

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 8**

ORGANIZATION SESSION

EIGHTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Tuesday, April 16, 2013

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:13 a.m.

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

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

13 present, a quorum

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

Chairman Woronchak called upon Darcel Brown, who gave the following invocation:

“God, we thank you for each person assembled here today. Lord, we take time to pray for the people and families in Boston who were affected by the tragedy. We ask that you comfort them in their time of healing. Lord, we ask for your guidance as the Commissioners deliberate during this meeting. We pray that you are pleased with the decisions made. We ask that you bring peace to the lives of the people and the Commissioners who have been elected to serve. God we will not forget to give you all the honor, glory and praise. In you name we pray. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Seventh Day Organization Session held April 4, 2013, 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, Cox, Killeen, LeBlanc, Leland, Palamara, Price, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners McNamara, Scott -- 2

REPORT FROM THE CHAIRMAN

Chairman Woronchak advised that there was no Report from the Chairman.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Woronchak honoring Osama Siblani as he is inducted into the Michigan Journalism Hall of Fame in recognition of his selfless endeavors as a celebrated journalist and publisher of The Arab American News, for 26 years. (2013-66-019)

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

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

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

[Resolution No. 2013-235]

- B. An ordinance by Commissioner Woronchak amending Chapter 120 of the Wayne County Code of Ordinances 'The Procurement Ordinance' by amending Article I 'General Provision', section 120-2 'Application'; Article II 'Office of the Purchasing Director', Section 120-21 'Authority and Duties'; Article III 'Source Selection and Contract Formation', Sections 120-32 'Small Purchases', 120-37 'Contracting for Designated Professional Services', 120-41.1 'Technology Compatibility' and 120-46 'Performance Certification, Past Due Payment, and Payment'; and Article VII, Sections 120-121 'Contract Approval Authority Retained By The County Commission' and 120-125 'General Limit On Delegated Authority'; by repealing Section 120-22 'Delegations To Other County Officials' of Article II 'Office of the Purchasing Director'; this ordinance clarifies the contracting process, clarifies authority delegated to the executive branch to process and approve contracts, rescinds the purchasing director's authority to delegate purchasing authority to county officials or employees and requires contracts for legal services to comply Chapter 49 of the Wayne County Code of Ordinances. (2013-68-002)

Note: Introduction for First Reading and Referral to Government Operations.

- C. An ordinance by Commissioner Woronchak amending Chapter 49 of the Wayne County Code of Ordinances which establishes procedures for the engagement of outside legal counsel by the county and its departments, officials and employees incorporating the Office of Commission Counsel, authorizing the Department of Corporation to retain outside legal counsel, to further define and clarify and revise the procedures and requirements for retaining outside legal counsel, and to provide definitions.. (2013-68-003)

Note: Introduction for First Reading and Referral to Government Operations.

Commissioner Cox, supported by Commissioner Killeen, moved to refer items VII. B and VII. C to the Committee on Government Operations.

The Committee voted as follows:

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

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
4/4/2013 | 1. | Dated March 20, 2013 (received March 25th) from Carla E. Sledge, Chief Financial Officer, forwarding a letter indicating that an electronic copy of the Comprehensive Annual Financial Report (CAFR) was uploaded on the Wayne County website and copies would be provided to the Commission. (2013-31-017) |
| To Committee on
Ways and Means
4/4/2013 | 2. | Dated March 25, 2013 (received April 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-211 reallocating revenue in the amount of \$2,700 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Bioterrorism/Emergency Preparedness activity in order to fund expenses incurred from several program mandated conferences. (2013-35-211) |
| To Committee on
Ways and Means
4/4/2013 | 3. | Dated February 13, 2013 (received March 14th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-162 certifying revenue in the amount of \$247,500 in the Rouge Valley Sewage Disposal System (598); the County Executive advises that the Department of Public Services, Division of Facilities Management, proposes to certify Use of Fund Balance in the Rouge Valley Sewage Disposal System in order to fund legal settlements. (2013-35-162) |
| To Committee on
Ways and Means
4/4/2013 | 4. | Dated March 26, 2013 (received April 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-215 reallocating revenue in the amount of \$1,700 in the General Fund (101); the County Executive advises that the budget adjustment reallocates appropriation between accounts in order to cover the certification training for investigators and stationery purchases and modifies the total annual appropriations and revenues. (2013-35-215) |
| To Committee on
Audit
4/4/2013 | 5. | Dated March 27, 2013 (received March 28th) from Carla E. Sledge, Chief Financial Officer, forwarding a report from Pierce, Monroe & Associates, LLC (PM&A) regarding procedures performed at the request of the Michigan Department of Treasury (Treasury) on validating the accounting and budgeting systems utilized by the Charter County of Wayne in support of its Deficit Elimination Plan. (2013-31-018) |
| To Committee on
Ways and Means
4/4/2013 | 6. | Dated March 11, 2013 (received March 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget |

Adjustment No. 2013-35-167 certifying revenue in the amount of \$569,607 in the County Road Fund (201); the County Executive advises that the change in revenue is the result of the need to add 50 temporary seasonal service workers and 2 co-op students for the Road's Division, and 8 co-op engineering students and 1 project consultant for the Engineering Division; Temporary Salaries will be increased by \$514,910, FICA County's Share will be increased by \$39,390 and Worker's Comp-Payroll will be increased by \$15,307, subsequently Use of Fund Balance will be increased and this increase was not anticipated when the budget was submitted to the Commission. (2013-35-167)

To Committee on
Ways and Means
4/4/2013

7. Dated February 26, 2013 (received March 15th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-184 reallocating revenue in the amount of \$16,000 in the County Parks Fund (208); the County Executive advises that the Park's Division proposes to reallocate Miscellaneous Contractual Service Funds to Machinery and Equipment Account in order to purchase Scag Zero Turn Ride On Mowers. (2013-35-184)

To Committee on
Ways and Means
4/4/2013

8. Dated February 26, 2013 (received March 14th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-187 certifying additional revenue in the amount of \$8,750 in the General Fund (101); the County Executive advises that the Department of Homeland Security has received a federal grant through the State of Michigan Police-Emergency Management Homeland Security Division for the FY 2012-2013 Hazardous Materials Emergency Preparedness Planning Program which serves to provide funding to prevent, plan, and prepare for, as well as manage chemical emergencies. (2013-35-187)

To Committee on
Ways and Means
4/4/2013

9. Dated January 25, 2013 (received March 15th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-145 certifying additional revenue in the amount of \$4,813 in the General Fund (101), reallocating revenue in the amount of \$7,158 in the Community Corrections Fund (281) and reallocating revenue in the amount of \$317,422 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the adjustment serves to reallocate funds within the amended budgets for the Department of Children and Family Services in order to address unfavorable variances that were outlined in the November 2012 Financial Performance Report which includes the reallocation of funds from the Alternative Work Force (AWF) activities to the STEP activity in the General Fund. (2013-35-145)

To Committee on
Ways and Means
4/4/2013

10. Dated March 8, 2013 (received March 15th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-197 certifying additional revenue in the amount of \$11,049 in the General Fund (101) and reallocating revenue in the amount of \$273,828 in the Juvenile Justice Abuse/Neglect Fund (292); the adjustment serves to reallocate funds within the amended budgets for the Department of Children and Family Services in order to address unfavorable variances that were outlined in the January 2013 Financial Performance Report which includes the reallocation of funds from the Alternative Work Force (AWF) activities to the STEP activity in the General Fund and to transfer appropriation for Juvenile Justice Program Uses to Abuse/Neglect Program Uses to address unfavorable variances within the fund. (2013-35-197)

To Committee on
Ways and Means
4/4/2013

11. Dated March 12, 2013 (received March 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-198 reallocating revenue in the amount of \$198,841 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Regular Salaries & Wages and related fringe benefits to Salaries-Retroactive, Temp. Salaries & Wages, Overtime, Payment of Accumulated S/L and A/L, Utilities-Electricity and Transfer to Debt Service for Management & Budget-Assessment; in addition, Regular Salaries & Wages and related fringe benefits, Printing & Binding, Office Supplies, Dues, Memberships and Subscriptions, Advertising and Building Rental are to be reallocated to Salaries-Retroactive, Overtime, Holiday Premium Pay, Payment of Accumulated S/L and A/L to Legal Service-Contractual, Corp. Counsel Direct Charges, Utilities-Electricity and Computer Equipment for M&B Support Services; this adjustment is necessary in order to rectify known or anticipated negative variances. (2013-35-198)

