

PROPOSED

JOURNAL OF THE COMMISSION CHARTER COUNTY OF WAYNE STATE OF MICHIGAN NO. 7

ORGANIZATION SESSION

SEVENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, April 4, 2013

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:10 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	- present	Webb	- present
Cox	- excused	Palamara	- present	Ware	- present
Killeen	- present	Price	- excused	Bell	- present
LeBlanc	- present	Scott	- present	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 Reverend Kevin Thomas, Pastor of St. Aidan's Church, who gave the following invocation:

Eternal God our father, thank you for the gift of this day and for all your provision and opportunities you give to each of us freely. We give thanks for the United States and its government. We hold up in prayer before you this morning the men and the women who are in positions of authority. We pray and intercede for the President, the representatives, the senators, the judges of our land, the policemen as well as the governors and mayors, and pastors, for all those who are in authority over us in any way. Your word declares that blessed is the nation whose god is the lord. You are our refuge and stronghold in times of trouble, high cost, destitution and desperation. We look to you this morning as the source from which all our help comes from. I pray for these commissioners and of the leaders of our great County. I pray that discretion watches over them. That understanding keeps them and that knowledge is pleasant to them. I pray that they be in harmony and agreement what they say and there be unity in their common understanding, and in their opinions and judgments. Now may they strive together to make decisions that are in the best interest of the citizens of Wayne County. May they strive earnestly to guard and keep the harmony and unity of this body in the binding power of your love and your peace that passes all understanding. May each commissioner at the end of the day, at the end of each day, be able to stand and say that today I gave my constituents my best. In the name precious name of our lord and our savior, Jesus Christ I 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 Sixth Day Organization Session held March 21, 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, 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

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 Ware acknowledging April as National Volunteer Month and National Volunteer Week from April 21st through April 27th and congratulates the dedication set forth by all volunteers who undertake or express their willingness to embark on duties in improving society overall. (2013-66-015)

Vice-Chair Pro Tempore Ware, 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, 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 No. 2013-210]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on Ways and Means 3/20/2013	1. Dated February 7, 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. 2013-35-160 reallocating revenue in the amount of \$15,000 in the County Health Fund (221); the County Executive advises that the budget
--	--

adjustment serves to reallocate funds within the amended budget for the Hamtramck-Federally Qualified Health Center in order to provide funding for advertising and outreach activities to increase visibility of the available services, as well as for additional supplies. (2013-35-160)

To Committee on
Ways and Means
3/20/2013

2. Dated February 28, 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. 2013-35-193 certifying additional revenue in the amount of \$5,000 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services has received a grant from the Michigan Department of Agriculture for the purpose of funding a pilot project designed to develop better foodborne illness investigations and emergency response capabilities. (2013-35-193)

To Committee on
Youth Services
3/21/2013

3. Dated February 5, 2013 (received February 20th) requesting Commission approval of a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) not to exceed \$54,787,208 to provide a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County and may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the County Executive advises that five bids were received in response to 430 direct solicitations; after review, the Purchasing Division recommends award to Starr Vista, Inc. as one of the qualified respondents; Starr Vista, Inc. will subcontract 0%/\$173,000 to The Children's Center of Wayne County (of Detroit) for SIL Treatment, 0%/\$117,000 to Crossroads for Youth (of Oxford) for specialized residential treatment, 2%/\$1,128,000 to Detroit Behavioral Institute-Capstone Academy (of Detroit) for residential mental health, 1%/\$384,000 to Don Bosco Hall (of Detroit) for residential/respite, 0%/\$268,000 to Ennis Center (of Detroit) for community based treatment, 0%/\$173,000 to Havenwyck Hospital (of Auburn Hills) for mental health residential treatment, 6%/\$3,268,000 to Holy Cross Childrens Services (of Clinton) for residential/community based/foster care, 0%/\$68,000 to Judson Center (of Redford) for residential treatment, 10%/\$5,491,000 to Starr Commonwealth (of Albion) for residential/community based services/foster care, 10%/\$5,491,000, to Spectrum Juvenile Justice Services (of Highland Park) for residential services, to Starr Commonwealth-Detroit (of Detroit) for community based services/foster care, 1%/\$533,000 to Todd Phillips-S.T.E.P.S. (of Detroit) for detention/residential substance abuse, 3%/\$1,819,000 to Vista Maria (of Dearborn Heights) for residential/community based services, and 6%/\$3,032,000 to Wolverine Human Services (of Detroit) for residential/community based services/substance abuse; the term of the contract is from April 1, 2013 through September 30, 2017; the cost of the contract will be charged to Account Nos. 292 35612 817000/817500 (Program Development-Juvenile). (2012-37-117E)

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

Note: On March 29, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$503,410 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Youth Services
3/21/2013

4. Dated February 5, 2013 (received February 20th) requesting Commission approval of a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$47,111,685 to provide a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County and may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the County Executive advises that five bids were received in response to 430 direct solicitations; after review, the Purchasing Division recommends award to Growth Works, Inc. as one of the qualified respondents; Growth Works, Inc. will subcontract with Crossroads for Youth (Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Detroit) for residential services, The Guidance Center (of Southgate) for wraparound services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Redford) for residential services, Orchards Children's Services (of Southfield) for Families First services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. Johns) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services and Wolverine Human Services (of Detroit) for residential services; the term of the contract is from April 1, 2013 through September 30, 2017; the cost of the contract will be charged to Account Nos. 292 35612 817000/817500 (Program Development-Juvenile). (2012-37-117D)

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

Note: On March 29, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$433,013 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Youth Services
3/21/2013

