

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 23

ANNUAL MEETING

THIRD DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, November 15, 2012

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:11 a.m.

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

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

12 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 Pastor Lamar Moore, Youth Pastor, Grace United Church of Christ, who gave the following invocation:

“Kind Father, in the name of our Lord and Savior Jesus Christ, through your precious holy spirit, we give you all the honor, all the praise, all the glory and all of our love today father. Father, we come asking something specific today father. In the name of Jesus father, we are asking you for blessings for Wayne County today father. Father as we stand in our elected positions, we understand that it is you who has elected us to stand in these positions father. Therefore we ask you for your grace, your mercy, and your favor today father. Father, I ask father, that you teach us today, right now, to get ourselves out of the way. That your will be done and not ours father. Father we need you to tarry here with us. We ask you for wisdom above all things, wisdom to make the right decisions father. I ask you for a miracle for Wayne County today father. I know that it is impossible with man, but with you, all things are possible. It is written in your word to come and let us reason together. We are gathered here today father to reason together. Let your will be done. Father bless everyone here, from the top of their heads to the bottom of the soles of their feet father. Bless us, in Jesus name we 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 Second Day Annual Session held November 1, 2012, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.

The Commissioners voted as follows:

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

PROPOSED

REPORT FROM THE CHAIRMAN

“First of all, although I know that sometimes I have lapsed on the tradition, I would not possibly want to lapse on the tradition today wishing Commissioner Jewel Ware a happy birthday on this day. Commissioner Ware, happy birthday. I also would like to welcome in the gallery today Commissioner elect Shannon Price who has come to observe the good work that we do. Commissioner elect, welcome. I would like to talk for a moment about some legislation that seems to be moving quickly in Lansing that members should be aware of. You may be aware of some of this already, but I want to make sure that you are fully aware of what is going on. Commissioner Killeen and I have been meeting, along with Commission Counsel and some members of the Administration, about legislation that would transform the Detroit-Wayne County Mental Health Agency into a mental health authority. This is not a new idea, it has been hot and cold over the last several years but it appears to be on the fast track right now and I want everyone to be aware of it in case anybody wants to join us in brainstorming on this matter. It is a Senate bill and it came out of the Senate pretty quickly, with my understanding, without too much discussion. Then, almost quietly, came out of the House of Appropriations Committee last week when the House was in session for one day. It was basically in session to elect leadership for the new term but the House of Appropriations Committee met and moved it out of Committee so it will be on the floor of the House. What that means is that there is no more opportunity for public debate and for us to be involved in that public debate, since it is on the House floor, at this point it means that it is going to be between the Representatives as they come back from their break and move into the lame duck session which will begin a week from next Tuesday. This concept has been kicked around a while before and I think it is a matter that is being rushed right now. I think it is being rushed based on hearsay, assumptions, and some old information, perhaps on problems that existed that have been tended to. My main concern, frankly, what I want is a system that provides the best delivery of service to the consumers of this service at the most economical way so that we can stretch all the limited dollars that are available to provide services. From our point of view, changing to a mental health authority would not create any better delivery of service, but in fact could wind up costing the County more; the Administration is currently putting together some numbers to demonstrate that. The problem is that the Legislature appears to be on the fast track with this and theoretically could take it up on Tuesday, move it, pass it with amendments and send it back to the Senate and have it done in one day, so we need to be vigilant. We need to work, and we are working, between now and then with our allies in Lansing to try to make sure that Wayne County is treated fairly and whatever passes is to our best interest and the best interest of consumers. Commissioner Killeen is going to become our expert on this. If members want to discuss and maybe want to become part of the conversation, I hate to put you on the spot Commissioner, but talk with Commissioner Killeen. I want to point out too that there is some immediacy to this. We don't know that it is going to be taken up this first day of the lame duck session but it theoretically could so I just want to make sure members are aware of that and for the specific bill numbers and such, we can provide that to you afterwards.”

PROPOSED UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk of the Commission advised that there were no Presentation of Petitions, Ordinances and Resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|--|----|---|
| To Committee on
Ways and Means
11/1/2012 | 1. | Dated October 2, 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. 2012-35-255 de-certifying revenue in the amount of \$308,544 in the Circuit Court Fund (835); the County Executive advises that the reduction in funding is derived from the reconciliation of various revenue sources in order to comply with the court settlement/agreement as approved in October 2011. (2012-35-255) |
| To Committee on
Ways and Means
11/1/2012 | 2. | Dated September 29, 2009 (received October 20th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-006 certifying revenue in the amount of \$92,167 in the Internal Service Fund (635); the CEO advises that through a memorandum of understanding the Department of Public Services has requested that the Department of Technology provide training for DPS Roads Division personnel to implement and utilize the Roads Infrastructure Management System (RIMS) for its intended purpose; DPS will reimburse DOT for salary and fringe benefits up to the amount of \$92,167 which represents the total compensation of one full time equivalent employee; this budget amendment will certify these funds in the DOT budget for FY 2009-2010. (2013-35-006) |
| To Committee on
Ways and Means
11/2/2012 | 3. | Dated October 3, 2012 (received October 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-019 de-certifying revenue in the amount of \$18,095,674 in the Mental Health Fund (222); the County Executive advises that this decertification is due to a reduction of Medicaid revenue that was anticipated to be received per the Milliman Report. (2013-35-019) |
| To Committee on
Ways and Means
11/1/2012 | 4. | Dated October 10, 2012 (received October 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-022 certifying revenue in the amount of \$61,200 in the General Fund (101); the County Executive advises that the Wayne County Four Star Health Program entered into an agreement with the County's Department of Health and Human Services, whereas, the County |

PROPOSED

will provide administrative and liaison services and this amendment recognizes reimbursement revenue for 1/2 of an existing FTE for services rendered under the agreement. (2013-35-022)

To Committee on
Ways and Means
11/1/2012

5. Dated October 4, 2012 (received November 2nd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-023 certifying revenue in the amount of \$4,000 in the Road Fund (201); the County Executive advises that the Sale of County Lands will be increased and subsequently, Use of Fund Balance will be decreased. (2013-35-023)

To Committee on
Ways and Means
11/1/2012

6. Dated October 15, 2012 (received October 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-024 reallocating revenue in the amount of \$9,920 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney's Administration activity in order to provide funding for services provided by the Detroit Police Department under the Sexual Assault Kit (SAK) Phase II Grant. (2013-35-024)

To Committee on
Ways and Means
11/1/2012

7. Dated October 10, 2012 (received October 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-027 certifying additional revenue in the amount of \$195,045 in the General Fund (101); the County Executive advises that for Fiscal Year 2012-2013, the Office of the Prosecuting Attorney has received the final phase of the Detroit Sexual Assault Kit Action Research Project Grant from the United States Department of Justice for the purpose of assisting with the testing of sexual assault kits; the purpose of this adjustment is to certify funds associated with this grant above and beyond what was anticipated and included as part of the Department's Fiscal Year 2012-2013 adopted budget. (2013-35-027)

