Killeen – Mary Fodell
District 2: Bernard Parker – Brenda Hill
District 3: Martha G. Scott – Yvonne Myrick
District 4: Jewel Ware – Mildred Madison
District 5: Ilona Varga – Mayor Patricia Diaz Krause
District 6: Irma Clark-Coleman – Vera M. Thompson
District 7: Burton Leland – Denise Beauregard
District 8: Alisha Bell – Reese Ferguson
District 9: Diane Webb – Exie Markowsky
District 10: Laura Cox – Dee Dee Dittmar
District 11: Kevin McNamara – Donna M. McEachern
District 12: Joan Gebhardt – Rachel Collett
District 13: Gary Woronchak – Margaret Murphy Pedenelli
District 14: Joseph Palamara – Lou Ann Durand
District 15: Raymond E. Basham – Beverly Sitz

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Vice-Chair Bell thanked and congratulated all the honorees and thanked the CEO for the flowers and the Commissioners for the corsages. Vice-Chair Bell turned the meeting back over to Chairman Woronchak.

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.

At this point in the proceedings, Chairman Woronchak moved to Agenda Item XIII. C., Resolutions in Memoriam.

Resolutions in Memoriam

1. By Commissioner McNamara in memory of **Paul Michael Banaszak**.
2. By Commissioner Bell in memory of **Hilma Head Warren**.
3. By Commissioner Webb and all Commissioners in memory of **Forest E. "Woody" Youngblood**.
4. By Commissioner Scott and Co-Sponsored by Commissioner Ware in memory of **Dr. Nelis James Saunders**.
5. By Commissioner Woronchak in memory of **Michael Grenfell**.
6. By Commissioner Palamara in memory of **Mary Torok**.

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.

Chairman Woronchak returned to the order of the Agenda under Presentation of Petitions, Ordinances and Resolutions.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A proposed ordinance to amend Chapter 120 of the Wayne County Code of Ordinances, 'the procurement ordinance' by amending section 120-221(a) to eliminate language regarding behavior of county employees; section 120-222 to clarify language regarding contract managers list; section 120-225 to further define disclosure requirements and to make terms consistent with those used throughout this ordinance; section 120-227 to eliminate reference to sections

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being repealed; section 120-228 to restrict a business from providing gratuities except as permitted within the stated exceptions; section 120-229 to make terms consistent with those used throughout this ordinance; section 120-230 to make terms consistent with those used throughout this ordinance; section 120-233 to eliminate language regarding use of confidential information by county employees; section 120-234 to eliminate sanctions against county employees for violations of ethical standards; section 120-235 to establish the use of advisory opinions; section 120-236 to eliminate language regarding sanctions against county employees; section 120-238 to define domestic partner and relative; and section 120-251 to define award and management; and repeal sections 120-223, 120-224 and 120-237 to eliminate disclosure requirements for county employees and sections 120-231 and 120-232 to eliminate language regarding contemporaneous employment; and add adding section 120-226 to limit the occurrence of an unfair business advantage (2012-68-005)

Note: Introduction for First Reading and Referral.

Commissioner Basham, supported by Commissioner Leland, moved to forward foregoing item VII. A, to the Committee on Ways and Means.

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

C. A resolution by Commissioner Woronchak requesting the U. S. Department of Defense to use sound and objective-based analyses when deliberating budget reductions and not compromise America's safety and security at home and as a strong and unified expression of the immense support and value the Air National Guard provides Wayne County and Southeast Michigan. (2012-66-008)

Chairman Woronchak, supported by Commissioner Gebhardt, moved approval of foregoing item VII. C, and adoption of the resolution.

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

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

[Resolution No. 2012-122]

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- D. An ordinance by Commissioner Webb amending Chapter 120, Article IX, Section 120-161 of the County Code of Ordinances, as amended to allow greater openness and oversight in Wayne County's bid protest process by requiring all bid protest documents to accompany contracts that require approval of the Wayne County Commission. (2012-68-006)

Note: Introduction for First Reading and Referral.

Commissioner Webb, supported by Commissioner Varga, moved to forward foregoing item VII. D, to the Committee on Ways and Means.

The Commissioners voted as follows:

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Health and Human
Services
3/1/2012 | 1. | Dated February 9, 2012 (received February 21st) requesting Commission approval of retroactive Amendment No. 1 to a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH), with no change in the agreement amount, to amend the work plan for children's project #27982 (Adolescent Family Psychoeducation-MFG) to reflect the change in project model and to change the "CMHSP % Requirement" column of the funding chart from 25% to 50% to accurately reflect the funding for the same project for services to adults with serious mental illness and children with serious emotional disturbances; the term of the agreement remains October 1, 2011 through September 30, 2012. (2012-11-009A) |
| To Committee on
Health and Human
Services 3/1/2012 | 2. | Dated February 7, 2012 (received February 21st) requesting Commission approval of Amendment No. 1 between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) with no change in the agreement amount, revising the Recipient Rights and Grievance/Appeals, Habilitation Supports Waiver Payments Enrollment Management, Quality Assessment and Performance Improvement Programs for Specialty Pre-Paid Inpatient Health Plans, and Attachment 6.3.2.1 for the Medicaid Managed Specialty Supports and Services Concurrent 1915(b)(c) Waiver Program, through the Community Mental Health Service Program (CMHSP); the term of the agreement remains October 1, 2011 through September 30, 2012. (2011-11-032A) |
| To Committee on
Health and
Human
Services
3/1/2012 | 3. | Dated February 17, 2012 (received February 17th) requesting Commission approval of a retroactive, five-year coordination of services agreement between the Charter County of Wayne and the Medicaid Health Plans (of Detroit) to provide specific health care services to Medicaid enrollees; the County Executive advises that there are no dollar amounts attached to the agreements; this agreement was approved with Board Action 12-57 on June |

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15, 2011; the term of the agreement is from October 1, 2011 through September 30, 2016. (2012-11-019A)

