

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 20

ANNUAL MEETING

FIRST DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, October 4, 2012

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:12 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	- excused	Parker	- 10:39 a.m.	Cox	- present
Killeen	- present	Scott	- present	Bell	- present
Leland	- present	Varga	- present	Woronchak	- present

13 present, a quorum

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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 Darcel Brown, who gave the following invocation:

“Lord, we thank you for allowing us to come before you once again. God, we ask for your strength, wisdom, guidance, and your presence, to lead and direct our steps. We pray during these proceedings that you provide the Commissioners with the spirit of unity as they act in accordance with your purpose and plan for the County of Wayne. God, we will not forget to give you all the honor, glory and praise. In your name we pray, AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Commissioner Webb, moved approval of the proposed Journal of the Twelfth Day Equalization Session held September 20, 2012, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

The Chairman of the Commission advised that there was no Report From The Chairman.

PROPOSED UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Bell acknowledging October as Domestic Violence Awareness Month and recognizing the significant achievements made in reducing domestic violence in America, and remains committed to the important work that still lies ahead. (2012-66-043)

Vice-Chair Bell, supported by Commissioner Webb, moved to approve foregoing item VII. A, and adoption of the resolution.

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

[Resolution No. 2012-585]

The following Commissioners requested to be added as co-sponsors:

Commissioners Basham, Clark-Coleman, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Chairman Woronchak -- 12

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Ways and Means
9/18/2012 | 1. | Dated July 30, 2012 (received September 17th) requesting Commission 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) |
| To Committee on
Economic
Development
9/19/2012 | 2. | Dated September 4, 2012 (received September 6th) requesting Commission approval of a retroactive, sub-recipient agreement between the Charter County of Wayne and the cities of Harper Woods and Belleville in the amount of \$110,829 for the 2011 Action Plan; the term of the agreement is from July 1, 2011 through June 30, 2016; the revenue from the agreement will be deposited into Account Nos. 275 82211 952010/952130 (Programs 2011). (2012-21-023) |
| To Committee on
Government
Operations
9/21/2012 | 3. | Dated June 25, 2012 (received September 5th) requesting Commission approval of retroactive, Modification No. 2 to a one-year contract renewal between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$300,000 for legal services in the matter of MacDonald v Wayne County; the County Executive advises that the referenced law firm is necessary because of their expertise in labor, employment, benefits law and |

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expertise in class actions; Modification No. 2 increases the total contract amount from \$1,450,000 to \$1,750,000; the term of the contract renewal remains from December 23, 2010 through December 22, 2012; the cost of Modification No. 2 will be charged to Account No. 101 22611 814000 (Employee Benefits Administration). (2010-37-068R1M2)

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

To Committee on
Government
Operations
9/21/2012

4. Dated August 2, 2012 (received August 17th) requesting Commission approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and the Law Office of William M. Wolfson (of Detroit) not to exceed \$60,000 to provide legal services in the Municipal and Public Sector Labor matter; the County Executive advises that the referenced law firm is necessary because of their expertise in municipal and labor issues; William M. Wolfson is the designated attorney to work on this matter at an hourly rate of \$200 with the exception of public sector labor matters which will be billed at an hourly rate of \$100 and \$75 per hour for a paralegal or law clerk; the term of the contract is from October 1, 2011 through September 30, 2013; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2012-37-146)

Firm: Law Office of William M. Wolfson
Address: 1300 E. Lafayette, Suite 801, Detroit, MI 48207
Contact: William M. Wolfson (313) 718-1017

To Committee on
Public Services
9/24/2012

5. Dated August 9, 2012 (received September 7th) requesting Commission approval of the abandonment and discontinuance of a portion of Al Smith Avenue road right-of-way, lying south of Ford Road and west of Lotz Road in the Otis O. Rowe Subdivision in Canton Township; the County Executive advises that a public hearing on this matter was required and the public utilities and county departments have been contacted and have no objections to this abandonment subject to reservation of an easement for public utilities and county storm water conveyance and county drain purposes was retained. (2012-30-037)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/24/2012

6. Dated August 9, 2012 (received September 7th) requesting Commission approval of a settlement between the Charter County of Wayne and Actron Governmental Sales, Inc. in the amount of \$44,635 for services and costs payable under a tether agreement; the cost of the settlement will be charged to Account No. 101 35110 815000 (WCJ-Hamtramck). (2012-71-043)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/24/2012

7. Dated May 15, 2012 (received September 5th) requesting Commission approval of a three-year grant agreement between the Charter County of Wayne and the Southeastern Michigan Health Association/CLEARCorps Detroit (of Troy) in the amount of \$150,000 to provide for one part-time Project Consultant to assist with enforcement action against landlords who violate the Landlord Penalty Law with the Wayne County Prosecutor's Office serving as an important presence in the primary prevention project target area and will give priority to prosecuting all viable cases within the target area that fall under the Landlord Penalty Law; the term of the agreement is from May 1, 2012 through April 15, 2015; the revenue from the agreement will be deposited into Account No. 101 22900 626000 (Prosecuting Attorney). (2012-93-007)

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| To Committee on
Government
Operations
9/25/2012 | 8. | <p>Dated August 8, 2012 (received September 5th) requesting Commission approval of a retroactive, contract modification to a contract renewal between the Charter County of Wayne and Williams Acosta, PLLC (of Detroit) not to exceed \$30,000 for legal services in the HCDC Lawsuit-Dissolution of HCDC matter; the County Executive advises that the referenced law firm is necessary because of their expertise and familiarity with HCDC prior commitments; David Domzal and Adam Smith are the designated attorneys to work on this matter at a blended hourly rate of \$200 and the rate for a paralegal or law clerk shall be \$75 per hour; the modification increases the total contract amount from \$55,000 to \$85,000; the term of the renewal remains from March 3, 2011 through March 2, 2013; the cost of the modification will be charged to Account No. 250 72801 814000 (EDGE-Administration). (2012-37-154M3)</p> <p>Firm: Williams Acosta, PLLC
 Address: 535 Griswold, Ste. 1000, Detroit, MI 48226
 Contact: Valerie C. Pilot (313) 963-3873</p> |
| To Committee on
Health and
Human
Services
9/25/2012 | 9. | <p>Dated June 28, 2012 (received August 3rd) requesting Commission approval of a retroactive renewal to a contract between the Charter County of Wayne and JMART Food Services (of Detroit) not to exceed \$123,750 to provide funding for Public Health to provide approximately 45,000 free meals to eligible community youths through the Summer Food Program; the County Executive advises that the meals will be provided in 9 communities (Dearborn, Ecorse, Hamtramck, Highland Park, Inkster, River Rouge, Romulus, Wayne and Westland) at approximately 25 locations and the cost of this program is offset by a grant from the Michigan Department of Education; the term of the renewal is from June 18, 2012 through August 17, 2012; the cost of the renewal will be charged to Account No. 221 60127 750000 (Summer Food Serv Pro). (2012-37-869M1)</p> <p>Firm: JMART Food Service
 Address: 17160 Livernois Avenue, Detroit, MI 48221
 Contact: Joshua Griggs (248) 842-8259</p> |
| To Committee on
Economic
Development
9/26/2012 | 10. | <p>Dated September 4, 2012 (received September 18th) requesting Commission approval of a resolution authorizing 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)</p> |
| To Committee on
Economic
Development
9/26/2012 | 11. | <p>Dated September 17, 2012 (received September 21st) requesting Commission approval of a retroactive license and location agreement between the Charter County of Wayne and Marcom Visual Creation, Inc. (of New York) in the amount of \$1,000 to create and produce a corporate video/commercial at Elizabeth Park in Trenton; the term of the agreement was for six hours on September 22, 2012; the revenue from the agreement will be deposited into Account No. 250 72801 631080 (EDGE-Administration). (2012-23-023)</p> |

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Firm: Marcom Visual Creation, Inc.
 Address: 438 West 37th Street, Suite 4F, New York, New York 10018
 Contact: Shin Fukumori (none listed)

To Committee on
 Economic
 Development
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12. Dated August 31, 2012 (received September 25th) requesting Commission approval of a contract between the Charter County of Wayne and Matrix Human Services Contract Modification No. 2 to the Wayne County Home Program Development and Loan Agreement between the Charter County of Wayne and Miles Salliotte Development, LLC (of Ecorse) in the amount of \$300,000 to finance the new construction of a supportive housing facility for homeless veterans which will consist of 11 single room occupancy units of transitional housing in the City of Ecorse; Contract Modification No. 2 increases the total amount of the agreement from \$1,000,000 to \$1,300,000; the term of Contract Modification No. 2 will commence upon Commission approval through June 30, 2014; the cost of Contract Modification No. 2 will be charged to Account No. 250 69110 954260 (2010-Projects-HOME). (2012-29-025)

