

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 9

EQUALIZATION SESSION

SECOND DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, May 3, 2012

10:00 a.m.

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

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

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.

Chairman Woronchak led the recital of the Pledge of Allegiance.

INVOCATION

The Acting Clerk of the Commission called upon Commissioner Martha Scott, who gave the following invocation:

“The Lord is my light and my salvation, whom shall I fear? The Lord is the very strength of my life, of whom shall I be afraid? We give honor to you, to the Master this morning, and we say, Lord, we just thank you. Thank you for this wonderful beautiful day that you have allowed us to be a part of. Lord we just ask you to be with us, each and every one of us, as we do the people’s work. Lord, give us the strength and the courage to stand up and do what is right, do your will Lord; and then Heavenly Father, we ask you to touch our constituents, Lord some are hurting. Give them the courage and the strength to stand with their families. We are going through some terrible times now. There are so many deaths each and every day. So Lord, we just ask you to be in the midst with us. Help those who feel that they can’t get up again. Lord give them the strength, let them know that they can; and if they just call on you, you will be there to lift them up. Then Heavenly Father, we ask you to bless all of those who have lost loved ones, give them the strength and the courage to continue on, that you would be with them. Heavenly Father we ask you to give all of us the strength and courage, all of the elected officials, all over this county to just do your will Lord, and we ask that in your name. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Vice-Chair Bell, moved approval of the proposed Journal of the First Day Equalization Session held April 17, 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 Ware acknowledging May as National Asthma and Allergy Awareness Month and urging everyone to remember early prevention in such areas as air purification and avoiding harsh cleaning products is the key to living a longer and healthier life. (2012-66-014)

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

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

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

[Resolution No. 2012-236]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Ways and Means
4/19/2012

1. Dated April 3, 2012 (received April 4th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-136 de-certifying revenue in the amount of \$96,040 in the Internal Service Fund (635); the County Executive advises that the Department of Technology (DoT) currently has funding earmarked for direct services which provide for application support for the Wayne County Register of Deeds, however, the Register of Deeds no longer requires these services to be performed, therefore reducing the direct chargeback from DoT to the Wayne County

PROPOSED

Register of Deeds. (2012-35-136)

To Committee on
Ways and Means
4/18/2012

2. Dated March 12, 2012 (received March 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. 2012-35-152 certifying revenue in the amount of \$60,000 in the Drug Enforcement Fund (265); the County Executive advises that the Wayne County Sheriff's Department has an intergovernmental agreement with the Ecorse Housing Commission to provide investigative services in two federally assisted housing developments to combat illegal narcotics activities; this amendment would certify the funds for this fiscal year. (2012-35-152)

To Committee on
Ways and Means
4/18/2012

3. Dated March 23, 2012 (received March 27th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-160 certifying revenue in the amount of \$33,790 in the Soldiers Relief Fund (293); the County Executive advises that in an effort to educate County veterans of military services of the services and programs that are available to them, the Department of Veterans Affairs is expanding its outreach program and this certification will fund one additional position as well as other incremental expenditures related to holding outreach meetings around the County. (2012-35-160)

To Committee on
Government
Operations
4/19/2012

4. Dated March 22, 2012 (received April 5th) requesting Commission approval of Modification No. 4 to a contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$80,000 to provide legal services in the MERC UPL Proceedings related to AFSCME layoffs; the County Executive advises that this firm is necessary because of their expertise in MERC proceedings; Linda G. Burwell, Deborah Brouwer, Thomas Schramm, and Clifford Hammond are the designated attorneys to work of this matter at a blended hourly rate of \$190 and \$75 for a paralegal or law clerk; Modification No. 4 extends the term of the contract from April 26, 2012 through April 25, 2013; the cost of Modification No. 4 will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2011-37-071M4)

Firm: Nemeth Burwell, PC
Address: 200 Talon Centre Drive, Suite 200, Detroit, MI 48207
Contact: Linda G. Burwell (313) 567-5921

To Committee on
Youth Services
4/20/2012

5. Dated February 21, 2012 (received April 12th) requesting Commission approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$3,822,186 to provide continued services for 694 income-eligible 3 and 4 year olds, and children with certified disabilities through the Head Start Program; 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 (\$3,808,356-Head Start Prog. 2013) and 225 68523 815000 (\$13,830-Training & Tech Asst. 2013). (2012-37-856)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Avenue, Inkster, MI 48141
Contact: Kathy Walgren (313) 561-4110

To Committee on
Youth Services
4/20/2012

6. Dated February 21, 2012 (received April 5th) requesting Commission approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$3,708,747 to provide continued services for 633 income-eligible 3 and 4 year olds, and children with certified disabilities

PROPOSED

through the Head Start Program; 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 (\$3,696,372-Head Start Prog. 2013) and 225 68523 815000 (\$12,375-Training & Tech Asst. 2013). (2012-37-853)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

To Committee on
Youth Services
4/20/2012

7. Dated February 21, 2012 (received March 29th) requesting Commission approval of 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 \$8,308,128 to provide continued services for 1,592 income-eligible 3 and 4 year olds, and children with certified disabilities through the Head Start Program; 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-\$8,276,828) and 225 68523 815000 (Training & Tech Asst. 2013-\$31,300). (2012-37-855)

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

To Committee on
Public Services
4/20/2012

8. Dated March 6, 2012 (received March 9th) requesting Commission approval of a retroactive Memorandum of Understanding (MOU) between the Marshall University Forensic Science Center, the City of the Detroit Police Department, the Michigan State Police and the Charter County of Wayne in the amount of \$150,000 to purchase testing supplies for the Sexual Assault Kit Action Research Project; the County Executive advises that this project will fund the screening of 800 sexual assault kits for semen and/or possible male DNA and the analysis will be performed for all sperm/possible male DNA-positive cases; 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). (2012-93-003B)

Note: On April 16, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$150,000 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
Youth Services
4/19/2012

9. Dated March 8, 2012 (received March 9th) requesting Commission approval of a grant contract with two, one-year options to renew between the Charter County of Wayne and the Michigan Department of Human Services (MDHS) in the amount of \$262,500 to provide funding for treatment of Wayne County youth between the ages of 10 and 16 who have had contact with the police for status and other non-assaultive offenses; the County Executive advises that the funding would allow for a first contact program, JAC Drop-In Center, YAP treatment, DPD Liaison Officer, data collection, and reporting and fiduciary services; the term of the grant will commence upon Commission approval through March 31, 2013; the revenue from the grant will be deposited in 292 35616 529000 (Correct Course-DMC). (2012-04-113)

Note: On March 28, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$262,500 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
Youth Services
4/19/2012 | 10. | Dated February 16, 2012 (received March 9th) requesting Commission approval of a retroactive, comparable-source contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$178,396.40 to provide services through the KidsTALK Program; the term of the contract is from December 1, 2011 through February 29, 2012; the cost of the contract will be charged to Account No. 292 35624 817000 (Kids TALK II). (2012-37-066)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Kari D. Walker (734) 785-7700 |
| To Committee on
Youth Services
4/20/2012 | 11. | Dated February 28, 2012 (received April 3rd) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Abayomi Community Development Corporation (of Detroit) not to exceed \$27,500 to provide services through the Youth Assistance Program (YAP); the term of the contract is from October 1, 2011 through December 31, 2011; the cost of the contract will be charged to Account Nos. 292 35612 844990 (Program Development-Juvenile-\$25,000) and 297 35900 844980 (Youth Services-\$2,500). (2012-37-073)

Firm: Abayomi Community Development Corporation
Address: 24331 W. 8 Mile Road, Detroit, MI 48219
Contact: Tawnya Morris (313) 541-9828 |
| To Committee on
Government
Operations
4/20/2012 | 12. | Dated February 27, 2012 (received April 3rd) requesting Commission approval of a retroactive, one-year comparable-source expert service agreement between the Charter County of Wayne and Lindsay Hayes (of Mansfield, MA) not to exceed \$25,000 to provide expert witness services in the matter of Gloria Smith v Wayne County; the County Executive advises that these expert witness services are necessary because of his expertise in jail suicides, which are at issue in this lawsuit and pending claims; Lindsay Hayes has agreed to be an expert witness at an hourly rate of \$300 per hour; the term of the agreement is from November 7, 2011 through November 6, 2012; the cost of the agreement will be charged to Account Nos. 222 32610 814000 (Mntl Hlth-Bd/Admin-\$12,500) and 101 35100 814000 (County Jail-\$12,500). (2012-37-072)

