

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

NO. 19

#### EQUALIZATION SESSION

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TENTH DAY

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, September 20, 2012

10:00 a.m.

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

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

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

14 present, a quorum

## **PROPOSED**

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

### **INVOCATION**

The Acting Clerk of the Commission called upon Sister Rose Marie Kujawa, President of Madonna University, who gave the following invocation:

“Oh God, you who are known by many names, Allah and Yahweh, Lord and Savior, Creator and Sustainer, we come to you today to ask your blessings. Lord God we give you our praise and gratitude. We offer our best talents and optimistic hopes, especially for our County. We commend to you our vision for the future and our promise of focus and energy, our good will and good intentions. We also ask for a share of your wisdom and console. We plead for patience and perseverance in this season of transforming leaves into gold and bronze. May we be energized by bright sunny days and starry nights, by good deeds and good news, by the warmth of family and the comfort of a friendly hand shake. Gracious God, today we honor the commitment of our loyal leaders who have come forward to serve this great Wayne County, and its people. May they be surrounded with wise advice and compelling virtue. May they find within the core of their being new strength, emboldened integrity, creative vision and deep joy discovering that in their brothers and sisters, they bring glory to you and great peace to our land. In closing we direct these blessings to you, our County leaders, may the work you do and the influence you wield excite our hearts anew to journey with you beyond past limits. May your leadership challenge all of us toward new frontiers that will emerge, calling forth the full force of your gifts. May your daily challenges fit the rhythms of your souls enabling you to draw from your spirit new ideas and a new vision that will inspire our people. May you be compassionate to those with whom you work and serve and may you have the grace of encouragement to awaken gifts in the hearts of others. All of this we ask in the name of our god. AMEN.”

### **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Pro Tempore Cox, supported by Commissioner Killeen, moved approval of the proposed Journal of the Tenth Day Equalization Session held September 6, 2012 and the Eleventh Day Equalization Session held September 13, 2012, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.**

## **PROPOSED**

### **The Commissioners voted as follows:**

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

### **REPORT FROM THE CHAIRMAN**

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

### **UNFINISHED BUSINESS**

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

### **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

- A.** Dated August 17, 2012 (received August 24th) requesting Commission approval of the appointment of Dr. Edward Christopher Bush (of Riverview) to the Detroit/Wayne County Health Authority pursuant to the Interlocal Agreement between the Charter County of Wayne, the City of Detroit, and the Michigan Department of Community Health under the authority of Section 28 of Article 7 of the Michigan Constitution of 1963 and the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA7, MCL 124.501 to 124.512, for the concurrence of the Wayne County Commission; Dr. Bush will fill the vacancy left by Judge Sandra Cicirelli; the term of the appointment is effective for three-years upon Commission approval. (2012-01-038)

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

**Commissioner Palamara, supported by Commissioner Parker, moved to suspend the rules for foregoing item VII. A.**

### **The Commissioners voted as follows:**

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

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Excused -- Vice-Chair Bell -- 1

**Commissioner Palamara, supported by Commissioner Gebhardt, 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:**

## **The Commissioners voted as follows:**

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

[Resolution No. 2012-542]

- B.** A resolution by Commissioner Woronchak requesting approval of the appointment of Wayne County Commissioner Kevin McNamara (of Belleville) to the Wayne County Airport Authority for a six-year term, October 2, 2012 to October 1, 2018. (2012-66-040)

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

**Commissioner Parker, supported by Commissioner Killeen, moved to suspend the rules for foregoing item VII. B.**

## **The Commissioners voted as follows:**

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

**Commissioner Palamara, supported by Commissioner Webb, moved to approve foregoing item VII. B, and adoption of the resolution.**

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

## **The Commissioners voted as follows:**

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

# PROPOSED

Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Bell -- 1

[Resolution No. 2012-543]

## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

- |   |    |   |
|---|----|---|
| To Committee on<br>Ways and Means<br>9/5/2012 | 1. | Dated August 20, 2012 (received September 4th) requesting Commission approval of Technical Amendment No. 11 to the Fiscal Year 2012-2013 Comprehensive Budget Recommendation de-certifying revenue in the County Health Fund (221) totaling \$554,273. (2012-31-062)  |
| To Committee on<br>Ways and Means<br>9/5/2012 | 2. | Dated August 27, 2012 (received September 4th) requesting Commission approval of Technical Amendment No. 13 to the Fiscal Year 2012-2013 Comprehensive Budget Recommendation de-certifying revenue in the General Fund (101) of \$943,420 and the Circuit Court Fund of \$163,074 totaling \$1,106,494. (2012-31-068)   |
| To Committee on<br>Ways and Means<br>9/5/2012 | 3. | Dated August 29, 2012 (received September 4th) requesting Commission approval of Technical Amendment No. 14, with no net effect on County appropriations. (2012-31-069)   |
| To Committee on<br>Ways and Means<br>9/7/2012 | 4. | Dated August 28, 2012 (received September 5th) requesting Commission approval of Technical Amendment No. 15 to the Fiscal Year 2012-2013 Comprehensive Budget Recommendation certifying revenue in the General Fund (101) totaling \$345,050. (2012-31-065)   |
| To Committee on<br>Ways and Means<br>9/7/2012 | 5. | Dated August 28, 2012 (received September 6th) requesting Commission approval of Technical Amendment No. 16 to the Fiscal Year 2012-2013 Comprehensive Budget Recommendation certifying revenue in the General Fund (101) of \$401,265, \$4,704,645 in the Delinquent Tax Unpledged Reserve (500), \$418,489 in Property Tax Forfeiture (501), and \$3,000,000 in the Delinquent Tax Revolving 2011 (531). (2012-31-066)  |
| To Committee on<br>Ways and Means<br>9/7/2012 | 6. | Dated August 28, 2012 (received September 6th) requesting Commission approval of Technical Amendment No. 17 to the Fiscal Year 2012-2013 Comprehensive Budget Recommendation reallocating revenue in the Law Enforcement Fund (266), with no net effect on county appropriations. (2012-31-067)   |
| To Committee on<br>Ways and Means<br>9/7/2012 | 7. | Dated August 7, 2012 (received August 10th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-264 certifying revenue in the amount of \$93,750 in the Circuit Court Fund (835); the County Executive advises that the Third Circuit Court has been awarded grant funding from the Michigan Department of Human Services for the Juvenile Drug Court and will provide mental health services to Wayne County adolescents ages 14-17 years old, including assessments, therapy sessions, psychiatric treatment, tutoring services and drug screening. (2012-35-231) |