Firm: Miles Salliotte Development, LLC
 Address: 375 Salliotte Avenue, Ecorse, MI 48229
 Contact: Marvin Miles (None Listed)

To Committee on
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 Human
 Services
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13. Dated August 23, 2012 (received September 18th) requesting Commission approval of a one-year, renewal grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$501,327 to receive and disburse Supportive Housing Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and funds will be disbursed to Development Center, Inc. and Coalition on Temporary Shelter (COTS) to administer the services; the County Executive advises that the required 25% match or \$48,184 will be provided through existing State general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-66 on September 5, 2012; the term of the renewal is from November 1, 2012 through October 31, 2013; the revenue from the agreement will be deposited into Account No. 222 64981 (various) (HUD-Housing Programs) and the cost of the agreement will be charged to Account No. 222 64981 822102 (HUD-Housing Programs). (2013-11-038)

Note: On September 27, 2012, Chairman Woronchak authorized exigent approval of the agreement not to exceed \$501,327 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

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14. Dated August 23, 2012 (received September 18th) requesting Commission approval of a one-year, renewal agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$211,488 to receive and disburse Shelter Plus Care Program funding for chronic mentally-ill/dually diagnosed individuals/families in Detroit and the funds will be disbursed to Southwest Counseling Solutions to administer the services; the D-WCCMHA approved this agreement with Board Action 13-66 on September 5, 2012; the term of the renewal agreement is from December 20, 2012 through December 19, 2013; the revenue from the renewal agreement will be deposited into Account No. 222 64981 529002 (HUD-Housing Programs) and the cost of the renewal agreement will be charged to Account No. 222 64981 826503 (HUD-Housing Programs). (2013-11-039)

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Note: On September 27, 2012, Chairman Woronchak authorized exigent approval of the agreement not to exceed \$211,488 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

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15. Dated August 23, 2012 (received September 18th) requesting Commission approval of a one-year, renewal agreement between the Charter County of Wayne and the U. S. Department of Housing and Urban Development (HUD) in the amount of \$40,020 to receive and disburse Shelter Plus Care Program funding for chronic mentally-ill/dually diagnosed individuals/families in Detroit and the funds will be disbursed to Southwest Counseling Solutions to administer the services; the D-WCCMHA approved this agreement with Board Action 13-66 on September 5, 2012; the term of the renewal agreement is from November 1, 2012 through October 31, 2013; the revenue from the renewal agreement will be deposited into Account No. 222 64981 529002 (HUD-Housing Programs) and the cost of the renewal agreement will be charged to Account No. 222 64981 826504 (HUD-Housing Programs). (2013-11-040)

Note: On September 27, 2012, Chairman Woronchak authorized exigent approval of the agreement not to exceed \$40,020 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To Committee on
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16. Dated August 23, 2012 (received September 18th) 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 (HUD) in the amount of \$139,490 to receive and disburse Supportive Housing Program funding for chronic mentally-ill/dually diagnosed individuals/families in Detroit and funds will be disbursed to Southwest Counseling Solutions to administer the services; the County Executive advises that the required 25% match or \$26,825 will be provided through existing State general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-66 on September 5, 2012; 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. 222 64981 (Various) (HUD-Housing Programs) and the cost of the renewal grant agreement will be charged to Account No. 222 64981 822103 (HUD-Housing Programs). (2013-11-041)

Note: On September 27, 2012, Chairman Woronchak authorized exigent approval of the agreement not to exceed \$112,665 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To Committee on
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17. Dated August 24, 2012 (received September 18th) requesting Commission approval of a retroactive, one-year renewal agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$283,980 to receive and disburse Shelter Plus Care Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and the funds will be disbursed to Gateway Community Health, Inc. to administer the services; the D-WCCMHA approved this agreement with Board Action 13-66 on September 5, 2012; the term of the renewal agreement is from March 1, 2012 through February 28, 2013; the revenue from the renewal agreement will be deposited into Account No. 222 64981 529002 (HUD-Housing Programs) and the cost of the renewal agreement will be charged to Account No. 222 64981 826501 (HUD-Housing Programs). (2013-11-042)

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Note: On September 27, 2012, Chairman Woronchak authorized exigent approval of the agreement not to exceed \$283,980 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To Committee on
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18. Dated August 24, 2012 (received September 18th) 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 (HUD) in the amount of \$443,753 to receive and disburse Supportive Housing Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and the funds will be disbursed to Gateway Community Health, Inc. to administer the services; the County Executive advises that the required 25% match or \$42,507 will be provided through existing State general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-66 on September 5, 2012; the term of the renewal grant agreement is from February 1, 2012 through January 31, 2013; the revenue from the renewal grant agreement will be deposited into Account No. 222 64981 (various) (HUD-Housing Programs) and the cost of the renewal grant agreement will be charged to Account No. 222 64981 822101 (HUD-Housing Programs). (2013-11-043)

Note: On September 27, 2012, Chairman Woronchak authorized exigent approval of the agreement not to exceed \$401,246 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

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19. Dated August 24, 2012 (received September 13th) 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 (HUD) in the amount of \$158,245 to receive and disburse Supportive Housing Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and funds will be disbursed to Gateway Community Health, Inc. to administer the services; the County Executive advises that required 25% match or \$30,432 will be provided through existing State general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-66 on September 5, 2012; the term of the agreement is from May 1, 2012 through April 30, 2013; the revenue from the agreement will be deposited into Account No. 222 64981 (various) and funds will be disbursed from Account No. 222 64981 822102 (HUD Housing Programs). (2013-11-044)

Note: On September 27, 2012, Chairman Woronchak authorized exigent approval of the agreement not to exceed \$127,813 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

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20. Dated August 29, 2012 (received September 13th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$178,474 to receive and disburse Projects to Assist in the Transition from Homelessness (PATH) funding for services to people with mental illness who are homeless or at imminent risk of homelessness and funds will be disbursed to Cass Community Social Services to administer the services; the County Executive advises that \$70,634 will be provided through Agency general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-67 on September 5, 2012; the term of the agreement is from October 1, 2012 through September 30, 2013; the revenue from the agreement will be deposited into Account No. 222 64933 (various) and the cost of the agreement will be charged to Account No. 222 64933 826304

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(Mental Health-Grants). (2013-11-045)

Note: On September 27, 2012, Chairman Woronchak authorized exigent approval of the agreement not to exceed \$107,840 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To Committee on
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21. Dated August 29, 2012 (received September 13th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$113,138 to receive and disburse Projects to Assist in the Transition from Homelessness (PATH) funding for services to people with mental illness who are homeless or at imminent risk of homelessness and funds will be disbursed to Coalition On Temporary Shelter (COTS) to administer the services; the County Executive advises that \$37,288 will be provided through Agency general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-67 on September 5, 2012; the term of the agreement is from October 1, 2012 through September 30, 2013; the revenue from the agreement will be deposited into Account No. 222 64933 (various) and the cost of the agreement will be charged to Account No. 222 64933 826305 (Mental Health-Grants). (2013-11-046)

Note: On September 27, 2012, Chairman Woronchak authorized exigent approval of the agreement not to exceed \$75,850 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To Committee on
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22. Dated August 29, 2012 (received September 18th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$213,486 to receive and disburse Projects to Assist in the Transition from Homelessness (PATH) funding for services to people with mental illness who are homeless or at imminent risk of homelessness and funds will be disbursed to Detroit Central City Community Mental Health, Inc. to administer the services; the County Executive advises that \$138,421 will be provided through Agency general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-67 on September 5, 2012; the term of the grant agreement is from October 1, 2012 through September 30, 2013; the revenue from the grant agreement will be deposited into Account No. 222 64933 (Various) (Mental Health-Grants) and the cost of the grant agreement will be charged to Account No. 222 64933 826301 (Mental Health-Grants). (2013-11-047)

Note: On September 27, 2012, Chairman Woronchak authorized exigent approval of the agreement not to exceed \$75,065 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To Committee on
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23. Dated August 29, 2012 (received September 18th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$184,482 to receive and disburse Projects to Assist in the Transition from Homelessness (PATH) funding for services to people with mental illness who are homeless or at imminent risk of homelessness and funds will be disbursed to Gateway Detroit East to administer the services; the County Executive advises that \$43,750 will be provided through Agency general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-67 on September 5, 2012; the term of the renewal is from October 1, 2012 through September 30, 2013; the revenue from the