To Committee on
Ways and Means
4/4/2013

12. Dated March 20, 2013 (received March 22nd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-204 reallocating revenue in the amount of \$238,151 in the General Fund (101); the County Executive advises that the proposed budget adjustment serves to reallocate personnel savings to fund other personnel related costs such as overtime and holiday pay and does not impact the total annual revenues and appropriations. (2013-35-204)

To Committee on
Economic
Development
4/5/2013

13. Dated February 25, 2013 (received March 15th) requesting Commission approval of a retroactive, five-year, sub-recipient agreement between the Charter County of Wayne and Brose New Boston, Inc. (of Huron Township) in the amount of \$1,000,000 to receive and disburse funding through the Community Development Block Grant (CDBG) Special Economic Development allocation as a part of the 2011 Action Plan for training and employee salaries for new employees hired at the New Boston facility; the term of the agreement is from August 1, 2012 through July 30, 2017; the cost of the agreement will be charged to Account No. 275 82211 954155 (Projects 2011). (2013-21-015)

Firm: Brose New Boston, Inc.
Address: 23400 Bell Road, Huron Charter Township, MI 48164
Contact: Joerg Bremer (None Listed)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
4/3/2013

14. Dated February 20, 2013 (received March 14th) requesting Commission approval of a Hazardous Material Emergency Preparedness Planning Program Grant Agreement between the Charter County of Wayne and the Michigan State Police, Emergency Management and Homeland Security Division (EMHSD) in the amount of \$8,750 to assist Wayne County in the review of new Superfund Amendment and Reauthorization Act (SARA) Title III hazardous materials emergency response plans as well as for the updating of previously submitted plans for facilities subject to SARA Title III in Wayne County; the County Executive advises that SARA Title III sets requirements for facilities that manufacture, process, or store certain hazardous or toxic chemicals, to report to the state and local governments and the purpose of SARA Title III has been to create a cooperative relationship among government, business, and the public involving all of them in the effort to prevent, plan, prepare for and manage chemical emergencies; the term of the agreement will commence upon Commission approval through September 30, 2013; the revenue from the grant will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2013-02-006)

To Committee on
Ways and Means
4/5/2013

15. Dated April 2, 2013 (received April 4th) indicating that the Assessment and Equalization Division is presently reviewing the year 2013 assessment rolls for the purposes of County Equalization; the division respectfully requests that the Annual Equalization Session of the Wayne County Commission scheduled for Tuesday, April 16, 2013 be opened then adjourned to the regularly scheduled Thursday, May 2, 2013 meeting of the Commission; this rescheduling will allow the opportunity for the advance review of the 2013 Wayne County Equalization Report by the Committee on Ways and Means at the Committee meeting scheduled for Tuesday, April 23, 2013. (2013-34-003)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
4/5/2013

16. Dated February 19, 2013 (received March 15th) requesting Commission approval of a comparable-source, professional services contract with a one-year option to renew between the Charter County of Wayne and B.E.P. Services, Inc. (of Detroit) not to exceed \$36,900 to continue to serve as Director of Security for the Wayne County Sheriff's Office; the Wayne County Sheriff advises that Raymond Batts' responsibilities include, but are not limited to, security, scheduling, transportation, vehicle maintenance, surveillance, investigation, information and intelligence gathering and sharing, responding to calls for service and making arrests and report writing; the term of the contract is from April 1, 2013 through September 30, 2013; the cost of the contract will be charged to Account No. 101 35100 815000 (County Jail). (2013-37-046)

Firm: B.E.P. Services, Inc.
Address: 5024 Baldwin Street #2, Detroit, MI 48213
Contact: Raymond E. Batts (313) 579-0541

To Committee on
Ways and Means
4/3/2013

17. Dated February 1, 2013 (received March 14th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-154 reallocating revenue in the amount of \$99,242 in the General Fund (101); the County Executive advises that the Wayne County Sheriff's Office proposes to reallocate Salary & Wages, Pension and Fringes to Miscellaneous Professional Services for Sheriff-County Jail in order to fund the Director of Security position; the position will be filled through a contractual service contract with B.E.P. Services, Inc. (2013-35-154)

To Committee on
Ways and Means
4/3/2013

18. Dated March 1, 2013 (received March 14th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-185 reallocating revenue in the amount of \$25,893 in the Rouge Demonstration Grant Fund (228); the County Executive advises that the Department of Public Services, Division of Water Quality Management, proposes to reallocate funds between expense lines in the Rouge Demonstration Grant Fund in order to fund anticipated expenses in the current fiscal year. (2013-35-185)

To Committee on
Ways and Means
4/4/2013

19. Dated February 26, 2013 (received March 14th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-186 reallocating revenue in the amount of \$27,369 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the County Commission's administration activity in order to provide funding for copier lease charges and outside legal services. (2013-35-186)

To Committee on Ways and Means 4/4/2013	20.	Dated February 26, 2013 (received March 14th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-188 certifying additional revenue in the amount of \$94,764 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services receives an annual grant from the State of Michigan Family Independence Agency for the purpose of funding school truancy and in-school suspension programs, electronic monitoring for youthful offenders and detention-based substance abuse assessment and treatment services; this adjustment serves to certify additional grant funding that will be utilized in Fiscal Year 2012-2013. (2013-35-188)
To Committee on Ways and Means 4/4/2013	21.	Dated March 1, 2013 (received March 15th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-194 reallocating revenue in the amount of \$53,777 in the Retirement Systems Fund (731); the County Executive advises that the adjustment serves to reallocate funds within the amended budget for Retirement Administration in order to address unfavorable variances as reflected in the January 2013 Financial Performance Report. (2013-35-194)
To Committee on Ways and Means 4/3/2013	22.	Dated March 1, 2013 (received March 22nd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-195 certifying additional revenue in the amount of \$27,500 in the General Fund (101); the County Executive advises that for Fiscal Year 2013-2013, the Office of the Prosecuting Attorney has received a grant from the State of Appellate Defender Office's Post Conviction DNA Testing Project for the purpose of reviewing untested sexual assault kits and will pay for a portion of the salary and fringes of one project consultant. (2013-35-195)
To Committee on Ways and Means 4/4/2013	23.	Dated March 14, 2013 (received March 22nd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-202 reallocating revenue in the amount of \$1,900 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Juvenile Detention Facility in order to provide funding to renew the maintenance agreement for the fingerprinting system as well as to purchase medical instruments. (2013-35-202)
To Committee on Ways and Means 4/4/2013	24.	Dated March 18, 2013 (received March 22nd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-206 reallocating revenue in the amount of \$10,500 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Health Administration activity in order to provide funding for postage expenses. (2013-35-206)
To Committee on Ways and Means 4/3/2013	25.	Dated March 19, 2013 (received March 22nd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-207 reallocating revenue in the amount of \$42,918 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Public Health Department in order to provide funding for temporary summer employees in the Environmental Health Program. (2013-35-207)

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| To Committee on
Ways and Means
4/3/2013 | 26. | Dated March 26, 2013 (received April 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-212 reallocating revenue in the amount of \$2,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Taylor Library in order to fund office supply expenses. (2013-35-212) |
| To Committee on
Youth Services
4/5/2013 | 27. | <p>Dated February 26, 2013 (received March 15th) requesting Commission approval of a five-year, sub-recipient contract between the Charter County of Wayne and The Regents of the University of Michigan (of Ann Arbor) not to exceed \$3,468,718 to receive and disburse funding to provide prevention services in Wayne County through the Donor Funding Program, which matches a private local grant through the State Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$1,734,359 or 50% of the maximum budget of \$3,468,718; the term of the contract is from April 1, 2013 through March 31, 2018; the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development - Juvenile) and the revenue from the contract will be deposited into Account Nos. 292 35612 589000/561010 (Program Development - Juvenile). (2013-04-029)</p> <p>Firm: The Regents of the University of Michigan
Address: 625 S. State St., Ann Arbor, MI 48108
Contact: None</p> |
| To Committee on
Public Services
4/5/2013 | 28. | <p>Dated February 19, 2013 (received March 26th) requesting Commission approval of a contract with Barrett Paving Materials, Inc. (of Ypsilanti) not to exceed \$81,450 to provide Commercial Hot Mix Asphalt for the Department of Public Services, Roads Division; the County Executive advises that five bids were received in response to 129 direct solicitations; after review, the Purchasing Division recommends award be split amongst the lowest bidder for various categories; Barrett Paving Materials, Inc., as the apparent low bidder on Group 2 Commercial Hot Mix Asphalt, was determined to be both responsive and responsible; Barrett Paving Materials, Inc. will subcontract 10%/\$8,145 to Larry Farmer & Sons Trucking (of Ypsilanti) for trucking (MDOT Pre-Qualified NAILS #484220); the term of the contract will commence upon Commission approval through December 31, 2013; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2013-37-017B)</p> <p>Firm: Barrett Paving Materials, Inc.
Address: 5800 Cherry Hill Road, Ypsilanti, MI 48198
Contact: Michael Fraker (734) 483-4775</p> |
| To Committee on
Public Services
4/5/2013 | 29. | <p>Dated February 19, 2013 (received March 26th) requesting Commission approval of a contract with Ajax Materials Corporation (of Romulus) not to exceed \$78,000 to provide SS-1H Emulsion for the Department of Public Services, Roads Division; the County Executive advises that five bids were received in response to 129 direct solicitations; after review, the Purchasing Division recommends the award be split amongst the lowest bidder for various categories; Ajax Materials Corporation, as the apparent low bidder on Group 3 SS-1H Emulsion, was determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through December 31, 2013; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2013-37-017C)</p> |