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| To Committee on<br>Ways and Means<br>9/7/2012  | 8.  | Dated July 30, 2012 (received August 3rd) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-237 reallocating revenue in the amount of \$1,209,550 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that during the budget process for FY 2011-2012, the State of Michigan Child Care Fund match for Prosecuting Attorney programs within the Child Care Fund were erroneously budgeted with a local grant line item and this adjustment will reallocate these funds to the correct state grant line item. (2012-35-237)   |
| To Committee on<br>Ways and Means<br>9/7/2012  | 9.  | Dated August 13, 2012 (received August 23rd) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-254 de-certifying revenue in the amount of \$214,337 in the Mental Health Fund (222); the County Executive advises this proposed budget amendment serves to decertify state grant fund revenue in the amount of \$5,817 and federal grant revenue in the amount of \$208,520 per Amendment No. 2 to the grant agreement between the Detroit-Wayne County Community Mental Health Agency and the Michigan Department of Community Health for the System Transformation and the Adults with Serious Emotional Disturbance Programs; the FY budget is amended by the MDCH to reflect current spending and this adjustment also reflects an expenditure decrease of a like amount. (2012-35-254) |
| To Committee on<br>Ways and Means<br>9/7/2012  | 10. | Dated August 9, 2012 (received August 16th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-263 certifying revenue in the amount of \$76,328 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Office receives funds from the State of Michigan annually for Law Enforcement Training and at the time the budget was adopted, the actual amount of the grant was unknown; therefore an estimated amount was entered. (2012-35-263)  |
| To Committee on<br>Ways and Means<br>9/7/2012  | 11. | Dated August 8, 2012 (received August 10th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-265 certifying revenue in the amount of \$34,000 in the Jail Commissary Fund (575); the County Executive advises that the this adjustment seeks to recognize additional revenues for Fiscal Year 2011-2012 for the Jail Commissary's operating budget for snack food sales and the revenues will be utilized to provide for inmate services; these revenues were not anticipated at the time the budget was adopted. (2012-35-265)  |
| To Committee on<br>Public Services<br>9/7/2012 | 12. | Dated August 8, 2012 (received August 24th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia not to exceed \$275,790 for improvements to Dooley Park, Bicentennial Park, Sheldon Park, Bien Park and Idyl Wyld Golf Course; the County Executive advises that this project is listed on the 2011-2012 Wayne County Parks CIP; the agreement will commence upon Commission approval through September 30, 2018; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-032)  |
| To Committee on<br>Youth Services<br>9/7/2012  | 13. | Dated July 18, 2012 (received August 6th) requesting Commission approval of a retroactive modification between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) with no additional funding, to extend early intervention and diversion services to at-risk youth in Wayne   |

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County; Blanche Kelso Bruce Academy will subcontract 100%/\$40,169,039.88 to Evans Solutions, Inc. (of Detroit) for educational and treatment oriented services for at-risk youth; the modification extends the term of the contract from July 1, 2012 through December 31, 2012. (2012-04-170)

Firm: Blanche Kelso Bruce Academy  
Address: 8045 2nd Avenue, Detroit, MI 48202  
Contact: Sharion D. Brown (313) 656-2600

To Committee on  
Ways and Means  
9/7/2012

14. Dated August 13, 2012 (received August 17th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-250 certifying revenue in the amount of \$3,000,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received notification from the Mental Health Board that Medicaid funding has been increased in order to provide funding to the CMOs for prevention services within the juvenile justice system. (2012-35-250)

To Committee on  
Ways and Means  
9/7/2012

15. Dated August 13, 2012 (received August 16th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-251 certifying revenue in the amount of \$313,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received notification from the Mental Health Board that Juvenile Inventory For Functioning (JIFF) funding for expenses relating to identifying behaviors and symptoms that affect how a youth functions in everyday life has been increased to ensure access and delivery of mental health services to Wayne County youths within the juvenile justice system. (2012-35-251)

To Committee on  
Government  
Operations  
9/10/2012

16. Dated August 8, 2012 (received August 13th) requesting Commission approval of a retroactive, one-year agreement with a one-year option to renew between the Charter County of Wayne and Rutledge, Manion, Rabaut, Terry & Thomas, PC not to exceed \$150,000 to provide legal services in the matter of Havard v Wayne County et al; the County Executive advises that this firm is necessary because of their expertise in defense and trial of medical negligence claims; Paul Manion, Matt Thomas, Amy Schlotterer, David Brauer are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the term of the agreement is from April 9, 2012 through April 8, 2013; the cost of the agreement will be charged to Account Nos. 101 35100 814000 (County Jail) and 101 32610 814000 (Jail Medical). (2012-37-156)

Firm: Rutledge, Manion, Rabaut, Terry & Thomas, PC  
Address: 333 West Fort Street, Suite 1600, Detroit, MI 48226  
Contact: Paul Manion (313) 965-6100

Note: On August 15, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$111,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Government  
Operations

17. Received August 13th requesting Commission approval of a retroactive, one-year comparable-source agreement between the Charter County of Wayne and American Medical Forensic Specialists (of Emeryville, CA) not to exceed

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9/10/2012

\$100,000 to provide expert witness services in the matter of Havard v Wayne County et al; the County Executive advises that the firm is necessary because of their expertise in litigation support using health care professionals and the firm has assigned 10 physicians and other health care professionals to serve as experts in this lawsuit; the term of the agreement is from March 1, 2012 through February 28, 2013; the cost of the agreement will be charged to Account Nos. 101 35100 814000 (County Jail) and 101 32610 814000 (Jail Medical). (2012-40-527)

Firm: American Medical Forensic Specialists  
Address: 6425 Christie Avenue, Suite 260, Emeryville, CA 94608  
Contact: Michele Gordon (510) 985-8333

Note: On August 15, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$50,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services 9/7/2012

18. Dated July 12, 2012 (received August 17th) requesting Commission approval of Addendum No. 1 to two-year, comparable-source contract between the Charter County of Wayne and Western Wayne Family Health Center (of Inkster) not to exceed \$57,060 to increase funding for the Women, Infants and Children (WIC) Program; Addendum No. 1 increases the total contract amount from \$171,254 to \$228,314; the term of the contract remains from October 1, 2010 through September 30, 2012; the cost of Addendum No. 1 will be charged to Account No. 221 60110 815000 (WIC Food Program). (2011-37-101M1)

Firm: Western Wayne Family Health Center  
Address: 2500 Hamlin Dr., Inkster, MI 48141  
Contact: Linda Atkins (313) 561-5100

To Committee on  
Health and Human  
Services  
9/7/2012

19. Dated July 25, 2012 (received August 7th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$186,480 to provide for the standardized development, social-emotional and mental health screening, assessment, referral and follow-up for Medicaid children in Wayne County who are newly placed in foster care homes through the Screening Kids in Primary Care Plus Program; the County Executive advises that the D-WCCMHA will contract with Starfish to administer the program; 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 569000 (Mental Health-Grants). (2013-11-001)

To Committee on  
Public Services  
9/7/2012

20. Dated July 24, 2012 (received August 22nd) requesting Commission approval of a Memorandum of Understanding between the Charter County of Wayne and the Township of Brownstown with no funds involved, for the usage of the Hull's Trace Memorial Marker; the County Executive advises that the Township will erect and maintain a state historical marker commemorating Hull's Trace. (2012-60-027)

To Committee on  
Government  
Operations  
9/10/2012

21. Dated August 7, 2012 (received September 6th) requesting Commission approval of a settlement agreement in the matter of DeWayne Griffin-Lowery v County of Wayne (USDC Case No.: 11-cv-13751I) in the amount of \$100,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position,



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therefore, a Confidential Client-Counsel Session is requested; the cost of accepting the case evaluation will be charged to Account No. 101 92501 911140 (Non-Departmental). (2012-42-036)