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agreement will be deposited into Account No. 222 64933 (Various) (Mental Health-Grants) and the cost of the agreement will be charged to Account No. 222 64933 826303 (Mental Health-Grants). (2013-11-048)

Note: On September 27, 2012, Chairman Woronchak authorized exigent approval of the agreement not to exceed \$140,732 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To Committee on
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9/26/2012

24. Dated August 29, 2012 (received September 13th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$218,745 to receive and disburse Projects to Assist in the Transition from Homelessness (PATH) funding for services to people with mental illness who are homeless or at imminent risk of homelessness and funds will be disbursed to Neighborhood Service Organization (NSO) to administer the services; the D-WCCMHA approved this agreement with Board Action 13-67 on September 5, 2012; the term of the agreement is from October 1, 2012 through September 30, 2013; the revenue from the agreement will be deposited into Account No. 222 64933 (various) and the cost of the agreement will be charged to Account No. 222 64933 826306 (Mental Health-Grants). (2013-11-049)

Note: On September 27, 2012, Chairman Woronchak authorized exigent approval of the agreement not to exceed \$218,745 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To Committee on
Health and
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25. Dated August 29, 2012 (received September 18th) requesting Commission approval of a one-year, grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$210,009 to receive and disburse Projects to Assist in the Transition from Homelessness (PATH) funding for services to people with mental illness who are homeless or at imminent risk of homelessness and funds will be disbursed to Southwest Counseling Solutions to administer the services; the County Executive advises that \$86,519 will be provided through Agency general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-67 on September 5, 2012; the term of the grant agreement is from October 1, 2012 through September 30, 2013; the revenue from the grant agreement will be deposited into Account No. 222 64933 (Various) (Mental Health-Grants) and the cost of the grant agreement will be charged to Account No. 222 64933 826303 (Mental Health-Grants). (2013-11-050)

Note: On September 27, 2012, Chairman Woronchak authorized exigent approval of the agreement not to exceed \$123,490 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To Committee on
Health and
Human
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9/26/2012

26. Dated September 5, 2012 (received September 13th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$260,000 to receive and disburse funding for services to children with Serious Emotional Disturbance; the County Executive advises that the County will disburse funds to the Development Center, Inc. (DCI), Children's Center and Starfish Family Services; the D-WCCMHA approved this agreement with Board Action 13-70 on September 26, 2012; 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. 222 64933 529000/555300

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(Mental Health-Grants) and funds will be disbursed from Account No. 222 64933 822513 (Mental Health-Grants). (2013-11-051)

Note: On September 27, 2012, Chairman Woronchak authorized exigent approval of the agreement not to exceed \$260,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

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| To Committee of the Whole 10/1/2012 | 27. | Dated September 21, 2012 (received September 21st) requesting Commission approval of the appointment of Kenneth Kucel (of Allen Park) to the position of Deputy Director, Public Services Environment Services Group; Mr. Kucel's base salary is \$133,600 per annum, minus a 10% wage concession; the County Executive advises that benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided or agreed upon; the appointment is effective September 24, 2012. (2012-01-048) |
| To Committee of the Whole 10/1/2012 | 28. | A proposed resolution by Commissioner Woronchak re-appointing Thomas Orzechowski, Jr. (of New Baltimore) to the Detroit/Wayne County Port Authority to for a four-year term ending September 30, 2016. (2012-66-042) |
| To Committee of the Whole 10/2/2012 | 29. | Dated September 4, 2012 (received September 6th) requesting Commission approval of the appointment of David Domzal (of Beverly Hills) to the Economic Development Corporation of Wayne County (EDC) pursuant to the State of Michigan's Economic Development Corporations Act, Public Act 338 of 1974 and the EDC Articles of Incorporation, Article VII(A); according to the by-laws of the Wayne County Brownfield Redevelopment Authority (BRA), EDC board members will also serve on the BRA Board of Directors; the term of the appointment will commence upon Commission approval through July 31, 2017. (2012-01-044) |
| To Committee of the Whole 10/2/2012 | 30. | Dated September 4, 2012 (received September 6th) requesting Commission approval of the reappointment of Ray Byers (of Plymouth) to the Economic Development Corporation of Wayne County (EDC) pursuant to the State of Michigan's Economic Development Corporations Act, Public Act 338 of 1974 and the EDC Articles of Incorporation, Article VII(A); according to the by-laws of the Wayne County Brownfield Redevelopment Authority (BRA), EDC board members will also serve on the BRA Board of Directors; the term of the appointment will commence upon Commission approval through July 31, 2016. (2012-01-045) |
| To Committee of the Whole 10/2/2012 | 31. | Dated September 4, 2012 (received September 6th) requesting Commission approval of the reappointment of Carla Sledge to the Economic Development Corporation of Wayne County (EDC) pursuant to the State of Michigan's Economic Development Corporations Act, Public Act 338 of 1974 and the EDC Articles of Incorporation, Article VII(A); according to the by-laws of the Wayne County Brownfield Redevelopment Authority (BRA), EDC board members will also serve on the BRA Board of Directors; the term of the appointment will commence upon Commission approval through July 21, 2018. (2012-01-046) |
| To Committee of the Whole 10/2/2012 | 32. | Ratification of the Chair's exigent approval of a one-month extension of four contracts between the Charter County of Wayne and Jeriel Heard (\$9,600), Suzanne K. Hall (\$9,116), Lisa Carter (\$6,024) and Matrix Human Services (\$14,352) totaling \$39,092 to extend the existing personal services contracts; the County Executive advises that without the extension, the Director of Jails, along with the balance of the staff, will not be able to provide critical services to the Sheriff's Office; the term of the extensions are from October 1, 2012 through October 31, 2012; the cost of the extensions will be charged to |

PROPOSED

Account Nos. Various (Various) 815000. (2013-71-006)

Note: On October 1, 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 of the Whole 10/2/2012 33. Ratification of the Chair's exigent approval of a one-month contract modification between the Charter County of Wayne and Matrix Human Services not to exceed \$135,940 to extend the term of the contract; the County Executive advises that the extension is critical to avoid interruption of services in the Department of Children and Family Services; the term of the extension is from October 1, 2012 through October 31, 2012; the cost of the extension will be charged to Account Nos. 281 32000 817000 (Community Correction), 292 35610 815000 (Detention Alternative), 292 35612 815000 (Program Development-Juvenile), 292 35627 817000 (Child Placement Agency), 281 32038 817000 (CDU-Mental Health), and 292 35616 817000 (Correct Course-DMC). (2013-04-011)

Note: On October 1, 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 Youth Services 10/2/2012 34. Dated June 20, 2012 (received September 4th) requesting Commission approval of Modification No. 2 to a contract between the Charter County of Wayne and the Juvenile Assessment Center (JAC) (of Detroit) to decrease funding in the amount of \$20,000; the County Executive advises that the vendor will continue to provide juvenile intake and other services as a part of the Juvenile Justice Program; the JAC will 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); the modification decreases the total contract amount from \$64,605,000 to \$64,585,000; the cost of Modification No. 2 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-024M2)

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

To Committee on Ways and Means 10/2/2012 35. Dated September 18, 2012 (received September 25th) requesting Commission approval of the revised Tax Rate Request, form L-4029; the Director of Assessment and Equalization advises that a property tax millage was approved by the voters on August 7, 2012 and the winter 2012 tax rolls of the 43 Wayne County cities and townships will reflect the millage rate as

PROPOSED

approved at 0.9381 mills. (2012-34-004)

To Committee on
Youth
Services
10/2/2012

36. Dated September 7, 2012 (received September 24th) requesting Commission approval of Contract Modification No. 7 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) not to exceed \$6,357,505 to extend the term of the contract for six-months to provide for a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child and to allow for a Request for Qualification to be administered; the County Executive advises that Black Family Development, Inc. will subcontract with Bethany Christian Services (of Grand Rapids) for residential based-transitional services, Crossroads for Youth (of Oxford) for residential based services, Don Bosco Hall (of Detroit) for residential based, community based, mental health services, Detroit Behavioral Institute (of Detroit) for residential based services, Ennis Center for Children (of Detroit) for spec. group care, SafeNet, SafeNet.Com, Family Empowerment Institute (of Detroit) for community based services, Federation of Youth Services (of Detroit) for residential based, SIL, Havenwyck Hospital (of Auburn Hills) for residential based services, Holy Cross Children Services (of Clinton) for residential based services, Lutheran Child and Family Services of Michigan (of Bay City) for residential based services, Spectrum Human Services (Westland) for residential based, community based, detention services, Starr Commonwealth (of Albion) for residential/community-based services/foster care, Turning Point Youth Center (fka Rivendell Center) (of St. Johns) for residential mental health treatment, Vista Maria (of Dearborn Heights) for residential based, community based, mental health services, and Wolverine Human Services (of Detroit) for residential based, SIL, day treatment, foster care services; Contract Modification No. 7 increases the amount of the contract from \$52,529,709 to \$58,887,214; Contract Modification No. 7 extends the term of the contract from October 1, 2009 through March 31, 2013; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064AM7)

