

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 4**

ORGANIZATION SESSION

FOURTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, February 21, 2013

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:08 a.m.

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

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

14 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

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

“God we thank you for each person assembled here today. We acknowledge you and we ask for your wisdom, knowledge and direction for the Commission, staff, Wayne County and also our world leaders everywhere. Continue to lead and guide us in your path. Give us an ears to hear and eyes to see your directions and follow your leading. God we ask that you would provide our Commissioners with wisdom to make decisions that will strengthen and prosper our County and Government. We thank you for your guidance as the legislative branch in accordance with your will. These blessings we ask in your name. 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 Third Day Organization Session held February 7, 2013, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

I would like to direct members' attention to the handout booklet that has been placed on your desks this morning. It's the Citizen's Guide to Wayne County government and it is hot off the presses, literally being delivered, maybe even still being delivered, as we speak. It just arrived this morning. I want to start off by thanking Jim Toth, our Director

of Public Information, and Tim Johnson for their efforts in working with me to put this together. I just briefly want to explain what it is and how it came to be. In the eight plus years I have been here, I found that a large number of our constituents are unaware of what services they get from County government, in particular what the Wayne County Commission is and does. This was particularly pointed out to me in a survey that I did of residents last year. I asked the question do you know what County government does for you and what services we provide and too many indicated that they did not know what we did. So there was no publication or easy way to explain to our constituents what we do so I got the idea at that point to put together this book and it has some elements in it of a guide to state government that the legislature used to provide but in any case, I just want members to be aware of it and look through it. This book that has contact information on all of us and all elected officials of Wayne County and also, although the example you have been given has my sticker on it, on the 40,000 copies I had made that portion of the book is blank so you can sticker them up yourself. We have ample supplies to provide you and your offices if you want them. I think they will make good handouts at community meetings that you go to and if you have speaking engagements and also I plan on leaving some at my libraries and things in my district so I wanted you to be aware of it and my office will be able to provide you with them.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

A. Black History Month Presentation

Chairman Woronchak called upon Vice-Chair Bell who led the Black History Presentation.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Ways and Means
2/5/2013 | 1. | Dated January 10, 2013 (received January 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. 2013-35-111 certifying additional revenue in the amount of \$1,442,041 in the Capital Projects Fund (401); the County Executive advises that the proposed amendment is to recognize and appropriate fund balance revenue relative to capital bond proceeds from 2008 Pinnacle Water/Sewer Bond issuance. (2013-35-111) |
| To Committee on
Ways and Means
2/5/2013 | 2. | Dated January 15, 2013 (received January 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-116 reallocating revenue in the amount of \$8,137 in |

the General Fund (101); the County Executive advises the Department of Management and Budget proposes to reallocate Salary and Fringes to Temporary Salaries for Management & Budget-Support Services in order to fund a temporary accountant. (2013-35-116)

To Committee on
Ways and Means
2/5/2013

3. Dated January 24, 2013 (received February 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-138 transferring revenue in the amount of \$10,000 in the Community Development Block Grant Fund (CDBG) (275); the County Executive advises that the Department has requested to reduce contractual services in order to increase the Tech Town account to cover the quarterly interest payment and the amendment does not impact the overall 2013 Appropriations and Revenues. (2013-35-138)

To Committee on
Ways and Means
2/5/2013

4. Dated January 24, 2013 (received February 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-139 transferring revenue in the amount of \$8,181 in the Community Development Block Grant Fund (CDBG) (275); the County Executive advises that the Department has requested to reduce grants to several communities in order to increase the Home Renewal Systems Account to cover outstanding payments and the amendment does not impact the overall 2013 Appropriations and Revenues. (2013-35-139)

To Committee on
Ways and Means
2/5/2013

5. Dated January 24, 2013 (received February 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-141 transferring revenue in the amount of \$3,000 in the General Fund (101); the County Executive advises that the Department has requested to reduce miscellaneous supplies in order to increase the local travel account to cover unanticipated mileage and this amendment does not impact the overall 2013 Appropriations and Revenues. (2013-35-141)

To Committee on
Ways and Means
2/6/2013

6. Dated January 15, 2013 (received January 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-125 certifying revenue in the amount of \$7,739,000 in the County Road Fund (201); the County Executive advises that the change in revenue is the result of carrying forward Engineering Capital Improvement Projects approved from Fiscal Year 2011-2012; this increase was not anticipated when the budget was submitted. (2013-35-125)

To Committee on
Ways and Means
2/6/2013

7. Dated January 23, 2013 (received February 4th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-134 certifying revenue in the amount of \$158,350 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff is the sub-recipient of a grant award from FEMA for two projects for the Sheriff's Office Marine Unit and there is no match required for this funding. (2013-35-134)

To Committee on
Ways and Means
2/6/2013

8. Dated January 24, 2013 (received February 4th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-136 certifying revenue in the amount of \$42,140 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff has been awarded the Department of Justice, Bureau of Justice Assistance for the Project Safe Neighborhood Program Grant which will promote the message that all firearm related violent

crime will be met with strict enforcement and swift and certain punishment, encourage citizens to work with local, state and federal law enforcement to address firearm related violent crime and to promote gun safety in the community; the additional funding will be utilized to fund overtime and training costs for employees assigned to the unit. (2013-35-136)

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| To Committee on
Ways and Means
2/6/2013 | 9. | Dated January 30, 2013 (received February 1st) from Stacie L. Durant, Deputy Chief Financial Officer, forwarding the November and December 2012 monthly cash flow statements, including a narrative, pursuant to Enrolled Ordinance 2012-541, page 17, item 34. (2013-31-009) |
| To Committee on
Ways and Means
2/6/2013 | 10. | Dated January 2, 2013 (received February 4th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-107 de-certifying revenue in the amount of \$12,500 in the Mental Health Fund (222); the County Executive advises that the proposed amendment serves to de-certify Mental Health Fund revenue through a decrease to Federal Grants and Contracts revenue which funded the Mental Health Court Program; the cost of the Mental Health Court Program decreased from FY 2012 to FY 2013 and the funding components have changed; a grant award received will partially fund the program and the balance will be funded with state general fund dollars; this adjustment also reflects an expenditure decrease. (2013-35-107) |
| To Committee on
Ways and Means
2/6/2013 | 11. | Dated January 16, 2013 (received February 4th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-126 reallocating revenue in the amount of \$32,024 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 Division in order to fund supplies and books in the Food Inspection Program, as well as supplies and laboratory services in the Pool and Inspection Program. (2013-35-126) |
| To Committee on
Ways and Means
2/6/2013 | 12. | Dated January 17, 2013 (received February 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-127 de-certifying revenue in the amount of \$1,000,000 in the Mental Health Fund (222); the County Executive advises that the proposed amendment serves to de-certify revenue through a decrease to Federal Grants and Contracts revenue per the award letter from the Michigan Department of Community Health which funded the Comprehensive Systems Transformation Program. (2013-35-127) |
| To Committee on
Ways and Means
2/6/2013 | 13. | Dated January 22, 2013 (received February 4th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-128 reallocating revenue in the amount of \$20,000 in the County Road Fund (201); the County Executive advises that Office Equipment and Maintenance Repair Office Equipment will be increased and Supplies-Roads and Appurtenances will be decreased and this change was not anticipated when the budget was submitted to the Commission. (2013-35-128) |
| To Committee on
Ways and Means
2/6/2013 | 14. | Dated January 22, 2013 (received February 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-129 transferring revenue in the amount of \$26,640 in the Mental Fund (222); the County Executive advises that the proposed amendment serves to transfer Appropriation Uses within the Mental Health |

