

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 22

APPORTIONMENT MEETING

SECOND DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, November 1, 2012

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:15 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 Reverend Charlton Taylor, Senior Minister, Trenton Church of Christ, who gave the following invocation:

“Father, today I thank you. I thank you for life; I thank you for placing all of us in a country with so many freedoms and opportunities. I thank you that we have resources that so many countries do not; physical resources, financial resources, human resources. Thank you for your blessings. Thank you for the diversity of our county, for the cultures, for the colors, for the flavors, for the unique peoples. Father thank you for the Wayne County Commissioners. You have entrusted into their care 1.8 million people and there are times that can seem an overwhelming task so I pray you give them peace. I pray you relieve the stress in their life. I ask you to protect their families. I pray you give them physical and emotional health. I pray you send people to them to encourage them. I pray they can see the progress and growth that they seek for this county. Father this morning, I pray you give them wisdom and discernment. I pray you give them clarity and focus. I pray they will be a voice to the voiceless in our community, that they will be the hands and the arms to the weak and the powerless. That you will give them eyes to see things that others cannot see. Father, bless this county, heal this county, bring new life to this county, bring unity through our diversity in the county. Father I close this morning with words of blessings that have been uttered for thousands and thousands of years. I pray these words over everyone present this morning. May the Lord bless you and keep you. May the Lord make his face shine upon you and be gracious to you. May the Lord turn his face toward you and give you peace. In the name of Jesus I pray. 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 Apportionment Meeting held October 18, 2012, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.

PROPOSED

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

The Chairman of the Commission 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. Presentation by Tim McGuire from the Michigan Association of Counties.
- B. A resolution by Commissioner Basham designating November as Pancreatic Cancer Awareness Month in the Charter County of Wayne. (2012-66-044)

Commissioner Basham, supported by Commissioner Gebhardt, moved to approve foregoing item VII. B, and adoption of the resolution.

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

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

[Resolution No. 2012-653]

PROPOSED

The following Commissioners requested to be added as co-sponsors on item VII. B.

Commissioners Clark-Coleman, Gebhardt, Killeen, Leland, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 12

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Government
Operations
10/19/2012

1. Dated August 27, 2012 (received September 20th) requesting Commission approval of a retroactive, modification to a one-year Expert Witness Agreement between the Charter County of Wayne and Actuarial Services Company (of Troy), with no additional funding, extending the agreement for an additional two-years to provide expert witness services in the Wayne County Retirement Commission v County of Wayne matter; the County Executive advises that this firm is necessary because of their expertise in governmental pension plans/public employee retirement systems; the modification extends the term of the agreement from November 23, 2011 through November 22, 2013. (2012-37-169M2)

Firm: Actuarial Services Company
Address: 575 E. Big Beaver Road, Suite 180, Troy, MI 48083
Contact: Joseph Esuchanko (248) 680-1690

To Committee on
Government
Operations
10/19/2012

2. Dated September 4, 2012 (received September 27th) requesting Commission approval of Contract Modification No. 3 to a one-year contract renewal to a contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$300,000 to add additional funds in the MacDonald v Wayne County matter; the County Executive advises that this law firm is necessary because of their expertise in labor, employment, benefits law and expertise in class actions; Reginald Turner, Connie Cessante, Jeff Steele, Stephanie Clifford, Ann-Marie Welch, Paul Coughenour, David Cessante, Tom Hathaway, Kymberly Kinchen, and Maria Dwyer are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$1,750,000 to \$2,050,000; term of the contract remains from December 23, 2009 through December 22, 2012; the cost of Contract Modification No. 3 will be charged to Account No. 101 22611 814000 (Employee Benefits Administrat). (2010-37-068R1M3)

Firm: Clark Hill, PLC
Address: 500 Woodward Avenue, Suite 3500, Detroit, MI 48226
Contact: Reginald M. Turner (313) 965-8300

To Committee on
Public Services
10/19/2012

3. Dated August 29, 2012 (received October 4th) requesting Commission approval of a three-year contract between the Charter County of Wayne and EJ USA, Inc. (of Oak Park) not to exceed \$118,857.74 to supply manhole frames and manhole covers to various yard locations within Wayne County for the Department of Public Services, Stores Division; the County Executive advises that two bids were received in response to 44 direct solicitations; after review, the Purchasing Division recommends award to EJ USA, Inc. as the lowest responsive and responsible bidder; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111001 (Roads-

PROPOSED

Equipment). (2012-37-133)

Firm: EJ USA, Inc.
Address: 13000 Northend Avenue, Oak Park, MI 48237
Contract: Pat Pietsch (248) 546-2004

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| To Committee on
Youth Services
10/18/2012 | 4. | Dated September 17, 2012 (received October 2nd) requesting Commission approval of a retroactive, one-year agreement between the Charter County of Wayne and Wayne State University, with no funds involved, to provide nursing education, research and service to residents in the Wayne County Juvenile Detention Facility through Wayne State University's Nursing Internship Program; the term of the agreement is from September 1, 2012 through August 31, 2013. (2012-04-185) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/18/2012 | 5. | Dated August 22, 2012 (received September 17th) requesting Commission approval of an amendment to a Memorandum of Understanding (MOU) between the Charter County of Wayne and the City of Detroit Police Department not to exceed \$9,920 to provide additional funds for supplies which were erroneously not referenced on the original Document Approval Form (DAF); it is advised that the Prosecutor's Office will reimburse the Detroit Police Department for professional services and supplies; the amendment increases the MOU amount from \$101,997 to \$111,917; the term of the MOU remains from October 1, 2011 through April 1, 2013; the cost of the MOU will be charged to Account No. 101 22900 817000 (Prosecuting Attorney). (2012-93-005A) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/18/2012 | 6. | Dated August 28, 2012 (received September 17th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the State of Michigan, Department of Natural Resources (DNR) in the amount of \$203,690 to provide funding for the 2012 Marine Safety Program for the Wayne County Sheriff's Office; the County Executive advises that the required match dollars will be funded by the Wayne County Parks Department; the term of the agreement is from January 1, 2012 through September 30, 2012; the revenue from the grant will be deposited into Account No. 101 33100 529000 (Sheriff-Marine Law Enf). (2012-71-042) |
| To Committee on
Ways and Means
10/19/2012 | 7. | Dated October 4, 2012 (received October 11th) submitting the Third Quarter Report for the period ending June 30, 2012; the report incorporates the year-to-date amended budget with budgetary comparisons, nine months of actual results through June 30, 2012 and a financial projection for the remaining three months through September 30, 2012; Schedules I and II relate specifically to the General Fund and give summary and detailed information about the projected deficit; Schedule I shows the General Fund projected deficit of \$36.45 million, which comprises deficits due to Sheriff Operations of \$26.49 million, revenue shortfalls in tax collections of \$10.23 million, and the State Court Equity Grant of \$3.33 million; Schedule II of the report shows that the General Fund revenue shortfall of \$21.75 million is primarily due to a net shortfall in Taxes of \$10.23 million; Property Taxes are projected to have a net decrease of \$8.90 million; Projected lower State Grants and Contracts revenue of \$16.62 million is due primarily to a reduction in the anticipated enrollment in the Adult Benefit Waiver Program of \$13.20 million; Court Equity Payments are projected at \$3.33 million less than the budget; Local Grants are projected to be \$1.76 million higher than budget; Charges for Services revenue is projected to be \$5.36 million greater than budget primarily as a result of positive variances in Reimbursement-Other Governments of \$3.04 million and Miscellaneous Fees and Other Reimbursements of \$4.23 million; Expenditures are projected over budget by \$15.29 million, primarily due to net cost overruns in General Government of \$1.13 million, and Public Safety of \$26.03 million; the Sheriff is projected to exceed budget by \$26.49 million, |

PROPOSED

which includes Jail Operations of \$24.23 million and other Sheriff operations of \$2.26 million, the budget overruns in Jail Operations includes a projected net of \$23.60 million in personnel overruns, including \$9.68 million in overtime; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service and Court funds; this schedule shows the following funds with expenditures exceeding revenues: County Health Fund (221) \$0.15 million, HCS-Nutrition (223) \$1.71 million, Community & Economic Development (250) \$0.28 million, Drug Enforcement (265) \$1.51 million and Law Enforcement (266) \$0.21 million; Schedules IV, V, VI and VII contain additional information formatted by Fund and Department major category; this report includes the following six financial schedules for the year ending September 30, 2011:

- I. Summary Statement of Projected Revenues and Expenditures - General Fund
- II. Detailed Statement of Projected Revenues and Expenditures – General Fund
- III. General Fund Balance Sheet as of June 30, 2011 and 2012
- IV. Governmental, Internal Service and Component Unit Funds
- V. Summary of Third Quarter Year to Date and Year End Projected Expenditures
- VI. Statement of Projected Revenues and Expenditures – General Fund by Activity
- VII. Statement of Projected General Fund General Purpose Revenues and Expenditures – General Fund by Activity
- A. Notes to the Third Quarter Report

(2012-31-077)

To Committee on
Ways and Means
10/19/2012

- 8. Dated October 1, 2012 (received October 12th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-008 reallocating revenue in HHS-Nutrition Fund (223); the County Executive advises that as a part of Technical Change No. 8 to the Fiscal Year 2012-2013 CEO recommended budget, the Food Distribution Program was reinstated and all associated TEFAP federal funding and expenditures were appropriated, however was placed in the wrong appropriation activity; the purpose of this budget adjustment is to amend the appropriation to properly reflect the Appropriation Sources and Uses for this program and there is no change to overall revenues or expenses. (2013-35-008)

To Committee on
Ways and Means
10/19/2012

- 9. Dated October 10, 2012 (received October 12th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-021 certifying revenue in the amount of \$92,423 in the Health & Family Services Fund (225); the County Executive advises that this proposed budget adjustment serves to recognize seven months of the Cost-of-Living Adjustment (COLA) awarded to the County's Head Start Program. (2013-35-021)

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| To Committee on
Ways and Means
10/18/2012 | 10. | Dated October 2, 2012 (received October 11th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-002 certifying additional revenue in the amount of \$14,447 in the Mental Health Fund (222); the County Executive advises that the proposed budget adjustment serves to certify Mental Health Fund revenue through an increase to federal general fund revenue per the agreement between Detroit Wayne County Mental Health Agency and the Michigan Department of Community Health for the Department of Housing and Urban Development Shelter Plus Program Care Program grant award. (2013-35-002) |
| To Committee on
Ways and Means
10/18/2012 | 11. | Dated September 20, 2012 (received October 3rd) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-293 certifying revenue in the amount of \$960 in the Mental Health Fund (222); the County Executive advises that the FY 2012 budget includes state general fund revenue at a slightly lower level than the amount allocated by the Michigan Department of Community Health (MDCH) and this proposed budget adjustment serves to certify revenue per the MDCH. (2012-35-293) |
| To Committee on
Ways and Means
10/18/2012 | 12. | Dated September 19, 2012 (received October 10th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-277 certifying revenue in the amount of \$1,500,000 in the Environment Fund (641); the County Executive advises that the decrease in revenue represents the CIP project that will not take place in FY 2012 which was for a new facility to house Water Quality Management and Land Resource Management Divisions; the CIP project was projected to be completed during FY 2012 when the 2011-2012 budget was adopted and subsequently, expenses are also decreased. (2012-35-277) |
| To Committee on
Ways and Means
10/18/2012 | 13. | Dated October 2, 2012 (received October 10th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-010 certifying additional revenue in the amount of \$3,626,697 in the Mental Health Fund (222); the County Executive advises that this proposed budget adjustment serves to certify revenue through an increase to state general fund revenue per the authorization from the Michigan Department of Community Health. (2013-35-010) |
| To Committee on
Ways and Means
10/18/2012 | 14. | Dated October 2, 2012 (received October 10th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-001 de-certifying revenue in the amount of \$1,000 in the Mental Health Fund (222); the County Executive advises that this budget adjustment serves to decertify funds through a reduction of federal grant fund revenue. (2013-35-001) |
| To Committee on
Ways and Means
10/18/2012 | 15. | Dated October 9, 2012 (received October 12th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-004 certifying additional revenue in the amount of \$5,170,523 in the Juvenile Justice/Abuse Neglect Fund (292); the County Executive advises that during the budget process for the 2012-2013 Fiscal Year, the Department of Children and Family Services anticipated receiving a PA 511 grant award of \$2,855,160 and through correspondence with the state, it is now anticipated to receive an additional \$47,023 as well as being |

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awarded Medical Reimbursement funding through the Detroit-Wayne County Mental Health Agency Board in the amount of \$5,123,500. (2013-35-004)

To Committee on
Public
Services
10/18/2012

16. Dated June 29, 2012 (received September 20th) requesting Commission approval of a three-year, sole-source contract between the Charter County of Wayne and Siemens Industry, Inc. (of Waukesha, WI) not to exceed \$210,000 to provide replacement parts, as needed, for the primary tanks at the Wastewater Treatment Plant; the County Executive advises that Siemens Industries, Inc. is the original manufacturer of the primary tanks and is the sole OEM supplier of parts for this equipment; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver). (2012-37-129)

Firm: Siemens Industry, Inc.
Address: 2607 N. Grandview Blvd., Suite 130, Waukesha, WI 53188
Contact: Laurel Fracaro (262) 521-8498

To Committee on
Public
Services
10/18/2012

17. Dated August 21, 2012 (received October 4th) requesting Commission approval of a two-year, sole-source contract between the Charter County of Wayne and AIS Construction Equipment Corp. (of Grand Rapids) not to exceed \$500,000 to provide O.E.M. Gradall parts and labor for the Department of Public Services, Equipment Division; the County Executive advises that AIS Construction Equipment Corp. is the exclusive supplier of Gradall equipment in the State of Michigan; the term of the contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2012-37-111)

Firm: AIS Construction Equipment Corp.
Address: 600 AIS Drive, S.W, Grand Rapids, MI 49548
Contact: Todd Cook (616) 583-2400

To Committee on
Public
Services
10/18/2012

18. Dated September 11, 2012 (received October 4th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and All Type Truck and Trailer Repair (of Warren) not to exceed \$400,000 to provide parts and repairs for air and hydraulic brake systems on medium to heavy duty truck and specialty equipment F.O.B. destination, on an as needed basis, for the Department of Public Services, Equipment Division; the County Executive advises that five bids were received in response to 289 direct solicitations; after review, the Purchasing Division recommends award to All Type Truck and Trailer Repair as the lowest responsive and responsible bidder; the term of the contract is from October 1, 2012 through September 30, 2015; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2012-37-100A)

Firm: All Type Truck and Trailer Repair
Address: 23660 Sherwood, Warren, MI 48091
Contact: Billy Chrouh (586) 756-8050

To Committee on
Public
Services
10/18/2012

19. Dated August 29, 2012 (received October 4th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and McCoig Materials, LLC (of Plymouth) not to exceed \$266,215.25 to furnish and deliver ready mix concrete F.O.B. destination for the Department of Public Services, Roads Division; the County Executive advises that two bids were received in response to 349 direct solicitations; after review, the Purchasing Division recommends award to McCoig Materials, LLC as the lowest responsive and responsible bidder; the

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term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2012-37-131)

Firm: McCoig Materials, LLC
Address: 40500 Ann Arbor Road, Suite 200, Plymouth, MI 48170
Contact: Timothy E. Mostoller (734) 357-2111

To Committee on
Youth Services
10/22/2012

20. Dated September 7, 2012 (received September 24th) requesting Commission approval of Contract Modification No. 6 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) to decrease funding in the amount of \$165,034 to add clarifications as required by the Temporary Assistance to Needy Families Grant, to correct a technical accounting error in previous modifications, to revise the method for calculating quarterly payment adjustments, and to add funding for mental health services provided during FY 2011-2012 based on the Detroit-Wayne County Community Mental Health Agency; the County Executive advises that Black Family Development, Inc. will subcontract with Bethany Christian Services (of Grand Rapids) for residential based-transitional; Crossroads for Youth (of Oxford) for residential based; Detroit Behavioral Health (of Detroit) for residential based; Don Bosco (of Detroit) for residential based, community based, mental health; Ennis Center for Children (of Detroit) for spec. group care, spec. group care SafeNet, SafeNet Com.; Highfields, Inc. (of Onondaga) for residential based, SIL, family foster care; Family Empowerment Institute (of Detroit) for community based; Federation of Youth Services (of Detroit) for residential based, SIL; Havenwyck Hospital (of Auburn Hills) for residential based; Holy Cross Children's Services (of Clinton) for residential based; Lutheran Child & Family Services (of Bay City) for residential based; Turning Point Youth Center (of St. John's) for residential mental health treatment; Spectrum Child & Family Services (of Westland) for residential based, community based, detention; Starr Commonwealth (of Albion) for residential based, community based, specialized foster care; Vista Maria (of Dearborn Heights) for residential based, community based, mental health; Wolverine Human Services (of Detroit) for residential based, SIL, day treatment, foster care; and Pontiac Children's Services (of Pontiac); Contract Modification No. 6 decreases the total amount of the contract from \$52,694,742.88 to \$52,529,709; the term of the contract remains from October 1, 2009 through September 30, 2012; the cost of Contract Modification No. 6 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064AM6)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