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

To Committee on
Youth
Services
10/2/2012

37. Dated September 7, 2012 (received September 24th) requesting Commission approval of Contract Modification No. 7 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 \$6,625,738 to extend the term of the contract for six-months to provide for a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child and to allow for a Request for Qualification to be administered; the County Executive advises that Bridgeway Services, Inc. will subcontract with Bethany Christian Services (of Grand Rapids) for residential services, The Children's Center (of Detroit) for residential services, Detroit Behavioral Institute (of Detroit) for residential services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children (of Detroit) for residential services, The Guidance Center (of Southgate) for community and residential case management services, Havenwyck Hospital (of Auburn Hills) for residential services, Highfield, Inc. (of Onondaga) for residential services, Holy Cross Children Services (of Clinton) for residential services, Judson Center (of Redford) for residential

PROPOSED

services, K&K Assisted Living, LLC (of Detroit) for residential services, Southwest Counseling Solutions (of Detroit) for community and residential case management services, Spectrum Juvenile Justice Services, Inc. (of Highland Park) for residential services, Starr Commonwealth (of Albion) for residential services, Turning Point Youth Center (of St. Johns) for residential services, Vista Maria (of Dearborn Heights) for community and residential case management services, and Wolverine Human Services (of Detroit) for residential services; Contract Modification No. 7 increases the amount of the contract from \$48,355,052 to \$54,980,790; Contract Modification No. 7 extends the term of the contract from October 1, 2009 through March 31, 2013; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064BM7)

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

To Committee on
Youth
Services
10/2/2012

38. Dated September 7, 2012 (received September 24th) requesting Commission approval of Contract Modification No. 7 to a two-year contract with a two-year option to renew between the Charter County of Wayne and the Central Care Management Organization (of Detroit) not to exceed \$6,603,173 to extend the term of the contract for six-months to provide for a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child and to allow for a Request for Qualification to be administered; the County Executive advises that Central Care Management Organization will subcontract with Detroit Behavioral Institute (of Detroit) for residential treatment, Don Bosco Hall (of Detroit) for residential, SIL, Ennis Center for Children (of Detroit) for in home services, specialized group care, SafeNet, mental health, Holy Cross Children Services (of Clinton) for residential treatment, SIL day treatment, Spectrum Human Services (of Highland Park) for home-based service, foster care, independent living, residential, Wolverine Human Services (of Detroit) for residential, day treatment, Vista Maria (of Dearborn Heights) for residential, foster care, and Starr Commonwealth (of Albion) for residential; Contract Modification No. 7 increases the amount of the contract from \$52,730,865 to \$59,334,038; Contract Modification No. 7 extends the term of the contract from October 1, 2009 through March 31, 2013; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064CM7)

Firm: Central Care Management Organization
Address: 3031 W. Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2092

To Committee Youth
Services
10/2/2012

39. Dated September 7, 2012 (received September 24th) requesting Commission approval of Contract Modification No. 7 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 \$5,637,979 to extend the term of the contract for six months and to allow for a Request for Qualification to be administered; the County Executive advises that Growth Works will subcontract with Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Detroit) for residential services, The Guidance Center (of Southgate) for wraparound services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross

PROPOSED

Children's Services (of Clinton) for residential services, Judson Center (of Redford) for residential services, Orchards Children's Services (of Southfield) for families first services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. John's) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services, and Wolverine Human Services (of Detroit) for residential services; Contract Modification No. 7 increases the total contract amount of the contract from \$35,644,028 to \$41,282,007; Contract Modification No. 7 extends the term contract from October 1, 2009 through March 31, 2013; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064DM7)

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

To Committee on
Youth
Services
10/2/2012

40. Dated September 7, 2012 (received September 24th) requesting Commission approval of Contract Modification No. 7 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 increase funding in the amount of \$6,556,773 to extend the term of the contract for six months to allow for a Request for Qualification to be administered; the County Executive advises that Starr Vista will subcontract with The Children's Center of Wayne County (of Detroit) for SIL treatment, 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, Havenwyck Hospital (of Auburn Hills) for mental health residential treatment, Holy Cross Children's Services (of Clinton) for residential/community-based/foster care, Judson Center (of Redford) for residential treatment, Starr Commonwealth (of Albion) for residential/community-based services/foster care, Starr Commonwealth (of Detroit) for community based services/foster care, Todd Phillips STEPS (of Detroit) for detention/residential substance abuse, Vista Maria (of Dearborn Heights) for residential/community based services, and Wolverine Human Services (of Detroit) for residential/community based services/substance abuse; Contract Modification No. 7 increases the contract amount from \$46,343,260 to \$52,900,033; the term of Modification No. 7 is from October 1, 2009 through March 30, 2013; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064EM7)

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

To Committee on
Ways and Means
9/19/2012

- B. Communication dated September 4, 2012 (received September 17th) from Kyle W. Ten Broeke, Analyst, State Tax Commission, Department of Treasury, forwarding information regarding MCL 211.10d (11) which states all counties must appoint an Equalization Director and that Equalization Director must be certified at the level required by the State Tax Commission and the 2014 required county certification levels are enclosed. (2012-69-100)

PROPOSED

	C.	Communications from Janice M. Winfrey, Detroit City Clerk:
To Committee on Economic Development 9/19/2012	1.	Dated September 11, 2012 (received September 14th) regarding an application and notification of a public hearing for Green Garage, LLC for an Obsolete Property Rehabilitation Certificate located at 624 W. Alexandrine in Detroit. (2012-69-101)
To Committee on Economic Development 9/19/2012	2.	Dated September 11, 2012 (received September 14th) regarding an application and notification of a public hearing for Pellerito Foods, Inc. (Petition No. 2424) to establish an Industrial Development District in the area of 2000 Mack Avenue in Detroit. (2012-69-102)
To Committee on Economic Development 9/21/2012	3.	Dated September 14, 2012 (received September 17th) forwarding a petition of Anew Life Properties, LLC for an Obsolete Property Rehabilitation Certificate, 6438 Woodward, Detroit, in accordance with Public Act 146 of 2000 (related to Petition 2291). (2012-69-103)
To Committee on Economic Development 9/21/2012	4.	Dated September 14, 2012 (received September 21st) forwarding a petition of Avalon International, LLC for an Industrial Facilities Tax Exemption Certificate at 6555 E. Forest, Detroit, Michigan in accordance Public 198 of 1974 (related to Petition No. 2425). (2012-69-106)
To Committee on Economic Development 9/24/2012	5.	Dated September 14, 2012 (received September 21st) forwarding a petition of MRRA, LLC at 12955 Grand River, for establishment of a Commercial Rehabilitation District (Petition No. 2427). (2012-69-107)
To Committee on Economic Development 9/24/2012	6.	Dated September 19, 2012 (received September 21st) forwarding a petition of The Auburn, LLC (Petition No. 632) for a Commercial Rehabilitation Exemption Certificate known as 4240 Cass Avenue. (2012-69-108)
To Committee on Economic Development 10/2/2012	7.	Dated September 25, 2012 (received September 25th) forwarding a request for a public hearing and petition for 2051 Rosa Parks, LLC (#2371) to establish the 2051 Rosa Parks Obsolete Property Rehabilitation Act District, in accordance with Public Act 146 of 2000. (2012-69-109)
To Committee on Economic Development 10/2/2012	8.	Dated September 14, 2012 (received September 25th) forwarding a petition of Whitney Partners, LLC (No. 917) for an Obsolete Property Rehabilitation Certificate at 1553 Woodward Avenue, Detroit Michigan. (2012-69-110)
To Committee on Economic Development 10/2/2012	9.	Dated September 19, 2012 (received September 25th) forwarding notification of a public hearing for petition on behalf of Chrysler Group, LLC (#2511) for an Industrial Facilities Tax Exemption Certificate for the Chrysler Mack 1 Engine Plant located at 4000 St. Jean, Detroit, MI 48214 in accordance with Public Act 198 of 1974. (2012-69-111)
To Committee on Economic Development 9/21/2012	D.	Communication dated September 10, 2012 (received September 21st) from Kelli Sobel, Executive Secretary, State Tax Commission, Michigan Department of Treasury, forwarding notification of a request from Van Buren Township to revoke the real and/or personal property component(s) of Industrial Facilities Exemption Certificate No. 2009-036, issued to Marimba Auto, LLC, located in Van Buren Charter Township in accordance with Section 15 (3) of Public Act 198 of 1974, as amended. (2012-69-104)
To Committee on Economic Development	E.	Communication dated September 18, 2012 (received September 21st) from Patricia M. Gearhart, Trenton City Clerk, forwarding a petition for the Chrysler Group, LLC application for an Amended Industrial Facilities Tax Exemption

PROPOSED

9/21/2012

Certificate 2011-293, pursuant of Public 198 of 1974, as amended. (2012-69-105)

To Committee on
Economic
Development
10/2/2012

F.