Firm: Ajax Materials Corporation
Address: 8744 Inkster Road, Romulus, MI 48174
Contact: Mark E. Boden (248) 244-3355

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| To Committee on
Ways and Means
4/4/2013 | 30. | Dated March 26, 2013 (received March 28th) from Stacie Durant, Deputy Chief Financial Officer, forwarding the February 2013 monthly cash flow statement, including a narrative pursuant to Enrolled Ordinance No. 2012-541, page 17, item 34. (2013-31-020) |
| To Committee on
Ways and Means
4/4/2013 | 31. | Dated February 13, 2013 (received March 12th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-165 reallocating revenue in the amount of \$4,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Miscellaneous Operating to Travel Convention/Conference for M&B Support Services in order to fund required training which is necessary for M&B employees to maintain their professional licenses. (2013-35-165) |
| To Committee on
Ways and Means
4/3/2013 | 32. | Dated March 1, 2013 (received March 15th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-181 reallocating revenue in the amount of \$2,200 in the County Health Fund (101); the County Executive advises that the adjustment serves to reallocate appropriation between accounts in order to provide funding for 2 desktop scanners for converting medical record documents into PDF files and this change does not have any impact on the total revenues and appropriations. (2013-35-181) |
| To Committee on
Ways and Means
4/4/2013 | 33. | Dated March 1, 2013 (received March 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-182 reallocating revenue in the amount of \$126 in the Community Development Block Grant Fund – CDBG (275); the County Executive advises that the proposed budget amendment reallocates appropriations between accounts in order to provide funding for Grosse Ile and Brownstown Township projects relative to CDBG Projects-2008 and this change does not have any impact on the total revenues and appropriations (2013-35-182) |
| To Committee on
Ways and Means
4/4/2013 | 34. | Dated March 1, 2013 (received March 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-183 reallocating revenue in the amount of \$30,064 in the Community & Economic Development Fund (250); the County Executive advises the proposed amendment reallocates appropriations between accounts in order to provide funding for the Grosse Pointe Park project relative to CDBG Projects – 2010 and this change does not have any impact on the total revenues and appropriations. (2013-35-183) |
| To Committee on
Ways and Means
4/4/2013 | 35. | Dated February 27, 2013 (received March 15th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-189 certifying additional revenue in the amount of \$2,601,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services, through the Child Care Fund, has reached an agreement with Blanche Kelso Bruce Academy for donor funding above and beyond what was anticipated during the budget process for Fiscal Year 2012-2013; the purpose of this adjustment is to certify the additional funding as well as the subsequent fifty- |

percent Child Care Fund match from the state. (2013-35-189)

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| To Committee on
Ways and Means
4/4/2013 | 36. | Dated March 1, 2013 (received March 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-191 reallocating revenue in the amount of \$4,435 in the Community & Economic Development Fund (250); the County Executive advises the proposed amendment reallocates appropriations between accounts in order to provide funding for auditing fees and this change does not have any impact on the total revenues and appropriations. (2013-35-191) |
| To Committee on
Ways and Means
4/4/2013 | 37. | Dated March 1, 2013 (received March 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-192 reallocating revenue in the amount of \$3,500 in the Community & Economic Development Fund (250); the County Executive advises the proposed amendment reallocates appropriations between accounts in order to provide for travel convention/conferences and equipment repairs/maintenance and this change does not have any impact on the total revenues and appropriations. (2013-35-192) |
| To Committee on
Ways and Means
4/4/2013 | 38. | Dated March 6, 2013 (received March 22nd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-196 certifying additional revenue in the amount of \$262,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received a federal grant award amendment from the Michigan Department of Human Services under the Federal Temporary Assistance to Needy Families Program to increase total compensation. (2013-35-196) |
| To Committee on
Ways and Means
4/4/2013 | 39. | Dated March 20, 2013 (received March 22nd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-199 reallocating revenue in the amount of \$990,374 in the Community Development Block Grant-(CDBG) Fund (275); the County Executive advises that the department has requested to decrease miscellaneous operating expenditures in order to increase the Economic Development account to cover the allocation to Brose New Boston, Inc. and the amendment does not impact the overall 2013 appropriations and revenues. (2013-35-199) |
| To Committee on
Ways and Means
4/4/2013 | 40. | Dated March 12, 2013 (received March 15th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-200 certifying additional revenue in the amount of \$122,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received a federal grant award amendment from the Michigan Department of Human Services under the Federal Temporary Assistance to Needy Families (TANF) Program; the grant provides reimbursement to the County for home-based service programs serving adjudicated, abused and neglected youth residing in Wayne County. (2013-35-200) |
| To Committee on
Ways and Means
4/3/2013 | 41. | Dated March 15, 2013 (received March 22nd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-203 reallocating revenue in the amount of \$1,000 in the General Fund (101) and \$3,500 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff |

proposes to reallocate funds from miscellaneous operating expenditure account to fund Travel/Conference for Sheriff Non-Jail Services and in addition, the adjustment reallocates funds from the miscellaneous operating expenditure account in Sheriff-Field Services to fund Office Supplies. (2013-35-203)

To Committee on
Ways and Means
4/3/2013

42. Dated March 19, 2013 (received March 22nd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-209 reallocating revenue in the amount of \$3,550 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate funds from printing and binding equipment rental and equipment repair and maintenance in Sheriff Non-Jail Services to fund Lubricants & Motor Fuels and Vehicle Repair & Maintenance in the General Fund and has no impact to the total 2012-2013 total appropriations and revenues. (2013-35-209)

To Committee on
Ways and Means
4/4/2013

43. Dated March 20, 2013 (received March 22nd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-210 certifying additional revenue in the amount of \$2,005,550 in the General Fund (101); the County Executive advises that this proposed adjustment serves to recognize revenue awarded to the County from the U.S. Department of Commerce, Economic Development Administration and represents 50% funding to construct the Pinnacle Aeropark Business Park which includes the Wayne Road Extension Project. (2013-35-210)

To Committee on
Health and Human
Services
4/8/2013

44. Dated February 21, 2013 (received March 14th) requesting Commission approval of a retroactive grant award between the Charter County of Wayne and the Michigan Department of Agriculture and Rural Development in the amount of \$5,000 to provide funding for a pilot project designed to develop better integrated multi-disciplinary and multi-agency foodborne illness investigation and emergency response capabilities in Michigan; the term of the grant is from January 1, 2013 through December 31, 2013; the revenue from the grant will be deposited into Account No. 221 60121 529000 (Food Inspection). (2013-08-010A)

To Committee on
Public Services
4/8/2013

45. Dated February 8, 2013 (received March 6th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Duperon Corporation (of Saginaw) not to exceed \$160,000 for the purchase of a replacement fine screen unit used in the wastewater treatment process for the Downriver Wastewater Treatment Facility; the County Executive advises that the Duperon units have fewer moving parts and require much less maintenance than the older Wiesemann units and the remaining older units are scheduled to be replaced through the capital project SRF Program; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver). (2013-37-035)

Firm: Duperon Corporation
Address: 515 N. Washington, Saginaw, MI 48607
Contact: Jim Mallery (989) 754-8800

To Committee on
Public Safety,
Judiciary and
Homeland
Security
4/8/2013

46. Dated February 26, 2013 (received March 22nd) requesting Commission approval of a two-year memorandum of understanding (MOU) between the Charter County of Wayne and the State Appellate Defender Office (SADO) in the amount of \$110,000 to cover the salary and fringes of 1 Attorney Project Consultant to partner with SADO on the Post-Conviction DNA Testing Project and includes conducting a review and analysis of selected sexual assault kits (SAKs) to identify individuals who may have the opportunity for a new trial

based on the DNA analysis of the SAKS; the term of the MOU is from April 1, 2013 through March 31, 2015; the cost of the MOU will be charged to Account No. 101 22900 529000 (Prosecuting Attorney). (2013-93-005)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
4/8/2013

