

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 24**

ANNUAL MEETING

SIXTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, December 19, 2013

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:07 a.m.

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

Basham	- present	Leland	- excused	Varga	- present
Clark-Coleman	- present	McNamara	- present	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 Pastor Gerard V. Bechard, Ss. Simon and Jude Catholic Church, who gave the following invocation:

“In the name of the Father, the Son and the Holy Spirit, AMEN. We give you thanks mighty God for all your gifts and blessings. You have graced us with the responsibility of caring for the people in Wayne County, Michigan. While our County faces many trials, we are mindful that it is out of challenges that heroes are forged. You have blessed us with a county rich in tradition and in history that has graced the world in so many ways. Wayne County, more than any place on Earth, put the world on wheels. May we be mobile in addressing the needs of the people who have called us to service. Our County has graced the world with music and talent too numerous to be mentioned. May we do our work with joy and creativity. Wayne County responded above others with its resources and creativity when called upon to be the arsenal democracy, keep us free of encumbrances that prevent us from acting justly and effectively. We ask your guidance and blessings in all your holy names. 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 Fifth Day Annual Meeting held December 5, 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, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Leland, Scott -- 2

REPORT FROM THE CHAIRMAN

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

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

At this point in the proceedings, Chairman Woronchak presented a resolution to Bill Johnson for his retirement from his position of Director of Administration from the Wayne County Commission.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|--|----|---|
| To Committee on
Government
Operations
12/3/2013 | 1. | Dated November 11, 2013 (received November 15th) requesting Commission approval of a release and settlement agreement between the Charter County of Wayne and AT&T Corporation in the amount of \$83,005.87 for the final dispute settlement; the County Executive advises that in 2011, the Department of Technology contracted with TelAdjust to review the County's telecommunications invoices for errors and this agreement represents the final settlement for overbillings identified by TelAdjust and will result in a one-time credit to the County's landline telephone invoice; the revenue will be deposited into Account No. 635 25806 851000 (IT-Telecommunications). (2014-53-001) |
| To Committee on
Government
Operations
12/4/2013 | 2. | <p>Dated October 18, 2013 (received November 8th) requesting Commission approval of Contract Modification No. 3 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit), with no additional funds, to add additional time to provide legal services in the Employee and Retiree Benefits Issues matter; the County Executive advises that the referenced law firm is necessary because of their expertise in Employee and Retiree Benefits and Tax Law; Reginald M. Turner, Kristi Gauthier, Stephanie Clifford, Edward Hammond, Paul Coughenour and Scott Smith are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 for a paralegal or law clerk; the total contract amount remains \$49,500; Contract Modification No. 3 extends the term of the contract from February 15, 2014 through February 14, 2015; the cost of Contract Modification No. 3 will be charged to Account No. 101 22611 814000 (Human Resources – Benefits). (2014-37-009M3)</p> <p>Firm: Clark Hill, PLC
Address: 500 Woodward, Suite 3500, Detroit, MI 48226
Contact: Brian Stanton (313) 965-8300</p> |
| To Committee on
Public Services
12/4/2013 | 3. | Dated November 21, 2013 (received November 27th) from Beverly Watts, Deputy Director, Department of Public Services, forwarding the current map showing the conditions of Wayne County Roadways pursuant to Enrolled Ordinance No. 2013-599, page 40, item 2. (2014-30-021) |

- | | | |
|--|----|---|
| To Committee on
Ways and Means
12/4/2013 | 4. | Dated November 21, 2013 (received November 25th) from Raymond Wojtowicz, Wayne County Treasurer, forwarding a report on the status of the Unrestricted Retained Earnings from the Delinquent Tax Revolving Fund pursuant to Enrolled Ordinance No. 2013-599, page 19, item 4. (2014-75-002) |
| To Committee on
Ways and Means
12/5/2013 | 5. | Dated November 4, 2013 (received November 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. 2013-35-344R reallocating expenditures in the amount of \$56,680 in the General Fund (101); the County Executive advises that this budget adjustment serves to correct Resolution No. 2013-650 which erroneously reduced the wrong appropriation unit-County Elections and will restore the County Elections appropriation to its original intention; the correction will address the deficit in the Elections Divisions Printing and Binding line item as a result of the numerous proposals on the November 2012 ballot resulting in two-page ballots instead of the standard one-page ballot that nearly doubled the cost; this reallocation was not anticipated when the budget was submitted to the Commission. (2013-35-344R) |
| To Committee on
Ways and Means
12/4/2013 | 6. | Dated November 6, 2013 (received November 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. 2013-35-372 certifying additional revenue in the amount of \$4,201,089 in the General Fund (101); the County Executive advises that this proposed budget amendment serves to recognize the accounting methodology change relative to the Series "96A Wayne County Building Authority debt service expenditure and all departments that benefited from the bond issuance will reimburse the General Fund for the building rental expenditure; this adjustment will increase the 2013 overall appropriations and revenues and this accounting change was not known during the 2012-2013 budget development process. (2013-35-372) |
| To Committee on
Ways and Means
12/5/2013 | 7. | Dated October 31, 2013 (received November 15th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-009 certifying additional revenue in the amount of \$167,623,311: \$115,349 in the General Fund (101), \$68,402,781 in the Delinquent Tax Unpledged Fund (500), \$461,481 in the Property Tax Forfeiture Fund (501), \$8,500,000 in the Delinquent Tax Revolving-2010 (530), \$96,043,700 in the Delinquent Tax Revolving-2011 (531) and decertifying revenue of \$5,900,000 in the Delinquent Tax Revolving-2013 (533); the County Executive advises that due to time constraints relative to the adoption of the FY 2013-2014 budget, this adjustment incorporates changes that were requested by the Treasurer's Office as technical changes to the budget to reflect more accurately anticipated funds and allotments for the year ending September 30, 2014. (2014-35-009) |
| To Committee on
Ways and Means
12/4/2013 | 8. | Dated November 6, 2013 (received November 21st) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-027 certifying revenue in the amount of \$1,027,620: \$802,450 in the County Road Fund (201) and \$225,170 in the Building Fund (631); the County Executive advises that in addition, the Parks Fund proposes to reallocate funding for purposes of reclassifying Finance Personnel and funding for the Master Gardening Program for MSU. (2014-35-027) |