5. Dated February 5, 2013 (received February 25th) requesting Commission approval of a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families, Inc. (of Detroit) not to exceed \$55,528,553 to provide a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County and may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the County Executive advises that five bids were received in response to 430 direct solicitations; after review, the Purchasing Division recommends award to CCMO-Center for Youth and Families, Inc. as one of the qualified respondents; CCMO will subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential treatment, Don Bosco Hall (of Detroit) for residential, SIL, Ennis Center for Children (of Detroit) for in home services, specialized group care, SafeNet, mental health, Holy Cross Children's Services (of Clinton) for residential treatment, SIL, day treatment, Spectrum Human Services (of Highland Park) for home based service, foster care, independent living, residential, Wolverine Human Services (of Detroit) for residential, day treatment, Vista Maria (of Dearborn Heights) for residential, foster care, and

Starr Commonwealth (of Albion) for residential; the term of the contract is from April 1, 2013 through September 30, 2017; the cost of the contract will be charged to Account Nos. 292 35612 817000/817500 (Program Development-Juvenile). (2012-37-117C)

Firm: CCMO-Center For Youth and Families, Inc.
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2092

Note: On March 29, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$512,973 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Youth Services
3/21/2013

6.

Dated February 5, 2013 (received February 20th) requesting Commission approval of a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) not to exceed \$55,365,144 to provide a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County and may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the County Executive advises that five bids were received in response to 430 direct solicitations; after review, the Purchasing Division recommends award to Bridgeway Services, Inc. as one of the qualified respondents; Bridgeway Services, Inc. will subcontract with Bethany Christian Services (of Grand Rapids) for residential services for youth, The Children's Center of Wayne County (of Detroit) for residential services for youth, Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential services for youth, Ennis Center for Children (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management services for youth, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential services for youth, Judson Center (of Redford) for residential services for youth, K&K Assisted Living, LLC (of Detroit) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Starr Commonwealth (of Albion) for residential services for youth, Turning Point Youth Center (of St. Johns) for residential services for youth, Vista Maria (of Dearborn Heights) for community and residential case management services for youth, and Wolverine Human Services (of Detroit) for residential services for youth; the term of the contract is from April 1, 2013 through September 30, 2017; the cost of the contract will be charged to Account Nos. 292 35612 817000/817500 (Program Development-Juvenile). (2012-37-117B)

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

Note: On March 29, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$508,845 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Government
Operations
3/21/2013

7. Dated February 27, 2013 (received March 1st) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the State of Michigan, Department of Licensing and Regulatory Affairs in the amount of \$425,772 for the surveying and remonumentation of corners in Wayne County, related software, upgrades and maintenance of existing equipment and GPS functions through the 2013 Survey and Remonumentation Grant; the term of the grant agreement is from January 1, 2013 through December 31, 2013; the revenue from the grant agreement will be deposited into Account No. 101 24500 569000 (R of D Remonumentation Grant). (2013-78-001)

To Committee on
Public Safety,
Judiciary and
Homeland
Security 3/21/2013

8. Dated February 8, 2013 (received February 26th) requesting Commission approval of a retroactive modification to a lease agreement between the Charter County of Wayne and Wilbur Chamberlin (of Madison Heights) not to exceed \$4,280.28 to provide for Consumer Price Index (CPI) adjustments for space used by the Michigan Department of Corrections Adult Probation staff located at 16810/16820 James Couzens in Detroit, Michigan; the County Executive advises that the previously authorized lease, in Section 3d, calls for an annual CPI adjustment and this location is one of five locations the County must provide for these types of services; the modification increases the total contract amount from \$2,848,321.78 to \$2,852,602.06; the term of the modification is from June 1, 2012 through May 30, 2013; the cost of the modification will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2013-04-059)

Firm: Wilbur Chamberlin
Address: 29566 Tawas, Madison Heights, MI 48071
Contact: None Listed

To Committee on
Public Safety,
Judiciary and
Homeland
Security
3/21/2013

9. Dated February 13, 2013 (received February 26th) requesting Commission approval of an extension to a lease agreement between the Charter County of Wayne and Wilbur Chamberlin (of Madison Heights) not to exceed \$255,434.04 to provide additional funding of a month-to-month option under the terms of the previously approved agreement to provide space for the Michigan Department of Corrections Adult Probation staff located at 16810/16820 James Couzens in Detroit, Michigan; the County Executive advises that Section 25 of the building lease agreement provides for "holding over" or month-to-month tenancy and Wayne County is responsible for providing space and supplies for this State program; the extension increases the total lease amount from \$2,852,602.06 to \$3,108,036.10; the term of the extension is from June 1, 2013 through May 31, 2014; the cost of the extension will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2013-04-055)

Firm: Wilbur Chamberlin
Address: 29566 Tawas, Madison Heights, MI 48071
Contact: None

To Committee on
Public Services
3/21/2013

10. Dated March 4, 2013 (received March 14th) from Beverly J. Watts, Deputy Director of the Department of Public Services, forwarding the completion status of roads and parks in the CIP Plan, maintenance repair schedule, and report on all funds collected from various Wayne County events pursuant to Enrolled Ordinance No. 2012-541, page 34, items 1 and 4, and page 37, items 2 and 4. (2013-10-004)

To Committee on
Public Services
3/27/2013

11. Dated February 19, 2013 (received March 15th) requesting Commission approval of a contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$4,461,020 to supply 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 the award be split amongst the lowest bidder for various categories; Cadillac Asphalt, LLC is recommended as the lowest responsive and responsible bidder for Group 1; 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). (2013-37-017A)

Firm: Cadillac Asphalt, LLC
Address: 2757 S. Haggerty Road, Canton, MI 48188
Contact: Dennis West (248) 349-8710