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| To Committee on
Ways and Means
3/2/2012 | 4. | Dated February 16, 2012 (received February 21st) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-117 de-certifying revenue in the amount of \$332,266 in the General Fund (101); the County Executive advises that the Department of Health and Human Services, Jail Medical Diagnostic Program anticipated receiving revenue from the State of Michigan for HIV disease prevention efforts when the budget was developed; however, these services were transferred to Wayne State University along with former staff; the State of Michigan is paying Wayne State for providing these services. (2012-35-117) |
| To Committee on
Ways and Means
3/2/2012 | 5. | Dated February 8, 2012 (received February 21st) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-124 certifying revenue in the amount of \$102,000 in the Mental Health Fund (222); the County Executive advises that this adjustment serves to certify state revenue from the Michigan Department of Community Health (MDCH) to provide service to more children with Serious Emotional Disturbance (SED) through the SED Benefit Program. (2012-35-124) |
| To Committee on
Ways and Means
3/2/2012 | 6. | Dated February 16, 2012 (received February 21st) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-130 reallocating revenue in the amount of \$109,830 in the General Fund (101); the County Executive advises that this adjustment is mutually agreed upon by the Wayne County Commission and the Office of the County Executive to reallocate funds from the Homeland Security Budget to the County Executive's budget to reflect costs for security services for the County Executive. (2012-35-130) |
| To Committee on
Ways and Means
3/2/2012 | 7. | Dated February 16, 2012 (received February 21st) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-131 certifying additional revenue in the amount of \$63,368 in the Circuit Court Fund (835); the County Executive advises that the State Court Administrator's Office (SCAO) has awarded Third Circuit Court grant funding for the Adult Mental Health Treatment Program; the funding will be used to provide participants with receiving treatment, maintaining access to medication, obtaining employment, and arranging transportation to probation and court appointments; this adjustment serves to reconcile the difference between the adopted budget and the actual grants. (2012-35-131) |
| To Committee on
Ways and Means
3/2/2012 | 8. | Dated February 6, 2012 (received February 6th) from Hassan A. Saab, Director, Department of Public Services, forwarding a list of all appointees paid from the Public Services budget including job title, assigned division and a salary breakdown. (2012-10-003) |
| To Committee on
Ways and Means
3/2/2012 | 9. | Dated February 6, 2012 (received February 6th) from Edith Killins, Director, Health and Human Services, forwarding the 2012 Appointee Information from the Department of Health and Human Services as requested by the Wayne County Commission. (2012-16-003) |

PROPOSED

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| To Committee on
Government
Operations
3/2/2012 | 10. | <p>Dated February 1, 2012 (received February 14th) requesting Commission approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Election Systems & Software, LLC (Omaha, NE) not to exceed \$58,875 for the procurement of software/equipment support service during the February 2012 Presidential Primary, August 2012 Primary Election and the November 2012 General Election for the Wayne County Clerk's Office, Elections Division's voting system; the County Executive advises that this election management system & software includes eleven hundred voting tabulators that are located in various communities and the electronic data flows to the Election Command Center; the term of the contract is from February 1, 2012 through January 31, 2013; the cost of the contract will be charged to Account No. 101 19110 817000 (Presidential Primary-\$19,625) and 101 19100 817000 (Elect Commissioners-\$39,250). (2012-37-061)</p> <p>Firm: Election Systems & Software, LLC
 Address: 11208 John Galt Blvd., Omaha, NE 68137
 Contact: Beverly Cavanaugh (402) 970-1100</p> <p>Note: On February 15, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$58,875 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
3/2/2012 | 11. | <p>Dated October 31, 2011 (received January 27th) requesting Commission approval of a retroactive contract modification to a five-year comparable-source contract between the Charter County of Wayne and Open Text Corporation (of Waterloo, ON) not to exceed \$360,055.95 to provide for upgrades to the software licensing, maintenance and support agreement; the contract modification increases the total contract amount from \$1,089,729.82 to \$1,449,785.77; the term of the contract modification extends the term of the contract from April 1, 2015 through October 1, 2015, effective October 1, 2011; the cost of the contract modification will be charged to Account No. 635 25805 932000 (Information Technology Service). (11-0004164)</p> <p>Firm: Open Text Corporation
 Address: 275 Frank Tompa Drive, Waterloo, ON N2LOA1
 Contact: Stephanie Hendricks (508) 420-9766</p> |
| To Committee on
Youth Services
3/2/2012 | 12. | <p>Dated December 22, 2011 (received January 17th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and Franklin-Wright Settlements, Inc. (of Detroit) not to exceed \$1,000,000 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 \$1,000,000 or 50% of the maximum budget of \$2,000,000; 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 589000 (Program Development-Juvenile). (2012-04-016)</p> <p>Firm: Franklin-Wright Settlements, Inc.
 Address: 3360 Charlevoix, Detroit, MI 48207
 Contact: Monique Marks (313) 579-1000</p> |
| To Committee on
Youth Services
3/2/2012 | 13. | <p>Dated February 9, 2012 (received February 21st) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Canton Leisure Services not to exceed \$15,000 to provide community-based delinquency prevention/reduction services for Wayne</p> |

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County youth through the Prevention Action Service System (PASS) Program; 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). (2012-04-088)

Firm: Canton Leisure Services
Address: 1150 S. Canton Center Road, Canton, MI 48188
Contact: Debbie Bilbrey-Honsowetz (734) 777-5156

To Committee on
Youth Services
3/2/2012

14. Dated February 2, 2012 (received February 22nd) requesting Commission approval of a retroactive contract between the Charter County of Wayne and the City of Taylor-Taylor Summer Youth Sports Program not to exceed \$10,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS) Program; the term of the contract is from January 1, 2012 through September 30, 2012; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2012-04-094)

Firm: City of Taylor
Address: 22805 Goddard, Taylor, MI 48180
Contact: Chris Schwartz (734) 374-3906

To Committee on
Youth Services
3/2/2012

15. Dated February 2, 2012 (received February 22nd) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Inkster Public Schools-Inkster ROTC not to exceed \$5,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS) Program; the term of the contract is from January 1, 2012 through September 30, 2012; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2012-04-100)

Firm: Inkster Public Schools
Address: 29115 Carlysle Avenue, Inkster, MI 48141
Contact: None

To Committee on
Youth Services
3/2/2012

16. Dated February 2, 2012 (received February 21st) requesting Commission approval of a retroactive contract between the Charter County of Wayne and the River Rouge Recreation Center not to exceed \$25,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS) Program; the term of the contract is from January 1, 2012 through September 30, 2012; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2012-04-102)

Firm: River Rouge Recreation Center
Address: 10600 W. Jefferson, River Rouge, MI 48128
Contact: William Campbell (313) 842-6482