To Committee on Ways and Means 12/5/2013	9.	Dated October 15, 2013 (received November 15th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-030 certifying additional revenue in the amount of \$409,849 in the General Fund (101) and reallocating revenue in the amount of \$109,959 in the County Health Fund (221); the County Executive advises that during the budget process for fiscal year 2013-2014, the Chief Financial Officer for the Mental Health Agency stated that the Wayne County Library for the Blind would not be receiving any mental health funding for the upcoming fiscal year; however, it was subsequently determined that the Agency was obligated to provide one last year of funding; this adjustment will certify funds, realign selected accounts within the Wayne County Library System affected by the reinstatement and reassign chargeback costs previously assigned to Public Health back to the Library system. (2014-35-030)
To Committee on Ways and Means 12/4/2013	10.	Dated November 7, 2013 (received November 21st) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-038 reallocating expenditures in the amount of \$26,078 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney in order to provide funding for the PACC/PAAM Licensing and Support fee as well as for copier maintenance. (2014-35-038)
To Committee on Ways and Means 12/4/2013	11.	Dated November 5, 2013 (received November 15th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-041 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate On Demand Office Supplies and Vehicle Repair and Maintenance to Misc. Operating in the Sheriff Administration Unit to adequately fund software support; in addition, Misc. Operating funds will be transferred to Photocopying Supplies in Sheriff-County Jails to provide for scanning time cards. (2014-35-041)
To Committee on Ways and Means 12/5/2013	12.	Dated November 6, 2013 (received November 15th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-043 reallocating expenditures in the amount of \$8,400 in the General Fund (101); the County Executive advises that the Department of Management and Budget propose to reallocate Salary and Fringes to Temporary Salaries for Management and Budget – Support Services in order to fund a temporary Department Manager which is necessary to compete the CAFR. (2014-35-043)
To Committee on Ways and Means 12/4/2013	13.	Dated November 6, 2013 (received November 15th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-047 reallocating expenditures in the amount of \$3,800 in the General Fund (101); the County Executive advises that the proposed budget amendment reduces HHS-Central Team's miscellaneous professional services in order to fund the cost associated with the lease of a new copier and the impact of this budget adjustment will neither increase nor decrease the total appropriation for FY 2014. (2014-35-047)
To Committee on Ways and Means 12/5/2013	14.	Dated November 5, 2013 (received November 15th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-052 reallocating expenditures in the amount of \$170,383 in the General Fund (101); the County Executive advises that the

County Clerk typically has significant savings in the salary and fringe accounts due to personnel turnover and the Clerk needs temporary staff to assist them to help decrease backlog in their Civil Division and will also provide funding for On-Demand Supplies and Armored Car Cash Pick-Up services; the reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-052)

To Committee on
Ways and Means
12/5/2013

15. Dated November 6, 2013 (received November 20th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-053 transferring expenditures in the amount of \$51,757 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the environmental section of the Public Health Department in order to provide funding for supplies, laboratory services computer equipment. (2014-35-053)

To Committee on
Ways and Means
12/4/2013

16. Dated November 8, 2013 (received November 15th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-056 reallocating expenditures in the amount of \$300 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Miscellaneous Professional Services to Miscellaneous Supplies for Management and Budget – Support Services in order to purchase a time/date stamp clock. (2014-35-056)

To Committee on
Ways and Means
12/5/2013

17. Dated November 11, 2013 (received November 15th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-058 certifying additional revenue in the amount of \$81,750 in the County Health Fund (221); the County Executive advises that the Public Health Department has received notification from the U.S. Department of Health and Human Services that they have been awarded additional funds over and above the initial award for the purpose of providing services under the Federally Qualified Health Center Program. (2014-35-058)

To Committee on
Ways and Means
12/5/2013

18. Dated November 11, 2013 (received November 15th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-059 reallocating expenditures in the amount of \$4,000 in the Soldier's Relief Fund (293); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Veteran Affairs activity in order to provide funding for on demand office supplies from the Office Max County Account. (2014-35-059)

To Committee on
Ways and Means
12/4/2013

19. Dated November 11, 2013 (received November 15th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-060 reallocating expenditures in the amount of \$63,137: \$59,737 in the General Fund (101) and \$3,700 in the Victim Witness Fund (282); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney Administration activity and Victim Witness Program in order to provide funding for on demand office supplies from the Office Max County Account. (2014-35-060)