To Committee on  
Government  
Operations  
9/10/2012

22. Dated July 25, 2012 (received August 17th) requesting Commission approval of a contract modification to a contract renewal of a one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, PLC (of Detroit) not to exceed \$100,000 to provide additional legal services in the matter of the June 2010 Rouge Valley System Basement Flooding Claims; the County Executive advises that the this law firm is necessary because of their expertise with the Rouge Valley Sewage Disposal System and defense of 2001 PA 222 claims; R. Craig Hupp and James D. Roush 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 contract modification increases the total contract amount from \$150,000 to \$250,000; the contract modification extends the term of the contract renewal from September 2, 2012 through September 1, 2013; the cost of the contract modification will be charged to Account No. 598 54004 817000 (Rouge Valley). (2011-37-209M2)

Firm: Bodman, PLC  
Address: 1901 St. Antoine St., 6th Floor at Ford Field, Detroit, MI 48226  
Contact: R. Craig Hupp (313) 259-7777

To Committee on  
Government  
Operations  
9/10/2012

23. Dated August 22, 2012 (received September 4th) requesting Commission approval of a settlement agreement in the matter of Michele L. Wright v Wayne County (Case No.: 08-124457-NI) in the amount of \$225,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore a Closed Client-Counsel Session is requested; the cost of the case evaluation will be charged to Account No. 101 92501 911140 (Non Departmental). (2012-42-029)

To Committee on  
Government  
Operations  
9/10/2012

24. Dated August 22, 2012 (received September 4th) requesting Commission approval of a settlement agreement in the matter of Tina Beach v County of Wayne and Deputy Polk (WCCC Case No.: 08-112838-NI) in the amount of \$499,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; the cost of accepting the case evaluation will be charged to Account No. 101 92501 911140 (Non-Departmental). (2012-42-037)

To Committee on  
Government  
Operations  
9/10/2012

25. Dated July 20, 2012 (received August 17th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Giarmarco, Mullins & Horton, PC (of Troy) not to exceed \$16,000 to provide legal services in the contested case of MDEQ Storm Water; the County Executive advises that the referenced law firm is necessary because of their expertise in MDEQ Storm Water Permit challenges and regulatory compliance; Charles E. Dunn is the designated attorney to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the term of the contract is from April 20, 2012 through April 19, 2013; the cost of the contract will be charged to Account No. 641 54020 814000 (Admin Support Services). (2012-37-145)

Firm: Giarmarco, Mullins & Horton, PC  
Address: 101 W. Big Beaver Road, Troy, MI 48084  
Contact: Rosemary Gilchrist (248) 457-7190

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| To Committee on<br>Public Services<br>9/10/2012              | 26. | <p>Dated August 7, 2012 (received August 22nd) requesting Commission approval of a one-year extension to a lease agreement between the Charter County of Wayne and the South Wayne Center Association, LLC (of Wayne) not to exceed \$111,000 to lease the Commerce Court Building located at 3600 Commerce Court; the County Executive advises that the Department is in the process of finalizing plans to relocate staff from this location within the renewal lease period and the additional year is necessary to complete the logistics of moving staff; the extension extends the term of the lease agreement from October 1, 2012 through September 30, 2013; the cost of the agreement will be charged to Account Nos. 228 60149 941000 (Wastewater Management) and 229 60133 941000(Land Resource Mgmt). (2012-70-021)</p>   |
| To Committee on<br>Public Services<br>9/10/2012              | 27. | <p>Dated June 20, 2012 (received September 4th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$225,000 to provide medium and heavy truck equipment, brake parts, and repair services F.O.B, on an as needed basis, for the Department of Public Services, Equipment Division; the County Executive advises that four bids were received in response to 147 direct solicitations; after review, the Purchasing Division recommends award to Bill Jones Enterprises, Inc., as the apparent lowest bidder; the term of the contract is from August 1, 2012 through July 31, 2015; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2012-37-095)</p> <p style="margin-left: 40px;">Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck<br/>Address: 13385 Inkster, Taylor, MI 48180<br/>Contact: Douglas W. Jones (734) 941-1801</p>  |
| To Committee on<br>Health and Human<br>Services<br>9/10/2012 | 28. | <p>Dated July 26, 2012 (received August 16th) requesting Commission approval of an agreement between the Charter County of Wayne and The Senior Alliance (TSA) (of Wayne) not to exceed \$50,000 to provide home delivered meals to patients of area hospitals who are referred by TSA or a hospital care transitions coach upon discharge on a fee-for-service basis; the County Executive advises that patients will be residents of the 34 communities of TSA's Planning and Service Area and will be discharged from Garden City Hospital, St. Mary Mercy Hospital in Livonia, Oakwood Hospital Medical Center in Dearborn, Oakwood Annapolis Hospital in Wayne, Oakwood Heritage Hospital in Taylor and Oakwood Southshore Medical Center in Trenton; the term of the agreement will commence upon Commission approval through May 1, 2014; the revenue from the agreement will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2013-14-001)</p> <p style="margin-left: 40px;">Firm: The Senior Alliance<br/>Address: 3850 Second Street, Suite 100, Wayne, MI 48184<br/>Contact: Bob Brown (None Listed)</p> |
| To Committee on<br>Government<br>Operations<br>9/11/2012     | 29. | <p>Dated May 14, 2012 (received September 10th) requesting Commission approval of a settlement agreement in the matter of Robert Majchrzak v Wayne County and Kerreen Conley (USDC Case No.: 2:10-cv-129971-PJD-MJH) in the amount of \$500,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore a Closed Client-Counsel Session is requested; the cost of the settlement will be charged to Account No. 641 54020 911140 (Admin Support Services). (2012-42-026)</p>  |

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| To Committee on<br>Government<br>Operations<br>9/11/2012        | 30. | Dated September 7, 2012 (received September 7th) requesting Commission approval of a settlement agreement in the matter of David Springsteen v Cathy M. Garrett, et. al. (USDC Case No.: 11-cv-11743-PJD) in the amount of \$300,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; the cost of accepting the settlement will be charged to Account No. 101 92501 911140 (Non-Departmental). (2012-42-044)   |
| To Committee on<br>Health and<br>Human<br>Services<br>9/11/2012 | 31. | Dated August 14, 2012 (received August 24th) requesting Commission approval of a one-year grant agreement with three, one-year options to renew between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$14,646,213 to obtain the services of the selected Prepaid Inpatient Health Plans (PIHP) to manage the Adult Benefit Waiver Non Pregnant Childless Adults Waiver Section 1115 Demonstration Program; the D-WCCMHA approved this agreement with Board Action 13-60 on June 27, 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 64931 555261/555262 (Medicaid & GF Operations). (2013-11-023)  |
| To Committee on<br>Health and<br>Human<br>Services<br>9/11/2012 | 32. | Dated August 9, 2012 (received August 24th) requesting Commission approval of a one-year grant agreement with three, one-year options to renew between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$118,395,373 for Managed Mental Health Supports and Services to obtain the services of the Michigan Community Mental Health Service Program (CMHSP) to manage and provide a comprehensive array of mental health services and supports; the County Executive advises that the amount of the contract is estimated based on the FY 2013 recommended budget and includes pass-through categorical funding estimated at \$3,754,360 and the contract includes an estimated payment for state facility services and state lease homes to the State of Michigan of \$29,500,000 and \$800,000 respectively; the D-WCCMHA approved this agreement with Board Action 13-60 on June 27, 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 (Various). (2013-11-019) |
| To Committee on<br>Health and<br>Human<br>Services<br>9/11/2012 | 33. | Dated August 14, 2012 (received August 24th) requesting Commission approval of Amendment No. 2 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health with no change in the dollar amount to revise Section 7.4.1.6. DHS Incentive-Monetary Payments, Section 8.0 Contract Remedies and Sanctions – Incentive Payments, Attachment P7.6.1 Compliance Examination Guidelines and P7.8.1 Financial Planning, Reporting and Settlement for Fiscal Year 2011-2012 Medicaid Managed Specialty Supports and Services Concurrent 1915 (b)(c) Waiver Program; the term of the agreement remains October 1, 2011 through September 30, 2012. (2011-11-032A-2)   |
| To Committee on<br>Health and<br>Human<br>Services<br>9/11/2012 | 34. | Dated August 15, 2012 (received August 24th) requesting Commission approval of Amendment No. 1 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health with no change in the dollar amount to revise Attachment P7.6.1.2 Compliance Examination Guidelines and Attachment P7.8.1.2 Financial Planning, Reporting and Settlement for the Michigan Adult Benefit Waiver Non-Pregnant Childless Adults Waiver Section 1115 Demonstration Program; the term of the agreement remains October 1, 2011 through September 30, 2012. (2011-11-033A)   |

