

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 3

#### ORGANIZATION SESSION

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#### THIRD DAY

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, February 7, 2013

10:00 a.m.

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

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

**Basham** - present  
**Clark-Coleman** - present  
**Cox** - present  
**Killeen** - present  
**LeBlanc** - present

**Leland**  
**McNamara**  
**Palamara**  
**Price**  
**Scott**

- present  
- present  
- present  
- present  
- present

**Varga** - present  
**Webb** - present  
**Ware** - present  
**Bell** - 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**

The Chairman Woronchak called upon Rabbi Edut Dorit, Isaac Agree Downtown Synagogue, who gave the following invocation:

“Dear God, creator of all life, source of understanding, wisdom, justice, compassion and love. Be with us today as we gather together as representatives of the people of this county in this year of 2013. May you guide our hands in making wise decisions for peace, prosperity, safety, health and the future lives of those who will come after us. May we remember how we are each fashioned in your divine image, or as we say in Hebrew, betzellem Elohim, and that we are each here as caretakers of your earth and all its living beings. You instructed us in the Bible, you shall love your fellow human being as you love yourself; regardless of race, religion, ethnicity, sexual preference or age. Yes, we live with big challenges, but we know dear God that if we work together, we focus on our mission to make this world the better place if we just use our joint energies, creativity, experience to make wise decisions and to act courageously and ethically; then we will powerfully transform our society to be one that is truly blessed by You. We, as the leaders of this great County of Wayne can lead a spiritual and social as well as an economic transformation of our region if we plant the seeds of trust, cooperation, responsibility and mutual caring through our actions. Let us remind ourselves of the prophetic words of Isaiah “Who man ascend the mountain of the Lord and who may stand up in His holy place, he that has clean hands and a pure heart, who has not set his mind upon falsehood and who has not sworn deceitfully. He will receive a blessing from the Lord and mercy from the God of his deliverance”. May we each go forward to reach that mountaintop and be blessed in the work of our hands. 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 Second Day Organization Session held January 24, 2013, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.

## **The Commissioners voted as follows:**

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

## **REPORT FROM THE CHAIRMAN**

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

## **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no Unfinished Business.

## **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

The Acting Clerk advised that there were 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<br>Public Services<br>1/29/2013 | 1. | Dated December 3, 2012 (received January 10th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Lincoln Park in the amount of \$33,000 for improvements to the Memorial Park Bandshell; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement is from March 1, 2013 through February 28, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-005)    |
| To Committee on<br>Public Services<br>1/29/2013 | 2. | Dated December 13, 2012 (received January 10th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland in the amount of \$17,000 for improvements at Thomas H. Brown Central City Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement is from March 1, 2013 through February 28, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-010) |

To Committee on Public Services 1/29/2013	3.	Dated December 12, 2012 (received January 10th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Harper Woods in the amount of \$70,000 for improvements at Johnston and Salter Parks; the County Executive advises that this project is listed on the Wayne County Parks 2011-2012 CIP; the term of the agreement is from March 1, 2013 through February 28, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-009)
To Committee on Ways and Means 1/28/2013	4.	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. 2013-35-121 certifying additional revenue in the amount of \$1,442,041 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)
To Committee on Ways and Means 1/25/2013	5.	Dated January 8, 2013 (received January 10th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-112 reallocating revenue in the amount of \$4,435 in the Community & Economic Development Fund (250); the County Executive advises that this proposed budget adjustment reallocates appropriations between accounts in order to fund auditing costs that were included in the budget as adopted. (2013-35-112)
To Committee on Ways and Means 1/25/2013	6.	Dated October 16, 2012 (received October 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. 2013-35-031 reallocating revenue in the amount of \$24,456 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Miscellaneous Supplies, Travel Local/Auto Mileage, Advertising, Equipment Repair and Maintenance to Travel Convention/Conference for Management & Budget-Assessment and M&B Support Services in order to fund required training for staff to maintain professional licensing. (2013-35-031)
To Committee on Ways and Means 1/25/2013	7.	Dated January 8, 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. 2013-35-114 reallocating revenue in the amount of \$3,500 in the Community Development Block Grant Fund (250); the County Executive advises that the proposed budget amendment reallocates appropriation between accounts in order to fund office related costs that were included in the budget as adopted. (2013-35-114)
To Committee on Ways and Means 1/25/2013	8.	Dated January 8, 2013 (received January 10th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-113 reallocating revenue in the amount of \$8,000 in the Community & Economic Development Fund (250); the County Executive advises that this proposed budget adjustment reallocates appropriations between accounts in order to fund office related costs that were included in the budget as adopted. (2013-35-113)
To Committee on Ways and Means 1/25/2013	9.	Dated January 8, 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. 2013-35-117 reallocating revenue in the amount of \$2,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget amendment serves to reallocate funds within the amended budget for the Juvenile Detention Facility in order to provide funding to renew the maintenance agreement for the Fingerprinting System. (2013-35-117)