To Committee on
Ways and Means
12/4/2013

20. Dated November 12, 2013 (received November 15th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget

Adjustment No. 2014-35-064 reallocating expenditures in the amount of \$1,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Homeland Security Administration activity in order to provide funding for on demand office supplies from the Office Max County Account. (2014-35-064)

- | | | |
|---|-----|---|
| To Committee on
Ways and Means
12/5/2013 | 21. | Dated November 13, 2013 (received November 15th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-065 certifying additional revenue in the amount of \$87,547 in the General Fund (101); the County Executive advises that the Department of Personnel/Human Resources proposes to certify revenue to recognize funding, which is a reimbursement from the Department of Public Services (DPS), for costs associated with a Safety Engineer, as well as the cost of operating a vehicle and this position is solely dedicated to servicing the needs of DPS. (2014-35-065) |
| To Committee on
Government
Operations
12/9/2013 | 22. | Dated December 2, 2013 (received December 6th) from Zenna Elhasan, Director of Corporation Counsel, forwarding a report on Outside Legal Services pursuant to Enrolled Ordinance No. 2013-599, page 20, item 15. (2014-40-003) |
| To Committees on
Audit and
Health and
Human
Services
12/9/2013 | 23. | Dated November 25, 2013 (received December 5th) from Mark J. Abbo, Chief Financial Officer, forwarding the Detroit-Wayne County Community Mental Health Agency, Community Mental Health (CMH) Compliance Examination for the fiscal year ended September 30, 2012. (2014-31-009) |
| To Committee on
Ways and Means
12/9/2013 | 24. | Dated November 7, 2013 (received November 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. 2013-35-366 certifying additional revenue in the amount of \$864,663 in the County Health Fund (221); the County Executive advises that this proposed budget amendment serves to recognize the estimated remaining Parking Fees revenue from the State of Michigan relative to indigent healthcare. (2013-35-366) |
| To Committee on
Ways and Means
12/6/2013 | 25. | Dated November 4, 2013 (received November 21st) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-040 certifying revenue in the amount of \$770,368 in the General Fund (101); the County Executive advises that this adjustment is for the purpose of reclassifying finance personnel from DPS Parks/Buildings to DPS Administration. (2014-35-040) |
| To Committee on
Health and Human
Services
12/9/2013 | 26. | Dated October 2, 2013 (received December 6th) requesting Commission approval of a retroactive extension and modification to a one-year contract renewal to a one-year contract with two, one-year options to renew between the Charter County of Wayne and ProCare Plus, Inc. (of Detroit) not to exceed \$4,084,976 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) contract; the County Executive advises that the actual amount will be determined by enrollment and State distribution among the four ABW providers; ProCare Plus will subcontract 42%/\$1,701,000 to ScriptGuide RX, Inc. (of Detroit) for pharmacy services and 1%/\$55,000 to Quest Diagnostics (of Auburn) for lab services; the modification increases the total contract amount from \$24,142,212 to \$28,227,188; the modification extends the term of the renewal from October 1, 2013 through March 31, 2014; the cost of the modification will be charged |

to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834AM2)

Firm: ProCare Plus, Inc.
Address: 3956 Mr. Elliott, Detroit, MI 48207
Contact: Robin Cole (313) 267-0300

To Committee on
Health and Human
Services
12/9/2013

27. Dated October 2, 2013 (received December 5th) requesting Commission approval of a retroactive extension and modification to a one-year contract renewal to a one-year contract with two, one-year options to renew between the Charter County of Wayne and HealthSource DMC (of Detroit) not to exceed \$4,084,976 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) contract; the County Executive advises that the actual amount will be determined by enrollment and State distribution among the four ABW providers; HealthSource will subcontract 9%/\$358,438 to Academic Internal Medical System (of Southfield) for Medical Director for HealthSource Clinic, 34%/\$1,377,689 to Navitus Benefit Pharmacy Manager (of Madison, WI) for Pharmacy Benefit Manager, and 11%/\$455,605 to Sinai Grace Hospital (of Detroit) for HealthSource Clinic location; the modification increases the total contract amount from \$24,142,212 to \$28,227,188; the modification extends the term of the renewal from October 1, 2013 through March 31, 2014; the cost of the modification will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834BM2)

Firm: HealthSource DMC
Address: 4707 St. Antoine Blvd., Detroit, MI 48201
Contact: Chris Allen (313) 966-8476

To Committee on
Health and Human
Services
12/9/2013

28. Dated October 2, 2013 (received December 5th) requesting Commission approval of a retroactive extension and modification to a one-year contract renewal to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Community Bridges Management, Inc. (of Linden) not to exceed \$4,084,976 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) contract; the County Executive advises that the actual amount will be determined by enrollment and State distribution among the four ABW providers; the modification increases the total contract amount from \$24,142,212 to \$28,227,188; the modification extends the term of the renewal from October 1, 2013 through March 31, 2014; the cost of the modification will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834CM2)

Firm: Community Bridges Management, Inc.
Address: P. O. Box 489, Linden, MI 48451
Contact: Julie Jernigan (734) 347-1462

To Committee on
Health and
Human
Services
12/9/2013

29. Dated October 2, 2013 (received December 5th) requesting Commission approval of a retroactive extension and modification to a one-year contract renewal to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Midwest Health AKM, Inc. (of Dearborn) not to exceed \$4,084,976 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) contract; the County Executive advises that the actual amount will be determined by enrollment and State distribution among the four ABW providers; the modification increases the total contract amount from \$24,142,212 to \$28,227,188; the modification extends the term of the renewal from October 1, 2013 through March 31, 2014; the cost of the modification will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834DM2)