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| To Committee on<br>Health and<br>Human<br>Services<br>9/11/2012 | 35. | Dated August 14, 2012 (received August 24th) requesting Commission approval of Amendment No. 2 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health with no change in the dollar amount to revise Attachment C7.6.1 Compliance Examination Guidelines and Attachment C7.8.1 Financial Planning, Reporting and Settlement for Managed Mental Health Supports and Service; the term of the agreement remains October 1, 2011 through September 30, 2012. (2012-11-002A-2)  |
| To Committee on<br>Health and<br>Human<br>Services<br>9/11/2012 | 36. | Dated August 14, 2012 (received August 28th) requesting Commission approval of a one-year grant agreement with three, one-year options to renew between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$479,491,246 to obtain the services of the selected Prepaid Inpatient Health Plans (PIHP) to manage the Medicaid Managed Specialty Supports and Services Concurrent 1915 (b)(c) Waiver Program in designated service areas; the County Executive advises that the amount of the contract is estimated based on the FY 2013 recommended budget and includes a payment for Health Insurance Claims Assessment (HICA) and Medicaid drawdown at \$4,894,912 and \$5,050,188 respectively; the D-WCCMHA approved this agreement with Board Action 13-60 on June 27, 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 (Various). (2013-11-022) |
| To Committee on<br>Health and<br>Human<br>Services<br>9/12/2012 | 37. | Dated August 6, 2012 (received August 14th) requesting Commission approval of a retroactive, one-year intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan (of Detroit) not to exceed \$800,000 to allow the payment of funds for FY 2011-2012 administrative and management services; the County Executive advises that HealthChoice of Michigan will reimburse Wayne County in consideration of the managerial and support services, as well as facility use; the term of the agreement is from October 1, 2011 through September 30, 2012; the revenue from the agreement will be deposited into Account No. 101 60202 626000 (PCMS-ABW Program). (2012-16-005)<br><br>Firm: HealthChoice of Michigan<br>Address: 640 Temple, Suite 370, Detroit, MI 48201<br>Contact: Christopher Johnson (313) 533-2142  |
| To Committee on<br>Public Services<br>9/12/2012                 | 38. | Dated July 30, 2012 (received September 4th) requesting Commission approval of a three-year, single-response contract between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) not to exceed \$850,000 to furnish and deliver International/Navistar OEM parts and repairs for the Department of Public Services, Equipment Division; the County Executive advises that one bid was received in response to 57 direct solicitations; after review, the Purchasing Division recommends award to Tri-County International Truck, Inc. as determined to be both responsive and responsible; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2012-37-110)<br><br>Firm: Tri-County International Trucks, Inc.<br>Address: 5701 Wyoming Avenue, Dearborn, MI 48126<br>Contact: Annette M. Fracalossi (313) 584-7090                  |
| To Committee on<br>Ways and Means<br>9/12/2012                  | 39. | Dated August 31, 2012 (received September 6th) requesting Commission approval of Technical Amendment No. 19 reallocating revenue, with no net effect on County appropriations. (2012-31-071)  |

## PROPOSED

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| To Committee on<br>Health and<br>Human<br>Services<br>9/12/2012 | 40. | Dated August 27, 2012 (received September 6th) requesting Commission approval of a retroactive, one-year transfer agreement between the Charter County of Wayne and the Detroit Wayne County Health Authority (DHA) not to exceed \$150,000 to maintain an active schedule of community outreach activities which generate Medicaid/MI Child applications and promotes understanding of programs and services available to the County's low income population; the term of the agreement is from October 1, 2011 through September 30, 2012; the cost of the agreement will be charged to Account No. 221 60186 815000 (Health Admin). (2012-08-029)   |
| To Committee on<br>Health and Human<br>Services<br>9/7/2012     | 41. | Dated August 6, 2012 (received August 14th) requesting Commission approval of a one-year intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan (of Detroit) not to exceed \$800,000 to allow the payment of funds for FY 2012-2013 administrative and management services; the County Executive advises that HealthChoice of Michigan will reimburse Wayne County in consideration of the managerial and support services, as well as facility use; 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. 101 60202 626000 (PCMS-ABW Program). (2013-16-001)<br><br>Firm: HealthChoice of Michigan<br>Address: 640 Temple, Suite 370, Detroit, MI 48201<br>Contact: Christopher Johnson (313) 533-2142                                    |
| To Committee on<br>Economic<br>Development<br>9/12/2012         | 42. | Dated July 31, 2012 (received September 6th) requesting Commission approval of an addendum to a sub-grant agreement between the Charter County of Wayne and the Michigan State Housing Development Authority (MSHDA) (of Lansing) in the amount of \$49,800 to increase funding for NFMF Round 6 Mortgage Foreclosure Prevention Counseling Services to the Wayne County Mortgage Foreclosure Prevention Program (MFPP); the County Executive advises that the agreement requires that the MFPP provide up to 106 Level 2 and 120 Level 1 counseling units of service; the addendum increases the total amount of the agreement from \$23,850 to \$73,750; the term of the agreement is from March 30, 2012 through September 30, 2012; the revenue from the agreement will be deposited into Account No. 250 72857 529061 (Mortgage Foreclosure Prev Prog). (2012-23-021) |
| To Committee on<br>Economic<br>Development<br>9/13/2012         | 43. | Dated August 15, 2012 (received September 6th) requesting Commission approval of two retroactive sub-recipient agreements between the Charter County of Wayne and the Southwest Housing Solutions Corporation in the amount of \$950,000 and SER Metro Detroit in the amount of \$950,000 to complete deconstruction within the NSP-3 target areas; the term of the agreements is from April 1, 2012 through September 30, 2013; the cost of the agreements will be charged to Account No. 275 83401 955000 (NSP-3 Projects). (2012-21-024)  |
| To Committee on<br>Health and Human<br>Services<br>9/17/2012    | 44. | Dated September 11, 2012 (received September 11th) from Jeffrey Collins, Deputy County Executive, forwarding 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)   |
| To Committee on<br>Ways and Means<br>9/17/2012                  | 45. | Dated September 11, 2012 (received September 13th) from Carla E. Sledge, Chief Financial Officer, forwarding the Pierce, Monroe & Associates, LLC (PM&A) Wayne County Consulting Project Financial Assessment. (2012-31-074)   |

