

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 10

EQUALIZATION SESSION

THIRD DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, May 17, 2012

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:17 a.m.

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

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

McNamara
Palamara
Parker
Scott
Varga

- present
- present
- present
- present
- present

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

15 present, a quorum

PROPOSED

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

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

Chairman Woronchak called upon the League of Women Voters who led the recital of the Pledge of Allegiance.

INVOCATION

The Acting Clerk of the Commission called upon Reverend Dwayne Gary, who gave the following invocation:

“Eternal and everlasting God, who is the Father of all, we say thank you for this glorious day. As the sun is in the sky at high meridian, as it governs the day, God so do you stand above us and guide us and govern our day. God, we come saying thank you for these people who are in authority and position to lead, to dedicate and show example. God, we say thank you for their commitment and their sacrifice, but God we come praying now that you would heal our land. Our land needs healing God. You said if my people, who are called by my name, should seek your face and pray and turn from their wicked ways, then we would hear from Heaven and you would heal our land. God we pray that these, your commissioners come and govern the business of the day that they will govern with humility and with righteousness. We pray that they will govern with the spirit of Christ and the fear of God. We pray dear heavenly father that all that may be said and done be pleasing in your sight. Now God, bless their duties, bless their homes and their relatives, bless their children and their children’s children, and God we pray that all that is said and done be pleasing in your sight and that our county will be better than it is today. In Jesus name we pray and everyone said 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 Second Day Equalization Session held May 3, 2012, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.

The Commissioners voted as follows:

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

PROPOSED REPORT FROM THE CHAIRMAN

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

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Clark-Coleman recommending the appointment of Hubert Massey to the Wayne County Art Institute Authority Board pursuant to the Wayne County Institute of Arts Authority Articles of Incorporation, Article III, Section 1 for a two-year term commencing May 17, 2012 through May 16, 2014. (2012-66-016)

Note: Suspension of Wayne County Commission Rule 36 is needed before this appointment is approved.

- B. A resolution by Commissioner McNamara recommending the appointment of Barbara Rogalle Miller (of Belleville) to the Wayne County Art Institute Authority Board pursuant to the Wayne County Art Institute Authority Articles of Incorporation, Article III, Section 1 for a two-year term commencing May 17, 2012 through May 16, 2014. (2012-66-017)

Note: Suspension of Wayne County Commission Rule 36 is needed before this appointment is approved.

- C. A resolution by Commissioner Killeen recommending the appointment of Bettye Misuraca (of Grosse Pointe Farms) to the Wayne County Art Institute Authority Board pursuant to the Wayne County Institute of Arts Authority Articles of Incorporation, Article III, Section 1 for a two-year term commencing May 17, 2012 through May 16, 2014. (2012-66-018)

Note: Suspension of Wayne County Commission Rule 36 is needed before this appointment is approved.

- D. A resolution by Commissioner Killeen recommending the appointment of Amy A. DeBrunner (of Grosse Pointe Park) to the Wayne County Art Institute Authority Board pursuant to the Wayne County Institute of Arts Authority Articles of Incorporation, Article III, Section 1 for a two-year term commencing May 17, 2012 through May 16, 2014. (2012-66-019)

Note: Suspension of Wayne County Commission Rule 36 is needed before this appointment is approved.

- E. A resolution by Commissioner Woronchak recommending the appointment of Commissioner Tim Killeen (of Detroit) to the Wayne County Art Institute Authority Board pursuant to the Wayne County Institute of Arts Authority Articles of

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Incorporation, Article III, Section 1 for a two-year term commencing May 17, 2012 through May 16, 2014. (2012-66-020)

Note: Suspension of Wayne County Commission Rule 36 is needed before this appointment is approved.

Commissioner Webb, supported by Commissioner Killeen, moved to suspend the rules.

The Commissioners voted as follows:

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

Commissioner Clark-Coleman, supported by Commissioner Gebhardt, moved approval of foregoing item VII, items A thru E, and adoption of the five resolutions.

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

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

[Resolution Nos. 2012-286 thru 2012-290]

- F.** A resolution by Commissioner Ware acknowledging May 13-19 as National Women's Health Week and urging women to remember regular checkups and preventive screenings are vital for lowering risks of certain diseases and living longer and healthier lives (2012-66-021)
- G.** A resolution by Commissioner Ware acknowledging May 13-19 as National Nurses Home Week and urging families to remember those loved ones in need of special care to live their lives to the fullest and acknowledge the duties performed by staff members looking after these individuals. (2012-66-022)

Commissioner Ware, supported by Commissioner Varga, moved approval of foregoing item VII, items F thru G, 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:**

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

[Resolution Nos. 2012-291 thru 2012-292]

The following Commissioners requested to be added as Co-Sponsors on items VII F. and VII. G.:

Commissioners Basham, Clark-Coleman, Gebhardt, Leland, Killeen, McNamara, Palamara, Parker, Scott, Varga, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|---|----|---|
| To Committee on Ways and Means
5/3/2012 | 1. | Dated April 16, 2012 (received April 21st) from Muddasar Tawakkul, Purchasing Director, forwarding the Second Quarter Report for all contracts under \$50,000 for Fiscal Year 2011-2012, under the authority delegated to the County Executive pursuant to Enrolled Ordinance 2011-398, Page 7, item 25. (2012-31-028) |
| To Committee on Ways and Means
5/2/2012 | 2. | Dated April 13, 2012 (received May 1st) requesting Commission approval of Wayne County's Delinquent Tax Revolving Fund borrowings for 2012, based on 2011 delinquent taxes and related resolutions; the total amount to be borrowed for the year 2011 shall not exceed \$300,000,000; in addition, approval of a resolution authorizing 2011 Administrative Fund expenses for the County Treasurer is requested. (2012-75-002) |
| To Committee on Public Services
5/3/2012 | 3. | Dated February 8, 2012 (received April 21st) requesting Commission approval of a sole-source, three-year contract between the Charter County of Wayne and Siemens Building Technologies/Siemens Industry, Inc. (of Plymouth) not to exceed \$56,564 to maintain and service the Siemens Building Automation System (BAS) and associated pneumatic equipment at the Lincoln Hall of Justice; the County Executive advises that the Siemens System equipment and software is proprietary and other manufacturers and service organizations cannot effectively service the "Apogee" software necessary for efficient building environmental controls; the term of the contract is from March 1, 2012 through February 28, 2015; the cost of the contract will be charged to Account No. 631 26505 817000 (Buildings O&M). (2012-37-063)

Firm: Siemens Building Technologies/Siemens Industry, Inc.
Address: 45470 Commerce Center Drive, Plymouth, MI 48170
Contact: Marilyn Greis (734) 456-3800 |
| To Committee on Public Services
5/2/2012 | 4. | Dated March 28, 2012 (received April 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland in the amount of \$809,808 for improvements to |

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Warren Road from Newburgh to Wayne Road in the City of Westland; the County Executive advises that the project will consist of \$655,240 in Federal/State STP-U Funding, \$72,443 from the City of Westland and \$82,125 from Wayne County; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$704,181-Construction) and 201 44908 702000 (\$105,627-Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$655,240-Federal/State STP-U Funds), and 201 44905 583340 (\$72,443-City of Westland). (2012-30-028)