To Committee on
Health and Human
Services
3/25/2013

12. Dated February 2, 2013 (received March 15th) requesting Commission approval of Contract Modification No. 1 to a five-year contract between the Charter County of Wayne and Southeastern Michigan Health Association (of Detroit) not to exceed \$1,000,000 to re-define the scope of services in assisting the County in the execution, implementation and performance of relevant programs in Public Health; Contract Modification No. 1 increases the total contract amount from \$6,500,000 to \$7,500,000; the term of Contract Modification No. 1 will commence upon Commission approval through January 31, 2015; the cost of Contract Modification No. 1 will be charged to Account No. 221 60186 815000 (Health Admin). (2010-37-002M1)

Firm: Southeastern Michigan Health Association
Address: 3011 W. Grand Blvd., Ste. 200, Detroit, MI 48202
Contact: Madge M. White (313) 873-6500

To Committee on
Public Services
3/27/2013

13. Dated January 18, 2013 (received March 15th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Valk Manufacturing Company (of New Kingstown, PA) not to exceed \$111,968 to provide snow plow shoes and grader blades for the Wayne County Department of Public Services, Stores (IPPM) Division; the County Executive advises one bid was received in response to 98 direct solicitations; after review, the Purchasing Division recommends award to Valk Manufacturing as the only bidder determined to be both responsive and responsible; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111001 (Roads-Equipment). (2013-37-025)

Firm: Valk Manufacturing Company
Address: 66 East Main Street, New Kingstown, PA 17072
Contact: Ted P. Valk (717) 766-0711

To Committee on
Health and Human
Services
3/25/2013

14. Communication dated February 15, 2013 (received March 7th) requesting Commission approval of a comparable-source contract with a one-year option to renew between the Charter County of Wayne and Arab-American and Chaldean Council (ACC) (of Lathrup Village) not to exceed \$280,000 to provide onsite, mild to moderate behavioral health and substance abuse services based on a bi-directional integration model intended to facilitate care coordination and communication between providers, as well as increase access to patients at the Federally Qualified Health Center (FQHC) for approximately 100 mental health clients; the County Executive advises that the ACC was designated in the FQHC grant to provide behavioral health services and requiring approximately 15 to 20 visits per year from the mental health clients; the term of the contract will commence upon Commission approval through February 28, 2015; the cost of the contract will be charged to Account No. 221 60521 815000 (FQHC). (2013-37-804)

Firm: Arab-American and Chaldean Council
Address: 28551 Southfield Road, Lathrup Village, MI 48076
Contact: Radwan Khoury, Ph.D. (248) 559-1990

To Committee on
Youth Services
3/22/2013

15. Dated February 15, 2013 (received March 6th) requesting Commission approval of Contract Modification No. 4 to a five-year contract between the Charter County of Wayne and the Juvenile Assessment Center (JAC) (of Detroit) to decrease funding in the amount of \$2,922,269 to reconcile funding, budgeted vs. actual expenditures, for Juvenile Justice funding, Child Welfare funding, Detroit-Wayne County Community Mental Health Agency funding for JIFF, and a net increase in TANF funding; the JAC will continue to subcontract with Alpha Family Counseling (of Canton) for treatment services, Black Family Development (of Detroit), Family Care Network, Inc. (of Detroit), Patricia Wallace & Associates (of Southfield), CBC Services (of Ypsilanti) for treatment services, Children Youth Initiative (of Detroit) for treatment services, Franklin Wright Settlements, Inc. (of Detroit) for treatment services, Growth Works Incorporated (of Plymouth) for treatment services, Joyce Alexander & Associates (of Southfield), Key Insights, LLC (of Detroit), Moses Boone & Associates (of Canton), Sandra Tambor (of Brownstown), Choices of Detroit (of Detroit), Professional Outreach Counseling Svcs. (of Taylor) for treatment services, Professional Preventative Restorative & Consultant (of Detroit) for treatment services, Span Corp-MG Mark (of Ann Arbor) for treatment services, Catholic Social Services of Oakland Co. (of Royal Oak), Support Management Svcs (of Livonia), Brenda James Lewis, PHD PC (of Bingham Farms), and Center of Psychological Awareness (of Ann Arbor); Contract Modification No. 4 decreases the total amount of the contract from \$64,578,500 to \$61,656,231; the term of Contract Modification No. 4 will commence upon Commission approval through December 31, 2016; the cost of Contract Modification No. 4 will be charged to Account Nos. 292 35612 817000/817300 (Program Development-Juvenile -\$3,578,695) and 292 67005 844000/844010 (Family Independence Agency \$656,426). (2012-37-024M4)

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

To Committee on
Youth Services
3/22/2013

16. Dated March 13, 2013 (received March 19th) requesting Commission approval of the appointment of Stephanie Cayce (of Southfield) to the Wayne County Head Start Governing Board pursuant to Wayne County Enrolled Ordinance 2001-045 and the Wayne County Head Start Governing Board by-laws; Ms. Cayce will replace Jill Ferarri as a representative of the Economic Development Growth Engine; the term of the appointment will commence upon Commission approval. (2013-01-021)

To Committee on
Economic
Development
3/25/2013

17. Dated January 16, 2013 (received March 14th) requesting Commission approval of a retroactive, sub-recipient agreement between the Charter County of Wayne and the City of Highland Park in the amount of \$26,663 for the 2011 Action Plan to provide down payment assistance to qualified applicants, homeowner rehabilitation and housing rehabilitation; the term of the agreement is from July 1, 2011 through June 30, 2016; the cost of the agreement will be charged to Account Nos. 250 69110 955100 (2010 Projects - Home). (2013-29-008)

To Committee on
Youth Services
3/22/2013

18. Dated February 5, 2013 (received March 6th) requesting Commission approval of a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) not to exceed \$53,124,376 to provide a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County and may include mental and physical health, training and education, residential out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the County Executive advises that five bids were received in response to 430 direct solicitations; after review, the Purchasing Division recommends award to BFDI as one of the qualified respondents; BFDI will subcontract with