Dated September 21, 2012 (received September 25th) from Joseph Bridgman, Township Clerk, Charter Township of Plymouth, forwarding an application for Industrial Facilities Tax Exemption Certificate from ADVICS North America, Inc. for the cost of machinery, equipment, furniture, and fixtures located at 45300 Polaris Court, Metro-West Industrial Park. (2012-69-112)

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

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 Operational Assessment Review Report on the Smoking Reduction Program, Environmental Health Section, Division of Public Health, Department of Health and Human Services; the report is dated August 24, 2012. (2011-57-854)
2. Forwarding to the Wayne County Commission to receive and file the Office of Legislative Auditor General's Examination of Payroll and Benefit Transactions & Processes Attestation Engagement; the report is dated September 6, 2012. (2011-57-007)
3. Forwarding to the Wayne County Commission to receive and file the Corrective Action Plan and the Auditor General's Assessment for the Operational Assessment Review Report on the Wayne County Department of Senior and Veterans Services, Division of Veterans Services; the report is dated September 13, 2012. (2012-57-853)
4. Approval of a resolution by Commissioner Varga, Chair of the Audit Committee, pursuant to Section 3.119 of the Wayne County Home Rule Charter and Section 65-2 of the Wayne County Code of Ordinances, that the appointment of Mr. Willie Mayo as the Wayne County Legislative Auditor General, that was initially approved for a five-year term on December 1, 2004 by Resolution 2004-1070 and extended for an additional three years on August 20, 2009 by Resolution 2009-498, is hereby extended for an additional two years for a total of ten years commencing on January 5, 2013 and expiring on January 4, 2015. (2012-66-041)

PROPOSED

Commissioner Varga, supported by Commissioner Webb, moved to receive and file foregoing Report A, items 1 thru 3, and moved approval of foregoing, Report A, item 4, and adoption of the resolution.

The Commissioners voted as follows:

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

[Resolution No. 2012-586]

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

1. Approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and the Law Office of William M. Wolfson (of Detroit) not to exceed \$60,000 to provide legal services in the Municipal and Public Sector Labor matter; the County Executive advises that the referenced law firm is necessary because of their expertise in municipal and labor issues; William M. Wolfson is the designated attorney to work on this matter at an hourly rate of \$200 with the exception of public sector labor matters which will be billed at an hourly rate of \$100 and \$75 per hour for a paralegal or law clerk; the term of the contract is from October 1, 2011 through September 30, 2013; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2012-37-146)

Firm: Law Office of William M. Wolfson
Address: 1300 E. Lafayette, Suite 801, Detroit, MI 48207
Contact: William M. Wolfson (313) 718-1017

Commissioner Ware, supported by Commissioner Webb, moved to approve foregoing Report B, item 1, and adoption of the resolution.

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

The Commissioners voted as follows:

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

PROPOSED

[Resolution No. 2012-587]

2. Approval of retroactive, Modification No. 2 to a one-year contract renewal between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$300,000 for legal services in the matter of MacDonald v Wayne County; the County Executive advises that the referenced law firm is necessary because of their expertise in labor, employment, benefits law and expertise in class actions; Modification No. 2 increases the total contract amount from \$1,450,000 to \$1,750,000; the term of the contract renewal remains from December 23, 2010 through December 22, 2012; the cost of Modification No. 2 will be charged to Account No. 101 22611 814000 (Employee Benefits Administration). (2010-37-068R1M2)

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

Commissioner Leland, supported by Commissioner Palamara, moved to approve foregoing Report B, 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, Killeen, Leland, McNamara, Palamara, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 8
Nay -- None
Abstain -- Commissioners Clark-Coleman, Scott, Varga, Ware, Webb -- 5
Not Voting -- None
Excused -- Commissioners Gebhardt, Parker -- 2

[Resolution No. 2012-588]

3. Approval of a retroactive, contract modification to a contract renewal between the Charter County of Wayne and Williams Acosta, PLLC (of Detroit) not to exceed \$30,000 for legal services in the HCDC Lawsuit-Dissolution of HCDC matter; the County Executive advises that the referenced law firm is necessary because of their expertise and familiarity with HCDC prior commitments; David Domzal and Adam Smith 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 \$55,000 to \$85,000; the term of the renewal remains from March 3, 2011 through March 2, 2013; the cost of the modification will be charged to Account No. 250 72801 814000 (EDGE-Administration). (2012-37-154M3)

Firm: Williams Acosta, PLLC
Address: 535 Griswold, Ste. 1000, Detroit, MI 48226
Contact: Valerie C. Pilot (313) 963-3873

Commissioner Leland, supported by Commissioner McNamara, moved to approve foregoing Report B, item 3, and adoption of the resolution.

PROPOSED

Following discussion by Commissioners with Steve Pearson and Jill Ferrari, **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, Killeen, Leland, McNamara, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- Commissioner Scott -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioner Gebhardt -- 1

[Resolution No. 2012-589]

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

1. Approval of a settlement between the Charter County of Wayne and Actron Governmental Sales, Inc. in the amount of \$44,635 for services and costs payable under a tether agreement; the cost of the settlement will be charged to Account No. 101 35110 815000 (WCJ-Hamtramck). (2012-71-043)
2. Approval of a three-year grant agreement between the Charter County of Wayne and the Southeastern Michigan Health Association/CLEARCorps Detroit (of Troy) in the amount of \$150,000 to provide for one part-time Project Consultant to assist with enforcement action against landlords who violate the Landlord Penalty Law with the Wayne County Prosecutor's Office serving as an important presence in the primary prevention project target area and will give priority to prosecuting all viable cases within the target area that fall under the Landlord Penalty Law; the term of the agreement is from May 1, 2012 through April 15, 2015; the revenue from the agreement will be deposited into Account No. 101 22900 626000 (Prosecuting Attorney). (2012-93-007)

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

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

The Commissioners voted as follows:

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

PROPOSED

[Resolution No. 2012-590 thru 2012-591]

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

1. Approval of a retroactive, sub-recipient agreement between the Charter County of Wayne and the cities of Harper Woods and Belleville in the amount of \$110,829 for the 2011 Action Plan; the term of the agreement is from July 1, 2011 through June 30, 2016; the revenue from the agreement will be deposited into Account Nos. 275 82211 952010/952130 (Programs 2011). (2012-21-023)
2. Approval of Contract Modification No. 2 to the Wayne County Home Program Development and Loan Agreement between the Charter County of Wayne and Miles Salliotte Development, LLC (of Ecorse) in the amount of \$300,000 to finance the new construction of a supportive housing facility for homeless veterans which will consist of 11 single room occupancy units of transitional housing in the City of Ecorse; Contract Modification No. 2 increases the total amount of the agreement from \$1,000,000 to \$1,300,000; the term of Contract Modification No. 2 will commence upon Commission approval through June 30, 2014; the cost of Contract Modification No. 2 will be charged to Account No. 250 69110 954260 (2010-Projects-HOME). (2012-29-025)

Firm: Miles Salliotte Development, LLC
Address: 375 Salliotte Avenue, Ecorse, MI 48229
Contact: Marvin Miles (None Listed)

3. Approval of a resolution authorizing the bond inducement, designation of a project area for the Rivers of Grosse Pointe Woods Project and appointing 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)
4. Approval of a retroactive license and location agreement between the Charter County of Wayne and Marcom Visual Creation, Inc. (of New York) in the amount of \$1,000 to create and produce a corporate video/commercial at Elizabeth Park in Trenton; the term of the agreement was for 6 hours of September 22, 2012; the revenue from the agreement will be deposited into Account No. 250 72801 631080 (EDGE-Administration). (2012-23-023)

Firm: Marcom Visual Creation, Inc.
Address: 438 West 37th Street, Suite 4F, New York, New York 10018
Contact: Shin Fukumori (none listed)

Commissioner Palamara, supported by Commissioner McNamara, moved to approve foregoing Report D, and adoption of the four resolutions.