Firm: Lindsay Hayes
Address: 40 Lantern Lane, Mansfield, MA 02048
Contact: Lindsay Hayes (Not Listed) |
| To Committee on
Government
Operations
4/23/2012 | 13. | Dated March 13, 2012 (received April 5th) requesting Commission approval of a one-year contract renewal to a five-year contract with a one-year option to renew between the Charter County of Wayne and Giffels Webster Engineers (of Detroit) not to exceed \$427,213 for surveying and consulting services for the research, reconnaissance, monumentation, maintenance and geodectic control of property controlling corners in Wayne County; Giffels Webster Engineers will subcontract 9%/\$40,000 to Ambit Land Surveyors for land surveying, 4%/\$15,000 to Advanced Geomatics for land surveying, 9%/\$40,000 to Great Lakes Geomatics, LLC for land surveying and 3%/\$12,000 to Arbor Land Consultants, Inc. for land surveying; the renewal increases the total contract amount from \$4,750,000 to \$5,177,213; the term of the renewal is from January 1, 2012 through December 31, 2012; the cost of the renewal will be charged to Account No. 101 24500 817000 (R of D Remonumentation Grant). (2007-37-071M1) |

PROPOSED

Firm: Giffels Webster Engineers
Address: 28 W. Adams, Suite 1200, Detroit, MI 48226
Contact: John Redash (313) 962-4442

To Committee on
Youth Services
4/23/2012

14. Dated November 18, 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 \$7,960,922 to provide early intervention and diversion services to at-risk youth in Wayne County; 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. (of Hartland) dba MEP Services for leased staffing; the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2011-37-183D)

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

To Committee on
Youth Services
4/23/2012

15. Dated February 10, 2012 (received March 12th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and Don Bosco Hall (of Detroit) not to exceed \$710,000 to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that fourteen bids were received in response to 69 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top four vendors; Don Bosco Hall is recommended as one of four vendors to provide youth services; the term of the contract is from October 1, 2011 through September 30, 2016; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187B)

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

To Committee on
Youth Services
4/23/2012

16. Dated February 10, 2012 (received March 12th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and Ennis Center for Children (of Detroit) not to exceed \$560,000 to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that fourteen bids were received in response to 69 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; Ennis Center for Children is recommended as one of the vendors to provide youth services; the term of the contract is from October 1, 2011 through September 30, 2016; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187C)

Firm: Ennis Center for Children
Address: 20100 Greenfield, Detroit, MI 48215
Contact: Janet Heyward-Frost (313) 342-2180

Note: On April 24, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$560,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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To Committee on
Youth Services
4/23/2012

17. Dated February 10, 2012 (received March 12th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$710,000 to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that fourteen bids were received in response to 69 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; Matrix Human Services is recommended as one of the vendors to provide youth services; the term of the contract is from October 1, 2011 through September 30, 2016; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187D)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: William Blake (313) 831-1000

To Committee on
Youth Services
4/23/2012

18. Dated February 10, 2012 (received March 12th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Central Care Management Organization Center for Youth and Families (of Detroit) not to exceed \$560,000 to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that fourteen bids were received in response to 69 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; Central Care Management is recommended as one of the vendors to provide youth services; the term of the contract is from January 1, 2012 through September 30, 2016; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187E)

Firm: Central Care Management Organization Center for Youth & Families
Address: 3031 W. Grand Boulevard, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2092

To Committee on
Youth Services
4/23/2012

19. Dated February 10, 2012 (received March 12th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and The Yuinon, Inc. (of Detroit) not to exceed \$568,955 to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that fourteen bids were received in response to 69 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; the Yuinon is recommended as one of the vendors to provide youth services; the term of the contract is from January 1, 2012 through September 30, 2016; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187F)

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

To Committee on
Youth Services
4/23/2012

20. Dated February 10, 2012 (received March 12th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and Black Family Development (of Detroit) not to exceed \$710,000 to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that fourteen bids were received in response to 69 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top four vendors; Black Family Development is recommended as one of four vendors to provide youth services; the term of the contract is from October 1, 2011 through September 30, 2016; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187G)

PROPOSED

Firm: Black Family Development
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice Thompson (313) 794-4447

To Committee on
Youth Services
4/23/2012

21. Dated April 3, 2012 (received April 19th) requesting Commission approval of a one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and Progressive Consulting Group of Detroit, LLC (of Detroit) not to exceed \$90,000 to provide consulting services to the Department of Children and Family Services (CFS); the County Executive advises that CFS provides prevention and early intervention programs for young people who are at-risk of being adjudicated through the courts or who are experiencing academic difficulty in school and in order to successfully provide these services, CFS must collaborate with other components of the justice system as well as a variety of community-based and faith-based partners; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 292 35612 815000 (Program Development-Juvenile). (2012-37-089)

Firm: Progressive Consulting Group of Detroit, LLC
Address: 12925 Auburn St., Detroit, MI 48223
Contact: Keith Williams (313) 215-4121

To Committee on
Economic
Development
4/23/2012

22. Dated April 4, 2012 (received April 17th) requesting Commission approval of the 2012 Annual Action Plan between the Charter County of Wayne and the U. S. Department of Housing and Urban Development in the amount of \$7,030,069 to provide community, housing and economic development, as well as public services throughout Wayne County; the County Executive advises that the Action Plan serves as the application for Community Development Block Grant, the Emergency Solutions Grant, and the HOME Investment Partnerships Grant; the term of the agreement is from July 1, 2012 through June 30, 2013; the revenue from agreement will be deposited into Account Nos. 275 82197 529000 (\$606,524-CDBG Administration), 275 82212 529000 (\$4,005,824-Disaster Recovery), 250 69093 529000 (\$192,537-Home Administration), 250 69110 529000 (\$1,732,836-2010 Projects (Home), 275 83500 529030/529000 (\$492,348-Comm Devel Blk Grant). (2012-21-017)

To Committee on
Economic
Development
4/23/2012

23. Dated April 4, 2012 (received April 17th) requesting Commission approval of a Substantial Amendment to the 2011 Annual Action Plan for Supplemental Funding under the Emergency Solutions Grant (ESG) Program in the amount of \$150,744 to fund three unique programs that would prioritize targeted populations and leverage additional funds that would address specific goals and objectives outlined in the 2011 Consolidated Plan; revenue from amendment will be deposited into Account Nos. 101 67210 529030/529000 (Family Shelter). (2012-21-019)

To Committee on
Government
Operations
4/23/2012

24. Dated February 22, 2012 (received March 21st) requesting Commission approval of a two-year contract renewal to a three-year contract with a two-year option to renew between the Charter County of Wayne and CATS Company (of Troy) not to exceed \$598,560 to provide computer desktop support and fix/break services including equipment receipt; this contract renewal increases the total contract amount from \$1,800,280 to \$2,298,840; the term of the contract renewal is from May 15, 2012 through May 14, 2014; the cost of the contract renewal will be charged to Account No. 635 25805 932000 (Information Technology Service). (2009-37-026M2)

PROPOSED

Firm: CATS Co.
Address: 2100 W. Big Beaver, Troy, MI 48084
Contact: Albert Haddad (248) 816-2287

To Committee on
Public Safety,
Judiciary and
Homeland Security
4/23/2012

25. Dated February 7, 2012 (received March 9th) requesting Commission 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 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

To Committee on
Public Safety,
Judiciary and
Homeland Security
4/23/2012

26. Dated February 7, 2012 (received March 19th) requesting Commission 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

To Committee on
Government
Operations
4/23/2012

27. Dated April 17, 2012 (received April 18th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$242,806.55 for the payment of the 2012-2013 insurance premiums for the Downriver Drainage Policies; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the modification is from April 5, 2012 through April 5, 2013; the cost of the modification will be charged to Account Nos. 590 54003 911001/911020 (Downriver). (2012-31-026)

PROPOSED

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

Note: On April 24, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$242,806.55 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
4/24/2012

28. Dated January 26, 2012 (received April 3rd) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$2,359,635 to provide bituminous aggregates mixtures for road maintenance operations for county pickup and/or delivery F.O.B. to various sites in Wayne County for the Department of Public Services, Roads Division; the County Executive advises that three bids were received in response to 51 direct solicitations; after review, the Purchasing Division recommends the award be split amongst the lowest bidder for various categories; Cadillac Asphalt is recommended as the apparent low bidder for Group 1 (items 1-3, 5-7, 10-11, 14-15, 17-19, & 21-23), Group 2 Commercial Hot Mix Asphalt and 21AA Crushed Concrete Aggregate, and Group 3-SS-1H Emulsion; the term of the contract will commence upon Commission approval through December 31, 2012; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2012-37-032C)

Firm: Cadillac Asphalt, LLC
Address: 2575 Haggerty Road, Suite 100, Canton, MI 48188
Contact: Dennis West (248) 380-3644