Firm: Midwest Health AKM, Inc.
 Address: 4700 Schaefer Road, Suite 340, Dearborn, MI 48126
 Contact: Allen Kessler (313) 586-6064

To Committee on Public Services
 12/9/2013

30. Dated November 29, 2012 (received December 5, 2013) requesting Commission approval of a sole-source contract between the Charter County of Wayne and C.E. Pollard Company (of Detroit) not to exceed \$150,000 to provide parts and repair to Stratos snow plow units for the Department of Public Services, Equipment Division; the County Executive advises that C.E. Pollard is the sole distributor for Schmidt North American for the southeastern region of Michigan; the term of the contract is from January 1, 2014 through February 28, 2015; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2013-37-022)

Firm: C.E. Pollard Company
 Address: 13575 Auburn, Detroit, MI 48223
 Contact: Paul Vitale (313) 837-6776

To Committee on Economic Development
 12/9/2013

31. Dated November 11, 2013 (received November 22nd) requesting Commission approval of Amendment No. 1 to the Neighborhood Stabilization Program 3 (NSP3) Development Agreements between the Charter County of Wayne and the Wayne Metropolitan Community Action Agency (of Wyandotte) with the cities of Inkster and River Rouge as third party beneficiaries to decrease funding in the amount of \$320,000 to decrease the number of homes to be rehabilitated in order to meet the NSP3 deadlines set by the Department of Housing and Urban Development (HUD); the County Executive advises that the agreement with the City of River Rouge is reduced from \$688,500 to \$508,500 and the number of homes to be rehabilitated is decreased from ten to four and that the agreement with the City of Inkster is reduced from \$515,000 to \$375,000 and the number of homes to be rehabilitated is decreased from ten to three; Amendment No. 1 decreases the total agreement amount from \$1,203,500 to \$883,500; the term of Amendment No. 1 will commence upon Commission approval through February 15, 2014 for the City of River Rouge; the term of Amendment No. 1 will commence upon Commission approval through March 14, 2014 for the City of Inkster; the cost of Amendment No. 1 will be charged to Account No. 275 83401 955100 (NSP3-Projects). (2014-21-012)

To Committee on Economic Development
 12/9/2013

32. Dated November 13, 2013 (received November 25th) requesting Commission approval of an agreement between the Charter County of Wayne and Huron Charter Township to perform an even, non-monetary exchange of real estate parcels which are vacant unoccupied land; the County Executive advises that the exchange of land has equal size and value. (2014-23-004)

To Committee on Public Services
 12/10/2013

33. Dated November 22, 2013 (received December 5th) from Terry Spryszak, Director of Public Services, forwarding the FY 2013-2014 Schedule of Maintenance and Repair of the Primary and Secondary Roads in Wayne County pursuant to Enrolled Ordinance No. 2013-599 page 40, item1. (2014-30-022)

To Committee on Ways and Means
 12/10/2013

34. Dated November 25, 2013 (received December 6th) from Lyn Roberts, Director of Financial Reporting, forwarding a status report on the revenues collected from the Brush Street Parking Lot for FY 12-13 pursuant to Enrolled Ordinance No. 2013-599, page21, item 26. (2014-31-007)

To Committee on Ways and Means
 12/10/2013

35. Dated November 25, 2013 (received December 6th) from Mark J. Abbo, Chief Financial Officer, forwarding the Status of 600 Randolph pursuant to Enrolled Ordinance No. 2013-599, page 22, item 31. (2014-31-011)

To Committee on Public Services 12/11/2013	36.	Dated November 8, 2013 (received December 5th) requesting Commission approval of a retroactive, sole-source contract between the Charter County of Wayne and Grand Trunk Western (of Chicago, IL) not to exceed \$31,786 to provide payment for the annual maintenance of railroad automatic signal protection control devices located on various Wayne County roads; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2014-37-012M1)
		Firm: Grand Trunk Western Address: P.O. Box 95361 Chicago, IL 60694 Contact: None Listed
To Committee on Public Services 12/11/2013	37.	Dated November 14, 2013 (received December 3rd) requesting Commission approval of a lease agreement between the Charter County of Wayne and South Wayne Center Association, LLC (of Wayne) not to exceed \$333,000 to provide office space for staff from the Water Quality Management Division and Land Resources Management Division of the Department of Public Services-Environmental Services Group (DPS-ESG) at the Commerce Court Building located at 3600 Commerce Court in Wayne Michigan; the County Executive advises that DPS has leased this for ESG staff under previous lease agreements and the lease rate remains the same as the prior lease period and provides other favorable terms; the term of the lease agreement is from December 31, 2013 through December 31, 2016; the cost of the lease agreement will be charged to Account Nos. 228 60149 941000 (Watershed Management-\$166,500) and 229 60133 941000 (Land Resource Mgmt-\$166,500). (2014-70-003)
		Firm: South Wayne Center Association, LLC Address: 32105 Woodbrook Drive, Wayne, MI 48184 Contact: None Listed
To Committee on Government Operations 12/12/2013	38.	Dated November 21, 2013 (received December 11th) requesting Commission approval to discuss trial strategy in the matter of Deon Gentry v Wayne County (USDC Case No.: 2:10-cv-11714); Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested. (2014-42-005)
To Committee on Economic Development 12/4/2013	B.	Dated November 22, 2013 (received December 3rd) from Kathlene Van Wasshnova, Huron Charter Township Clerk, forwarding an application for Exemption of New Personal Property from SET Enterprises, Inc. for 100 percent abatement for new personal property located at 36211 S. Huron Road, South Huron Industrial Development District No. 1. (2013-69-066)
To Committee on Economic Development 12/9/2013	C.	Dated November 26, 2013 (received December 4th) from Nancy C. Conzelman, Clerk, Charter Township of Plymouth, forwarding an application for IFT Exemption Certificate for Ilmor Engineering, Inc. for machinery, equipment, fixtures and improvement to real property at 43939 Plymouth Oaks Blvd. in the Plymouth Oaks Business Park. (2013-69-067)
To Committee on Economic Development 12/10/2013	D.	Dated November 8, 2013 (received December 6th) from Kelli Sobel, Executive Director, State Tax Commission forwarding notification of a resolution from the City of Detroit requesting revocation of the real and/or personal property component(s) of industrial facilities exemption certificate number 2004-516 issued to Hall Steel Co., located at 20200 Mt. Elliot. (2013-69-068)