PROPOSED

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

[Resolution No. 2012-592 thru 2012-595]

Commissioner Ware cast a Nay vote on item D. 3.

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

1. Forwarding to the Wayne County Commission to receive and file the Executive Order 2012-01 regarding procurements by the Detroit-Wayne County Community Mental Health Agency; the Deputy County Executive advises that this revises the procurement process for mental health programs for maximum efficiency while preserving accountability. (2012-01-047)
2. Approval of a retroactive renewal to a contract between the Charter County of Wayne and JMART Food Services (of Detroit) not to exceed \$123,750 to provide funding for Public Health to provide approximately 45,000 free meals to eligible community youths through the Summer Food Program; the County Executive advises that the meals will be provided in 9 communities (Dearborn, Ecorse, Hamtramck, Highland Park, Inkster, River Rouge, Romulus, Wayne and Westland) at approximately 25 locations and the cost of this program is offset by a grant from the Michigan Department of Education; the term of the renewal is from June 18, 2012 through August 17, 2012; the cost of the renewal will be charged to Account No. 221 60127 750000 (Summer Food Serv Pro). (2012-37-869M1)

Firm: JMART Food Service
Address: 17160 Livernois Avenue, Detroit, MI 48221
Contact: Joshua Griggs (248) 842-8259

3. Ratification of the Chair's action and exigent approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$178,474 to receive and disburse Projects to Assist in the Transition from Homelessness (PATH) funding for services to people with mental illness who are homeless or at imminent risk of homelessness and funds will be disbursed to Cass Community Social Services to administer the services; the County Executive advises that \$70,634 will be provided through Agency general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-67 on September 5, 2012; the term of the agreement is from October 1, 2012 through September 30, 2013; the revenue from the agreement will be deposited into Account No. 222 64933 (various) and

PROPOSED

the cost of the agreement will be charged to Account No. 222 64933 826304 (Mental Health-Grants). (2013-11-045)

Note: Chairman Woronchak granted exigent approval on September 27, 2012.

4. Ratification of the Chair's action and exigent approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$113,138 to receive and disburse Projects to Assist in the Transition from Homelessness (PATH) funding for services to people with mental illness who are homeless or at imminent risk of homelessness and funds will be disbursed to Coalition On Temporary Shelter (COTS) to administer the services; the County Executive advises that \$37,288 will be provided through Agency general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-67 on September 5, 2012; the term of the agreement is from October 1, 2012 through September 30, 2013; the revenue from the agreement will be deposited into Account No. 222 64933 (various) and the cost of the agreement will be charged to Account No. 222 64933 826305 (Mental Health-Grants). (2013-11-046)

Note: Chairman Woronchak granted exigent approval on September 27, 2012.

5. Ratification of the Chair's action and exigent approval of the Chair's action and exigent approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$213,486 to receive and disburse Projects to Assist in the Transition from Homelessness (PATH) funding for services to people with mental illness who are homeless or at imminent risk of homelessness and funds will be disbursed to Detroit Central City Community Mental Health, Inc. to administer the services; the County Executive advises that \$138,421 will be provided through Agency general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-67 on September 5, 2012; the term of the grant agreement is from October 1, 2012 through September 30, 2013; the revenue from the grant agreement will be deposited into Account No. 222 64933 (Various) (Mental Health-Grants) and the cost of the grant agreement will be charged to Account No. 222 64933 826301 (Mental Health-Grants). (2013-11-047)

Note: Chairman Woronchak granted exigent approval on September 27, 2012.

6. Ratification of the Chair's action and exigent approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$184,482 to receive and disburse Projects to Assist in the Transition from Homelessness (PATH) funding for services to people with mental illness who are homeless or at imminent risk of homelessness and funds will be disbursed to Gateway Detroit East to administer the services; the County Executive advises that \$43,750 will be provided through Agency general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-67 on September 5, 2012; the term of the renewal is from October 1, 2012 through September 30, 2013; the revenue from the agreement will be deposited into Account No. 222 64933 (Various) (Mental Health-Grants) and the cost of the agreement will be charged to Account No. 222 64933 826303 (Mental Health-Grants). (2013-11-048)

Note: Chairman Woronchak granted exigent approval on September 27, 2012.

7. Ratification of the Chair's action and exigent approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$218,745 to receive and disburse Projects to Assist in the Transition from Homelessness (PATH) funding for services to people with mental illness who are homeless or at imminent risk of

PROPOSED

homelessness and funds will be disbursed to Neighborhood Service Organization (NSO) to administer the services; the D-WCCMHA approved this agreement with Board Action 13-67 on September 5, 2012; the term of the agreement is from October 1, 2012 through September 30, 2013; the revenue from the agreement will be deposited into Account No. 222 64933 (various) and the cost of the agreement will be charged to Account No. 222 64933 826306 (Mental Health-Grants). (2013-11-049)

Note: Chairman Woronchak granted exigent approval on September 27, 2012.

8. Ratification of the Chair's action and exigent approval of a one-year, grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$210,009 to receive and disburse Projects to Assist in the Transition from Homelessness (PATH) funding for services to people with mental illness who are homeless or at imminent risk of homelessness and funds will be disbursed to Southwest Counseling Solutions to administer the services; the County Executive advises that \$86,519 will be provided through Agency general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-67 on September 5, 2012; the term of the grant agreement is from October 1, 2012 through September 30, 2013; the revenue from the grant agreement will be deposited into Account No. 222 64933 (Various) (Mental Health-Grants) and the cost of the grant agreement will be charged to Account No. 222 64933 826303 (Mental Health-Grants). (2013-11-050)

Note: Chairman Woronchak granted exigent approval on September 27, 2012.

9. Ratification of the Chair's action and exigent approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$260,000 to receive and disburse funding for services to children with Serious Emotional Disturbance; the County Executive advises that the County will disburse funds to the Development Center, Inc. (DCI), Children's Center and Starfish Family Services; the D-WCCMHA approved this agreement with Board Action 13-70 on September 26, 2012; 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. 222 64933 529000/555300 (Mental Health-Grants) and funds will be disbursed from Account No. 222 64933 822513 (Mental Health-Grants). (2013-11-051)

Note: Chairman Woronchak granted exigent approval on September 27, 2012.

10. Ratification of the Chair's action and exigent 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 (HUD) in the amount of \$158,245 to receive and disburse Supportive Housing Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and funds will be disbursed to Gateway Community Health, Inc. to administer the services; the County Executive advises that required 25% match or \$30,432 will be provided through existing State general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-66 on September 5, 2012; the term of the agreement is from May 1, 2012 through April 30, 2013; the revenue from the agreement will be deposited into Account No. 222 64981 (various) and funds will be disbursed from Account No. 222 64981 822102 (HUD Housing Programs). (2013-11-044)

Note: Chairman Woronchak granted exigent approval on September 27, 2012.

PROPOSED

11. Ratification of the Chair's action and exigent 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 (HUD) in the amount of \$443,753 to receive and disburse Supportive Housing Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and the funds will be disbursed to Gateway Community Health, Inc. to administer the services; the County Executive advises that the required 25% match or \$42,507 will be provided through existing State general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-66 on September 5, 2012; the term of the renewal grant agreement is from February 1, 2012 through January 31, 2013; the revenue from the renewal grant agreement will be deposited into Account No. 222 64981 (various) (HUD-Housing Programs) and the cost of the renewal grant agreement will be charged to Account No. 222 64981 822101 (HUD-Housing Programs). (2013-11-043)

Note: Chairman Woronchak granted exigent approval on September 27, 2012.

12. Ratification of the Chair's action and exigent approval of a retroactive, one-year renewal agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$283,980 to receive and disburse Shelter Plus Care Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and the funds will be disbursed to Gateway Community Health, Inc. to administer the services; the D-WCCMHA approved this agreement with Board Action 13-66 on September 5, 2012; the term of the renewal agreement is from March 1, 2012 through February 28, 2013; the revenue from the renewal agreement will be deposited into Account No. 222 64981 529002 (HUD-Housing Programs) and the cost of the renewal agreement will be charged to Account No. 222 64981 826501 (HUD-Housing Programs). (2013-11-042)

Note: Chairman Woronchak granted exigent approval on September 27, 2012.