To Committee on
Public Safety,
Judiciary and
Homeland Security
4/24/2012

29. Dated February 24, 2012 (received April 6th) requesting Commission approval of a retroactive, comparable-source contract between the Charter County of Wayne and Clarence Nixon Consulting Group, LLC (of Farmington) not to exceed \$17,968 to provide technical assistance in the development of technology and system improvements to jail operations; the term of the contract is from October 1, 2011 through February 9, 2012; the cost of the contract will be charged to Account No. 101 35100 815000 (County Jail). (2012-37-077)

Firm: Clarence Nixon Consulting Group, LLC
Address: 33589 Cadillac, Farmington, MI 48335
Contact: Clarence Nixon (Not Listed)

To Committee on
Public Services
4/25/2012

30. Dated March 26, 2012 (received April 4th) requesting Commission approval of Modification No. 1 to an intergovernmental agreement between the Charter County of Wayne and Canton Township not to exceed \$106,459 for the reconstruction of Sheldon Road from Canton Center to Joy Road to add to the Project F: 16" water main installation; the County Executive advises that funding for Modification No. 1 will consist of \$106,459 from Canton Township; the term of the agreement remains February 19, 2009 through February 18, 2014; the cost of Modification No. 1 will be charged to Account No. 201 44908 818080 (Construction) and the revenue will be deposited into Account No. 201 44905 583340 (Canton Township). (2012-30-023)

To Committee on
Public Services
4/25/2012

31. Dated February 28, 2012 (received March 7th) requesting Commission approval of a sub-grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$808,000 to implement the Wayne County portion of the National Oceanic and Atmospheric Administration (NOAA) Wayne Dam Removal & Habitat

PROPOSED

Improvement Project; the County Executive advises that this agreement will provide funds from NOAA, through the ARC to the Water Quality Management Division (WQMD), to allow the WQMD to perform construction activities in the City of Wayne to remove a dam under the Wayne Road bridge on the lower Rouge River; the term of the agreement is from January 1, 2012 through May 30, 2013; the revenue from the agreement will be deposited into Account No. 228 60149 529000 (Watershed Management). (2012-70-008)

To Committee on
Public Services
4/25/2012

32. Dated February 14, 2012 (received March 30th) requesting Commission approval of a contract modification to a three-year contract between the Charter County of Wayne and Ellsworth Industries, Inc. (of Northville) not to exceed \$273,820 to provide additional road Gravel-22a to various locations in Wayne County, for the Department of Public Services, Stores (IPPM) Division; the County Executive advises that the modification is necessary because of the increase of usage of aggregates during the 2011 summer and fall seasons which was the wettest on record, and as a result a lot of material was lost; the modification increases the total contract amount from \$533,550 to \$827,370; the term of the contract remains from December 1, 2009 through November 30, 2012; the cost of the contract modification will be charged to Account No. 201 44900 111020 (Roads-Equipment). (2009-37-224BM1)

Firm: Ellsworth Industries, Inc.
Address: 44923 Aspen Ridge Dr., Northville, MI 48168
Contact: Pat Monteith (734) 260-0360

To Committee on
Public Services
4/25/2012

33. Dated February 15, 2012 (received April 12th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Pumps Plus, Inc. (of Farmington Hills) not to exceed \$117,566 to provide for the purchase of a 200 hp back-up pump for the Kerby Road Pump Station; the County Executive advises that a back-up pump is necessary to maintain pumping capacity in the event of a pump failure and Pumps Plus is the sole and exclusive distributor for KSB products in the State of Michigan; the cost of the contract will be charged to Account No. 599 54005 978000 (Northeast). (2012-37-056)

Firm: Pumps Plus, Inc.
Address: 22162 Lancrest St., Farmington Hills, MI 48335
Contact: Matt Prosoli (248) 888-9004

To Committee on
Public Services
4/25/2012

34. Dated March 26, 2012 (received April 19th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Frank's Landscaping & Interlocking Brick Co., Inc. (of Dearborn Heights) not to exceed \$136,250 to provide Boulevard grass mowing, trimming, and litter removal services on various Wayne County roads; the County Executive advises that six bids were received in response to 261 direct solicitations; after review, the Purchasing Division recommends award to Frank's Landscaping & Interlocking Brick Co., Inc. as the lowest and most responsive and responsible bidder; the term of the contract is from May 1, 2012 through April 30, 2014; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2012-37-023)

Firm: Frank's Landscaping & Interlocking Brick Co., Inc.
Address: 26204 Doxtator, Dearborn Heights, MI 48127
Contact: Frank Nasal (313) 278-4855

To Committee on
Ways and Means
4/24/2012

35. Dated April 19, 2012 (received April 20th) requesting Commission approval of the 2009-2010 and 2010-2011 Combined Deficit Elimination Plan pursuant with Section 5.171 of the Wayne County Charter and Public Act 140 of 1971; the County Executive advises that the plan incorporates corrective action for

PROPOSED

prior years as well as any new deficits which occurred during FY 2010 and 2011. (2012-31-027)

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| To Committee of the Whole 4/25/2012 | 36. | Dated April 18, 2012 (received April 24th) requesting Commission approval of the appointment of Tish King (of Redford) to the Wayne County Head Start Governing Board pursuant to Enrolled Ordinance No. 2001-045 and the Wayne County Head Start Governing Board By-laws; Ms. King will serve on the board until resignation or a replacement is named and will replace Georgetta Kelly. (2012-01-024) |
| To Committee on Government Operations 4/25/2012 | 37. | Dated March 30, 2012 (received April 18th) from Victoria I. Edwards, Director, Human Relations Division, forwarding a report of current activities and achievements of the Human Relations Division pursuant to Enrolled Ordinance 2011-398, page 6 item 16. (2012-40-043) |
| To Committee on Health and Human Services 4/27/2012 | 38. | Dated March 19, 2012 (received April 4th) requesting Commission approval of an addendum to the FY 2012 agreement between the Charter County of Wayne and the Michigan Department of Licensing & Regulatory Affairs-Michigan Rehabilitation Services (MDLARA-MRS) with no change in the dollar amount to incorporate the Scope of Purchase; the term of the agreement remains from October 1, 2011 through September 30, 2012. (2012-11-011A) |
| To Committee on Health and Human Services 4/27/2012 | 39. | Dated March 27, 2012 (received April 5th) requesting Commission approval of a retroactive, two-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Regional Library for the Blind and Physically Handicapped (of Westland) not to exceed \$820,000 to provide books, movies, resource information, computer and equipment access, and Braille services to approximately 3,050 Wayne County residents who have difficulty reading standard print and other visual materials; the D-WCCMHA approved this contract with Board Action 11-92 on September 21, 2011; the term of the contract is from October 1, 2010 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2012-11-023) |
| To Committee on Health and Human Services 4/27/2012 | 40. | Dated February 20, 2012 (received March 14th) requesting Commission approval of a retroactive renewal to a comparable-source contract between the Charter County of Wayne and Behavioral Health Industry News, Inc. d/b/a Open Minds (of Gettysburg, PA) not to exceed \$77,000 to provide training and technical assistance to support the development of a best value based evaluation methodology and performance based contracting system; the D-WCCMHA approved this contract with Board Action 12-67 on September 21, 2011; the term of the renewal is from January 1, 2012 through September 30, 2013; the cost of the renewal will be charged to Account No. 222 64900 817000 (Mntl hlth-Bd/Admin). (2012-37-852) |
| | | <p>Firm: Behavioral Health Industry News, Inc. d/b/a Open Minds</p> <p>Address: 163 York Street, Gettysburg, PA 17325</p> <p>Contact: Monica E. Oss (717) 334-1329</p> |
| To Committee on Health and Human Services 4/27/2012 | 41. | Dated December 19, 2011 (received April 4th) requesting Commission approval of a retroactive, comparable-source one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. (of Detroit) not to exceed \$146,308 to provide subsidized housing and supportive services to approximately 111 homeless mentally-ill/dually diagnosed individuals and families in Detroit; the County Executive advises that this contract will allow consumers to continue receiving uninterrupted support and services and the services will consist of case management, educational and health care |

PROPOSED

services, social services, transportation, employment assistance and substance abuse treatment services; the D-WCCMHA approved this contract with Board Action 11-87 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 64981 829501 (HUD-Housing Programs). (2012-37-844)

Firm: Detroit Central City Community Mental Health, Inc.
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

To Committee on
Health and Human
Services 4/27/2012

42. Dated April 2, 2012 (received April 18th) 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 \$225,000 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 Serious Emotional Disturbance (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 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 11-44 (Revised) 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 827002 (Medicaid & GF Operations). (2012-37-859)

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

To Committee on
Health and Human
Services 4/27/2012

43. Dated April 2, 2012 (received April 11th) 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 \$400,000 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 (Serious Emotional Disturbance) 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 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 12-71 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 827002 (Medicaid & GF Operations). (2012-37-860)