To Committee on  
Ways and Means  
1/25/2013

10. Dated December 5, 2012 (received December 19th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-088 transferring revenue in the amount of \$7,000 in the Property Tax Forfeiture Fund (501); the County Executive advises that the adjustment serves to transfer funds from court filing fees in order to fund equipment repair costs relative to Guardian Alarm upgrades for the cashier area cameras and alarm maintenance. (2013-35-088)

To Committee on  
Economic  
Development  
1/24/2013

11. Dated December 12, 2012 (received January 11th) from Ray L. Byers, Chief Development Officer, Wayne County Economic Development Growth Engine, forwarding the status of various initiatives funded under EDGE pursuant to Enrolled Ordinance No. 2012-541, page 51, items 1 through 9. (2013-23-005)

To Committee on  
Youth Services  
1/24/2013

12. Dated November 12, 2012 (received January 11th) requesting Commission approval of retroactive Contract Modification No. 9 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and the Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$11,966 to provide for the Cost of Living Allowance (COLA) increase; the County Executive advises that funding is being awarded to increase the hourly rate of employees and to offset other increased operating costs; Contract Modification No. 9 increases the total contract amount from \$9,697,133 to \$9,709,099; the term of contract remains from May 1, 2012 through April 30, 2013; the cost of Contract Modification No. 9 will be charged to Account No. 225 68543 815000 (Head Start Prog. 2013). (2008-37-103M9)

Firm: Southeast Michigan Community Alliance  
Address: 25363 Eureka Road, Taylor, MI 48180  
Contact: Gregory E. Pitoniak (734) 229-3500

To Committee on  
Youth Services  
1/24/2013

13. Dated January 2, 2013 (received January 11th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Wayne County Regional Educational Service Agency (RESA) not to exceed \$190,000 to provide for the Fiscal Year 2013 Part C Early On Program; the County Executive advises that the Early On Program focuses on 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 activities within Wayne County; the term of the agreement is from July 1, 2012 through June 30, 2013; the revenue from the agreement will be deposited into Account No. 221 60103 529000 (Mic-Child Health). (2013-08-014)

To Committee on  
Ways and Means  
1/23/2013

14. Dated December 5, 2012 (received December 19th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-082 certifying revenue in the amount of \$95,752 in the County Road Fund (201); the County Executive advises that the change in revenue is the result of a settlement agreement with the Detroit Edison Company and this revenue will reduce Use of Fund Balance; this increase was not anticipated when the budget was submitted to the Commission. (2013-35-082)