Note: On September 26, 2012, Chairman Woronchak authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
10/22/2012

21. Dated August 29, 2012 (received September 17th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Grosse Ile in the amount of \$50,000 for improvements to the Water's Edge Facility; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval through September 30, 2018; the cost of the agreement will be charged to Account No. 208

PROPOSED

44935 817000 (Parks-Millage Capital Improv). (2012-60-033)

To Committee on
Youth Services
10/22/2012

22. Dated September 7, 2012 (received September 24th) requesting Commission approval of Modification No. 6 to a contract between the Charter County of Wayne and Central Care Management Organization (CCMO) (of Detroit) not to exceed \$498,458 to add clarifications as required by the Temporary Assistance to Needy Families Grant, to correct a technical accounting error in previous modifications, to revise the method for calculating quarterly payment adjustments, and to add funding for mental health services provided during FY 2011-2012 based on the Detroit-Wayne County Community Mental Health Agency; CCMO will subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential treatment, Don Bosco Hall (of Detroit) for residential and SIL, Ennis Center for Children (of Detroit) for in home services, specialized group care, SafeNet, mental health, Holy Cross Childrens Services (of Clinton) for residential treatment, SIL, day treatment, Spectrum Child & Family Services (of Westland) for home based services, foster care, independent living, residential, and Wolverine Human Services (of Detroit) for residential, day treatment; Modification No. 6 increases the total contract amount from \$52,232,407 to \$52,730,865; the term of the contract remains from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064CM6)

Firm: Central Care Management Organization
Address: 3031 W. Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2091

Note: On September 26, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$498,458 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
Youth Services
10/22/2012

23. Dated September 7, 2012 (received September 24th) requesting Commission approval of Contract Modification No. 6 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Growth Works (of Plymouth) not to exceed \$1,149,419 to add clarifications as required by the Temporary Assistance to Needy Families Grant, to correct a technical accounting error in previous modifications, to revise the method for calculating quarterly payment adjustments, and to add funding for mental health services provided during FY 2011-2012 based on the Detroit-Wayne County Community Mental Health Agency; the County Executive advises that Growth Works will subcontract with Crossroads for Youth (of Oxford) for residential services for youth; Dawn Farms (of Ypsilanti) for residential services; Detroit Behavioral Health (of Detroit) for residential services; Ennis Center for Children (of Detroit) for residential services; Havenwyck Hospital (of Auburn Hills) for residential services; Highfields, Inc. (of Onondaga) for residential services; Holy Cross Children's Services (of Clinton) for residential services; Orchards Children's Services (of Southfield) for families first services; Spectrum Child and Family Services (of Westland) for residential services; Starr Commonwealth (of Albion) for residential services; Todd Philip Children's Home, Inc. (of Detroit) for detention services; Turning Point Youth Center (of St. John's) for residential services; Vista Maria (of Dearborn Heights) for residential services; Wolverine Human Services (of Detroit) for residential services; and The Guidance Center (of Southgate); Contract Modification No. 6 increases the total amount of the contract from \$34,494,609 to \$35,644,028; the term of the contract remains from October 1, 2009 through September 30, 2012; the cost of Contract Modification No. 6 will

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be charged to Account No. 292 35612 817100 (Program Development-Juvenile). (2009-37-064DM6)

Firm: Growth Works
Address: 271 South Main Street, Plymouth, MI 48170
Contact: Scott Levely (734) 455-4095

Note: On September 26, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$1,149,419 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
Youth Services
10/22/2012

24. Dated September 7, 2012 (received September 24th) requesting Commission approval of Contract Modification No. 6 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) not to exceed \$798,587 to add clarifications as required by the Temporary Assistance to Needy Families Grant, to correct a technical accounting error in previous modifications, to revise the method for calculating quarterly payment adjustments, and to add funding for mental health services provided during FY 2011-2012 based on the Detroit-Wayne County Community Mental Health Agency; the County Executive advises that Starr Vista will subcontract with Crossroads for Youth (of Oxford) for specialized residential; Detroit Behavioral Institute-Capstone Academy (of Detroit) for residential mental health; Don Bosco Hall (of Detroit) for residential and respite; Ennis Center for Children (of Detroit) for community-based treatment; Evergreen Children Services (of Detroit) for community-based treatment; Godsway Transportation (of Detroit) for transportation services; Todd Philips-STEPS (of Detroit) for detention/residential substance abuse; Kairos Healthcare (of Bridgeport) for residential substance abuse; Lutheran Child and Family Services (of Bay City) for residential treatment; Holy Cross Childrens Services (of Clinton) for residential/community-based/foster care; Spectrum Child & Family Services (Westland) for community based services; Starr Commonwealth (of Albion) for residential/community-based services/foster care; Vista Maria (of Dearborn Heights) for residential services; and Wolverine Human Services (of Detroit) for residential services; Contract Modification No. 6 increases the amount of the contract from \$45,564,674 to \$46,363,260; the term of the contract remains from October 1, 2009 through September 30, 2012; the cost of Contract Modification No. 6 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064EM6)

Firm: Starr Vista, Inc.
Address: 22390 W. 7 Mile Rd, Detroit, MI 48219
Contact: William C. Jackson (313) 387-6000

Note: On September 26, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$798,587 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
Economic
Development
10/22/2012

25. Dated September 11, 2012 (received October 12th) requesting Commission approval of retroactive, Contract Modification No. 2 to a contract between the Charter County of Wayne and Hennessey Engineers, Inc. (of Southgate), with no additional funding, reallocating the remaining funds of \$75,000 to the Community Development Block Grant (CDBG) and Home Program

PROPOSED

Management; the County Executive advises that the original contract was procured solely for program management of federal funds and was not charged against the General Fund; the term of the contract remains from February 4, 2010 through September 30, 2012; the cost of Contract Modification No. 2 will be charged to Account No. 275 82197 815000 (CDBG Administration). (2009-37-223M2)

Firm: Hennessey Engineers, Inc.
Address: 13500 Reeck Road, Southgate, MI 48195
Contact: Joan E. Hennessey (734) 759-1600

To Committee on
Ways and Means
10/22/2012

26. Dated October 21, 2012 (received October 22nd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-038 reallocating revenue in the amount of \$8,012; \$7,037 in the General Fund (101) and \$975 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Equipment Rental in the Sheriff Administration to fund lubricants and motor fuels and vehicle repair and maintenance for Sheriff-Non Jail Services and proposes to reallocate Salaries-Specialties, Holiday premium pay, FICA County's Share, Retirement and Travel Local/Auto Mileage to fund lubricant and motor fuels and vehicle repair and maintenance and to reallocate Travel Convention/Conference and Miscellaneous Operating Funds to lubricants & motor fuels and vehicle maintenance in the law enforcement fund. (2013-35-038)

To Committee on
Youth Services
10/23/2012

27. Dated September 7, 2012 (received September 24th) requesting Commission approval of Contract Modification No. 6 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) not to exceed \$718,570 to add clarifications as required by the Temporary Assistance to Needy Families Grant, to correct a technical accounting error in previous modifications, to revise the method for calculating quarterly payment adjustments, and to add funding for mental health services provided during FY 2011-2012 based on the Detroit-Wayne County Community Mental Health Agency; the County Executive advises that Bridgeway Services, Inc. will subcontract with Bethany Christian Services (of Grand Rapids) for residential services for youth, Crossroads for Youth (of Oxford) for residential services for youth, Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential services for youth, Ennis Center for Children (of Detroit) for residential services for youth, The Children's Center of Wayne County (of Detroit) for residential services for youth, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential services for youth, Kairos Healthcare, Inc. (of Bridgeport) for residential services for youth; Spectrum Juvenile Justice Services, Inc. (of Highland Park) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Turning Point Youth Center (of St. John's) for residential services for youth, Vista Maria (of Dearborn Heights) for residential services for youth, Wolverine Human Services (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management services, and Southwest Counseling Solutions (of Detroit) for community and residential case management services; Contract Modification No. 6 increases the total amount of the contract from \$47,636,482 to \$48,355,052; the term of the contract remains from October 1, 2009 through September 30, 2012; the cost of Contract Modification No. 6 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064BM6)