13. Ratification of the Chair's action and exigent 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 (HUD) in the amount of \$139,490 to receive and disburse Supportive Housing Program funding for chronic mentally-ill/dually diagnosed individuals/families in Detroit and funds will be disbursed to Southwest Counseling Solutions to administer the services; the County Executive advises that the required 25% match or \$26,825 will be provided through existing State general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-66 on September 5, 2012; 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. 222 64981 (Various) (HUD-Housing Programs) and the cost of the renewal grant agreement will be charged to Account No. 222 64981 822103 (HUD-Housing Programs). (2013-11-041)

Note: Chairman Woronchak granted exigent approval on September 27, 2012.

14. Ratification of the Chair's action and exigent approval of a one-year, renewal agreement between the Charter County of Wayne and the U. S. Department of Housing and Urban Development (HUD) in the amount of \$40,020 to receive and disburse Shelter Plus Care Program funding for chronic mentally-ill/dually diagnosed individuals/families in Detroit and the funds will be disbursed to Southwest Counseling Solutions to administer the services; the D-WCCMHA approved this agreement with Board Action 13-66 on September 5, 2012; the term of the renewal agreement is from November 1, 2012 through October 31, 2013; the revenue from the renewal agreement will be deposited into Account No. 222 64981 529002 (HUD-Housing Programs) and the cost of the renewal

PROPOSED

agreement will be charged to Account No. 222 64981 826504 (HUD-Housing Programs). (2013-11-040)

Note: Chairman Woronchak granted exigent approval on September 27, 2012.

15. Ratification of the Chair's action and exigent approval of a one-year, renewal agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$211,488 to receive and disburse Shelter Plus Care Program funding for chronic mentally-ill/dually diagnosed individuals/families in Detroit and the funds will be disbursed to Southwest Counseling Solutions to administer the services; the D-WCCMHA approved this agreement with Board Action 13-66 on September 5, 2012; the term of the renewal agreement is from December 20, 2012 through December 19, 2013; the revenue from the renewal agreement will be deposited into Account No. 222 64981 529002 (HUD-Housing Programs) and the cost of the renewal agreement will be charged to Account No. 222 64981 826503 (HUD-Housing Programs). (2013-11-039)

Note: Chairman Woronchak granted exigent approval on September 27, 2012.

16. Ratification of the Chair's action and exigent approval of a one-year, renewal grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$501,327 to receive and disburse Supportive Housing Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and funds will be disbursed to Development Center, Inc. and Coalition on Temporary Shelter (COTS) to administer the services; the County Executive advises that the required 25% match or \$48,184 will be provided through existing State general fund allocations; the D-WCCMHA approved this agreement with Board Action 13-66 on September 5, 2012; the term of the renewal is from November 1, 2012 through October 31, 2013; the revenue from the agreement will be deposited into Account No. 222 64981 (various) (HUD-Housing Programs) and the cost of the agreement will be charged to Account No. 222 64981 822102 (HUD-Housing Programs). (2013-11-038)

Note: Chairman Woronchak granted exigent approval on September 27, 2012.

Commissioner Killeen, supported by Vice-Chair Bell, moved to receive and file foregoing Report E, item 1, and approve foregoing Report E, items 2 thru 16, and adoption of the fifteen 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 Basham, Clark-Coleman, Killeen, Leland, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Gebhardt -- 1

[Resolution No. 2012-596 thru 2012-610]

PROPOSED

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

1. Approval of Modification No. 2 to a contract between the Charter County of Wayne and the Juvenile Assessment Center (JAC) (of Detroit) to decrease funding in the amount of \$20,000; the County Executive advises that the contract is being reduced as a result of delays by the Michigan Department of Human Services in approving the Disproportionate Minority Contract (DMC) Grant and the modification was necessary to adjust funding to cover multi-grant funded positions pending implementation of the DMC grant; 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); the modification decreases the total contract amount from \$64,605,000 to \$64,585,000; the cost of Modification No. 2 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-024M2)

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

2. Approval of Contract Modification No. 7 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 \$6,625,738 to extend the term of the contract for six-months to provide for a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child and to allow for a Request for Qualification to be administered; the County Executive advises that Bridgeway Services, Inc. will subcontract with Bethany Christian Services (of Grand Rapids) for residential services, The Children's Center (of Detroit) for residential services, Detroit Behavioral Institute (of Detroit) for residential services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children (of Detroit) for residential services, The Guidance Center (of Southgate) for community and residential case management services, Havenwyck Hospital (of Auburn Hills) for residential services, Highfield, Inc. (of Onondaga) for residential services, Holy Cross Children Services (of Clinton) for residential services, Judson Center (of Redford) for residential services, K&K Assisted Living, LLC (of Detroit) for residential services, Southwest Counseling Solutions (of Detroit) for community and residential case management services, Spectrum Juvenile Justice Services, Inc. (of Highland Park) for residential services, Starr Commonwealth (of Albion) for residential services, Turning Point Youth Center (of St. Johns) for residential services, Vista Maria (of Dearborn Heights) for community and residential case management services, and Wolverine Human Services (of Detroit) for residential services; Contract Modification No. 7 increases the amount of the contract from \$48,355,052 to \$54,980,790; Contract Modification No. 7 extends the term of the contract from October 1, 2009 through March 31, 2013; the cost of Contract Modification No. 7

PROPOSED

will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064BM7)

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

3. Approval of Contract Modification No. 7 to a two-year contract with a two-year option to renew between the Charter County of Wayne and the Central Care Management Organization (of Detroit) not to exceed \$6,603,173 to extend the term of the contract for six-months to provide for a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child and to allow for a Request for Qualification to be administered; the County Executive advises that Central Care Management Organization will subcontract with Detroit Behavioral Institute (of Detroit) for residential treatment, Don Bosco Hall (of Detroit) for residential, SIL, Ennis Center for Children (of Detroit) for in home services, specialized group care, SafeNet, mental health, Holy Cross Children Services (of Clinton) for residential treatment, SIL day treatment, Spectrum Human Services (of Highland Park) for home-based service, foster care, independent living, residential, Wolverine Human Services (of Detroit) for residential, day treatment, Vista Maria (of Dearborn Heights) for residential, foster care, and Starr Commonwealth (of Albion) for residential; Contract Modification No. 7 increases the amount of the contract from \$52,730,865 to \$59,334,038; Contract Modification No. 7 extends the term of the contract from October 1, 2009 through March 31, 2013; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064CM7)

Firm: Central Care Management Organization
Address: 3031 W. Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2092

4. Approval of Contract Modification No. 7 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 \$5,637,979 to extend the term of the contract for six months and to allow for a Request for Qualification to be administered; the County Executive advises that Growth Works will subcontract with Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Detroit) for residential services, The Guidance Center (of Southgate) for wraparound services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Redford) for residential services, Orchards Children's Services (of Southfield) for families first services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. John's) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services, and Wolverine Human Services (of Detroit) for residential services; Contract Modification No. 7 increases the total contract amount of the contract from \$35,644,028 to \$41,282,007; Contract Modification No. 7 extends the term contract from October 1, 2009 through March 31, 2013; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064DM7)

PROPOSED

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

5. Approval of Contract Modification No. 7 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) not to exceed \$6,357,505 to extend the term of the contract for six-months to provide for a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child and to allow for a Request for Qualification to be administered; the County Executive advises that Black Family Development, Inc. will subcontract with Bethany Christian Services (of Grand Rapids) for residential based-transitional services, Crossroads for Youth (of Oxford) for residential based services, Don Bosco Hall (of Detroit) for residential based, community based, mental health services, Detroit Behavioral Institute (of Detroit) for residential based services, Ennis Center for Children (of Detroit) for spec. group care, SafeNet, SafeNet.Com, Family Empowerment Institute (of Detroit) for community based services, Federation of Youth Services (of Detroit) for residential based, SIL, Havenwyck Hospital (of Auburn Hills) for residential based services, Holy Cross Children Services (of Clinton) for residential based services, Lutheran Child and Family Services of Michigan (of Bay City) for residential based services, Spectrum Human Services (Westland) for residential based, community based, detention services, Starr Commonwealth (of Albion) for residential/community-based services/foster care, Turning Point Youth Center (fka Rivendell Center) (of St. Johns) for residential mental health treatment, Vista Maria (of Dearborn Heights) for residential based, community based, mental health services, and Wolverine Human Services (of Detroit) for residential based, SIL, day treatment, foster care services; Contract Modification No. 7 increases the amount of the contract from \$52,529,709 to \$58,887,214; Contract Modification No. 7 extends the term of the contract from October 1, 2009 through March 31, 2013; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064AM7)