Fund for the purpose of fully funding the cost of the Enhanced Consumer Employment Program. (2013-35-129)

To Committee on
Ways and Means
2/6/2013

15. Dated January 22, 2013 (received February 4th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-130 reallocating revenue in the amount of \$10,510 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate X-ray and Photo Supplies to Machinery and Equipment in Sheriff-County Jails for the Rounds Verification System in the jail. (2013-35-130)

To Committee on
Ways and Means
2/6/2013

16. Dated January 24, 2013 (received February 4th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-137 reallocating revenue in the amount of \$7,536 in the County Health Fund (221); the County Executive advises that the Department of Technology proposes to reallocate anticipated savings in voicemail funds to Dedicated Tech Labor in order to sufficiently fund these required services. (2013-35-131)

To Committee on
Ways and Means
2/6/2013

17. Dated January 24, 2013 (received February 4th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-137 reallocating revenue in the amount of \$7,536 in the County Health Fund (221); the County Executive advises that the budget serves to reallocate funds within the amended budget for the Federally Qualified Health Center (FQHC) activity in order to fund a temporary medical assistant for three months. (2013-35-137)

To Committee on
Public Services
2/11/2013

18. Dated January 4, 2013 (received January 23rd) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$489,800 for the construction of a component of the Conner Creek Greenway Project, Mt. Olivet Phase, Six Mile Road to Eight Mile Road; the County Executive advises that there is no total cost to Wayne County for this project; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account No. 201 44908 818080 (\$489,800-Construction) and the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$390,640-Federal/State TEA Funds) and 201 44905 583340 (\$99,160-DECC). (2013-30-039A)

To Committee on
Public Services
2/11/2013

19. Dated January 4, 2013 (received January 23rd) requesting Commission approval of a five-year agreement between the Charter County of Wayne and the Detroit Eastside Community Collaborative (DECC) (of Detroit) in the amount of \$489,928 for the construction of a component of the Conner Creek Greenway Project, Mt. Olivet Phase, Six Mile Road to Eight Mile Road; the County Executive advises that this project is listed on the DPS Engineering Division CIP and there is no total cost to Wayne County for this project; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account No. 201 44908 818080 (\$489,928-Construction) and the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$391,964-Federal/State TEA Funds) and 201 44905 583340 (\$97,964-DECC). (2013-30-039B)

To Committee on
Public Services
2/11/2013

20. Dated January 10, 2013 (received January 23rd) requesting Commission approval of an amended and restated agreement between the Charter County of Wayne and the City of Garden City in the amount of \$23,100 to provide additional funding for improvements at City Park and the Garden City Civic

		Ice Arena; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval through February 20, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-003)
To Committee on Government Operations 2/8/2013	21.	Dated January 22, 2013 (received February 4th) requesting Commission approval of a settlement agreement in the matter of Mary Butcher v Wayne County and Shirley D. Hall (WCCC Case No. 11-010787-NI) in the amount of \$26,000; if approved, the proposed settlement agreement will be paid out of Account No. 201 44907 911140 (Roads-Administration). (2013-42-007)
To Committee on Government Operations 2/8/2013	22.	Dated January 22, 2013 (received February 1st) requesting Commission approval of a settlement agreement in the amount of \$255,000 in the matter of Taelor N. Barnes v Wayne County (USDC Case No. 12-cv-14368); Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in a open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested pursuant to MCL 15.268(e); if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2013-42-008)
To Committee on Health and Human Services 2/8/2013	23.	Dated January 10, 2013 (received January 23rd) requesting Commission approval of a retroactive, two-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$409,740 to receive and disburse funding from the Justice and Mental Health Collaboration Program (JMHCP) to Detroit Central City Community Mental Health, Inc. for the Third Circuit Mental Health Court Project; the County Executive advises that the primary purpose of the Justice and Mental Health Collaboration Program is to increase public safety by facilitating collaboration among the criminal justice, juvenile justice, and mental health and substance abuse treatment systems to increase access to mental health and other treatment services for those individuals with mental illness or co-occurring mental health and substance use disorders; the D-WCCMHA approved this agreement with Board Action 13-27 (Revised) on January 16, 2013; the term of the agreement is from October 1, 2012 through September 30, 2014; the revenue from the agreement will be deposited into Account Nos. 222 64933 529600/555300 (Mental Health-Grants) and the cost of the agreement will be charged to Account No 222 64933 822533 (Mental Health-Grants). (2013-11-064)
To Committee on Health and Human Services 2/8/2013	24.	Dated October 15, 2012 (received January 23rd) requesting Commission approval of a retroactive, two-year, intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Prosecutor's Office not to exceed \$1,540,000 to ensure services are provided through the expedited plea bargaining process for approximately 200 inmate consumers identified with Serious Mental Illness; the D-WCCMHA approved this contract with Board Action 13-49 on May 16, 2012; the term of the contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2013-11-055)
To Committee on Public Services 2/11/2013	25.	Dated January 9, 2013 (received January 23rd) requesting Commission approval of Traffic Control Order 12-37 in the amount of \$236.34 for a "STOP" regulation on Ivanhoe Avenue and Graham Road in Redford Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-045)