Bethany Christian Services (of Grand Rapids) for residential based treatment-transitional, Crossroads For Youth (of Oxford) for residential based treatment, Don Bosco Hall (of Detroit) for residential based treatment, community based treatment, and mental health treatment, Detroit Behavioral Institute (of Detroit) for residential based treatment, Ennis Center for Children, Inc. (of Detroit) for Spec.Group Care, Spec.Group Care SafeNet, SafeNet.Com, Family Empowerment Institute (of Detroit) for community based treatment, Federation of Youth Services (of Detroit) for residential based treatment, SIL, Havenwyck Hospital (of Auburn Hills) for residential based treatment, Holy Cross Children's Services (of Clinton) for residential based treatment, Lutheran Child & Family Service of Michigan (of Bay City) for residential based treatment, Spectrum Human Services (of Westland) for residential based treatment, community based treatment, detention, Starr Commonwealth (of Albion) for residential based treatment, community based treatment, specialized foster care, Turning Point Youth Center (fka Rivendell Center) (of St. Johns) for residential mental health treatment, Vista Maria (of Dearborn Heights) for residential based treatment, community based treatment, mental health, and Wolverine Human Services (of Detroit) for residential based treatment, SIL, day treatment, foster care; the term of the contract is from April 1, 2013 through September 30, 2017; the cost of the contract will be charged to Account Nos. 292 35612 817000/817500 (Program Development-Juvenile). (2012-37-117A)

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

Note: On March 29, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$488,295 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on Health and Human Services 3/25/2013	19.	Dated March 6, 2013 (received March 21st) requesting Commission approval of Amendment No. 1 to a one-year grant agreement with three, one-year options to renew between the Charter County of Wayne and the Michigan Department of Community Health, with no change in dollar amount, to obtain the services of the selected Prepaid Inpatient Health Plans (PIHP) to manage the Adult Benefit Waiver Non Pregnant Childless Adults Waiver Section 1115 Demonstration Program; the term of the agreement remains from October 1, 2012 through September 30, 2013. (2013-11-023A)
--	-----	--

To Committee on Economic Development 3/25/2013	21.	Dated February 25, 2013 (received March 19th) requesting Commission approval of a sub-recipient NSP3 Development Agreement between the Charter County of Wayne and Wayne Metro Community Action Agency (of Wyandotte) in the amount of \$515,000 for emergency assistance for the redevelopment of abandoned and foreclosed homes through the 2007 Consolidated Action Plan Substantial Amendment; the County Executive advises that Wayne Metropolitan Community Action Agency is a non-profit developer which has formed a cooperative partnership with the City of Inkster to play a key role in the housing rehabilitation projects and services; the term of the agreement will commence upon Commission approval through February 15, 2014; the cost of the agreement will be charged to Account No. 275 83401 955100 (NSP3-Projects). (2013-21-016)
---	-----	--

Firm: Wayne Metro Community Action Agency
 Address: 2121 Biddle Avenue, Wyandotte, MI 48192
 Contact: None.

To Committee on Public Safety, Judiciary and Homeland Security 3/25/2013	B.	Dated March 20, 2013 (received March 20th) from Benny N. Napoleon, Wayne County Sheriff, forwarding a report on the GPS Tether Monitoring Program for the period of October 1, 2012 through February 28, 2013 pursuant to Enrolled Ordinance No. 2012-541, page 24, item 1. (2013-69-009)
To Committee on Public Safety, Judiciary and Homeland Security 3/25/2013	C.	Dated March 20, 2013 (received March 20th) from Benny N. Napoleon, Wayne County Sheriff, forwarding a report on Pay Phone Earnings for the Jail Commissary pursuant to Enrolled Ordinance No. 2012-541, page 24, item 2. (2013-69-010)
To Committee on Public Safety, Judiciary and Homeland Security 3/25/2013	D.	Dated March 19, 2013 (received March 19th) from Benny N. Napoleon, Wayne County Sheriff, forwarding a report on the Temporary Reserve Officer Pool pursuant to Enrolled Ordinance No. 2012-541, page 24, item 3. (2013-69-011)
To Committee on Government Operations 3/26/2013	E.	Dated March 25, 2013 (received March 25th) from Chairman Woronchak, Wayne County Commission, requesting Commission approval of Amendment No. 5 to a professional services contract between the Charter County of Wayne and the Bill Johnson Group not to exceed \$24,000 to extend the term of the contract to provide for the position of the Director of Administration for the Wayne County Commission; the term of Amendment No. 5 is from April 4, 2013 through June 30, 2013; Amendment No. 5 increases the total contract amount from \$120,000 to \$144,000; the cost of Amendment No. 5 will be charged to Account No. 101 10100 815000 (Cty Comm.-Administrations). (2013-05-004)
To Committee on Economic Development 3/29/2013	F.	Dated March 1, 2013 (received March 8th) from Bethel Towers Limited Dividend Housing Association forwarding the Notice of Intent to Prepay the mortgage loan secured by the Michigan State Housing Development Authority and assisted by HUD pursuant to Section 236 of the National Housing Act, as amended. (2013-69-012)
To Committee of the Whole 4/2/2013	G.	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)
To Committee of the Whole 4/2/2013	H.	A resolution by Commissioner Webb requesting that the Michigan Public Services Commission allow consumers to opt-out of having "smart meter" technology installed on their properties for a nominal monthly fee. (2013-66-017)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, 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, 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

Immediate
Consideration
3/22/2013

20. Dated March 13, 2013 (received March 15th) requesting Commission approval of the appointment of Ali Dagher (of Dearborn) to the Economic Development Corporation of Wayne County (EDC), filling the seat that is currently vacant; this appointment is pursuant to the State of Michigan's Economic Development Corporations Act, Public Act 338 of 1974 and the EDC Articles of Incorporation, Article VII(A); according to the by-laws of the Wayne County Brownfield Redevelopment Authority (BRA), EDC board members will also serve on the BRA Board of Directors; the term of the appointment will commence upon Commission approval through July 31, 2018. (2013-01-020)

Commissioner Killeen, supported by Vice-Chair Pro Tempore Bell, moved approval of foregoing immediate consideration item 20, and adoption of the resolution.