To Committee on
Ways and Means
11/1/2012

8. Dated October 17, 2012 (received October 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-032 reallocating revenue in the amount of \$3,600 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Travel Convention/Conference to Equipment Repair & Maintenance for Sheriff training in order to fund copier maintenance. (2013-35-032)

To Committee on
Ways and Means
11/1/2012

9. Dated October 17, 2012 (received October 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-033 reallocating revenue in the amount of \$18,400 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Lubricants & Motor Fuels, Equipment Repair & Maintenance and Miscellaneous Operating to Trash Removal and In-Service Training for Sheriff-County Jails in order to fund trash removal at the jail facilities and required training. (2013-35-033)

To Committee on
Ways and Means
11/2/2012

10. Dated October 17, 2012 (received October 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-034 transferring revenue in the amount of \$8,810 in the General Fund (101); the County Executive advises that the adjustment

PROPOSED

serves to transfer General Fund Appropriation Uses within the Veteran Affairs activity budgeted in the General Fund in order to better serve the needs of the department. (2013-35-034)

- | | | |
|---|-----|---|
| To Committee on
Ways and Means
11/1/2012 | 11. | Dated October 17, 2012 (received October 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-035 de-certifying revenue in the amount of \$100,000 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to decertify \$50,000 for the Technology 1 grant as well as \$50,000 in the 2008 COPS Technology Grant and funding has been included in the FY 2013 budget anticipating that funding would not fully be utilized in the FY 2012 budget, however, the funds have been exhausted and this adjustment serves to correctly reflect available funding. (2013-35-035) |
| To Committee on
Ways and Means
11/2/2012 | 12. | Dated October 18, 2012 (received October 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-036 certifying revenue in the amount of \$948,820 in the Capital Projects Fund (401); the County Executive advises that the Department of Technology would like to utilize their remaining 2009 Equipment Bond proceeds to procure a new Storage Area Network (SAN). (2013-35-036) |
| To Committee on
Ways and Means
11/6/2012 | 13. | Dated September 28, 2012 (received October 23rd) from Lyn Roberts, Director of Financial Reporting, forwarding the August 2012 monthly cash flow statements in accordance with Enrolled Ordinance No. 2011-541, page 7, item 32. (2012-31-076) |
| To Committee on
Ways and Means
11/5/2012 | 14. | Dated October 5, 2012 (received October 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-003 certifying additional revenue in the amount of \$75,000 in the General Fund (101); the County Executive advises that the Department of Corporation Counsel-Human Relations, has entered into an intergovernmental agreement with the Airport Authority wherein the Division will act as a certifying Agency for the Airport Authority's U.S. Department of Transportation Disadvantaged Business Enterprise (DBE) Program and will reimburse the County for the service. (2013-35-003) |
| To Committee on
Ways and Means
11/6/2012 | 15. | Dated October 5, 2012 (received October 26th) from Muddasar Tawakkul, Director of Purchasing, forwarding the Fourth Quarter Report for FY 2011-2012 for all contracts under \$50,000 under the authority delegated to the CEO, pursuant to Enrolled Ordinance No. 2012-541, page 7, item 25. (2012-31-078) |
| To Committee on
Health and
Human
Services
11/6/2012 | 16. | Dated September 26, 2012 (received October 19th) requesting Commission approval of a retroactive, one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$29,167,647 for the Section 1115 Adult Benefit Waiver (ABW) Program under Title XIX of the Social Security Act; the County Executive advises that the goal is to ensure access to primary care and disease prevention for individuals with low-incomes who do not currently have health insurance and do not qualify for Medicaid through the County Health Plan; the term of the agreement is from October 1, 2012 through September 30, 2013; the revenue from the grant will be deposited into Account No. 101 60202 569000 (PCMS-ABW Program). (2013-16-002) |

PROPOSED

- | | | |
|---|-----|---|
| To Committee on
Ways and Means
11/7/2012 | 17. | Dated October 16, 2012 (received November 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-011 transferring revenue in the amount of \$2,294,729 in the Mental Health Fund (222); the County Executive advises that the proposed amendment serves to transfer Appropriation Uses within the Mental Health Fund for the purpose of funding the cost of the Matrix Human Services contract. (2013-35-011) |
| To Committee on
Ways and Means
11/7/2012 | 18. | Dated October 1, 2012 (received October 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-014 certifying revenue in the amount of \$400,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received a Federal Grant Award Amendment from the Michigan Department of Human Services under the Federal Temporary Assistance to Needy Families (TANF) Program increasing total compensation. (2013-35-014) |
| To Committee on
Ways and Means
11/7/2012 | 19. | Dated October 10, 2012 (received October 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-017 reallocating revenue in the amount of \$6,000 in the Juvenile Justice Abuse/Neglect Fund (292) and in the General Fund (101); the County Executive advises that the adjustment serves to allow a portion of the lease at 174 South Clark Street, currently being charged to Adult Probation, to be charged to Community Intervention, budgeted within the Juvenile Justice Abuse/Neglect Fund, as recommended by the Auditor General; Appropriation Uses will be reallocated within the amended budgets for both Community Intervention and Adult Probation to reflect the change in payment of the lease. (2013-35-017) |
| To Committee on
Ways and Means
11/7/2012 | 20. | 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. 2013-35-025 certifying additional revenue in the amount of \$15,039,778 in the Community Development Block Grant Fund-CDBG (275); the County Executive advises that this proposed amendment reconciles the remaining grant funding from FY 2012 that is available to carry forward into FY 2013. (2013-35-025) |
| To Committee on
Ways and Means
11/8/2012 | 21. | Dated October 23, 2012 (received November 2nd) from Tadarial J. Sturdivant, Director, Children and Family Services, forwarding the report on the implementation of budgeted cuts pursuant to Enrolled Ordinance No. 2012-541, page 63, item 3. (2013-04-014) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
11/8/2012 | 22. | Dated October 23, 2012 (received November 2nd) from Tadarial J. Sturdivant, Director, Children and Family Services, forwarding the Semi-annual Report for the Alternative Work Force pursuant to Enrolled Ordinance No. 2012-541, page 59, item 2. (2013-04-016) |
| To Committee on
Health and Human
Services
11/9/2012 | 23. | Dated September 10, 2012 (received October 17th) requesting Commission approval of retroactive Contract Modification No. 1 to a two-year contract with two, one-year options to renew between the Charter County of Wayne and Medical Center Emergency Services (MCES) (of Detroit) not to exceed \$2,192,400 to provide services to all jail inmates and Detroit Police detainees who require emergency treatment; the County Executive advises that MCES, |

PROPOSED

a physician group, is located in the Detroit Receiving Hospital emergency room; Contract Modification No. 1 increases the total contract amount from \$3,147,984 to \$5,340,384; Contract Modification No. 1 extends the term of the contract from July 1, 2012 through June 30, 2014; the cost of Contract Modification No. 1 will be charged to Account No. 221 32600 834015 (HCS/Jail Medical). (2009-37-156M1)