To Committee on
Youth Services
3/2/2012

17. Dated February 2, 2012 (received February 21st) requesting Commission approval of a retroactive contract between the Charter County of Wayne and the 34th Judicial District Court/Juvenile Assistance Program (of Romulus) not to exceed \$15,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS) Program; the term of the contract is from January 1, 2012 through September 30, 2012; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2012-04-106)

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Firm: 34th Judicial District Court
Address: 11131 S. Wayne Rd., Romulus, MI 48174
Contact: Christine Oswald (734) 941-4462, ext.260

To Committee on
Youth Services
3/5/2012

18. Dated February 2, 2012 (received February 20th) requesting Commission approval of a retroactive, contract between the Charter County of Wayne and the Brownstown Recreation Youth Swim Program (Brownstown Twp.) not to exceed \$10,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS) Program; the term of the contract is from January 1, 2012 through September 30, 2012; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2012-04-107)

Firm: Brownstown Recreation Youth Swim Program
Address: 21311 Telegraph, Brownstown, MI 48183
Contact: Mark Maxe (734) 675-0920

To Committee on
Youth Services
3/5/2012

19. Dated February 9, 2012 (received February 21st) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Dearborn Public Schools-Truancy Prevention Program not to exceed \$10,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS) Program; the term of the contract is from January 1, 2012 through September 30, 2012; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2012-04-105)

Firm: Dearborn Public Schools
Address: 18700 Audette, Dearborn, MI 48124
Contact: Nada Berry (313) 999-7513

To Committee on
Health and Human
Services
3/5/2012

20. Dated February 9, 2012 (received February 21st) requesting Commission approval of retroactive Amendment No. 1 to a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH), with no change in the contract's amount, to replace the Statement of Work for Children's Project #30082-27844 (System of Care Development) and Attachment B.3 for services to adults with serious mental illness and children with serious emotional disturbances; the term of the amendment is from October 1, 2011 through September 30, 2012. (2012-11-012A)

To Committee on
Youth Services
3/5/2012

21. Dated February 2, 2012 (received February 21st) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Dearborn Public Schools-Anti-Bullying Secondary School Program not to exceed \$20,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS) Program; the term of the contract is from January 1, 2012 through September 30, 2012; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2012-04-096)

Firm: Dearborn Public Schools
Address: 18700 Audette, Dearborn, MI 48124
Contact: Dr. Gail Shenkman (313) 827-3024

To Committee on
Health and Human
Services 3/5/2012

22. Dated January 3, 2012 (received January 17th) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality (MDEQ) in the amount of \$25,212 to provide funding for Public Health to monitor/inspect drinking water, beaches, public swimming pools, septage waste facilities and campgrounds; the County Executive advises that this funding was included in

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the FY 2012 approved budget; 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). (2012-08-010)

To Committee on
Health and Human
Services 3/5/2012

23. Dated January 5, 2012 (received January 13th) requesting Commission approval of a retroactive, use and occupancy agreement between the Charter County of Wayne and Sumpter Township in the amount of \$3,000 to use space at the Sumpter Township Administration Building for Women, Infant, and Children (WIC) Program services; the County Executive advises that the owner will provide at its own expense, water, electricity, gas, heating and air cooling systems and the County will pay \$250 per month; the term of the agreement is from October 1, 2011 through September 30, 2012; the cost of the agreement will be charged to Account No. 221 60124 941000 (Clinic Admin). (2012-08-009)

To Committee on
Audit
3/5/2012

24. Dated January 10, 2012 (received February 7th) requesting Commission approval of a two-year renewal of Modification No. 1 to a three-year contract between the Charter County of Wayne and Plante & Moran (of Southfield) not to exceed \$2,781,000 to provide independent external audits to cover fiscal years 2012 and 2013; the County Executive advises that the State of Michigan statutes and rules and the County's Charter and ordinances require the County to have an annual independent external audit performed on its financial books and records; Plante & Moran will subcontract 20%/\$822,280 to Alan C. Young & Associates, P.C. for professional auditing services; the term of the renewal is from October 1, 2012 through September 30, 2014; the cost of the renewal will be charged to Account No. 101 92501 815000 (Non-Departmental). (2009-37-073M1)

Firm: Plante & Moran
Address: 27400 Northwestern Hwy., Southfield, MI 48034
Contact: Leslie J. Pulver (248) 352-2500

To Committee on
Health and Human
Services 3/5/2012

25. Dated February 7, 2012 (received February 24th) requesting Commission approval of Amendment No. 1 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health not to exceed \$102,000 for Managed Mental Health Supports and Services through the Community Mental Health Service Program (CMHSP); the term of the agreement remains from October 1, 2011 through September 30, 2012; the cost of the amendment will be charged to Account No. 222 64931 555264 (Medicaid & GF Operations). (2012-11-002A)

To Committee on
Health and Human
Services 3/5/2012

26. Dated September 16, 2011 (received February 16th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and the City of Detroit, Department of Health and Wellness Promotion, Bureau of Substance Abuse Prevention not to exceed \$8,400,000 to support Medicaid Substance Abuse Services targeting approximately 5,193 Medicaid recipients residing in the City of Detroit who have been assessed to have a measurable level of impairment secondary to substance use for adults who are 18 and older, and adolescents between the ages of 13 and 18 years old; the D-WCCMHA approved this contract with Board Action 12-05 on April 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 821100 (Medicaid & GF Operations). (2012-37-824)

Firm: City of Detroit, Department of Health and Wellness Promotion
Address: 1151 Taylor, Detroit, MI 48202
Contact: Kanzoni Asabigi (313) 876-4564

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Note: On March 1, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$3,900,000 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
Health and Human
Services 3/5/2012

27. Dated September 15, 2011 (received January 27th) requesting Commission approval of a retroactive, two-year unsolicited contract between the Charter County of Wayne and The Rehmann Group (of Saginaw) not to exceed \$199,000 to perform financial monitoring procedures of the Detroit-Wayne County Community Mental Health Agency's carveout providers; the County Executive advises this audit will enable the Agency to properly monitor providers in accordance with requirements of the Michigan Department of Community Health and the Agency will be billed for actual hours worked by Rehmann; the D-WCCMHA approved this contract with Board Action 11-89 (Revised) on December 7, 2011; the term of the contract is from June 1, 2011 through May 31, 2013; the cost of the contract will be charged to Account No. 222 64900 813000 (Mntl Hlth-Bd/Admin). (2012-37-818)