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|---|-----|--|
| To Committee on<br>Ways and Means<br>1/23/2013          | 15. | Dated December 19, 2012 (received January 10th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-105 reallocating revenue in the amount of \$47,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney's Administration Activity in order to address existing unfavorable variances. (2013-35-105)  |
| To Committee on<br>Economic<br>Development<br>1/28/2013 | 16. | <p>Dated December 18, 2012 (received January 16th) requesting Commission approval of a NSP3 Developer Agreement between the Charter County of Wayne and Habitat for Humanity (of Detroit) not to exceed \$750,000 for the construction of new homes in east Dearborn in accordance with the Revised NSP3 Substantial Amendment approved by HUD; the term of the agreement will commence upon Commission approval through December 31, 2013; the cost of the agreement will be charged to Account No. 275 83401 955105 (NSP3-Projects). (2013-21-005)</p> <p>Firm: Habitat for Humanity<br/>Address: 14325 Jane Street, Detroit, MI 48205<br/>Contact: Vincent Tilford (None Listed)</p>  |
| To Committee on<br>Public Services<br>1/31/2013         | 17. | Dated December 12, 2012 (received January 15th) requesting Commission approval of Amendment No. 2 to an intergovernmental agreement between the Charter County of Wayne and the City of Inkster for the construction, operation, maintenance and use of the Inkster CSO Control Project for Western Outfalls L-46 and 009 at Inkster Valley Golf Course; the term of Amendment No. 2 will commence upon Commission approval through November 1, 2108. (2013-60-007)  |
| To Committee on<br>Public Services<br>1/30/2013         | 18. | Dated December 14, 2012 (received January 10th) requesting Commission approval of a resolution between the Charter County of Wayne and the State of Michigan in the amount of \$799,360 to authorize the Department of Public Services to enter into a State Revolving Fund and Strategic Water Quality Initiatives Fund (S2) grant agreement for the Solids Thickening Complex Renovation Project at the Wayne County Wastewater Treatment Facility; the County Executive advises that if awarded, the grant will provide planning and design funding for the needed improvements to the Facility with 90% of the grant paying for the consulting cost for planning and design and the 10% match for the planning and design will be funded by the Downriver System operation and maintenance funds; the revenue from the grant will be deposited into Account No. 590 55862 569000 (Dr Const-SRF Solids Thickening). (2013-70-011)   |
| To Committee on<br>Public Services<br>1/30/2013         | 19. | Dated January 22, 2013 (received January 28th) requesting Commission approval of a contract between the Charter County of Wayne and AAA Underground, LLC dba Sole Underground (of Westland) not to exceed \$813,890 to provide construction services for the Huron Township Infrastructure Project necessary to ready nearly 200 acres of land owned by Wayne County for sale to accommodate private development; the County Executive advises that six bids were received in response to 305 direct solicitations; after review, the Purchasing Division recommends award to AAA Underground, LLC dba Sole Underground as the most responsive and responsible bidder; AAA Underground, LLC dba Sole Underground will subcontract 18%/\$150,000 to Roman Landscape (of Northville) for landscape and 37%/\$300,000 to Blue Ribbon Cont. (of Belleville); the term of the contract will commence for 120 days upon Commission approval; the cost of the contract will be charged to Account No. 250 40120 976000 (Home Administration). (2012-37-115) |

Firm: AAA Underground, LLC dba Sole Underground  
 Address: 5940 Commerce Drive, Westland, MI 48185  
 Contact: Aboud Atiyen (734) 326-5455

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|---|-----------|---|
| To Committee on<br>Ways and Means<br>2/1/2013           | 20.       | Dated November 30, 2012 (received December 19th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-039 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)   |
| To Committee on<br>Ways and Means<br>2/1/2013           | 21.       | Dated January 10, 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 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)   |
| To Committee on<br>Ways and Means<br>2/1/2013           | 22.       | Dated January 10, 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. 2013-35-123 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)  |
| To Committee on<br>Ways and Means<br>2/1/2013           | 23.       | Dated January 14, 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. 2013-35-123 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) |
| To Committee on<br>Ways and Means<br>2/5/2013           | 24.       | 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. 2013-35-140 transferring 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)  |
|   | <b>B.</b> | Communications from Terry A. Marecki, Livonia City Clerk:   |
| To Committee on<br>Economic<br>Development<br>1/30/2013 | 1.        | Dated January 22, 2013 (received January 25th) forwarding a request from Delta Research Corporation for an Industrial Facilities Exemption Certificate for new equipment being installed at their facility located at 32971 Capitol, within the City of Livonia Industrial Development Overlay District 109. (2013-69-003)  |

2. Dated January 22, 2013 (received January 25th) forwarding a request from Delta Gear, Inc. for an Industrial Facilities Exemption Certificate for new equipment being installed at their facility located at 36251 Schoolcraft Road, within the City of Livonia Industrial Development Overlay District 110. (2013-69-004)

**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

A. Report from **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a NSP3 Developer Agreement between the Charter County of Wayne and Habitat for Humanity (of Detroit) not to exceed \$750,000 for the construction of new homes in east Dearborn in accordance with the Revised NSP3 Substantial Amendment approved by HUD; the term of the agreement will commence upon Commission approval through December 31, 2013; the cost of the agreement will be charged to Account No. 275 83401 955105 (NSP3-Projects). (2013-21-005)

**Commissioner Palamara, 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, 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