To Committee on
Youth Services
5/3/2012

5. Dated November 18, 2011 (received April 6th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and Alternatives for Girls (of Detroit) not to exceed \$800,000 to provide early intervention and diversion services to at-risk youth in Wayne County through the Donor Funding Program; the County Executive advises that 8 bids were received in response to 80 direct solicitations; after review, the Purchasing Director recommends the award be split; Alternatives For Girls was recommended as one of the vendors to provide prevention, diversion & treatment services for children & adolescents; the contractor shall make a deposit into the County's Child Care Fund in the amount of \$400,000 or 50% of the maximum budget of \$800,000; 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). (2011-37-183F)

Firm: Alternatives For Girls
Address: 903 West Grand Blvd., Detroit, MI 48203
Contact: Amy Good (313) 361-4000

To Committee on
Youth Services
5/3/2012

6. Dated February 6, 2012 (received February 21st) requesting Commission approval of a retroactive intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and the Conference of Eastern Wayne not to exceed \$125,850 to provide prevention/early intervention services for Wayne County youth residing in Grosse Pointe and Harper Woods through the Youth Assistance Program (YAP); the County Executive advises that 1/10 mil funds were allocated between the Conference of Eastern Wayne, the Conference of Western Wayne, and the Downriver Community Conference; the Conference of Eastern Wayne will subcontract with the City of Grosse Pointe Park; the term of the agreement is from October 1, 2011 through September 30, 2016; the cost of the agreement will be charged to Account No. 297 35900 844980 (Youth Services). (2012-04-009)

Firm: Conference of Eastern Wayne
Address: 15115 E. Jefferson, Grosse Pointe Park, MI 48230
Contact: Dale Krajniak (313) 822-1826

To Committee on
Health and Human
Services 5/2/2012

7. Dated March 27, 2012 (received April 5th) requesting Commission approval of a retroactive, one-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Department of Children and Family Services not to exceed \$3,000,000 to provide prevention services to approximately 1,000 at-risk youth in the juvenile justice system; the County Executive advises that these youth were at-risk of removal from the community, home and school due to social, emotional and behavioral symptoms; the D-WCCMHA approved this contract with Board Action 11-96 on September 21, 2011; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827207 (Medicaid & GF

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Operations). (2012-11-018)

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| To Committees on
Audit and Public
Services 5/2/2012 | 8. | Dated April 19, 2012 (received April 30th) from Carla E. Sledge, Chief Financial Officer, transmitting 22 copies of the Building Authority Financial Statements for the year ended September 30, 2011. (2012-31-029) |
| To Committees on
Audit and Economic
Development
5/2/2012 | 9. | Dated April 19, 2012 (received April 30th) from Carla E. Sledge, Chief Financial Officer, transmitting 22 copies of the Stadium Authority Financial Statements for the year ended September 30, 2011. (2012-31-030) |
| To Committees on
Audit and Public
Services
5/2/2012 | 10. | Dated April 19, 2012 (received April 30th) from Carla E. Sledge, Chief Financial Officer, transmitting 22 copies of the Sewage Disposal Financial Statements for the year ended September 30, 2011. (2012-31-031) |
| To Committees on
Audit and Public
Services
5/2/2012 | 11. | Dated April 19, 2012 (received April 30th) from Carla E. Sledge, Chief Financial Officer, transmitting 22 copies of the Chapter 21 (Milk River) Drainage District Financial Statements for the year ended September 30, 2011. (2012-31-032) |
| To Committee on
Health and
Human
Services
5/4/2012 | 12. | Dated April 3, 2012 (received April 21st) requesting Commission approval of a retroactive, one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$17,000 to provide Serious Emotional Disturbance General Fund (SED/GF) Benefit mental health services for approximately 9 minor consumers and their families who are placed in the Michigan Department of Human Services (DHS) foster care system and who are not eligible for the DHS SED Home and Community Based Waiver; the County Executive advises that The Guidance Center has unique expertise of the Agency's efforts to improve access to those children in the foster care system diagnosed with a SED; the D-WCCMHA approved this contract with Board Action 12-72 on October 19, 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 827006 (Medicaid & GF Operations). (2012-37-858) |
| | | <p>Firm: The Guidance Center</p> <p>Address: 13101 Allen Road, Southgate, MI 48195</p> <p>Contact: Kari D. Walker (734) 785-7700</p> |
| To Committee on
Health and
Human
Services
5/4/2012 | 13. | Dated April 2, 2012 (received April 21st) requesting Commission approval of a retroactive, one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$17,000 to provide Serious Emotional Disturbance General Fund (SED/GF) Benefit mental health services for approximately 9 minor consumers and their families who are placed in the Michigan Department of Human Services (DHS) foster care system and who are not eligible for the DHS SED Home and Community Based Waiver; the County Executive advises that Southwest Counseling Solutions has unique expertise of the Agency's efforts to improve access to those children in the foster care system diagnosed with a SED; the D-WCCMHA approved this contract with Board Action 12-72 on October 19, 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 827006 (Medicaid & GF Operations). (2012-37-861) |
| | | <p>Firm: Southwest Counseling Solutions</p> <p>Address: 5716 Michigan Avenue, Detroit, MI 48210</p> <p>Contact: Joseph Tardella (313) 481-3104</p> |

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To Committee on
Health and
Human
Services 5/4/2012

14. Dated April 2, 2012 (received April 24th) requesting Commission approval of a retroactive, one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Children's Center of Wayne County (of Detroit) not to exceed \$17,000 to provide Serious Emotional Disturbance General Fund (SED/GF) Benefit mental health services for approximately 9 minor consumers and their families who are placed in the Michigan Department of Human Services (DHS) foster care system and who are not eligible for the DHS SED Home and Community Based Waiver; the County Executive advises that The Children's Center is has unique expertise of the Agency's efforts to improve access to those children in the foster care system diagnosed with a SED; the D-WCCMHA approved this contract with Board Action 12-72 on October 19, 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 827006 (Medicaid & GF Operations). (2012-37-864)

Firm: The Children's Center of Wayne County
Address: 79 W. Alexandrine, Detroit, MI 48201
Contact: Debora Matthews (313) 262-0941

To Committee on
Youth Services
5/4/2012

15. Dated February 24, 2012 (received April 26th) requesting Commission approval of Modification No. 8 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$1,867,452 to increase funding and to exercise the first of two, one-year options to renew for the continuation of Head Start services; Modification No. 8 increases the total contract amount from \$7,829,681 to \$9,697,133; Modification No. 8 extends the term of the contract from May 1, 2012 through April 30, 2013; the cost of Modification No. 8 will be charged to Account Nos. 225 68543 815000 (Head Start Prog. 2013-\$1,661,934), and 225 68523 815000 (Training & Tech Asst. 2013-\$205,518). (2008-37-103M8)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Road, Taylor, MI 48180
Contact: Gregory Pitoniak (734) 229-3600

To Committee on
Youth Services
5/4/2012

16. Dated November 18, 2011 (received April 5th) requesting Commission approval of a retroactive, five-year contract with a option to renew between the Charter County of Wayne and Don Bosco Hall (of Detroit) not to exceed \$500,000 to allow the vendor to provide prevention services to at-risk youth in Wayne County; the County Executive advises that eight bids were received in response to 80 direct solicitations; after review, the Purchasing Division recommends the award be divided; Don Bosco Hall was recommended as one of the vendors to provide prevention, diversion & treatment services for children & adolescents; the contractor shall make a deposit into the County's Child Care Fund in the amount of \$250,000 or 50% of the maximum budget of \$500,000; 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). (2011-37-183A)

Firm: Don Bosco Hall
Address: 2340 Calvert, Detroit, MI 48204
Contact: Duane Carter (313) 869-2200