To Committee on
Health and Human
Services
2/11/2013

26. Dated December 3, 2012 (received February 4th) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Plumb Master, Inc. dba PMI Inspection Services (of St. Clair Shores) not to exceed \$150,000 to provide third party inspection services for repairs and renovations performed on veterans' residences for Veteran Affairs; the County Executive advises that four bids were received in response to 99 direct solicitations; after review, the Purchasing Division recommends award to PMI Inspection Services as the lowest responsive and responsible bidder; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 293 68401 815000 (Veteran Affairs). (2012-37-142)

Firm: Plumb Master, Inc. dba PMI Inspection Services
Address: 27605 Little Mack, St. Clair Shores, MI 48081
Contact: Catherine Supal (586) 772-6206

To Committee on
Health and
Human
Services
2/11/2013

27. Dated December 17, 2012 (received January 15th) requesting Commission approval of a retroactive, two-year intragovernmental contract between the Charter County of Wayne and the Third Judicial Circuit Court not to exceed \$12,899,510 to provide outpatient mental health services through its Clinic for Child Study for approximately 2,000 youth with a Serious Emotional Disturbance and their families who have come to the attention of the juvenile justice system and to ensure that they are properly evaluated and diagnosed to ensure treatment and coordination of services in the least restrictive environment; the D-WCCMHA approved this contract with Board Action 13-46 on May 16, 2012; the term of the contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2013-11-057)

To Committee on
Government
Operations
2/11/2013

28. Dated January 16, 2013 (received February 8th) requesting Commission approval of retroactive Contract Modification No. 3 to a five-year, sole-source contract between the Charter County of Wayne and Manatron, Inc. (of Portage) not to exceed \$749,836.56 to provide for the land records system of recording, maintenance, imaging, indexing and hosting services to the Register of Deeds for an additional year; Manatron, Inc. will subcontract 20%/\$151,704 to Cyrus Networks, LLC for data center and hosting services; Contract Modification No. 3 increases the total amount of the contract from \$6,007,670 to \$6,757,506.56; Contract Modification No. 3 extends the term of the contract from March 1, 2013 through February 28, 2014; the cost of Contract Modification No. 3 will be charged to Account No. 101 23600 817000 (Reg. of Deeds). (2005-37-045M3)

Firm: Manatron, Inc.
Address: 510 East Milham Avenue, Portage, MI 49002
Contact: John Hansen (269) 567-2900

To Committee on
Public Services
2/11/2013

29. Dated January 9, 2013 (received January 23rd) requesting Commission approval of Traffic Control Order 12-33 in the amount of \$281.71 for a "YIELD" regulation on Santa Maria Avenue and Garfield Road in Redford Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-041)

To Committee on
Public Services
2/11/2013

30. Dated January 9, 2013 (received January 23rd) requesting Commission approval of Traffic Control Order 12-34 in the amount of \$366.48 for a "STOP" regulation on Woodworth Street and Graham Road in Redford Township; the County Executive advises that all parties concur that the proposed regulation

is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-042)

To Committee on
Public Services
2/11/2013

31. Dated January 9, 2013 (received January 23rd) requesting Commission approval of Traffic Control Order 12-35 in the amount of \$236.34 for a "STOP" regulation on Graham Road and Delaware Avenue in Redford Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-043)

To Committee on
Public Services
2/11/2013

32. Dated January 9, 2013 (received January 23rd) requesting Commission approval of Traffic Control Order 12-36 in the amount of \$236.34 for a "STOP" regulation on Delaware Avenue and Woodworth Street in Redford Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-044)

To Committee on
Government
Operations
2/12/2013

33. Dated January 22, 2013 (received February 8th) requesting Commission approval of a contract modification to a one-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and PCC Technology Group (of Bloomfield, CT) not to exceed \$38,824 to provide software licensing, design, support, and upgrades and extend the term of the contract for the Conflict of Interest, E-Filing System for the Wayne County Clerk's Office; it is advised that this system will also benefit the County's Personnel and Purchasing Departments as it will offer the ability to integrate with County systems to provide an effective method to identify personal conflicts of interest between County employees and vendors during the procurement process; the modification increases the total contract amount from \$49,500 to \$88,324; the modification extends the term of the contract from May 16, 2013 through November 30, 2015; the cost of the modification will be charged to Account No. 401 40914 975200 (DoT Cap Proj). (2012-37-094M1)

Firm: PCC Technology Group
Address: 2 Barnard LN, Bloomfield, CT 06002
Contact: Joe Singh (860) 242-3299

To Committee on
Government
Operations
2/12/2013

34. Dated January 23, 2013 (received February 4th) requesting Commission approval of a settlement in the matter of Catherine Svaluto v City of Westland and the County of Wayne and Karen Longuski v City of Westland and the County of Wayne (WCCC Case Nos.: 10-009993-NZ and 12-003540-NZ) in the amount of \$147,500; if approved, the settlement will be charged to Account No. 598 44014 911140 (Replacement). (2013-42-006)

To Committee on
Public Services
2/12/2013

35. Dated January 28, 2013 (received February 7th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$1,441,870 for the resurfacing of Middlebelt Road from Seven Mile Road to Baseline Road and the project is listed on the DPS Engineering CIP; 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 818080/702000 (Construction-\$1,441,870); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250/583340 (Federal/State Funds-

\$1,218,935). (2013-30-046)

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| To Committee on
Public Services
2/12/2013 | 36. | Dated January 10, 2013 (received January 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Gibraltar in the amount of \$26,318 for improvements at the Community Center Kayak Dock; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval through February 20, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv.). (2013-60-012) |
| To Committee on
Public Services
2/12/2013 | 37. | Dated January 17, 2013 (received February 1st) requesting Commission approval of a Memorandum of Agreement between the Charter County of Wayne and the Michigan State Historic Preservation Office and the U.S. Army Corps of Engineers to complete the Section 106 process for attaining a permit for the replacement of the three pedestrian bridges in the Detroit River at Elizabeth Park, located in Trenton; the County Executive advises there are no funds involved in this agreement; the term of the agreement will commence upon Commission approval through September 30, 2012. (2013-60-013) |
| To Committee on
Public Services
2/11/2013 | 38. | Dated January 7, 2013 (received January 23rd) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,659,680 for the reconstruction of Wyoming Avenue under Consolidated Rail Corporation and along Wyoming Avenue under Southern Avenue; the County Executive advises that funding for this contract will consist of \$719,921 in Federal HPP Funds, \$447,927 in Federal/State STP-U Funds and \$491,832 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 (\$41,443,200-Construction) and 201 44908 702000 (\$216,480-Engineering) and the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,167,848-Federal). (2013-30-040) |
| To Committee on
Public Services
2/13/2013 | 39. | <p>Dated December 19, 2012 (received February 4th) requesting Commission approval of a three-year, sole-source contract between the Charter County of Wayne and Alta Construction Equipment (of Wixom) not to exceed \$450,000 for Volvo Construction Equipment parts and services of Champion Graders for the Department of Public Services, Equipment Division; the County Executive advises that Alta Equipment is the only authorized dealer for Volvo Construction Equipment parts and services in the state of Michigan; the term of the contract is from March 1, 2013 through February 28, 2016; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2013-37-030)</p> <p>Firm: Alta Construction Equipment
Address: 28775 Beck Road, Wixom, MI 48393
Contact: Brian St. Louis (248) 356-5200</p> |
| To Committee on
Public Services
2/12/2013 | 40. | Dated January 10, 2013 (received January 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$47,800 for the renovation of Zielinski Tennis Courts at Central Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval through February 15, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv.). (2013-60-011) |
| To Committee on
Public Services
2/13/2013 | 41. | Dated January 28, 2013 (received February 7th) requesting Commission approval of a five-year contract between the Charter County of Wayne and Michigan Department of Transportation (MDOT) in the amount of \$4,556,300 |