Firm: The Rehmann Group
Address: 5800 W. Gratiot, Ste. 200, Saginaw, MI 48638
Contact: Mark Kettner (517) 841-4889

To Committee on
Health and Human
Services 3/5/2012

28. Dated December 22, 2011 (received February 21st) requesting Commission approval of a retroactive, two-year comparable-source contract between the Charter County of Wayne and the Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$1,188,000 to allow the continuation of the provision of WIC Supplemental Food Program services to the residents of Wayne County; the County Executive advises that WIC provides a wide variety of supplemental food, nutrition education, referrals for health care services and breast feeding support to pregnant and post-partum women, infants and children; 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). (2012-37-845)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Court, Dearborn, MI 48120
Contact: Mariam Mroue (313) 842-5124

To Committee on
Health and Human
Services
3/5/2012

29. Dated December 22, 2011 (received February 20th) requesting Commission approval of a retroactive, two-year comparable-source contract between the Charter County of Wayne and the Arab American and Chaldean Council (of Lathrup Village) not to exceed \$162,000 to allow the continuation of the provision of WIC Supplemental Food Program services to the residents in the City of Hamtramck; the County Executive advises that WIC provides a wide variety of supplemental food, nutrition education, referrals for health care services and breast feeding support to pregnant and post-partum women, infants and children; 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). (2012-37-846)

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 3/5/2012

30. Dated December 22, 2011 (received February 20th) requesting Commission approval of a retroactive, two-year comparable-source contract between the Charter County of Wayne and the Arab American and Chaldean Council (of Lathrup Village) not to exceed \$64,800 to allow the continuation of the

PROPOSED

provision of WIC Supplemental Food Program services to the residents in the City of Highland Park; the County Executive advises that WIC provides a wide variety of supplemental food, nutrition education, referrals for health care services and breast feeding support to pregnant and post-partum women, infants and children; 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). (2012-37-847)

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 3/6/2012

31. Dated October 12, 2011 (received February 2nd) requesting Commission approval of a modification to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$250,000 to provide the continuation of services through the Virtual Center of Excellence (VCE) as a vehicle for systems transformation through training initiatives, research, evaluation, inter and intra-systems coalitions, as well as family members, consumers, and youth partnerships; the County Executive advises that the VCE will support the Agency's Children's Initiatives by securing the required support services, such as, evaluation/research services, website support and training manual development; the D-WCCMHA approved this contract with Board Action 12-01 (Revised) on July 20, 2011; this modification increases the total contract amount from \$2,009,000 to \$2,259,000; the term of the contract remains from October 1, 2011 through September 30, 2012; the cost of the modification will be charged to Account No. 222 64900 815000 (Mntl Hlth-Bd/Admin). (11-0004455)

Firm: The Guidance Center
Address: 13101 Allen Road, Suite 500, Southgate, MI 48195
Contact: Kari D. Walker (734) 455-4095

To Committee on
Ways and Means
3/6/2012

32. Dated February 7, 2012 (received February 22nd) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-114 certifying revenue in the amount of \$145,900 in the General Fund (101); the County Executive advises that the Wayne County Clerk is responsible for running the election for the Presidential Primary in February, 2012 and new software and increased support are necessary for the election system so that the physically challenged are able to cast their vote; this amendment serves to certify funds for the unanticipated purchase. (2012-35-114)

To Committee on
Government
Operations 3/9/2012

33. Dated February 24, 2012 (received March 7th) from Tadarial J. Sturdivant, Director, Children and Family Services, forwarding the report from the Michigan State Cooperative Extension Program pursuant to Enrolled Ordinance 2011-398, page 10, item 1. (2012-04-115)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
3/9/2012

34. Dated February 24, 2012 (received March 7th) from Tadarial J. Sturdivant, Director, Children and Family Services, forwarding the Alternative Work Force Report pursuant to Enrolled Ordinance 2011-398, page 20, item 1. (2012-04-116)

To Committee of the
Whole 3/9/2012

35. Dated February 20, 2012 (received March 7th) requesting Commission approval of the appointment of Wayne County Commissioner Alisha Bell to the Health Choice Board of Trustees pursuant to Public Act 230 of 1987, as

PROPOSED

amended, MCL 331.1101 et seq. and the Health Choice Articles of Incorporation per Article 5, Section 2; Commissioner Bell will serve in the seat designated for a member of the County Commission's Committee on Health and Human Services; the term of the appointment is from January 1, 2012 through January 1, 2015. (2012-01-016)

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|---|-----|---|
| To Committee of the Whole 3/9/2012 | 36. | Dated February 20, 2012 (received March 7th) requesting Commission approval of the appointment of Chairman Gary Woronchak to the Health Choice Board of Trustees and Wayne County Commissioner Burton Leland to serve as his alternate pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq. and the Health Choice Articles of Incorporation per Article 5, Section 2; Chairman Woronchak will serve in the seat designated for the Chair of the Wayne County Commission; the term of the appointment is from January 1, 2012 through January 1, 2015. (2012-01-017) |
| To Committee of the Whole 3/9/2012 | 37. | Dated February 20, 2012 (received March 7th) requesting Commission approval of the appointment of Wayne County Commissioner Tim Killeen to the Health Choice Board of Trustees pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq. and the Health Choice Articles of Incorporation per Article 5, Section 2; Commissioner Killeen will serve in the seat designated for the Chair of the County Commission's Committee on Health and Human Services; the term of the appointment is from January 1, 2012 through January 1, 2015. (2012-01-018) |
| To Committee on Health and Human Services 3/12/2012 | 38. | <p>Dated December 2, 2011 (received February 8th) requesting Commission approval of a retroactive, sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and the City of Detroit, Bureau of Substance Abuse Prevention, Treatment and Recovery (DBSAPTR) not to exceed \$3,844,601 to provide for the coordination of substance abuse services and to ensure that treatment for the disease of substance disorder is available for approximately 1,935 Adult Benefit Waiver (ABW) consumers, both male and female, adults and adolescents, residing within the City of Detroit; the D-WCCMHA approved this contract with Board Action 12-13 on May 11, 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 821110 (Medicaid & GF Operations). (2012-37-838)</p> <p>Firm: City of Detroit, Bureau of Substance Abuse
 Address: 1151 Taylor, Room 317, Detroit, MI 48202
 Contact: Kanzoni Asabigi (313) 876-4564</p> <p>Note: On February 10, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$3,844,601 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 Health and Human Services 3/12/2012 | 39. | Dated December 7, 2011 (received February 8th) requesting Commission approval of a retroactive, one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$1,374,661 to provide outpatient multi-cultural mental health services to approximately 190 adults with mental illness and children with severe emotional disturbance (SED) in Wayne County; the D-WCCMHA approved this contract with Board Action 12-60 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 827205 (Medicaid and GF Operations). (2012-37-840) |