47. Dated March 8, 2013 (received March 14th) requesting Commission approval of a retroactive, three-year sub-recipient agreement between the Charter County of Wayne and the Detroit Crime Commission, Inc. (DCC) (of Detroit) in the amount of \$48,090.24 to provide for overtime costs and travel for Sheriff's deputies assigned to the 2012 Byrne Criminal Justice Innovation Program Grant administered by the Bureau of Justice Assistance (BJA); the Wayne County Sheriff advises that the DCC is the fiscal agent on behalf of the Wayne County Sheriff's Office; the term of the agreement is from October 1, 2012 through September 30, 2015; the revenue from the agreement will be deposited into Account No. 266 31704 529000 (Safe Neighborhood). (2013-71-040)

Firm: Detroit Crime Commission, Inc.
Address: 1001 Woodward Ave., Suite 650, Detroit, MI 48226
Contact: None Listed

To Committee on
Youth Services
4/8/2013

48. Dated February 25, 2013 (received March 15th) requesting Commission approval of Contract Modification No. 2 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$3,735,361 for the continuation of Head Start services for approximately 633 income-eligible 3 and 4 year olds, and children with certified disabilities; Contract Modification No. 2 increases the total amount of the contract from \$3,735,361 to \$7,444,108; Contract Modification No. 2 extends the term of the contract from May 1, 2013 through April 30, 2014; the cost of Contract Modification No. 2 will be charged to Account Nos. 225 68544 815000 (Head Start Prog. 2014) and 225 68524 815000 (Training & Tech Asst. 2014). (2012-37-853M2)

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

To Committee on
Youth Services
4/8/2013

49. Dated February 25, 2013 (received March 28th) requesting Commission approval of Contract Modification No. 2 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Wayne Westland Community Schools (of Westland) not to exceed \$1,653,190 to exercise the option to renew and continue to provide Head Start services for 323 income-eligible 3 and 4 year olds, and children with certified disabilities; Contract Modification No. 2 increases the total contract amount from \$1,653,190 to \$3,306,380; Contract Modification No. 2 extends the term of the contract from May 1, 2013 through April 30, 2014; the cost of Contract Modification No. 2 will be charged to Account Nos. 225 68544 815000 (\$1,647,365-Head Start Prog. 2014) and 225 68524 815000 (\$5,825-Training & Tech Asst. 2014). (2012-37-857M2)

Firm: Wayne Westland Community Schools
Address: 36745 Marquette Street, Westland, MI 48185
Contact: Ronald Barratt (734) 419-2000

To Committee on
Youth Services
4/8/2013

50. Dated February 25, 2013 (received March 15th) requesting Commission approval of Contract Modification No. 2 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$8,367,721 for the continuation of Head Start services for approximately 1,592 income-eligible 3 and 4 year olds, and children with certified disabilities; Contract Modification No. 2 increases the total contract amount from \$8,367,721 to

\$16,735,442; Contract Modification No. 2 extends the term of the contract from May 1, 2013 through April 30, 2014; the cost of Contract Modification No. 2 will be charged to Account Nos. 225 68544 815000 (Head Start Prog. 2014) and 225 68524 815000 (Training & Tech Asst. 2014). (2012-37-855M2)

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

To Committee on
Public Services
4/8/2013

51. Dated March 4, 2013 (received March 22nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn not to exceed \$1,659,680 for pavement reconstruction and watermain installation on Wyoming under Southern Street Bridge; the County Executive advises that funding for the project will consist of \$1,167,848 in STP-U Federal/State funding, \$323,935 from the City of Dearborn and \$167,897 from the County; the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,443,200-Construction), and 201 44908 702000 (\$216,480-Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$1,167,848-Federal Revenue), and 201 44905 583340 (\$323,935-City of Dearborn). (2013-30-052)

To Committee on
Youth Services
4/9/2013

52. Dated February 22, 2013 (received March 14th) requesting Commission approval of Amendment No. 2 to a one-year grant agreement with two, one-year options to renew between the Charter County of Wayne and the Michigan Department of Human Services-Juvenile Accountability Block Grant (JABG) in the amount of \$112,074 to exercise the first option to renew and to support juvenile tether services and the development of the prevention information technology module for the Juvenile Assessment Information System (JAIS); the County Executive advises that the grant will eliminate the sub-recipients for the three school-based truancy intervention programs through Growth Works, The Guidance Center and Central Care Management Organization (CCMO); Amendment No. 2 increases the total contract amount from \$313,626 to \$425,700; the term of Amendment No. 2 is from April 1, 2013 through March 31, 2014; the revenue from Amendment No. 2 will be deposited into Account No. 292 35630 529000 (JABG 12/13). (2013-04-061)

Note: On April 9, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$112,074 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
Services
4/9/2013

53. Dated February 25, 2013 (received March 21st) requesting Commission approval of a retroactive, one-year replacement interagency cash transfer agreement between the Charter County of Wayne and the Michigan Department of Labor & Economic Growth-Michigan Rehabilitation Services (MRS), with no change in the dollar amount, to replace the original agreement for Evidence-Based Supported Employment to serve persons residing in Wayne County who are consumers mutually served by MRS and the Detroit-Wayne County Community Mental Health Agency who have severe and persistent mental illnesses and to provide vocational rehabilitation for a minimum of 2,000 persons and a minimum of 150 will achieve employment for 90 days or more; the term of the agreement is from October 1, 2012 through September 30, 2013. (2012-11-025A)

Firm: Michigan Department of Labor & Economic Growth
Address: 1641 Porter Street, Detroit, MI 48216
Contact: Jeanette Howard (None Listed)

To Committee on
Economic
Development
4/4/2013

- B.** Dated March 28, 2013 (received April 1st) from Janice M. Winfrey, Detroit City Clerk, forwarding a request for the establishment of a Plant Rehabilitation District from Verndale Products, Inc. (Petition # 2603) in the general area of 18940 Weaver, Detroit, MI 48228 in accordance with Public Act 198 of 1974. (2013-69-013)

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

The Commissioners voted as follows:

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

Immediate
Consideration
4/12/2013

54. Dated March 20, 2013 (received April 4th) requesting Commission approval in support of an application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) for Fiscal Year 2016 Local Bridge Program funding for the rehabilitation of the Waltz Road Bridge over the Huron River in Huron Township; the County Executive advises this project satisfies the minimum criteria specified by MDOT to be considered for funding. (2013-30-055A)

Commissioner Webb, supported by Commissioner LeBlanc, moved approval of foregoing immediate consideration item 54, and adoption of the resolution.

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

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

[Resolution No. 2013-236]

Immediate
Consideration
4/12/2013

55. Dated March 20, 2013 (received April 4th) requesting Commission approval in support of an application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) for Fiscal Year 2016 Local Bridge Program funding for the rehabilitation of the Morton-Taylor Road Bridge over Willow Creek in Canton Township; the County Executive advises this project satisfies the minimum criteria specified by MDOT to be considered for funding. (2013-30-055B)

Commissioner Price, supported by Commissioner Webb, moved approval of foregoing immediate consideration item 55, and adoption of the resolution.

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

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

[Resolution No. 2013-237]

REPORTS FROM COMMITTEES

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

1. Approval of a five-year, sub-recipient contract between the Charter County of Wayne and The Regents of the University of Michigan (of Ann Arbor) not to exceed \$3,468,718 to receive and disburse funding to provide prevention services in Wayne County through the Donor Funding Program, which matches a private local grant through the State Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$1,734,359 or 50% of the maximum budget of \$3,468,718; the term of the contract is from April 1, 2013 through March 31, 2018; the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development - Juvenile) and the revenue from the contract will be deposited into Account Nos. 292 35612 589000/561010 (Program Development - Juvenile). (2013-04-029)

Firm: The Regents of the University of Michigan
Address: 625 S. State St., Ann Arbor, MI 48108
Contact: None

2. Approval of Contract Modification No. 2 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Wayne Westland Community Schools (of Westland) not to exceed \$1,653,190 to exercise the option to renew and continue to provide Head Start services for 323 income-eligible 3 and 4 year olds, and children with certified disabilities; Contract Modification No. 2 increases the total contract amount from \$1,653,190 to \$3,306,380; Contract Modification No. 2 extends the term of the contract from May 1, 2013 through April 30, 2014; the cost of Contract Modification No. 2 will be charged to Account Nos. 225 68544 815000 (\$1,647,365-Head Start Prog. 2014) and 225 68524 815000 (\$5,825-Training & Tech Asst. 2014). (2012-37-857M2)