for the reconstruction of West Road from US 24 in Brownstown Township to Hall Road in Woodhaven; the County Executive advises that funding for this project consists of \$695,069 in Federal/State TED-C Funds, \$3,664,464 in Federal Demonstration Funds and \$196,767 from Wayne County and the project is listed on the DPS Engineering CIP; 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 818080/702000 (Construction-\$4,556,300); the revenue from the contract will be deposited into Account Nos. 201 44905 511250/548100 (Federal/State Funds-\$4,359,533). (2013-30-047)

To Committee on
Ways and Means
2/18/2013

42. Dated October 3, 2012 (received February 6th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-011 reallocating revenue in the amount of \$2,517,425 in the Mental Health Fund (222); the County Executive advises that the proposed amendment serves to transfer Appropriation Uses within the Mental Health Fund for the purpose of funding the cost of the Matrix Human Services contract. (2013-35-011)

To Committee on
Ways and Means
2/18/2013

43. Dated January 22, 2013 (received February 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. 2013-35-118 de-certifying revenue in the amount of \$635,500 in the Building & Maintenance Fund (631); the County Executive advises that as a result of the Buildings Division no longer providing janitorial services for Frank Murphy Hall of Justice-Criminal Operations and Lincoln Hall of Justice-Juvenile Operations, chargeback revenue, janitorial supplies as well as salaries and fringes will be reduced. (2013-35-118)

To Committee on
Ways and Means
2/18/2013

44. Dated January 24, 2013 (received February 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. 2013-35-135 certifying revenue in the amount of \$226,454 in the County Health Fund (221); the County Executive advises that the adjustment is to certify funds resulting from the grant award amendment between the Wayne County Department of Public Health and the Michigan Department of Community Health that are above and beyond what was anticipated and budgeted for during the FY 2012-13 budget process. (2013-35-135)

To Committee on
Ways and Means
2/18/2013

45. Dated February 6, 2013 (received February 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. 2013-35-143 reallocating revenue in the amount of \$47,135 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Federally Qualifying Health Center activity in order to fund additional contractual services. (2013-35-143)

To Committee on
Ways and Means
2/18/2013

46. Dated January 28, 2013 (received February 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. 2013-35-146 reallocating revenue in the amount of \$20,000 in the General Fund (101); the County Executive advises that the adjustment reallocates appropriation between accounts in order to fund computer related and supplies costs that were not included in the budget as adopted for the Medical Examiner and does not impact the total appropriations and revenues. (2013-35-146)

To Committee on Ways and Means 2/18/2013	47.	Dated January 28, 2013 (received February 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. 2013-35-147 reallocating revenue in the amount of \$22,576 in the General Fund (101); the County Executive advises that the adjustment reallocates appropriation between accounts in order to fund temporary salaries and overtime costs and does not impact the total appropriations and revenues. (2013-35-147)
To Committee on Ways and Means 2/18/2013	48.	Dated January 30, 2013 (received February 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. 2013-35-150 reallocating revenue in the amount of \$400 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Maintenance Repair Office Equipment to Equipment Rental for Sheriff-Administration in order to fund copy charges. (2013-35-150)
To Committee on Ways and Means 2/18/2013	49.	Dated January 31, 2013 (received February 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. 2013-35-151 reallocating revenue in the amount of \$4,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate Appropriation Uses within the General Fund for County Executive functions; the Office of the County Executive proposes to reallocate Lubricants & Motor Fuels to Tuition Reimbursement. (2013-35-151)
To Committee on Ways and Means 2/18/2013	50.	Dated January 31, 2013 (received February 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. 2013-35-153 reallocating revenue in the amount of \$29,950 in the Property Tax Forfeiture Fund (501); the County Executive advises that the Department has requested to use turnover savings to fund other personnel related costs i.e. overtime, accumulated annual leave payout and other operational costs and this amendment does not impact the overall 2013 Appropriations and Revenues. (2013-35-153)
To Committee on Ways and Means 2/18/2013	51.	Dated February 5, 2013 (received February 11th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-155 reallocating revenue in the amount of \$168,492 in the Health Insurance Fund (\$156,825) (676) and in the Worker Compensation Self Ins. Fund (\$11,667) (677); the County Executive advises that at the request of the Department of Personnel-Benefits Administration, the Department of Management and Budget proposes to reallocate funding in Fund 676 from the Hosp. BC/BS account to Drugs & Pharmaceuticals, Misc. Professional Services, Employee Assistance Program, Optical Self-Funded and Life Insurance and in addition, a reallocation of funds is proposed in Fund 677 from the Worker's Comp.-Settlement account to Misc. Professional Services; the reallocated funds will be utilized to cover expenses anticipated to occur between the County of Wayne and various contractors for services rendered to Wayne County and its employees. (2013-35-155)
To Committee on Ways and Means 2/18/2013	52.	Dated February 4, 2013 (received February 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. 2013-35-156 reallocating revenue in the amount of \$11,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the

Register of Deeds activity in order to provide funding for annual due and subscription costs as well as to fund costs pertaining to professional seminars. (2013-35-156)

To Committee on
Ways and Means
2/18/2013

53. Dated February 4, 2013 (received February 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. 2013-35-157 reallocating revenue in the amount of \$14,239 in the General Fund (101); the County Executive advises that this budget adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney's Administration activity in order to provide funding to purchase computer software. (2013-35-157)

To Committee on
Ways and Means
2/18/2013

54. Dated January 22, 2013 (received February 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. 2013-35-161 reallocating revenue in the amount of \$1,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Regular Salaries & Wages to Salaries-Retroactive for M&B Support Services in order to fund retroactive payouts due to the GAA contract settlement. (2013-35-161)

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, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner McNamara -- 1

REPORTS FROM COMMITTEES

A. Report from **SPECIAL COMMITTEE ON RULES** recommending the proposed Rules of Procedure for FY 2013-2014. (2013-66-007)

Vice-Chair Bell, supported by Commissioner Varga, 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, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner McNamara -- 1

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

1. Approval of a retroactive, two-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$409,740 to receive and disburse funding from the Justice and Mental Health Collaboration Program (JMHCP) to Detroit Central City Community Mental Health, Inc. for the Third Circuit Mental Health Court Project; the County Executive advises that the primary purpose of the Justice and Mental Health Collaboration Program is to increase public safety by facilitating collaboration among the criminal justice, juvenile justice, and mental health and substance abuse treatment systems to increase access to mental health and other treatment services for those individuals with mental illness or co-occurring mental health and substance use disorders; the D-WCCMHA approved this agreement with Board Action 13-27 (Revised) on January 16, 2013; the term of the agreement is from October 1, 2012 through September 30, 2014; the revenue from the agreement will be deposited into Account Nos. 222 64933 529600/555300 (Mental Health-Grants) and the cost of the agreement will be charged to Account No 222 64933 822533 (Mental Health-Grants). (2013-11-064)
2. Approval of a retroactive, two-year, intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Prosecutor's Office not to exceed \$1,540,000 to ensure services are provided through the expedited plea bargaining process for approximately 200 inmate consumers identified with Serious Mental Illness; the D-WCCMHA approved this contract with Board Action 13-49 on May 16, 2012; the term of the contract is from October 1, 2012 through September 30, 2014; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2013-11-055)
3. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Plumb Master, Inc. dba PMI Inspection Services (of St. Clair Shores) not to exceed \$150,000 to provide third party inspection services for repairs and renovations performed on veterans' residences for Veteran Affairs; the County Executive advises that four bids were received in response to 99 direct solicitations; after review, the Purchasing Division recommends award to PMI Inspection Services as the lowest responsive and responsible bidder; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 293 68401 815000 (Veteran Affairs). (2012-37-142)

Firm: Plumb Master, Inc. dba PMI Inspection Services
Address: 27605 Little Mack, St. Clair Shores, MI 48081
Contact: Catherine Supal (586) 772-6206
4. Approval of a retroactive, two-year intragovernmental contract between the Charter County of Wayne and the Third Judicial Circuit Court not to exceed \$12,899,510 to provide outpatient mental health services through its Clinic for Child Study for approximately 2,000 youth with a Serious Emotional Disturbance and their families who have come to the attention of the juvenile justice system and to ensure that they are properly evaluated and diagnosed to ensure treatment and coordination of services in the least restrictive environment; the D-WCCMHA approved this contract with Board Action 13-46 on May 16, 2012; the term of the contract is from October 1, 2012 through September 30, 2014; the

cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2013-11-057)

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

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

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

[Resolution Nos. 2013-088 thru 2013-091]

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

1. Approval of a settlement agreement in the amount of \$255,000 in the matter of Taelor N. Barnes v Wayne County (USDC Case No. 12-cv-14368); Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in a open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held pursuant to MCL 15.268(e); if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2013-42-008)

The Commissioners voted as follows:

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

[Resolution No. 2013-092]

2. Approval of a settlement agreement in the matter of Mary Butcher v Wayne County and Shirley D. Hall (WCCC Case No. 11-010787-NI) in the amount of \$26,000; if approved, the proposed settlement agreement will be paid out of Account No. 201 44907 911140 (Roads-Administration). (2013-42-007)

The Commissioners voted as follows:

Yea -- Commissioners Clark-Coleman, Cox, Killeen, LeBlanc, Leland, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- Commissioner Basham -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioner McNamara -- 1

[Resolution No. 2013-093]

3. Approval of retroactive Contract Modification No. 3 to a five-year, sole-source contract between the Charter County of Wayne and Manatron, Inc. (of Portage) not to exceed \$749,836.56 to provide for the land records system of recording, maintenance, imaging, indexing and hosting services to the Register of Deeds for an additional year; Manatron, Inc. will subcontract 20%/\$151,704 to Cyrus Networks, LLC for data center and hosting services; Contract Modification No. 3 increases the total amount of the contract from \$6,007,670 to \$6,757,506.56; Contract Modification No. 3 extends the term of the contract from March 1, 2013 through February 28, 2014; the cost of Contract Modification No. 3 will be charged to Account No. 101 23600 817000 (Reg. of Deeds). (2005-37-045M3)

Firm: Manatron, Inc.
Address: 510 East Milham Avenue, Portage, MI 49002
Contact: John Hansen (269) 567-2900

The Commissioners voted as follows:

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

[Resolution No. 2013-094]

4. Approval of a contract modification to a one-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and PCC Technology Group (of Bloomfield, CT) not to exceed \$38,824 to provide software licensing, design, support, and upgrades and extend the term of the contract for the Conflict of Interest, E-Filing System for the Wayne County Clerk's Office; it is advised that this system will also benefit the County's Personnel and Purchasing Departments as it will offer the ability to integrate with County systems to provide an effective method to identify personal conflicts of interest between County employees and vendors during the procurement process; the modification increases the total contract amount from \$49,500 to \$88,324; the modification extends the term of the contract from May 16, 2013 through November 30, 2015; the cost of the modification will be charged to Account No. 401 40914 975200 (DoT Cap Proj). (2012-37-094M1)

Firm: PCC Technology Group
Address: 2 Barnard LN, Bloomfield, CT 06002
Contact: Joe Singh (860) 242-3299

The Commissioners voted as follows:

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

[Resolution No. 2013-095]

5. Approval of a settlement in the matter of Catherine Svaluto v City of Westland and the County of Wayne and Karen Longuski v City of Westland and the County of Wayne (WCCC Case Nos.: 10-009993-NZ and 12-003540-NZ) in the amount of \$147,500; if approved, the settlement will be charged to Account No. 598 44014 911140 (Replacement). (2013-42-006)

The Commissioners voted as follows:

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

[Resolution No. 2013-096]

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

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

1. Rejection of the Deficit Elimination Plan for deficits reported in the November 2012 Financial Performance Report. (2013-66-006)
2. Approval of an ordinance amending Chapter 118, Section 3 (Notice; Submission; Approval; and Implementation of Deficit Elimination Plans) to require the Department of Management and Budget to issue a certified Financial Report monthly, thereby requiring departments and offices with projected deficits to submit monthly deficit elimination plans, to allow for the revision of deficit elimination plans; to clarify actions that may be taken by the Commission; and to clarify the deadlines for the processing of deficit elimination plans. (2013-68-001)

Note 1: A public hearing was held on February 7, 2013.

Note 2: First Reading was held on February 7, 2013.

3. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-123 certifying revenue in the amount of \$346,652 in the County Road Fund (201); the County Executive advises that the change in revenue is the

result of adding six positions that were “swapped” or changed, and therefore removed, in November; this increase was not anticipated when the budget was submitted. (2013-35-122)

4. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-039 certifying revenue in the amount of \$12,299,000 in the Parks Fund (208); the County Executive advises that this increase in revenue represents CIP Projects that were not completed in 2012 but will be carried forward to 2013; these projects were anticipated to be completed when the 2011-2012 budget was adopted. (2013-35-039)
5. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-121 certifying additional revenue in the amount of \$1,997,078 in the Capital Projects Fund (401); the County Executive advises that this proposed budget amendment is to recognize and appropriate fund balance revenue relative to capital bond proceeds from 2008 Pinnacle Water/Sewer Bond issuance and will be used to fund the Huron Township Infrastructure Projects. (2013-35-121)
6. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-111 certifying additional revenue in the amount of \$1,442,041 in the Capital Projects Fund (401); the County Executive advises that the proposed amendment is to recognize and appropriate fund balance revenue relative to capital bond proceeds from 2008 Pinnacle Water/Sewer Bond issuance. (2013-35-111)
7. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-136 certifying revenue in the amount of \$42,140 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff has been awarded the Department of Justice, Bureau of Justice Assistance for the Project Safe Neighborhood Program Grant which will promote the message that all firearm related violent crime will be met with strict enforcement and swift and certain punishment, encourage citizens to work with local, state and federal law enforcement to address firearm related violent crime and to promote gun safety in the community; the additional funding will be utilized to fund overtime and training costs for employees assigned to the unit. (2013-35-136)
8. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-134 certifying revenue in the amount of \$158,350 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff is the sub-recipient of a grant award from FEMA for two projects for the Sheriff's Office Marine Unit and there is no match required for this funding. (2013-35-134)
9. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-125 certifying revenue in the amount of \$7,739,000 in the County Road Fund (201); the County Executive advises that the change in revenue is the result of carrying forward Engineering Capital Improvement Projects approved from Fiscal Year 2011-2012; this increase was not anticipated when the budget was submitted. (2013-35-125)
10. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-137 reallocating revenue in the amount of \$7,536 in the County Health

Fund (221); the County Executive advises that the Department of Technology proposes to reallocate anticipated savings in voicemail funds to Dedicated Tech Labor in order to sufficiently fund these required services. (2013-35-131)

11. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-116 reallocating revenue in the amount of \$8,137 in the General Fund (101); the County Executive advises the Department of Management and Budget proposes to reallocate Salary and Fringes to Temporary Salaries for Management & Budget-Support Services in order to fund a temporary accountant. (2013-35-116)
12. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-130 reallocating revenue in the amount of \$10,510 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate X-ray and Photo Supplies to Machinery and Equipment in Sheriff-County Jails for the Rounds Verification System in the jail. (2013-35-130)
13. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-125 reallocating revenue in the amount of \$14,700 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Hamtramck-Federally Qualified Health Center in order to provide funding for building utilities. (2013-35-120)
14. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-128 reallocating revenue in the amount of \$20,000 in the County Road Fund (201); the County Executive advises that Office Equipment and Maintenance Repair Office Equipment will be increased and Supplies-Roads and Appurtenances will be decreased and this change was not anticipated when the budget was submitted to the Commission. (2013-35-128)
15. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-140 reallocating revenue in the amount of \$25,000 in the General Fund (101); the County Executive advises that the Department has requested to reduce postage in order to increase the miscellaneous professional services account to cover contract payments and this amendment does not impact the overall 2013 Appropriations and Revenues. (2013-35-140)
16. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-126 reallocating revenue in the amount of \$32,024 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 Division in order to fund supplies and books in the Food Inspection Program, as well as supplies and laboratory services in the Pool and Inspection Program. (2013-35-126)
17. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-141 reallocating revenue in the amount of \$3,000 in the General Fund (101); the County Executive advises that the Department has requested to reduce miscellaneous supplies in order to increase the local travel account to cover unanticipated mileage and this amendment does not impact the overall 2013 Appropriations and Revenues. (2013-35-141)

18. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-139 reallocating revenue in the amount of \$8,181 in the Community Development Block Grant Fund (CDBG) (275); the County Executive advises that the Department has requested to reduce grants to several communities in order to increase the Home Renewal Systems Account to cover outstanding payments and the amendment does not impact the overall 2013 Appropriations and Revenues. (2013-35-139)
19. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-138 reallocating revenue in the amount of \$10,000 in the Community Development Block Grant Fund (CDBG) (275); the County Executive advises that the Department has requested to reduce contractual services in order to increase the Tech Town account to cover the quarterly interest payment and the amendment does not impact the overall 2013 Appropriations and Revenues. (2013-35-138)
20. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-129 reallocating revenue in the amount of \$26,640 in the Mental Fund (222); the County Executive advises that the proposed amendment serves to reallocate Appropriation Uses within the Mental Health Fund for the purpose of fully funding the cost of the Enhanced Consumer Employment Program. (2013-35-129)
21. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-137 reallocating revenue in the amount of \$7,536 in the County Health Fund (221); the County Executive advises that the budget serves to reallocate funds within the amended budget for the Federally Qualified Health Center (FQHC) activity in order to fund a temporary medical assistant for three months. (2013-35-137)
22. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-127 de-certifying revenue in the amount of \$1,000,000 in the Mental Health Fund (222); the County Executive advises that the proposed amendment serves to de-certify revenue through a decrease to Federal Grants and Contracts revenue per the award letter from the Michigan Department of Community Health which funded the Comprehensive Systems Transformation Program. (2013-35-127)
23. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-107 de-certifying revenue in the amount of \$12,500 in the Mental Health Fund (222); the County Executive advises that the proposed amendment serves to de-certify Mental Health Fund revenue through a decrease to Federal Grants and Contracts revenue which funded the Mental Health Court Program; the cost of the Mental Health Court Program decreased from FY 2012 to FY 2013 and the funding components have changed; a grant award received will partially fund the program and the balance will be funded with state general fund dollars; this adjustment also reflects an expenditure decrease. (2013-35-107)

Commissioner Cox, supported by Commissioner Price, moved approval of foregoing Report D, items 1 thru 23 and adoption of the twenty-two ordinances and resolution.