PROPOSED

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

Note: On September 26, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$718,570 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
Government
Operations
10/23/2012

28. Dated September 26, 2012 (received October 17th) requesting Commission approval of a contract modification to a two-year contract renewal between the Charter County of Wayne and Heritage Vision Plans, Inc. (HVP) (of Detroit) not to exceed \$30,000 to extend the term of the contract continuing optical care coverage options for Wayne County employees to allow enough time to complete the procurement process; the County Executive advises that Heritage has agreed to hold their monthly premium rates during this period; the contract modification increases the total contract amount from \$650,000 to \$680,000; the modification extends the term of the contract renewal from October 1, 2012 through December 31, 2012; the cost of the modification will be charged to Account No. 676 86501 919110 (Health Insurance). (2009-37-036M2)

Firm: Heritage Vision Plans, Inc.
Address: 440 E. Congress, Suite 300, Detroit, MI 48226
Contact: Tracey Barnes (888) 322-0919

To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/23/2012

29. Dated August 24, 2012 (received September 18th) requesting Commission approval of an agreement between the Charter County of Wayne and Federal Signal Corporation (of University Park, IL) in the amount of \$28,150 to provide payment for mass emergency notification software used to send messages via telephone, email, and text relating to major emergencies and/or disasters to residents in Wayne County to assure that all citizens receive critical emergency information; the term of the agreement is from January 1, 2012 through March 31, 2012; the cost of the agreement will be charged to Account No. 101 42611 730100 (UASI 2010). (2012-02-019)

Firm: Federal Signal Corporation
Address: 2845 Federal Signal Drive, University Park, Illinois 60484
Contact: None Listed

To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/23/2012

30. Dated August 24, 2012 (received September 20th) requesting Commission approval of a five-year contract between the Charter County of Wayne and Cherry Street Health Services (of Grand Rapids) not to exceed \$1,500,000 to provide for a Male Day Services Program for non-violent male probation offenders; the County Executive advises that three bids were received in response to 230 direct solicitations; after review, the Purchasing Division recommends award to Cherry Street Health Services as the most responsive and responsible bidder; the contract is funded through a grant from the Michigan Department of Corrections, Office of Community Corrections (MDOC-OCC); the term of the contract is from October 1, 2012 through September 30, 2017; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2012-37-112)

Firm: Cherry Street Health Services
Address: 100 Cherry Street SE, Grand Rapids, MI 49503
Contact: Chris Shea (616) 776-2129

PROPOSED

To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/23/2012

31. Dated October 3, 2012 (received October 16th) requesting Commission approval of a one-year grant contract between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Alternatives in the amount of \$2,902,183 for the FY 2013 P.A. 511 Comprehensive Plans and Services and to provide funding for Drunk Driver Jail Reduction Community Treatment Services for approximately 6,500 offenders throughout the fiscal year; the Department of Children and Family Services advises that these services will go far in advancing the mission of the Department's Community Corrections Division, which is to positively impact the quality of life and public safety in Wayne County through coordinated crime reduction efforts, effective criminal justice partnerships, and evidence-based offender services; the term of the contract is from October 1, 2012 through September 30, 2013; the revenue from the grant will be deposited into Account Nos. 281 32000 543000 (Community Correction-\$2,852,183) and 101 15120 543000 (Alternative Work Force-\$50,000). (2013-04-013)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/23/2012

32. Dated September 20, 2012 (received September 27th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$10,000 to include additional funding for a Female Day Supportive Services Program for non-violent female probation offenders; the County Executive advises that this modification is funded through a grant from the Michigan Department of Corrections, Office of Community Corrections (MDOC-OCC); the modification increases the total contract amount from \$290,000 to \$300,000; the term of the contract remains from October 1, 2007 through September 30, 2012; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2013-04-008)

Firm: Operation Get Down
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra J. Bomar Parker (313) 921-9422

Note: On September 28, 2012, Chairman Woronchak authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/23/2012

33. Dated July 27, 2012 (received September 20th) requesting Commission approval of a five-year contract with a one-year option to renew between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$272,500 for a Female Day Supportive Services Program for non-violent female probation offenders; the County Executive advises that five bids were received in response to 120 direct solicitations; after review, the Purchasing Division recommends award to Operation Get Down as the most responsive and responsible bidder after Detroit Rescue Mission Ministries and Elmhurst Home, Inc. were deemed non-responsive; this contract is funded through a grant from the Michigan Department of Corrections, Office of Community Corrections (MDOC-OCC); the term of the contract is from October 1, 2012 through September 30, 2017; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2012-37-045A)

Firm: Operation Get Down
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra J. Bomar Parker (313) 921-9422

PROPOSED

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| To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/23/2012 | 34. | Dated August 14, 2012 (received October 19th) requesting Commission approval of a single-response, two-year contract with a one-year option to renew between the Charter County of Wayne and City Maintenance, LLC (of Detroit) not to exceed \$135,520 to provide snow removal and de-icing services for various Wayne County locations; the County Executive advises that one bid was received in response to 520 direct solicitations; after review, the Purchasing Division recommends award to City Maintenance, LLC, as the single bidder and determined to be both responsive and responsible; the term of the contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account Nos. 631 26505 817050 (\$104,950-Buildings O&M), 101 35100 817050 (County Jail-\$12,970), 101 35110 817050 (WCJ-Hamtramck-\$11,900) and 221 60186 817050 (Health Admin-\$5,700). (2012-37-116)

Firm: City Maintenance, LLC
Address: 535 Griswold, #1400, Detroit, MI 48226
Contact: Elizabeth Belenky (313) 963-1700 |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/26/2012 | 35. | Dated September 19, 2012 (received October 17th) requesting Commission approval of a five-year contract between the Charter County of Wayne and McKee Foods Corporation (of Collegedale, TN) not to exceed \$758,937.60 to provide the Jail Commissary with Little Debbie snack cakes for resale to inmates; the County Executive advises that two bids were received in response to 60 direct solicitations; after review, the Purchasing Division recommends award to McKee Foods Corporation as the lowest responsive bidder; the term of the contract will commence for five-years upon Commission approval; the cost of the contract will be charged to Account No. 575 35101 750000 (County Jail). (2013-37-006)

Firm: McKee Foods Corporation
Address: P. O. Box 750, 10260 McKee Road, Collegedale, TN 37315
Contact: Ed Hannah (423) 238-7111 |
| | B. | Communications from Janice M. Winfrey, Detroit City Clerk: |
| To Committee on
Economic
Development
10/7/2012 | 1. | Dated September 28, 2012 (received October 1st) forwarding notification of a continued public hearing for petition on behalf of Chrysler Group, LLC (#2511) to request an application for Industrial Facilities Tax Exemption Certificate for the Chrysler Mack 1 Engine Plant located at 4000 St. Jean, Detroit, MI, in accordance with Public Act 198 of 1974. (2012-69-115) |
| To Committee on
Economic
Development
10/17/2012 | 2. | Dated September 28, 2012 (received October 4th) forwarding notification of a public hearing and a petition of Capital Park Partnership, LLC for the establishment of a Commercial Rehabilitation District to overlay the boundaries of Capitol Park and the West End Districts (related to Petition #2452). (2012-69-116) |
| To Committee on
Economic
Development
10/17/2012 | 3. | Dated September 28, 2012 (received October 1st) forwarding notification of a discussion and an application for an Obsolete Property Rehabilitation Certificate for Detroit Institute of Bagels (DIB) in the area of 1228-1244 Michigan Avenue, Detroit, MI. (2012-69-117) |
| To Committee on
Economic
Development
10/17/2012 | 4. | Dated October 5, 2012 (received October 10th) forwarding notification of a public hearing and an application for a New Personal Property Exemption Certificate for Detroit Manufacturing Systems, LLC. (Petition #2555) at 12701 Southfield Road, Detroit, MI 48223. (2012-69-118) |