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

6. Approval of Contract Modification No. 7 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 increase funding in the amount of \$6,556,773 to extend the term of the contract for six months to allow for a Request for Qualification to be administered; the County Executive advises that Starr Vista will subcontract with The Children's Center of Wayne County (of Detroit) for SIL treatment, 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, Havenwyck Hospital (of Auburn Hills) for mental health residential treatment, Holy Cross Children's Services (of Clinton) for residential/community-based/foster care, Judson Center (of Redford) for residential treatment, Starr Commonwealth (of Albion) for residential/community-based services/foster care, Starr Commonwealth (of Detroit) for community based services/foster care, Todd Phillips STEPS (of Detroit) for detention/residential substance abuse, Vista Maria (of Dearborn Heights) for residential/community based services, and Wolverine Human Services (of Detroit) for residential/community based services/substance abuse; Contract Modification No. 7 increases the contract amount from \$46,343,260 to

PROPOSED

\$52,900,033; the term of Modification No. 7 is from October 1, 2009 through March 30, 2013; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064EM7)

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

Commissioner McNamara, supported by Commissioner Webb, moved to approve foregoing Report F, and adoption of the six 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, Killeen, Leland, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Gebhardt -- 1

[Resolution No. 2012-611 thru 2012-616]

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

1. Approval of the appointment of Kenneth Kucel (of Allen Park) to the position of Deputy Director, Public Services Environment Services Group; Mr. Kucel's base salary is \$133,600 per annum, minus a 10% wage concession; the County Executive advises that benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided or agreed upon; the appointment is effective September 24, 2012. (2012-01-048)
2. Approval of a resolution by Commissioner Woronchak re-appointing Thomas Orzechowski, Jr. (of New Baltimore) to the Detroit/Wayne County Port Authority to for a four-year term ending September 30, 2016. (2012-66-042)
3. Rejection of the appointment of David Domzal (of Beverly Hills) to the Economic Development Corporation of Wayne County (EDC). (2012-01-044)
4. Approval of the reappointment of Ray Byers (of Plymouth) to the Economic Development Corporation of Wayne County (EDC) pursuant to the State of Michigan's Economic Development Corporations Act, Public Act 338 of 1974 and the EDC Articles of Incorporation, Article VII(A); according to the by-laws of the Wayne County Brownfield Redevelopment Authority (BRA), EDC board members will also serve on the BRA Board of Directors; the term of the appointment will commence upon Commission approval through July 31, 2016. (2012-01-045)

PROPOSED

5. Approval of the reappointment of Carla Sledge (of Franklin) to the Economic Development Corporation of Wayne County (EDC) pursuant to the State of Michigan's Economic Development Corporations Act, Public Act 338 of 1974 and the EDC Articles of Incorporation, Article VII(A); according to the by-laws of the Wayne County Brownfield Redevelopment Authority (BRA), EDC board members will also serve on the BRA Board of Directors; the term of the appointment will commence upon Commission approval through July 21, 2018. (2012-01-046)
6. Ratification of the Chair's exigent approval of a one-month extension of four contracts between the Charter County of Wayne and Jeriel Heard (\$9,600), Suzanne K. Hall (\$9,116), Lisa Carter (\$6,024) and Matrix Human Services (\$14,352) totaling \$39,092 to extend the existing personal services contracts; the County Executive advises that without the extension, the Director of Jails, along with the balance of the staff, will not be able to provide critical services to the Sheriff's Office; the term of the extensions are from October 1, 2012 through October 31, 2012; the cost of the extensions will be charged to Account Nos. Various (Various) 815000. (2013-71-006)

Note: Chairman Woronchak authorized exigent approval on October 1, 2012.

7. Ratification of the Chair's exigent approval of a one-month contract modification between the Charter County of Wayne and Matrix Human Services not to exceed \$135,940 to extend the term of the contract; the County Executive advises that the extension is critical to avoid interruption of services in the Department of Children and Family Services; the term of the extension is from October 1, 2012 through October 31, 2012; the cost of the extension will be charged to Account Nos. 281 32000 817000 (Community Correction), 292 35610 815000 (Detention Alternative), 292 35612 815000 (Program Development-Juvenile), 292 35627 817000 (Child Placement Agency), 281 32038 817000 (CDU-Mental Health), and 292 35616 817000 (Correct Course-DMC). (2013-04-011)

Note: Chairman Woronchak authorized exigent approval on October 1, 2012.

Vice-Chair Bell, supported by Commissioner Killeen, moved to approve foregoing Report G, and adoption of the six resolutions, with the exception of item G. 3, which was withdrawn by the Department.

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

[Resolution Nos. 2012-617 thru 2012-622]

Commissioner Killeen and Commissioner Parker cast a Nay vote on item G.
2. Commissioner Varga cast a Nay vote on items G. 1, 6 and 7.

PROPOSED ANNOUNCEMENTS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Wendy Lukianoff provided remarks.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioners Basham and Woronchak honoring **Maxwell G. Jenkins** upon his installation as the State Master Councilor for the Jurisdiction of Michigan DeMolay.
2. By Commissioner Bell honoring **Sister Lizzy Brown** for her dedication and service at Sun Baptist Missionary Baptist Church.
3. By Commissioner Bell honoring **Joseph Cazeno, Jr.** upon the celebration of his retirement from DTE Energy after 42 years of service.
4. By Commissioner Varga honoring the **Lincoln Park Historical Museum** upon the celebration of its 40th Anniversary.
5. By Commissioner Gebhardt honoring **Chief Greg Angelosanto** upon the celebration of his retirement from the Westland Police Department.
6. By Commissioner Gebhardt honoring **McDonald's** upon the celebration of its Grand Re-Opening in Westland, Michigan.
7. By Commissioner Gebhardt honoring **Linear Mold & Engineering** upon the celebration of its Grand Opening in Livonia, Michigan.
8. By Commissioner Gebhardt honoring **Walter Krause** for receiving the 2012 Business of the Year Award from the Westland Chamber of Commerce.
9. By Commissioner Gebhardt honoring **Ken and Carol Sharp** for receiving the 2012 First Citizen Award from the Westland Chamber of Commerce.
10. By Commissioner Gebhardt honoring the **Felician Sisters** for being inducted into the 1835 Livonia City Hall of Fame.
11. By Commissioner Gebhardt honoring the **Livonia Youth Symphony** for being inducted into the 1835 Livonia City Hall of Fame.
12. By Commissioner Gebhardt honoring **Francesco DiBlasi** for being inducted into the 1835 Livonia City Hall of Fame.

PROPOSED

13. By Commissioner Gebhardt honoring **Marge Roach** for being inducted into the 1835 Livonia City Hall of Fame.
14. By Commissioner Gebhardt honoring **Robert Bishop** for being inducted into the 1835 Livonia City Hall of Fame.
15. By Commissioner Gebhardt honoring the **Livonia Rotary Club** for being inducted into the 1835 Livonia City Hall of Fame.
16. By Commissioner Cox honoring the following for being inducted into the Livonia Hall of Fame Class of 2012:

The Felician Sisters
Bill Brown Ford
Livonia Youth Symphony
Francesco DiBlasi
Marge Roach
Robert Bishop
Livonia Rotary Club
Alice Gunderson
17. By Commissioner Cox honoring **Ethan Vinson** for being elected as Vice President of the Board of Directors for the Belle Isle Conservancy.
18. By Commissioner Cox honoring **Christa J. McLellan** for receiving the 2012 award in Governmental Accounting and Auditing from the Michigan Association of Certified Public Accountants.

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

Resolutions in Memoriam

1. By Commissioner Basham in memory of **Tina M. Toon**.
2. By Commissioner Parker in memory of **Yvonne Cunningham**.

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

PROPOSED RECONSIDERATIONS

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

REMARKS BY MEMBERS

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

A quorum being present, Commissioner Varga, supported by Commissioner Killeen, moved adjournment. The motion prevailed, the time being 11:23 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday October 18, 2012.

John Pfeiffer
Acting Clerk of the Commission

JP:mm