## PROPOSED

To Committee on  
Economic  
Development  
9/7/2012

- B.** Dated August 22, 2012 (received September 6th) from the City of Woodhaven Planning Commission regarding the adoption of the City of Woodhaven Master Plan adopted on August 14, 2012. (2012-69-098)

To Committee on  
Economic  
Development  
9/17/2012

- C.** Dated September 7, 2012 (received September 12th) from Joseph Bridgman, Township Clerk, Charter Township of Plymouth, regarding an application for Industrial Facilities Tax Exemption Certificate from DADCO, Inc. for the cost of machinery, equipment, furniture and fixtures located at 43850 Plymouth Oaks, Plymouth Oaks Business Park Sub. (2012-69-099)

**Vice-Chair Pro Tempore Cox, supported by Commissioner Killeen, moved to refer and/or place on file the foregoing communications as indicated, excluding immediate consideration.**

### **The Commissioners voted as follows:**

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

Immediate  
Consideration  
9/19/2012

46. Dated September 5, 2012 (received September 17th) requesting Commission approval of an interlocal agreement between the Charter County of Wayne the cities of Dearborn and Dearborn Heights, Livonia, Lincoln Park and Taylor to form the Wayne County HOME Consortia in accordance with the 2011-2015 Consolidated Plan; the County Executive advises that this agreement establishes the Wayne County HOME Consortia under the U.S. Department of Housing and Urban Development (HUD) guidelines; the term of the agreement is from October 1, 2012 through September 30, 2015. (2012-29-027)

**Commissioner Palamara, supported by Commissioner Webb, moved to approve foregoing immediate consideration item 46, and adoption of the resolution.**

Following discussion by Commissioners with Ann Lee, **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, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Chairman Woronchak -- 13  
Nay -- None  
Abstain -- Commissioner Gebhardt -- 1  
Not Voting -- None  
Excused -- Vice-Chair Bell -- 1

# PROPOSED

[Resolution No. 2012-544]

## REPORTS FROM COMMITTEES

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

1. Approval of a retroactive, two-year, comparable-source sub-recipient agreement between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$500,000 to allow The Guidance Center's Virtual Center of Excellence (VCE) to provide a broad range of highly effective training that will allow juvenile justice professionals to assist children, adults and families with mental health issues, with a strong focus on ensuring that adjudicated youth with mental health needs gain access to benefits from mental health services; the County Executive advises that this contract is funded by a federal grant from the U.S. Department of Justice which The Guidance Center co-wrote and states that the VCE is responsible for delivering the services; the term of the agreement is from October 1, 2011 through September 30, 2013; the cost of the agreement will be charged to Account No. 292 35631 817000 (OJJDP Mental Health Collab). (2012-37-125)

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

2. Approval of a retroactive, one-year grant award between the Charter County of Wayne and the U. S. Department of Health and Human Services in the amount of \$158,439 to increase Head Start funding for the Cost of Living Adjustment (COLA) of 0.72%; the term of the grant is from May 1, 2012 through April 30, 2013; the revenue from the grant will be deposited into Account No. 225 68543 516000 (Head Start Prog 2013). (2012-06-002A)

3. Approval of a retroactive modification between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) with no additional funding, to extend early intervention and diversion services to at-risk youth in Wayne County; Blanche Kelso Bruce Academy will subcontract 100%/\$40,169,039.88 to Evans Solutions, Inc. (of Detroit) for educational and treatment oriented services for at-risk youth; the modification extends the term of the contract from July 1, 2012 through December 31, 2012. (2012-04-170)

Firm: Blanche Kelso Bruce Academy  
Address: 8045 2nd Avenue, Detroit, MI 48202  
Contact: Sharion D. Brown (313) 656-2600

**Commissioner McNamara, supported by Commissioner Gebhardt, moved to approve foregoing Report A, and adoption of the three resolutions.**

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:**

# PROPOSED

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

[Resolution Nos. 2012-545 thru 2012-547]

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

1. Ratification of the Chair's action and exigent approval of a retroactive, one-year agreement with a one-year option to renew between the Charter County of Wayne and Rutledge, Manion, Rabaut, Terry & Thomas, PC not to exceed \$150,000 to provide legal services in the matter of Havard v Wayne County et al; the County Executive advises that this firm is necessary because of their expertise in defense and trial of medical negligence claims; Paul Manion, Matt Thomas, Amy Schlotterer, David Brauer are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the term of the agreement is from April 9, 2012 through April 8, 2013; the cost of the agreement will be charged to Account Nos. 101 35100 814000 (County Jail) and 101 32610 814000 (Jail Medical). (2012-37-156)

Firm: Rutledge, Manion, Rabaut, Terry & Thomas, PC  
Address: 333 West Fort Street, Suite 1600, Detroit, MI 48226  
Contact: Paul Manion (313) 965-6100

Note: Chairman Woronchak granted exigent approval on August 15, 2012.

2. Ratification of the Chair's action and exigent approval of a retroactive, one-year comparable-source agreement between the Charter County of Wayne and American Medical Forensic Specialists (of Emeryville, CA) not to exceed \$100,000 to provide expert witness services in the matter of Havard v Wayne County et al; the County Executive advises that the firm is necessary because of their expertise in litigation support using health care professionals; the firm has assigned 10 physicians and other health care professionals to serve as experts in this lawsuit; the term of the agreement is from March 1, 2012 through February 28, 2013; the cost of the agreement will be charged to Account Nos. 101 35100 814000 (County Jail) and 101 32610 814000 (Jail Medical). (2012-40-527)

Firm: American Medical Forensic Specialists  
Address: 6425 Christie Avenue, Suite 260, Emeryville, CA 94608  
Contact: Michele Gordon (510) 985-8333

Note: Chairman Woronchak granted exigent approval on August 15, 2012.

3. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Giarmarco, Mullins & Horton, PC (of Troy) not to exceed \$16,000 to provide legal services in the contested case of MDEQ Storm Water; the County Executive advises that the referenced law firm is necessary because of their expertise in MDEQ Storm Water Permit challenges and regulatory compliance; Charles E. Dunn is the designated attorney to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the term of the contract is from April 20, 2012 through April 19, 2013; the



## PROPOSED

cost of the contract will be charged to Account No. 641 54020 814000 (Admin Support Services). (2012-37-145)

Firm: Giarmarco, Mullins & Horton, PC  
Address: 101 W. Big Beaver Road, Troy, MI 48084  
Contact: Rosemary Gilchrist (248) 457-7190

4. Approval of a contract modification to a contract renewal of a one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, PLC (of Detroit) not to exceed \$100,000 to provide additional legal services in the matter of the June 2010 Rouge Valley System Basement Flooding Claims; the County Executive advises that this law firm is necessary because of their expertise with the Rouge Valley Sewage Disposal System and defense of 2001 PA 222 claims; R. Craig Hupp and James D. Roush 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 contract modification increases the total contract amount from \$150,000 to \$250,000; the contract modification extends the term of the contract renewal from September 2, 2012 through September 1, 2013; the cost of the contract modification will be charged to Account No. 598 54004 817000 (Rouge Valley). (2011-37-209M2)

Firm: Bodman, PLC  
Address: 1901 St. Antoine St., 6th Floor at Ford Field, Detroit, MI 48226  
Contact: R. Craig Hupp (313) 259-7777

5. Approval of a settlement agreement in the matter of Tina Beach v County of Wayne and Deputy Polk (WCCC Case No.: 08-112838-NI) in the amount of \$499,000; the cost of the settlement will be charged to Account No. 101 92501 911140 (Non-Departmental). (2012-42-037)
6. Approval of a settlement agreement in the matter of Michele L. Wright v Wayne County (Case No.: 08-124457-NI) in the amount of \$225,000; the cost of the settlement will be charged to Account No. 101 92501 911140 (Non-Departmental). (2012-42-029)
7. Approval of a settlement agreement in the matter of DeWayne Griffin-Lowery v County of Wayne (USDC Case No.: 11-cv-13751I) in the amount of \$100,000; the cost of the settlement will be charged to Account No. 101 92501 911140 (Non-Departmental). (2012-42-036)
8. Approval of a settlement agreement in the matter of David Springsteen v Cathy M. Garrett, et. al. (USDC Case No.: 11-cv-11743-PJD) in the amount of \$300,000; the cost of the settlement will be charged to Account No. 101 92501 911140 (Non-Departmental). (2012-42-044)
9. Approval of a settlement agreement in the matter of Robert Majchrzak v Wayne County and Kerreen Conley (USDC Case No.: 2:10-cv-129971-PJD-MJH) in the amount of \$500,000; the cost of the settlement will be charged to Account No. 641 54020 911140 (Admin Support Services). (2012-42-026)

**Commissioner Leland, supported by Commissioner Webb, moved to approve foregoing Report B, and adoption of the nine resolutions.**

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

# PROPOSED

## The Commissioners voted as follows:

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

[Resolution Nos. 2012-548 thru 2012-556]

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

1. Rejection of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-175 certifying revenue in the amount of \$1,665,759; \$2,163,372 will be certified in the General Fund (101) and \$137,027 will be decertified in the Buildings and Grounds Maintenance Fund (631) and \$360,586 in the Central Services Fund (635); the County Executive has determined that certain personnel will be reallocated and transferred to a central business unit or operating budget and as result, Buildings and Grounds Maintenance, Central Services Fund, and The Department of Technology chargebacks will decrease for all county departments that are not a part of the Executive Branch will retain the general fund savings that result from chargeback reductions. (2012-35-175)

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

[Resolution No. 2012-557]

2. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-254 de-certifying revenue in the amount of \$214,337 in the Mental Health Fund (222); the County Executive advises this proposed budget amendment serves to decertify state grant fund revenue in the amount of \$5,817 and federal grant revenue in the amount of \$208,520 per Amendment No. 2 to the grant agreement between the Detroit-Wayne County Community Mental Health Agency and the Michigan Department of Community Health for the

# PROPOSED

System Transformation and the Adults with Serious Emotional Disturbance Programs; the FY budget is amended by the MDCH to reflect current spending and this adjustment also reflects an expenditure decrease of a like amount. (2012-35-254)

3. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-264 certifying revenue in the amount of \$66,016 in the Health and Family Services Fund (225); the County Executive advises that the U.S. Department of Health and Human Services Administration for Children and Family Services has awarded the County's Head Start Program additional funding as a Cost of Living Adjustment (COLA) totaling \$158,439; the purpose of this amendment serves to increase revenue and appropriations to reflect 5 months of the awarded amount. (2012-35-264)
4. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-263 certifying revenue in the amount of \$2,000 in the HHS-Nutrition Fund (223); the County Executive advises that the Department of Health and Human Services has received a grant from the Senior Alliance (TSA) for the Wayne County Division of Senior Citizens for home delivered meals. (2012-35-267)
5. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-236 reallocating revenue in the amount of \$2,500 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services has received a grant award from the U. S. Department of Food and Drug Administration for the purpose of assisting the Public Health Division in completing a self assessment in order to reduce the incidence of foodborne illnesses and deaths from food produced at the retail level; the purpose of this grant is to decertify this revenue as state grant dollars and recertify it as federal grant revenue. (2012-35-236)
6. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-264 certifying revenue in the amount of \$93,750 in the Circuit Court Fund (835); the County Executive advises that the Third Circuit Court has been awarded grant funding from the Michigan Department of Human Services for the Juvenile Drug Court and will provide mental health services to Wayne County adolescents ages 14-17 years old, including assessments, therapy sessions, psychiatric treatment, tutoring services and drug screening. (2012-35-231)
7. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-237 reallocating revenue in the amount of \$1,209,550 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that during the budget process for FY 2011-2012, the State of Michigan Child Care Fund match for Prosecuting Attorney programs within the Child Care Fund were erroneously budgeted with a local grant line item and this adjustment will reallocate these funds to the correct state grant line item. (2012-35-237)
8. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-263 certifying revenue in the amount of \$76,328 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Office receives funds from the State of Michigan annually for Law Enforcement Training and at the time the budget was adopted, the actual amount of the grant was unknown; therefore an estimated amount was entered. (2012-35-263)

## PROPOSED

9. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-265 certifying revenue in the amount of \$34,000 in the Jail Commissary Fund (575); the County Executive advises that this adjustment seeks to recognize additional revenues for Fiscal Year 2011-2012 for the Jail Commissary's operating budget for snack food sales and the revenues will be utilized to provide for inmate services; these revenues were not anticipated at the time the budget was adopted. (2012-35-265)

**Commissioner Parker, supported by Commissioner Gebhardt, moved to approve foregoing Report C, items 2 thru 9, and adoption of the eight ordinances.**

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

### **The Commissioners voted as follows:**

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

[Resolution Nos. 2012-558 thru 2012-565]

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

1. Approval of an agreement between the Charter County of Wayne and The Senior Alliance (TSA) (of Wayne) not to exceed \$50,000 to provide home delivered meals to patients of area hospitals who are referred by TSA or a hospital care transitions coach upon discharge on a fee-for-service basis; the County Executive advises that patients will be residents of the 34 communities of TSA's Planning and Service Area and will be discharged from Garden City Hospital, St. Mary Mercy Hospital in Livonia, Oakwood Hospital Medical Center in Dearborn, Oakwood Annapolis Hospital in Wayne, Oakwood Heritage Hospital in Taylor and Oakwood Southshore Medical Center in Trenton; the term of the agreement will commence upon Commission approval through May 1, 2014; the revenue from the agreement will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2013-14-001)

Firm: The Senior Alliance  
Address: 3850 Second Street, Suite 100, Wayne, MI 48184  
Contact: Bob Brown (None Listed)

2. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$186,480 to provide for the standardized development, social-emotional and mental health screening, assessment, referral and follow-up for Medicaid children in Wayne County who are newly placed in foster care homes through the Screening Kids in Primary