Firm: Medical Center Emergency Services
Address: 4201 Saint Antoine Street, Suite 3R, Detroit, MI 48201
Contact: Matthew Gilson (313) 745-3330

- | | | |
|--|------------|--|
| <p>To Committee on
Health and Human
Services
11/9/2012</p> | <p>24.</p> | <p>Dated September 24, 2012 (received October 2nd) requesting Commission approval of a retroactive, two-year intragovernmental agreement with a one-year option to renew between the Charter County of Wayne and the Wayne County Probate Court not to exceed \$1,640,000 to allow the Probate Court to adjudicate requests to have individuals evaluated to determine if they require involuntary mental health treatment and to also complete the petition process, including attorney appointment, scheduling hearings, and other related functions in this process for approximately 4,250 individuals; the D-WCCMHA approved this agreement with Board Action 11-93 on September 21, 2011; the term of the agreement is from October 1, 2010 through September 30, 2012; the cost of the agreement will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2012-11-022)</p> |
| <p>To Committee on
Youth Services
11/8/2012</p> | <p>25.</p> | <p>Dated September 14, 2012 (received October 4th) requesting Commission approval of a retroactive modification to an intergovernmental agreement between the Charter County of Wayne and the Michigan State University Cooperative Extension (MSUE) to reduce funding in the amount of \$10,700 due to unspent grant funds by the grant expiration date and extends the agreement for an additional year to support activities that will ensure achievement of the goals and objectives included in the 2010 grant application for juvenile mentoring; the modification extends the term of the agreement from July 31, 2012 through June 30, 2013; the cost of the modification will be charged to Account No. 292 35620 817000 (Juvenile Mentoring). (2012-04-169)</p> |
| <p>To Committee on
Health and Human
Services
11/8/2012</p> | <p>26.</p> | <p>Dated September 21, 2012 (received October 2nd) requesting Commission approval of Amendment No. 3 to an agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) to decrease funding in the amount of \$120,421 to the FY 2012 Grants and Cooperative Agreement, Lead Based Paint Hazard Control Grant, terms and conditions; the total match funding amount is decreased from \$350,421 to \$230,000; the term of the agreement is from June 15, 2012 through June 14, 2015; the cost of the agreement will be charged to Account No. 221 60150 (HUD Lead Grant). (2012-08-011B)</p> <p>Note: On October 5, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$120,421 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.</p> |
| <p>To Committee on
Youth Services
10/22/2012</p> | <p>27.</p> | <p>Dated September 27, 2012 (received September 28th) requesting Commission approval of a one-year extension of a Memorandum of Understanding (MOU) between the Charter County of Wayne and the Michigan Department of Human Services to reassign the responsibility for administration of juvenile justice services and delegates Wayne County as the agency responsible for delivering mandated supervision and services to</p> |

PROPOSED

eligible juveniles, as allowed under the existing law; the term of the MOU is from October 1, 2012 through September 30, 2013. (2013-04-010)

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
Health and Human
Services
11/8/2012

28. Dated September 6, 2012 (received September 25th) requesting Commission approval of a retroactive, three-year intergovernmental agreement between the Charter County of Wayne and the Michigan State University Cooperative Extension not to exceed \$564,336 to provide educational programs for students in Wayne County; the term of the agreement is from October 1, 2011 through September 30, 2014; the cost of the agreement will be charged to Account No. 101 73100 951070 (Cooperative Extension Service). (2012-04-174)

Firm: Michigan State University Cooperative Extension
Address: 301 Administration Bldg., 426 Auditorium Road, E.
Lansing, MI 48824
Contact: Daniel T. Evon (517) 884-4234

Note: Chairman Woronchak authorized exigent approval of the contract not to exceed \$188,112 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
11/8/2012

29. Dated October 9, 2012 (received October 26th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Sumpter in the amount of \$40,000 for improvements to Banotai Park, Graham Park and the Sumpter Township Fairgrounds; the County Executive advises that this project is listed on the Wayne County Parks 2011-2012 CIP; the term of the agreement will commence upon Commission approval through September 30, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv.). (2013-60-001)

To Committee on
Public Services
11/8/2012

30. Dated October 9, 2012 (received October 24th) requesting Commission approval of a three-year contract with the Charter County of Wayne and Ellsworth Industries, Inc. (of Northville) not to exceed \$1,387,671.60 to provide and deliver various aggregates and ice control sand for the Department of Public Services, Stores Division; the County Executive advises that two bids were received in response 105 direct solicitations; after review, the Purchasing Division recommends the award be split; Ellsworth Industries, Inc. was the lowest, responsive and responsible bidder for Group A, Group D and Group E; 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 00000 111010 (Roads-Equipment). (2013-37-007A)

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

To Committee on
Public Services
11/8/2012

31. Dated October 5, 2012 (received October 24th) requesting Commission approval of a three-year contract with the Charter County of Wayne and Osburn Industries, Inc. (of Taylor) not to exceed \$177,007 to provide and deliver various aggregates and ice control sand for the Department of Public

PROPOSED

Services, Stores Division; the County Executive advises that two bids were received in response 105 direct solicitations; after review, the Purchasing Division recommends the award be split; Osburn Industries, Inc. was the lowest, responsive and responsible bidder for Group B, Group C and Group F; 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 00000 111010 (Roads-Equipment). (2013-37-007B)

Firm: Osburn Industries, Inc.

Address: 5850 Pardee Road, Taylor, MI 48180

Contact: Michael Machesky (313) 292-4140

To Committee on
Ways and Means
11/9/2012

32. Dated October 31, 2012 (received November 2nd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-054 certifying additional revenue in the amount of \$40,608 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment serves to certify funds resulting from the grant award between the Wayne County Department of Public Health and the Michigan Department of Community Health that are above and beyond what was anticipated and budgeted for during the FY 2012-2013 budgeting process. (2013-35-054)

To Committee on
Economic
Development
11/9/2012

33. October 18, 2012 (received November 5th) requesting Commission approval of a resolution approving the Project Plan and Issuance of Bonds by the Economic Development Corporation for the Rivers of Grosse Pointe Project. (2013-23-002)

To Committee on
Health and
Human
Services
11/9/2012

34. Dated August 15, 2012 (received October 11th) requesting Commission approval of a retroactive, one-year agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$3,304,044 to provide adult day care, congregate, home delivery and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and Downriver; the term of the agreement is from October 1, 2012 through September 30, 2013; the revenue from the agreement will be deposited into Account Nos. 223 67248 529000/555010 (Nutrition Services-\$3,184,411) and 101 67215 569000 (Adult Day Care-\$119,633). (2013-14-002)

To Committee Ways
and Means
11/12/2012

35. Dated October 3, 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. 2013-35-020 transferring revenue in the amount of \$3,019,605 in the General Fund (101); the County Executive advises that this adjustment serves to reallocate appropriation sources within the General Fund for County Executive functions in order to correct the Appropriations Ordinance and properly classify revenue sources. (2013-35-020)