PROPOSED

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| To Committee on
Economic
Development
10/17/2012 | 5. | Dated October 8, 2012 (received October 10th) forwarding a petition of DMM Group, LLC to establish a Commercial Redevelopment District of a building located at 1224 Randolph (related to Petition #2526). (2012-69-119) |
| To Committee on
Economic
Development
10/17/2012 | 6. | Dated October 12, 2012 (received October 12th) forwarding notification of a public hearing and a petition of Amerco Real Estate Company (dba U-Haul Petition #2512) to establish a Commercial Rehabilitation District in the area of 899 W. Baltimore, Detroit, MI 48202 in accordance with Public Act 210 of 2005. (2012-69-120) |
| To Committee on
Economic
Development
10/18/2012 | C. | Dated October 9, 2012 (received October 17h) from Brenda Green, City Clerk, Highland Park, forwarding notification of a public hearing and application for BUDCO located at 13700 Oakland for a Personal Property Tax Exemption Certificate pursuant to Public Act 328 of 1998, as amended. (2012-69-123) |
| To Committee on
Youth Services
10/26/2012 | D. | A resolution by Commissioners Webb and McNamara urging legislators to work together to devise mechanisms to provide treatments for the increasing juvenile delinquent population with severe emotional disorders. (2012-66-045) |

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

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

- A.** Report from the **COMMITTEE ON AUDIT** recommending the Wayne County Commission to receive and file the Corrective Action Plan and Auditor General's Assessment for the Attestation Compliance Review Report on the Wayne County Department of Health and Human Services, Division of Public Health, Environmental Health Section; the report is dated October 9, 2012. (2012-57-013)

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

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

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

1. Approval of a retroactive, one-year agreement between the Charter County of Wayne and Wayne State University, with no funds involved, to provide nursing education, research and service to residents in the Wayne County Juvenile Detention Facility through Wayne State University's Nursing Internship Program; the term of the agreement is from September 1, 2012 through August 31, 2013. (2012-04-185)
2. Ratification of the Chair's action and exigent approval of Contract Modification No. 6 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) to decrease funding in the amount of \$165,034 to add clarifications as required by the Temporary Assistance to Needy Families Grant, to correct a technical accounting error in previous modifications, to revise the method for calculating quarterly payment adjustments, and to add funding for mental health services provided during FY 2011-2012 based on the Detroit-Wayne County Community Mental Health Agency; the County Executive advises that Black Family Development, Inc. will subcontract with Bethany Christian Services (of Grand Rapids) for residential based-transitional; Crossroads for Youth (of Oxford) for residential based; Detroit Behavioral Health (of Detroit) for residential based; Don Bosco (of Detroit) for residential based, community based, mental health; Ennis Center for Children (of Detroit) for spec. group care, spec. group care SafeNet, SafeNet Com.; Highfields, Inc. (of Onondaga) for residential based, SIL, family foster care; Family Empowerment Institute (of Detroit) for community based; Federation of Youth Services (of Detroit) for residential based, SIL; Havenwyck Hospital (of Auburn Hills) for residential based; Holy Cross Children's Services (of Clinton) for residential based; Lutheran Child & Family Services (of Bay City) for residential based; Turning Point Youth Center (of St. John's) for residential mental health treatment; Spectrum Child & Family Services (of Westland) for residential based, community based, detention; Starr Commonwealth (of Albion) for residential based, community based, specialized foster care; Vista Maria (of Dearborn Heights) for residential based, community based, mental health; Wolverine Human Services (of Detroit) for residential based, SIL, day treatment, foster care; and Pontiac Children's Services (of Pontiac); Contract Modification No. 6 decreases the total amount of the contract from \$52,694,742.88 to \$52,529,709; the term of the contract remains from October 1, 2009 through September 30, 2012; the cost of Contract Modification No. 6 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064AM6)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

Note: Chairman Woronchak granted exigent approval on September 26, 2012.

3. Ratification of the Chair's action and exigent approval of Modification No. 6 to a contract between the Charter County of Wayne and Central Care Management Organization (CCMO) (of Detroit) not to exceed \$498,458 to add clarifications as required by the Temporary Assistance to Needy Families Grant, to correct a technical accounting error in previous modifications, to revise the method for calculating quarterly payment adjustments, and to add funding for mental health services provided during FY 2011-2012 based on the Detroit-Wayne County Community Mental Health Agency; CCMO will subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential treatment, Don Bosco Hall (of Detroit) for residential and SIL, Ennis Center for Children (of Detroit) for in home services, specialized group care, SafeNet, mental health, Holy Cross Childrens Services (of Clinton) for residential treatment, SIL, day treatment, Spectrum Child & Family Services (of Westland) for home based services, foster care,

PROPOSED

independent living, residential, and Wolverine Human Services (of Detroit) for residential, day treatment; Modification No. 6 increases the total contract amount from \$52,232,407 to \$52,730,865; the term of the contract remains from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064CM6)

Firm: Central Care Management Organization
Address: 3031 W. Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2091

Note: Chairman Woronchak granted exigent approval on September 26, 2012.

4. Ratification of the Chair's action and exigent approval Contract Modification No. 6 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Growth Works (of Plymouth) not to exceed \$1,149,419 to add clarifications as required by the Temporary Assistance to Needy Families Grant, to correct a technical accounting error in previous modifications, to revise the method for calculating quarterly payment adjustments, and to add funding for mental health services provided during FY 2011-2012 based on the Detroit-Wayne County Community Mental Health Agency; the County Executive advises that Growth Works will subcontract with Crossroads for Youth (of Oxford) for residential services for youth; Dawn Farms (of Ypsilanti) for residential services; Detroit Behavioral Health (of Detroit) for residential services; Ennis Center for Children (of Detroit) for residential services; Havenwyck Hospital (of Auburn Hills) for residential services; Highfields, Inc. (of Onondaga) for residential services; Holy Cross Children's Services (of Clinton) for residential services; Orchards Children's Services (of Southfield) for families first services; Spectrum Child and Family Services (of Westland) for residential services; Starr Commonwealth (of Albion) for residential services; Todd Philip Children's Home, Inc. (of Detroit) for detention services; Turning Point Youth Center (of St. John's) for residential services; Vista Maria (of Dearborn Heights) for residential services; Wolverine Human Services (of Detroit) for residential services; and The Guidance Center (of Southgate); Contract Modification No. 6 increases the total amount of the contract from \$34,494,609 to \$35,644,028; the term of the contract remains from October 1, 2009 through September 30, 2012; the cost of Contract Modification No. 6 will be charged to Account No. 292 35612 817100 (Program Development-Juvenile). (2009-37-064DM6)

Firm: Growth Works
Address: 271 South Main Street, Plymouth, MI 48170
Contact: Scott Levely (734) 455-4095

Note: Chairman Woronchak granted exigent approval on September 26, 2012.

5. Ratification of the Chair's action and exigent approval of Contract Modification No. 6 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$146,147.50 to add clarifications as required by the Temporary Assistance to Needy Families Grant as well as correct a technical accounting error in previous modifications; the County Executive advises that Starr Vista will subcontract with Crossroads for Youth (of Oxford) for specialized residential; Detroit Behavioral Institute-Capstone Academy (of Detroit) for residential mental health; Don Bosco Hall (of Detroit) for residential and respite; Ennis Center for Children (of Detroit) for community-based treatment; Evergreen Children Services (of Detroit) for community-based treatment; Godsway Transportation (of Detroit) for transportation services; Todd Philips-STEPS (of Detroit) for detention/residential substance abuse; Kairos Healthcare (of Bridgeport) for residential substance abuse; Lutheran Child and Family Services (of Bay City) for

PROPOSED

residential treatment; Holy Cross Childrens Services (of Clinton) for residential/community-based/foster care; Spectrum Child & Family Services (Westland) for community based services; Starr Commonwealth (of Albion) for residential/community-based services/foster care; Vista Maria (of Dearborn Heights) for residential services; and Wolverine Human Services (of Detroit) for residential services; Contract Modification No. 6 increases the amount of the contract from \$45,365,692.84 to \$45,398,526 and decreases the associated blanket order from \$45,544,673.50 to \$45,398,526; the term of the contract remains from October 1, 2009 through September 30, 2012; the cost of Contract Modification No. 6 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064EM6)

Firm: Starr Vista, Inc.
Address: 22390 W. 7 Mile Rd, Detroit, MI 48219
Contact: William Jackson (313) 387-6000

Note: Chairman Woronchak granted exigent approval on September 26, 2012.