PROPOSED

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

Note: On February 10, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$1,374,661 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 3/12/2012

40. Dated December 19, 2011 (received February 2nd) requesting Commission approval of a retroactive, one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Association of Chinese Americans, Inc. (of Detroit) not to exceed \$104,101 to provide bi-lingual, cultural competent community-based prevention services to assist approximately 280 Chinese and other eligible Americans residing throughout the Metropolitan area, including the Canton/Plymouth communities; the County Executive advises that this contract will restore categorical funding to the contractor; the D-WCCMHA approved this contract with Board Action 12-60 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 827205 (Medicaid and GF Operations). (2012-37-841)

Firm: Association of Chinese Americans, Inc.
Address: 4750 Woodward Ave., Detroit, MI 48201
Contact: Shenlin Chen (313) 831-3613

Note: On February 10, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$104,101 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 3/12/2012

41. Dated December 19, 2011 (received February 6th) requesting Commission approval of a retroactive, one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$189,355 to continue the provision of outpatient multicultural psycho-behavioral treatment to approximately 200 children, adolescents and adults with mental illness who are experiencing mild to moderate psych-emotional difficulties; the D-WCCMHA approved this contract with Board Action 12-60 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 827205 (Medicaid & GF Operations). (2012-37-842)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman Street, Detroit, MI 48209
Contact: Joseph Tardella (313) 481-3104

Note: On February 10, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$189,355 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.

PROPOSED

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| To Committee on
Health and Human
Services 3/12/2012 | 42. | <p>Dated December 19, 2011 (received February 2nd) requesting Commission approval of a retroactive, one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and American Indian Services, Inc. (Lincoln Park) not exceed \$93,952 to provide outpatient mental health services and programming to American Indian community members including 100 children, adults and young adults who are at-risk, are seriously emotionally disabled or are seriously mentally ill; the County Executive advises that this contract will restore categorical funding to the contractor; the D-WCCMHA approved this contract with Board Action 12-60 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 827205 (Medicaid and GF Operations). (2012-37-843)</p> <p>Firm: American Indian Services, Inc.
Address: 1110 Southfield Road, Lincoln Park, MI 48146
Contact: Fay Givens (313) 388-4100</p> <p>Note: On February 10, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$93,952 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
Ways and Means
3/13/2012 | 43. | <p>Dated March 5, 2012 (received March 6th) requesting Commission approval of a proposed Ordinance to amend Chapter 129 of the Wayne County Code of Ordinances, the Comprehensive User Fee Ordinance by amending Article VI Section 129-171 Medical Examiner and Article VII Section 129-206 Health Department to increase fees. (2012-08-015)</p> |
| To Committee of the
Whole 3/13/2012 | 44. | <p>Dated March 8, 2012 (received March 9th) requesting Commission approval of the appointment of Wayne County Commissioner Martha G. Scott as an alternate delegate to the SEMCOG Executive Committee pursuant to Public Act 281 of 1945, amended 1967, and the SEMCOG by-laws, adopted June 29, 1967; the term of the appointment will commence upon Commission approval. (2012-01-020)</p> |
| To Committee on
Economic
Development
3/1/2012 | B. | <p>Dated February 22, 2012 (received February 27th) from Janice M. Winfrey, Detroit City Clerk, forwarding an application for an Obsolete Property Rehabilitation Certificate in the area of 1942 W. Grand River St., Detroit, Michigan from NewGAR, LLC. (Petition #2155). (2012-69-018)</p> |

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.

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

Immediate Consideration 45. Dated February 2, 2012 (received February 20th) requesting Commission approval of a contract modification to a three-year contract with a two-year option to renew between the Charter County of Wayne and the Keefe Group (of St. Louis, MO) not to exceed \$200,000 to continue to provide stock for resale to inmates of the Wayne County jails; the contract modification increases the total contract amount from \$1,002,367.39 to \$1,202,367.39; the term of the contract modification will commence upon Commission approval through November 4, 2012; the cost of the contract modification will be charged to Account No. 575 35101 750000 (County Jail). (2009-37-089AM2)

Firm: Keefe Group
Address: 10880 Linpage Place, St. Louis, MO 63132
Contact: Ken Wright (800) 541-1700

Commissioner Webb, supported by Commissioner Scott, moved approval of foregoing immediate consideration, item VIII. 45, and adoption of the resolution.

Following discussion by Commissioners with Muddasar Tawakkul, Director of Purchasing and Sue Hall, Sheriff's Office, **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, Killeen, Leland, McNamara, Palamara, Parker, Scott, Varga, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- Commissioners Gebhardt, Ware -- 2
Not Voting -- None
Excused -- None

[Resolution No. 2012-123]

REPORTS FROM COMMITTEES

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

1. 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)

Firm: The Yunion, Inc.
Address: 3800 Puritan Ave., Detroit, MI 48238
Contact: Nicole Wilson (313) 341-4940

PROPOSED

2. Approval of a retroactive, five-year contract between the Charter County of Wayne and Franklin-Wright Settlements, Inc. (of Detroit) not to exceed \$1,000,000 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 \$1,000,000 or 50% of the maximum budget of \$2,000,000; 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 589000 (Program Development-Juvenile). (2012-04-016)

Firm: Franklin-Wright Settlements, Inc.
Address: 3360 Charlevoix, Detroit, MI 48207
Contact: Monique Marks (313) 579-1000

3. Approval of a retroactive contract between the Charter County of Wayne and the City of Taylor-Taylor Summer Youth Sports Program not to exceed \$10,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS) Program; the term of the contract is from January 1, 2012 through September 30, 2012; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2012-04-094)

Firm: City of Taylor
Address: 22805 Goddard, Taylor, MI 48180
Contact: Chris Schwartz (734) 374-3906

4. Approval of a retroactive one-year contract between the Charter County of Wayne and Canton Leisure Services not to exceed \$15,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS) Program; 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). (2012-04-088)