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

To Committee on
Health and Human
Services 4/27/2012

44. 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 Southwest Counseling Solutions (of Detroit) not to exceed \$87,000 to provide mental health services for approximately 48 children under the age of 18 who are in the foster care

PROPOSED

system that have been deemed eligible and enrolled in the 1915 (c) Children's Serious Emotional Disturbance (SED) Home and Community Based Waiver using the Wraparound philosophy, as mandated by the Michigan Department of Community Health and approved by the Center for Medicaid/Medicare Services; 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 11-44 (Revised) 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 827002 (Medicaid & GF Operations). (2012-37-862)

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

To Committee on
Health and
Human
Services
4/27/2012

45. 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 \$88,000 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 (Serious Emotional Disturbance) 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 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 12-71 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 827002 (Medicaid & GF Operations). (2012-37-863)

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

To Committee on
Health and
Human
Services
4/27/2012

46. Dated April 2, 2012 (received April 12th) 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 \$80,000 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 12-71 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 827002 (Medicaid & GF Operations). (2012-37-866)

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

PROPOSED

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| To Committee on
Ways and Means
4/26/2012 | 47. | Dated April 18, 2012 (received April 24th) requesting Commission approval of the 2012 Wayne County Equalization Report as required by Section 34 and 37 of the General Property Tax Act; the County Executive advises that the Assessment and Equalization Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2012 assessment and tax year is \$43,557,506,668; the A & E Director recommends that the Wayne County Commission accept and adopt the report of assessed and equalized values for Wayne County for 2012. (2012-34-002) |
| To Committee on
Youth Services
4/27/2012 | 48. | Dated February 21, 2012 (received April 23rd) requesting Commission 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 (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 No. 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 |
| To Committee of the
Whole
4/27/2012 | 49. | Dated April 18, 2012 (received April 27th) requesting Commission approval of the re-appointment of Charlie J. Williams (of Detroit) to the Detroit/Wayne County Stadium Authority pursuant to P. A. Act of 1948, First Ex. Session No. 31, MCL Section 123.955 et seq. Stadium or Convention Facility Financing Act (P.A. 1991, No. 180, Imd. effective December 26, 1991), MCL 207.751 et seq; the term of the re-appointment will commence for four-years upon Commission approval. (2012-01-025) |
| To Committee of the
Whole 4/27/2012 | 50. | Dated April 18, 2012 (received April 27th) requesting Commission approval of the re-appointment of William Wolfson (of Detroit) to the Detroit/Wayne County Stadium Authority pursuant to P. A. Act of 1948, First Ex. Session No. 31, MCL Section 123.955 et seq. Stadium or Convention Facility Financing Act (P.A. 1991, No. 180, Imd. effective December 26, 1991), MCL 207.751 et seq; the term of the re-appointment will commence for four-years upon Commission approval. (2012-01-026) |
| To Committee on
Government
Operations
4/30/2012 | 51. | Dated February 28, 2012 (received April 4th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Dawda, Mann, Mulchay and Sadler, PLC (of Bloomfield Hills) not to exceed \$47,000 to provide legal services in the matter of EDGE/Development contracts and real estate advice; Tyler Tennent is the designated attorney at an hourly rate of \$200 per hour and paralegal will work at an hourly rate of \$75; the term of the contract is from September 1, 2011 through August 31, 2012; the cost of the contract will be charged to Account No. 250 72801 814000 (EDGE-Administration). (2012-37-074)

Firm: Dawda, Mann, Mulcahy and Sadler, PLC
Address: 39533 Woodward Ave., Suite 200, Bloomfield Hills, MI 48304
Contact: Tyler D. Tennent (248) 642-4248 |

PROPOSED

To Committee on
Economic
Development
4/25/2012

- B.** Communication dated April 9, 2012 (received April 13th) from Joseph Bridgman, Clerk, Charter Township of Plymouth, advising that the Plymouth Township Brownfield Redevelopment Authority approved the Brownfield Plan for the eligible property described in the Brownfield Plan and has been submitted to the Township Board for approval; pursuant to the provisions of Section 13 (13) of Act 381 of the Public Acts of Michigan, 1996. (2012-69-035)

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

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
5/2/2012

52. Dated March 23, 2012 (received April 30th) requesting Commission approval of a retroactive contract modification to a three-year, comparable source contract with a one-year option to renew between the Charter County of Wayne and Hartford Life and Accident Insurance Company (of Simsbury, CT) not to exceed \$2,400,000 to continue employer-paid group life benefits and supplemental, voluntary (employee/retiree-paid) group term life insurance; the County Executive advises that services will be provided at the same premium cost per thousand for both employer-paid and supplemental premiums; the contract modification increases the total contract amount from \$2,000,000 to \$4,400,000; the contract modification extends the term of the contract from March 1, 2012 through September 30, 2013; the cost of the contract modification will be charged to Account No. 676 86501 917010 (Health Insurance). (2009-37-088M1)

Firm: Hartford Life and Accident Insurance Company
Address: 200 Hopmeadow Street, Simsbury, CT 06089
Contact: Julie Saunders (248) 649-7400

Note: On April 30, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$336,000 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 review of this matter.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- Commissioners Parker, McNamara, Ware -- 3
Abstain -- None
Not Voting -- None
Excused -- None

PROPOSED

[Resolution No. 2012-237]

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON WAYS AND MEANS** recommending approval of the 2012 Wayne County Equalization Report as required by Section 34 and 37 of the General Property Tax Act; the County Executive advises that the Assessment and Equalization Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2012 assessment and tax year is \$43,557,506,668; the A & E Director recommends that the Wayne County Commission accept and adopt the report of assessed and equalized values for Wayne County for 2012. (2012-34-002)

Commissioner Parker, supported by Vice-Chair Pro Tempore Cox, moved approval of foregoing Report A, and adoption of the resolution.

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

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

[Resolution No. 2012-238]

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

1. Approval of a grant contract with two, one-year options to renew between the Charter County of Wayne and the Michigan Department of Human Services (MDHS) in the amount of \$262,500 to provide funding for treatment of Wayne County youth between the ages of 10 and 16 who have had contact with the police for status and other non-assaultive offenses; the County Executive advises that the funding would allow for a First Contact Program, JAC Drop-In Center, YAP treatment, DPD Liaison Officer, data collection, and reporting and fiduciary services; the term of the grant will commence upon Commission approval through March 31, 2013; the revenue from the grant will be deposited in 292 35616 529000 (Correct Course-DMC). (2012-04-113)
2. Approval of a retroactive, comparable-source contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$178,396.40 to provide services through the KidsTALK Program; the term of the contract is from December 1, 2011 through February 29, 2012; the cost of the contract will be charged to Account No. 292 35624 817000 (Kids TALK II). (2012-37-066)

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

PROPOSED

3. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$3,822,186 to provide continued services for 694 income-eligible 3 and 4 year olds, and children with certified disabilities through the Head Start Program; 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 (\$3,808,356-Head Start Prog. 2013) and 225 68523 815000 (\$13,830-Training & Tech Asst. 2013). (2012-37-856)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Avenue, Inkster, MI 48141
Contact: Kathy Walgren (313) 561-4110

4. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$3,708,747 to provide continued services for 633 income-eligible 3 and 4 year olds, and children with certified disabilities through the Head Start Program; 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 (\$3,696,372-Head Start Prog. 2013) and 225 68523 815000 (\$12,375-Training & Tech Asst. 2013). (2012-37-853)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

5. Approval of 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 \$8,308,128 to provide continued services for 1,592 income-eligible 3 and 4 year olds, and children with certified disabilities through the Head Start Program; 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-\$8,276,828) and 225 68523 815000 (Training & Tech Asst. 2013-\$31,300). (2012-37-855)

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

6. Approval of a retroactive contract between the Charter County of Wayne and Abayomi Community Development Corporation (of Detroit) not to exceed \$27,500 to provide services through the Youth Assistance Program (YAP); the term of the contract is from October 1, 2011 through December 31, 2011; the cost of the contract will be charged to Account Nos. 292 35612 844990 (Program Development-Juvenile-\$25,000) and 297 35900 844980 (Youth Services-\$2,500). (2012-37-073)

Firm: Abayomi Community Development Corporation
Address: 24331 W. 8 Mile Road, Detroit, MI 48219
Contact: Tawnya Morris (313) 541-9828

7. Approval of a retroactive, five-year contract between the Charter County of Wayne and Black Family Development (of Detroit) not to exceed \$710,000 to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that fourteen bids were received in response to 69 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; Black Family Development is recommended as one of vendors to provide youth services; the term of the contract is from October 1, 2011 through September 30, 2016; the cost of the contract will be charged to

PROPOSED

Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187G)

Firm: Black Family Development
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice Thompson (313) 794-4447

8. Ratification of the Chair's action and exigent approval of a retroactive, five-year contract between the Charter County of Wayne and Ennis Center for Children (of Detroit) not to exceed \$560,000 to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that fourteen bids were received in response to 69 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; Ennis Center for Children is recommended as one of the vendors to provide youth services; the term of the contract is from October 1, 2011 through September 30, 2016; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187C)

Firm: Ennis Center for Children
Address: 20100 Greenfield, Detroit, MI 48215
Contact: Janet Heyward-Frost (313) 342-2180

Note: Chairman Woronchak granted exigent approval on Tuesday, April 24, 2012.