Following discussion by Commissioners with Ali Dagher, **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, 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 No. 2013-211]

Immediate
Considerations
4/4/2013

22. Dated March 29, 2013 (received April 2nd) requesting Commission approval of a contract modification to a contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$221,681 to add additional funding to pay for the insurance premiums for the Downriver Wastewater System; the term of the modification is from April 5, 2013 through April 5, 2014; the cost of the modification will be charged to Account Nos. 590 54003 911001/911020 (Downriver). (2013-31-019)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Dr., Ste. 210, Troy, MI 48084
Contact: None Listed

Commissioner Killeen, supported by Commissioner McNamara, moved approval of foregoing immediate consideration item 22, and adoption of the resolution.

Following discussion by Commissioners with Mary Ann Daskas, **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, 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 No. 2013-212]

REPORTS FROM COMMITTEES

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

1. Approval of the appointment of Stephanie Cayce (of Southfield) to the Wayne County Head Start Governing Board pursuant to Wayne County Enrolled Ordinance 2001-045 and the Wayne County Head Start Governing Board by-laws; Ms. Cayce will replace Jill Ferarri as a representative of the Economic Development Growth Engine; the term of the appointment will commence upon Commission approval. (2013-01-021)

2. Ratification of the Chair's action and exigent approval of a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) not to exceed \$53,124,376 to provide a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County and may include mental and physical health, training and education, residential out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the County Executive advises that five bids were received in response to 430 direct solicitations; after review, the Purchasing Division recommends award to BFDI as one of the qualified respondents; BFDI will subcontract with Bethany Christian Services (of Grand Rapids) for residential based treatment-transitional, Crossroads For Youth (of Oxford) for residential based treatment, Don Bosco Hall (of Detroit) for residential based treatment, community based treatment, and mental health treatment, Detroit Behavioral Institute (of Detroit) for residential based treatment, Ennis Center for Children, Inc. (of Detroit) for Spec.Group Care, Spec.Group Care SafeNet, SafeNet.Com, Family Empowerment Institute (of Detroit) for community based treatment, Federation of Youth Services (of Detroit) for residential based treatment, SIL, Havenwyck Hospital (of Auburn Hills) for residential based treatment, Holy Cross Children's Services (of Clinton) for residential based treatment, Lutheran Child & Family Service of Michigan (of Bay City) for residential based treatment, Spectrum Human Services (of Westland) for residential based treatment, community based treatment, detention, Starr Commonwealth (of Albion) for residential based treatment, community based treatment, specialized foster care, Turning Point Youth Center (fka Rivendell Center) (of St. Johns) for residential mental health treatment, Vista Maria (of Dearborn Heights) for residential based treatment, community based treatment, mental health, and Wolverine Human Services (of Detroit) for residential based treatment, SIL, day treatment, foster care; the term of the contract is from April 1, 2013 through September 30, 2017; the cost of the contract will be charged to Account Nos. 292 35612 817000/817500 (Program Development-Juvenile). (2012-37-117A)

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

Note: Chairman Woronchak granted exigent approval in the amount of \$488,295 on March 29, 2013.

3. Ratification of the Chair's action and exigent approval of a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) not to exceed \$55,365,144 to provide a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County and may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the County Executive advises that five bids were received in response to 430 direct solicitations; after review, the Purchasing Division recommends award to Bridgeway Services, Inc. as one of the qualified respondents; Bridgeway Services, Inc. will subcontract with Bethany Christian Services (of Grand Rapids) for residential services for youth, The Children's Center of Wayne County (of Detroit) for residential services for youth, Detroit Behavioral Institute, Inc. of (Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential services for youth, Ennis Center for Children (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management services for youth, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential services for youth, Judson Center (of Redford) for residential services for youth, K&K Assisted Living, LLC (of Detroit) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Starr Commonwealth (of Albion) for residential services for youth, Turning Point Youth Center (of St. Johns) for residential services for youth, Vista Maria (of Dearborn Heights) for community and residential case management services for youth, and Wolverine Human Services (of Detroit) for residential services for youth; the term of the contract is from April 1, 2013 through September 30, 2017; the cost of the contract will be charged to Account Nos. 292 35612 817000/817500 (Program Development-Juvenile). (2012-37-117B)

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

Note: Chairman Woronchak granted exigent approval in the amount of \$508,845 on March 29, 2013.

4. Ratification of the Chair's action and exigent approval of a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families, Inc. (of Detroit) not to exceed \$55,528,553 to provide a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County and may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the County Executive advises that five bids were received in response to 430 direct solicitations; after review, the Purchasing Division recommends award to CCMO-Center for Youth and Families, Inc. as one of the qualified respondents; CCMO will subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential treatment, Don Bosco Hall (of Detroit) for residential, SIL, Ennis Center for Children (of Detroit) for in home services, specialized group care, SafeNet, mental health, Holy Cross Children's Services (of Clinton) for residential treatment, SIL, day treatment, Spectrum Human

Services (of Highland Park) for home based service, foster care, independent living, residential, Wolverine Human Services (of Detroit) for residential, day treatment, Vista Maria (of Dearborn Heights) for residential, foster care, and Starr Commonwealth (of Albion) for residential; the term of the contract is from April 1, 2013 through September 30, 2017; the cost of the contract will be charged to Account Nos. 292 35612 817000/817500 (Program Development-Juvenile). (2012-37-117C)

Firm: CCMO-Center For Youth and Families, Inc.
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2092

Note: Chairman Woronchak granted exigent approval in the amount of \$512,973 on March 29, 2013.