To Committee on
Ways and Means
11/12/2012

36. Dated October 30, 2012 (received November 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-052 reallocating revenue in the amount of \$3,000 in the General Fund (101); the County Executive advises that the adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney's Administration activity in order to provide funding to replace existing printers that are required for warrant typists. (2013-35-052)

To Committee on
Ways and Means
11/12/2012

37. Dated October 31, 2012 (received November 2nd) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-311 certifying additional revenue in the amount of

PROPOSED

\$18,926 in the General Fund (101); the County Executive advises that the Department of Homeland Security has received a federal pass-through grant from the Michigan State Police for the purpose of maintaining the County's Emergency Management Program; the purpose of this adjustment is to certify those funds above and beyond what was anticipated and budgeted for during the FY 2011-2012 budgeting process. (2012-35-311)

To Committee on
Ways and Means
11/12/2012

38. Dated October 11, 2012 (received October 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-028 reallocating revenue in the amount of \$1,355,519; certifying revenue of \$152,874 in the General Fund (101), decertifying revenue of \$74,270 in the Juvenile Justice Abuse/Neglect Fund (292), certifying revenue of \$1,794,500 in the Court Capital Fund (834), and decertifying revenue of \$364,711 in the Circuit Court Fund (835); the County Executive advises that the reconciliation of revenues and subsequent expenditures were based on requested changes by the Court. (2013-35-028)

To Committee on
Ways and Means
11/12/2012

39. Dated October 19, 2012 (received November 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-037 reallocating revenue in the amount of \$14,451 in the General Fund (101); the County Executive advises that the proposed amendment serves to reallocate funds within the amended budget for the Prosecuting Attorney's Administration activity in order to provide funding for the building lease renewal at 400 Monroe in Detroit for the Prosecutor's Mortgage Deed Fraud Unit. (2013-35-037)

To Committee on
Ways and Means
11/12/2012

40. Dated October 30, 2012 (received November 2nd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-051 certifying additional revenue in the amount of \$1,100,000 in the General Fund (101); the County Executive advises that the Department of Homeland Security has received a federal pass-through grant from the Michigan State Police for the 2012 Southeast Border Interoperability Solution Project and the purpose of this adjustment is to certify those funds above and beyond what was anticipated and budgeted for during the FY 2012-2013 budgeting process. (2013-35-051)

To Committee on
Ways and Means
11/12/2012

41. Dated October 15, 2012 (received October 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-030 certifying additional revenue in the amount of \$221,000 in the Capital Projects Fund (401); the County Executive advises that this amendment is to recognize and appropriate fund balance revenue relative to capital bond proceeds from the 2009 Equipment Bond Issuance and the County Treasurer has authorized these proceeds to be used toward the "Tech Refresh" Project to purchase printers, scanners, laptops and 2 cash recyclers. (2013-35-030)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
11/12/2012

42. Dated April 27, 2012 (received November 5th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Hercules & Hercules, Inc. (of Detroit) not to exceed \$522,000 to provide two-ply white toilet tissue to the County jails; the County Executive advises that thirteen bids were received in response to 73 direct solicitations; after review, the Purchasing Division recommends award to Hercules & Hercules, Inc. as the apparent low bidder; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 776000 (WCJ-

PROPOSED

Hamtramck). (2012-37-076)

Firm: Hercules & Hercules, Inc.
Address: 19055 West Davidson, Detroit, MI 48223
Contact: Silver Abney (313) 933-6669

- | | | |
|--|-----|--|
| To Committee on
Health and Human
Services
11/12/2012 | 43. | Dated July 18, 2012 (received October 11th) requesting Commission approval of a retroactive, one-year renewal grant agreement between the Charter County of Wayne and the U. S. Department of Housing and Urban Development in the amount of \$175,143 to receive 2011 Supportive Housing Program funding for the Wayne County Family Shelter Project in the City of Westland; the term of the renewal grant agreement is from April 1, 2012 through March 31, 2013; the revenue from the renewal grant agreement will be deposited into Account No. 101 67210 519010 (Family Shelter). (2012-14-011) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
11/13/2012 | 44. | Dated August 6, 2012 (received September 14th) requesting Commission approval of a four-year grant award between the Charter County of Wayne and U. S. Bureau of Justice Assistance in the amount of \$1,653,777 to provide needed resources to focus on projects or initiatives that will improve law enforcement efforts in the region; the Wayne County Sheriff's Office will serve as fiscal agent for Wayne County and the 13 units of local government receiving the Juvenile Assistance Grant (JAG) award (Dearborn, Dearborn Heights, Detroit, Hamtramck, Harper Woods, Highland Park, Inkster, Livonia, Romulus, Taylor, Westland, and the Townships of Canton and Redford) as designated by the Wayne County Department of Homeland Security; the term of the award is from October 1, 2011 through September 30, 2015; the revenue from the grant will be deposited into Account No. 266 31687 529000 (JAG Program-2012). (2013-71-003) |
| | | Note: On September 17, 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 Services
11/13/2012 | 45. | October 19, 2012 (received November 9th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,495,385 for the resurfacing of Seven Mile Road from Lahser to Warwick Street in the City of Detroit; the County Executive advises that funding for the project will consist of \$2,042,473 in STP-U Federal/State Funding and \$452,912 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$2,169,900-Construction) and 201 44908 702000 (\$325,485-Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$2,042,473-STP-U Funds). (2013-30-018) |
| To Committee on
Public Services
11/13/2012 | 46. | October 19, 2012 (received November 9th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,441,870 for the resurfacing of Middle Belt Road from Seven Mile Road to Base Line Road in the City of Livonia; the County Executive advises that funding for the project will consist of \$1,179,606 in STP-U Federal/State Funding, \$113,728 from the City of Livonia and \$148,536 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,253,800-Construction) and 201 44908 702000 (\$188,070-Engineering); |

PROPOSED

the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,179,606-STP-U Funds) and 201 44905 583340 (\$113,728-City of Livonia). (2013-30-019)

To Committee on
Public Services
11/13/2012

47. October 19, 2012 (received November 9th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$803,275 for the resurfacing of Greenfield Road from Joy Road to West Chicago in the City of Detroit; the County Executive advises that funding for the project will consist of \$657,481 in STP-U Federal/State Funding and \$145,794 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$698,500-Construction) and 201 44908 702000 (\$104,775-Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$657,481-STP-U Funds). (2013-30-021)

To Committee on
Public Services
11/13/2012

48. October 25, 2012 (received November 9th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia and Northville Township in the amount of \$1,549,710 for the resurfacing of Haggerty Road and Six Mile Road to Seven Mile Road in Livonia and Northville Township; the County Executive advises that funding for the project will consist of \$1,212,319 in STP-U Federal/State Funding, \$58,447 from the City of Livonia, \$68,563 from Northville Township and \$210,381 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,347,574-Construction) and 201 44908 702000 (\$202,136-Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,212,319-STP-U Funds) and 201 44905 583340 (\$127,010-Livonia/Northville Township). (2013-30-022)