## PROPOSED

Care Plus Program; the County Executive advises that the D-WCCMHA will contract with Starfish to administer the program; 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 569000 (Mental Health-Grants). (2013-11-001)

3. Approval of Addendum No. 1 to a two-year, comparable-source contract between the Charter County of Wayne and Western Wayne Family Health Center (of Inkster) not to exceed \$57,060 to increase funding for the Women, Infants and Children (WIC) Program; Addendum No. 1 increases the total contract amount from \$171,254 to \$228,314; the term of the contract remains from October 1, 2010 through September 30, 2012; the cost of Addendum No. 1 will be charged to Account No. 221 60110 815000 (WIC Food Program). (2011-37-101M1)

Firm: Western Wayne Family Health Center  
Address: 2500 Hamlin Dr., Inkster, MI 48141  
Contact: Linda Atkins (313) 561-5100

4. Approval of a one-year grant agreement with three, one-year options to renew between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$118,395,373 for Managed Mental Health Supports and Services to obtain the services of the Michigan Community Mental Health Service Program (CMHSP) to manage and provide a comprehensive array of mental health services and supports; the County Executive advises that the amount of the contract is estimated based on the FY 2013 recommended budget and includes pass-through categorical funding estimated at \$3,754,360 and the contract includes an estimated payment for state facility services and state lease homes to the State of Michigan of \$29,500,000 and \$800,000 respectively; the D-WCCMHA approved this agreement with Board Action 13-60 on June 27, 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 (Various). (2013-11-019)
5. Approval of a one-year grant agreement with three, one-year options to renew between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$14,646,213 to obtain the services of the selected Prepaid Inpatient Health Plans (PIHP) to manage the Adult Benefit Waiver Non Pregnant Childless Adults Waiver Section 1115 Demonstration Program; the D-WCCMHA approved this agreement with Board Action 13-60 on June 27, 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 64931 555261/555262 (Medicaid & GF Operations). (2013-11-023)
6. Approval of a one-year grant agreement with three, one-year options to renew between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$479,491,246 to obtain the services of the selected Prepaid Inpatient Health Plans (PIHP) to manage the Medicaid Managed Specialty Supports and Services Concurrent 1915 (b)(c) Waiver Program in designated service areas; the County Executive advises that the amount of the contract is estimated based on the FY 2013 recommended budget and includes a payment for Health Insurance Claims Assessment (HICA) and Medicaid drawdown at \$4,894,912 and \$5,050,188 respectively; the D-WCCMHA approved this agreement with Board Action 13-60 on June 27, 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 (Various). (2013-11-022)

## PROPOSED

7. Approval of Amendment No. 2 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health with no change in the dollar amount to revise Section 7.4.1.6. DHS Incentive-Monetary Payments, Section 8.0 Contract Remedies and Sanctions – Incentive Payments, Attachment P7.6.1 Compliance Examination Guidelines and P7.8.1 Financial Planning, Reporting and Settlement for Fiscal Year 2011-2012 Medicaid Managed Specialty Supports and Services Concurrent 1915 (b)(c) Waiver Program; the term of the agreement remains from October 1, 2011 through September 30, 2012. (2011-11-032A-2)
8. Approval of Amendment No. 1 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health with no change in the dollar amount to revise Attachment P7.6.1.2 Compliance Examination Guidelines and Attachment P7.8.1.2 Financial Planning, Reporting and Settlement for the Michigan Adult Benefit Waiver Non-Pregnant Childless Adults Waiver Section 1115 Demonstration Program; the term of the agreement remains from October 1, 2011 through September 30, 2012. (2011-11-033A)
9. Approval of Amendment No. 2 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health with no change in the dollar amount to revise Attachment C7.6.1 Compliance Examination Guidelines and Attachment C7.8.1 Financial Planning, Reporting and Settlement for Managed Mental Health Supports and Service; the term of the agreement remains from October 1, 2011 through September 30, 2012. (2012-11-002A-2)
10. Approval of a retroactive, one-year intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan (of Detroit) not to exceed \$800,000 to allow the payment of funds for FY 2011-2012 administrative and management services; the County Executive advises that HealthChoice of Michigan will reimburse Wayne County in consideration of the managerial and support services, as well as facility use; the term of the agreement is from October 1, 2011 through September 30, 2012; the revenue from the agreement will be deposited into Account No. 101 60202 626000 (PCMS-ABW Program). (2012-16-005)  
  
Firm: HealthChoice of Michigan  
Address: 640 Temple, Suite 370, Detroit, MI 48201  
Contact: Christopher Johnson (313) 533-2142
11. Approval of a one-year intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan (of Detroit) not to exceed \$800,000 to allow the payment of funds for FY 2012-2013 administrative and management services; the County Executive advises that HealthChoice of Michigan will reimburse Wayne County in consideration of the managerial and support services, as well as facility use; 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. 101 60202 626000 (PCMS-ABW Program). (2013-16-001)  
  
Firm: HealthChoice of Michigan  
Address: 640 Temple, Suite 370, Detroit, MI 48201  
Contact: Christopher Johnson (313) 533-2142
12. Approval of a retroactive, one-year transfer agreement between the Charter County of Wayne and the Detroit Wayne County Health Authority (DHA) not to exceed \$150,000 to maintain an active schedule of community outreach activities which generate Medicaid/MI Child applications and promotes understanding of programs and services available to the County's low income population; the term of the agreement is from October 1, 2011 through September 30, 2012; the cost

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of the agreement will be charged to Account No. 221 60186 815000 (Health Admin). (2012-08-029)

**Commissioner Killeen, supported by Commissioner Clark-Coleman, moved to approve foregoing Report D, and adoption of the twelve resolutions.**

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

**The Commissioners voted as follows:**

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

[Resolution Nos. 2012-566 thru 2012-577]

Commissioner Ware abstained on items D. 10 and 11 of the Report.  
Commissioner Killeen abstained on item D. 12 of the Report.

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia not to exceed \$275,790 for improvements to Dooley Park, Bicentennial Park, Sheldon Park, Bien Park and Idyl Wyld Golf Course; the County Executive advises that this project is listed on the 2011-2012 Wayne County Parks CIP; the agreement will commence upon Commission approval through September 30, 2018; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-032)
2. Approval of a three-year contract between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$225,000 to provide medium and heavy truck equipment, brake parts, and repair services F.O.B, on an as needed basis, for the Department of Public Services, Equipment Division; the County Executive advises that four bids were received in response to 147 direct solicitations; after review, the Purchasing Division recommends award to Bill Jones Enterprises, Inc., as the apparent lowest bidder; the term of the contract is from August 1, 2012 through July 31, 2015; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2012-37-095)

Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck  
Address: 13385 Inkster, Taylor, MI 48180  
Contact: Douglas W. Jones (734) 941-1801

3. Approval of a one-year extension to a lease agreement between the Charter County of Wayne and the South Wayne Center Association, LLC (of Wayne) not to exceed \$111,000 to lease the Commerce Court Building located at 3600 Commerce Court; the County Executive advises that the Department is in the