6. Ratification of the Chair's action and exigent approval of Contract Modification No. 6 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) not to exceed \$718,570 to add clarifications as required by the Temporary Assistance to Needy Families Grant, to correct a technical accounting error in previous modifications, to revise the method for calculating quarterly payment adjustments, and to add funding for mental health services provided during FY 2011-2012 based on the Detroit-Wayne County Community Mental Health Agency; the County Executive advises that Bridgeway Services, Inc. will subcontract with Bethany Christian Services (of Grand Rapids) for residential services for youth, Crossroads for Youth (of Oxford) for residential services for youth, Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential services for youth, Ennis Center for Children (of Detroit) for residential services for youth, The Children's Center of Wayne County (of Detroit) for residential services for youth, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential services for youth, Kairos Healthcare, Inc. (of Bridgeport) for residential services for youth; Spectrum Juvenile Justice Services, Inc. (of Highland Park) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Turning Point Youth Center (of St. John's) for residential services for youth, Vista Maria (of Dearborn Heights) for residential services for youth, Wolverine Human Services (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management services, and Southwest Counseling Solutions (of Detroit) for community and residential case management services; Contract Modification No. 6 increases the total amount of the contract from \$47,636,482 to \$48,355,052; the term of the contract remains from October 1, 2009 through September 30, 2012; the cost of Contract Modification No. 6 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064BM6)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

Note: Chairman Woronchak granted exigent approval on September 26, 2012.

Commissioner McNamara, supported by Commissioner Gebhardt, moved to approve foregoing Report B, and adoption of the six resolutions.

PROPOSED

Following discussion by Commissioners with Lillian Metry, **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:**

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

[Resolution Nos. 2012-654 thru 2012-659]

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

1. Approval of a revising Wayne County Commission Resolution No. 2012-594 to authorize the bond inducement, designation of a project area for the Rivers of Grosse Pointe Woods Project, appointment of Jerry M. Nehr (of Grosse Pointe Woods) and Alfred John Fincham (of St. Clair Shores) as Special Directors to the Economic Development Corporation Board of Directors and to set a hearing date; the County Executive advises that the Rivers of Grosse Pointe Project is a Continuing Care Retirement Community which will combine residential accommodations with health facilities and services for elderly persons and/or eligible residents in accordance with the applicable Grosse Pointe Woods Ordinance and there will be separate housing for those who live independently, assisted living for those who need more support, and skilled nursing for those needing such services. (2012-23-022)

[Note: This resolution was previously reviewed and approved by the Committee on Economic Development on September 27, 2012 and by the Wayne County Commission on October 4, 2012. Subsequent to its approval, the Department of Economic Development Growth Engine recommended a change in several dates contained within the resolution including: a change in the date for the recommendation of the Project Plan from September 20, 2012 to November 1, 2012, a change in the date of the Public Hearing from the 1st day of November, 2012 to the 15th day of November, and a change in the date for the Notice of the Public Hearing from on, or before, September 20, 2012 to on, or before, November 1, 2012. Based on the recommendation of the Department it is advised that a revised resolution be adopted on November 1, 2012.]

2. Approval of retroactive, Contract Modification No. 2 to a contract between the Charter County of Wayne and Hennessey Engineers, Inc. (of Southgate), with no additional funding to reallocate the remaining funds of \$75,000 to the Community Development Block Grant (CDBG) and Home Program Management; the County Executive advises that the original contract was procured solely for program management of federal funds and was not charged against the General Fund; the term of the contract remains from February 4, 2010 through September 30,

PROPOSED

2012; the cost of Contract Modification No. 2 will be charged to Account No. 275 82197 815000 (CDBG Administration). (2009-37-223M2)

Firm: Hennessey Engineers, Inc.
Address: 13500 Reeck Road, Southgate, MI 48195
Contact: Joan E. Hennessey (734) 759-1600

Commissioner Palamara, supported by Vice-Chair Pro Tempore Cox, moved to approve foregoing Report C, and adoption of the resolution.

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

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

[Resolution No. 2012-660]

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

1. Approval of the new Collective Bargaining Agreement between the Charter County of Wayne and the Government Administrators Association (GAA); the term of the agreement is from October 1, 2011 through September 30, 2014. (2012-47-007)

Commissioner Leland, supported by Vice-Chair Pro Tempore Cox, moved to approve foregoing Report D, item 1, and adoption of the resolution.

Following discussion by Commissioners with Patricia Ways and Lawrence Verbiest, **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:**

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

[Resolution No. 2012-661]

2. Approval of Contract Modification No. 3 to a one-year contract renewal to a contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$300,000 to add additional funds in the MacDonald v Wayne County matter; the County Executive advises that this law firm is necessary because of their expertise in labor, employment, benefits law and expertise in class actions; Reginald Turner, Connie Cessante, Jeff Steele, Stephanie Clifford, Ann-Marie Welch, Paul Coughenour, David Cessante, Tom Hathaway, Kymberly Kinchen, and Maria Dwyer are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$1,750,000 to \$2,050,000; term of the contract remains from December 23, 2009 through December 22, 2012; the cost of Contract Modification No. 3 will be charged to Account No. 101 22611 814000 (Employee Benefits Administrat). (2010-37-068R1M3)

Firm: Clark Hill, PLC
Address: 500 Woodward Avenue, Suite 3500, Detroit, MI 48226
Contact: Reginald M. Turner (313) 965-8300

Commissioner Leland, supported by Vice-Chair Pro Tempore Cox, moved to approve foregoing Report D, item 2, and adoption of the resolution.

Following discussion by Commissioners with Steve Pearson, **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:**

The Commissioners voted as follows:

Yea -- Commissioners Basham, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Varga, Vice-Chair Pro Tempore Cox, Chairman Woronchak -- 10
Nay -- None
Abstain -- Commissioners Clark-Coleman, Scott, Ware, Webb, Vice-Chair Bell -- 5
Not Voting -- None
Excused -- None

[Resolution No. 2012-662]

3. Approval of a retroactive, modification to a one-year Expert Witness Agreement between the Charter County of Wayne and Actuarial Services Company (of Troy), with no additional funding, extending the agreement for an additional two-years to provide expert witness services in the Wayne County Retirement Commission v County of Wayne matter; the County Executive advises that this firm is necessary because of their expertise in governmental pension plans/public employee retirement systems; the modification extends the term of the agreement from November 23, 2011 through November 22, 2013. (2012-37-169M2)

Firm: Actuarial Services Company
Address: 575 E. Big Beaver Road, Suite 180, Troy, MI 48083
Contact: Joseph Esuchanko (248) 680-1690

PROPOSED

Commissioner Leland, supported by Vice-Chair Pro Tempore Cox, moved to approve foregoing Report D, item 3, and adoption of the resolution.

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

The Commissioners voted as follows:

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

[Resolution No. 2012-663]

4. Approval of a contract modification to a two-year contract renewal between the Charter County of Wayne and Heritage Vision Plans, Inc. (HVP) (of Detroit) not to exceed \$30,000 to extend the term of the contract continuing optical care coverage options for Wayne County employees to allow enough time to complete the procurement process; the County Executive advises that Heritage has agreed to hold their monthly premium rates during this period; the contract modification increases the total contract amount from \$650,000 to \$680,000; the modification extends the term of the contract renewal from October 1, 2012 through December 31, 2012; the cost of the modification will be charged to Account No. 676 86501 919110 (Health Insurance). (2009-37-036M2)

Firm: Heritage Vision Plans, Inc.
Address: 440 E. Congress, Suite 300, Detroit, MI 48226
Contact: Tracey Barnes (888) 322-0919

Commissioner Leland, supported by Vice-Chair Pro Tempore Cox, moved to approve foregoing Report D, item 4, 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:

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

[Resolution No. 2012-664]

PROPOSED

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

1. Approval of proposed amendments to the Comprehensive User Fee Ordinance, Enrolled Ordinance No. 95-456, as amended for certain unit/divisions with Corporation Counsel, Human Relations Division. (2012-40-068)

Note 1: A Public Hearing was held on October 18, 2012.

Note 2: First Reading was held on October 18, 2012.