To Committee on
Public Services
11/13/2012

49. October 19, 2012 (received November 9th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,117,800 for Preventative Maintenance-2012 countywide by Overband Crack Filling of asphalt surface roads; the County Executive advises that funding for the project will consist of \$914,919 in STP-U Federal/State Funding and \$202,881 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$972,000-Construction) and 201 44908 702000 (\$145,800-Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$914,919-STP-U Funds). (2013-30-020)

- B.** Communication from the Honorable Bernard Youngblood, Wayne County Register of Deeds,

To Committee on
Government
Operations
11/6/2012

1. Dated October 24, 2012 (received October 24th) forwarding the Register of Deeds report on the types of deeds recorded in FY 2011-2012, pursuant to Enrolled Ordinance No. 2012-541, page 15, item 13. (2012-69-125)

To Committee on
Government
Operations
11/6/2012

2. Dated October 24, 2012 (received October 24th) forwarding the Register of Deeds report on Title Search Legal Cases in FY 2011-2012, pursuant to Enrolled Ordinance No. 2012-541, page 15, item 12. (2012-69-126)

PROPOSED

To Committee on
Economic
Development
11/8/2012

C.

Dated September 10, 2012 (received October 10th) from Meaghan K. Armstrong, Flat Rock City Clerk, forwarding an application for Industrial Tax Exemption Certificate for AutoAlliance International Inc. pursuant to Act 198 of Public Acts of Michigan 1974, as amended. (2012-69-127)

Vice-Chair Pro Tempore Cox, supported by Vice-Chair Bell, moved to refer and/or place on file the foregoing communications as indicated, including approval of immediate consideration item VIII. 50.

The Commissioners voted as follows:

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

Immediate
Consideration
11/13/2012

50.

Dated September 18, 2012 (received November 5th) requesting Commission approval of Contract Modification No. 3 to a five-year contract between the Charter County of Wayne and the Juvenile Assessment Center (JAC) (of Detroit) to decrease funding in the amount of \$6,500 for mental health services; the JAC will continue to subcontract with Alpha Family Counseling (of Canton) for treatment services, Black Family Development (of Detroit), Family Care Network, Inc. (of Detroit), Patricia Wallace & Associates (of Southfield), CBC Services (of Ypsilanti) for treatment services, Children Youth Initiative (of Detroit) for treatment services, Franklin Wright Settlements, Inc. (of Detroit) for treatment services, Growth Works Incorporated (of Plymouth) for treatment services, Joyce Alexander & Associates (of Southfield), Key Insights, LLC (of Detroit), Moses Boone & Associates (of Canton), Sandra Tambor (of Brownstown), Choices of Detroit (of Detroit), Professional Outreach Counseling Svcs. (of Taylor) for treatment services, Professional Preventative Restorative & Consultant (of Detroit) for treatment services, Span Corp-MG Mark (of Ann Arbor) for treatment services, Catholic Social Services of Oakland Co. (of Royal Oak), Support Management Svcs (of Livonia), Brenda James Lewis, PHD PC (of Bingham Farms), and Center of Psychological Awareness (of Ann Arbor); Contract Modification No. 3 decreases the total amount of the contract from \$64,585,000 to \$64,578,500; the term of the contract remains January 1, 2012 through December 31, 2016; the cost of Contract Modification No. 3 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-024M3)

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

[Resolution No. 2012-691]

PROPOSED REPORTS FROM COMMITTEES

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

1. Forwarding to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Analytical Review Report on the Wayne County Employees' Retirement System, Defined Benefit Plan Analysis; the report is dated October 9, 2012. (2012-57-009)
2. Forwarding to the Wayne County Commission, to receive and file, a report from Gabriel Roeder Smith & Company, Consultants and Actuaries, forwarding the Wayne County Employees' Retirement System annual Actuarial Valuation Report. (2012-69-097)
3. Forwarding to the Wayne County Commission, to receive and file, a report from Gabriel Roeder Smith & Company, Consultants and Actuaries, regarding the Circuit Court Commissioners Bailiffs Division Wayne County Employees' Retirement System forty-eighth annual Actuarial Valuation and Projection of Fund Activity. (2012-69-121)
4. Forwarding to the Wayne County Commission, to receive and file, the Wayne County Treasurer's Office, the Wayne County Employees' Retirement System 2011 Annual Report. (2012-69-122)
5. Forwarding to the Wayne County Commission, to receive and file, the Corrective Action Plan and Auditor General's Assessment for the Assurance Report on the Wayne County Department of Technology, Examination of Information Technology Operations, dated October 24, 2012. (2012-57-809)

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

The Commissioners voted as follows:

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

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

1. Approval of a retroactive modification to an intergovernmental agreement between the Charter County of Wayne and the Michigan State University Cooperative Extension (MSUE) to reduce funding in the amount of \$10,700 due to unspent grant funds by the grant expiration date and extends the agreement for an additional year to support activities that will ensure achievement of the goals and objectives included in the 2010 grant application for juvenile mentoring; the modification extends the term of the agreement from July 31, 2012 through June 30, 2013; the cost of the modification will be charged to Account No. 292 35620 817000 (Juvenile Mentoring). (2012-04-169)

PROPOSED

2. Ratification of the Chair's action and exigent approval of a one-year extension of a Memorandum of Understanding (MOU) between the Charter County of Wayne and the Michigan Department of Human Services to reassign the responsibility for administration of juvenile justice services and delegates Wayne County as the agency responsible for delivering mandated supervision and services to eligible juveniles, as allowed under the existing law; the term of the MOU is from October 1, 2012 through September 30, 2013. (2013-04-010)

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

Commissioner McNamara, supported by Vice-Chair Bell, moved to approve foregoing Report B, and adoption of the two resolutions.

Following discussion by the Commissioners with Eric Reed, **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 Gebhardt, Killeen, McNamara, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 11
Nay -- None
Abstain -- None
Not Voting -- Commissioner Leland -- 1
Excused -- Commissioners Basham, Clark-Coleman, Scott -- 3

[Resolution Nos. 2012-692 thru 2012-693]

- C. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending approval of a resolution approving the Project Plan and Issuance of Bonds by the Economic Development Corporation for the Rivers of Grosse Pointe Project. (2013-23-002)

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

Commissioner Palamara, supported by Commissioner Varga, moved to open the Public Hearing for foregoing Report C.