Firm: Canton Leisure Services
Address: 1150 S. Canton Center Road, Canton, MI 48188
Contact: Debbie Bilbrey-Honsowetz (734) 777-5156

5. Approval of a retroactive contract between the Charter County of Wayne and the River Rouge Recreation Center not to exceed \$25,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS) Program; the term of the contract is from January 1, 2012 through September 30, 2012; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2012-04-102)

Firm: River Rouge Recreation Center
Address: 10600 W. Jefferson, River Rouge, MI 48128
Contact: William Campbell (313) 842-6482

6. Approval of a retroactive contract between the Charter County of Wayne and the 34th Judicial District Court/Juvenile Assistance Program (of Romulus) not to exceed \$15,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS) Program; the term of the contract is from January 1, 2012 through September 30, 2012; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2012-04-106)

PROPOSED

Firm: 34th Judicial District Court
Address: 11131 S. Wayne Rd., Romulus, MI 48174
Contact: Christine Oswald (734) 941-4462, ext.260

7. Approval of a retroactive contract between the Charter County of Wayne and Inkster Public Schools-Inkster ROTC not to exceed \$5,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS) Program; the term of the contract is from January 1, 2012 through September 30, 2012; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2012-04-100)

Firm: Inkster Public Schools
Address: 29115 Carlisle Avenue, Inkster, MI 48141
Contact: None

8. Approval of a retroactive contract between the Charter County of Wayne and the Brownstown Recreation Youth Swim Program (Brownstown Twp.) not to exceed \$10,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS) Program; the term of the contract is from January 1, 2012 through September 30, 2012; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2012-04-107)

Firm: Brownstown Recreation Youth Swim Program
Address: 21311 Telegraph, Brownstown, MI 48183
Contact: Mark Maxe (734) 675-0920

9. Approval of a retroactive contract between the Charter County of Wayne and Dearborn Public Schools-Truancy Prevention Program not to exceed \$10,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS) Program; the term of the contract is from January 1, 2012 through September 30, 2012; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2012-04-105)

Firm: Dearborn Public Schools
Address: 18700 Audette, Dearborn, MI 48124
Contact: Nada Berry (313) 999-7513

10. Approval of a retroactive contract between the Charter County of Wayne and Dearborn Public Schools-Anti-Bullying Secondary School Program not to exceed \$20,000 to provide community-based delinquency prevention/reduction services for Wayne County youth through the Prevention Action Service System (PASS) Program; the term of the contract is from January 1, 2012 through September 30, 2012; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2012-04-096)

Firm: Dearborn Public Schools
Address: 18700 Audette, Dearborn, MI 48124
Contact: Dr. Gail Shenkman (313) 827-3024

Commissioner McNamara, supported by Vice-Chair Bell, moved approval of foregoing Report A, and adoption of the ten 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, 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. 2012-124 thru 2012-133]

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

1. Forwarding to the Wayne County Commission to receive and file the Office of Legislative Auditor General's Engagements and Other Projects, Audit/Work Plan, Year 2012 (Plan); the plan is dated February 15, 2012. (2012-57-804)

Commissioner Varga, supported by Commissioner Webb, moved to receive and file foregoing Report B, item 1.

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

2. Approval of a two-year renewal of Modification No. 1 to a three-year contract between the Charter County of Wayne and Plante & Moran (of Southfield) not to exceed \$2,781,000 to provide independent external audits to cover fiscal years 2012 and 2013; the County Executive advises that the State of Michigan statutes and rules and the County's Charter and ordinances require the County to have an annual independent external audit performed on its financial books and records; Plante & Moran will subcontract 20%/\$566,200 to Alan C. Young & Associates, P.C. for professional auditing services; the term of the renewal is from October 1, 2012 through September 30, 2014; the cost of the renewal will be charged to Account No. 101 92501 815000 (Non-Departmental). (2009-37-073M1)

Firm: Plante & Moran
Address: 27400 Northwestern Hwy., Southfield, MI 48034
Contact: Leslie J. Pulver (248) 352-2500

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

Following discussion by Commissioners with Willie Mayo, Legislative Auditor General, **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, Killeen, Leland, McNamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- Commissioner Palamara -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2012-134]

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

1. Approval of a retroactive contract modification to a five-year comparable-source contract between the Charter County of Wayne and Open Text Corporation (of Waterloo, ON) not to exceed \$360,055.95 to provide for upgrades to the software licensing, maintenance and support agreement; the contract modification increases the total contract amount from \$1,089,729.82 to \$1,449,785.77; the term of the contract modification extends the term of the contract from April 1, 2015 through October 1, 2015, effective October 1, 2011; the cost of the contract modification will be charged to Account No. 635 25805 932000 (Information Technology Service). (11-0004164)

Firm: Open Text Corporation
Address: 275 Frank Tompa Drive, Waterloo, ON N2LOA1
Contact: Stephanie Hendricks (508) 420-9766

2. Ratification of the Chair's action and exigent approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Election Systems & Software, LLC (Omaha, NE) not to exceed \$58,875 for the procurement of software/equipment support service during the February 2012 Presidential Primary, August 2012 Primary Election and the November 2012 General Election for the Wayne County Clerk's Office, Elections Division's voting system; the County Executive advises that this election management system & software includes eleven hundred voting tabulators that are located in various communities and the electronic data flows to the Election Command Center; the term of the contract is from February 1, 2012 through January 31, 2013; the cost of the contract will be charged to Account No. 101 19110 817000 (Presidential Primary-\$19,625) and 101 19100 817000 (Elect Commissioners-\$39,250). (2012-37-061)

Firm: Election Systems & Software, LLC
Address: 11208 John Galt Blvd., Omaha, NE 68137
Contact: Beverly Cavanaugh (402) 970-1100

Note: Chairman Woronchak granted exigent approval on February 15, 2012.

Commissioner Leland, supported by Commissioner Varga, moved approval of foregoing Report C, items 1 and 2, 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:**

PROPOSED

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. 2012-135 thru 2012-136]

3. Approval of a resolution by Commissioner Killeen amending, restating and republishing the Wayne County Building Authority Articles of Incorporation. (2012-66-005)

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

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

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

[Resolution No. 2012-137]

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

1. Approval of an ordinance by Commissioner Webb to amend the Comprehensive User Fee being 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)

Note: First reading was held on March 1, 2012.