Commissioner Parker, supported by Commissioner Webb, moved to approve foregoing Report E, item 1, and adoption of the ordinance.

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

The Commissioners voted as follows:

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

[Ordinance No. 2012-665]

2. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-004 certifying additional revenue in the amount of \$5,170,523 in the Juvenile Justice/Abuse Neglect Fund (292); the County Executive advises that during the budget process for the 2012-2013 Fiscal Year, the Department of Children and Family Services anticipated receiving a PA 511 grant award of \$2,855,160 and through correspondence with the state, it is now anticipated to receive an additional \$47,023 as well as being awarded Medical Reimbursement funding through the Detroit-Wayne County Mental Health Agency Board in the amount of \$5,123,500. (2013-35-004)
3. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-002 certifying additional revenue in the amount of \$14,447 in the Mental Health Fund (222); the County Executive advises that the proposed budget adjustment serves to certify Mental Health Fund revenue through an increase to federal general fund revenue per the agreement between Detroit Wayne County Mental Health Agency and the Michigan Department of Community Health for the Department of Housing and Urban Development Shelter Plus Program Care Program grant award. (2013-35-002)
4. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-001 de-certifying revenue in the amount of \$1,000 in the Mental Health Fund (222); the County Executive advises that this budget adjustment serves to decertify funds through a reduction of federal grant fund revenue. (2013-35-001)

PROPOSED

5. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-010 certifying additional revenue in the amount of \$3,626,697 in the Mental Health Fund (222); the County Executive advises that this proposed budget adjustment serves to certify revenue through an increase to state general fund revenue per the authorization from the Michigan Department of Community Health. (2013-35-010)
6. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-293 certifying revenue in the amount of \$960 in the Mental Health Fund (222); the County Executive advises that the FY 2012 budget includes state general fund revenue at a slightly lower level than the amount allocated by the Michigan Department of Community Health (MDCH) and this proposed budget adjustment serves to certify revenue per the MDCH. (2012-35-293)
7. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-038 reallocating revenue in the amount of \$8,012; \$7,037 in the General Fund (101) and \$975 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Equipment Rental in the Sheriff Administration to fund lubricants and motor fuels and vehicle repair and maintenance for Sheriff-Non Jail Services and proposes to reallocate Salaries-Specialties, Holiday premium pay, FICA County's Share, Retirement and Travel Local/Auto Mileage to fund lubricant and motor fuels and vehicle repair and maintenance and to reallocate Travel Convention/Conference and Miscellaneous Operating Funds to lubricants & motor fuels and vehicle maintenance in the law enforcement fund. (2013-35-038)
8. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-277 de-certifying revenue in the amount of \$1,500,000 in the Environment Fund (641); the County Executive advises that the decrease in revenue represents the CIP project that will not take place in FY 2012 which was for a new facility to house Water Quality Management and Land Resource Management Divisions; the CIP project was projected to be completed during FY 2012 when the 2011-2012 budget was adopted and subsequently, expenses are also decreased. (2012-35-277)
9. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-297 de-certifying revenue in the amount of \$10,700 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has extended an intergovernmental agreement with the Michigan State University Cooperative Extension Program for the purpose of continuing a mentoring program that targets at-risk youth, and the contract is being reduced for unspent funds. (2012-35-297)
10. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-296 reallocating revenue in the amount of \$515,742 in the General Fund (101); the County Executive advises that in order to comply with Governmental Accounting Standards Board Statement No. 54 (GASB 54), the Equipment Financing Fund (765) (ELF) must be reclassified from being referred to as a proprietary fund and this amendment will move the Equipment Financing operation into the General Fund and has no impact on the total appropriations and revenue for fiscal year ending September 30, 2012. (2012-35-296)

PROPOSED

11. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-021 certifying revenue in the amount of \$92,423 in the Health & Family Services Fund (225); the County Executive advises that this proposed budget adjustment serves to recognize seven months of the Cost-of-Living Adjustment (COLA) awarded to the County's Head Start Program. (2012-35-021)
12. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-008 reallocating revenue in HHS-Nutrition Fund (223); the County Executive advises that as a part of Technical Change No. 8 to the Fiscal Year 2012-2013 CEO recommended budget, the Food Distribution Program was reinstated and all associated TEFAP federal funding and expenditures were appropriated, however was placed in the wrong appropriation activity; the purpose of this budget adjustment is to amend the appropriation to properly reflect the Appropriation Sources and Uses for this program and there is no change to overall revenues or expenses. (2013-35-008)

Commissioner Parker, supported by Commissioner Gebhardt, moved to approve foregoing Report E, items 2 thru 12, and adoption of the eleven ordinances.

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

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

[Ordinance Nos. 2012-666 thru 2012-676]

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

1. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and McCoig Materials, LLC (of Plymouth) not to exceed \$266,215.25 to furnish and deliver ready mix concrete F.O.B. destination for the Department of Public Services, Roads Division; the County Executive advises that two bids were received in response to 349 direct solicitations; after review, the Purchasing Division recommends award to McCoig Materials, LLC as the lowest responsive and responsible bidder; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2012-37-131)

Firm: McCoig Materials, LLC
Address: 40500 Ann Arbor Road, Suite 200, Plymouth, MI 48170
Contact: Timothy E. Mostoller (734) 357-2111

PROPOSED

2. Approval of a retroactive, three-year contract between the Charter County of Wayne and All Type Truck and Trailer Repair (of Warren) not to exceed \$400,000 to provide parts and repairs for air and hydraulic brake systems on medium to heavy duty truck and specialty equipment F.O.B. destination, on an as needed basis, for the Department of Public Services, Equipment Division; the County Executive advises that five bids were received in response to 289 direct solicitations; after review, the Purchasing Division recommends award to All Type Truck and Trailer Repair as the lowest responsive and responsible bidder; the term of the contract is from October 1, 2012 through September 30, 2015; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2012-37-100A)

Firm: All Type Truck and Trailer Repair
Address: 23660 Sherwood, Warren, MI 48091
Contract: Billy Chrouch (586) 756-8050

3. Approval of a two-year, sole-source contract between the Charter County of Wayne and AIS Construction Equipment Corp. (of Grand Rapids) not to exceed \$500,000 to provide O.E.M. Gradall parts and labor for the Department of Public Services, Equipment Division; the County Executive advises that AIS Construction Equipment Corp. is the exclusive supplier of Gradall equipment in the State of Michigan; the term of the contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2012-37-111)

Firm: AIS Construction Equipment Corp.
Address: 600 AIS Drive, S.W, Grand Rapids, MI 49548
Contract: Todd Cook (616) 583-2400

4. Approval of a three-year contract between the Charter County of Wayne and EJ USA, Inc. (of Oak Park) not to exceed \$118,857.74 to supply manhole frames and manhole covers to various yard locations within Wayne County for the Department of Public Services, Stores Division; the County Executive advises that two bids were received in response to 44 direct solicitations; after review, the Purchasing Division recommends award to EJ USA, Inc. as the lowest responsive and responsible bidder; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111001 (Roads-Equipment). (2012-37-133)

Firm: EJ USA, Inc.
Address: 13000 Northend Avenue, Oak Park, MI 48237
Contract: Pat Pietsch (248) 546-2004

5. Approval of a three-year, sole-source contract between the Charter County of Wayne and Siemens Industry, Inc. (of Waukesha, WI) not to exceed \$210,000 to provide replacement parts, as needed, for the primary tanks at the Wastewater Treatment Plant; the County Executive advises that Siemens Industries, Inc. is the original manufacturer of the primary tanks and is the sole O.E.M. supplier of parts for this equipment; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver). (2012-37-129)

Firm: Siemens Industry, Inc.
Address: 2607 N. Grandview Blvd., Suite 130, Waukesha, WI 53188
Contact: Laurel Fracaro (262) 521-8498

PROPOSED

6. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Grosse Ile in the amount of \$50,000 for improvements to the Water's Edge Facility; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval through September 30, 2018; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-033)
7. Approval of a two-year, single-response contract with a one-year option to renew between the Charter County of Wayne and City Maintenance, LLC (of Detroit) not to exceed \$135,520 to provide snow removal and de-icing services for various Wayne County locations; the County Executive advises that one bid was received in response to 520 direct solicitations; after review, the Purchasing Division recommends award to City Maintenance, LLC, as the single bidder and determined to be both responsive and responsible; the term of the contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account Nos. 631 26505 817050 (\$104,950-Buildings O&M), 101 35100 817050 (County Jail-\$12,970), 101 35110 817050 (WCJ-Hamtramck-\$11,900) and 221 60186 817050 (Health Admin-\$5,700). (2012-37-116)