The Commissioners voted as follows:

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

Following discussion by Commissioners with Joan Brophy, **Commissioner Palamara, supported by Commissioner Varga, moved to close the Public Hearing for foregoing Report C.**

PROPOSED

The Commissioners voted as follows:

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

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

[Resolution No. 2012-694]

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

1. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-036 certifying revenue in the amount of \$948,820 in the Capital Projects Fund (401); the County Executive advises that the Department of Technology would like to utilize their remaining 2009 Equipment Bond proceeds to procure a new Storage Area Network (SAN). (2013-35-036)
2. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-034 transferring revenue in the amount of \$8,810 in the General Fund (101); the County Executive advises that the adjustment serves to transfer General Fund Appropriation Uses within the Veteran Affairs activity budgeted in the General Fund in order to better serve the needs of the department. (2013-35-034)
3. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-019 de-certifying revenue in the amount of \$18,095,674 in the Mental Health Fund (222); the County Executive advises that this decertification is due to a reduction of Medicaid revenue that was anticipated to be received per the Milliman Report. (2013-35-019)

PROPOSED

4. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-022 certifying revenue in the amount of \$61,200 in the General Fund (101); the County Executive advises that the Wayne County Four Star Health Program entered into an agreement with the County's Department of Health and Human Services, whereas, the County will provide administrative and liaison services and this amendment recognizes reimbursement revenue for 1/2 of an existing FTE for services rendered under the agreement. (2013-35-022)
5. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-033 reallocating revenue in the amount of \$18,400 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Lubricants & Motor Fuels, Equipment Repair & Maintenance and Miscellaneous Operating to Trash Removal and In-Service Training for Sheriff-County Jails in order to fund trash removal at the jail facilities and required training. (2013-35-033)
6. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-032 reallocating revenue in the amount of \$3,600 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Travel Convention/Conference to Equipment Repair & Maintenance for Sheriff training in order to fund copier maintenance. (2013-35-032)
7. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-027 certifying additional revenue in the amount of \$195,045 in the General Fund (101); the County Executive advises that for Fiscal Year 2012-2013, the Office of the Prosecuting Attorney has received the final phase of the Detroit Sexual Assault Kit Action Research Project Grant from the United States Department of Justice for the purpose of assisting with the testing of sexual assault kits; the purpose of this adjustment is to certify funds associated with this grant above and beyond what was anticipated and included as part of the Department's Fiscal Year 2012-2013 adopted budget. (2013-35-027)
8. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-024 reallocating revenue in the amount of \$9,920 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney's Administration activity in order to provide funding for services provided by the Detroit Police Department under the Sexual Assault Kit (SAK) Phase II Grant. (2013-35-024)
9. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-023 certifying revenue in the amount of \$4,000 in the Road Fund (201); the County Executive advises that the Sale of County Lands will be increased and subsequently, Use of Fund Balance will be decreased. (2013-35-023)
10. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-006 reallocating revenue in the amount of \$139,926 in the General Fund (101); the County Executive advises the Sheriff's Office proposes to reallocate Salary and Wages, Pension and Fringes to Miscellaneous Professional Services for Sheriff-County Jail Operations in order to fund the Director of Jails, which is required through a consent order. (2013-35-006)

PROPOSED

11. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-035 de-certifying revenue in the amount of \$100,000 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to decertify \$50,000 for the Technology 1 grant as well as \$50,000 in the 2008 COPS Technology Grant and funding has been included in the FY 2013 budget anticipating that funding would not fully be utilized in the FY 2012 budget, however, the funds have been exhausted and this adjustment serves to correctly reflect available funding. (2013-35-035)
12. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-003 certifying additional revenue in the amount of \$75,000 in the General Fund (101); the County Executive advises that the Department of Corporation Counsel-Human Relations, has entered into an intergovernmental agreement with the Airport Authority wherein the Division will act as a certifying Agency for the Airport Authority's U.S. Department of Transportation Disadvantaged Business Enterprise (DBE) Program and will reimburse the County for the service. (2013-35-003)
13. Forwarded without recommendation, a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-011 transferring revenue in the amount of \$2,294,729 in the Mental Health Fund (222); the County Executive advises that the proposed amendment serves to transfer Appropriation Uses within the Mental Health Fund for the purpose of funding the cost of the Matrix Human Services contract. (2013-35-011)
14. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-025 certifying additional revenue in the amount of \$15,039,778 in the Community Development Block Grant Fund-CDBG (275); the County Executive advises that this proposed amendment reconciles the remaining grant funding from FY 2012 that is available to carry forward into FY 2013. (2013-35-025)
15. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-017 reallocating revenue in the amount of \$6,000 in the Juvenile Justice Abuse/Neglect Fund (292) and in the General Fund (101); the County Executive advises that the adjustment serves to allow a portion of the lease at 174 South Clark Street, currently being charged to Adult Probation, to be charged to Community Intervention, budgeted within the Juvenile Justice Abuse/Neglect Fund, as recommended by the Auditor General; Appropriation Uses will be reallocated within the amended budgets for both Community Intervention and Adult Probation to reflect the change in payment of the lease. (2013-35-017)
16. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-014 certifying revenue in the amount of \$400,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received a Federal Grant Award Amendment from the Michigan Department of Human Services under the Federal Temporary Assistance to Needy Families (TANF) Program increasing total compensation. (2013-35-014)
17. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-030 certifying additional revenue in the amount of \$221,000 in the Capital Projects Fund (401); the County Executive advises that this amendment

PROPOSED

is to recognize and appropriate fund balance revenue relative to capital bond proceeds from the 2009 Equipment Bond Issuance and the County Treasurer has authorized these proceeds to be used toward the "Tech Refresh" Project to purchase printers, scanners, laptops and 2 cash recyclers. (2013-35-030)

18. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-052 reallocating revenue in the amount of \$3,000 in the General Fund (101); the County Executive advises that the adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney's Administration activity in order to provide funding to replace existing printers that are required for warrant typists. (2013-35-052)
19. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-311 certifying additional revenue in the amount of \$18,926 in the General Fund (101); the County Executive advises that the Department of Homeland Security has received a federal pass-through grant from the Michigan State Police for the purpose of maintaining the County's Emergency Management Program; the purpose of this adjustment is to certify those funds above and beyond what was anticipated and budgeted for during the FY 2011-2012 budgeting process. (2012-35-311)
20. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-028 reallocating revenue in the amount of \$1,355,519; certifying revenue of \$152,874 in the General Fund (101), decertifying revenue of \$74,270 in the Juvenile Justice Abuse/Neglect Fund (292), certifying revenue of \$1,794,500 in the Court Capital Fund (834), and decertifying revenue of \$364,711 in the Circuit Court Fund (835); the County Executive advises that the reconciliation of revenues and subsequent expenditures were based on requested changes by the Court. (2013-35-028)
21. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-037 reallocating revenue in the amount of \$14,451 in the General Fund (101); the County Executive advises that the proposed amendment serves to reallocate funds within the amended budget for the Prosecuting Attorney's Administration activity in order to provide funding for the building lease renewal at 400 Monroe in Detroit for the Prosecutor's Mortgage Deed Fraud Unit. (2013-35-037)
22. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-054 certifying additional revenue in the amount of \$50,608 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment serves to certify funds resulting from the grant award between the Wayne County Department of Public Health and the Michigan Department of Community Health that are above and beyond what was anticipated and budgeted for during the FY 2012-2013 budgeting process. (2013-35-054)
23. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-051 certifying additional revenue in the amount of \$1,100,000 in the General Fund (101); the County Executive advises that the Department of Homeland Security has received a federal pass-through grant from the Michigan State Police for the 2012 Southeast Border Interoperability Solution Project and the purpose of this adjustment is to certify those funds above and beyond what

