

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 23**

ANNUAL MEETING

FIFTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, December 5, 2013

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:21 a.m.

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

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

15 present, a quorum

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

INVOCATION

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

“God, we thank you for this preceding and each person assembled here today. During this holiday season, we pray that your spirit would continue to lead, guide and direct the Commissioners with your light from above. We thank you for the accomplishments of 2013 and may the decisions made today bless and improve each of their districts in the coming new year. God, thank you for hearing and answering our prayer. In your name we pray. AMEN”.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Fourth Day Annual Meeting held November 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, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

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

The Acting Clerk of the Commission advised that there was no Presentation of Petitions, Ordinances and Resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|--|----|---|
| To Committee on Public Services 11/20/2013 | 1. | Dated November 7, 2013 (received November 15th) from Terry Spryszak, Director of the Department of Public Services, forwarding the report of complaint calls made to 1-888-Road-Crew during October 2013 sorted by Commission district pursuant to Enrolled Ordinance 2013-599, page 41, item 5. (2014-33-002) |
| To Committee on Health and Human Services 11/20/2013 | 2. | Dated October 30, 2013 (received November 6th) from Edith Killins, Director of Health and Human Services, forwarding a report on the amount of medical insurance reimbursements collected for FY 12-13 at Jail Health Services pursuant to Enrolled Ordinance 2013-599, page 36, item 2. (2014-19-001) |
| To Committee on Health and Human Services 11/20/2013 | 3. | Dated October 30, 2013 (received November 6th) from Edith Killins, Director of Health and Human Services, forwarding a report on comparative data for medical expenditures at the Wayne County, Oakland County and Macomb County jails pursuant to Enrolled Ordinance 2013-599, page 36, item 3. (2014-19-002) |
| To Committee on Ways and Means 11/22/2013 | 4. | Dated October 28, 2013 (received November 8th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-365 de-certifying revenue in the amount of \$4,656,000 in the County Road Fund (201); the County Executive advises the decertification is due to time constraints, the Heavy Equipment will not be delivered until FY 2014. (2013-35-365) |
| To Committee on Ways and Means 11/22/2013 | 5. | Dated October 17, 2013 (received November 7th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-367 certifying additional revenue in the amount of \$69,839 in the Soldier's Relief Fund (293); the County Executive advises the Department of Senior and Veteran Affairs will utilize Fund Balance in order to provide additional relief services to veterans currently residing in Wayne County. (2013-35-367) |
| To Committee on Ways and Means 11/22/2013 | 6. | 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. 2013-35-368 decertifying revenue in the amount of \$50,432 in the Capital Projects Fund (401); the County Executive advises that the Department of Management and Budget would like to decertify unutilized |

2009 Equipment Bond proceeds; these funds were allocated for the procurement and installation of a new budget development package and was not completed in its entirety during the fiscal year and the remaining funds will be certified in Fiscal 2014 in order to complete the project. (2013-35-368)

To Committee on
Ways and Means
11/22/2013

7. Dated October 31, 2013 (received November 7th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-369 reallocating expenditures in the amount of \$239,900 in the Retirement Systems Fund (731); the County Executive advises the budget adjustment serves to reallocate funds within the amended budget for Retirement Administration in order to address unfavorable variance as reflected in the August Financial Report. (2013-35-369)

To Committee on
Ways and Means
11/22/2013

8. Dated October 31, 2013 (received November 7th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-370 reallocating expenditures in the amount of \$112,487 in the General Fund (101); the County Executive advises the budget adjustment serves to reallocate funds within the amended budget for the County Commission-Administration activity in order to address unfavorable variance as reflected in the August Financial Report. (2013-35-370)

To Committee on
Ways and Means
11/22/2013

9. Dated October 9, 2013 (received November 7th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-023 reallocating expenditures in the amount of \$19,810 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the County Commission's Administration activity in order to provide funding for the 2011 IPA Estimated Debt Service that relates to the County Commission function. (2014-35-023)

To Committee on
Ways and Means
11/22/2013

10. Dated October 11, 2013 (received November 6th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-024 reallocating expenditures in the amount of \$7,000 in the Jail Commissary Fund (575); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Office Supplies to On Demand Office Supplies in the Jail Commissary Fund to provide funds for office supplies purchased through Office Max. (2014-35-024)

To Committee on
Ways and Means
11/22/2013

11. Dated October 17, 2013 (received November 7th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-035 reallocating expenditures in the amount of \$90,126 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for Corporation Counsel-Human Relations and the liability payments account in order to restore a critical position that was eliminated during the budget process. (2014-35-035)

To Committee on
Ways and Means
11/22/2013

12. Dated November 7, 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. 2014-35-036 certifying revenue in the amount of \$50,432 in the Capital Projects Fund (401); the County Executive advises that the Department of Management and Budget would like to certify unutilized 2009 Equipment Bond proceeds; the funds were allocated in Fiscal Year 2013 for

the procurement installation of a new budget development package but the project was not completed in its entirety during the fiscal year and the certification of these funds in Fiscal Year 2014 is necessary to complete the project. (2014-35-036)

To Committee on
Ways and Means
11/22/2013

13. Dated October 17, 2013 (received November 7th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-037 certifying additional revenue in the amount of \$539,699 in the County Health Fund (221); the County Executive advises that during the budget process for Fiscal Year 2013-2014, the Chief Financial Officer of the Mental Health Agency indicated that the Child Health activity within the Public Health Department would not receive mental health funding for the upcoming fiscal year; subsequently, it was determined that the Agency was obligated to provide one last year of funding and it has also been determined that the revenue generated by Parking Fees was underestimated in Jail Medical activity. (2014-35-037)

To Committee on
Ways and Means
11/22/2013

14. Dated October 29, 2013 (received November 7th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-039 reallocating expenditures in the amount of \$281 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Community Corrections activity in order to provide funding for the annual copier maintenance agreement. (2014-35-039)

To Committee on
Ways and Means
11/22/2013

15. Dated November 1, 2013 (received November 7th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-044 reallocating expenditures in the amount of \$41,058 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Salary and Fringes to Temporary Salaries for Management and Budget-Support Services in order to fund a Project Consultant who will assist the Payroll Division with completing annual and quarterly tax filings, W-2 processing and other reports. (2014-35-044)

To Committee on
Ways and Means
11/22/2013

16. Dated November 4, 2013 (received November 7th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-045 decertifying revenue in the amount of \$7,424,937 in the General Fund (101); the County Executive advises that the budget adjustment serves to reduce the operating budget for the ABW Program-Indigent Healthcare to reflect a 6-month grant reduction plus an additional month to close out the program because the program is transferring to the State of Michigan. (2014-35-045)

To Committee on
Ways and Means
11/22/2013

17. Dated November 4, 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. 2014-35-046 reallocating expenditures in the amount of \$500 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment reduces Jail Medical Services office supplies in order to fund the purchase of 2 fax machines needed for medical records and pharmacy orders that were not included in the adopted budget. (2014-35-046)

To Committee on
Ways and Means
11/22/2013

18. Dated November 7, 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. 2014-35-054 certifying additional revenue in the amount of \$4,233,328: \$2,116,664 in the Capital Project Fund (401) and \$2,116,664 in the Circuit Court Capital Fund (834); the County Executive advises that the budget adjustment will allocate the Use of Fund Balance relative to unused IPA (MFA 2011) funds for the purchase of a Video Court Reporting System as well as other technology equipment for the Third Circuit Court. (2014-35-054)

To Committee on
Ways and Means
11/22/2013

19. Dated November 8, 2013 (received November 8th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-055 certifying revenue in the amount of \$1,000,000: \$500,000 in the General Fund (101) and \$500,000 in the Jail Commissary Fund (575); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify Use of Fund Balance in the Jail Commissary Fund in order to transfer funds to the Sheriff-County Jails for Resident Outplacement Services. (2014-35-055)

To Committee on
Ways and Means
11/22/2013

20. 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. 2014-35-061 reallocating expenditures in the amount of \$27,003 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Public Health Department in order to provide funding for on demand office supplies from the Office Max County Account. (2014-35-061)

To Committee on
Ways and Means
11/22/2013

21. Dated November 11, 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. 2013-35-373 certifying revenue in the amount of \$223,711,056; \$86,678, in the Delinquent Tax Unpledged Fund (500), \$220,114 in the Property Tax Forfeiture Fund (501), \$35,702,933 in the Delinquent Tax Revolving-2009 Fund (529), \$102,635,183 in the Delinquent Tax Revolving-2010 Fund (530), and decertifying revenue of \$1,256,580 in the Delinquent Tax Revolving-2011 Fund (531) and \$269,259 in the Delinquent Tax Revolving -2012 Fund (532); the County Executive advises the department is certifying revenue and reconciling expenditures in order to eliminate financial variances. (2013-35-373)

To Committee on
Ways and Means
11/22/2013

22. Dated November 15, 2013 (received November 15th) submitting the Third Quarter/ Preliminary Fourth Quarterly Report for the 2012-2013 Fiscal Year; the report incorporates actual results through June 30, 2013 and has been adjusted for known and anticipated changes through September 30, 2013 and estimates used in the Projection reflect certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information available, including all Commission authorized budget amendments and pending budget adjustments; Schedules I and II relate specifically to the projected deficit in the General Fund of \$42.16 million is comprised of deficits due to the Sheriff operations of \$34.83 million and the Office of the Prosecuting Attorney of \$13.23 million, which both deficits are related to personnel overages; offsetting these deficits, the projection recognizes planned transfers from the Fiscal Stabilization Reserve Fund for the deficit elimination of \$8.83 million; Schedule II of the report shows that the General Fund revenue deficit of \$10.52 million is primarily the result of a net projected deficit in Taxes of \$9.21 million, Current Property Tax Collections are projected to have a net decrease of \$8.57 million, State Grants and Contracts is projected to be lower primarily due to a reduction in the State Revenue Sharing of \$1.65 million; Court Equity payments from the State are projected less than budget of \$0.41 million and \$0.88 million; Other Revenue is projected greater than budget of \$3.51 million due to the increase in

collections of the Convention Center Facility Tax of \$2.48 million; Expenditures are projected over budget by \$41.62 million primarily due to the net cost overruns in General Government of \$9.89 million, Office of the Prosecuting Attorney of \$12.31 million and Public Safety of \$34.24 million; Sheriff operations are projected to exceed budget by \$33.83 million which includes Jail Operations of \$32.65 million and other Sheriff operations of \$1.17 million; the budget overruns in Jail Operations includes a projected net of \$27.00 million in personnel overrun, including \$14.74 million in overtime; Other Financing Sources (Uses) are projected under budget by a net of \$9.98 million primarily due to the recognition of the Deficit Elimination Plan funding of \$8.83 million; Schedule IV contains projected summary financial results for the County's General Fund, special revenue, debt service, internal service and Court funds; this schedule identifies both the revenue and expenditure projections by fund and anticipated changes to fund balance and shows the following funds to be projected over budget: Public Health (221) of \$1.96 million, HCS-Nutrition (223) of \$0.76 million, Community and Economic Development (250) of \$0.11 million, and Probate Court (838) of \$0.07 million; Schedules IV, V, VI, VII contain additional information formatted by fund and department major category; and this report includes the following six financial schedules for the year ending September 30, 2013:

- I. Summary Statement of Projected Revenues and Expenditures-General Fund
- II. Detailed Statement of Projected Revenues and Expenditures-General Fund
- III. General Fund Balance Sheet at September 30, 2012 and 2013 (Interim Unaudited)
- IV. Governmental, Internal Service and Component Unit Funds
- V. Summary of Year-to-Date, and Year End Projected Expenditures
- VI. Statement of Projected Revenues and Expenditures-General Fund by Activity
- VII. Statement of Projected General Fund General Purpose Revenues and Expenditures-General Fund by Activity
- A. Notes to the Projection

(2014-31-008)

To Committee on
Youth Services
11/22/2013

23. Dated September 19, 2013 (received October 28th) requesting Commission approval of a retroactive, one-year grant agreement between the Charter County of Wayne and Wayne County Regional Educational Service Agency (Wayne RESA) in the amount of \$168,400 for the 2014 Part C/Early On Program; the Wayne County Executive advises that the Early On Program focuses on the screening and evaluation of children with a possible developmental delay or a documented disability and RESA will provide funding to the County as an agency partner in the coordination and implementation of Early On activities within Wayne County; the term of the agreement is from July 1, 2013 through June 30, 2014; the revenue from the agreement will be deposited into Account No. 221 60103 529000 (Mic-Child Health). (2014-08-002)

To Committee on
Public Services
11/22/2013

24. Dated October 9, 2013 (received October 28th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Romulus in the amount of \$1,653,470 for the

rehabilitation of Eureka Road from I-275 Freeway to John Dingell Drive; the County Executive advises that funding for this project will consist of \$1,352,424 of federal/State STP-U funds, \$130,390 from the City of Romulus and \$170,656 from Wayne County; the term of the agreement will commence for five years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,437,800-Construction) and 201 44905 702000 (\$215,670-Engineering); revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,352,424-Federal/State STP-U) and 201 44905 583340 (\$130,390-Romulus). (2014-30-014)

- | | | |
|--|-----|--|
| To Committee on Government Operations 11/22/2013 | 25. | Dated November 4, 2013 (received November 15th) from Victoria Inniss Edwards, Director, Human Relations Division, forwarding a Report on Current Activities and Achievements of the Human Relations Division pursuant to Enrolled Ordinance 2013-599, page 20, item 17. (2014-40-002) |
| To Committee on Government Operations 11/22/2013 | 26. | Dated November 7, 2013 (received November 15th) requesting Commission approval of a settlement agreement between the Charter County of Wayne and Rainbow Law Center, PLLC (of Milford) in the amount of \$45,000 for legal services in the matter of Randy Alman v Wayne County (USDC Case No.: 08-cv-14168; 10-2489); 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; if approved, the settlement will be paid from Account No. 101 35100 911140 (County Jail). (2014-42-004) |
| To Committee on Government Operations 11/22/2013 | 27. | <p>Dated September 26, 2013 (received October 29th) requesting Commission approval of Contract Modification No. 3 to a contract renewal of a one-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$25,000 to add time and funds for the provision of legal services in the Wayne County Inmates v CEO matter; the CEO advises that Zausmer, Kaufman, August & Caldwell, PC is necessary because of their expertise in municipal litigation; Mark J. Zausmer is the designated attorney to work on this matter at the blended hourly rate of \$200 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; Contract Modification No. 3 increases the total contract amount from \$577,900 to \$602,900; Contract Modification No. 3 extends the term of the contract from October 31, 2013 through October 30, 2014; the cost of Contract Modification No. 3 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2009-37-098M8)</p> <p>Firm: Zausmer, Kaufman, August, Caldwell & Tayler, PC Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334 Contact: Mark J. Zausmer (248) 851-4111</p> |
| To Committee on Public Safety, Judiciary and Homeland Security 11/22/2013 | 28. | Dated September 20, 2013 (received October 8th) requesting Commission approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County in the amount of \$22,188 for the purpose of passing through 2011 Homeland Security Grant Program-Citizen Corps Program (HSGP-CCP) funding; the County Executive advises that the purpose of the 2011 HSGP-CCP is to engage and actively involve all citizens in hometown security through personal preparedness, training, exercise, volunteer service and to provide a structured opportunity for citizens to augment local emergency response activities; the term of the agreement is from September 1, 2011 through May 31, 2014; the revenue from the agreement will be deposited into Account No. 101 42608 529000 (2007 CCP Grant). (2013-02-013) |

To Committee on
Public Services
11/22/2013

29. Dated October 3, 2013 (received October 3rd) requesting Commission approval of a contract between the Charter County of Wayne and Tech Mechanical, Inc. (of Pontiac) not to exceed \$69,921 for improvements to the Solids Handling Building Heating Ventilation (HV) Units at the Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that funding for this project is provided through the DWTF Capital Reserve Fund and no General Fund dollars will be used for this project; the County Executive advises that two bids were received in response to 170 direct solicitations; after review, the Purchasing Division recommends award to Tech Mechanical as determined to be both responsive and responsible; the term of the contract will commence for six-months upon Commission approval; the cost of the contract will be charged to Account No. 590 97015 975200 (Improvements-Downriver Sewage Disp. Sys). (2013-37-091)

Firm: Tech Mechanical, Inc.
Address: 1490 E. Highwood, Pontiac, MI 48340
Contact: Jeff Vadasz (248) 418-0741

Note: On October 9, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$69,921 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
11/22/2013

30. Dated October 8, 2013 (received October 23rd) requesting Commission approval of a performance resolution for governmental agencies between the Charter County of Wayne and Michigan Department of Transportation (MDOT) for an annual permit for work performed within road right-of-ways under the jurisdiction of MDOT; the County Executive advises that the Wayne County Department of Public Services operates the Rouge Valley Sewage Disposal System which has two sewage flow meters located with the Michigan Avenue and the Telegraph Road right-of-ways and maintenance of these sewage flow meters requires these sites to be visited on a regular basis and there is no permit fee to Wayne County; the term of the resolution is from January 1, 2014 through December 31, 2014. (2014-70-001)

To Committee on
Government
Operations
11/22/2013

31. Dated September 13, 2013 (received November 6th) requesting Commission approval of a retroactive modification to a two-year managed print services, software license and printing equipment lease/purchase agreement with a two-year option to renew between the Charter County of Wayne and Image One Corporation (of Oak Park) not to exceed \$55,883.88 exercising the renewal option and to provide maintenance and toner for 24 Multi-Function Devices (MFP), 3 fax machines and 30 printers; the County Clerk advises that this allows for the update of equipment, reduction of maintenance contracts needed and reduction of toner purchases and all these devices are connected to the network which allows for remote meter reads and prompt, accurate invoicing; the modification increases the total agreement amount from \$49,920 to \$105,803.88; the modification extends the term of the agreement from September 16, 2013 through September 15, 2015; the cost of the agreement will be charged to Account Nos. 101 19120 932000 (Campaign Finance), 101 21500 932000 (County Clerk-Family) and 101 21510 932000 (Clerk-Court Services). (2013-37-113M1)

Firm: Image One Corporation
Address: 13201 Capital Street, Oak Park, MI 48237
Contact: Michael Metzger (248) 414-4211

| | | |
|--|-----|--|
| To Committee of the Whole 11/22/2013 | 32. | Dated November 12, 2013 (received November 18th) requesting Commission approval of the appointment of Thomas Kochis (of Canton) to the position of Director of Health and Human Services; Mr. Kochis' base salary is \$132,500 and reflects a 10% wage concession; benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon. (2014-01-001) |
| To Committee of the Whole 11/22/2013 | 33. | Dated November 12, 2013 (received November 18th) requesting Commission approval of the appointment of Bryce Kelley (of Ann Arbor) to the position of Director of Economic Development; Mr. Kelley's base salary is \$95,000 and maintains the current concession; benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon. (2014-01-002) |
| To Committee of the Whole 11/22/2013 | 34. | Dated November 12, 2013 (received November 18th) requesting Commission approval of the appointment of Lyn Roberts (of Van Buren) to the position of Deputy Chief Financial Officer; Ms. Roberts' base salary is \$145,000 and maintains the concession; benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon. (2014-01-003) |
| To Committee on Ways and Means 11/25/2013 | 35. | Dated November 12, 2013 (received November 19th) from Tish King, Director of the Department of Personnel/Human Resources, forwarding a Report of the status of the Safety Committee and Labor Management Committee, pursuant to Enrolled Ordinance No. 2013-599, page 23, item 46. (2014-47-001) |
| To Committee on Public Services 11/25/2013 | 36. | Dated October 18, 2013 (received November 7th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Township of Plymouth in the amount of \$67,932 for improvements to Plymouth Township Park; the County Executive advises that this project is part of the Department of Public Services/Parks Division 2012-2013 CIP Plan and the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-009) |
| To Committee on Public Services 11/25/2013 | 37. | Dated November 1, 2013 (received November 15th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,244,300 for the resurfacing and overband crack sealing of Seven Mile Road from Edenberry Drive to Northville Road in the City of Northville; the County Executive advises that this project is number 30-311 on the Department of Public Services, Engineering Division CIP and funding for the project consists of \$1,018,460 in Federal/State STP-U funds and \$225,840 from Wayne County; the term of the contract will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,082,000-Construction) and 201 44908 702000 (\$162,300-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,018,460- Federal/State STP-U). (2014-30-020) |
| To Committee on Public Safety, Judiciary and Homeland Security 11/25/2013 | 38. | Dated September 27, 2013 (received October 31st) requesting Commission approval of an amendment to a Frequency Reconfiguration Agreement between the Charter County of Wayne and Nextel West Corp. (of Reston, VA) in the amount of \$73,713.05 to reconfigure frequencies and equipment utilized by Nextel West; the County Executive advises that the Federal Communication Commission Transitional Authority has requested immediate execution to comply with federal mandates and is needed to maintain a timely |

and cost-efficient performance schedule; the amendment increases the total agreement amount from \$127,542 to \$201,255.05; the revenue from the amendment will be deposited into Account No. 101 42620 627240 (Nextel FRA). (2013-02-014)

Note: On November 7, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$201,255.05 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
11/25/2013

39. Dated September 30, 2013 (received October 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Redford Township not to exceed \$40,000 for pavement removal and resurfacing of Puritan Street between Delaware Street and Fox Street; the County Executive advises that Redford Township will pay all project costs while Wayne County will supply all labor costs; the term of the agreement will commence upon Commission approval through March 31, 2014; the cost of the agreement will be charged to Account No. 201 44905 583340 (Roads-Rev-County Road Fund). (2014-33-001)

Note: On October 24, 2013, Chairman Woronchak authorized exigent approval of the agreement not to exceed \$40,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Government
Operations
11/22/2013

40. Dated September 30, 2013 (received October 29th) requesting Commission approval of a five-year contract with a one-year option to renew between the Charter County of Wayne and New World Systems (NWS) (of Troy) not to exceed \$2,983,757 to provide a new jail management system comprised of software, hardware and professional services; the County Executive advises that the jail management system will manage the housing, movement, intake/release and daily activity of the inmate population and the solution will capture, archive, sort and report on an array of information relating to jail operations and shall interface with other internal and external systems and data management applications; eight bids were received in response to 286 direct solicitations; after review, the Purchasing Division recommends NWS as the most qualified proposer; NWS will subcontract 4%/\$116,650 to Northpointe, Inc. (of Traverse City) to implement Northpointe COMPAS jail inmate classification software; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 401 40108 975200 (MFA 2011 IPA-\$2,004,263) and 101 35100 817000 (County Jail-\$979,494). (2012-37-083)

Firm: New World Systems
Address: 888 W. Big Beaver, Suite 600, Troy, MI 48084
Contact: Greg Wandrei (248) 269-1000

To Committee on
Government
Operations
11/25/2013

41. Dated October 18, 2013 (received November 6th) requesting Commission approval of Contract Modification No. 2 to a contract between the Charter County of Wayne and Melvin Butch Hollowell, Esq, PC (of Detroit), with no additional funding, to provide continued legal service in the matter of Azzam Elder v Wayne County (representing Commissioner Parker); the County Executive advises that the referenced law firm is necessary because of their expertise in public law and administrative litigation; Melvin Butch Hollowell, Jr. is the designated attorney to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total contract amount remains

\$45,000; Contract Modification No. 2 extends the term of the contract from February 10, 2014 through February 9, 2015; the cost of Contract Modification No. 2 was charged to Account No. 678 86502 814000 (General Liability Insurance). (2014-37-008M2)

Firm: Melvin Butch Hollowell, Esq, PC
 Address: 200 Riverfront Dr., No. 2011, Detroit, MI 48226
 Contact: Melvin Hollowell (313) 207-3890

- | | | |
|---|-----|--|
| To Committee on Public Services 11/25/2013 | 42. | Dated October 17, 2013 (received October 31st) requesting Commission approval of a two-year intergovernmental agreement the Charter of Wayne and the City of Allen Park in the amount of \$200,000 for improvements to Kennedy Park, Sudmand Park, Church/Teller Park, Pretty Family Park and completion of the walking path and bleachers at Champaign Park; the County Executive advises that the project is listed as part of the Department of Public Services, Parks Division CIP for 2012-2013 and the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-007) |
| To Committee on Ways and Means 11/26/2013 | 43. | Dated November 25, 2013 (received November 25th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-376 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; this revenue will be used to offset all General Fund operational obligations totaling \$15,735,049; in addition, the Prosecuting Attorney will receive \$7,374,052 to offset costs relative to salaries and fringe benefits. (2013-35-376) |
| To Committee on Government Operations 11/26/2013 | 44. | Dated November 14, 2013 (received November 25th) requesting Commission approval of a settlement agreement in the amount of \$367,500 in the matter of Lynn Wade v Wayne County; 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; if approved, the settlement will be paid from Account Nos. 101 21500 911140/702001 (County Clerk-Family). (2014-42-003) |
| To Committee of the Whole 11/26/2013 | 45. | Dated November 26, 2013 (received November 26th) requesting Commission approval of the appointment of Gina Cavaliere (of Warren) to the position of Deputy Director of the Economic Development Growth Engine (EDGE); Ms. Cavaliere's base salary is \$105,000 and maintains the current concession; benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon. (2014-01-004) |
| To Committee on Public Services 11/27/2013 | 46. | Dated October 10, 2013 (received October 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Redford Township in the amount of \$178,816 to provide funding for Phase I of the "Priority 1B: Supervisory Control and Data Acquisition (SCADA) and Sodium Hypochlorite System improvements at the Redford CSO Basin"; the County Executive advises that the project will upgrade the SCADA System and replace the disinfection system at the Redford CSO Basin; the term of the agreement will commence upon Commission approval through September 30, 2014; the cost of the agreement will be charged to Account No. 596 54019 626000 (Redford CSO Basin). (2014-70-002) |

- | | | |
|--|-----|---|
| To Committee on Public Services 11/27/2013 | 47. | Dated October 9, 2013 (received October 28th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Township of Plymouth in the amount of \$1,389,775 for the resurfacing of Sheldon Road from M-14 Freeway to Five Mile Road; the County Executive advises that funding for this project will consist of \$1,080,113 of federal/State TEA funds and \$70,150 from the Township of Plymouth and \$239,512 from Wayne County; the term of the agreement will commence for five years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,208,500-Construction) and 201 44905 702000 (\$181,275-Engineering); revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,080,113-Federal/State TEA) and 201 44905 583340 (\$70,150-Plymouth Township). (2014-30-013) |
| To Committee on Public Services 11/27/2013 | 48. | Dated October 30, 2013 (received November 15th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Westland in the amount of \$61,000 for improvements to Veterans Memorial Park; the County Executive advises that this project is listed as part of the Department of Public Services, Parks Division 2012-2013 CIP and this agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-010) |
| To Committee on Public Services 12/2/2013 | 49. | <p>Dated October 9, 2013 (received November 20th) requesting Commission approval of Amendment No. 1 to a two-year contract with a one-year option to renew between the Charter County of Wayne and City Maintenance, LLC (of Detroit) not to exceed \$112,000 to continue the provision of snow removal and de-icing services for various Wayne County locations; Amendment No. 1 increases the total contract amount from \$135,520 to \$247,520; the term of the contract remains from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account Nos. 631 26505 817050 (Buildings O&M-\$86,240), 101 35100 817050 (County Jail-\$11,200), 101 35110 817050 (WCJ-Hamtramck-\$10,080) and 221 60186 817050 (Health Admin-\$4,480). (2012-37-116M1)</p> <p>Firm: City Maintenance, LLC Address: P.O. Box 36837, Detroit, MI 48236 Contact: Andrew Housey (313) 963-1700</p> |
| To Committee on Public Services 12/3/2013 | 50. | <p>Dated October 17, 2013 (received November 6th) requesting Commission approval of a contract between the Charter County of Wayne and Best Asphalt, Inc. (of Romulus) not to exceed \$562,510.66 to provide for asphalt overlay of Hines Park bike path and a proposed asphalt parking lot within Elizabeth Park; the County Executive advises that three bids were received in response to 495 direct solicitations; after review, the Purchasing Division recommends award to Best Asphalt, Inc. as the apparent low bidder evaluated to be both responsive and responsible; the term of the contract will commence upon Commission approval through September 30, 2014; the cost of the contract will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2013-37-076)</p> <p>Firm: Best Asphalt, Inc. Address: 6334 N. Beverly Plaza, Romulus, MI 48174 Contact: Phil Nichols (734) 729-9440</p> |
| To Committee on Public Services 12/3/2013 | 51. | Dated October 31, 2013 (received November 6th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Z Contractors, Inc. (of Shelby Township) not to exceed \$492,765.45 for Phase |

1 of the repairs for the Jefferson W. Bascule Bridge; the County Executive advises that three bids were received in response to 416 direct solicitations; after review, the Purchasing Division recommends award to Z Contractors, Inc. as the apparent low bidder evaluated to be both responsive and responsible; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2014-37-003)

Firm: Z Contractors, Inc.
 Address: 3675 Aubrun Road, Shelby Township, MI 48317
 Contact: Blake Zapczynski (586) 625-8899

Note: On November 12, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$492,765.45 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
 Government
 Operations
 12/3/2013

52. Dated October 30, 2013 (received November 20th) requesting Commission approval of Contract Modification No. 2 to a one-year contract between the Charter County of Wayne and Fink + Associates Law (of Bloomfield Hills), with no additional funds, to provide additional legal services and extend the contract for an additional year in the Azzam Elder v Wayne County matter; the County Executive advises that this law firm is necessary because of their expertise in litigation and municipal law; David H. Fink is the designated attorney to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total contract amount remains \$120,000; Contract Modification No. 2 extends the term of the contract from February 7, 2014 through February 6, 2015; the cost of Contract Modification No. 2 will be charged to Account No. 678 86502 911140 (General Liab Insur). (2013-37-042M2)

Firm: Fink + Associates Law
 Address: 100 W. Long Lake Road, Suite 111, Bloomfield Hills, MI 48034
 Contact: David Fink (248) 971-2500

To Committee on
 Economic
 Development
 12/3/2013

53. Dated October 24, 2013 (received November 22nd) from Jano Hanna, Executive Director of the Wayne County Lank Bank Corporation, forwarding a report on the status of various initiatives funded under the Department, pursuant to Enrolled Ordinance No. 2013-599. (2014-100-001)

To Committee on
 Economic
 Development
 12/3/2013

54. Dated November 20, 2013 (received November 22nd) from Bryce Kelley, Director of the Economic Development Growth Engine, forwarding a report on the status of various initiatives funded under the Department, pursuant to Enrolled Ordinance No. 2013-599. (2014-23-005)

To Committee on
 Economic
 Development
 12/3/2013

55. Dated November 14, 2013 (received November 27th) requesting Commission approval of a sub-recipient agreement between the Charter County of Wayne and First Step (of Plymouth) not to exceed \$200,000 to provide safety and security systems at its domestic violence shelter through the Community Development Block Grant; the County Executive advises the HUD 2011 Action Plan was previously approved through a competitive bid process for recaptured CDBG funds for the HUD 2011 program year; the term of the agreement will commence upon Commission approval through December 14, 2014; the cost of the agreement will be charged to Account No. 275 82211 954173 (CDBG-Projects 2011). (2014-21-009)

Firm: First Step
Address: 44567 Pinetree Drive, Plymouth, MI 48170
Contact: Amy Youngquist (734) 416-1111

To Committee on Economic Development 12/3/2013 56. Dated November 11, 2013 (received November 22nd) requesting Commission approval of the Neighborhood Stabilization Program 3 (NSP3) Development Agreement between the Charter County of Wayne and SE Metro Properties, LLC (of Bingham Farms) in the amount of \$400,000 to construct two new homes in Harper Woods; the County Executive advises that funding was made available through the decrease in funding to the cities of River Rouge and Inkster, through Wayne Metro Community Action Agency, in the NSP3 Program based on performance measures indicated in their contract that were not met; the term of the agreement will commence upon Commission approval through March 14, 2014; the cost of the agreement will be charged to Account No. 275 83401 955100 (NSP3-Projects). (2014-21-010)

To Committee on Economic Development 12/3/2013 57. Dated November 4, 2013 (received November 22nd) requesting Commission approval of a sub-recipient agreement between the Charter County of Wayne and Joy Jem Community Development Corporation (of Detroit) not to exceed \$82,000 to complete site improvements for the Inkster property as part of the Epic One Project; the County Executive advises that Joy Jem will be the non-profit that will manage the Project when complete and the additional costs for the Project include the removal of storm and sanitary sewers, proper grade and hydro seeding of the lot and the installation of public sidewalks and all of the work is eligible under the HUD CDBG Program; the term of the agreement will commence upon Commission approval through March 15, 2014; the cost of the agreement will be charged to Account No. 275 82211 954175 (Projects 2011). (2014-21-002)

Firm: Joy Jem Community Development Corporation
Address: 19166 James Couzens, Detroit, MI 48235
Contact: Kurk Edwards (313) 304-5811

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

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON YOUTH SERVICES** recommending approval of a retroactive, one-year grant agreement between the Charter County of Wayne and Wayne County Regional Educational Service Agency (Wayne RESA) in the amount of \$168,400 for the 2014 Part C/Early On Program; the Wayne County Executive advises that the Early On Program focuses on the screening and evaluation of children with a possible developmental delay or a documented disability and RESA will provide funding to the County as an agency partner in the coordination and implementation of Early On

activities within Wayne County; the term of the agreement is from July 1, 2013 through June 30, 2014; the cost of the agreement will be deposited into Account No. 221 60103 529000 (Mic-Child Health). (2014-08-002)

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

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2013-790]

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

1. Revising resolution No. 2013-724 approving of a modification to a contract between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$90,000 to extend the time of the contract and add additional funds to provide legal services in the Wayne County Retirement advises that this law firm is necessary because of their expertise in Retirement Benefits Litigation; W. Anthony Jenkins, Francis Ortiz, K. Scott Hamilton, Cynthia Moore, Kevin Bernys, Deborah Grace, Rick Haberman Philip DeRosier, Scott Pertz, Jennifer Newby, and Toby White are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$604,900 to **\$694,900**; the term of the modification is from December 16, 2013 through December 15, 2014; the cost of the modification will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div.). (2011-37-166M5)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Ave., Suite 4000, Detroit, MI 48226
Contact: W. Anthony Jenkins (313) 223-3156

[Note: Resolution 2013-724 was previously reviewed and approved by the Wayne County Commission on November 7, 2013. Subsequent to its approval, a clerical error was identified in the total contract amount. It is advised that a revised resolution (changes in bold) be adopted on December 5, 2013.]

2. Approval of Contract Modification No. 3 to a contract renewal of a one-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$25,000 to add time and funds for the provision of legal services in the Wayne County Inmates v CEO matter; the CEO advises that Zausmer, Kaufman, August & Caldwell, PC is necessary because of their expertise in municipal

litigation; Mark J. Zausmer is the designated attorney to work on this matter at the blended hourly rate of \$200 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; Contract Modification No. 3 increases the total contract amount from \$577,900 to \$602,900; Contract Modification No. 3 extends the term of the contract from October 31, 2013 through October 30, 2014; the cost of Contract Modification No. 3 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2009-37-098M8)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler, PC
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334
Contact: Mark J. Zausmer (248) 851-4111

3. Approval of a retroactive modification to a two-year managed print services, software license and printing equipment lease/purchase agreement with a two-year option to renew between the Charter County of Wayne and Image One Corporation (of Oak Park) not to exceed \$55,883.88 exercising the renewal option and to provide maintenance and toner for 24 Multi-Function Devices (MFP), 3 fax machines and 30 printers; the County Clerk advises that this allows for the update of equipment, reduction of maintenance contracts needed and reduction of toner purchases and all these devices are connected to the network which allows for remote meter reads and prompt, accurate invoicing; the modification increases the total agreement amount from \$49,920 to \$105,803.88; the modification extends the term of the agreement from September 16, 2013 through September 15, 2015; the cost of the agreement will be charged to Account Nos. 101 19120 932000 (Campaign Finance), 101 21500 932000 (County Clerk-Family) and 101 21510 932000 (Clerk-Court Services). (2013-37-113M1)

Firm: Image One Corporation
Address: 13201 Capital Street, Oak Park, MI 48237
Contact: Michael Metzger (248) 414-4211

4. Approval of a settlement agreement between the Charter County of Wayne and Rainbow Law Center, PLLC (of Milford) in the amount of \$45,000 for legal services in the matter of Randy Alman v Wayne County (USDC Case No.: 08-cv-14168; 10-2489); 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; if approved, the settlement will be paid from Account No. 101 35100 911140 (County Jail). (2014-42-004)

5. Approval of Contract Modification No. 2 to a contract between the Charter County of Wayne and Melvin Butch Hollowell, Esq, PC (of Detroit), with no additional funding, to provide continued legal service in the matter of Azzam Elder v Wayne County (representing Commissioner Parker); the County Executive advises that the referenced law firm is necessary because of their expertise in public law and administrative litigation; Melvin Butch Hollowell, Jr. is the designated attorney to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total contract amount remains \$45,000; Contract Modification No. 2 extends the term of the contract from February 10, 2014 through February 9, 2015; the cost of Contract Modification No. 2 was charged to Account No. 678 86502 814000 (General Liability Insurance). (2014-37-008M2)

Firm: Melvin Butch Hollowell, Esq, PC
Address: 200 Riverfront Dr., No. 2011, Detroit, MI 48226
Contact: Melvin Hollowell (313) 207-3890

6. Approval of a five-year contract with a one-year option to renew between the Charter County of Wayne and New World Systems (NWS) (of Troy) not to exceed \$2,983,757 to provide a new jail management system comprised of software, hardware and professional services; the County Executive advises that the jail management system will manage the housing, movement, intake/release and daily activity of the inmate population and the solution will capture, archive, sort and report on an array of information relating to jail operations and shall interface with other internal and external systems and data management applications; eight bids were received in response to 286 direct solicitations; after review, the Purchasing Division recommends NWS as the most qualified proposer; NWS will subcontract 4%/\$116,650 to Northpointe, Inc. (of Traverse City) to implement Northpointe COMPAS jail inmate classification software; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 401 40108 975200 (MFA 2011 IPA-\$2,004,263) and 101 35100 817000 (County Jail-\$979,494). (2012-37-083)

Firm: New World Systems
Address: 888 W. Big Beaver, Suite 600, Troy, MI 48084
Contact: Greg Wandrei (248) 269-1000

7. Approval of a settlement agreement in the amount of \$367,500 in the matter of Lynn Wade v Wayne County; 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; if approved, the settlement will be paid from Account Nos. 101 21500 911140/702001 (County Clerk-Family). (2014-42-003)

Commissioner Leland, supported by Commissioner LeBlanc, moved approval of foregoing Report B, and adoption of the seven resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2013-791 thru 2013-796]

Commissioner Basham voted no on Report B, item 3; and Commissioners Leland and Scott abstained on Report B, item 5.

C. 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. 2013-35-368 decertifying revenue in the amount of \$50,432 in the Capital Projects Fund (401); the County Executive advises that the Department of Management and Budget would like to decertify unutilized 2009 Equipment Bond proceeds; these funds were allocated for the procurement and installation of a new budget development package and was not completed in its entirety during the fiscal year and the remaining funds will be certified in Fiscal 2014 in order to complete the project. (2013-35-368)
2. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-365 de-certifying revenue in the amount of \$4,656,000 in the County Road Fund (201); the County Executive advises the decertification is due to time constraints, the Heavy Equipment will not be delivered until FY 2014. (2013-35-365)
3. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-045 decertifying revenue in the amount of \$7,424,937 in the General Fund (101); the County Executive advises that the budget adjustment serves to reduce the operating budget for the ABW Program-Indigent Healthcare to reflect a 6 month grant reduction plus an additional month to close out the program because the program is transferring to the State of Michigan. (2014-35-045)
4. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-036 certifying revenue in the amount of \$50,432 in the Capital Projects Fund (401); the County Executive advises that the Department of Management and Budget would like to certify unutilized 2009 Equipment Bond proceeds; the funds were allocated in Fiscal Year 2013 for the procurement installation of a new budget development package but the project was not completed in its entirety during the fiscal year and the certification of these funds in Fiscal Year 2014 is necessary to complete the project. (2014-35-036)
5. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-367 certifying additional revenue in the amount of \$69,839 in the Soldier's Relief Fund (293); the County Executive advises the Department of Senior and Veteran Affairs will utilize Fund Balance in order to provide additional relief services to veterans currently residing in Wayne County. (2013-35-367)
6. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-055 certifying revenue in the amount of \$1,000,000: \$500,000 in the General Fund (101) and \$500,000 in the Jail Commissary Fund (575); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify Use of Fund Balance in the Jail Commissary Fund in order to transfer funds to the Sheriff-County Jails for Resident Outplacement Services. (2014-35-055)
7. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-037 certifying additional revenue in the amount of \$539,699 in the County Health Fund (221); the County Executive advises that during the budget process for Fiscal Year 2013-2014, the Chief Financial Officer of the Mental Health Agency indicated that the Child Health activity within the Public Health Department would not receive mental health funding for the upcoming fiscal year;

subsequently, it was determined that the Agency was obligated to provide one last year of funding and it has also been determined that the revenue generated by Parking Fees was underestimated in Jail Medical activity. (2014-35-037)

8. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-054 certifying additional revenue in the amount of \$4,233,328: \$2,116,664 in the Capital Project Fund (401) and \$2,116,664 in the Circuit Court Capital Fund (834); the County Executive advises that the budget adjustment will allocate the Use of Fund Balance relative to unused IPA (MFA 2011) funds for the purchase of a Video Court Reporting System as well as other technology equipment for the Third Circuit Court. (2014-35-054)
9. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-373 certifying revenue in the amount of \$223,711,056: \$86,678, in the Delinquent Tax Unpledged Fund (500), \$220,114 in the Property Tax Forfeiture Fund (501), \$35,702,933 in the Delinquent Tax Revolving-2009 Fund (529), \$102,635,183 in the Delinquent Tax Revolving-2010 Fund (530), and decertifying revenue of \$1,256,580 in the Delinquent Tax Revolving-2011 Fund (531) and \$269,259 in the Delinquent Tax Revolving -2012 Fund (532); the County Executive advises the department is certifying revenue and reconciling expenditures in order to eliminate financial variances. (2013-35-373)
10. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-039 reallocating expenditures in the amount of \$281 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Community Corrections activity in order to provide funding for the annual copier maintenance agreement. (2014-35-039)
11. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-046 reallocating expenditures in the amount of \$500 in the County Health Fund (221); the County Executive advises that the proposed budget amendment reduces Jail Medical Services office supplies in order to fund the purchase of 2 fax machines needed for medical records and pharmacy orders that were not included in the adopted budget. (2014-35-046)
12. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-024 reallocating expenditures in the amount of \$7,000 in the Jail Commissary Fund (575); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Office Supplies to On Demand Office Supplies in the Jail Commissary Fund to provide funds for office supplies purchased through Office Max. (2014-35-024)
13. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-023 reallocating expenditures in the amount of \$19,810 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the County Commission's Administration activity in order to provide funding for the 2011 IPA Estimated Debt Service that relates to the County Commission function. (2014-35-023)
14. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-061 reallocating expenditures in the amount of \$27,003 in the County Health Fund (221); the County Executive advises that the budget adjustment

serves to reallocate funds within the amended budget for the Public Health Department in order to provide funding for on demand office supplies from the Office Max County Account. (2014-35-061)

15. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-044 reallocating expenditures in the amount of \$41,058 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Salary and Fringes to Temporary Salaries for Management and Budget-Support Services in order to fund a Project Consultant who will assist the Payroll Division with completing annual and quarterly tax filings, W-2 processing and other reports. (2014-35-044)
16. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-035 reallocating expenditures in the amount of \$90,126 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for Corporation Counsel-Human Relations and the liability payments account in order to restore a critical position that was eliminated during the budget process. (2014-35-035)
17. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-370 reallocating expenditures in the amount of \$112,487 in the General Fund (101); the County Executive advises the budget adjustment serves to reallocate funds within the amended budget for the County Commission-Administration activity in order to address unfavorable variance as reflected in the August Financial Report. (2013-35-370)
18. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-369 reallocating expenditures in the amount of \$239,900 in the Retirement Systems Fund (731); the County Executive advises the budget adjustment serves to reallocate funds within the amended budget for Retirement Administration in order to address unfavorable variance as reflected in the August Financial Report. (2013-35-369)

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

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Ordinance Nos. 2013-797 thru 2013-814]

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

1. Approval of the appointment of Thomas Kochis (of Canton) to the position of Director of Health and Human Services; Mr. Kochis' base salary is \$132,500 and reflects a 10% wage concession; benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon. (2014-01-001)
2. Approval of the appointment of Bryce Kelley (of Ann Arbor) to the position of Director of Economic Development; Mr. Kelley's base salary is \$95,000 and maintains the current concession; benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon. (2014-01-002)
3. Approval of the appointment of Gina Cavaliere (of Warren) to the position of Deputy Director of the Economic Development Growth Engine (EDGE); Ms. Cavaliere's base salary is \$105,000 and maintains the current concession; benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon. (2014-01-004)
4. Approval of the appointment of Lyn Roberts (of Van Buren) to the position of Deputy Chief Financial Officer; Ms. Roberts' base salary is \$145,000 and maintains the concession; benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided nor agreed upon. (2014-01-003)

Commissioner LeBlanc, supported by Commissioner Killeen, moved approval of foregoing Report D, items 1 thru 4, and adoption of the four resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2013-815 thru 2013-818]

Commissioner Webb abstained on Report D, items 2, 3, and 4.

5. Approval of the of a memorandum of understanding between the Charter County of Wayne, the Wayne County Building Authority and Rock Ventures, LLC (of Detroit) for the proposed development and disposition of the Justice Properties; the County Executive advises that these recitals are for the sole purpose of explaining the background facts relating to the proposed issues are described and will not be binding agreements or admissions, as substituted. (2014-23-006)

Commissioner LeBlanc, supported by Commissioner Killeen, moved approval of foregoing Report D, item 5, and adoption of the resolution.

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

Yea -- Commissioners Clark-Coleman, Cox, Killeen, LeBlanc, McNamara, Palamara, Price, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 11
Nay -- Commissioners Basham, Leland, Scott, Varga -- 4
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2013-819]

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

1. Approval of a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and Centric Group, LLC dba Keefe Supply Co. (of Strongsville, OH) not to exceed \$361,327.02 to provide a variety of items for resale to inmates for the Jail Commissary (i.e. cough medicine, emery boards, chap stick, playing cards, antacid, granola bars, single serve salt packages, as well as a variety of snack food items including candy and candy bars); the County Executive advises that one bid was received in response to 36 direct solicitations; after review, the Purchasing Division recommends award to Centric Group, LLC who was determined to be both responsible and responsive; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account Nos. 575 35101 750000/744000 (County Jail). (2013-37-086)

Firm: Centric Group, LLC dba Keefe Supply Co.
Address: 21848 Commerce Pkwy, Strongsville, OH 44149
Contact: Timothy Nichols (440) 572-5377

2. Approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County in the amount of \$22,188 for the purpose of passing through 2011 Homeland Security Grant Program-Citizen Corps Program (HSGP-CCP) funding; the County Executive advises that the purpose of the 2011 HSGP-CCP is to engage and actively involve all citizens in hometown security through personal preparedness, training, exercise, volunteer service and to provide a structured opportunity for citizens to augment local emergency response activities; the term of the agreement is from September 1, 2011 through May 31, 2014; the revenue from the agreement will be deposited into Account No. 101 42608 529000 (2007 CCP Grant). (2013-02-013)
3. Ratification of the Chair's action and exigent approval of an amendment to a Frequency Reconfiguration Agreement between the Charter County of Wayne and Nextel West Corp. (of Reston, VA) in the amount of \$73,713.05 to reconfigure frequencies and equipment utilized by Nextel West; the County Executive advises that the Federal Communication Commission Transitional Authority has requested immediate execution to comply with federal mandates and is needed to maintain a timely and cost-efficient performance schedule; the amendment increases the total agreement amount from \$127,542 to \$201,255.05; the revenue from the amendment will be deposited into Account No. 101 42620 627240 (Nextel FRA). (2013-02-014)

Note: Chairman Woronchak granted exigent approval on November 7, 2013.

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

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2013-820 thru 2013-822]

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

1. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and Tech Mechanical, Inc. (of Pontiac) not to exceed \$69,921 for improvements to the Solids Handling Building Heating Ventilation (HV) Units at the Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that funding for this project is provided through the DWTF Capital Reserve Fund and no General Fund dollars will be used for this project; the County Executive advises that two bids were received in response to 170 direct solicitations; after review, the Purchasing Division recommends award to Tech Mechanical as determined to be both responsive and responsible; the term of the contract will commence for six-months upon Commission approval; the cost of the contract will be charged to Account No. 590 97015 975200 (Improvements-Downriver Sewage Disp. Sys). (2013-37-091)

Firm: Tech Mechanical, Inc.
Address: 1490 E. Highwood, Pontiac, MI 48340
Contact: Jeff Vadasz (248) 418-0741

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

2. Approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Romulus in the amount of \$1,653,470 for the rehabilitation of Eureka Road from I-275 Freeway to John Dingell Drive; the County Executive advises that funding for this project will consist of \$1,352,424 of Federal/State STP-U funds, \$130,390 from the City of Romulus and \$170,656 from Wayne County; the term of the agreement will commence for five years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,437,800-Construction) and 201 44905 702000 (\$215,670-Engineering); revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,352,424-Federal/State STP-U) and 201 44905 583340 (\$130,390-Romulus). (2014-30-014)
3. Approval of a performance resolution for governmental agencies between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) for an annual permit for work performed within road right-of-ways under

the jurisdiction of MDOT; the County Executive advises that the Wayne County Department of Public Services operates the Rouge Valley Sewage Disposal System which has two sewage flow meters located with the Michigan Avenue and the Telegraph Road right-of-ways and maintenance of these sewage flow meters requires these sites to be visited on a regular basis and there is no permit fee to Wayne County; the term of the resolution is from January 1, 2014 through December 31, 2014. (2014-70-001)

4. Approval of a two-year intergovernmental agreement the Charter of Wayne and the City of Allen Park in the amount of \$200,000 for improvements to Kennedy Park, Sudmand Park, Church/Teller Park, Pretty Family Park and completion of the walking path and bleachers at Champaign Park; the County Executive advises that the project is listed as part of the Department of Public Services, Parks Division CIP for 2012-2013 and the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-007)
5. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Township of Plymouth in the amount of \$67,932 for improvements to Plymouth Township Park; the County Executive advises that this project is part of the Department of Public Services/Parks Division 2012-2013 CIP Plan and the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-009)
6. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,244,300 for the resurfacing and overband crack sealing of Seven Mile Road from Edenberry Drive to Northville Road in the City of Northville; the County Executive advises that this project is number 30-311 on the Department of Public Services, Engineering Division CIP and funding for the project consists of \$1,018,460 in Federal/State STP-U funds and \$225,840 from Wayne County; the term of the contract will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,082,000-Construction) and 201 44908 702000 (\$162,300-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,018,460-Federal/State STP-U). (2014-30-020)
7. Ratification of the Chair's action and exigent approval of an intergovernmental agreement between the Charter County of Wayne and Redford Township not to exceed \$40,000 for pavement removal and resurfacing of Puritan Street between Delaware Street and Fox Street; the County Executive advises that Redford Township will pay all project costs while Wayne County will supply all labor costs; the term of the agreement will commence upon Commission approval through March 31, 2014; the cost of the agreement will be charged to Account No. 201 44905 583340 (Roads-Rev-County Road Fund). (2014-33-001)

Note: Chairman Woronchak granted exigent approval on October 24, 2013.

8. Approval of an intergovernmental agreement between the Charter County of Wayne and Redford Township in the amount of \$178,816 to provide funding for Phase I of the "Priority 1B: Supervisory Control and Data Acquisition (SCADA) and Sodium Hypochlorite System improvements at the Redford CSO Basin; the County Executive advises that the project will upgrade the SCADA System and replace the disinfection system at the Redford CSO Basin; the term of the agreement will commence upon Commission approval through September 30,

2014; the cost of the agreement will be charged to Account No. 596 54019 626000 (Redford CSO Basin). (2014-70-002)

9. Approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Township of Plymouth in the amount of \$1,389,775 for the resurfacing of Sheldon Road from M-14 Freeway to Five Mile Road; the County Executive advises that funding for this project will consist of \$1,080,113 of federal/State TEA funds and \$70,150 from the Township of Plymouth and \$239,512 from Wayne County; the term of the agreement will commence for five years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,208,500-Construction) and 201 44905 702000 (\$181,275-Engineering); revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,080,113-Federal/State TEA) and 201 44905 583340 (\$70,150-Plymouth Township). (2014-30-013)
10. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Westland in the amount of \$61,000 for improvements to Veterans Memorial Park; the County Executive advises that this project is listed as part of the Department of Public Services, Parks Division 2012-2013 CIP and this agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-010)
11. Approval of Amendment No. 1 to a two-year contract with a one-year option to renew between the Charter County of Wayne and City Maintenance, LLC (of Detroit) not to exceed \$112,000 to continue the provision of snow removal and de-icing services for various Wayne County locations; Amendment No. 1 increases the total contract amount from \$135,520 to \$247,520; the term of the contract remains from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account Nos. 631 26505 817050 (Buildings O&M-\$86,240), 101 35100 817050 (County Jail-\$11,200), 101 35110 817050 (WCJ-Hamtramck-\$10,080) and 221 60186 817050 (Health Admin-\$4,480). (2012-37-116M1)

Firm: City Maintenance, LLC
Address: P.O. Box 36837, Detroit, MI 48236
Contact: Andrew Housey (313) 963-1700

12. Ratification of the Chair's action and exigent approval of a one-year contract between the Charter County of Wayne and Z Contractors, Inc. (of Shelby Township) not to exceed \$492,765.45 for Phase 1 of the repairs for the Jefferson W. Bascule Bridge; the County Executive advises that three bids were received in response to 416 direct solicitations; after review, the Purchasing Division recommends award to Z Contractors, Inc. as the apparent low bidder evaluated to be both responsive and responsible; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2014-37-003)

Firm: Z Contractors, Inc.
Address: 3675 Aubrun Road, Shelby Township, MI 48317
Contact: Blake Zapczynski (586) 625-8899

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

13. Approval of a contract between the Charter County of Wayne and Best Asphalt, Inc. (of Romulus) not to exceed \$562,510.66 to provide for asphalt overlay of Hines Park bike path and a proposed asphalt parking lot within Elizabeth Park; the County Executive advises that three bids were received in response to 495 direct solicitations; after review, the Purchasing Division recommends award to Best Asphalt, Inc. as the apparent low bidder evaluated to be both responsive and responsible; the term of the contract will commence upon Commission approval through September 30, 2014; the cost of the contract will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2013-37-076)

Firm: Best Asphalt, Inc.
Address: 6334 N. Beverly Plaza, Romulus, MI 48174
Contact: Phil Nichols (734) 729-9440

Commissioner McNamara, supported by Commissioner Killeen, moved approval of foregoing Report F, and adoption of the thirteen resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2013-823 thru 2013-835]

G. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Approval of a sub-recipient agreement between the Charter County of Wayne and First Step (of Plymouth) not to exceed \$200,000 to provide safety and security systems at its domestic violence shelter through the Community Development Block Grant; the County Executive advises the HUD 2011 Action Plan was previously approved through a competitive bid process for recaptured CDBG funds for the HUD 2011 program year; the term of the agreement will commence upon Commission approval through December 14, 2014; the cost of the agreement will be charged to Account No. 275 82211 954173 (CDBG-Projects 2011). (2014-21-009)

Firm: First Step
Address: 44567 Pinetree Drive, Plymouth, MI 48170
Contact: Amy Youngquist (734) 416-1111

2. Approval of the Neighborhood Stabilization Program 3 (NSP3) Development Agreement between the Charter County of Wayne and SE Metro Properties, LLC (of Bingham Farms) in the amount of \$400,000 to construct two new homes in Harper Woods; the County Executive advises that funding was made available through the decrease in funding to the cities of River Rouge and Inkster, through Wayne Metro Community Action Agency, in the NSP3 Program based on performance measures indicated in their contract that were not met; the term of

the agreement will commence upon Commission approval through March 14, 2014; the cost of the agreement will be charged to Account No. 275 83401 955100 (NSP3-Projects). (2014-21-010)

3. Approval of a sub-recipient agreement between the Charter County of Wayne and Joy Jem Community Development Corporation (of Detroit) not to exceed \$82,000 to complete site improvements for the Inkster property as part of the Epic One Project; the County Executive advises that Joy Jem will be the non-profit that will manage the Project when complete and the additional costs for the Project include the removal of storm and sanitary sewers, proper grade and hydro seeding of the lot and the installation of public sidewalks and all of the work is eligible under the HUD CDBG Program; the term of the agreement will commence upon Commission approval through March 15, 2014; the cost of the agreement will be charged to Account No. 275 82211 954175 (Projects 2011). (2014-21-002)

Firm: Joy Jem Community Development Corporation
Address: 19166 James Couzens, Detroit, MI 48235
Contact: Kurk Edwards (313) 304-5811

4. Resolution of the final approval to establish the PACE Program; the County Executive advises that the Program will allow Wayne County to access properties for the cost of financing or refinancing energy efficiency and renewable energy projects on privately owned commercial or industrial real property through Michigan Public Act 270 of 2010 and will be financed through private commercial lenders and the establishment of the Program is a foundational component in the creation of a strong community energy program to support advancing energy efficiency and the use of renewable sources of energy in the Wayne County business community. (2014-23-001)

Note: A public hearing will be held today, December 5, 2013 at the Wayne County Commission Full Board meeting.

Commissioner Palamara, supported by Commissioner Varga, moved to open the public hearing on Report G, item 4.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

At this point in the proceedings the following individuals spoke regarding Report G, item 4: John Lauve, Andy Levin, Joel H. Heeres, Guy Williams, Diane Van Buren, Ernest Zachery, Kinnus Paul, and Prasad Gullapalli.

Commissioner LeBlanc, supported by Commissioner Webb, moved to close the public hearing on Report G, item 4.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

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

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2013-836 thru 2013-839]

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. John Lauve and Wendy Lukianoff provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Basham honoring **Daniel H. Mercure** upon the celebration of his retirement as Rockwood Fire Chief from Rockwood Fire Department.
2. By Commissioner LeBlanc honoring **Yao Kuo** for a distinguished tenure as President of the Taiwanese Chamber of Commerce of Greater Detroit.

3. By Commissioner LeBlanc honoring **Paul Lee** for being named the new President of the Taiwanese Chamber of Commerce of Greater Detroit.
4. By Commissioner Clark-Coleman honoring the following individuals for receiving Community Service Awards:

Sgt. Sherley Bledsoe
Officer Nathaniel Womack, Jr.
Officer Michael Crowder
Officer Elaine Frinkley
Sgt. A. Haidar
Officer R. Dyas
Officer M. Zajac
Officer P. West
Ms. Geraldine Mickie

Officer J. Mozac
Officer K. Cawley
Officer P. Long
Sgt. S. Crutchfield
Officer J. Stanfield
Officer S. Miner
Officer S. Loyd
Mr. Kenneth Cornelius

5. By Commissioner Bell honoring **Mary Jane Humphries** upon the celebration of her 90th Birthday.
6. By Commissioner Basham honoring **Thomas Dayfield** upon the celebration of his retirement from the Brownstown Police Department after 30 years of service.
7. By Commissioner Bell honoring **Western International High School** upon the celebration of its Class Reunion.
8. By Commissioner Ware honoring **Pastor Charles J. Johnson, III** for his faithful works in the church and community.
9. By Commissioner LeBlanc honoring **Tony Grabanica** for his return to the Garden City Café and upon the celebration of his one year Anniversary.
10. By Commissioner LeBlanc honoring **Meriem Kadi** for a distinguished tenure on the Westland City Council.
11. By Commissioner Webb honoring **Dearborn Heights Lions Club** upon the celebration of its 50th Anniversary.
12. By Commissioner Scott honoring **Reggie Merchant** upon the celebration of his birthday.
13. By Commissioner Scott honoring Commissioner McKissic upon the celebration of

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

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

Resolutions in Memoriam

1. By Commissioner LeBlanc in memory of **Joyce Pandel.**
2. By Commissioner Scott in memory of **Shirley Jean Mooradian.**
3. By Commissioner Scott in memory of **Jonathan D. Gallimore.**
4. By Commissioner McNamara in memory of **Draper Heath.**
5. By Commissioner Leland in memory of **Gene Helsie.**
6. By Commissioner Bell in memory of **Lucinda Hawkins.**
7. By Commissioner Price in memory of **Joyce Mable Fisher. ****

Commissioner Price provided the following comments “I would like to add the name of my Grandmother, Joyce Mable Fisher, who passed away Tuesday morning at the age of 90 years old. She raised 9 kids in Commissioner Bell’s district, but always held high regard for Commissioner Leland, who was her Senator for such a long time. She did not come from money but her rich legacy leaves back 9 children, 38 grandchildren and 38 great-grandchildren.”

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 Palamara, moved adjournment. The motion prevailed, the time being 11:14 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, December 19, 2013.

John Pfeiffer
Acting Clerk of the Commission

JP:mm