9. Approval of a retroactive contract between the Charter County of Wayne and Central Care Management Organization Center for Youth and Families (of Detroit) not to exceed \$560,000 to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that fourteen bids were received in response to 69 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; Central Care Management is recommended as one of the vendors to provide youth services; the term of the contract is from January 1, 2012 through September 30, 2016; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187E)

Firm: Central Care Management Organization Center for Youth and Families
Address: 3031 W. Grand Boulevard, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2092

10. Approval of a retroactive, five-year contract between the Charter County of Wayne and Vista Maria (of Dearborn Heights) not to exceed \$7,960,922 to provide early intervention and diversion services to at-risk youth in Wayne County, 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. (of Hartland) dba MEP Services for leased staffing; the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2011-37-183D)

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

PROPOSED

11. Approval of a retroactive, five-year contract between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$710,000 to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that fourteen bids were received in response to 69 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; Matrix Human Services is recommended as one of the vendors to provide youth services; the term of the contract is from October 1, 2011 through September 30, 2016; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187D)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: William Blake (313) 831-1000

12. Approval of a retroactive contract between the Charter County of Wayne and The Yuinon, Inc. (of Detroit) not to exceed \$568,955 to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that fourteen bids were received in response to 69 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; the Yuinon is recommended as one of the vendors to provide youth services; the term of the contract is from January 1, 2012 through September 30, 2016; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187F)

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

13. Approval of a retroactive, five-year contract between the Charter County of Wayne and Don Bosco Hall (of Detroit) not to exceed \$710,000 to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that fourteen bids were received in response to 69 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top four vendors; Don Bosco Hall is recommended as one of four vendors to provide youth services; the term of the contract is from October 1, 2011 through September 30, 2016; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187B)

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

Commissioner McNamara, supported by Commissioner Gebhardt, moved approval of foregoing Report B, items 1 thru 13, and adoption of the thirteen 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

PROPOSED

[Resolution Nos. 2012-239 thru 2012-251]

14. Approval of a one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and Progressive Consulting Group (of Detroit), LLC not to exceed \$90,000 to provide consulting services to the Department of Children and Family Services (CFS); the County Executive advises that CFS provides prevention and early intervention programs for young people who are at-risk of being adjudicated through the courts or who are experiencing academic difficulty in school and in order to successfully provide these services, CFS must collaborate with other components of the justice system as well as a variety of community-based and faith-based partners; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 292 35612 815000 (Program Development-Juvenile). (2012-37-089)

Firm: Progressive Consulting Group of Detroit, LLC
Address: 12925 Auburn St., Detroit, MI 48223
Contact: Keith Williams (313) 215-4121

Commissioner McNamara, supported by Commissioner Gebhardt, moved approval of foregoing Report B, item 14, and adoption of the resolution.

Following discussion by Commissioners with John Knappmann, **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 Clark-Coleman, Gebhardt, Leland, Killeen, McNamara, Palamara, Scott, Varga, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 11
Nay -- Commissioners Basham, Parker Ware, Webb -- 4
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2012-252]

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

1. Approval of a Substantial Amendment to the 2011 Annual Action Plan for Supplemental Funding under the Emergency Solutions Grant (ESG) Program in the amount of \$150,744 to fund three unique programs that would prioritize targeted populations and leverage additional funds that would address specific goals and objectives outlined in the 2011 Consolidated Plan; revenue from the amendment will be deposited into Account Nos. 101 67210 529030/529000 (Family Shelter). (2012-21-019)
2. Approval of the 2012 Annual Action Plan between the Charter County of Wayne and the U. S. Department of Housing and Urban Development in the amount of \$7,030,069 to provide community, housing and economic development, as well as public services throughout Wayne County; the County Executive advises that the Action Plan serves as the application for Community Development Block Grant, the Emergency Solutions Grant, and the HOME Investment Partnerships

PROPOSED

Grant; the term of the agreement is from July 1, 2012 through June 30, 2013; the revenue from agreement will be deposited into Account Nos. 275 82197 529000 (\$606,524-CDBG Administration), 275 82212 529000 (\$4,005,824-Disaster Recovery), 250 69093 529000 (\$192,537-Home Administration), 250 69110 529000 (\$1,732,836-2010 Projects (Home)), 275 83500 529030/529000 (\$492,348-Comm Devel Blk Grant). (2012-21-017)

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report C, and adoption of the two resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, 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. 2012-253 thru 2012-254]

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

1. Approval of Modification No. 4 to a contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$80,000 to provide legal services in the MERC ULP Proceedings related to AFSCME layoffs; the County Executive advises that this firm is necessary because of their expertise in MERC proceedings; Linda G. Burwell, Deborah Brouwer, Thomas Schramm, and Clifford Hammond are the designated attorneys to work on this matter at a blended hourly rate of \$190 and \$75 for a paralegal or law clerk; Modification No. 4 increases the total contract amount from \$374,500 to \$454,500; Modification No. 4 extends the term of the contract from April 26, 2012 through April 25, 2013; the cost of Modification No. 4 will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2011-37-071M4)

Firm: Nemeth Burwell, PC
Address: 200 Talon Centre Drive, Suite 200, Detroit, MI 48207
Contact: Linda G. Burwell (313) 567-5921

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

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, Gebhardt, Leland, McNamara, Palamara, Webb, Vice-Chair Pro Tempore Cox, Chairman Woronchak -- 8

PROPOSED

Nay -- Commissioners Clark-Coleman, Killeen, Parker, Scott, Varga, Ware, Vice-Chair
Bell -- 7
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2012-255]

2. Approval of a retroactive, one-year comparable-source expert service agreement between the Charter County of Wayne and Lindsay Hayes (of Mansfield, MA) not to exceed \$25,000 to provide expert witness services in the matter of Gloria Smith v Wayne County; the County Executive advises that these expert witness services are necessary because of his expertise in jail suicides, which are at issue in this lawsuit and pending claims; Lindsay Hayes has agreed to be an expert witness at an hourly rate of \$300 per hour; the term of the agreement is from November 7, 2011 through November 6, 2012; the cost of the agreement will be charged to Account Nos. 222 32610 814000 (Mntl Hlth-Bd/Admin-\$12,500) and 101 35100 814000 (County Jail-\$12,500). (2012-37-072)

Firm: Lindsay Hayes
Address: 40 Lantern Lane, Mansfield, MA 02048
Contact: Lindsay Hayes (Not Listed)

3. Approval of a one-year contract renewal to a five-year contract with a one-year option to renew between the Charter County of Wayne and Giffels Webster Engineers (of Detroit) not to exceed \$427,213 for surveying and consulting services for the research, reconnaissance, monumentation, maintenance and geodectic control of property controlling corners in Wayne County; Giffels Webster Engineers will subcontract 9%/\$40,000 to Ambit Land Surveyors for land surveying, 4%/\$15,000 to Advanced Geomatics for land surveying, 9%/\$40,000 to Great Lakes Geomatics, LLC for land surveying and 3%/\$12,000 to Arbor Land Consultants, Inc. for land surveying; the renewal increases the total contract amount from \$4,750,000 to \$5,177,213; the term of the renewal is from January 1, 2012 through December 31, 2012; the cost of the renewal will be charged to Account No. 101 24500 817000 (R of D Remonumentation Grant). (2007-37-071M1)

Firm: Giffels Webster Engineers
Address: 28 W. Adams, Suite 1200, Detroit, MI 48226
Contact: John Redash (313) 962-4442

4. Approval of a two-year contract renewal to a three-year contract with a two-year option to renew between the Charter County of Wayne and CATS Company (of Troy) not to exceed \$598,560 to provide computer desktop support and fix/break services including equipment receipt; this contract renewal increases the total contract amount from \$1,800,280 to \$2,298,840; the term of the contract renewal is from May 15, 2012 through May 14, 2014; the cost of the contract renewal will be charged to Account No. 635 25805 932000 (Information Technology Service). (2009-37-026M2)

Firm: CATS Co.
Address: 2100 W. Big Beaver, Troy, MI 48084
Contact: Albert Haddad (248) 816-2287

5. Ratification of the Chair's action and exigent approval of a modification to a contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$242,806.55 for the payment of the 2012-2013 insurance premiums for the Downriver Drainage Policies; the County Executive advises that Alliant does not earn any commission on the insurance policy

PROPOSED

premiums; the term of the modification is from April 5, 2012 through April 5, 2013; the cost of the modification will be charged to Account Nos. 590 54003 911001/911020 (Downriver). (2012-31-026)

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

Note: Chairman Woronchak granted exigent approval on Tuesday, April 24, 2012.