5. Ratification of the Chair's action and exigent approval of a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$47,111,685 to provide a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County and may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the County Executive advises that five bids were received in response to 430 direct solicitations; after review, the Purchasing Division recommends award to Growth Works, Inc. as one of the qualified respondents; Growth Works, Inc. will subcontract with Crossroads for Youth (Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Detroit) for residential services, The Guidance Center (of Southgate) for wraparound services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Redford) for residential services, Orchards Children's Services (of Southfield) for Families First services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. Johns) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services and Wolverine Human Services (of Detroit) for residential services; the term of the contract is from April 1, 2013 through September 30, 2017; the cost of the contract will be charged to Account Nos. 292 35612 817000/817500 (Program Development-Juvenile). (2012-37-117D)

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

Note: Chairman Woronchak granted exigent approval in the amount of \$443,013 on March 29, 2013.

6. Ratification of the Chair's action and exigent approval of a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) not to exceed \$54,787,208 to provide a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County and may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the County Executive advises that five bids were received in response to 430 direct solicitations; after review, the Purchasing Division

recommends award to Starr Vista, Inc. as one of the qualified respondents; Starr Vista, Inc. will subcontract 0%/\$173,000 to The Children's Center of Wayne County (of Detroit) for SIL Treatment, 0%/\$117,000 to Crossroads for Youth (of Oxford) for specialized residential treatment, 2%/\$1,128,000 to Detroit Behavioral Institute-Capstone Academy (of Detroit) for residential mental health, 1%/\$384,000 to Don Bosco Hall (of Detroit) for residential/respite, 0%/\$268,000 to Ennis Center (of Detroit) for community based treatment, 0%/\$173,000 to Havenwyck Hospital (of Auburn Hills) for mental health residential treatment, 6%/\$3,268,000 to Holy Cross Childrens Services (of Clinton) for residential/community based/foster care, 0%/\$68,000 to Judson Center (of Redford) for residential treatment, 10%/\$5,491,000 to Starr Commonwealth (of Albion) for residential/community based services/foster care, 10%/\$5,491,000, to Spectrum Juvenile Justice Services (of Highland Park) for residential services, to Starr Commonwealth-Detroit (of Detroit) for community based services/foster care, 1%/\$533,000 to Todd Phillips-S.T.E.P.S. (of Detroit) for detention/residential substance abuse, 3%/\$1,819,000 to Vista Maria (of Dearborn Heights) for residential/community based services, and 6%/\$3,032,000 to Wolverine Human Services (of Detroit) for residential/community based services/substance abuse; the term of the contract is from April 1, 2013 through September 30, 2017; the cost of the contract will be charged to Account Nos. 292 35612 817000/817500 (Program Development-Juvenile). (2012-37-117E)

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

Note: Chairman Woronchak granted exigent approval in the amount of \$503,410 on March 29, 2013.

7. Approval of Contract Modification No. 4 to a five-year contract between the Charter County of Wayne and the Juvenile Assessment Center (JAC) (of Detroit) to decrease funding in the amount of \$2,922,269 to reconcile funding, budgeted vs. actual expenditures, for Juvenile Justice funding, Child Welfare funding, Detroit-Wayne County Community Mental Health Agency funding for JIFF, and a net increase in TANF funding; the JAC will continue to subcontract with Alpha Family Counseling (of Canton) for treatment services, Black Family Development (of Detroit), Family Care Network, Inc. (of Detroit), Patricia Wallace & Associates (of Southfield), CBC Services (of Ypsilanti) for treatment services, Children Youth Initiative (of Detroit) for treatment services, Franklin Wright Settlements, Inc. (of Detroit) for treatment services, Growth Works Incorporated (of Plymouth) for treatment services, Joyce Alexander & Associates (of Southfield), Key Insights, LLC (of Detroit), Moses Boone & Associates (of Canton), Sandra Tambor (of Brownstown), Choices of Detroit (of Detroit), Professional Outreach Counseling Svcs. (of Taylor) for treatment services, Professional Preventative Restorative & Consultant (of Detroit) for treatment services, Span Corp-MG Mark (of Ann Arbor) for treatment services, Catholic Social Services of Oakland Co. (of Royal Oak), Support Management Svcs (of Livonia), Brenda James Lewis, PHD PC (of Bingham Farms), and Center of Psychological Awareness (of Ann Arbor); Contract Modification No. 4 decreases the total amount of the contract from \$64,578,500 to \$61,656,231; the term of Contract Modification No. 4 will commence upon Commission approval through December 31, 2016; the cost of Contract Modification No. 4 will be charged to Account Nos. 292 35612 817000/817300 (Program Development-Juvenile -\$3,578,695) and 292 67005 844000/844010 (Family Independence Agency \$656,426). (2012-37-024M4)

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

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report A, and adoption of the seven resolutions.

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

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. 2013-213 thru 2013-219]

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

1. Approval of a retroactive, sub-recipient agreement between the Charter County of Wayne and the City of Highland Park in the amount of \$26,663 for the 2011 Action Plan to provide down payment assistance to qualified applicants, homeowner rehabilitation and housing rehabilitation; the term of the agreement is from July 1, 2011 through June 30, 2016; the cost of the agreement will be charged to Account Nos. 250 69110 955100 (2010 Projects - Home). (2013-29-008)
2. Approval of a sub-recipient NSP3 Development Agreement between the Charter County of Wayne and Wayne Metro Community Action Agency (of Wyandotte) in the amount of \$515,000 for emergency assistance for the redevelopment of abandoned and foreclosed homes through the 2007 Consolidated Action Plan Substantial Amendment; the County Executive advises that Wayne Metropolitan Community Action Agency is a non-profit developer which has formed a cooperative partnership with the City of Inkster to play a key role in the housing rehabilitation projects and services; the term of the agreement will commence upon Commission approval through February 15, 2014; the cost of the agreement will be charged to Account No. 275 83401 955100 (NSP3-Projects). (2013-21-016)

Firm: Wayne Metro Community Action Agency
Address: 2121 Biddle Avenue, Wyandotte, MI 48192
Contact: None.