Firm: Wayne Westland Community Schools
Address: 36745 Marquette Street, Westland, MI 48185
Contact: Ronald Barratt (734) 419-2000

3. Approval of Contract Modification No. 2 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$3,735,361 for the continuation of Head Start services for approximately 633 income-eligible 3 and 4 year olds, and children with certified disabilities; Contract Modification No. 2 increases the total amount of the contract from \$3,735,361 to \$7,444,108; Contract Modification No. 2 extends the term of the contract from May 1, 2013 through April 30, 2014; the cost of Contract Modification No. 2 will be charged to Account Nos. 225 68544 815000 (Head Start Prog. 2014) and 225 68524 815000 (Training & Tech Asst. 2014). (2012-37-853M2)

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

4. Approval of Contract Modification No. 2 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$8,367,721 for the continuation of Head Start services for approximately 1,592 income-eligible 3 and 4 year olds, and children with certified disabilities; Contract Modification No. 2 increases the total contract amount from \$8,367,721 to \$16,735,442; Contract Modification No. 2 extends the term of the contract from May 1, 2013 through April 30, 2014; the cost of Contract Modification No. 2 will be charged to Account Nos. 225 68544 815000 (Head Start Prog. 2014) and 225 68524 815000 (Training & Tech Asst. 2014). (2012-37-855M2)

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

5. Ratification of the Chair's action and exigent approval of Amendment No. 2 to a one-year grant agreement with two, one-year options to renew between the Charter County of Wayne and the Michigan Department of Human Services-Juvenile Accountability Block Grant (JABG) in the amount of \$112,074 to exercise the first option to renew and to support juvenile tether services and the development of the prevention information technology module for the Juvenile Assessment Information System (JAIS); the County Executive advises that the grant will eliminate the sub-recipients for the three school-based truancy intervention programs through Growth Works, The Guidance Center and Central Care Management Organization (CCMO); Amendment No. 2 increases the total contract amount from \$313,626 to \$425,700; the term of Amendment No. 2 is from April 1, 2013 through March 31, 2014; the revenue from Amendment No. 2 will be deposited into Account No. 292 35630 529000 (JABG 12/13). (2013-04-061)

Note: Chairman Woronchak granted exigent approval on April 9, 2013.

Commissioner Webb, supported by Commissioner Varga, moved approval of foregoing Report A, 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:

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, Palamara, Price, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None

Abstain -- None
Not Voting -- None
Excused -- Commissioners McNamara, Scott -- 2

[Resolution No. 2013-238 thru 2013-242]

- B. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a retroactive, five-year, sub-recipient agreement between the Charter County of Wayne and Brose New Boston, Inc. (of Huron Township) in the amount of \$1,000,000 to receive and disburse funding through the Community Development Block Grant (CDBG) Special Economic Development allocation as a part of the 2011 Action Plan for training and employee salaries for new employees hired at the New Boston facility; the term of the agreement is from August 1, 2012 through July 30, 2017; the cost of the agreement will be charged to Account No. 275 82211 954155 (Projects 2011). (2013-21-015)

Firm: Brose New Boston, Inc.
Address: 23400 Bell Road, Huron Charter Township, MI 48164
Contact: Joerg Bremer (None Listed)

Commissioner Killeen, supported by Commissioner Leland, moved to refer foregoing Report B, to the Committee on Economic Development.

The Commissioners voted as follows:

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

Motion failed.

Commissioner Palamara, supported by Commissioner LeBlanc, moved approval of foregoing Report B, and adoption of the resolution.

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

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

[Resolution No. 2013-243]

C. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of a resolution by Commissioner Webb voicing support of H.R. Bill 6021 known as the Rehab and Ahmed Amer Foster Care Improvement Act of 2012. (2013-66-016)

Commissioner Webb, supported by Commissioner Clark-Coleman, moved approval of 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:**

Yea -- Commissioners Clark-Coleman, Killeen, Leland, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 9
Nay -- Commissioners Basham, Cox, LeBlanc, Price -- 4
Abstain -- None
Not Voting -- None
Excused -- Commissioners McNamara, Scott -- 2

[Resolution No. 2013-244]

2. Approval of a resolution by Commissioner Scott in observation of the historic 100th birthday of civil rights icon Rosa Parks and commemorates her legacy by directing the Chairman of the Wayne County Commission to form a task force to consider ideas that would explore the manner and means in which to erect a statue to inspire all Americans to stand up and voice their support for freedom and the principles of the Constitution. (2013-66-012)

Vice-Chair Bell, supported by Commissioner Webb, moved approval of foregoing Report B, item 2, 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:**

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

[Resolution No. 2013-245]

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

1. Forwarding a communication indicating that the Assessment and Equalization Division is presently reviewing the year 2013 assessment rolls for the purposes of County Equalization; the division respectfully requests that the Annual Equalization Session of the Wayne County Commission scheduled for Tuesday, April 16, 2013 be opened, the adjourned, to the regularly scheduled Thursday,

May 2, 2013 meeting of the Commission; this rescheduling will allow the opportunity for the advance review of the 2013 Wayne County Equalization Report by the Committee on Ways and Means at the Committee meeting scheduled for Tuesday, April 23, 2013. (2013-34-003)

Commissioner Cox, supported by Commissioner Webb, moved to forward to the May 2, 2013 meeting.

The Committee voted as follows:

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

2. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-182 reallocating revenue in the amount of \$126 in the Community Development Block Grant Fund – CDBG (275); the County Executive advises that the proposed budget amendment reallocates appropriations between accounts in order to provide funding for Grosse Ile and Brownstown Township projects relative to CDBG Projects-2008 and this change does not have any impact on the total revenues and appropriations (2013-35-182)
3. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-202 reallocating revenue in the amount of \$1,900 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Juvenile Detention Facility in order to provide funding to renew the maintenance agreement for the fingerprinting system as well as to purchase medical instruments. (2013-35-202)
4. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-212 reallocating revenue in the amount of \$2,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Taylor Library in order to fund office supply expenses. (2013-35-212)
5. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-181 reallocating revenue in the amount of \$2,200 in the County Health Fund (101); the County Executive advises that the adjustment serves to reallocate appropriation between accounts in order to provide funding for 2 desktop scanners for converting medical record documents into PDF files and this change does not have any impact on the total revenues and appropriations. (2013-35-181)
6. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-192 reallocating revenue in the amount of \$3,500 in the Community & Economic Development Fund (250); the County Executive advises the proposed amendment reallocates appropriations between accounts in order to provide for travel convention/conferences and equipment repairs/maintenance and this

change does not have any impact on the total revenues and appropriations. (2013-35-192)

7. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-209 reallocating revenue in the amount of \$3,550 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate funds from printing and binding equipment rental and equipment repair and maintenance in Sheriff Non-Jail Services to fund Lubricants & Motor Fuels and Vehicle Repair & Maintenance in the General Fund and has no impact to the total 2012-2013 total appropriations and revenues. (2013-35-209)
8. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-165 reallocating revenue in the amount of \$4,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Miscellaneous Operating to Travel Convention/Conference for M&B Support Services in order to fund required training which is necessary for M&B employees to maintain their professional licenses. (2013-35-165)
9. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-203 reallocating revenue in the amount of \$1,000 in the General Fund (101) and \$3,500 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate funds from miscellaneous operating expenditure account to fund Travel/Conference for Sheriff Non-Jail Services and in addition, the adjustment reallocates funds from the miscellaneous operating expenditure account in Sheriff-Field Services to fund Office Supplies. (2013-35-203)
10. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-191 reallocating revenue in the amount of \$4,435 in the Community & Economic Development Fund (250); the County Executive advises the proposed amendment reallocates appropriations between accounts in order to provide funding for auditing fees and this change does not have any impact on the total revenues and appropriations. (2013-35-191)
11. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-206 reallocating revenue in the amount of \$10,500 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Health Administration activity in order to provide funding for postage expenses. (2013-35-206)
12. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-184 reallocating revenue in the amount of \$16,000 in the County Parks Fund (208); the County Executive advises that the Park's Division proposes to reallocate Miscellaneous Contractual Service Funds to Machinery and Equipment Account in order to purchase Scag Zero Turn Ride On Mowers. (2013-35-184)
13. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-185 reallocating revenue in the amount of \$25,893 in the Rouge Demonstration Grant Fund (228); the County Executive advises that the Department of Public Services, Division of Water Quality Management, proposes

to reallocate funds between expense lines in the Rouge Demonstration Grant Fund in order to fund anticipated expenses in the current fiscal year. (2013-35-185)

14. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-186 reallocating revenue in the amount of \$27,369 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the County Commission's administration activity in order to provide funding for copier lease charges and outside legal services. (2013-35-186)
15. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-183 reallocating revenue in the amount of \$30,064 in the Community & Economic Development Fund (250); the County Executive advises the proposed amendment reallocates appropriations between accounts in order to provide funding for the Grosse Pointe Park project relative to CDBG Projects – 2010 and this change does not have any impact on the total revenues and appropriations. (2013-35-183)
16. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-207 reallocating revenue in the amount of \$42,918 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Public Health Department in order to provide funding for temporary summer employees in the Environmental Health Program. (2013-35-207)
17. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-194 reallocating revenue in the amount of \$53,777 in the Retirement Systems Fund (731); the County Executive advises that the adjustment serves to reallocate funds within the amended budget for Retirement Administration in order to address unfavorable variances as reflected in the January 2013 Financial Performance Report. (2013-35-194)
18. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-154 reallocating revenue in the amount of \$99,242 in the General Fund (101); the County Executive advises that the Wayne County Sheriff's Office proposes to reallocate Salary & Wages, Pension and Fringes to Miscellaneous Professional Services for Sheriff-County Jail in order to fund the Director of Security position; the position will be filled through a contractual service contract with B.E.P. Services, Inc. (2013-35-154)
19. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-199 reallocating revenue in the amount of \$990,374 in the Community Development Block Grant-(CDBG) Fund (275); the County Executive advises that the department has requested to decrease miscellaneous operating expenditures in order to increase the Economic Development account to cover the allocation to Brose New Boston, Inc. and the amendment does not impact the overall 2013 appropriations and revenues. (2013-35-199)
20. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-195 certifying additional revenue in the amount of \$27,500 in the General Fund (101); the County Executive advises that for Fiscal Year 2013-

2013, the Office of the Prosecuting Attorney has received a grant from the State of Appellate Defender Office's Post Conviction DNA Testing Project for the purpose of reviewing untested sexual assault kits and will pay for a portion of the salary and fringes of one project consultant. (2013-35-195)

21. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-187 certifying additional revenue in the amount of \$8,750 in the General Fund (101); the County Executive advises that the Department of Homeland Security has received a federal grant through the State of Michigan Police-Emergency Management Homeland Security Division for the FY 2012-2013 Hazardous Materials Emergency Preparedness Planning Program which serves to provide funding to prevent, plan, and prepare for, as well as manage chemical emergencies. (2013-35-187)
22. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-167 certifying revenue in the amount of \$569,607 in the County Road Fund (201); the County Executive advises that the change in revenue is the result of the need to add 50 temporary seasonal service workers and 2 co-op students for the Road's Division, and 8 co-op engineering students and 1 project consultant for the Engineering Division; Temporary Salaries will be increased by \$514,910, FICA County's Share will be increased by \$39,390 and Worker's Comp-Payroll will be increased by \$15,307, subsequently Use of Fund Balance will be increased and this increase was not anticipated when the budget was submitted to the Commission. (2013-35-167)
23. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-189 certifying additional revenue in the amount of \$2,601,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services, through the Child Care Fund, has reached an agreement with Blanche Kelso Bruce Academy for donor funding above and beyond what was anticipated during the budget process for Fiscal Year 2012-2013; the purpose of this adjustment is to certify the additional funding as well as the subsequent fifty-percent Child Care Fund match from the state. (2013-35-189)
24. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-196 certifying additional revenue in the amount of \$262,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received a federal grant award amendment from the Michigan Department of Human Services under the Federal Temporary Assistance to Needy Families Program to increase total compensation. (2013-35-196)
25. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-200 certifying additional revenue in the amount of \$122,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received a federal grant award amendment from the Michigan Department of Human Services under the Federal Temporary Assistance to Needy Families (TANF) Program; the grant provides reimbursement to the County for home-based service programs serving adjudicated, abused and neglected youth residing in Wayne County. (2013-35-200)

26. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-210 certifying additional revenue in the amount of \$2,005,550 in the General Fund (101); the County Executive advises that this proposed adjustment serves to recognize revenue awarded to the County from the U.S. Department of Commerce, Economic Development Administration and represents 50% funding to construct the Pinnacle Aeropark Business Park which includes the Wayne Road Extension Project. (2013-35-210)
27. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-188 certifying additional revenue in the amount of \$94,764 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services receives an annual grant from the State of Michigan Family Independence Agency for the purpose of funding school truancy and in-school suspension programs, electronic monitoring for youthful offenders and detention-based substance abuse assessment and treatment services; this adjustment serves to certify additional grant funding that will be utilized in Fiscal Year 2012-2013. (2013-35-188)
28. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-198 reallocating revenue in the amount of \$193,841 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Regular Salaries & Wages and related fringe benefits to Salaries-Retroactive, Temp. Salaries & Wages, Overtime, Payment of Accumulated S/L and A/L, Utilities-Electricity and Transfer to Debt Service for Management & Budget-Assessment; in addition, Regular Salaries & Wages and related fringe benefits, Printing & Binding, Office Supplies, Dues, Memberships and Subscriptions, Advertising and Building Rental are to be reallocated to Salaries-Retroactive, Overtime, Holiday Premium Pay, Payment of Accumulated S/L and A/L to Legal Service-Contractual, Corp. Counsel Direct Charges, Utilities-Electricity and Computer Equipment for M&B Support Services; this adjustment is necessary in order to rectify known or anticipated negative variances. (2013-35-198)
29. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-162 certifying revenue in the amount of \$247,500 in the Rouge Valley Sewage Disposal System (598); the County Executive advises that the Department of Public Services, Division of Facilities Management, proposes to certify Use of Fund Balance in the Rouge Valley Sewage Disposal System in order to fund legal settlements. (2013-35-162)
31. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-215 reallocating revenue in the amount of \$1,700 in the General Fund (101); the County Executive advises that the budget adjustment reallocates appropriation between accounts in order to cover the certification training for investigators and stationery purchases and modifies the total annual appropriations and revenues. (2013-35-215)
32. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-211 reallocating revenue in the amount of \$2,700 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Bioterrorism/Emergency Preparedness activity in order to fund expenses incurred from several program mandated conferences. (2013-35-211)

33. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-145 certifying additional revenue in the amount of \$4,813 in the General Fund (101), reallocating revenue in the amount of \$7,158 in the Community Corrections Fund (281) and reallocating revenue in the amount of \$317,422 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the adjustment serves to reallocate funds within the amended budgets for the Department of Children and Family Services in order to address unfavorable variances that were outlined in the November 2012 Financial Performance Report which includes the reallocation of funds from the Alternative Work Force (AWF) activities to the STEP activity in the General Fund. (2013-35-145)
34. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-204 reallocating revenue in the amount of \$238,151 in the General Fund (101); the County Executive advises that the proposed budget adjustment serves to reallocate personnel savings to fund other personnel related costs such as overtime and holiday pay and does not impact the total annual revenues and appropriations. (2013-35-204)
35. Approval of the Deficit Elimination Plan for deficits reported in the February 2013 Financial Performance Report for the County Clerk, Corporation Counsel, Children and Family Services, Public Services, Health and Human Services, Economic Development Growth Engine, Probate Court and Non-Departmental (M&B). (2013-66-018 A, B, C, D, E, F, G, J)
36. Rejection of the Deficit Elimination Plan for deficits reported in the February 2013 Financial Performance Report for the Prosecuting Attorney and the Wayne County Sheriff. (2013-66-018 H, I)

Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing Report D, items 2 thru 29, and 31 thru 36, and adoption of the thirty-one ordinances and two resolutions.

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

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

[Ordinance Nos. 2013-246 thru 2013-277 and Resolution Nos. 2013-278 thru 2013-279]

30. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-197 certifying additional revenue in the amount of \$11,049 in the General Fund (101) and reallocating revenue in the amount of \$273,828 in the Juvenile Justice Abuse/Neglect Fund (292); the adjustment serves to reallocate funds within the amended budgets for the Department of Children and Family Services in order to address unfavorable variances that were outlined in the

January 2013 Financial Performance Report which includes the reallocation of funds from the Alternative Work Force (AWF) activities to the STEP activity in the General Fund and to transfer appropriation for Juvenile Justice Program Uses to Abuse/Neglect Program Uses to address unfavorable variances within the fund. (2013-35-197)

Commissioner Cox, supported by Commissioner Price, moved to reject foregoing Report D, item 30, and adoption of the ordinance.