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

Following discussion by the Commissioners with Michael Moon, **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. 2012-256 thru 2012-259]

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

1. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-136 de-certifying revenue in the amount of \$96,040 in the Internal Service Fund (635); the County Executive advises that the Department of Technology (DoT) currently has funding earmarked for direct services which provide for application support for the Wayne County Register of Deeds, however, the Register of Deeds no longer requires these services to be performed, therefore reducing the direct chargeback from DoT to the Wayne County Register of Deeds. (2012-35-136)
2. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-152 certifying revenue in the amount of \$60,000 in the Drug Enforcement Fund (265); the County Executive advises that the Wayne County Sheriff's Department has an intergovernmental agreement with the Ecorse Housing Commission to provide investigative services in two federally assisted housing developments to combat illegal narcotics activities; this amendment would certify the funds for this fiscal year. (2012-35-152)
3. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-160 certifying revenue in the amount of \$33,790 in the Soldiers Relief Fund (293); the County Executive advises that in an effort to educate County veterans of military services of the services and programs that are available to

PROPOSED

them, the Department of Veterans Affairs is expanding its outreach program and this certification will fund one additional position as well as other incremental expenditures related to holding outreach meetings around the County. (2012-35-160)

4. Approval of the Deficit Elimination Plans for the Wayne County Clerk, Department of Management and Budget, Economic Development Growth Engine and the Wayne County Executive as submitted. (2012-69-032, 033, 034 & 036)

Commissioner Parker, supported by Commissioner Gebhardt, moved approval of foregoing Report C, 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

[Ordinance Nos. 2012-260 thru 2012-262 and Resolution No. 2012-263]

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

1. Forwarding to the Wayne County Commission to receive and file the Legislative Auditor General's Corrective Action Plan and Auditor General's Assessment for the Operational Assessment Review Report on the Community Development Block Grant, Wayne County Economic Growth Engine; the report is dated March 22, 2012. (2012-57-851)
2. Forwarding to the Wayne County Commission to receive and file the Corrective Action Plan and Auditor General's Assessment for the Operational Assessment Review Report on the Wayne County Land Bank Corporation; the report is dated March 30, 2012. (2012-57-850)
3. Forwarding to the Wayne County Commission to receive and file the Wayne County Legislative Auditor General's Corrective Action Plan and Auditor General's Assessment for the Attestation Report on the Department of Public Services-Equipment Division-Inventory Personal Property Management Unit; the report is dated April 12, 2012. (2012-57-004)

Commissioner Varga, supported by Commissioner Webb, moved to receive and file foregoing Report F.

PROPOSED

The Commissioners voted as follows:

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

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

1. Ratification of the Chair's action and exigent approval of a retroactive Memorandum of Understanding (MOU) between the Marshall University Forensic Science Center, the City of the Detroit Police Department, the Michigan State Police and the Charter County of Wayne in the amount of \$150,000 to purchase testing supplies for the Sexual Assault Kit Action Research Project; the County Executive advises that this project will fund the screening of 800 sexual assault kits for semen and/or possible male DNA and the analysis will be performed for all sperm/possible male DNA-positive cases; 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). (2012-93-003B)

Note: Chairman Woronchak granted exigent approval on April 17, 2012.

2. Approval of a retroactive, comparable-source contract between the Charter County of Wayne and Clarence Nixon Consulting Group, LLC (of Farmington) not to exceed \$17,968 to provide technical assistance in the development of technology and system improvements to jail operations; the term of the contract is from October 1, 2011 through February 9, 2012; the cost of the contract will be charged to Account No. 101 35100 815000 (County Jail). (2012-37-077)

Firm: Clarence Nixon Consulting Group, LLC
Address: 33589 Cadillac, Farmington, MI 48335
Contact: Clarence Nixon (Not Listed)

Commissioner Webb, supported by Commissioner Scott, moved approval of foregoing Report 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:

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. 2012-264 thru 2012-265]

PROPOSED

Commissioner Basham and Vice-Chair Pro Tempore Cox cast a Nay vote on item G. 2.

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

1. Approval of Amendment No. 1 to a two-year contract with a one-year option to renew between the Charter County of Wayne and Plante Moran CRESA (of Southfield) not to exceed \$15,000 to allow the contractor to complete an assessment of projects and properties, and present a comprehensive plan regarding disposition of the Department of Public Services, Neudeck Building; the County Executive advises that the services performed by the contractor include presenting ways to reduce annual costs for the County, complete assessment of certain projects and properties, and gives the County a comprehensive plan regarding the disposition of the Philip Neudeck Building; Amendment No. 1 increases the total contract amount from \$25,000 to \$40,000; the term contract remains from November 1, 2010 through October 31, 2012; the cost of Amendment No. 1 will be charged to Account No. 101 92501 817000 (Non- Departmental). (2012-23-009)

Firm: Plante Moran CRESA
Address: 263000 Northwestern Highway, Southfield, MI 48076
Contact: David Asker (248) 223-3413

2. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$2,359,635 to provide bituminous aggregates mixtures for road maintenance operations for county pickup and/or delivery F.O.B. to various sites in Wayne County for the Department of Public Services, Roads Division; the County Executive advises that three bids were received in response to 51 direct solicitations; after review, the Purchasing Division recommends the award be split amongst the lowest bidder for various categories; Cadillac Asphalt is recommended as the apparent low bidder for Group 1 (items 1-3, 5-7, 10-11, 14-15, 17-19, & 21-23), Group 2 Commercial Hot Mix Asphalt and 21AA Crushed Concrete Aggregate, and Group 3-SS-1H Emulsion; the term of the contract will commence upon Commission approval through December 31, 2012; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2012-37-032C)

Firm: Cadillac Asphalt, LLC
Address: 2575 Haggerty Road, Suite 100, Canton, MI 48188
Contact: Dennis West (248) 380-3644

3. Approval of a contract modification to a three-year contract between the Charter County of Wayne and Ellsworth Industries, Inc. (of Northville) not to exceed \$273,820 to provide additional road Gravel-22a to various locations in Wayne County, for the Department of Public Services, Stores (IPPM) Division; the County Executive advises that the modification is necessary because of the increased use of aggregates during the 2011 summer and fall seasons which was the wettest on record, and as a result a lot of material was lost; this contract modification increases the total contract amount from \$533,550 to \$827,370; the term of the contract remains from December 1, 2009 through November 30, 2012; the cost of the contract modification will be charged to Account No. 201 44900 111020 (Roads-Equipment). (2009-37-224BM1)

Firm: Ellsworth Industries, Inc.
Address: 44923 Aspen Ridge Dr., Northville, MI 48168
Contact: Pat Monteith (734) 260-0360

PROPOSED

4. Approval of a sole-source contract between the Charter County of Wayne and Pumps Plus, Inc. (of Farmington Hills) not to exceed \$117,566 to provide for the purchase of a 200 hp back-up pump for the Kerby Road Pump Station; the County Executive advises that a back-up pump is necessary to maintain pumping capacity in the event of a pump failure and Pumps Plus is the sole and exclusive distributor for KSB products in the State of Michigan; the cost of the contract will be charged to Account No. 599 54005 978000 (Northeast). (2012-37-056)

Firm: Pumps Plus, Inc.
Address: 22162 Lancrest St., Farmington Hills, MI 48335
Contact: Matt Prosoli (248) 888-9004

5. Approval of a sub-grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$808,000 to implement the Wayne County portion of the National Oceanic and Atmospheric Administration (NOAA) Wayne Dam Removal & Habitat Improvement Project; the County Executive advises that this agreement will provide funds from NOAA, through the ARC to the Water Quality Management Division (WQMD), to allow the WQMD to perform construction activities in the City of Wayne to remove a dam under the Wayne Road bridge on the lower Rouge River; the term of the agreement is from January 1, 2012 through May 30, 2013; the revenue from the agreement will be deposited into Account No. 228 60149 529000 (Watershed Management). (2012-70-008)

6. Approval of Modification No. 1 to a five-year intergovernmental agreement between the Charter County of Wayne and Canton Township not to exceed \$106,459 for the reconstruction of Sheldon Road from Canton Center to Joy Road to add to the Project F: 16" water main installation; the County Executive advises that funding for the Modification No. 1 will consist of \$106,459 from Canton Township; the term of the agreement remains February 19, 2009 through February 18, 2014; the cost of the Modification No.1 will be charged to Account No. 201 44908 818080 (Construction) and the revenue will be deposited into Account No. 201 44905 583340 (Canton Township). (2012-30-023)

7. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Frank's Landscaping & Interlocking Brick Co., Inc. (of Dearborn Heights) not to exceed \$136,250 to provide Boulevard grass mowing, trimming, and litter removal services on various Wayne County roads; the County Executive advises that six bids were received in response to 261 direct solicitations; after review, the Purchasing Division recommends award to Frank's Landscaping & Interlocking Brick Co., Inc. as the lowest and most responsive and responsible bidder; the term of the contract is from May 1, 2012 through April 30, 2014; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2012-37-023)

Firm: Frank's Landscaping & Interlocking Brick Co., Inc.
Address: 26204 Doxtator, Dearborn Heights, MI 48127
Contact: Frank Nasal (313) 278-485

Commissioner Basham, supported by Commissioner Gebhardt, moved approval of foregoing Report H, and adoption of the seven resolutions.