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

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

[Resolution No. 2013-097 and Ordinance Nos. 2013-098 thru 2013-119]

24. Rejection of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-123 reallocating revenue in the amount of \$200,000 in the General Fund (101); the County Executive advises that the budget serves to reallocate funds within the amended budget for the Prosecuting Attorney's administrative activity in order to fund legal costs associated with the department's lawsuit regarding their Fiscal Year 2012-13 General Fund/General Purpose allocation. (2013-35-123)

Commissioner Cox, supported by Commissioner LeBlanc, moved to refer of foregoing Report D, item 24 to the Committee on Ways and Means.

The Commissioners voted as follows:

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

- E. Report from the **COMMITTEE ON AUDIT** recommending the Wayne County Commission receive and file the 2012 Annual Report on the Wayne County Office of Legislative Auditor General. (2013-57-800)

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

The Commissioners voted as follows:

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

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

1. Rescinding Resolution No. 2012-678, a retroactive, three-year contract between the Charter County of Wayne and All Type Truck and Trailer Repair (of Warren) not to exceed \$400,000 to provide parts and repairs for air and hydraulic brake systems on medium to heavy duty truck and specialty equipment F.O.B. destination, on an as needed basis, for the Department of Public Services, Equipment Division; after reevaluation of the bids and determining the vendor non-responsive the Department of Management and Budget recommends the contract be rescinded. (2012-37-100AR)

Firm: All Type Truck and Trailer Repair
Address: 23660 Sherwood, Warren, MI 48091
Contract: Billy Chrouh (586) 756-8050
2. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$489,800 for the construction of a component of the Conner Creek Greenway Project, Mt. Olivet Phase, Six Mile Road to Eight Mile Road; the County Executive advises that there is no total cost to Wayne County for this project; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account No. 201 44908 818080 (\$489,800-Construction) and the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$390,640-Federal/State TEA Funds) and 201 44905 583340 (\$99,160-DECC). (2013-30-039A)
3. Approval of a five-year agreement between the Charter County of Wayne and the Detroit Eastside Community Collaborative (DECC) (of Detroit) in the amount of \$489,800 for the construction of a component of the Conner Creek Greenway Project, Mt. Olivet Phase, Six Mile Road to Eight Mile Road; the County Executive advises that this project is listed on the DPS Engineering Division CIP and there is no total cost to Wayne County for this project; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account No. 201 44908 818080 (\$489,928-Construction) and the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$391,964-Federal/State TEA Funds) and 201 44905 583340 (\$97,964-DECC). (2013-30-039B)
4. Approval of an amended and restated agreement between the Charter County of Wayne and the City of Garden City in the amount of \$23,100 to provide additional funding for improvements at City Park and the Garden City Civic Ice Arena; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval through February 20, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-003)
5. Approval of Traffic Control Order 12-37 in the amount of \$236.34 for a "STOP" regulation on Ivanhoe Avenue and Graham Road in Redford Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-045)
6. Approval of Traffic Control Order 12-36 in the amount of \$236.34 for a "STOP" regulation on Delaware Avenue and Woodworth Street in Redford Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-044)

7. Approval of Traffic Control Order 12-34 in the amount of \$366.48 for a “STOP” regulation on Woodworth Street and Graham Road in Redford Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-042)
8. Approval of Traffic Control Order 12-35 in the amount of \$236.34 for a “STOP” regulation on Graham Road and Delaware Avenue in Redford Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-043)
9. Approval of Traffic Control Order 12-33 in the amount of \$281.71 for a “YIELD” regulation on Santa Maria Avenue and Garfield Road in Redford Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-041)
10. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,659,680 for the reconstruction of Wyoming Avenue under Consolidated Rail Corporation and along Wyoming Avenue under Southern Avenue; the County Executive advises that funding for this contract will consist of \$719,921 in Federal HPP Funds, \$447,927 in Federal/State STP-U Funds and \$491,832 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 (\$41,443,200-Construction) and 201 44908 702000 (\$216,480-Engineering) and the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,167,848-Federal). (2013-30-040)
11. Approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$1,441,870 for the resurfacing of Middlebelt Road from Seven Mile Road to Baseline Road and the project is listed on the DPS Engineering CIP; 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 818080/702000 (Construction-\$1,441,870); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250/583340 (Federal/State Funds-\$1,218,935). (2013-30-046)
12. Approval of a Memorandum of Agreement between the Charter County of Wayne and the Michigan State Historic Preservation Office and the U.S. Army Corps of Engineers to complete the Section 106 process for attaining a permit for the replacement of the three pedestrian bridges in the Detroit River at Elizabeth Park, located in Trenton; the County Executive advises there are no funds involved in this agreement; the term of the agreement will commence upon Commission approval through September 30, 2012. (2013-60-013)
13. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Gibraltar in the amount of \$26,318 for improvements at the Community Center Kayak Dock; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval through February 20, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv.). (2013-60-012)

14. Approval of a three-year, sole-source contract between the Charter County of Wayne and Alta Construction Equipment (of Wixom) not to exceed \$450,000 for Volvo Construction Equipment parts and services of Champion Graders for the Department of Public Services, Equipment Division; the County Executive advises that Alta Equipment is the only authorized dealer for Volvo Construction Equipment parts and services in the state of Michigan; the term of the contract is from March 1, 2013 through February 28, 2016; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2013-37-030)
- Firm: Alta Construction Equipment
Address: 28775 Beck Road, Wixom, MI 48393
Contact: Brian St. Louis (248) 356-5200
15. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$47,800 for the renovation of Zielinski Tennis Courts at Central Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval through February 15, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv.). (2013-60-011)
16. Approval of a five-year contract between the Charter County of Wayne and Michigan Department of Transportation (MDOT) in the amount of \$4,556,300 for the reconstruction of West Road from US 24 in Brownstown Township to Hall Road in Woodhaven; the County Executive advises that funding for this project consists of \$695,069 in Federal/State TED-C Funds, \$3,664,464 in Federal Demonstration Funds and \$196,767 from Wayne County and the project is listed on the DPS Engineering CIP; 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 818080/702000 (Construction-\$4,556,300); the revenue from the contract will be deposited into Account Nos. 201 44905 511250/548100 (Federal/State Funds-\$4,359,533). (2013-30-047)

Commissioner Price, supported by Commissioner Webb, moved approval of foregoing Report F, and adoption of the sixteen resolutions.