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, Palamara, Price, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- None
Abstain -- Commissioner Webb -- 1
Not Voting -- None
Excused -- Commissioners McNamara, Scott -- 2

[Ordinance No. 2013-280]

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

1. Approval of a retroactive grant award between the Charter County of Wayne and the Michigan Department of Agriculture and Rural Development in the amount of \$5,000 to provide funding for a pilot project designed to develop better integrated multi-disciplinary and multi-agency foodborne illness investigation and emergency response capabilities in Michigan; the term of the grant is from January 1, 2013 through December 31, 2013; the revenue from the grant will be deposited into Account No. 221 60121 529000 (Food Inspection). (2013-08-010A)
2. Approval of a retroactive, one-year replacement interagency cash transfer agreement between the Charter County of Wayne and the Michigan Department of Labor & Economic Growth-Michigan Rehabilitation Services (MRS), with no change in the dollar amount, to replace the original agreement for Evidence-Based Supported Employment to serve persons residing in Wayne County who are consumers mutually served by MRS and the Detroit-Wayne County Community Mental Health Agency who have severe and persistent mental illnesses and to provide vocational rehabilitation for a minimum of 2,000 persons and a minimum of 150 will achieve employment for 90 days or more; the term of the agreement is from October 1, 2012 through September 30, 2013. (2012-11-025A)

Firm: Michigan Department of Labor & Economic Growth
Address: 1641 Porter Street, Detroit, MI 48216
Contact: Jeanette Howard (None Listed)

Vice-Chair Killeen, supported by Vice-Chair Bell, moved approval of foregoing Report E, and adoption of the two resolutions.

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

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

[Resolution Nos. 2013-281 thru 2013-282]

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

1. Forwarding to the Wayne County Commission, to receive and file, the Office of the Legislative Auditor General's Financial Assessment-Limited Review Report on the Wayne County Employees' Retirement System-Defined Benefit Plan Audited Financial Statements for fiscal years ending September 30, 2012 and 2011; the report is dated March 19, 2013; it is advised that the letter is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2013-57-903)
2. Forwarding to the Wayne County Commission, to receive and file, the Office of the Legislative Auditor General's Financial Assessment-Limited Review Report on the Wayne County Employees' Retirement System-Defined Contribution Plan Audited Financial Statements for fiscal years ending September 30, 2012 and 2011; the report is dated March 19, 2013; it is advised that the letter is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2013-57-902)
3. Forwarding the final draft copy of the Office of the Legislative Auditor General's Financial Assessment-Limited Review Report for the Wayne County Airport Authority's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2012; the report is dated April 3, 2013; it is advised that the letter is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2013-57-900)

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

The Commissioners voted as follows:

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

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

1. Approval of a retroactive, three-year sub-recipient agreement between the Charter County of Wayne and the Detroit Crime Commission, Inc. (DCC) (of Detroit) in the amount of \$48,090.24 to provide for overtime costs and travel for Sheriff's deputies assigned to the 2012 Byrne Criminal Justice Innovation Program Grant administered by the Bureau of Justice Assistance (BJA); the Wayne County Sheriff advises that the DCC is the fiscal agent on behalf of the Wayne County Sheriff's Office; the term of the agreement is from October 1, 2012 through September 30, 2015; the revenue from the agreement will be deposited into Account No. 266 31704 529000 (Safe Neighborhood). (2013-71-040)

Firm: Detroit Crime Commission, Inc.
Address: 1001 Woodward Ave., Suite 650, Detroit, MI 48226
Contact: None Listed

2. Approval of a Hazardous Material Emergency Preparedness Planning Program Grant Agreement between the Charter County of Wayne and the Michigan State Police, Emergency Management and Homeland Security Division (EMHSD) in the amount of \$8,750 to assist Wayne County in the review of new Superfund Amendment and Reauthorization Act (SARA) Title III hazardous materials emergency response plans as well as for the updating of previously submitted plans for facilities subject to SARA Title III in Wayne County; the County Executive advises that SARA Title III sets requirements for facilities that manufacture, process, or store certain hazardous or toxic chemicals, to report to the state and local governments and the purpose of SARA Title III has been to create a cooperative relationship among government, business, and the public involving all of them in the effort to prevent, plan, prepare for and manage chemical emergencies; the term of the agreement will commence upon Commission approval through September 30, 2013; the revenue from the grant will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2013-02-006)
3. Approval of a two-year memorandum of understanding (MOU) between the Charter County of Wayne and the State Appellate Defender Office (SADO) in the amount of \$110,000 to cover the salary and fringes of 1 Attorney Project Consultant to partner with SADO on the Post-Conviction DNA Testing Project and includes conducting a review and analysis of selected sexual assault kits (SAKs) to identify individuals who may have the opportunity for a new trial based on the DNA analysis of the SAKs; the term of the MOU is from April 1, 2013 through March 31, 2015; the cost of the MOU will be charged to Account No. 101 22900 529000 (Prosecuting Attorney). (2013-93-005)

Commissioner Varga, supported by Commissioner Webb, moved approval of foregoing Report G, and adoption of the three resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, Palamara, Price, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None

[Resolution Nos. 2013-283 thru 2013-285]

H. 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 Dearborn not to exceed \$1,659,680 for pavement reconstruction and watermain installation on Wyoming under Southern Street Bridge; the County Executive advises that funding for the project will consist of \$1,167,848 in STP-U Federal/State funding, \$323,935 from the City of Dearborn and \$167,897 from the County; the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,443,200-Construction), and 201 44908 702000 (\$216,480-Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$1,167,848-Federal Revenue), and 201 44905 583340 (\$323,935-City of Dearborn). (2013-30-052)
2. Approval of a sole-source contract between the Charter County of Wayne and Duperon Corporation (of Saginaw) not to exceed \$160,000 for the purchase of a replacement fine screen unit used in the wastewater treatment process for the Downriver Wastewater Treatment Facility; the County Executive advises that the Duperon units have fewer moving parts and require much less maintenance than the older Wiesemann units and the remaining older units are scheduled to be replaced through the capital project SRF Program; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver). (2013-37-035)

Firm: Duperon Corporation
Address: 515 N. Washington, Saginaw, MI 48607
Contact: Jim Mallery (989) 754-8800
3. Approval of a contract with Barrett Paving Materials, Inc. (of Ypsilanti) not to exceed \$81,450 to provide Commercial Hot Mix Asphalt for the Department of Public Services, Roads Division; the County Executive advises that five bids were received in response to 129 direct solicitations; after review, the Purchasing Division recommends award be split amongst the lowest bidder for various categories; Barrett Paving Materials, Inc., as the apparent low bidder on Group 2 Commercial Hot Mix Asphalt, was determined to be both responsive and responsible; Barrett Paving Materials, Inc. will subcontract 10%/\$8,145 to Larry Farmer & Sons Trucking (of Ypsilanti) for trucking (MDOT Pre-Qualified NAILS #484220); the term of the contract will commence upon Commission approval through December 31, 2013; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2013-37-017B)

Firm: Barrett Paving Materials, Inc.
Address: 5800 Cherry Hill Road, Ypsilanti, MI 48198
Contact: Michael Fraker (734) 483-4775
4. Approval of a contract with Ajax Materials Corporation (of Romulus) not to exceed \$78,000 to provide SS-1H Emulsion for the Department of Public Services, Roads Division; the County Executive advises that five bids were received in response to 129 direct solicitations; after review, the Purchasing Division recommends the award be split amongst the lowest bidder for various categories; Ajax Materials Corporation, as the apparent low bidder on Group 3 SS-1H Emulsion, was determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through

December 31, 2013; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2013-37-017C)

Firm: Ajax Materials Corporation
Address: 8744 Inkster Road, Romulus, MI 48174
Contact: Mark E. Boden (248) 244-3355

Commissioner Price, supported by Commissioner Killeen, moved approval of foregoing Report H, and adoption of the four resolutions.

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

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

[Resolution Nos. 2013-286 thru 2013-289]

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. Rahab Amer provided public comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By all Commissioners honoring **Starfish Family Services** upon the celebration of its 50th Anniversary.
2. By Commissioner LeBlanc honoring **Chief Robert Muery** for being selected as the Police Administrator of the Year by the Police Officers Association of Michigan.