60



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

1. Approval of a retroactive grant agreement between the Charter County of Wayne and the Wayne County Regional Educational Service Agency (RESA) not to exceed \$190,000 to provide for the Fiscal Year 2013 Part C Early On Program; the County Executive advises that the Early On Program focuses on 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 activities within Wayne County; the term of the agreement is from July 1, 2012 through June 30, 2013; the revenue from the agreement will be deposited into Account No. 221 60103 529000 (Mic-Child Health). (2013-08-014)
2. Approval of retroactive Contract Modification No. 9 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and the Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$11,966 to provide for the Cost of Living Allowance (COLA) increase; the County Executive advises that funding is being awarded to increase the hourly rate of employees and to offset other increased operating costs; Contract Modification No. 9 increases the total contract amount from \$9,697,133 to \$9,709,099; the term of contract remains from May 1, 2012 through April 30, 2013; the cost of Contract Modification No. 9 will be charged to Account No. 225 68543 815000 (Head Start Prog. 2013). (2008-37-103M9)

Firm: Southeast Michigan Community Alliance  
Address: 25363 Eureka Road, Taylor, MI 48180  
Contact: Gregory E. Pitoniak (734) 229-3500

**Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report B, and adoption of the two 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, 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. 2013-069 thru 2013-070]

Commissioners Cox and Price voted No on Report B, item 2.

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

1. Forwarded without recommendation, the Deficit Elimination Plan for deficits reported in the November, 2012 Financial Performance Report. (2013-66-006)

**Commissioner Cox, supported by Vice-Chair Bell, moved to refer foregoing Report C, item 1 to the Committee on Ways and Means.**

**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

2. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-082 certifying revenue in the amount of \$95,752 in the County Road Fund (201); the County Executive advises that the change in revenue is the result of a settlement agreement with the Detroit Edison Company and this revenue will reduce Use of Fund Balance; this increase was not anticipated when the budget was submitted to the Commission. (2013-35-082)
3. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-117 reallocating revenue in the amount of \$2,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget amendment serves to reallocate funds within the amended budget for the Juvenile Detention Facility in order to provide funding to renew the maintenance agreement for the Fingerprinting System. (2013-35-117)
4. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-114 reallocating revenue in the amount of \$3,500 in the Community Development Block Grant Fund (250); the County Executive advises that the proposed budget amendment reallocates appropriation between accounts in order to fund office related costs that were included in the budget as adopted. (2013-35-114)
5. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-112 reallocating revenue in the amount of \$4,435 in the Community & Economic Development Fund (250); the County Executive advises that this proposed budget adjustment reallocates appropriations between accounts in order to fund auditing costs that were included in the budget as adopted. (2013-35-112)
6. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-113 reallocating revenue in the amount of \$8,000 in the Community & Economic Development Fund (250); the County Executive advises that this proposed budget adjustment reallocates appropriations between accounts in order to fund office related costs that were included in the budget as adopted. (2013-35-113)
7. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-031 reallocating revenue in the amount of \$24,456 in the General Fund (101); the County Executive advises that the Department of Management and

Budget proposes to reallocate Miscellaneous Supplies, Travel Local/Auto Mileage, Advertising, Equipment Repair and Maintenance to Travel Convention/Conference for Management & Budget-Assessment and M&B Support Services in order to fund required training for staff to maintain professional licensing. (2013-35-031)

8. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-105 reallocating revenue in the amount of \$47,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney's Administration Activity in order to address existing unfavorable variances. (2013-35-105)
9. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-088 transferring revenue in the amount of \$7,000 in the Property Tax Forfeiture Fund (501); the County Executive advises that the adjustment serves to transfer funds from court filing fees in order to fund equipment repair costs relative to Guardian Alarm upgrades for the cashier area cameras and alarm maintenance. (2013-35-088)

**Commissioner Cox, supported by Commissioner Price, moved approval of foregoing Report C, items 2 thru 9, and adoption of the eight 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. 2013-071 thru 2013-078]

10. Forwarded for First Reading of an ordinance amending Chapter 118, Section 3, of the Wayne County Code of Ordinances 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. (2013-68-001)

Note: A Public Hearing is scheduled for today, February 7, 2013.