Firm: City Maintenance, LLC
Address: 535 Griswold, #1400, Detroit, MI 48226
Contact: Elizabeth Belenky (313) 963-1700

Commissioner Basham supported by Commissioner Killeen, moved to approve foregoing Report F, 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:**

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

[Resolution Nos. 2012-677 thru 2012-683]

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

1. Approval of an amendment to a Memorandum of Understanding (MOU) between the Charter County of Wayne and the City of Detroit Police Department not to exceed \$9,920 to provide additional funds for supplies which were erroneously not referenced on the original Document Approval Form (DAF); the County Executive advises that the Prosecutor's Office will reimburse the Detroit Police Department for professional services and supplies; the amendment increases the MOU amount from \$101,997 to \$111,917; the term of the MOU remains from

PROPOSED

October 1, 2011 through April 1, 2013; the cost of the MOU will be charged to Account No. 101 22900 817000 (Prosecuting Attorney). (2012-93-005A)

2. Approval of a retroactive grant agreement between the Charter County of Wayne and the State of Michigan, Department of Natural Resources (DNR) in the amount of \$203,690 to provide funding for the 2012 Marine Safety Program for the Wayne County Sheriff's Office; the County Executive advises that the required match dollars will be funded by the Wayne County Parks Department; the term of the agreement is from January 1, 2012 through September 30, 2012; the revenue from the grant will be deposited into Account No. 101 33100 529000 (Sheriff-Marine Law Enf). (2012-71-042)
3. Approval of a five-year contract between the Charter County of Wayne and Cherry Street Health Services (of Grand Rapids) not to exceed \$1,500,000 to provide a Male Day Services Program for non-violent male probation offenders; the County Executive advises that three bids were received in response to 230 direct solicitations; after review, the Purchasing Division recommends award to Cherry Street Health Services as the most responsive and responsible bidder and this contract is funded through a grant from the Michigan Department of Corrections, Office of Community Corrections (MDOC-OCC); the term of the contract is from October 1, 2012 through September 30, 2017; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2012-37-112)

Firm: Cherry Street Health Services
Address: 100 Cherry Street SE, Grand Rapids, MI 49503
Contact: Chris Shea (616) 776-2129

4. Approval of an agreement between the Charter County of Wayne and Federal Signal Corporation (of University Park, IL) in the amount of \$28,150 to provide payment for mass emergency notification software used to send messages via telephone, email, and text relating to major emergencies and/or disasters to residents in Wayne County to assure that all citizens receive critical emergency information; the term of the agreement is from January 1, 2012 through March 31, 2012; the cost of the agreement will be charged to Account No. 101 42611 730100 (UASI 2010). (2012-02-019)

Firm: Federal Signal Corporation
Address: 2845 Federal Signal Drive, University Park, Illinois 60484
Contact: None Listed

5. Approval of a five-year contract with a one-year option to renew between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$272,500 to provide for a Female Day Supportive Services Program for non-violent female probation offenders; the County Executive advises that five bids were received in response to 120 direct solicitations; after review, the Purchasing Division recommends award to Operation Get Down as the most responsive and responsible bidder after Detroit Rescue Mission Ministries and Elmhurst Home, Inc. were deemed non-responsive; this contract is funded through a grant from the Michigan Department of Corrections, Office of Community Corrections (MDOC-OCC); the term of the contract is from October 1, 2012 through September 30, 2017; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2012-37-045A)

Firm: Operation Get Down
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra J. Bomar Parker (313) 921-9422

PROPOSED

6. Ratification of the Chair's action and exigent approval of a retroactive modification to a contract between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$10,000 to include additional funding for a Female Day Supportive Services Program for non-violent female probation offenders; the County Executive advises that this modification is funded through a grant from the Michigan Department of Corrections, Office of Community Corrections (MDOC-OCC); the modification increases the total contract amount from \$290,000 to \$300,000; the term of the contract remains from October 1, 2007 through September 30, 2012; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2013-04-008)

Firm: Operation Get Down
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra J. Bomar Parker (313) 921-9422

Note: Chairman Woronchak granted exigent approval on September 28, 2012.

7. Approval of a one-year grant contract between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Alternatives in the amount of \$2,902,183 for the FY 2013 P.A. 511 Comprehensive Plans and Services and to provide funding for Drunk Driver Jail Reduction Community Treatment Services for approximately 6,500 offenders throughout the fiscal year; the Department of Children and Family Services advises that these services will go far in advancing the mission of the Department's Community Corrections Division, which is to positively impact the quality of life and public safety in Wayne County through coordinated crime reduction efforts, effective criminal justice partnerships, and evidence-based offender services; the term of the contract is from October 1, 2012 through September 30, 2013; the revenue from the grant will be deposited into Account Nos. 281 32000 543000 (Community Correction-\$2,852,183) and 101 15120 543000 (Alternative Work Force-\$50,000). (2013-04-013)

Commissioner Webb, supported by Commissioner Scott, moved to approve foregoing Report G, and adoption of the seven resolutions.

Following discussion by Commissioners with Lillian Metry, **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:**

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

[Resolution Nos. 2012-684 thru 2012-690]

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. Abayomi Azikiwe provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner McNamara honoring the **City of Belleville Volunteer Fire Department** upon the celebration of its 100 years of continuous service to Belleville and surrounding communities.
2. By Commissioner McNamara honoring the following individuals for achieving the rank of Eagle Scout in Boy Scouts of America Troop 1736, Wayne, Michigan:

**Nathaniel Christopher Irvine
Devin Louis Charles Gibson
Michael Robert Stuart Gibson**

3. By Commissioner McNamara honoring **Bridget Kelly** for receiving the 2012 City of Wayne "Diamond of the Community Award" for volunteerism.
4. By Commissioner McNamara honoring **Donna McEachern** for receiving the 2012 City of Wayne "Honorary Diamond of the Community Award" for volunteerism.
5. By Commissioner Ware honoring **Chris Moorer** after twenty-five years of spreading the Gospel of Christ through Christian radio broadcasting.
6. By Commissioner Cox honoring the following individuals for being "Student of the Month" for September at St. Edith School:

**Alexander Mood
Emma Habel
Alessia Zorzan
Kaylee Crowder
Lauren Arena
Vanessa Zorzan
Robert Riethmiller
Natalie Hawkins
Nick O'Dea**

7. By Commissioner Cox honoring **Akbar Arsiwala** for receiving an honor and his dream of joining the Naval Academy.

PROPOSED

8. By Commissioner Gebhardt honoring **Sergeant Norman Brooks** for receiving the Officer of the Year award from the POAM.
9. By Commissioner Gebhardt honoring **Officer Robert Fruit** for receiving the Officer of the Year award from the POAM.
10. By Commissioner Gebhardt honoring **Officer Kameron Sleep** for receiving the Officer of the Year award from the POAM.
11. By Commissioner Cox honoring the following individuals for being "Student of the Month" for October at St. Edith School:

Lee Giammarco
Ethan Godin
Andrew Becker
Natalie Houston
Riley Graham
Nathan Drabicki
Michelle Matejka
Andrew Szewc
Aeliya Ahmed
12. By Commissioner Cox honoring **The Livonia Save Our Youth Coalition** upon the celebration of its Grand Opening in Livonia, Michigan.
13. By Commissioner Cox honoring **Mary Walters** upon the celebration of her 100th Birthday.
14. By Commissioner Parker honoring **Lorraine Davis** upon the celebration of her 90th Birthday.

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner McNamara in memory of **Nancy Spencer**.
2. By Commissioner Parker in memory of **David Marshall**.
3. By Commissioner Parker in memory of **Evonne Cunningham Rachel**.
4. By Commissioner Scott in memory of **Emmanuel Stewart**.

PROPOSED

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

The Acting Clerk of the Commission advised there were no Remarks By Members.

A quorum being present, Vice-Chair Pro Tempore, supported by Vice-Chair Bell, moved adjournment. The motion prevailed, the time being 11:33 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday November 15, 2012.

John Pfeiffer
Acting Clerk of the Commission

JP:mm

PROPOSED