3. By Commissioner Price honoring the following individuals for receiving the Civilian Commendation Award from the Canton Township Fire Department:

**Ryan Kaliszczyk
Marcia Young
Randall Ferguson
Katherine Moran**
4. By Commissioner Price honoring the following individuals for receiving the Life Saving Award from the Canton Township Fire Department:

**Captain Paul Pavloff
Captain Steven Apostol
Firefighter Shawn Skelly
Firefighter Thomas Agocs
Officer Joe Mullally
Public Safety Service Officer Lacie Ashley
Public Safety Service Officer Kathleen Gazie
Deputy Chief Gregory Sprys-Tellner
Firefighter Richard Stone
Firefighter Wendy Murphy
Firefighter Geoffrey Eicholtz
Firefighter Philip Mack
Firefighter Nicholas Bishop
Firefighter Kevin Knox
Firefighter David Holloway
Firefighter George (Matt) Mearnic
Firefighter Ryan Molina
Firefighter Nicholas Bishop**
5. By Commissioner Price honoring the following individuals for receiving the Merit Award from the Canton Township Fire Department:

**Firefighter Michael Thoms
Firefighter Shawn Skelly
Firefighter Richard Stone
Firefighter Louis Carney
Captain John Bartle
Firefighter Duane Lowe
Firefighter Kevin Henderson
Firefighter Matthew Long**
6. By Commissioner Price honoring **Firefighter Frank Rehling** for receiving the Ironman of the Year Award from the Canton Township Fire Department.
7. By Commissioner Price honoring **Firefighter Wendy Murphy** for receiving the Firefighter of the Year Award from the Canton Township Fire Department.
8. By Commissioner Cox honoring the following individuals for being "Student of the Month" for March at St. Edith School:

**Emily Pitera
Carmen Garcia
Brendan Bulles
William Cameron
Igne Savickas
Jack Ritter
Jacob Petro
Maria Galaviz
Abby Danger**

9. By Commissioner Webb honoring the **City of Dearborn Heights** upon the celebration of its 50th Anniversary.
10. By Commissioner Webb honoring **Corporal Michael Barr** for receiving the Redford Township Police Department Departmental Citation.
11. By Commissioner Webb honoring the following individuals for receiving the Merit Award from the Redford Township Police Department:

Officer Nicholas Dudek
Officer Kenneth Boeth
Officer Kevin Jeziorowski

12. By Commissioner Webb honoring the following individuals for receiving the Commendation Award from the Redford Township Police Department:

Officer William Hand	Sergeant Kevin Crittenden
Officer Daniel Bailey	Officer Eric Woodall
Officer James Meade	Captain James Turner
Officer Michael Cracchiolo	Officer Jennifer Mansfield
Officer Scott Byrnes	Sergeant Bradley Kennedy
Officer Nicholas Dudek	Officer Kristy Branson
Officer Michael Engberts	Officer John Butler
Officer Crystal Pasciak	Officer Brian Jones
Officer John Butler	Officer Michael Engberts
Officer Scott Corso	Officer Jeffery Bero
Officer Scott Byrnes	Officer Brian Segrest
Officer Paul Kremenski	Officer Scott Byrnes
Officer Jason Haas	Officer Jennifer Mansfield
Officer Todd Ricci	Officer Michael Cracchiolo
Sergeant Bradley Kennedy	Sergeant Albert DiPrima

13. By Commissioner Webb honoring **Dispatcher Lisa Sexton** for receiving the Life Saving Award from the Redford Township Police Department.
14. By Commissioner Webb honoring **Darby Smith** for receiving the Civilian Life Saving Award from the Redford Township Police Department.
15. By Commissioner Webb honoring **Officer Scott Byrnes** for receiving the Officer of the Year Award from the Redford Township Police Department.
16. By Commissioner Webb honoring **Ghaleb Habhab** for receiving the Reserve Officer of the Year Award from the Redford Township Police Department.
17. By Commissioner Webb honoring for following individuals receiving the Merit Award from the Redford Township Fire Department:

Lieutenant Gilbert Dysarczyk	Engineer Kevin Obeirne
Firefighter Adam Pielecha	Firefighter Brent Hauck
Firefighter Edward Dudek	Lieutenant Gilbert Dysarczyk
Engineer William Blacha	Firefighter Joshua Coleman
Firefighter Iggy Kusmirek	Battalion Chief James Laho
Engineer Steve Norris	Engineer William Blacha
Engineer Dennis Lappin	Firefighter Adam Pielecha
Firefighter Joshua Coleman	Firefighter Jeremy Baird
Lieutenant Eric Black	Engineer David Mondon
Firefighter Joshua Coleman	Firefighter Paul Sturgill
Lieutenant Scott Allen	Engineer Steve Norris
Lieutenant Curt Clements	Firefighter Chris Mayes
Lieutenant Eric Black	Engineer Bernard Brosnan

**Firefighter David Mondon
Lieutenant Curt Clements
Firefighter Jeremy Baird
Firefighter Scott Demoff**

**Firefighter Chris Lisak
Firefighter Ed Dudek
Engineer Roy Birchmeier
Firefighter Iggy Kusmirek**

18. By Commissioner Webb honoring the following individuals for receiving the Unit Awards from the Redford Township Fire Department:

**Unit 1 – Firefighter Curtis Verriest
Unit 2 – Firefighter Joshua Coleman
Unit 3 – Engineer Bernard Borsnan**

19. By Commissioner Webb honoring **residents of Redford Township** for receiving the Fire Chiefs Award from the Redford Township Fire Department.
20. By Commissioner Webb honoring **Firefighter Adam Pielecha** for receiving the Firefighter of the Year Award from the Redford Township Fire Department.
21. By Commissioner Webb honoring **Robert Steffes** for receiving the Citizenship Award from the Livonia Police Department.
22. By Commissioner Webb honoring the following individuals for receiving the Exceptional Service Award from the Livonia Police Department:

**Judith Liedtke
Joseph Gilliam
Michael Marciw**

23. By Commissioners Cox and Webb honoring the following individuals for receiving the Merit Award from the Livonia Police Department:

**Kristen Crawford
Kellie Horridge
Marian Firoz
Stacy Hayne
Gabrielle Guibord
Mary Guibord
Jeremy Schemanske
Robert Painter
Max Christe
Dan McCulley
Harold Higgins
Wendy McComb
Monty Banks
Daniel Sullivan
James Vrooman**

24. By Commissioner Cox honoring following individuals for receiving the Merit Award from the Livonia Police Department:

**Bilal Saad
Tammy Brendel
Scott Gatscher
Mark Harris
Christine Panaretos**

25. By Commissioner Price honoring the following individuals for receiving the Life Saving Award from the Canton Township Fire Department:
- Captain Thomas Kruger
Firefighter Michael Thoms
Firefighter Louis Carney
Firefighter Frank Rehling
Officer Michael Andes
Officer Jeffrey Seifert
Public Safety Service Officer Timothy Bentley**
26. By Commissioner Price honoring **The Canton Township Library** for receiving the LibraryAware Community Award.
27. By Commissioner Ware honoring **Mother Linnon Love** upon the celebration of her 100th Birthday.
28. By Commissioner LeBlanc honoring **Sparks Auto Service & Towing** upon the celebration of its Grand Opening in Westland, Michigan.
29. By Commissioner LeBlanc honoring **Poem Human Services** upon the celebration of its Grand Opening in Westland, Michigan.
30. By Commissioner Scott honoring **Mary E. Butler** upon the celebration of her 90th Birthday.
31. By Commissioner Scott honoring **Richard Wiener** as Michigan Democratic of the year.
32. By Commissioner Scott honoring **Frezell and Ninell Gurley** upon the celebration of their 70th Wedding Anniversary.
33. By Commissioner Scott honoring **Key'isha Mannasa** for receiving the 2012-2013 Youth of the Year award from Boys and Girls Club of Southeastern Michigan.
34. By Commissioner Scott honoring the following individuals for receiving the Leadership award from Boys and Girls Club of Southeastern Michigan:
- | | | |
|---------------------------|------------------------------|------------------------|
| Ryan Jackson | Daruis Oatis-Brown | Jacaleb Warren |
| Devereo Washington | Robert Griffin | Robert Buthia |
| Jejuan Davis | Anthony Martin | Jeanae' Terry |
| John Winfield | Arnika McClure | Isaiah Buthia |
| Kendall Bowen | Michael Gaffney | Makia Mansfield |
| Anthony Johnson | Aaliyah Smith | Anthony Kyles |
| Aurelius Conley | Kascie Gaffney | Imani Tinsley |
| James Terry | Duane Williams | Serrick Brooks |
| Akaela Smith | Jamar Horride | Joshua Cobb |
| Kailey Kyles | Christopher Kyles Jr. | |
35. By all Commissioners honoring **Jeralean Talley** for being the eldest American at 114 years old.

Commissioner LeBlanc, supported by Commissioner Cox, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By all Commissioners in memory of the **Boston Bombing victims**.
2. By Commissioner Ware in memory of **Sharita Williams**.

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 requested to be added to the Journal.

A quorum being present, Commissioner Killeen, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 11:56 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, May 2, 2013.

John Pfeiffer
Acting Clerk of the Commission

JP:mm