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

The Commissioners voted as follows:

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

Immediate Consideration 12/16/2013 39. Dated December 12, 2013 (received December 13th) requesting Commission approval of a professional services contract between the Charter County of Wayne and Gaulker Pointe Communications, LLC (of St. Clair Shores) not to exceed \$67,600.20 to provide for the position of Director of Administration for the Wayne County Commission; the Wayne County Commission Chairman advises that the Director of Administration is responsible for the administration, supervision, coordination and management of all Wayne County Commission functions, except for the mandated Auditor General function, under the guidance and supervision of the Wayne County Chairperson; the term of the contract is from January 1, 2014 through December 31, 2014; the cost of the contract will be charged to Account No. 101 10100 815000 (Cty Comm-Administrations). (2014-05-002)

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing immediate consideration item VIII. 39, 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, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Leland, Scott -- 2

[Resolution No. 2013-840]

Immediate Consideration 12/18/2013 40. Dated December 11, 2013 (received December 13th) requesting Commission approval of a three-month extension to a lease agreement between the Charter County of Wayne and Triple Properties Detroit, LLC (of Detroit) not to exceed \$412,500 to lease space at the Penobscot Building used to house the Third Circuit Court, Friend of the Court (FOC) Division; the County Executive advises that a new lease is currently being negotiated and there is no alternative location to house the FOC while being finalized; the extension increases the total agreement amount from \$14,194,107.75 to \$14,606,607.75; the term of the extension is from January 1, 2014 through March 31, 2014; the cost of the extension will be charged to Account Nos. 836 13240 941000 (Friend

of the Court-\$343,612.50) and 835 13205 941000 (Administrative Services-\$68,887.50). (2014-31-013)

Firm: Triple Properties Detroit, LLC
Address: 645 Griswold Avenue, Suite 1300, Detroit, MI 48226
Contact: None Listed

Commissioner Killeen, supported by Commissioner Webb, moved approval of foregoing immediate consideration item VIII. 40, and adoption of the resolution.

Following discussion by the Commissioners with Mary Anna Daskus, **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, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Leland, Scott -- 2

[Resolution No. 2013-841]

Immediate
Consideration
12/19/2013

41. Dated December 11, 2013 (received December 18th) requesting Commission approval of Amendment No. 1 to a Purchase and Development Agreement between the Charter County of Wayne and D.T. Real Estate Investments, LLC (of Taylor) to extend the inspection period for the sale and purchase of 40 acres of property in the Pinnacle Development located in the Charter Township of Huron; the County Executive advises that the inspection period in reference to Section 7 of the Purchase Agreement currently ends as of December 31, 2013; the total agreement amount remains \$851,170; Amendment No. 1 extends the term of the agreement from December 31, 2013 through June 30, 2014. (2014-23-008)

Firm: D.T. Real Estate Investments, LLC
Address: 13221 Inkster Road, Taylor, MI 48101
Contact: John K. Elliott, II (None Listed)

Commissioner McNamara, supported by Commissioner Palamara, moved approval of foregoing immediate consideration item VIII. 41, and adoption of the resolution.

Following discussion by the Commissioners with Bryce Kelley, **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, Cox, Killeen, LeBlanc, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
 Nay -- None
 Abstain -- None
 Not Voting -- Commissioner Basham -- 1
 Excused -- Commissioners Leland, Scott -- 2

[Resolution No. 2013-842]

REPORTS FROM COMMITTEES

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

1. Approval of an agreement between the Charter County of Wayne and Huron Charter Township to perform an even, non-monetary exchange of real estate parcels which are vacant unoccupied land; the County Executive advises that the exchange of land has equal size and value. (2014-23-004)
2. Approval of Amendment No. 1 to the Neighborhood Stabilization Program 3 (NSP3) Development Agreements between the Charter County of Wayne and the Wayne Metropolitan Community Action Agency (of Wyandotte) with the cities of Inkster and River Rouge as third party beneficiaries to decrease funding in the amount of \$320,000 to decrease the number of homes to be rehabilitated in order to meet the NSP3 deadlines set by the Department of Housing and Urban Development (HUD); the County Executive advises that the agreement with the City of River Rouge is reduced from \$688,500 to \$508,500 and the number of homes to be rehabilitated is decreased from ten to four and that the agreement with the City of Inkster is reduced from \$515,000 to \$375,000 and the number of homes to be rehabilitated is decreased from ten to three; Amendment No. 1 decreases the total agreement amount from \$1,203,500 to \$883,500; the term of Amendment No. 1 will commence upon Commission approval through February 15, 2014 for the City of River Rouge; the term of Amendment No. 1 will commence upon Commission approval through March 14, 2014 for the City of Inkster; the cost of Amendment No. 1 will be charged to Account No. 275 83401 955100 (NSP3-Projects). (2014-21-012)

Commissioner Palamara, supported by Commissioner McNamara, moved approval of foregoing Report A, 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, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioners Leland, Scott -- 2

[Resolution Nos. 2013-843 thru 2013-844]

B. 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. 2013-35-376 certifying additional revenue in the amount of \$23,109,101 in the General Fund (101); the County Executive advises that this proposed budget adjustment serves to recognize surplus transferred from the Delinquent Tax Revolving Fund for the fiscal year ending September 30, 2013 to the General Fund; the additional funding will be appropriated to offset General Fund operational deficits but will be offset by a negative Use of Fund Balance of equal amount so no funds will be appropriated to specific documents. (2013-35-376)
2. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-058 certifying additional revenue in the amount of \$81,750 in the County Health Fund (221); the County Executive advises that the Public Health Department has received notification from the U.S. Department of Health and Human Services that they have been awarded additional funds over and above the initial award for the purpose of providing services under the Federally Qualified Health Center Program. (2014-35-058)
3. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-030 certifying additional revenue in the amount of \$409,849 in the General Fund (101) and reallocating revenue in the amount of \$109,959 in the County Health Fund (221); the County Executive advises that during the budget process for fiscal year 2013-2014, the Chief Financial Officer for the Mental Health Agency stated that the Wayne County Library for the Blind would not be receiving any mental health funding for the upcoming fiscal year; however, it was subsequently determined that the Agency was obligated to provide one last year of funding; this adjustment will certify funds, realign selected accounts within the Wayne County Library System affected by the reinstatement and reassign chargeback costs previously assigned to Public Health back to the Library system. (2014-35-030)
4. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-040 certifying revenue in the amount of \$770,368 in the General Fund (101); the County Executive advises that this adjustment is for the purpose of reclassifying finance personnel from DPS Parks/Buildings to DPS Administration. (2014-35-040)
5. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-366 certifying additional revenue in the amount of \$864,663 in the County Health Fund (221); the County Executive advises that this proposed budget amendment serves to recognize the estimated remaining Parking Fees revenue from the State of Michigan relative to indigent healthcare. (2013-35-366)
6. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-027 certifying revenue in the amount of \$1,027,620: \$802,450 in the County Road Fund (201) and \$225,170 in the Building Fund (631); the County Executive advises that in addition, the Parks Fund proposes to reallocate funding for purposes of reclassifying Finance Personnel and funding for the Master Gardening Program for MSU. (2014-35-027)

Note: Approval contingent upon the receipt of additional information.

7. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-372 certifying additional revenue in the amount of \$4,201,089 in the General Fund (101); the County Executive advises that this proposed budget amendment serves to recognize the accounting methodology change relative to the Series 96A Wayne County Building Authority debt service expenditure and all departments that benefited from the bond issuance will reimburse the General Fund for the building rental expenditure; this adjustment will increase the 2013 overall appropriations and revenues and this accounting change was not known during the 2012-2013 budget development process. (2013-35-372)
8. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-056 reallocating expenditures in the amount of \$300 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Miscellaneous Professional Services to Miscellaneous Supplies for Management and Budget–Support Services in order to purchase a time/date stamp clock. (2014-35-056)
9. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-064 reallocating expenditures in the amount of \$1,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Homeland Security Administration activity in order to provide funding for on demand office supplies from the Office Max County Account. (2014-35-064)
10. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-047 reallocating expenditures in the amount of \$3,800 in the General Fund (101); the County Executive advises that the proposed budget amendment reduces HHS-Central Team’s miscellaneous professional services in order to fund the cost associated with the lease of a new copier and the impact of this budget adjustment will neither increase nor decrease the total appropriation for FY 2014. (2014-35-047)
11. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-059 reallocating expenditures in the amount of \$4,000 in the Soldier’s Relief Fund (293); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Veteran Affairs activity in order to provide funding for on demand office supplies from the Office Max County Account. (2014-35-059)
12. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-043 reallocating expenditures in the amount of \$8,400 in the General Fund (101); the County Executive advises that the Department of Management and Budget propose to reallocate Salary and Fringes to Temporary Salaries for Management and Budget – Support Services in order to fund a temporary Department Manager which is necessary to complete the CAFR. (2014-35-043)
13. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-041 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate On Demand Office Supplies and Vehicle Repair and Maintenance to Misc. Operating in the Sheriff Administration Unit to adequately fund software support; in addition, Misc. Operating funds will be

transferred to Photocopying Supplies in Sheriff-County Jails to provide for scanning time cards. (2014-35-041)

14. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-038 reallocating expenditures in the amount of \$26,078 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney in order to provide funding for the PACC/PAAM Licensing and Support fee as well as for copier maintenance. (2014-35-038)
15. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-053 transferring expenditures in the amount of \$51,757 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the environmental section of the Public Health Department in order to provide funding for supplies, laboratory services computer equipment. (2014-35-053)
16. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-344R reallocating expenditures in the amount of \$56,680 in the General Fund (101); the County Executive advises that this budget adjustment serves to correct Resolution No. 2013-650 which erroneously reduced the wrong appropriation unit-County Elections and will restore the County Elections appropriation to its original intention; the correction will address the deficit in the Elections Divisions Printing and Binding line item as a result of the numerous proposals on the November 2012 ballot resulting in two-page ballots instead of the standard one-page ballot that nearly doubled the cost; this reallocation was not anticipated when the budget was submitted to the Commission. (2013-35-344R)
17. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-060 reallocating expenditures in the amount of \$63,137: \$59,737 in the General Fund (101) and \$3,700 in the Victim Witness Fund (282); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney Administration activity and Victim Witness Program in order to provide funding for on demand office supplies from the Office Max County Account. (2014-35-060)
18. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-052 reallocating expenditures in the amount of \$170,383 in the General Fund (101); the County Executive advises that the County Clerk typically has significant savings in the salary and fringe accounts due to personnel turnover and the Clerk needs temporary staff to assist them to help decrease backlog in their Civil Division and will also provide funding for On-Demand Supplies and Armored Car Cash Pick-Up services; the reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-052)

Commissioner Cox, supported by Vice-Chair Bell, moved approval of foregoing Report B, and adoption of the eighteen ordinances.

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

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

[Ordinance Nos. 2013-845 thru 2013-862]

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

1. Ratification of the Chair's action and exigent approval of a retroactive extension and modification to a one-year contract renewal to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Community Bridges Management, Inc. (of Linden) not to exceed \$4,084,976 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) contract; the County Executive advises that the actual amount will be determined by enrollment and State distribution among the four ABW providers; the modification increases the total contract amount from \$24,142,212 to \$28,227,188; the modification extends the term of the renewal from October 1, 2013 through March 31, 2014; the cost of the modification will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834CM2)

Firm: Community Bridges Management, Inc.
Address: P. O. Box 489, Linden, MI 48451
Contact: Julie Jernigan (734) 347-1462

Note: Chairman Woronchak granted exigent approval on December 12, 2013.

2. Ratification of the Chair's action and exigent approval of a retroactive extension and modification to a one-year contract renewal to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Midwest Health AKM, Inc. (of Dearborn) not to exceed \$4,084,976 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) contract; the County Executive advises that the actual amount will be determined by enrollment and State distribution among the four ABW providers; the modification increases the total contract amount from \$24,142,212 to \$28,227,188; the modification extends the term of the renewal from October 1, 2013 through March 31, 2014; the cost of the modification will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834DM2)

Firm: Midwest Health AKM, Inc.
Address: 4700 Schaefer Road, Suite 340, Dearborn, MI 48126
Contact: Allen Kessler (313) 586-6064

Note: Chairman Woronchak granted exigent approval on December 13, 2013.

3. Ratification of the Chair's action and exigent approval of a retroactive extension and modification to a one-year contract renewal to a one-year contract with two, one-year options to renew between the Charter County of Wayne and ProCare Plus, Inc. (of Detroit) not to exceed \$4,084,976 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) contract; the County Executive advises that the actual amount will be determined by enrollment and State distribution among the four ABW providers; ProCare Plus

will subcontract 42%/\$1,701,000 to ScriptGuide RX, Inc. (of Detroit) for pharmacy services and 1%/\$55,000 to Quest Diagnostics (of Auburn) for lab services; the modification increases the total contract amount from \$24,142,212 to \$28,227,188; the modification extends the term of the renewal from October 1, 2013 through March 31, 2014; the cost of the modification will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834AM2)

Firm: ProCare Plus, Inc.
Address: 3956 Mr. Elliott, Detroit, MI 48207
Contact: Robin Cole (313) 267-0300

Note: Chairman Woronchak granted exigent approval on December 12, 2013.

4. Ratification of the Chair's action and exigent approval of a retroactive extension and modification to a one-year contract renewal to a one-year contract with two, one-year options to renew between the Charter County of Wayne and HealthSource DMC (of Detroit) not to exceed \$4,084,976 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) contract; the County Executive advises that the actual amount will be determined by enrollment and State distribution among the four ABW providers; HealthSource will subcontract 9%/\$358,438 to Academic Internal Medical System (of Southfield) for Medical Director for HealthSource Clinic, 34%/\$1,377,689 to Navitus Benefit Pharmacy Manager (of Madison, WI) for Pharmacy Benefit Manager, and 11%/\$455,605 to Sinai Grace Hospital (of Detroit) for HealthSource Clinic location; the modification increases the total contract amount from \$24,142,212 to \$28,227,188; the modification extends the term of the renewal from October 1, 2013 through March 31, 2014; the cost of the modification will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834BM2)

Firm: HealthSource DMC
Address: 4707 St. Antoine Blvd., Detroit, MI 48201
Contact: Chris Allen (313) 966-8476

Note: Chairman Woronchak granted exigent approval on December 12, 2013.

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report C, and adoption of the four resolutions.

Following discussion by Commissioners with Chris Johnson, **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, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Leland, Scott -- 2

[Resolution Nos. 2013-863 thru 2013-866]

Vice-Chair Pro Tempore Ware voted no on Report C, item 3.

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

1. Approval of a sole-source contract between the Charter County of Wayne and C.E. Pollard Company (of Detroit) not to exceed \$150,000 to provide parts and repair to Stratos snow plow units for the Department of Public Services, Equipment Division; the County Executive advises that C.E. Pollard is the sole distributor for Schmidt North American for the southeastern region of Michigan; the term of the contract is from January 1, 2014 through February 28, 2015; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2013-37-022)

Firm: C.E. Pollard Company
Address: 13575 Auburn, Detroit, MI 48223
Contact: Paul Vitale (313) 837-6776

2. Approval of a retroactive, sole-source contract between the Charter County of Wayne and Grand Trunk Western (of Chicago, IL) not to exceed \$31,786 to provide payment for the annual maintenance of railroad automatic signal protection control devices located on various Wayne County roads; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2014-37-012M1)

Firm: Grand Trunk Western
Address: P.O. Box 95361 Chicago, IL 60694
Contact: None Listed

3. Approval of a three-year lease agreement between the Charter County of Wayne and South Wayne Center Association, LLC (of Wayne) not to exceed \$333,000 to provide office space for staff from the Water Quality Management Division and Land Resources Management Division of the Department of Public Services-Environmental Services Group (DPS-ESG) at the Commerce Court Building located at 3600 Commerce Court in Wayne Michigan; the County Executive advises that DPS has leased this space for ESG staff under previous lease agreements and the lease rate remains the same as the prior lease period and provides other favorable terms; the term of the lease agreement is from December 31, 2013 through December 31, 2016; the cost of the lease agreement will be charged to Account Nos. 228 60149 941000 (Watershed Management-\$166,500) and 229 60133 941000 (Land Resource Mgmt-\$166,500). (2014-70-003)

Firm: South Wayne Center Association, LLC
Address: 32105 Woodbrook Drive, Wayne, MI 48184
Contact: None Listed

Commissioner McNamara, supported by Commissioner Killeen, moved approval of foregoing Report D, 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, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Leland, Scott -- 2

[Resolution Nos. 2013-867 thru 2013-869]

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

1. Approval of changes to the Defined Contribution Retirement Plan provisions in the Benefits Plan for executive and non-executive exempt employees; the County Executive advises that the changes will be applicable to both new hires and current employees participating in the Wayne County Retirement System; the changes will be effective October 1, 2013. (2013-43-003)
2. Approval of a resolution adopting changes to the Legislative Benefit Plan. (2013-66-046)

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

Following discussion by Commissioners with Kenneth Wilson, **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, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Leland, Scott -- 2

[Resolution Nos. 2013-870 thru 2013-871]

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

1. Forwarding to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Compliance Report on the Sheriff Vehicle Fleet Operations; the report is dated October 22, 2013; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2013-57-004A)
2. Forwarding to the Wayne County Commission, to receive and file the Office of Legislative Auditor General's HealthChoice of Michigan Finance Policy and Financial Procedures Special Project Review for the policy dated May 21, 2012 and adopted by the Board of Trustees; the report is dated October 29, 2013; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2013-57-813)

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

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. There were no public comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Ware honoring **Jude Missionary Baptist Church** upon the celebration of its 60th Anniversary.
2. By Commissioner Cox honoring **Dave & Buster's** upon the celebration of its Grand Opening in Livonia, Michigan.
3. By Commissioner Cox honoring **ACO Hardware** for giving the largest ever corporate donation to the Livonia Goodfellows.
4. By Commissioner Cox honoring **Kathleen Monroe** upon the celebration of her retirement from the Livonia Library system after 25 years of service.
5. By Commissioner Cox honoring the following individuals for being "Student of the Month" for November at St. Edith School:

**Kaitlyn Paterni
Anna Ryan
Luke Nazarian
Aleksander Brudek
Jenna Allie
Hailey Hartman
Lillianna Mack
Ezra Houghtby
Andrew Szwecz**

6. By Commissioner Palamara honoring **Linda Pearson** upon the celebration of her retirement from Wayne County Corporation Counsel.
7. By Commissioners Basham, Bell, Clark-Coleman, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb and Woronchak honoring **Joann Watson** upon the celebration of her retirement.
8. By Commissioner Price honoring the following individuals for achieving the rank of Eagle Scout:

Nicholas Edward Potter
Andrew Robert Wolf
9. By Commissioner Price honoring **City of Plymouth** for receiving a 4 star rating as an Entrepreneurial Growth Community.
10. By Commissioner Price honoring **Township of Plymouth** for receiving a 5 star rating as an Entrepreneurial Growth Community.
11. By all Commissioners honoring **Bill Johnson** upon the celebration of his retirement from the Wayne County Commission after 11 years of service.

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

C. Resolutions in Memoriam

1. By Commissioner Bell in memory of **Eugene Elzy, Jr.**
2. By Commissioner Basham in memory of **Mary Lester.**
3. By Commissioner LeBlanc in memory of **Daryl Carlington.**
4. By Commissioner Cox in memory of **John Denton.**

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 Price, moved adjournment. The motion prevailed, the time being 10:59 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, January 9, 2014.

John Pfeiffer
Acting Clerk of the Commission

JP:mm