## PROPOSED

process of finalizing plans to relocate staff from this location within the renewal lease period and the additional year is necessary to complete the logistics of moving staff; the extension extends the term of the lease agreement from October 1, 2012 through September 30, 2013; the cost of the agreement will be charged to Account Nos. 228 60149 941000 (Wastewater Management) and 229 60133 941000 (Land Resource Mgmt). (2012-70-021)

4. Approval of a Memorandum of Understanding between the Charter County of Wayne and the Township of Brownstown with no funds involved, for the usage of the Hull's Trace Memorial Marker; the County Executive advises that the Township will erect and maintain a state historical marker commemorating Hull's Trace. (2012-60-027)
5. Approval of a three-year, single-response contract between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) not to exceed \$850,000 to furnish and deliver International/Navistar OEM parts and repairs for the Department of Public Services, Equipment Division; the County Executive advises that one bid was received in response to 57 direct solicitations; after review, the Purchasing Division recommends award to Tri-County International Truck, Inc. as determined to be both responsive and responsible; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2012-37-110)

Firm: Tri-County International Trucks, Inc.  
Address: 5701 Wyoming Avenue, Dearborn, MI 48126  
Contact: Annette M. Fracalossi (313) 584-7090

**Commissioner Basham, supported by Vice-Chair Pro Tempore Cox, moved to approve foregoing Report E, and adoption of the five resolutions.**

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

### **The Commissioners voted as follows:**

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

[Resolution Nos. 2012-578 thru 2012-582]



## **PROPOSED**

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

1. Approval of an addendum to a sub-grant agreement between the Charter County of Wayne and the Michigan State Housing Development Authority (MSHDA) (of Lansing) in the amount of \$49,800 to increase funding for NFMC Round 6 Mortgage Foreclosure Prevention Counseling Services to the Wayne County Mortgage Foreclosure Prevention Program (MFPP); the County Executive advises that the agreement requires the MFPP provide up to 106 Level 2 and 120 Level 1 counseling units of service; the addendum increases the total amount of the agreement from \$23,850 to \$73,750; the term of the agreement is from March 30, 2012 through September 30, 2012; the revenue from the agreement will be deposited into Account No. 250 72857 529061 (Mortgage Foreclosure Prev Prog). (2012-23-021)
2. Approval of two, retroactive sub-recipient agreements between the Charter County of Wayne and the Southwest Housing Solutions Corporation in the amount of \$950,000 and SER Metro Detroit in the amount of \$950,000 to complete deconstruction within the NSP-3 target areas; the term of the agreements is from April 1, 2012 through September 30, 2013; the cost of the agreements will be charged to Account No. 275 83401 955000 (NSP-3 Projects). (2012-21-024)

**Commissioner Palamara, supported by Commissioner Killeen, moved to approve foregoing Report F, and adoption of the two resolutions.**

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

**The Commissioners voted as follows:**

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

[Resolution Nos. 2012-583 thru 2012-584]

## **ANNOUNCEMENTS**

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

## **PROPOSED PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. There were no public comments.

### **NEW BUSINESS**

#### **Testimonial Resolutions and Certificates of Appreciation**

1. By all Commissioners honoring **Sandra L. Williams** upon the celebration of her retirement.
2. By Commissioner Ware honoring **Pastor Rickey A. Cranford** for his devotion and service to The Community Church of Christ.
3. By Commissioner Ware honoring **Detroit Harmonie's International Experience Event** for being a nonprofit organization that was founded in 2011 to promote natural diversity in Detroit.
4. By Commissioner Ware honoring **Pastor Dr. Harriett J. Lindsey** as she prepares to rejoice in her Pastoral Celebration.
5. By Commissioner Ware and Co-Sponsored by Commissioner Clark-Coleman honoring **Alpha Kappa Alpha Sorority, Inc.** upon the celebration of its 81<sup>st</sup> Annual Great Lakes Regional Conference Public Meeting in Detroit.
6. By Commissioner Ware honoring **Prophet, Dr. Linelle Jameson Banks, D.D.** upon the celebration of 45 years in the Ministry and his 57<sup>th</sup> Birthday.
7. By Commissioner Ware honoring **Children's Aid Society** upon the celebration of its 150<sup>th</sup> Anniversary.
8. By Commissioner Ware honoring **Mother Angela Hooks** for her Elevation to Jurisdictional Supervisor of Michigan Southeast Jurisdiction under Bishop Roger L. Jones, Sr.
9. By Commissioner Ware honoring **Dr. Calvin Trent** upon the celebration of his 70<sup>th</sup> Birthday and retirement.
10. By Commissioner Ware honoring **Pastor Jolinda Wade** for being the speaker at the Pure In Heart Crusade Church's 25<sup>th</sup> Gala Dinner.
11. By Commissioner Ware honoring **Bishop Dr. Robert C. Holloway and First Lady Josephine Holloway** for being pastors for over 21 years within the City of Detroit.
12. By Commissioner Ware and Co-Sponsored by Commissioner Scott honoring **The Anderson Memorial Church of God in Christ** upon the celebration of its 88<sup>th</sup> Anniversary.
13. By Commissioner Ware honoring **Mary L. Kimpson** upon the celebration of her retirement as teacher from Detroit Public Schools.
14. By Commissioner Ware honoring **Jackson State University-Detroit Alumni Chapter and Dr. Carolyn W. Meyers, President** as they observe their very special Midwest Regional Meeting in Detroit.

## PROPOSED

15. By Commissioner Ware honoring **Daniel Norris** upon the celebration of his retirement from the Wayne County Community College District and Labor Relations.
16. By Commissioner Ware honoring **Mother Frances Curtis** for 65 years of serving the Church of God in Christ and her 83<sup>rd</sup> Birthday.
17. By Commissioner Ware honoring **Hattie Mae Mitchell-Kirk** upon the celebration of her 75<sup>th</sup> Birthday.
18. By Commissioner Ware honoring **Coach Christopher Melikan, Sr.** for his dedication and commitment to the community.
19. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **National Christians in Action** upon the celebration of its 25<sup>th</sup> Anniversary.
20. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Huntington National Bank** upon the celebration of its Grand Opening in Livonia, Michigan.

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

### **The Commissioners voted as follows:**

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

### **Resolutions in Memoriam**

1. By Commissioner Ware in memory of **Luther M. Butler, Sr.**
2. By Commissioner Ware in memory of **Ora Delois Lewis Harris.**
3. By Commissioner Ware in memory of **Reverend Dan Flowers, D.D.**
4. By Commissioner Ware in memory of **Annie Lois King.**
5. By Commissioner Ware in memory of **Jeanetta Louise Hicks Jackson.**
6. By all Commissioners in memory of **Joe Young Jr.**
7. By Commissioner Ware in memory of **John Julius Murphy.**
8. By Commissioner Ware in memory of **Deacon Robert Fulton Pollard.**
9. By Commissioner Ware in memory of **Ben Gross.**
10. By Commissioner Parker in memory of **Loretta J. Rucker.**
11. By Commissioner Parker in memory of **Ruthellen Worthem.**

## **PROPOSED**

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

## **RECONSIDERATIONS**

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

## **REMARKS BY MEMBERS**

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

A quorum being present, Commissioner Palamara, supported by Commissioner Ware, moved adjournment. The motion prevailed, the time being 11:05 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday October 4, 2012.

John Pfeiffer  
Acting Clerk of the Commission

JP:mm