Note: A Public Hearing is scheduled for today, March 15, 2012.

Commissioner Webb, supported by Commissioner Parker, moved to open the public hearing of foregoing Report D, item 1.

Vice-Chair Bell, supported by Commissioner Varga, moved to close the public hearing of foregoing Report D, item 1.

Commissioner Webb, supported by Commissioner Parker, moved approval of foregoing Report D, item 1, and adoption of the ordinance.

PROPOSED

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, 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 No. 2012-138]

2. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-131 certifying additional revenue in the amount of \$63,368 in the Circuit Court Fund (835); the County Executive advises that the State Court Administrator's Office (SCAO) has awarded Third Circuit Court grant funding for the Adult Mental Health Treatment Program; the funding will be used to provide participants with receiving treatment, maintaining access to medication, obtaining employment, and arranging transportation to probation and court appointments; this adjustment serves to reconcile the difference between the adopted budget and the actual grants. (2012-35-131)
3. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-130 reallocating revenue in the amount of \$109,830 in the General Fund (101); the County Executive advises that this adjustment is mutually agreed upon by the Wayne County Commission and the Office of the County Executive to reallocate funds from the Homeland Security Budget to the County Executive's budget to reflect costs for security services for the County Executive. (2012-35-130)
4. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-117 de-certifying revenue in the amount of \$332,266 in the General Fund (101); the County Executive advises that the Department of Health and Human Services, Jail Medical Diagnostic Program anticipated receiving revenue from the State of Michigan for HIV disease prevention efforts when the budget was developed; however, these services were transferred to Wayne State University along with former staff; the State of Michigan is paying Wayne State for providing these services. (2012-35-117)
5. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-124 certifying revenue in the amount of \$102,000 in the Mental Health Fund (222); the County Executive advises that this adjustment serves to certify state revenue from the Michigan Department of Community Health (MDCH) to provide service to more children with Serious Emotional Disturbance (SED) through the SED Benefit Program. (2012-35-124)

Commissioner Parker, supported by Commissioner McNamara, moved approval of foregoing Report D, items 2 thru 5, and adoption of the four ordinances.

PROPOSED

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, 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. 2012-139 thru 2012-142]

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

1. 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)
2. Approval of a retroactive agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality (MDEQ) in the amount of \$25,212 to provide funding for Public Health to monitor/inspect drinking water, beaches, public swimming pools, septage waste facilities and campgrounds; the County Executive advises that this funding was included in the FY 2012 approved budget; 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). (2012-08-010)
3. Approval of a retroactive, use and occupancy agreement between the Charter County of Wayne and Sumpter Township in the amount of \$3,000 to use space at the Sumpter Township Administration Building for Women, Infant, and Children (WIC) Program services; the County Executive advises that the owner will provide at its own expense, water, electricity, gas, heating and air cooling systems and the County will pay \$250 per month; the term of the agreement is from October 1, 2011 through September 30, 2012; the cost of the agreement will be charged to Account No. 221 60124 941000 (Clinic Admin). (2012-08-009)
4. Approval of retroactive Amendment No. 1 to a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) with no change in the agreement amount, to amend the work plan for children's project #27982 (Adolescent Family Psychoeducation-MFG) to reflect the change in project model and to change the "CMHSP % Requirement" column of the funding chart from 25% to 50% to accurately reflect the funding for the same project for services to adults with serious mental illness and children with serious emotional disturbances; the term of the agreement remains October 1, 2011 through September 30, 2012. (2012-11-009A)
5. Approval of a retroactive, five-year coordination of services agreement between the Charter County of Wayne and the Medicaid Health Plans (of Detroit) to provide specific health care services to Medicaid enrollees; the County Executive

PROPOSED

advises that there are no dollar amounts attached to the agreements; this agreement was approved with Board Action 12-57 on June 15, 2011; the term of the agreement is from October 1, 2011 through September 30, 2016. (2012-11-019A)

6. Approval of Amendment No. 1 between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) with no change in the agreement amount, revising the Recipient Rights and Grievance/Appeals, Habilitation Supports Waiver Payments Enrollment Management, Quality Assessment and Performance Improvement Programs for Specialty Pre-Paid Inpatient Health Plans, and Attachment 6.3.2.1 for the Medicaid Managed Specialty Supports and Services Concurrent 1915(b)(c) Waiver Program, through the Community Mental Health Service Program (CMHSP); the term of the agreement remains October 1, 2011 through September 30, 2012. (2011-11-032A)
7. Approval of retroactive Amendment No. 1 to a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) with no change in the contract's amount, to replace the Statement of Work for Children's Project #30082-27844 (System of Care Development) and Attachment B.3 for services to adults with serious mental illness and children with serious emotional disturbances; the term of the amendment is from October 1, 2011 through September 30, 2012. (2012-11-012A)
8. Approval of a retroactive, two-year comparable-source contract between the Charter County of Wayne and the Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$1,188,000 to allow the continuation of the provision of WIC Supplemental Food Program services to the residents of Wayne County; the County Executive advises that WIC provides a wide variety of supplemental food, nutrition education, referrals for health care services and breast feeding support to pregnant and post-partum women, infants and children; 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). (2012-37-845)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Court, Dearborn, MI 48120
Contact: Mariam Mroue (313) 842-5124

11. Approval of a modification to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$250,000 to provide the continuation of services through the Virtual Center of Excellence (VCE) as a vehicle for systems transformation through training initiatives, research, evaluation, inter and intra-systems coalitions, as well as family members, consumers, and youth partnerships; the County Executive advises that the VCE will support the Agency's Children's Initiatives by securing the required support services, such as, evaluation/research services, website support and training manual development; the D-WCCMHA approved this contract with Board Action 12-01 (Revised) on July 20, 2011; this modification increases the total contract amount from \$2,009,000 to \$2,259,000; the term of the contract remains from October 1, 2011 through September 30, 2012; the cost of the modification will be charged to Account No. 222 64900 815000 (Mntl Hlth-Bd/Admin). (11-0004455)

Firm: The Guidance Center
Address: 13101 Allen Road, Suite 500, Southgate, MI 48195
Contact: Kari D. Walker (734) 455-4095

PROPOSED

12. 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 the City of Detroit, Department of Health and Wellness Promotion, Bureau of Substance Abuse Prevention not to exceed \$8,400,000 to support Medicaid Substance Abuse Services targeting approximately 5,193 Medicaid recipients residing in the City of Detroit who have been assessed to have a measurable level of impairment secondary to substance use for adults who are 18 and older, and adolescents between the ages of 13 and 18 years old; the D-WCCMHA approved this contract with Board Action 12-05 on April 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 821100 (Medicaid & GF Operations). (2012-37-824)

Firm: City of Detroit, Department of Health & Wellness Promotion
Address: 1151 Taylor, Detroit, MI 48202
Contact: Kanzoni Asabigi (313) 876-4564

Note: Chairman Woronchak granted exigent approval On March 1, 2012.