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

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

[Resolution Nos. 2013-120 thru 2013-135]

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 Winfrey and Geraldine Amato provided public comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Clark-Coleman honoring **Judge Wanda Evans** for her investiture as Judge of the 36th District Court.
2. By all Commissioners honoring **Loretta V. Davis** upon the celebration of 25 years of distinguished service in the field of public health.
3. By Commissioner McNamara honoring **Nicholas James Williams** for achieving the rank of Eagle Scout from the Boy Scouts of American Troop 1736 in Wayne, Michigan.
4. By Commissioner Palamara honoring **Charles Dunn** for receiving the Southgate Senior of the Year Award for his outstanding community involvement and service.
5. By Commissioner Webb honoring the following individuals for completing the Redford Veterans Court Program:

Kevin C. Fowler
Tony L. Friday
Richard Ralph Hamilton Jr.
Chase Noel Hovious
Kahlid Ahmed Jameel
Kenneth Louis Payton
Cary Morgan Planck
Christopher Jason Price
Evan Joseph Sharpe
Terry Smith
Emmanuel Jewell Leaks
6. By Commissioner LeBlanc honoring **Malarkey's Irish Sports Bar** upon the celebration of its Grand Opening under new management.
7. By Commissioner LeBlanc honoring **Angela Muhammad** for receiving the "Believe and Achieve Award" by the Wayne Metropolitan Community Action Agency.
8. By Commissioner Scott honoring **Russell Street Baptist Church** upon the celebration of its 97th Anniversary.
9. By Commissioner Scott honoring **Agape Interdenominational Ministry** upon the celebration of its Opening Service.
10. By Commissioner Scott honoring **Pastor Alonzo Bell** for receiving the Detroit Police Department Outstanding Community Service Award.

11. By Commissioner Scott honoring following individuals for receiving the “Believe and Achieve Award” for their accomplishments in the LEAPS Family Literacy Program Sponsored by Wayne Metropolitan Community Action Agency:

Theria Algahim
Angela McClary
12. By Commissioner Woronchak honoring **Kiera Wright** as the Dearborn Parent Teacher Student Association Council Educator of the Year 2013.
13. By Commissioner Killeen honoring **Kassye Gantt** for receiving the “Believe and Achieve Award” by the Wayne Metropolitan Community Action Agency.
14. By all Commissioners honoring **Dr. Mark R. Weber** upon the celebration of his retirement from the Grosse Pointe War Memorial.
15. By Commissioner Scott honoring **Hamtramck Health Clinic** upon the celebration of its Grand Opening in Hamtramck, Michigan.

Commissioner Varga, supported by Vice-Chair Bell, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

Resolutions in Memoriam

Pursuant to the Wayne County Commission Rules of Procedure, a Resolution of Memoriam was read into the record in memory of former Wayne County Commissioner **George Z. Hart**. The resolution is listed below:

GEORGE HART

WHEREAS, We, the members of the Wayne County Commission, solemnly pause today to honor the memory of longtime Dearborn-area political figure, **GEORGE HART**, who passed away Thursday, January 31, 2013, at age 88; and

WHEREAS, GEORGE HART was born May 13, 1924 in Detroit to Armenian parents Azniv and Paul Haroutenian. Early in life he learned the value of a quality education as a student at Dearborn Fordson High School, and upon graduation, went on to further his education at Henry Ford Community College where he earned an associate of arts degree and later at Wayne State University; and

WHEREAS, GEORGE HART was a veteran of the United States Army and served in the infantry during World War II before embarking on a career in public service that saw him serve for twenty years in the Michigan Senate, seven years on the Wayne County Board of Commissioners and twelve years as a councilman in his hometown of Dearborn, Michigan. His love for his country remained visible throughout his life, as he was a regular participant in Memorial Day parades; and

WHEREAS, In more than 50 years running for office, **GEORGE HART** was well known in his district as a tireless campaigner, who would attend all functions, and had a remarkable knack for remembering the names of his constituents, and began his campaigns for office in the 1950s and kept running right up to his final campaign in 2009 when, at age 85, he vied for a seat on the Dearborn City Council; and

WHEREAS, GEORGE HART was a loyal member to all organizations he belonged to and the recipient of numerous awards, including the Dearborn Citizens Award, Outstanding Alumni Service by the Women of Wayne Alumni Association, and Steering Wheel Award given by AAA Michigan for outstanding advocacy promoting traffic safety. He was also a member of the Dearborn Lodge of Loyal Order of the Moose, Big Brothers of Dearborn and the Elks, the 14th and 15th Democratic organizations and the Allen Park, Dearborn, Lincoln Park, Southgate and Taylor Democratic clubs; and

WHEREAS, GEORGE HART was truly an inspiration to all he met during a remarkable career, both in the public and private sectors, and will be dearly missed by his loving wife Catherine O'Brien-Hart, dear sisters Rose Haroutenian and Helen Lundy and nieces Mary Canfield and Mary Kolesar; therefore, be it

RESOLVED, On this 21st day of February 2013, that this resolution endure as a lasting record of acknowledgment and remembrance as the Wayne County Commission proudly recognizes the life of former member **GEORGE HART**, and that a suitable copy be presented to the beloved Hart family as a tribute to the legacy of the charismatic "Singing Senator."

Members rose in support of the adoption of the resolution.

1. By Commissioner Woronchak in memory of **Scott Goth**.
2. By Commissioner Woronchak in memory of **George Z. Hart**.
3. By Commissioner Scott in memory of **Pastor John D. Kelly II**.
4. By Commissioner Scott in memory of **Reverend Dr. John Horton Sr**.
5. By Commissioner Scott in memory of **Ms. Louisiana Hines**.
6. By Commissioner Scott in memory of **Anna Harris**.
7. By Commissioner LeBlanc in memory of **Leslie Taylor**.

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

RECONSIDERATIONS

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

REMARKS BY MEMBERS

The Acting Clerk of the Commission advised there were no Remarks By Members requested to be added to the Journal.

A quorum being present, Commissioner Killeen, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 11:42 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, March 7, 2013.

John Pfeiffer
Acting Clerk of the Commission

JP:mm