Commissioner Palamara, supported by Commissioner Webb, moved approval of foregoing Report B, and adoption of the two resolutions.

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

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. 2013-220 thru 2013-221]

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

1. Approval of a retroactive grant agreement between the Charter County of Wayne and the State of Michigan, Department of Licensing and Regulatory Affairs in the amount of \$425,772 for the surveying and remonumentation of corners in Wayne County, related software, upgrades and maintenance of existing equipment and GPS functions through the 2013 Survey and Remonumentation Grant; the term of the grant agreement is from January 1, 2013 through December 31, 2013; the revenue from the grant agreement will be deposited into Account No. 101 24500 569000 (R of D Remonumentation Grant). (2013-78-001)

Commissioner Leland, supported by Commissioner Webb, 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 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 No. 2013-222]

2. Approval of Amendment No. 5 to a professional services contract between the Charter County of Wayne and the Bill Johnson Group not to exceed \$24,000 to extend the term of the contract to provide for the position of the Director of Administration for the Wayne County Commission; the term of Amendment No. 5 is from April 4, 2013 through June 30, 2013; Amendment No. 5 increases the total contract amount from \$120,000 to \$144,000; the cost of Amendment No. 5 will be charged to Account No. 101 10100 815000 (Cty Comm.-Administrations). (2013-05-004)

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report C, item 2, 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 Killeen, LeBlanc, Leland, McNamara, Palamara, Scott, Webb,
Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 10
Nay -- Commissioner Basham -- 1
Abstain -- Commissioners Clark-Coleman, Varga -- 2
Not Voting -- None
Excused -- None

[Resolution No. 2013-223]

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

1. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-193 certifying additional revenue in the amount of \$5,000 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services has received a grant from the Michigan Department of Agriculture for the purpose of funding a pilot project designed to develop better foodborne illness investigations and emergency response capabilities. (2013-35-193)
2. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-160 reallocating revenue in the amount of \$15,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Hamtramck-Federally Qualified Health Center in order to provide funding for advertising and outreach activities to increase visibility of the available services, as well as for additional supplies. (2013-35-160)
3. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-169 reallocating revenue in the amount of \$93,100 in the General Fund (101); the County Executive advises that the proposed adjustment reallocates appropriations between accounts in order to provide sufficient appropriation for a grant writer contract submitted under Willow Tree Early Education Team, LLC and subsequently, the Department has chosen to eliminate a position and the related expenditures are being reduced in order to primarily fund miscellaneous professional services and travel. (2013-35-169)

Vice-Chair Bell, supported by Commissioner Killeen, moved approval of foregoing Report D, and adoption of the three ordinances.

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, 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

[Ordinance Nos. 2013-224 thru 2013-226]

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

1. Forwarding to the Wayne County Commission, to receive and file, a letter from Plante & Moran, LLC, the County's independent external auditor, providing a required communication to the Wayne County Commission's Audit Committee and the County Executive on the results of their audit of the County's September 30, 2012 financial statements and related Comprehensive Annual Financial Report (CAFR); the letter is dated January 31, 2013. (2013-57-802)
2. Forwarding to the Wayne County Commission, to receive and file, a report from Plante & Moran, LLC, the County's independent external auditor, entitled "Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on Audit of Financial Statements Performed in Accordance with Governmental Auditing Standards"; the report is dated January 31, 2013. (2013-57-802A)

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

The Committee voted as follows:

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

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

1. Approval of Amendment No. 1 to a one-year grant agreement with three, one-year options to renew between the Charter County of Wayne and the Michigan Department of Community Health, with no change in dollar amount, to obtain the services of the selected Prepaid Inpatient Health Plans (PIHP) to manage the Adult Benefit Waiver Non Pregnant Childless Adults Waiver Section 1115

Demonstration Program; the term of the agreement remains from October 1, 2012 through September 30, 2013. (2013-11-023A)

2. Approval of a comparable-source contract with a one-year option to renew between the Charter County of Wayne and Arab-American and Chaldean Council (ACC) (of Lathrup Village) not to exceed \$280,000 to provide onsite, mild to moderate behavioral health and substance abuse services based on a bi-directional integration model intended to facilitate care coordination and communication between providers, as well as increase access to patients at the Federally Qualified Health Center (FQHC) for approximately 100 mental health clients; the County Executive advises that the ACC was designated in the FQHC grant to provide behavioral health services and requiring approximately 15 to 20 visits per year from the mental health clients; the term of the contract will commence upon Commission approval through February 28, 2015; the cost of the contract will be charged to Account No. 221 60521 815000 (FQHC). (2013-37-804)

Firm: Arab-American and Chaldean Council
Address: 28551 Southfield Road, Lathrup Village, MI 48076
Contact: Radwan Khoury, Ph.D. (248) 559-1990

3. Approval of Contract Modification No. 1 to a five-year contract between the Charter County of Wayne and Southeastern Michigan Health Association (of Detroit) not to exceed \$1,000,000 to re-define the scope of services in assisting the County in the execution, implementation and performance of relevant programs in Public Health; Contract Modification No. 1 increases the total contract amount from \$6,500,000 to \$7,500,000; the term of Contract Modification No. 1 will commence upon Commission approval through January 31, 2015; the cost of Contract Modification No. 1 will be charged to Account No. 221 60186 815000 (Health Admin). (2010-37-002M1)