PROPOSED

was anticipated and budgeted for during the FY 2012-2013 budgeting process.
(2013-35-051)

Commissioner Parker, supported by Commissioner Gebhardt, moved to approve foregoing Report D, items 1 thru 12 and items 14 thru 23, and withdrawing foregoing item D. item 13, and adoption of the twenty-two 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 Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Basham, Clark-Coleman, Scott -- 3

[Ordinance Nos. 2012-695 thru 2012-716]

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

1. Approval of a retroactive amendment between the Charter County of Wayne and The Information Center (of Taylor) changing Addendum G, Item 13, giving clarification on Prohibition of W-9 Sub-Contracted Direct Care Workers; the term of the amendment is from August 1, 2012 through September 30, 2012. (2012-14-003A)
2. Approval of a retroactive, one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$29,167,647 for the Section 1115 Adult Benefit Waiver (ABW) Program under Title XIX of the Social Security Act; the County Executive advises that the goal is to ensure access to primary care and disease prevention for individuals with low-incomes who do not currently have health insurance and do not qualify for Medicaid through the County Health Plan; the term of the agreement is from October 1, 2012 through September 30, 2013; the revenue from the grant will be deposited into Account No. 101 60202 569000 (PCMS-ABW Program). (2013-16-002)
3. Approval of retroactive Contract Modification No. 1 to a two-year contract with two, one-year options to renew between the Charter County of Wayne and Medical Center Emergency Services (MCES) (of Detroit) not to exceed \$2,192,400 to provide services to all jail inmates and Detroit Police detainees who require emergency treatment; the County Executive advises that MCES, a physician group, is located in the Detroit Receiving Hospital emergency room; Contract Modification No. 1 increases the total contract amount from \$3,147,984 to \$5,340,384; Contract Modification No. 1 extends the term of the contract from July 1, 2012 through June 30, 2014; the cost of Contract Modification No. 1 will be charged to Account No. 221 32600 834015 (HCS/Jail Medical). (2009-37-156M1)

PROPOSED

Firm: Medical Center Emergency Services
Address: 4201 Saint Antoine Street, Suite 3R, Detroit, MI 48201
Contact: Matthew Gilson (313) 745-3330

4. Ratification of the Chair's action and exigent approval of a retroactive, three-year intergovernmental agreement between the Charter County of Wayne and the Michigan State University Cooperative Extension not to exceed \$564,336 to provide educational programs for students in Wayne County; the term of the agreement is from October 1, 2011 through September 30, 2014; the cost of the agreement will be charged to Account No. 101 73100 951070 (Cooperative Extension Service). (2012-04-174)

Firm: Michigan State University Cooperative Extension
Address: 301 Administration Bldg., 426 Auditorium Road, E. Lansing, MI 48824
Contact: Daniel T. Evon (517) 884-4234

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

5. Ratification of the Chair's action and exigent approval of Amendment No. 3 to an agreement between the Charter County of Wayne and Housing and Urban Development (HUD) to decrease funding in the amount of \$120,421 to the FY 2012 Grants and Cooperative Agreement, Lead Based Paint Hazard Control Grant, terms and conditions; the total match funding amount is decreased from \$350,421 to \$230,000; the term of the agreement is from June 15, 2012 through June 14, 2015; the cost of the agreement will be charged to Account No. 221 60150 (HUD Lead Grant). (2012-08-011B)

Note: Chairman Woronchak granted exigent approval on October 5, 2012.

6. Approval of a retroactive, one-year agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$3,304,044 to provide adult day care, congregate, home delivery and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and Downriver; the term of the agreement is from October 1, 2012 through September 30, 2013; the revenue from the agreement will be deposited into Account Nos. 223 67248 529000/555010 (Nutrition Services-\$3,184,411) and 101 67215 569000 (Adult Day Care-\$119,633). (2013-14-002)

7. Approval of a retroactive, two-year intragovernmental agreement with a one-year option to renew between the Charter County of Wayne and the Wayne County Probate Court not to exceed \$1,640,000 to allow the Probate Court to adjudicate requests to have individuals evaluated to determine if they require involuntary mental health treatment and to also complete the petition process, including attorney appointment, scheduling hearings, and other related functions in this process for approximately 4,250 individuals; the D-WCCMHA approved this agreement with Board Action 11-93 on September 21, 2011; the term of the agreement is from October 1, 2010 through September 30, 2012; the cost of the agreement will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2012-11-022)

8. Approval of a retroactive, one-year renewal grant agreement between the Charter County of Wayne and the U. S. Department of Housing and Urban Development in the amount of \$175,143 to receive 2011 Supportive Housing Program funding for the Wayne County Family Shelter Project in the City of Westland; the term of the renewal grant agreement is from April 1, 2012 through March 31, 2013; the revenue from the renewal grant agreement will be deposited into Account No. 101 67210 519010 (Family Shelter). (2012-14-011)

PROPOSED

Commissioner Killeen, supported by Vice-Chair Bell, moved to approve foregoing Report E, and adoption of the eight resolutions.

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

The Commissioners voted as follows:

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

[Resolution Nos. 2012-717 thru 2012-724]

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

1. Revising Wayne County Commission Resolution No. 512 for a retroactive, one-year extension to a building lease agreement between the Charter County of Wayne and Wilbur Chamberlin (of Madison Heights) not to exceed \$251,153.76 to exercise the provisions of Section 25 of the Building Lease Agreement for "holding over" or month-to-month tenancy; the County Executive advises that the building is located at 16810-16820 James Couzens in Detroit and has been leased by Children and Family Services since 1999 to house Michigan Department of Corrections (MDOC) Adult Probation staff; Wayne County is responsible for providing space and supplies for this State program; **the extension increases the total building lease agreement amount from \$2,597,168.02 to \$2,848,321.78**; the extension extends the term of the contract from June 1, 2012 through May 30, 2013; the cost of the extension will be charged to Account No. 101 15100 941000 (Adult Probation Serv.). (2012-04-117)

Note: Resolution No. 2012-512 was previously reviewed and approved by the Committee on Public Safety, Judiciary and Homeland Security and approved by the Wayne County Commission on August 16, 2012. Subsequent to its approval, the Department of Management and Budget, CAFS Finance Division, recommended a correction to the total building lease agreement amount to reconcile an error in the DAF documentation (Changes in Bold).