To Committee on
Youth Services
5/4/2012

17. Dated March 27, 2012 (received April 6th) requesting Commission approval of a retroactive, three-year Memorandum of Understanding (MOU) between the Charter County of Wayne and Catholic Social Services of Wayne County (of Detroit) not to exceed \$15,000 to allow the Wayne County Juvenile Detention Facility to serve as a Volunteer Station in the Foster Grandparent

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Program; the term of the agreement is from October 1, 2011 through September 30, 2014; the cost of the agreement will be charged to Account No. 292 35607 817000 (Juvenile Detention Facility). (2012-37-080)

Firm: Catholic Social Services of Wayne County
Address: 9851 Hamilton, Detroit, MI 48202
Contact: Karen DeShields (313) 883-7762

To Committee on
Youth Services
5/4/2012

18. Dated November 10, 2011 (received April 12th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and Vista Maria (of Dearborn Heights) not to exceed \$3,980,461 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 \$3,980,461 or 50% of the maximum budget of \$7,960,922; the term of the contract is from December 1, 2011 through November 30, 2016; Vista Maria will subcontract 1%/\$98,368 to CSP Management, Inc. dba MEP Services (of Hartland) for leased staffing; the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2012-04-020)

Firm: Vista Maria
Address: 20651 West Warren Avenue, Dearborn Heights, MI 48127
Contact: Patrick Zurlinden (313) 271-3050

To Committee on
Economic
Development
5/4/2012

19. Dated March 16, 2012 (received April 18th) requesting Commission approval of a retroactive, five-year Sub-recipient Agreement between the Charter County of Wayne and the City of Wayne in the amount of \$300,000 to provide infrastructure improvements or public facilities improvements and other activities related to neighborhood/community improvements by purchasing a generator for the community center in the City of Wayne; the County Executive advises that this activity is being funded with 2010 CDBG dollars previously slated for the Michigan Research Institute and the change in activity is below the threshold requiring an amendment to the Action Plan; the term of the agreement remains July 1, 2010 through June 30, 2015; the revenue from the agreement will be deposited into Account No. 275 82210 952280 (Projects 2010). (2012-21-014)

To Committee on
Ways and Means
5/4/2012

20. Dated April 12, 2012 (received April 18th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-167 de-certifying revenue in the amount of \$12,362,241 in the General Fund (101); the County Executive advises that the Adult Benefit Waiver Health Program, sponsored by the County's Patient Care Management System, enrollment was declined and the adopted budget assumed 24,000 enrollees per month at \$135.44 per month, per enrollee and the projected enrollees for the year ending September 30, 2012 is 16,000 per month; this program also receives administrative/management fees from Health Choice and will not amount to the anticipated amount adopted in the budget. (2012-35-173)

To Committee on
Ways and Means
5/4/2012

21. Dated April 6, 2012 (received April 24th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-168 certifying additional revenue in the amount of \$11,542 in the General Fund (101); the County Executive advises that at the time the 2011-12 Fiscal Year budget was created, the annual State grant which helps fund the Adult Day Care Program was budgeted based on the Department's best estimate as to the amount needed; this amendment reconciles the Adult Day Care

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grant award with the 2011-12 Operating Budget. (2012-35-168)

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| To Committee on
Ways and Means
5/4/2012 | 22. | Dated April 6, 2012 (received April 18th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-167 de-certifying revenue in the amount of \$11,598 in the General Fund (101); the County Executive advises that at the time the 2011-12 Fiscal Year budget was created, the annual federal grant which helps to fund the Food Distribution Program was budgeted based on the Department's best estimate as to the anticipated amount, this amendment serves to reconcile the Food Distribution Grant contract award with the 2011-12 Operating Budget. (2012-35-167) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
5/4/2012 | 23. | Dated October 20, 2011 (received March 21st) requesting Commission approval of a retroactive Memorandum of Understanding (MOU) between the Charter County of Wayne and Michigan State University in the amount of \$101,758 to fund the salary and fringes of (1) Project Consultant/Site Coordinator including supplies, consultant fees, and meeting costs; the term of the MOU is from October 1, 2011 through March 31, 2013; the revenue from the agreement will be deposited into Account No. 101 22900 529000 (Prosecuting Attorney). (2012-93-003A) |
| To Committee on
Government
Operations 5/4/2012 | 24. | Dated March 21, 2012 (received April 19th) requesting Commission approval of a one-year, comparable-source contract with two, one-year options to renew for support and help desk services between the Charter County of Wayne and PCC Technology Group (of Bloomfield, CT) not to exceed \$49,500 to provide analysis, design and technical configuration of the Conflict of Interest, E-Filing System for the Wayne County Clerk's Office; the County Clerk advises that this system will also benefit the County's Personnel and Purchasing Departments, as it will offer the ability to integrate with County systems to provide an effective method to identify personal conflicts of interest between County employees and vendors during the procurement process; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account Nos. 401 40904 975200 (\$40,500-Clerk Cap Proj) and 101 19120 817000/932000 (\$9,000-Campaign Finance). (2012-37-094) |
| | | <p>Firm: PCC Technology Group</p> <p>Address: 2 Barnard Ln., Bloomfield, CT 06002</p> <p>Contact: Joe Singh (860) 242-3299</p> |
| To Committee on
Public Services
5/4/2012 | 25. | Dated April 3, 2012 (received April 18th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the cities of Westland and Garden City in the amount of \$2,830,380 for the resurfacing of Warren Road between Merriman and Inkster Roads; the County Executive advises that funding for the project will consist of \$2,316,666 in STP-U Federal/State Funding and \$151,438 from the City of Westland and \$71,916 from Garden City and is listed on the DPS Engineering Division CIP; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080/702000 (\$2,830,380-Construction/Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$2,316,666-STP-U), 201 44905 583340 (\$223,354-Westland/Garden City). (2012-30-029) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security | 26. | Dated March 21, 2012 (received April 20th) requesting Commission approval of a retroactive, one-year professional contract with a one-year option to renew between the Charter County of Wayne and Star Fighters, LLC (of Dearborn) not to exceed \$65,552 for the purpose of assistance with |

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5/7/2012

Homeland Security planning and to provide backup to the Executive Protection Team; the County Executive advises that Star Fighters, LLC brings a great deal of knowledge of the CEO Departments and employees that are useful in obtaining the information needed in the formulation of emergency planning; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 101 42601 815000 (CEO-Emergency Preparedness). (2012-02-011)

Firm: Star Fighters, LLC
Address: 23309 Ford Road, PMB 1149, Dearborn, MI 48128
Contact: Fred Berry (Not Listed)

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/7/2012

27. Dated April 3, 2012 (received April 18th) requesting Commission approval of a retroactive, one-year grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division in the amount of \$10,390 for the 2012 Hazardous Materials Emergency Preparedness Planning Program Grant to provide funds for the review of new Superfund Amendments and Reauthorization Act (SARA), Title III, Section 302, hazardous materials emergency response plans, as well as the updating of previously submitted plans; the term of the grant is from October 1, 2011 through September 30, 2012; the revenue from the grant will be deposited into Account No. 101 42601 529000 (Emergency Management-Grants). (2012-02-012)

To Committee on
Government
Operations 5/7/2012

28. Dated April 27, 2012 (received May 3rd) requesting Commission approval of a settlement agreement in the matter of Kelli D. Moore v Third Circuit Court of Michigan (USDC No. 08-cv-12353) in the amount of \$200,000; 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 Confidential Client-Counsel Session is requested; the cost of accepting the case evaluation will be charged to Account Nos. 101 92501 911140 (Non-Departmental-\$150,000) and 835 13205 911140 (Administrative Services-\$50,000). (2012-42-020)