Firm: Southeastern Michigan Health Association
Address: 3011 W. Grand Blvd., Ste. 200, Detroit, MI 48202
Contact: Madge M. White (313) 873-6500

Commissioner Killeen, supported by Vice-Chair Bell, moved approval of foregoing Report F, 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, 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

[Ordinance Nos. 2013-227 thru 2013-229]

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

1. Rejection of a retroactive, two-year contract renewal to a three-year contract with a two-year option to renew between the Charter County of Wayne and United Custom Distribution (of Southfield) not to exceed \$78,692.52 to exercise the renewal option to continue to provide snacks for sale at the Wayne County Jail Commissary; the term of the contract renewal is from November 5, 2012 through November 4, 2014; the cost of the contract renewal will be charged to Account No. 575 35101 750000 (County Jail). (2009-37-089CM3)

Firm: United Custom Distribution
Address: 25700 West 8 Mile Road, Southfield, MI 48033
Contact: Hani Mio (248) 281-2610

2. Approval of an extension to a lease agreement between the Charter County of Wayne and Wilbur Chamberlin (of Madison Heights) not to exceed \$255,434.04 to provide additional funding of a month-to-month option under the terms of the previously approved agreement to provide space for the Michigan Department of Corrections Adult Probation staff located at 16810/16820 James Couzens in Detroit, Michigan; the County Executive advises that Section 25 of the building lease agreement provides for "holding over" or month-to-month tenancy and Wayne County is responsible for providing space and supplies for this State program; the extension increases the total lease amount from \$2,852,602.06 to \$3,108,036.10; the term of the extension is from June 1, 2013 through May 31, 2014; the cost of the extension will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2013-04-055)

Firm: Wilbur Chamberlin
Address: 29566 Tawas, Madison Heights, MI 48071
Contact: None

3. Approval of a retroactive modification to a lease agreement between the Charter County of Wayne and Wilbur Chamberlin (of Madison Heights) not to exceed \$4,280.28 to provide for Consumer Price Index (CPI) adjustments for space used by the Michigan Department of Corrections Adult Probation staff located at 16810/16820 James Couzens in Detroit, Michigan; the County Executive advises that the previously authorized lease, in Section 3d, calls for an annual CPI adjustment and this location is one of five locations the County must provide for these types of services; the modification increases the total contract amount from \$2,848,321.78 to \$2,852,602.06; the term of the modification is from June 1, 2012 through May 30, 2013; the cost of the modification will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2013-04-059)

Firm: Wilbur Chamberlin
Address: 29566 Tawas, Madison Heights, MI 48071
Contact: None Listed

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

Following discussion by Commissioners with Sue Hall, **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

[Ordinance Nos. 2013-230 thru 2013-232]

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

1. Approval of a contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$4,461,020 to supply 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 the award be split amongst the lowest bidder for various categories; Cadillac Asphalt, LLC is recommended as the lowest responsive and responsible bidder for Group 1; 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). (2013-37-017A)

Firm: Cadillac Asphalt, LLC
Address: 2757 S. Haggerty Road, Canton, MI 48188
Contact: Dennis West (248) 349-8710

2. Approval of a three-year contract between the Charter County of Wayne and Valk Manufacturing Company (of New Kingstown, PA) not to exceed \$111,968 to provide snow plow shoes and grader blades for the Wayne County Department of Public Services, Stores (IPPM) Division; the County Executive advises one bid was received in response to 98 direct solicitations; after review, the Purchasing Division recommends award to Valk Manufacturing as the only bidder determined to be both responsive and responsible; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111001 (Roads-Equipment). (2013-37-025)

Firm: Valk Manufacturing Company
Address: 66 East Main Street, New Kingstown, PA 17072
Contact: Ted P. Valk (717) 766-0711

Vice-Chair Bell, supported by Commissioner Killeen, moved approval of foregoing Report H, 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, 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. 2013-233 thru 2013-234]

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. Alan Helmkamp provided public comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner LeBlanc honoring **Tim Hortons** upon the celebration of its Grand Opening in Westland.
2. By Commissioner Varga honoring **American Legion Mexican-American Post 505** upon the celebration of its 66th Anniversary.
3. By Commissioner Webb honoring the following individuals for receiving the Wayne County Woman of Distinction Award:

Stacey Dogonski
Jennifer Mansfield
Cathy Adamkiewicz
4. By Commissioner Webb honoring **Mariah McRae** for winning the 2013 Bedford Elementary School Spelling Bee.

5. By all Commissioners honoring **Louise Guyton** upon the celebration of her retirement from Comerica Bank after 44 years of services.
6. By Commissioner Clark-Coleman honoring **Sue N. Clements** upon the celebration of her 75th Birthday.
7. By Commissioner Scott honoring **Barbara Willis** for being named a 2013 Woman of Excellence.
8. By Commissioner Scott honoring **Mr. & Mrs. Robert Bradford** upon the celebration of their 48th Wedding Anniversary.
9. By Commissioner Scott honoring the following individuals for winning the Grand Prize at the 2013 Tri-County Science and Engineering Fair:

**Ishan Akthar
Jahab Akthar
Zubaaer Akhtar**

10. By Commissioner Scott honoring the following individuals for winning the 2013 Distributive Education Club of America:

**Kayla Hoskins, Principles of Marketing
Rabija Fehric, Travel and Tourism Team
Elizabeth Zoborowski, Travel and Tourism Team**

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Palamara in memory of **Penny Bozman**.
2. By Commissioner Ware in memory of **Clayton Ford III**.
3. By Commissioner Scott in memory of **Joe Hudson**.
4. By Commissioner Scott in memory of **Clarence Tobias**.

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 10:49 a.m., and Chairman Woronchak declared the Commission adjourned until Tuesday, April 16, 2013.

John Pfeiffer
Acting Clerk of the Commission

JP:mm