**Commissioner Cox, supported by Commissioner Varga, moved to open the Public Hearing on foregoing Report C, item 10.**

**The Committee voted as follows:**

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None

Abstain -- None  
Not Voting -- None  
Excused -- None

**Commissioner Cox, supported by Commissioner Webb, moved to close the Public Hearing on foregoing Report C, item 10.**

**The Committee voted as follows:**

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

**Commissioner Cox, supported by Commissioner LeBlanc, moved to refer foregoing Report C, item 10 to the Committee on Ways and Means.**

**The Committee voted as follows:**

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

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

1. Forwarding to the Wayne County Commission to receive and file the Detroit-Wayne County Community Mental Health Agency's audited financial statements for the fiscal year ended September 30, 2011; the report is dated July 19, 2011. (2012-57-904)
2. Forwarding to the Wayne County Commission to receive and file the Detroit Wayne County Community Mental Health Agency Financial Statements and Other Supplementary Information for the fiscal year ended September 30, 2011. (2012-31-019)
3. Forwarding to the Wayne County Commission to receive and file the Detroit Wayne County Community Mental Health Agency Federal Awards Supplemental Information (Single Audit) for the fiscal year ended September 30, 2011. (2012-31-034)
4. Forwarding to the Wayne County Commission to receive and file the Pierce, Monroe & Associates, LLC (PM&A) Wayne County Consulting Project Financial Assessment. (2012-31-074)

5. Forwarding to the Wayne County Commission to receive and file the Remedial Action Plan and Auditor General's Assessment for the Pierce, Monroe & Associates, Wayne County Consulting Project, Financial Assessment – Phase I; the report is dated January 24, 2013. (2012-57-905)
6. Forwarding to the Wayne County Commission to receive and file the final draft copy of the Remedial Action Plan and Auditor General's Assessment for the Office of Legislative Auditor General's Financial Assessment – Limited Review Report on the Detroit-Wayne County Community Mental Health Agency's (D-WCCMHA) audited financial statements for the Fiscal Year ended September 30, 2011 and the Detroit-Wayne County Community Mental Health Agency, Single Audit for Fiscal Year ended September 30, 2011; the report is dated January 9, 2013. (2012-57-810)

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

**The Committee voted as follows:**

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14

Nay -- None

Abstain -- None

Not Voting -- Commissioner Palamara -- 1

Excused -- None

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

1. Approval of a settlement agreement between the Charter County of Wayne and the Detroit Edison Company (DECo) (of Detroit) in the amount of \$95,752.17 to pay the past due fees owed to Wayne County; the revenue from the agreement will be deposited into Account No. 201 44905 622030 (Roads-Rev-County Road Fund). (2013-30-038)
2. Approval of Amendment No. 5 to an agreement between the Charter County of Wayne and Alliance of Downriver Watersheds (ADW) to allow Wayne County to act as fiduciary for the activities of the ADW; the County Executive advises that the ADW joins the Alliance of Rouge Communities as new entities formed under PA 517, Public Acts of 2004 to provide communities a forum to effectively and efficiently meet state storm water discharge permit requirements and the primary purpose is to collectively address the requirements under the Michigan Department of Environmental Quality watershed-based general storm water discharge permits issued to communities in the downriver area; Amendment No. 5 extends the term of the agreement from January 1, 2013 through December 31, 2013. (2013-70-010)
3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Lincoln Park in the amount of \$33,000 for improvements to the Memorial Park Bandshell; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement is from March 1, 2013 through February 28, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-005)
4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland in the amount of \$17,000 for improvements at Thomas H. Brown Central City Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement is

from March 1, 2013 through February 28, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-010)

5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Harper Woods in the amount of \$70,000 for improvements at Johnston and Salter Parks; the County Executive advises that this project is listed on the Wayne County Parks 2011-2012 CIP; the term of the agreement is from March 1, 2013 through February 28, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-009)
6. Approval of a contract between the Charter County of Wayne and AAA Underground, LLC dba Sole Underground (of Westland) not to exceed \$813,890 to provide construction services for the Huron Township Infrastructure Project necessary to ready nearly 200 acres of land owned by Wayne County for sale to accommodate private development; the County Executive advises that six bids were received in response to 305 direct solicitations; after review, the Purchasing Division recommends award to AAA Underground, LLC dba Sole Underground as the most responsive and responsible bidder; AAA Underground, LLC dba Sole Underground will subcontract 18%/\$150,000 to Roman Landscape (of Northville) for landscape and 37%/\$300,000 to Blue Ribbon Cont. (of Belleville); the term of the contract will commence for 120 days upon Commission approval; the cost of the contract will be charged to Account No. 250 40120 976000 (Home Administration). (2012-37-115)

Firm: AAA Underground, LLC dba Sole Underground  
Address: 5940 Commerce Drive, Westland, MI 48185  
Contact: Aboud Atiyen (734) 326-5455