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

PROPOSED

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

[Resolution Nos. 2012-266 thru 2012-272]

Commissioner Palamara cast a Nay vote on item H. 1.

I. Report from the COMMITTEE OF THE WHOLE recommending the following:

1. Approval of the appointment of Tish King (of Redford) to the Wayne County Head Start Governing Board pursuant to Enrolled Ordinance No. 2001-045 and the Wayne County Head Start Governing Board By-laws; Ms. King will serve on the Board until resignation or a replacement is named and will replace Georgetta Kelly. (2012-01-024)

Commissioner Webb, supported by Vice-Chair Bell, moved approval of foregoing Report I, item 1, 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. 2012-273]

2. Approval of the re-appointment of Charlie J. Williams (of Detroit) to the Detroit/Wayne County Stadium Authority pursuant to P. A. Act of 1948, Fist Ex. Session No. 31, MCL Section 123.955 et seq. Stadia or Convention Facility Financing Act (P.A. 1991, No. 180, Imd. effective December 26, 1991), MCL 207.751 et sec; the term of the re-appointment will commence for four-years upon Commission approval. (2012-01-025)

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

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

PROPOSED

Yea -- Commissioners Clark-Coleman, Leland, Killeen, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 11
Nay -- Commissioners Basham, Vice-Chair Pro Tempore Cox -- 2
Abstain -- Commissioners Gebhardt, Chairman Woronchak -- 2
Not Voting -- None
Excused -- None

[Resolution No. 2012-274]

3. Approval of the re-appointment of William Wolfson (of Detroit) to the Detroit/Wayne County Stadium Authority pursuant to P. A. Act of 1948, Fict Ex. Session No. 31, MCL Section 123.955 et seq. Stadium or Convention Facility Financing Act (P.A. 1991, No. 180, Imd. effective December 26, 1991), MCL 207.751 et seq; the term of the re-appointment will commence for four-years upon Commission approval. (2012-01-026)

Vice-Chair Bell, supported by Commissioner Killeen, moved approval of foregoing Report I, 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 Clark-Coleman, Leland, Killeen, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 11
Nay -- Commissioners Basham, Parker, Vice-Chair Pro Tempore Cox -- 3
Abstain -- Commissioner Gebhardt -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2012-275]

- J. Report from the **COMMITTEE ON WAYS AND MEANS** recommending approval of the 2009-2010 and 2010-2011 Combined Deficit Elimination Plan pursuant with Section 5.171 of the Wayne County Charter and Public Act 140 of 1971; the County Executive advises that the plan incorporates corrective action for prior years as well as any new deficits which occurred during FY 2010 and 2011. (2012-31-027)

Commissioner Parker, supported by Commissioner Gebhardt, moved approval of foregoing Report J, and adoption of the resolution.

Following discussion by Commissioners with Carla Sledge, **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, Chairman Woronchak -- 14
Nay -- Vice-Chair Pro Tempore Cox -- 1
Abstain -- None
Not Voting -- None

PROPOSED

Excused -- None

[Resolution No. 2012-276]

K. Report from the **COMMITTEE OF HEALTH AND HUMAN SERVICES** recommending the following:

1. Approval of an addendum to the FY 2012 agreement between the Charter County of Wayne and the Michigan Department of Licensing & Regulatory Affairs-Michigan Rehabilitation Services (MDLARA-MRS) with no change in the dollar amount, to incorporate the Scope of Purchase; the term of the agreement remains from October 1, 2011 through September 30, 2012. (2012-11-011A)
2. Approval of a retroactive, two-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Regional Library for the Blind and Physically Handicapped (of Westland) not to exceed \$820,000 to provide books, movies, resource information, computer and equipment access, and Braille services to approximately 3,050 Wayne County residents who have difficulty reading standard print and other visual materials; the D-WCCMHA approved this contract with Board Action 11-92 on September 21, 2011; the term of the contract is from October 1, 2010 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2012-11-023)

3. Approval of a retroactive renewal to a comparable-source contract between the Charter County of Wayne and Behavioral Health Industry News, Inc. d/b/a Open Minds (of Gettysburg, PA) not to exceed \$77,000 to provide training and technical assistance to support the development of a best value based evaluation methodology and performance-based contracting system; the D-WCCMHA approved this contract with Board Action 12-67 on September 21, 2011; the term of the renewal is from January 1, 2012 through September 30, 2013; the cost of the renewal will be charged to Account No. 222 64900 817000 (Mntl hlth-Bd/Admin). (2012-37-852)

Firm: Behavioral Health Industry News, Inc. d/b/a Open Minds
Address: 163 York Street, Gettysburg, PA 17325
Contact: Monica E. Oss (717) 334-1329

4. Approval of a retroactive, comparable-source one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. (of Detroit) not to exceed \$146,308 to provide subsidized housing and supportive services to approximately 111 homeless mentally-ill/dually diagnosed individuals and families in Detroit; the County Executive advises that this contract will allow consumers to continue receiving uninterrupted support and services and the services will consist of case management, educational and health care services, social services, transportation, employment assistance and substance abuse treatment services; the D-WCCMHA approved this contract with Board Action 11-87 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 64981 829501 (HUD-Housing Programs). (2012-37-844)

Firm: Detroit Central City Community Mental Health, Inc.
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

PROPOSED

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 Guidance Center (of Southgate) not to exceed \$225,000 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 Serious Emotional Disturbance (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 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 11-44 (Revised) 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 827002 (Medicaid & GF Operations). (2012-37-859)

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

6. 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 \$87,000 to provide mental health services for approximately 48 children under the age of 18 who are in the foster care system that have been deemed eligible and enrolled in the 1915c Children's Serious Emotional Disturbance (SED) Home and Community Based Waiver using the Wraparound philosophy, as mandated by the Michigan Department of Community Health and approved by the Center for Medicaid/Medicare Services; 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 11-44 (Revised) 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 827002 (Medicaid & GF Operations). (2012-37-862)

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

7. 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 \$400,000 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 (Serious Emotional Disturbance) 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 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 12-71 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 827002 (Medicaid & GF Operations). (2012-37-860)

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

PROPOSED

8. 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 \$88,000 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 (Serious Emotional Disturbance) 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 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 12-71 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 827002 (Medicaid & GF Operations). (2012-37-863)

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

9. 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 \$80,000 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 12-71 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 827002 (Medicaid & GF Operations). (2012-37-866)

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

Commissioner Killeen, supported by Commissioner Varga, moved approval of foregoing Report K, and adoption of the nine resolutions.

Following discussion by the Commissioners with Edith Killins, Lorraine Taylor Muhammad and Carol Nickels, **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. 2012-277 thru 2012-285]

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. Wendy Lukianoff and Bill McMaster provided public comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Johnson Upper Elementary School** as a Wayne County 2012 Michigan Green School.
2. By Commissioner Killeen and Co-Sponsored by Commissioner Ware honoring **Veronica Padmos** upon the celebration of her retirement from the Detroit Area Agency on Aging.
3. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring **Frank McGhee** for receiving the 2012 President Barack Obama Champion to Actions Award.
4. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring **Lydia Sams** upon the celebration of her 80th Birthday.
5. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring the **Women of Vision** upon the celebration of its 23rd Annual Prayer Breakfast.
6. By Commissioner Woronchak and Co-Sponsored by Commissioner Palamara honoring **James S. Perry** as the recipient of The Senior Alliance's 2012 Legislative award.
7. By Commissioner Woronchak honoring **John Lange** upon the celebration of his retirement after 23 years of service to the Dearborn Fire Department.
8. By Commissioner Woronchak honoring **the top 25 Graduates of Melvindale High School Class of 2012** for their Outstanding Academic Achievement.
9. By Commissioner McNamara and Co-Sponsored by Commissioner Ware honoring **Captain Kenneth A. Brooks** upon the celebration of his retirement from Van Buren Police Department after 31½ years of service.
10. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Bettye J. Davis** upon the celebration of her 65th Birthday.
11. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Ouida Grace Nash Davis** upon the celebration of her 85th Birthday.