To Committee on
Government
Operations 5/7/2012

29. Dated February 28, 2012 (received April 26th) requesting Commission approval of retroactive, Contract Modification No. 4 to one-year contract between the Charter County of Wayne and Plunkett & Cooney, PC (of Bloomfield Hills) not to exceed \$30,000 to provide additional legal services in the Havard v County of Wayne matter; the County Executive advises that this law firm is necessary because of their expertise in appellate law; the modification increases the total cost of the agreement from \$85,000 to \$115,000; Mary Massaron Ross, Jeff Gerish, and Hilary A. Ballentine are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 4 extends the term of the contract from February 5, 2012 through February 4, 2013; the cost of Contract Modification No. 4 will be charged to Account No. 222 32610 814000 (Mntl Hlth-Bd/Admin). (2010-37-119M4)

Firm: Plunkett & Cooney, PC
Address: 38505 Woodward Avenue, Suite 2000, Bloomfield Hills, MI 48304
Contact: Mary Massaron Ross (248) 901-4000

To Committee on
Government
Operations 5/7/2012

30. Dated March 27, 2012 (received March 27th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$184,540 to serve as the County's risk management advisor, consultant and insurance broker; the term of the contract will commence for three-years upon Commission approval; the cost of the

PROPOSED

contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2012-37-043), (2012-31-021)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Dr., Ste. 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 205-2931

Note: On March 29, 2012, Chairman Woronchak authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and
Human
Services 5/7/2012

31. Dated March 27, 2012 (received April 5th) requesting Commission approval of a retroactive, one-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Department of Public Health not to exceed \$400,000 to provide Early On services for children identified as at-risk and in need of prevention services to address the developmental needs of children 0-3 years of age for approximately 257 children; the D-WCCMHA approved this contract with Board Action 11-97 on November 16, 2011; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2012-11-021)

To Committee on
Youth Services
5/8/2012

32. Dated March 8, 2012 (received March 30th) requesting Commission approval of Contract Modification No. 1 to a four-year contract between the Charter County of Wayne and the Juvenile Assessment Center (of Detroit) not to exceed \$500,000 to provide juvenile intake and other services as part of the Juvenile Justice Program; the County Executive advises that this modification addresses changes in the Family Preservation Grant services and Title IV services; Contract Modification No. 1 increases the total contract amount from \$64,105,000 to \$64,605,000; the term of the contract remains from January 1, 2012 through December 31, 2016; the cost of Contract Modification No. 1 will be charged to Account No. 292 67005 844000 (Family Independence Agency). (2012-37-024M1)

Firm: Juvenile Assessment Center
Address: 7310 Woodward Ave., Suite 601, Detroit, MI 48202
Contact: Cynthia Smith (313) 896-1444

To Committee on
Health and
Human
Services 5/8/2012

33. Dated April 2, 2012 (received May 2nd) requesting Commission approval of a retroactive, one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Children's Center of Wayne County (of Detroit) not to exceed \$62,000 to provide mental health services to a population of children in the foster care system that have been deemed eligible and enrolled in the 1915c Children's SED Home and Community Based Services Waiver using the Wraparound philosophy, as mandated by the Michigan Department of Community Health and approved by the Center for Medicaid/Medicare Services, and will serve approximately 48 children under the age of 18; the County Executive advises that The Children's Center has unique expertise of the Agency's efforts to improve access to those children in the foster care system diagnosed with a SED (Serious Emotional Disturbance); the D-WCCMHA approved this contract with Board Action 11-44 (Revised) on October 19, 2011; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827002 (Medicaid & GF Operations). (2012-37-865)

PROPOSED

Firm: The Children's Center of Wayne County
Address: 79 W. Alexandrine, Detroit, MI 48201
Contact: Debora Matthews (313) 262-0941

To Committee on Ways and Means 5/8/2012 34. Dated May 2, 2012 (received May 7th) from Stacie L. Durant, Deputy Chief Financial Officer, submitting the March 2012 monthly cash flow statements, including a narrative pursuant to Enrolled Ordinance 2011-398, page 7, item 32. (2012-31-033)

To Committees on Audit and Health and Human Services 5/8/2012 35. Dated April 30, 2012 (received May 7th) from Carla E. Sledge, Chief Financial Officer, transmitting the Detroit Wayne County Community Mental Health Agency Federal Awards Supplemental Information (Single Audit) for the fiscal year ended September 30, 2011. (2012-31-034)

To Committee on Public Safety, Judiciary and Homeland Security 5/8/2012 36. Dated February 2, 2012 (received April 19th) requesting Commission approval of a contract between the Charter County of Wayne and Hercules & Hercules, Inc. (of Detroit) not to exceed \$85,020 to provide cleaning supplies for the Wayne County Sheriff's Office; the County Executive advises that nineteen bids were received in response to 235 direct solicitations; after review, the Purchasing Division recommends the award be divided and has selected Hercules & Hercules, Inc. as the lowest bidder for Line Item 2 (detergent); the term of the contract will commence upon Commission approval through August 31, 2013; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2011-37-198D)

Firm: Hercules & Hercules, Inc.
Address: 19055 W. Davison, Detroit, MI 48223
Contact: Belinda Jefferson (313) 933-6669

To Committee on Public Services 5/9/2012 37. Dated March 21, 2012 (received April 26th) requesting Commission approval of a retroactive, two-year comparable-source contract between the Charter County of Wayne and Work-n-Gear (of Quincy, MA) not to exceed \$180,000 to provide uniform vouchers for the Department of Public Services, Roads Division; the County Executive advises that Work-n-Gear's ability to provide an electronic voucher system which includes individual accounts for each employee, specific dollar amounts for each employee, one invoice for all accounts, and provides a monthly report summarizing all account activity with detail down to the employee level; the term of the contract is from November 1, 2011 through October 31, 2013; the cost to the contract will be charged to Account Nos. 201 44906 744000 (Roads-Road Maintenance-\$117,200), 201 44900 744000 (Roads-Equipment-\$7,600), 208 44925 744000 (Parks-Millage Operating-\$19,600), 201 44908 744000 (Roads-Engineering/Architecture-\$17,600), and 631 26505 776000 (Buildings O&M-\$18,000). (2012-37-088)

Firm: Work-n-Gear
Address: 2300 Crown Colony Drive, Suite 300, Quincy, MA 01269
Contact: Jeff Palmer (781) 746-0151

To Committee on Health and Human Services 5/9/2012 38. Dated March 21, 2012 (received April 4th) requesting Commission approval of Amendment No. 1 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health, with no change in the dollar amount, to modify the budget categories to reflect current spending for Projects to Assist in Transition from Homelessness (PATH)-Coalition On Temporary Shelter (COTS); the term of agreement remains October 1, 2011 through September 30, 2012. (2012-11-005A)

To Committee on Health and Human Services 5/9/2012 39. Dated March 19, 2012 (received April 24th) requesting Commission approval of a grant award between the Charter County of Wayne and the Michigan Department of Education in the amount of \$164,402 to administer The

PROPOSED

Emergency Food Assistance Program (TEFAP) to eligible residents in western Wayne County and in the Downriver areas; the County Executive advises that the TEFAP Program will allow for the continuation of monthly distribution of commodity foods from 36 sites; the term of the grant is from October 1, 2011 through September 30, 2012; the revenue from the grant will be deposited into Account No. 223 67310 529000 (Food Distribution Program). (2012-08-006A)

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| To Committee on
Economic
Development
5/10/2012 | B. | Dated May 8, 2012 (received May 8th) from Raymond J. Wojtowicz, Wayne County Treasurer, forwarding the number of legal cases that involved the Office of the Wayne County Treasurer during FY 2010-2011 pursuant to Enrolled Ordinance 2011-398, page 4, item 2. (2012-69-037) |
| To Committee on
Economic
Development
5/10/2012 | C. | Dated May 4, 2012 (received May 8th) from Joe Bridgman, Township Clerk, Charter Township of Plymouth, regarding an application for an extension of Industrial facilities Tax Exemption Certificate (No. 2007-474) from Guardian Automotive Products, Inc. for the facility located at 40985 Concept Drive, Metro Plymouth Business Park. (2012-69-045) |
| To Committee on
Economic
Development
5/10/2012 | D. | Dated May 4, 2012 (received May 8th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Knibbe Land Company, LLC (#2197), to establish an Obsolete Property Rehabilitation District located at 615 W. Hancock and 4763 Second Avenue, in accordance with Pubic Act 146 of 2000. (2012-69-046) |

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 item 40.