13. Approval of Amendment No. 1 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health not to exceed \$102,000 for Managed Mental Health Supports and Services through the Community Mental Health Service Program (CMHSP); the term of the agreement remains from October 1, 2011 through September 30, 2012; the cost of the amendment will be charged to Account No. 222 64931 555264 (Medicaid & GF Operations). (2012-11-002A)
14. Approval of a retroactive, two-year unsolicited contract between the Charter County of Wayne and The Rehmann Group (of Saginaw) not to exceed \$199,000 to perform financial monitoring procedures of the Detroit-Wayne County Community Mental Health Agency's carveout providers; the County Executive advises this audit will enable the Agency to properly monitor providers in accordance with requirements of the Michigan Department of Community Health and the Agency will be billed for actual hours worked by Rehmann; the D-WCCMHA approved this contract with Board Action 11-89 (Revised) on December 7, 2011; the term of the contract is from June 1, 2011 through May 31, 2013; the cost of the contract will be charged to Account No. 222 64900 813000 (Mntl Hlth-Bd/Admin). (2012-37-818)

Firm: The Rehmann Group
Address: 5800 W. Gratiot, Ste. 200, Saginaw, MI 48638
Contact: Mark Kettner (517) 841-4889

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report E, items 1 thru 8, and items 11 thru 14 and adoption of the twelve resolutions.

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

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

PROPOSED

Excused -- None

[Resolution Nos. 2012-143 thru 2012-154]

9. Forwarded without recommendation, a retroactive, two-year comparable-source contract between the Charter County of Wayne and the Arab American and Chaldean Council (of Lathrup Village) not to exceed \$162,000 to allow the continuation of the provision of WIC Supplemental Food Program services to the residents in the City of Hamtramck; the County Executive advises that WIC provides a wide variety of supplemental food, nutrition education, referrals for health care services and breast feeding support to pregnant and post-partum women, infants and children; 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). (2012-37-846)

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

10. Forwarded without recommendation, a retroactive, two-year comparable-source contract between the Charter County of Wayne and the Arab American and Chaldean Council (of Lathrup Village) not to exceed \$64,800 to allow the continuation of the provision of WIC Supplemental Food Program services to the residents in the City of Highland Park; the County Executive advises that WIC provides a wide variety of supplemental food, nutrition education, referrals for health care services and breast feeding support to pregnant and post-partum women, infants and children; 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). (2012-37-847)

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

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

[Resolution Nos. 2012-155 thru 2012-156]

PROPOSED 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. Walter Prusiewicz, Jerome Jackson, and John Lauve provided remarks.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Basham honoring the following individuals for achieving the rank of Eagle Scout:

Thomas Camilleri
Andrew Camilleri
2. By Commissioner Bell honoring **James Bell** upon the celebration of his 70th Birthday.
3. By Commissioner Gebhardt honoring **Margaret Clos** upon the celebration of her 100th Birthday.
4. By Commissioner Cox honoring the following individuals for being "Student of the Month" for February at St. Edith School:

Cal Rutherford
Dante Lardin
Katie Williams
Lauren Greer
Jeremiah Przydzial-Blake
Andrew Szewc
Ezra Houghtby
Matt Yaldoo
Ryan Leja
5. By Commissioner Woronchak honoring the following individuals for being the Dearborn's 2012 Meals on Wheels Volunteers of the Year:

Marion Harris
Daniel Greenwell
6. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Westland Chamber of Commerce** upon the celebration of its 50th Anniversary.
7. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **YWCA** upon the celebration of its Grand Opening in Westland, Michigan.

PROPOSED

8. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Mother Dora Oliver** upon the celebration of her 90th Birthday.
9. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Pastor John W. Marks** upon the celebration of his retirement.
10. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Dr. Chad Audi** for receiving the Health Education Achievement and Leadership Award from the Henry Ford Health System.
11. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Renee Antoinette Baugh, M.D.** for her commitment to patient care.
12. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Wayne County Woman of Distinction Award:

Monica Fulton
Kimberly Dold
Sandy Draffen
13. By Commissioner Woronchak honoring **Kaidhum Ganem** from Geer Park Elementary School as the winner of the 2012 Response to Bullying Poster Contest.
14. By Commissioner Woronchak honoring **Hamzeh Abdorabehe** from Edsel Ford High School as the winner of the 2012 Response to Bullying Poster Contest.
15. By Commissioner Cox honoring **Storch Magnetics** upon the celebration of its 60th Anniversary.
16. By Commissioner Cox honoring **Luigi's** upon the celebration of its Grand Re-Opening in Livonia, Michigan.
17. By Commissioner Cox honoring **Fairfield Inn** upon the celebration of its Grand Opening in Livonia, Michigan.
18. By Commissioner Cox honoring **Wilcox Consignment** upon the celebration of its 2nd Anniversary.
19. By Commissioner Woronchak honoring **Fire Marshal Jeff Oldenburg** upon the celebration of his retirement from Dearborn Fire Department after 23 years of service.
20. By Commissioner Bell and Co-Sponsored by Commissioner Ware honoring **Arthur Blackwell** for his 30 years of leadership and community service.
21. By Commissioner Woronchak honoring **Deputy Chief Daniel Baker** upon the celebration of his retirement from the Dearborn Fire Department after 25 years of service.

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

PROPOSED

The Commissioners voted as follows:

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

RECONSIDERATIONS

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

REMARKS BY MEMBERS

Pursuant to the Rules of Procedure, there were no members requesting Remarks be added to the journal.

A quorum being present, Commissioner Webb, supported by Commissioner Parker, moved adjournment. The motion prevailed, the time being 12:38 p.m., and Chairman Woronchak declared the Commission adjourned until Thursday, April 5, 2012.

John Pfeiffer
Acting Clerk of the Commission

JP:mm