PROPOSED

12. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Reverend Dr. Johnnie E. Jordan, Sr.** upon the celebration of his 25th Pastoral Anniversary.
13. By Commissioner Cox honoring the following individuals for achieving the rank of Eagle Scout:

Joel Garrett Simpson
Mark E. Kremer
14. By Commissioner Cox honoring **Mo Singapore** for receiving the Edward H. McNamara Award from The Senior Alliance.
15. By Commissioner Cox honoring the following schools for being a 2012 Michigan Green School:

<p>Buchanan Elementary School Holmes Middle School Webster Elementary School Our Lady of Victory School Hillside Middle School Winchester Elementary School Our Lady of Good Counsel Bird Elementary School Thornton Creek Elementary School</p>	<p>Frost Middle School Kennedy Elementary School Ladywood High School Amerman Elementary School Moraine Elementary School East Middle School Allen Elementary School Central Middle School Pioneer Middle School</p>
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16. By Commissioners Gebhardt and McNamara honoring **Wolverine Human Services** upon the celebration of its 25th Anniversary.
17. By Commissioner Webb honoring the following schools for being a 2012 Michigan Green School:

<p>Crestwood High School Riverside Middle School Henry Ford Early College Michael Berry Career Center Campus Jefferson Elementary School</p>	<p>Garden City High School St. Valentine School David Ellis Academy West Fisher Elementary School</p>
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18. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Anita Dinneweth** for her commitment and dedication to Meals on Wheels.
19. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Benjamin Michael Kramer** for achieving the rank of Eagle Scout Boy Scout Troop #889.
20. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Edward Dudek** for receiving the Fire Fighter of the Year award.
21. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Redford Township Fire Department Unit Award:

Unit I – Rob Pepper, Lieutenant
Unit II – Jim Laho, Battalion Chief
Unit III – Frank Arbour, Engineer

PROPOSED

22. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Redford Township Fire Department Merit Award:

Engineer Andy Bartlett
Engineer Kevin O'Bierne
Battalion Chief Kurt Carr
Lieutenant Bob Perry
Engineer Chris Meyer
Firefighter Chris Mayes
Engineer Bill Blacha
Engineer Curt Clements
Firefighter Matt Dicosola

Engineer Steve Thomas
Firefighter Drew Proctor
Engineer Eric Black
Lieutenant Tom Graham
Engineer Bernie Brosnan
Firefighter Dave Mondon
Lieutenant Scott Allen
Firefighter Dennis Lappin
Firefighter Roy Birchmeier

23. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Christopher DeFrain** for receiving the Redford Township Fire Department Citizens Award.

24. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Officer Brian Segrest** for receiving the Redford Township Police Officer of the Year Award.

25. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Officer Rob Harris** for receiving the Redford Township Reserve Officer of the Year Award.

26. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Officer Ken Boeth** for receiving the Redford Township Departmental Citation Award.

27. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Redford Township Police Department Merit Citations:

Officer Todd Ricci
Officer Justin Benci

28. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving commendations from the Redford Township Police Department:

Officer Jeff Bero
Officer John Butler
Officer Kevin Jeziorowski
Officer Scott Corso
Sergeant Al Diprima

Officer Jennifer Mansfield
Officer Crystal Pasciak
Officer Brian Segrest
Officer Bob Burkheiser

29. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Redford Township Police Department Lifesaving Award:

Officer Mike Cracchiolo
Sergeant Sean Porter
Officer Scott Corso

PROPOSED

30. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Civilian Departmental Citation Award from Redford Township Police Department:

**Greg Coleman
Sandra Coleman
George Vann**

31. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Redford Township Police Department Chief of Police Award:

**Brian Pascoe
Officer Kevin Riley
Captain Jim Turner
Sergeant Kevin Crittenden
Officer Dan Bailey
Officer Eric Norman
Officer Bill Hand**

32. By Commissioner Basham and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the 2012 Taylor Police Department Annual Award Ceremony Recipients:

**Cpl. Nate Kuzma
Cpl. John Mariempetri
PSO Jim Pilchak
Cpl. Kristina Corne
Cpl. Chris Mandeville
Cpl. Chuck Monette
Cpl. Eric Jones
Sgt. Eric Godlewski
Cpl. Gina Starzec
Cpl. Mike Calabrese
Cpl. Gregory Piche
Ptm. Christopher Cates
Cpl. Brad Sepell
Mike Anthony
Greg Henke
Nick Hill
Cpl. Ted Michowski
Cpl. Jason Hall
Cpl. Melissa Toro
Cpl. Jerry Cole
Cpl. Don Farago
Cpl. Frank Canning
Phil Biggs
PSO Ann Henderson**

**Cpl. Ken May
Cpl. Donna Chadwick
Cpl. Mike Milka
Shawn Copple
Cpl. Steve Porta
Cpl. Patrick Raboczka
Cpl. Jeff Graves
Cpl. Matt Minard
Sgt. Troy Cox
Cpl. Dave Jones
Cpl. Joe Thivierge
Detective Steven Schwein
Dana Parish
Frank Kornexl
John Macdonald
Sgt. Tony Neal
Cpl. David Jones
Cpl. David Szokola
Cpl. Jeff Patterson
Cpl. Jeff Hansen
Cpl. Maureen Brinker
Chief Dale Tamsen
Cpl. Donna Paulovich**

33. By Commissioner Bell and Co-Sponsored by Commissioner Ware honoring **Flora Walker** for her 20 years of outstanding service to society.
34. By Commissioner Bell and Co-Sponsored by Commissioner Ware honoring the **Utility Services of America** for its 20 years of outstanding service.

PROPOSED

35. By Commissioner Bell and Co-Sponsored by Commissioner Ware honoring the following individuals for winning the 2012 NAACP/Coca-Cola Essay and Art Contest:

ESSAYS

Elementary:

Masrur Tajwar, First Place, Burton International

Middle School:

Devin Jackson, First Place, Paul Robeson Malcolm X Academy

Ashley Crenshaw, Second Place, Paul Robeson Malcolm X Academy

Vernon L. Lynch, Third Place, Martin Luther King, Jr. Education Center Academy

Justin McCree, Honorable Mention, UPSM

High School:

Aja D. Murray, First Place, Chandler Park Academy

Remiya Johnson, Second Place, Detroit School of Arts

Cala Brok, Third Place, Detroit School of Arts

ARTS

Elementary:

Lauren Jones, First Place, Winans Academy

Lanetta Williams, Second Place, Marquette Elementary/Middle School

Lauryn Bishop, Third Place, Winans Academy

Middle School:

Julia Clepe, First Place, Clippert Academy

Jeif Arreguin, Second Place, Clippert Academy

Abriana Favors, Third Place, Marquette Elementary/Middle School

High School:

Jermaine Trip, First Place, Cass Tech

Eric Handy, Second Place, Chandler Park Academy

Larell Hatchett, Third Place, Chandler Park Academy

36. By Commissioner Woronchak honoring **Lieutenant Steve Worden** for receiving the 2012 FireFighter of the Year Award by the Dearborn Optimist Club.
37. By Commissioner Woronchak honoring **Corporal James Isaacs** for receiving the 2012 Police Officer of the Year Award by the Dearborn Optimist Club.
38. By Commissioner Woronchak and Co-Sponsored by Commissioner Ware honoring **Team Sergeant Casey Baker** for receiving the 2012 Police Explorer of the Year Award by the Dearborn Optimist Club.

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

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, 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

Resolutions in Memoriam

1. By Commissioners Parker and Scott in memory of **Ashley Victoria Conaway.**
2. By Commissioners Parker and Scott in memory of **Abreeya Carol Brown.**
3. By Commissioner Scott in memory of **Sabrina Finley.**
4. By Commissioner Bell in memory of **Bella Marshall.**
5. By Commissioner Cox in memory of **Michael Fitzsimmons.**
6. By Commissioner Clark-Coleman in memory of **Nina Fray Dollie.**

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

RECONSIDERATIONS

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

REMARKS BY MEMBERS

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 Gebhardt, moved adjournment. The motion prevailed, the time being 11:42 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, May 17, 2012.

John Pfeiffer
Acting Clerk of the Commission

JP:mm