The Commissioners voted as follows:

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

- | | | |
|---|-----|---|
| Immediate
Consideration
5/15/2012 | 40. | Dated May 7 2012 (received May 10th) requesting Commission approval of Round 6 sub-grant agreement between the Charter County of Wayne and the Michigan State Housing Development Authority (MSHDA) in the amount of \$23,850 to allow Wayne County EDGE-Mortgage Foreclosure Prevention Program (MFPP) to provide foreclosure counseling services to residents of Wayne County in consideration of funding through MSHDA's Round 6 Grant with the National Foreclosure Mitigation Counseling (NFMC); the County Executive advises that MSDHA will pay MFPP for services rendered based on volume and level of counseling provided and rates will range from \$150 to \$450 per case counseled and will provide a minimum of 130 counseling units; the term of the agreement is from March 30, 2012 through December 31, 2012; the revenue from the grant will be deposited into Account No. 250 72857 529060 (Mortgage Forclosures Prev Prog). (2012-23-016) |
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Vice-Chair Bell, supported by Commissioner Parker, moved approval of foregoing Report immediate consideration item 40, and adoption of the resolution.

PROPOSED

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

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

[Resolution No. 2012-293]

REPORTS FROM COMMITTEES

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

1. Approval of a one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and Wayne–Metropolitan Community Action Agency (W-MCAA) (of Wyandotte) not to exceed \$2,935,815 to provide continued Head Start services for 481 income-eligible 3 and 4 year olds, and children with certified disabilities; the County Executive advises that W-MCAA is one of the only service providers that can ensure continuity of program operations; the term of the contract is from May 1, 2012 through April 30, 2013; the cost of the contract will be charged to Account Nos. 225 68543 815000 (Head Start Prog. 2013) and 225 68523 815000 (Training & Tech Asst. 2013). (2012-37-854)

Firm: Wayne-Metropolitan Community Action Agency
Address: 2121 Biddle, Suite 102, Wyandotte, MI 48192
Contact: Jennifer Lepard (734) 246-2280

2. Approval of a retroactive, five-year contract between the Charter County of Wayne and Alternatives for Girls (of Detroit) not to exceed \$800,000 to provide early intervention and diversion services to at-risk youth in Wayne County through the Donor Funding Program; the County Executive advises that 8 bids were received in response to 80 direct solicitations; after review, the Purchasing Director recommends the award be split; Alternatives For Girls was recommended as one of the vendors to provide prevention, diversion & treatment services for children & adolescents; the contractor shall make a deposit into the County's Child Care Fund in the amount of \$400,000 or 50% of the maximum budget of \$800,000; the term of the contract is from December 1, 2011 through November 30, 2016; the cost of the contract will be charged to Account Nos. 292 35612 847000 (Program Development-Juvenile). (2011-37-183F)

Firm: Alternatives For Girls
Address: 903 West Grand Blvd., Detroit, MI 48203
Contact: Amy Good (313) 361-4000

3. Approval of a retroactive, five-year intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and the Conference of Eastern Wayne not to exceed \$125,850 to provide prevention/early intervention services for Wayne County youth residing in Grosse Pointe and Harper Woods through the Youth Assistance Program (YAP); the County Executive advises that 1/10 mil funds were allocated between the Conference of Eastern Wayne, the

PROPOSED

Conference of Western Wayne, and the Downriver Community Conference; the Conference of Eastern Wayne will subcontract with the City of Grosse Pointe Park; the term of the agreement is from October 1, 2011 through September 30, 2016; the cost of the agreement will be charged to Account No. 297 35900 844980 (Youth Services). (2012-04-009)

Firm: Conference of Eastern Wayne
Address: 15115 E. Jefferson, Grosse Pointe Park, MI 48230
Contact: Dale Krajniak (313) 822-1826

4. Approval of a retroactive, five-year contract between the Charter County of Wayne and Don Bosco Hall (of Detroit) not to exceed \$500,000 to allow the vendor to provide prevention services to at-risk youth in Wayne County; the County Executive advises that eight bids were received in response to 80 direct solicitations; after review, the Purchasing Division recommends the award be divided; Don Bosco Hall was recommended as one of the vendors to provide prevention, diversion & treatment services for children & adolescents; the contractor shall make a deposit into the County's Child Care Fund in the amount of \$250,000 or 50% of the maximum budget of \$500,000; 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). (2011-37-183A)

Firm: Don Bosco Hall
Address: 2340 Calvert, Detroit, MI 48204
Contact: Duane Carter (313) 869-2200

5. Approval of Modification No. 8 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$1,867,452 to increase funding and to exercise the first of two, one-year options to renew for the continuation of Head Start services; Modification No. 8 increases the total contract amount from \$7,829,681 to \$9,697,133; Modification No. 8 extends the term of the contract from May 1, 2012 through April 30, 2013; the cost of Modification No. 8 will be charged to Account Nos. 225 68543 815000 (Head Start Prog. 2013-\$1,661,934), and 225 68523 815000 (Training & Tech Asst. 2013-\$205,518). (2008-37-103M8)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Road, Taylor, MI 48180
Contact: Gregory Pitoniak (734) 229-3600

6. Approval of a retroactive, three-year Memorandum of Understanding (MOU) between the Charter County of Wayne and Catholic Social Services of Wayne County (of Detroit) not to exceed \$15,000 to allow the Wayne County Juvenile Detention Facility to serve as a Volunteer Station in the Foster Grandparent Program; the term of the agreement is from October 1, 2011 through September 30, 2014; the cost of the agreement will be charged to Account No. 292 35607 817000 (Juvenile Detention Facility). (2012-37-080)

Firm: Catholic Social Services of Wayne County
Address: 9851 Hamilton, Detroit, MI 48202
Contact: Karen DeShields (313) 883-7762

7. Approval of a retroactive, five-year contract between the Charter County of Wayne and Vista Maria (of Dearborn Heights) not to exceed \$3,980,461 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

PROPOSED

amount of \$3,980,461 or 50% of the maximum budget of \$7,960,922; the term of the contract is from December 1, 2011 through November 30, 2016; Vista Maria will subcontract 1%/\$98,368 to CSP Management, Inc. dba MEP Services (of Hartland) for leased staffing; the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2012-04-020)

Firm: Vista Maria
Address: 20651 West Warren Avenue, Dearborn Heights, MI 48127
Contact: Patrick Zurlinden (313) 271-3050

8. Approval of Contract Modification No. 1 to a four-year contract between the Charter County of Wayne and the Juvenile Assessment Center (of Detroit) not to exceed \$500,000 to provide juvenile intake and other services as part of the Juvenile Justice Program; the County Executive advises that this modification addresses changes in the Family Preservation Grant services and Title IV services; Contract Modification No. 1 increases the total contract amount from \$64,105,000 to \$64,605,000; the term of the contract remains from January 1, 2012 through December 31, 2016; the cost of Contract Modification No. 1 will be charged to Account No. 292 67005 844000 (Family Independence Agency). (2012-37-024M1)

Firm: Juvenile Assessment Center
Address: 7310 Woodward Ave., Suite 601, Detroit, MI 48202
Contact: Cynthia Smith (313) 896-1444

Commissioner McNamara, supported by Commissioner Ware, moved approval of foregoing Report A, and adoption of the eight resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Leland, Killeen, McNamara, 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. 2012-294 thru 2012-301]

- B. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a retroactive, five-year Sub-recipient Agreement between the Charter County of Wayne and the City of Wayne in the amount of \$300,000 to provide infrastructure improvements or public facilities improvements and other activities related to neighborhood/community improvements by purchasing a generator for the community center in the City of Wayne; the County Executive advises that this activity is being funded with 2010 CDBG dollars previously slated for the Michigan Research Institute and the change in activity is below the threshold requiring an amendment to the Action Plan; the term of the agreement remains July 1, 2010 through June 30, 2015; the revenue from the agreement will be deposited into Account No. 275 82210 952280 (Projects 2010). (2012-21-014)

PROPOSED

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

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

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

[Resolution No. 2012-302]

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

1. Approval of a one-year, comparable-source contract with two, one-year options to renew for Support and Help Desk Services between the Charter County of Wayne and PCC Technology Group (of Bloomfield, CT) not to exceed \$49,500 to provide analysis, design and technical configuration of the Conflict of Interest, E-Filing System for the Wayne County Clerk's Office; the County Clerk advises that this system will also benefit the County's Personnel and Purchasing Departments, as it will offer the ability to integrate with County systems to provide an effective method to identify personal conflicts of interest between County employees and vendors during the procurement process; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account Nos. 401 40904 975200 (\$40,500-Clerk Cap Proj) and 101 19120 817000/932000 (\$9,000-Campaign Finance). (2012-37-094)

Firm: PCC Technology Group
Address: 2 Barnard Ln., Bloomfield, CT 06002
Contact: Joe Singh (860) 242-3299

2. Approval of a settlement agreement in the matter of Kelli D. Moore v Third Circuit Court of Michigan (USDC No. 08-cv-12353) in the amount of \$200,000; 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 Confidential Client-Counsel Session is requested; the cost of accepting the case evaluation will be charged to Account Nos. 101 92501 911140 (Non-Departmental-\$150,000) and 835 13205 911140 (Administrative Services-\$50,000). (2012-42-020)
3. Ratification of the Chair's action and exigent approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$184,540 to serve as the County's risk management advisor, consultant and insurance broker: the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2012-37-043), (2012-31-021)

PROPOSED

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Dr., Ste. 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 205-2931

Note: Chairman Woronchak granted exigent approval on March 29, 2012.

4. Approval of retroactive Contract Modification No. 4 to a one-year contract between the Charter County of Wayne and Plunkett & Cooney, PC (of Bloomfield Hills) not to exceed \$30,000 to provide additional legal services in the Harvard v County of Wayne matter; the County Executive advises that this law firm is necessary because of their expertise in appellate law; the modification increases the total cost of the agreement from \$85,000 to \$115,000; Mary Massaron Ross, Jeff Gerish, and Hilary A. Ballentine are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 4 extends the term of the contract from February 5, 2012 through February 4, 2013; the cost of Contract Modification No. 4 will be charged to Account No. 222 32610 814000 (Mntl Hlth-Bd/Admin). (2010-37-119M4)

Firm: Plunkett & Cooney, PC
Address: 38505 Woodward Avenue, Ste 2000, Bloomfield Hills, MI 48304
Contact: Mary Massaron Ross (248) 901-4000

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

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

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

[Resolution Nos. 2012-303 thru 2012-306]

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

1. Approval of the Deficit Elimination Plans for Corporation Counsel, Homeland Security/Emergency Management, Department of Technology, Department of Children and Family Services, and Department of Health and Human Services, as submitted. (2012-69-038, 039, 040, 041 & 042)
3. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-168 certifying additional revenue in the amount of \$11,542 in the General Fund (101); the County Executive advises that at the time the 2011-12 Fiscal Year budget was created, the annual State grant which helps fund the Adult Day Care Program was budgeted based on the Department's best estimate as to the amount needed; this amendment reconciles the Adult Day Care grant award with the 2011-12 Operating Budget. (2012-35-168)

PROPOSED

4. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-167 de-certifying revenue in the amount of \$11,598 in the General Fund (101); the County Executive advises that at the time the 2011-12 Fiscal Year budget was created, the annual federal grant which helps to fund the Food Distribution Program was budgeted based on the Department's best estimate as to the anticipated amount, this amendment serves to reconcile the Food Distribution Grant contract award with the 2011-12 Operating Budget. (2012-35-167)
5. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-167 de-certifying revenue in the amount of \$12,362,241 in the General Fund (101); the County Executive advises that the Adult Benefit Waiver Health Program, sponsored by the County's Patient Care Management System, enrollment was declined and the adopted budget assumed 24,000 enrollees per month at \$135.44 per month, per enrollee and the projected enrollees for the year ending September 30, 2012 is 16,000 per month; this program also receives administrative/management fees from Health Choice and will not amount to the anticipated amount adopted in the budget. (2012-35-173)

Commissioner Parker, supported by Commissioner Gebhardt, moved approval of foregoing Report D, items 1, 3, 4 and 5, and adoption of the three ordinances and resolution.

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

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

[Resolution No. 2012-307 and Ordinance Nos. 308 thru 2012-310]

Commissioner Varga cast a Nay vote on item D. 1.

2. Forwarded without recommendation, Deficit Elimination Plans for the Wayne County Sheriff's Department and the Department of Personnel/Human Resources, as submitted. (2012-69-043 & 044)

Commissioner Parker, supported by Commissioner McNamara, moved to refer foregoing Report D, item 2, back to the Committee on Ways and Means.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Leland, Killeen, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None

PROPOSED

Not Voting -- None
Excused -- None

6. Approval of Proposition J for the August 7, 2012 primary election as follows:

To renew the millage authorized in 2002, shall Wayne County be authorized to continue to levy this millage at the 2011 rollback rate of .9381 mills (about 94 cents per thousand dollars of taxable valuation) for ten more years (2012 through 2021) for any of the following previously authorized uses:

To acquire, construct, and/or operate jail, misdemeanor, or juvenile incarceration or detention facilities, and for adult penalty options such as work release, home detention and community restitution; with at least one-tenth of the millage used to acquire, build, and operate a juvenile offender work/training institution? This renewal is estimated to generate at least \$38,859,493 in property tax revenue in 2012. (2012-66-015)

Commissioner Parker, supported by Commissioner McNamara, moved approval of foregoing Report D, item 6, and adoption of the resolution.

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

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

[Resolution No. 2012-311]

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

1. Approval of a retroactive, one-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Department of Children and Family Services not to exceed \$3,000,000 to provide prevention services to approximately 1,000 at-risk youth in the juvenile justice system; the County Executive advises that these youth were at-risk of removal from the community, home and school due to social, emotional and behavioral symptoms; the D-WCCMHA approved this contract with Board Action 11-96 on September 21, 2011; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827207 (Medicaid & GF Operations). (2012-11-018)
2. Approval of a retroactive, one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$17,000 to provide Serious Emotional Disturbance General Fund (SED/GF) Benefit mental health services for approximately 9 minor consumers and their families who are placed in the Michigan Department of Human Services (DHS) Foster Care System and who are not eligible for the DHS SED Home and Community Based Waiver; the

PROPOSED

County Executive advises that Southwest Counseling Solutions has unique expertise of the Agency's efforts to improve access to those children in the foster care system diagnosed with a SED; the D-WCCMHA approved this contract with Board Action 12-72 on October 19, 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 827006 (Medicaid & GF Operations). (2012-37-861)

Firm: Southwest Counseling Solutions
Address: 5716 Michigan Avenue, Detroit, MI 48210
Contact: Joseph Tardella (313) 481-3104

3. Approval of a retroactive, one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Children's Center of Wayne County (of Detroit) not to exceed \$17,000 to provide Serious Emotional Disturbance General Fund (SED/GF) Benefit mental health services for approximately 9 minor consumers and their families who are placed in the Michigan Department of Human Services (DHS) Foster Care System and who are not eligible for the DHS SED Home and Community Based Waiver; the County Executive advises that The Children's Center is has unique expertise of the Agency's efforts to improve access to those children in the foster care system diagnosed with a SED; the D-WCCMHA approved this contract with Board Action 12-72 on October 19, 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 827006 (Medicaid & GF Operations). (2012-37-864)

Firm: The Children's Center of Wayne County
Address: 79 W. Alexandrine, Detroit, MI 48201
Contact: Debora Matthews (313) 262-0941

4. Approval of a retroactive, 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 \$17,000 to provide Serious Emotional Disturbance General Fund (SED/GF) Benefit mental health services for approximately 9 minor consumers and their families who are placed in the Michigan Department of Human Services (DHS) Foster Care System and who are not eligible for the DHS SED Home and Community Based Waiver; the County Executive advises that The Guidance Center has unique expertise of the Agency's efforts to improve access to those children in the foster care system diagnosed with a SED; the D-WCCMHA approved this contract with Board Action 12-72 on October 19, 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 827006 (Medicaid & GF Operations). (2012-37-858)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Kari D. Walker (734) 785-7700

5. Approval of a retroactive, one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Children's Center of Wayne County (of Detroit) not to exceed \$62,000 to provide mental health services to a population of children in the foster care system that have been deemed eligible and enrolled in the 1915c Children's SED Home and Community Based Services Waiver using the Wraparound philosophy, as mandated by the Michigan Department of Community Health and approved by the Center for Medicaid/Medicare Services, and will serve approximately 48 children under the age of 18; the County Executive advises that The Children's Center has unique expertise of the Agency's efforts to improve access to those children in the foster care system diagnosed with a SED (Serious Emotional Disturbance); the D-WCCMHA approved this contract with Board Action 11-44

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(Revised) on October 19, 2011; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827002 (Medicaid & GF Operations). (2012-37-865)

Firm: The Children's Center of Wayne County
Address: 79 W. Alexandrine, Detroit, MI 48201
Contact: Debora Matthews (313) 262-0941

6. Approval of a retroactive, one-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Department of Public Health not to exceed \$400,000 to provide Early On services for children identified as at-risk and in need of prevention services to address the developmental needs of children 0-3 years of age for approximately 257 children; the D-WCCMHA approved this contract with Board Action 11-97 on November 16, 2011; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2012-11-021)
7. Approval of Amendment No. 1 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health, with no change in the dollar amount, to modify the budget categories to reflect current spending for Projects to Assist in Transition from Homelessness (PATH)-Coalition On Temporary Shelter (COTS); the term of agreement remains October 1, 2011 through September 30, 2012. (2012-11-005A)

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

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

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

[Resolution Nos. 2012-312 thru 2012-318]

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

1. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and B&T Towing/Metro Auction Services Joint Venture, Inc. (of Detroit) not to exceed \$240,000 to provide towing, storage and auction services initiated for citizen's assistance, abandonment and/or nuisance abatement seizures for the Wayne County Sheriff's Office (WCSO) at no cost to Wayne County, but instead will be assessed against auction proceeds and vehicles auctioned for less than \$300 will have all proceeds go to the towing vendor for costs associated with the towing, storage, title and administrative fees, and proceeds from vehicles auctioned for \$300 or more shall be remitted to WCSO after towing, auction, and title fees have been deducted from the

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proceeds; the County Executive advises that five bids were received in response to 10 direct solicitations; after review, the Purchasing Division recommends a split bid amongst the top three vendors; B&T Towing/Metro Auction Services Joint Venture, Inc. is recommended as one of the vendors to provide towing, storage and auction services; the term of the contract will commence upon Commission approval for three-years; the cost of the contract will be charged to Account No. 265 31303 628035 (Sheriff-Drug Enforcement). (2012-71-027)

Firm: B&T Towing/Metro Auction Services Joint Venture, Inc.
Address: 2411 Vinewood, Detroit, MI 48216
Contact: Gasper Fiore (800) 762-3243

2. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Martin's Towing (of Brownstown) not to exceed \$240,000 to provide towing, storage and auction services initiated for citizen's assistance, abandonment and/or nuisance abatement seizures for the Wayne County Sheriff's Office (WCSO) at no cost to Wayne County, but instead will be assessed against auction proceeds and vehicles auctioned for less than \$300 will have all proceeds go to the towing vendor for costs associated with the towing, storage, title and administrative fees, and proceeds from vehicles auctioned for \$300 or more shall be remitted to WCSO after towing, auction, and title fees have been deducted from the proceeds; the County Executive advises that five bids were received in response to 10 direct solicitations; after review, the Purchasing Division recommends a split bid amongst the top three vendors; Martin's Towing is recommended as one of the vendors to provide towing, storage and auction services; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 265 31303 628035 (Sheriff-Drug Enforcement). (2012-71-026)

Firm: Martin's Towing
Address: 17180 Dix-Toledo Road, Brownstown, MI 48193
Contact: Victor Martin (734) 283-8003

3. Approval of a retroactive Memorandum of Understanding (MOU) between the Charter County of Wayne and Michigan State University in the amount of \$101,758 to fund the salary and fringes of (1) Project Consultant/Site Coordinator including supplies, consultant fees, and meeting costs; the term of the MOU is from October 1, 2011 through March 31, 2013; the revenue from the agreement will be deposited into Account No. 101 22900 529000 (Prosecuting Attorney). (2012-93-003A)
4. Approval of a retroactive, one-year grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division in the amount of \$10,390 for the 2012 Hazardous Materials Emergency Preparedness Planning Program Grant to provide funds for the review of new Superfund Amendments and Reauthorization Act (SARA), Title III, Section 302, hazardous materials emergency response plans, as well as the updating of previously submitted plans; the term of the grant is from October 1, 2011 through September 30, 2012; the revenue from the grant will be deposited into Account No. 101 42601 529000 (Emergency Management-Grants). (2012-02-012)
5. Approval of a retroactive, one-year professional contract with a one-year option to renew between the Charter County of Wayne and Star Fighters, LLC (of Dearborn) not to exceed \$65,552 for the purpose of assistance with Homeland Security planning and to provide backup to the Executive Protection Team; the County Executive advises that Star Fighters, LLC brings a great deal of knowledge of the CEO Departments and employees that are useful in obtaining the information needed in the formulation of emergency planning; the term of the

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contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 101 42601 815000 (CEO-Emergency Preparedness). (2012-02-011)

Firm: Star Fighters, LLC
Address: 23309 Ford Road, PMB 1149, Dearborn, MI 48128
Contact: Fred Berry (Not Listed)

6. Approval of a contract between the Charter County of Wayne and Hercules & Hercules, Inc. (of Detroit) not to exceed \$85,020 to provide cleaning supplies for the Wayne County Sheriff's Office; the County Executive advises that nineteen bids were received in response to 235 direct solicitations; after review, the Purchasing Division recommends the award be divided and has selected Hercules & Hercules, Inc. as the lowest bidder for Line Item 2 (detergent); the term of the contract will commence upon Commission approval through August 31, 2013; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2011-37-198D)

Firm: Hercules & Hercules, Inc.
Address: 19055 W. Davison, Detroit, MI 48223
Contact: Belinda Jefferson (313) 933-6669

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

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

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

[Resolution Nos. 2012-319 thru 2012-324]

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

1. Approval of a sole-source, three-year contract between the Charter County of Wayne and Siemens Building Technologies/Siemens Industry, Inc. (of Plymouth) not to exceed \$56,564 to maintain and service the Siemens Building Automation System (BAS) and associated pneumatic equipment at the Lincoln Hall of Justice; the County Executive advises that the Siemens System equipment and software is proprietary and other manufacturers and service organizations cannot effectively service the "Apogee" software necessary for efficient building environmental controls; the term of the contract is from March 1, 2012 through February 28, 2015; the cost of the contract will be charged to Account No. 631 26505 817000 (Buildings O&M). (2012-37-063)

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Firm: Siemens Building Technologies/Siemens Industry, Inc.
Address: 45470 Commerce Center Drive, Plymouth, MI 48170
Contact: Marilyn Greis (734) 456-3800

2. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland in the amount of \$809,808 for improvements to Warren Road from Newburgh to Wayne Road in the City of Westland; the County Executive advises that the project will consist of \$655,240 in Federal/State STP-U Funding, \$72,443 from the City of Westland and \$82,125 from Wayne County; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$704,181-Construction) and 201 44908 702000 (\$105,627-Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$655,240-Federal/State STP-U Funds), and 201 44905 583340 (\$72,443-City of Westland). (2012-30-028)
4. Approval of a retroactive, two-year comparable-source contract between the Charter County of Wayne and Work-n-Gear (of Quincy, MA) not to exceed \$180,000 to provide uniform vouchers for the Department of Public Services, Roads Division; the County Executive advises that Work-n-Gear's ability to provide an electronic voucher system which includes individual accounts for each employee, specific dollar amounts for each employee, one invoice for all accounts, and provides a monthly report summarizing all account activity with detail down to the employee level; the term of the contract is from November 1, 2011 through October 31, 2013; the cost to the contract will be charged to Account Nos. 201 44906 744000 (Roads-Road Maintenance-\$117,200), 201 44900 744000 (Roads-Equipment-\$7,600), 208 44925 744000 (Parks-Millage Operating-\$19,600), 201 44908 744000 (Roads-Engineering/Architecture-\$17,600), and 631 26505 776000 (Buildings O&M-\$18,000). (2012-37-088)

Firm: Work-n-Gear
Address: 2300 Crown Colony Drive, Suite 300, Quincy, MA 01269
Contact: Jeff Palmer (781) 746-0151

Commissioner Basham, supported by Commissioner Gebhardt, moved approval of foregoing Report G, items 1, 2 and 4, and adoption of the three resolutions.

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

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

[Resolution Nos. 2012-325 thru 2012-327]

3. Approval of an intergovernmental agreement between the Charter County of Wayne and the cities of Westland and Garden City in the amount of \$2,830,380 for the resurfacing of Warren Road between Merriman and Inkster Roads; the County Executive advises that funding for the project will consist of \$2,316,666 in STP-U Federal/State Funding and \$151,438 from the City of Westland and

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\$71,916 from Garden City and is listed on the DPS Engineering Division CIP; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080/702000 (\$2,830,380-Construction/Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$2,316,666-STP-U), 201 44905 583340 (\$223,354-Westland/Garden City). (2012-30-029)

Commissioner Webb, supported by Commissioner Basham, moved approval of foregoing Report G, 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, Leland, Killeen, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2012-328]

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

1. Approval of Wayne County's Delinquent Tax Revolving Fund borrowings for 2012, based on 2011 delinquent taxes and related resolutions; the total amount to be borrowed for the year 2011 Delinquent Taxes for Wayne County shall not exceed \$300,000,000. (2012-75-002A)

Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing Report H, and adoption of the resolution.

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

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

[Resolution No. 2012-329]

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. Steve Hood, Paula Bowman, Wendy Lukianoff, Matthew Fiems, Rene Rywiski, and Sandra Hines provided public comments.

NEW BUSINESS

At this point in the proceedings, Vice-Chair Pro Tempore Cox, supported by Commissioner Varga, moved to place a resolution on the agenda.

The Commissioners voted as follows:

Yea -- Commissioners Killeen, McNamara, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox -- 6
Nay -- Commissioners Basham, Clark-Coleman, Gebhardt, Leland, Palamara, Parker, Scott, Vice-Chair Bell, Chairman Woronchak -- 9
Abstain -- None
Not Voting -- None
Excused -- None

The motion failed.

Testimonial Resolutions and Certificates of Appreciation

1. By all Commissioners honoring **Oba Joseph Adebayo Adewole** for being recognized as an illustrious, patriotic and philanthropic Yoruba Man of Repute during the Michigan Minority Procurement Conference and Trade Fair.
2. By Commissioner Killeen honoring **Reverend Shelley Page** as the sixth minister of the congregation of the Grosse Pointe Unitarian Church.
3. By Commissioner Bell honoring **Orchards Children's Services** upon the celebration of its 50 years of outstanding service to children and families.
4. By Commissioners Basham, Palamara, Varga, Webb and Woronchak honoring **Downriver Community Conference** upon the celebration of its 35th Anniversary.
5. By Commissioner Cox honoring the following individuals for achieving the rank of Eagle Scout:

**Lucas George Albright
Kyle David Sweeney
Nicholas Todd Zilincik**

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6. By Commissioner Cox honoring the following individuals for being part of the 2012 International Motorized Car Grand Champions:

**Matt Yaldoo
Sydney Anway
Rosie Hodge
Renee Cole**

7. By Commissioner Cox honoring **Katherine Margaret Thompson** upon the celebration of her 100th Birthday.

8. By Commissioner Woronchak honoring the following individuals for achieving the rank of Eagle Scout by the Detroit Area Council, Boy Scouts of America:

**Nicholas McIntosh
Wesley Newman
Evan Balnik
Tyler Ehnis
Andrew Mangiapane
Sean Suehr**

Vice-Chair Pro Tempore Cox supported by Commissioner Parker, 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 Bell in memory of **Arthur Barnes, Sr.**
2. By Commissioner Clark-Coleman in memory of **Elder Eugene N. Reese.**
3. By Commissioner Cox in memory of **Nicholas Collins.**
4. By Commissioner Parker in memory of **Jeraldine Ward.**
5. By Commissioner Basham in memory of **Dorothy West.**

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

PROPOSED RECONSIDERATIONS

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

REMARKS BY MEMBERS

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

A quorum being present, Commissioner Parker, supported by Commissioner Scott, moved adjournment. The motion prevailed, the time being 11:42 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, June 7, 2012.

John Pfeiffer
Acting Clerk of the Commission

JP:mm