2. 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)

PROPOSED

3. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Hercules & Hercules, Inc. (of Detroit) not to exceed \$522,000 to provide two-ply white toilet tissue to the County jails; the County Executive advises that thirteen bids were received in response to 73 direct solicitations; after review, the Purchasing Division recommends award to Hercules & Hercules, Inc. as the apparent low bidder; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 776000 (WCJ-Hamtramck). (2012-37-076)
4. Ratification of the Chair's action and exigent approval of a four-year grant award between the Charter County of Wayne and U. S. Bureau of Justice Assistance in the amount of \$1,653,777 to provide needed resources to focus on projects or initiatives that will improve law enforcement efforts in the region; the Wayne County Sheriff's Office will serve as fiscal agent for Wayne County and the 13 units of local government receiving the Juvenile Assistance Grant (JAG) award (Dearborn, Dearborn Heights, Detroit, Hamtramck, Harper Woods, Highland Park, Inkster, Livonia, Romulus, Taylor, Westland, and the Townships of Canton and Redford) as designated by the Wayne County Department of Homeland Security; the term of the award is from October 1, 2011 through September 30, 2015; the revenue from the grant will be deposited into Account No. 266 31687 529000 (JAG Program-2012). (2013-71-003)

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

Commissioner Webb, supported by Vice-Chair Bell, moved to approve foregoing Report F, and adoption of the four resolutions.

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

The Commissioners voted as follows:

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

[Resolution Nos. 2012-725 thru 2012-727]

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

1. Approval of a three-year contract between the Charter County of Wayne and Ellsworth Industries, Inc. (of Northville) not to exceed \$1,387,671.60 to provide and deliver various aggregates and ice control sand for the Department of Public Services, Stores Division; the County Executive advises that two bids were received in response 105 direct solicitations; after review, the Purchasing Division recommends the award be split; Ellsworth Industries, Inc. was the lowest, responsive and responsible bidder for Group A, Group D and Group E; the term of the contract will commence for three-years upon Commission

PROPOSED

approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Roads-Equipment). (2013-37-007A)

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

2. Approval of a three-year contract between the Charter County of Wayne and Osburn Industries, Inc. (of Taylor) not to exceed \$177,007 to provide and deliver various aggregates and ice control sand for the Department of Public Services, Stores Division; the County Executive advises that two bids were received in response 105 direct solicitations; after review, the Purchasing Division recommends the award be split; Osburn Industries, Inc. was the lowest, responsive and responsible bidder for Group B, Group C and Group F; 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 00000 111010 (Roads-Equipment). (2013-37-007B)

Firm: Osburn Industries, Inc.
Address: 5850 Pardee Road, Taylor, MI 48180
Contact: Michael Machesky (313) 292-4140

3. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Sumpter in the amount of \$40,000 for improvements to Banotai Park, Graham Park and the Sumpter Township Fairgrounds; the County Executive advises that this project is listed on the Wayne County Parks 2011-2012 CIP; the term of the agreement will commence upon Commission approval through September 30, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv.). (2013-60-001)
4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia and Northville Township in the amount of \$1,549,710 for the resurfacing of Haggerty Road and Six Mile Road to Seven Mile Road in Livonia and Northville Township; the County Executive advises that funding for the project will consist of \$1,212,319 in STP-U Federal/State Funding, \$58,447 from the City of Livonia, \$68,563 from Northville Township and \$210,381 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,347,574-Construction) and 201 44908 702000 (\$202,136-Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,212,319-STP-U Funds) and 201 44905 583340 (\$127,010-Livonia/Northville Township). (2013-30-022)
5. Approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$803,275 for the resurfacing of Greenfield Road from Joy Road to West Chicago in the City of Detroit; the County Executive advises that funding for the project will consist of \$657,481 in STP-U Federal/State Funding and \$145,794 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$698,500-Construction) and 201 44908 702000 (\$104,775-Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$657,481-STP-U Funds). (2013-30-021)
6. Approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,441,870 for the resurfacing of Middle Belt Road from Seven Mile Road to Base Line Road in the City of Livonia; the County Executive advises that funding

PROPOSED

for the project will consist of \$1,179,606 in STP-U Federal/State Funding, \$113,728 from the City of Livonia and \$148,536 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,253,800-Construction) and 201 44908 702000 (\$188,070-Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,179,606-STP-U Funds) and 201 44905 583340 (\$113,728-City of Livonia). (2013-30-019)

7. Approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,495,385 for the resurfacing of Seven Mile Road from Lahser to Warwick Street in the City of Detroit; the County Executive advises that funding for the project will consist of \$2,042,473 in STP-U Federal/State Funding and \$452,912 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$2,169,900-Construction) and 201 44908 702000 (\$325,485-Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$2,042,473-STP-U Funds). (2013-30-018)
8. Approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,117,800 for Preventative Maintenance-2012 countywide by Overband Crack Filling of asphalt surface roads; the County Executive advises that funding for the project will consist of \$914,919 in STP-U Federal/State Funding and \$202,881 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$972,000-Construction) and 201 44908 702000 (\$145,800-Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$914,919-STP-U Funds). (2013-30-020)

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

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

The Commissioners voted as follows:

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

[Resolution Nos. 2012-728 thru 2012-735]

ANNOUNCEMENTS

The Acting Clerk of the Commission advised of the next Committee and Commission meetings.

PROPOSED PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Joyce Ivory provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **DMC Sinai-Grace** for recognizing the month of November as national "Say No to Soda Pop Month".
2. By Commissioner Woronchak honoring **Richard Przebienda** for receiving the 2012 Dearborn Veteran of the Year.
3. By Commissioner McNamara honoring **Paul White** upon the celebration of his retirement from Van Buren Township as the Supervisor.
4. By Commissioner McNamara honoring **Albert Ostrowski** upon the celebration of his retirement from Van Buren Township as a Trustee.
5. By Commissioner McNamara honoring **Denise Partridge** upon the celebration of her retirement from Van Buren Township as a Trustee.
6. By Commissioner Ware honoring **Letitia Beatrice Webster** upon the celebration of her 100th Birthday.
7. By Commissioner Ware honoring **Emma Belle Taylor** upon the celebration of her 100th Birthday.
8. By Commissioner Ware honoring **Pastor Eddie J. Patterson** upon the celebration of 21 years of servitude to the New Greater Zion Hill Missionary Baptist Church.

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

The Commissioners voted as follows:

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Basham, Clark-Coleman, Scott -- 3

PROPOSED

Resolutions in Memoriam

1. By Commissioner McNamara in memory of **Shane Johnson**.
2. By Commissioner Woronchak in memory of **William Piersante**.
3. By Commissioner Bell in memory of **Richard Henry**.
4. By Commissioner Webb in memory of **Mr. Carol Witt**.
5. By Commissioner Webb in memory of **E. Taurus**
6. By Commissioner Varga in memory of **Ms. Finn**.

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, Commissioner Palamara, supported by Vice-Chair Pro Tempore Cox, moved adjournment. The motion prevailed, the time being 11:17 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, December 6, 2012.

John Pfeiffer
Acting Clerk of the Commission

JP:mm