7. Approval of a resolution between the Charter County of Wayne and the State of Michigan in the amount of \$799,360 to authorize the Department of Public Services to enter into a State Revolving Fund and Strategic Water Quality Initiatives Fund (S2) grant agreement for the Solids Thickening Complex Renovation Project at the Wayne County Wastewater Treatment Facility; the County Executive advises that if awarded, the grant will provide planning and design funding for the needed improvements to the Facility with 90% of the grant paying for the consulting cost for planning and design and the 10% match for the planning and design will be funded by the Downriver System operation and maintenance funds; the revenue from the grant will be deposited into Account No. 590 55862 569000 (Dr Const-SRF Solids Thickening). (2013-70-011)
8. Approval of Amendment No. 2 to an intergovernmental agreement between the Charter County of Wayne and the City of Inkster for the construction, operation, maintenance and use of the Inkster CSO Control Project for Western Outfalls L-46 and 009 at Inkster Valley Golf Course; the term of Amendment No. 2 will commence upon Commission approval through November 1, 2108. (2013-60-007)

**Commissioner McNamara, supported by Commissioner Webb, moved approval of foregoing Report E, and adoption of the eight 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. 2013-079 thru 2013-086]

## **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. Gaston Nash provided public comments.

## **NEW BUSINESS**

### **Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner LeBlanc honoring the following individuals for being "Student of the Month" at St. Raphael Catholic School in Garden City, Michigan:

**Quinn Fitchett  
Drake Rohraff  
Luke Wellday  
Breanna Santos  
Kaylin Sheehan  
Amanda Mykrantz  
Deanna Leighton  
Amanda Murray  
Rebecca Barnes**

2. By Commissioner LeBlanc honoring the following individuals for being finalists in the Garden City Public Schools Geography Bee:

**Nathaniel Cody  
Sarah Lopez  
Marcus Robinson  
Michael Garlow  
Tapanga Clarey  
Ethan Thompson**

3. By Commissioner Webb honoring the following businesses for their 5 years of support and dedication to the Redford Township Chamber of Commerce:

**Adair Printing  
American All Pro  
Dan & Chuck's Kar Kare, LLC  
Midwest Health Center, PC  
Wayne-Oakland Door & Control  
Jon Boy Landscaping  
Senior Alliance Inc.  
Templin Heating & Cooling  
White Rhino**

4. By Commissioner Webb honoring **Senator Glenn Anderson** for 5 years of dedication to the Redford Township Chamber of Commerce.

5. By Commissioner Webb honoring the following businesses for their 10 years of support and dedication to the Redford Township Chamber of Commerce:

**Hill Auto Electric, Inc.  
McDonalds – Plymouth Rd**

6. By Commissioner Webb honoring the following individuals for their 10 years of support and dedication to the Redford Township Chamber of Commerce:

**Christopher Brent, CPA  
Laurie Mulka, DDS**

7. By Commissioner Webb honoring the following businesses for their 15 years of support and dedication to the Redford Township Chamber of Commerce:

**Aircentric Corp.  
Darby Auto Service  
Mr. Alan's – Corporate Office  
Airtronic Heating & Cooling, Inc.  
Universal Weatherstrip & Building Supply**

8. By Commissioner Webb honoring the following businesses for their 20 years of support and dedication to the Redford Township Chamber of Commerce:

**Sunrise Family Dental, Inc  
USA Transmissions**

9. By Commissioner Webb honoring the following businesses for their 25 years of support and dedication to the Redford Township Chamber of Commerce:

**A&J Auto Warehouse, Inc.  
G&G Auto Service  
State Farm Insurance – Steve Hale**

10. By Commissioner Webb honoring the following businesses for their 35 years of support and dedication to the Redford Township Chamber of Commerce:

**Dodge Centerless Grinding  
George Matick Chevrolet  
Kentucky Fried Chicken of Redford  
Little Bill's Trophy  
Midwest Color Lab  
Shaver & Time World  
Township Hardware**



11. By Commissioner Webb honoring **Community Choice Credit Union** for 40 years of support and dedication to the Redford Township Chamber of Commerce.
12. By Commissioner Webb honoring **Grace Lutheran Church** for 40 years of support and dedication to the Redford Township Chamber of Commerce.
13. By Commissioner Webb honoring **Western Golf & Country Club** for 45 years of support and dedication to the Redford Township Chamber of Commerce.
14. By Commissioner Webb honoring **Robert J Anderson & Co** for 50 years of support and dedication to the Redford Township Chamber of Commerce.
15. By Commissioner Webb honoring the following businesses for their 55 years of support and dedication to the Redford Township Chamber of Commerce:

**Advance Engineering Co.  
DTE Energy  
James Arnold Press  
Lyndon Fabricators, Inc  
Voigt & Schweitzer, Galvanizers, Inc**

16. By Commissioner Scott honoring **Detroit Rescue Mission Ministries Veteran's Kitchen** upon the celebration of its Grand Opening.
17. By Commissioner Scott honoring **Labelle's Senior Towers** upon the celebration of its 40<sup>th</sup> Anniversary.
18. By Commissioner Scott honoring **Norma Mayfield** upon the celebration of her 80<sup>th</sup> Birthday.
19. By Commissioner Scott honoring **Raymond Dodson** upon the celebration of his 103<sup>rd</sup> Birthday.
20. By Commissioner Price honoring the following individuals for achieving the rank of Eagle Scout, Boy Scout Troop 854, in Canton, Michigan:

**Matthew Anthony Garrisi, Jr.  
Jordin Frank Wheeler**

21. By Commissioner LeBlanc honoring **Hibachi Grill** upon the celebration of its Grand Opening in Westland, Michigan.
22. By Commissioner LeBlanc honoring **Dairy Queen** upon the celebration of its Grand Opening in Westland, Michigan.
23. By all Commissioners honoring **W.A.V.E. (Water Access Volunteer Effort)** for 10 years of distinguished water service to low-income residents in Detroit, Michigan.
24. By Commissioner McNamara honoring **Brian McClinton** for receiving the St. Anthony's Men's Club Man of the Year Award 2013.
25. By Commissioner Cox honoring the following Livonia citizens for achieving their Master Gardener Certification:

**Anna Covach  
Janice Dandrea  
Katie Flickinger  
Connie Marshall**

26. By Commissioner Cox honoring the following Livonia citizens for achieving the Advance Master Gardener Certification:

**Jane Casey  
Rona Wheeler**

27. By Commissioner Cox honoring **Frank Allen** for being recognized for working 500 volunteer hours in the Master Gardener MSU Extension Program.

28. By Commissioner Cox honoring **Char Tavarozzi** for being recognized for working 1,000 volunteer hours in the Master Gardener MSU Extension Program.

29. By Commissioner Cox honoring **Cecelia Banotai-Brandmier** for being recognized for working 3,000 volunteer hours in the Master Gardener MSN Extension Program.

30. By Commissioner Cox honoring the following Northville citizens for achieving their Master Gardener Certification:

**Theresa Snyder  
Sue Taylor**

31. By Commissioner Webb honoring the following businesses for receiving the 2012 Redford Township Beautification Award:

**Dr. Hugh M. Wren Award - The Village of Redford  
1<sup>st</sup> Place - The Oil Exchange  
2<sup>nd</sup> Place - Master Auto  
3<sup>rd</sup> Place - Redford Car Wash**

32. By Commissioner Scott honoring the following Highland Park Police Officers for receiving the Meritorious Service Award and Medal:

**Lieutenant John Bennett  
Sergeant James Lent  
Officer Kevin Coats  
Officer Michael Heaney  
Officer Stu Jackson  
Officer Stephen Johnson  
Officer Marie Robinson  
Officer Hollis Smith**

33. By Commissioner Scott honoring **Officer Neil Egan** for receiving the Hamtramck Departmental Citation.

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

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, 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**

Pursuant to the Wayne County Commission Rules of Procedure, a Resolution of Memoriam was read into the record in memory of former Wayne County Chairman **Dr. Arthur M. Carter**.

[Resolution attached]

Members rose in support of the adoption of the resolution.

1. By Commissioner Scott in memory of **Gene Bond**.
2. By Commissioner Scott in memory of **Jessis Mary Calhoun**.
3. By Commissioner LeBlanc in memory of **Arthur Louis Knoch**.
4. By Commissioner Woronchak in memory of **Meneloas George "Larry" Manolis**.
5. By all Commissioners in memory of **Dr. Arthur M. Carter**.
6. By Commissioner Basham in memory of **Cameron Priebe, Sr.**
7. By Commissioner Basham in memory of **Doris Reeber**.
8. By Commissioner Bell in memory of **Ruby Warren Beck**.
9. By Commissioner Scott in memory of **George Hart**.

**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 Palamara, supported by Commissioner Scott, moved adjournment. The motion prevailed, the time being 10:52 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, February 21, 2013.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm