

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 2

#### ORGANIZATION SESSION

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#### SECOND DAY

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, January 24, 2013

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:09 a.m.

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

<b>Basham</b>	<b>- present</b>	<b>Leland</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>McNamara</b>	<b>- present</b>	<b>Webb</b>	<b>- present</b>
<b>Cox</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Ware</b>	<b>- excused</b>
<b>Killeen</b>	<b>- 10:11 a.m.</b>	<b>Price</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>
<b>LeBlanc</b>	<b>- present</b>	<b>Scott</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>

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 Commissioner Varga, who gave the following invocation:

“Remind us often Lord that we are chosen to share the good news and point the way to you. Remind us often Lord, that in our labors, we can show your love in everything we do. Remind us often Lord that through your power, we can do all things, your Spirit sets us free. Remind us often Lord that we are chosen to live by your word and reveal your glory! Lord Jesus Christ, speak more loudly when we do not hear, shine more brightly when we do not see, hold more tightly when we feel lost, Lord Jesus Christ, draw us closer in all the paths of life as we go about our daily life and do our work on behalf of all the people of Wayne County. AMEN ”

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Bell, supported by Commissioner Webb, moved approval of the proposed Journals of the Fifth Day Annual Session held December 20, 2012, and the First Day Organization Meeting held January 3, 2013, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.**

**The Commissioners voted as follows:**

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

## **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>Ways and Means<br>1/11/2013 | 1. | Dated December 13, 2012 (received January 3rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-102 reallocating revenue in the amount of \$225,452 in the Workers Compensation/Self Insurance Fund (677); the County Executive advises that the Department of Personnel/Human Resources proposes to reallocate Worker's Comp-Settlement Funds to Salaries & Wages and Fringe Benefits in the Workers Compensation/Self Insurance Fund to administer the Return to Work Program which allows eligible employees to be brought back to work while accommodating any work restrictions they may be under. (2013-35-102) |
| To Committee on<br>Ways and Means<br>1/11/2013 | 2. | Dated December 19, 2012 (received January 3rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-106 reallocating revenue in the amount of \$50,000 in the Soldiers Relief Fund (223); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Veteran Affairs activity in order to fund a project to inspect home improvements performed for veterans residing in Wayne County. (2013-35-106)  |
| To Committee on<br>Ways and Means<br>1/11/2013 | 3. | Dated November 29, 2012 (received December 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. 2013-35-081 reallocating revenue in the amount of \$5,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed adjustment serves to reallocate funds within the amended budget for the Juvenile Detention Facility (JDF) activity in order to provide funding for in-service training for JDF support staff. (2013-35-081)  |
| To Committee on<br>Ways and Means<br>1/11/2013 | 4. | Dated December 3, 2012 (received December 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. 2013-35-084 certifying additional revenue in the amount of \$56,772 in the General Fund (101); the County Executive advises that the Register of Deeds has received additional Remonumentation grant funding from the State of Michigan for the purpose of funding remonumentation of corners in Wayne County. (2013-35-084)   |

To Committee on Ways and Means 1/11/2013	5.	Dated December 12, 2012 (received January 3rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-098 reallocating revenue in the amount of \$16,500 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Auditor General activity in order to provide funding for an operational audit of the Wayne County Commission. (2013-35-098)
To Committee on Ways and Means 1/11/2013	6.	Dated December 3, 2012 (received December 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. 2013-35-018 reallocating revenue in the amount of \$516,516; certifying revenue in the General Fund (101) and decertifying revenue in the Equipment Leasing Fund-ELF (765); the County Executive advises that in FY 2011-2012, the Equipment Lease Financing Fund was transferred to the General Fund and the proposed adjustment will move Equipment Financing operations into the General Fund; this change has no impact on the total appropriations and revenues. (2013-35-018)
To Committee on Ways and Means 1/11/2013	7.	Dated November 20, 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. 2013-35-072 certifying additional revenue in the amount of \$47,376 in the General Fund (101); the County Executive advises that the budget serves to provide funding for miscellaneous training services for employees within the Alternative Work Force Program. (2013-35-072)
To Committee on Ways and Means 1/11/2013	8.	Dated November 27, 2012 (received December 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. 2013-35-077 certifying additional revenue in the amount of \$233,557 in the County Health Fund (221); the County Executive advises that for FY 2011-2012, the Department of Public Health received a grant award from the U. S. Department of Housing and Urban Development for the purpose of providing lead-based paint assessments, hazard inspections and remediations, and inspecting and providing healthy home kits to Wayne County citizens; the adjustment serves to certify funds that were appropriated in FY 2011-2012, but were not utilized. (2013-35-077)
To Committee on Ways and Means 1/11/2013	9.	Dated December 4, 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. 2013-35-085 certifying additional revenue in the amount of \$89,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received notification from the Mental Health Board that Medicaid funding has been increased in order to provide funding for the CMOs for prevention services to at risk youth within the juvenile justice system. (2013-35-085)
To Committee on Ways and Means 1/11/2013	10.	Dated December 4, 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. 2013-35-086 reallocating revenue in the amount of \$2,500,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises the budget adjustment serves to reallocate funds within the amended budget for the Program Development activity in order to fund in-home services provided by Blanche Kelso Bruce Academy for youths detained at the Juvenile Detention Facility. (2013-35-086)

To Committee on Ways and Means 1/11/2013	11.	Dated December 10, 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. 2013-35-096 certifying additional revenue in the amount of \$30,000 in the Community Development Block Grant-(CDBG) Fund (275); the County Executive advises that the Neighborhood Stabilization Program #1 has been awarded additional funding for the Highland Park Project and this amendment serves to certify those funds. (2013-35-096)
Place on File 1/11/2013	12.	Dated January 7, 2012 (received January 9th) requesting Commission approval of the appointment of Reginald M. Turner, Jr. to the Wayne County Airport Authority pursuant to the Airport Authority Act within the State of Michigan Aeronautics Code, MCL 259.108 to 259.125c; Mr. Turner will replace Charlie Williams; the term of the appointment is from January 7, 2013 through October 1, 2018. (2013-01-011)
To Committee on Ways and Means 1/11/2013	13.	Dated December 14, 2012 (received December 17th) from Stacie L. Durant, Deputy Chief Financial Officer, forwarding the September and October monthly cash flow schedules including a narrative, pursuant to Enrolled Ordinance 2012-541 page 17, item 34. (2012-31-085)
To Committee on Ways and Means 1/11/2013	14.	Dated December 17, 2012 (received December 21st) from Carla E. Sledge, Chief Financial Officer, forwarding a report on the revenue collected from the Guardian Building and the First Street Garage for Fiscal Year 2011-2012, pursuant to Enrolled Ordinance 2012-541 page 17, item 29. (2012-31-086)
To Committee on Public Services 1/11/2013	15.	Dated June 13, 2012 (received December 10th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Rockwood in the amount of \$35,000 for improvements to Mercure Park; the County executive advises that this project is listed on the Wayne County Parks 2011-2012 CIP; the term of the agreement will commence upon Commission approval through September 30, 2018; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv.). (2012-60-025)
To Committee on Way and Means 1/11/2013	16.	Dated December 18, 2012 (received December 20th) from Lyn Roberts, Director of Financial Reporting, forwarding the Fiscal Year 2011-2012 Parking Lots Fund pursuant to Enrolled Ordinance No. 2012-541, page 17, item 23. (2013-31-001)
To Committee on Ways and Means 1/11/2013	17.	Dated December 10, 2012 (Received December 12th) from Carla E. Sledge, Chief Financial Officer, forwarding a status report of 600 Randolph pursuant to Enrolled Ordinance No. 2012-541, page 12, item 28. (2013-31-083)
To Committee on Ways and Means 1/11/2013	18.	Dated December 19, 2012 (received January 3rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-064 certifying additional revenue in the amount of \$32,454 in the County Health Fund (221); the County Executive advises that for Fiscal Year 2010-2011, the Department of Health & Human Services received a grant from the Michigan Department of Natural Resources and Environment for the purpose of funding the Great Lakes Restoration Initiative (GLRI) Beach Monitoring Project; the purpose of this budget adjustment is to certify funds which were not anticipated during the adopted budget process for Fiscal Year 2012-2013. (2013-35-064)
To Committee on Ways and Means 1/11/2013	19.	Dated December 7, 2012 (received December 12th) from Carla E. Sledge, Chief Financial Officer, forwarding Executive Order 2012-02 establishing the 2012-2013 Schedule of Allotments; the County Executive advises that the Executive Order will help to provide operational and financial business

intelligence to departments to improve transparency, accountability and measure results and also to help departments analyze its spending habits, review overall monthly budget and financial performances and take appropriate actions to avoid deficit spending. (2012-31-082)

To Committee on  
Ways and Means  
1/11/2013

20. Dated December 6, 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. 2013-35-092 reallocating revenue in the amount of \$3,300 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Environmental Health Administration activity in order to provide funding to purchase four GB virtual servers. (2013-35-092)

To Committee on  
Ways and Means  
1/11/2013

21. Dated December 12, 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. 2013-35-079 certifying additional revenue in the amount of \$50,000 in the County Health Fund (221); the County Executive advises that based on current billings, the Department of Public Health anticipates additional Medicaid reimbursement revenue through the Hearing & Vision Program above and beyond what was anticipated during the Fiscal Year 2012-2013 budget process. (2013-35-079)

To Committee on  
Economic  
Development  
1/14/2013

22. Dated November 30, 2012 (received December 17th) requesting Commission approval of Amendment No. 1 to a sub-recipient agreement between the Charter County of Wayne and the City of Highland Park not to exceed \$232,973 to provide additional Neighborhood Stabilization Program 1 (NSP 1) HUD funds for the demolition of additional blighted commercial units; the County Executive advises that the parties have determined that it is in the best interest to amend the existing sub-recipient agreement; Amendment No. 1 increases the total agreement amount from \$300,000 to \$532,973; the term Amendment No. 1 will commence upon Commission approval through March 1, 2013; the cost of Amendment No. 1 will be charged to Account No. 275 83201 952320 (NSP-Projects). (2013-21-008)

To Committee on  
Economic  
Development  
1/14/2013

23. Dated December 18, 2012 (received January 9th) requesting Commission approval of a Neighborhood Stabilization Program (NSP) Development and Loan Agreement between the Charter County of Wayne and Lincoln Park Lofts Limited Dividend Housing Association Limited Partnership (of Wyandotte) not to exceed \$400,000 for the rehabilitation of the vacant Fort Street Theatre Building into twelve residential units and office spaces; the County Executive advises that a portion of the units will be supportive housing and services will be provided by Community Care Services; the term of the agreement will commence upon Commission approval through March 31, 2013; the cost of the agreement will be charged to Account No. 275 83201 961000 (NSP Projects). (2013-21-013)

Firm: Lincoln Park Lofts Limited Dividend Housing Assoc. Limited Partnership  
Address: 2121 Biddle Avenue, Wyandotte, MI 48192  
Contact: None Listed

To Committee on  
Youth Services  
1/14/2013

24. Dated November 9, 2012 (received December 17th) requesting Commission approval of retroactive Contract Modification No. 1 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$59,593 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. 1 increases the total contract amount from

\$8,308,128 to \$8,367,721; the term of the contract remains from May 1, 2012 through April 30, 2013; the cost of Contract Modification No. 1 will be charged to Account No. 225 68543 815000 (Head Start Prog. 2013). (2012-37-855M1)

Firm: The Guidance Center  
Address: 13101 Allen Road, Southgate, MI 48195  
Contact: Kari D. Walker (734) 785-7700

To Committee on  
Youth Services  
1/14/2013

25. Dated November 9, 2012 (received December 19th) requesting Commission approval of retroactive Contract Modification No. 1 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$27,420 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. 1 increases the total contract amount from \$3,822,186 to \$3,849,606; the term of the contract remains from May 1, 2012 through April 30, 2013; the cost of Contract Modification No. 1 will be charged to Account No. 225 68543 815000 (Head Start Prog. 2013). (2012-37-856M1)

Firm: YWCA of Western Wayne County  
Address: 26429 Michigan Avenue, Inkster, MI 48141  
Contact: Kathy Walgren (313) 561-4110

To Committee on  
Youth Services  
1/14/2013

26. Dated November 12, 2012 (received December 18th) requesting Commission approval of retroactive Contract Modification No. 1 to a single-response contract with a one-year option to renew between the Charter County of Wayne and The Children's Center of Wayne County (of Detroit) not to exceed \$15,823 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. 1 increases the total contract amount from \$2,221,541 to \$2,237,364; the term of the contract remains from May 1, 2012 through April 30, 2013; the cost of Contract Modification No. 1 will be charged to Account No. 225 68800 815000 (Head Start City of Det PY12-13). (2012-37-050M1)

Firm: The Children's Center of Wayne County  
Address: 79 W. Alexandrine, Detroit, MI 48201  
Contact: Debora Matthews (313) 262-0941

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
1/14/2013

27. Dated October 29, 2012 (received December 19th) requesting Commission approval of a five-year grant award between the Charter County of Wayne and the Michigan Department of Treasury in the amount of \$304,000 to cover the expenses for the Wayne County Prosecutor's Office associated with the prosecution of violent crimes, specifically a grand jury, witness protection, and expert witness fees; the term of the grant is from October 1, 2011 through September 30, 2016; the revenue from the grant will be deposited into Account No. 101 22900 569000 (Prosecuting Attorney). (2013-93-002)

Note: On December 28, 2012, Chairman Woronchak authorized exigent approval of the contract not to exceed \$304,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Youth Services  
1/14/2013

28. Dated December 13, 2012 (received January 9th) requesting Commission approval of a five-year contract between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) not to exceed \$80,789,160 to receive and disburse local grant funding to provide prevention services in Wayne County through the Donor Funding Program; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$40,394,580 or 50% of the maximum budget of \$80,789,160; Blanche Kelso Bruce Academy will subcontract 100%/\$80,789,160 to Evans Solutions, Inc.; the term of the contract is from January 1, 2013 through December 31, 2017; the revenue from the contract will be deposited into Account Nos. 292 35607 561010/589000 (Juvenile Detention Facility-\$13,771,580) and 292 35612 561010/589000 (Program Development-Juvenile-\$67,017,580) and the cost of the contract will be charged to Account Nos. 292 35607 815000 (Juvenile Detention Facility-\$113,771,580) and 292 35612 844400/847000 (Program Development-Juvenile-\$67,017,580). (2013-04-028)

Firm: Blanche Kelso Bruce Academy  
Address: 8045 Second Avenue, Detroit, MI 48202  
Contact: Sharion Brown (313) 656-2600

To Committee on  
Youth Services  
1/14/2013

29. Dated December 3, 2012 (received December 19th) requesting Commission approval of retroactive Contract Modification No. 10 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 \$42,254 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. 10 increases the total contract amount from \$9,697,133 to \$9,739,387; the term of contract remains from May 1, 2012 through April 30, 2013; the cost of Contract Modification No. 10 will be charged to Account No. 225 68543 815000 (Head Start Prog. 2013). (2008-37-103M10)

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

To Committee on  
Youth Services  
1/14/2012

30. Dated November 9, 2012 (received December 17th) requesting Commission approval of retroactive Contract Modification No. 1 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Wayne) not to exceed \$26,614 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. 1 increases the total contract amount from \$3,708,747 to \$3,735,361; the term of contract remains from May 1, 2012 through April 30, 2013; the cost of Contract Modification No. 1 will be charged to Account No. 225 68543 815000 (Head Start Prog. 2013). (2012-37-853M1)

Firm: Starfish Family Services  
Address: 30000 Hiveley, Wayne, MI 48141  
Contact: Ann Kalass (734) 728-3500

To Committee on  
Youth Services  
1/14/2013

31. Dated November 9, 2012 (received December 17th) requesting Commission approval of retroactive Contract Modification No. 1 to a one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Wayne Metropolitan Community Action Agency (of Wyandotte) not to exceed \$21,070 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. 1 increases the total contract amount from \$2,935,815 to \$2,956,885; the term of contract remains from May 1, 2012 through April 30, 2013; the cost of Contract Modification No. 1 will be charged to Account No. 225 68543 815000 (Head Start Prog. 2013). (2012-37-854M1)

Firm: Wayne Metropolitan Community Action Agency  
 Address: 2121 Biddle, Suite 102, Wyandotte, MI 48192  
 Contact: Katy Kibbey (734) 246-2280

To Committee on  
 Public Safety,  
 Judiciary and  
 Homeland Security  
 1/14/2013

32. Dated December 7, 2012 (received December 18th) requesting Commission approval of a comparable-source, professional services contract with a one-year option to renew between the Charter County of Wayne and Star Fighters, LLC (of Dearborn) not to exceed \$55,000 to provide security services to the Wayne County Executive and professional services for the Department of Children and Family Services Alternative Work Force (AWF) Program; the County Executive advises that Star Fighters, LLC is uniquely qualified to provide security and professional services and brings a wealth of unique knowledge based upon their experience with Wayne County and in Homeland Security, dignitary protection, Train the Trainers, corrective behavior of offenders, working in maximum security and mental units, working with road patrol, and investigations; the term of the contract is from January 1, 2013 through September 30, 2013; the cost of the contract will be charged to Account Nos. 101 15120 817000 (Alternative Work Force-\$47,346) and 101 17100 815000 (County Executive-\$7,624). (2013-37-028)

Firm: Star Fighters, LLC  
 Address: 23309 Ford Road, PMB 149, Dearborn, MI 48128  
 Contact: Fred Berry (313) 377-9069

To Committee on  
 Youth Services  
 1/14/2013

33. Dated December 12, 2012 (received December 17th) requesting Commission approval of Contract Modification No. 8 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) not to exceed \$158,167 to add funding from the Temporary Assistance to Needy Families Grant, plus additional funding for mental health services provided during fiscal year 2013 based upon the Detroit-Wayne County Community Mental Health Agency action, additional funding from Title IV-E revenue sharing and decreasing funding due to reconciliation of the previous contract maximum amount; the County Executive advises that Black Family Development, Inc. will subcontract with Bethany Christian Services (of Grand Rapids) for residential based-transitional services, Crossroads for Youth (of Oxford) for residential based services, Don Bosco Hall (of Detroit) for residential based, community based and mental health services, Detroit Behavioral Institute (of Detroit) for residential based services, Ennis Center for Children (of Detroit) for spec. group care, spec. group care SafeNet and SafeNet.Com, Family Empowerment Institute (of Detroit) for community based services, Federation of Youth Services (of Detroit) for residential based and SIL services, Havenwyck Hospital (of Auburn Hills) for residential based services, Holy Cross Children Services (of Clinton) for residential based services, Lutheran Child and Family Services of Michigan (of Bay City) for residential based services, Spectrum Human Services (Westland) for residential based, community based and detention services, Starr Commonwealth (of Albion) for residential/community-based and specialized foster care services, Turning Point Youth Center (fka Rivendell Center) (of St. Johns) for residential mental health treatment, Vista Maria (of Dearborn Heights) for residential based, community based, mental health services, and Wolverine Human Services (of Detroit) for residential based, SIL, day treatment, foster care services;

Contract Modification No. 8 increases the total contract amount from \$58,887,214 to \$59,945,381; the term of Contract Modification No. 8 is from January 1, 2013 through March 31, 2013; the cost of Contract Modification No. 8 will be charged to Account Nos. 292 35612 817100/817500 (Program Development-Juvenile). (2009-37-064AM8)

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

Note: On January 4, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$158,167 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Youth Services  
1/14/2013

34. Dated December 12, 2012 (received December 17th) requesting Commission approval of Contract Modification No. 8 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) not to exceed \$415,258 to add funding from the Temporary Assistance to Needy Families Grant, plus additional funding for mental health services provided during fiscal year 2013 based upon the Detroit-Wayne County Community Mental Health Agency action, additional funding from Title IV-E revenue sharing and decreasing funding due to reconciliation of the previous contract maximum amount; the County Executive advises that Bridgeway Services, Inc. will subcontract with Bethany Christian Services (of Grand Rapids) for residential services, The Children's Center (of Detroit) for residential services, Detroit Behavioral Institute, Inc. (of Detroit) for residential services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children (of Detroit) for residential services, The Guidance Center (of Southgate) for community and residential case management services, Havenwyck Hospital (of Auburn Hills) for residential services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Redford) for residential services, K&K Assisted Living, LLC (of Detroit) for residential services, Southwest Counseling Solutions (of Detroit) for community and residential case management services, Spectrum Juvenile Justice Services, Inc. (of Highland Park) for residential services, Starr Commonwealth (of Albion) for residential services, Turning Point Youth Center (of St. Johns) for residential services, Vista Maria (of Dearborn Heights) for community and residential case management services, and Wolverine Human Services (of Detroit) for residential services; Contract Modification No. 8 increases the total contract amount \$55,063,990 to \$55,479,248; the term of Contract Modification No. 8 is from January 1, 2013 through March 31, 2013; the cost of Contract Modification No. 8 will be charged to Account Nos. 292 35612 817000/817100/817500 (Program Development-Juvenile). (2009-37-064BM8)

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

Note: On January 4, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$415,258 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Youth Services  
1/14/2013

35. Dated December 13, 2012 (received December 17th) requesting Commission approval of Contract Modification No. 8 to a two-year contract with a two-year option to renew between the Charter County of Wayne and the Central Care Management Organization (CCMO) (of Detroit) to decrease funding not to exceed \$307,058 to add funding from the Temporary Assistance to Needy Families Grant, plus additional funding for mental health services provided during Fiscal Year 2013 based upon the Detroit-Wayne County Community Mental Health Agency action, additional funding from Title IV-E revenue sharing and decreasing funding due to reconciliation of the previous contract maximum amount; the County Executive advises that CCMO will subcontract with Detroit Behavioral Institute-Capstone Academy (of Detroit) for residential treatment, Don Bosco Hall (of Detroit) for residential, Ennis Center for Children (of Detroit) for in home services, specialized group care, Spectrum Human Services (of Westland) for home based services, foster care and independent living, Wolverine Human Services (of Grosse Pointe Park) for residential and days treatment, Vista Maria (of Dearborn Heights) for residential and foster care, Starr Commonwealth (of Albion) for residential and foster care services, and Holy Cross Children Services (of Clinton) for residential treatment; Contract Modification No. 8 will decrease the total contract amount from \$59,334,038 to \$59,026,980; the term of Contract Modification No. 8 is from January 1, 2013 through March 31, 2013; the cost of Contract Modification No. 8 will be charged to Account No. 292 35612 817100 (Program Development-Juvenile). (2009-37-064CM8)

Firm: Central Care Management Organization  
Address: 3031 W. Grand Blvd., Suite 370, Detroit, MI 48202  
Contact: Jeri Fisher (313) 875-2092

Note: On January 4, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed -\$307,058 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Youth Services  
1/14/2013

36. Dated December 13, 2012 (received December 17th) requesting Commission approval of Contract Modification No. 8 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Growth Works (of Plymouth) not to exceed \$376,647 to add funding from the Temporary Assistance to Needy Families Grant, plus additional funding for mental health services provided during fiscal year 2013 based upon the Detroit-Wayne County Community Mental Health Agency action, additional funding from Title VI-E revenue sharing, and decreasing funding due to a reconciliation of the previous contract maximum compensation; the County Executive advises that Growth Works will subcontract with Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Detroit) for residential services, The Guidance Center (of Southgate) for wraparound services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Judson Center (of Royal Oak) for residential services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. John's) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services, Wolverine Human Services (of Detroit) for residential services, Holy Cross Children's Services (of Clinton) for residential services, and Orchards Children's Services (of Southfield) for families first services; Contract Modification No. 8 increases the total contract amount \$41,282,007 to \$41,658,654; the term of Contract

Modification No. 8 is from January 1, 2013 through March 31, 2013; the cost of Contract Modification No. 8 will be charged to Account Nos. 292 35612 817000/817100/817500 (Program Development-Juvenile). (2009-37-064DM8)

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

Note: On January 4, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$367,647 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Youth Services  
1/14/2013

37. Dated December 13, 2012 (received December 17th) requesting Commission approval of Contract Modification No. 8 to a contract between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) not to exceed \$297,733 to add funding from the Temporary Assistance to Needy Families Grant, plus additional funding for mental health services provided during fiscal year 2013 based upon the Detroit-Wayne County Community Mental Health Agency action, additional funding from Title IV-E revenue sharing and decreasing funding due to a reconciliation of the previous contract maximum compensation; the County Executive advises that Starr Vista will subcontract with The Children's Center of Wayne County (of Detroit) for SIL treatment and foster care, Detroit Behavioral Institute-Capstone Academy (of Detroit) for residential mental health, Don Bosco Hall (of Detroit) for residential and respite, Ennis Center for Children (of Detroit) for community-based treatment, Havenwyck Hospital (of Auburn Hills) for mental health residential treatment, Judson Center (of Redford) for residential treatment, Starr Commonwealth (of Albion) for residential/community-based services/foster care, Starr Commonwealth-Detroit (of Detroit) for community based services/foster care, Vista Maria (of Dearborn Heights) for residential/community based services, Wolverine Human Services (of Detroit) for residential/community based services/substance abuse and Holy Cross Children's Services (of Clinton) for residential/community based/foster care; Contract Modification No. 8 increases the contract amount from \$52,900,033 to \$53,197,766; the term of Contract Modification No. 8 is from January 1, 2013 through March 31, 2013; the cost of Contract Modification No. 8 will be charged to Account Nos. 292 35612 817000/817100/817500 (Program Development-Juvenile). (2009-37-064EM8)

Firm: Starr Vista, Inc.  
Address: 22390 W. 7 Mile Rd, Detroit, MI 48219  
Contact: William Jackson (313) 387-1238

Note: On January 4, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$297,733 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Public Services  
1/15/2013

38. Dated November 26, 2012 (received December 17th) requesting Commission approval of the revised Bylaws for the Alliance of Rouge Communities (ARC) to provide for a forum for Rouge watershed communities to effectively and efficiently meet state storm water discharge requirements; the County Executive advises that Wayne County was a founding member of the ARC and adopted the original bylaws and accepted ARC membership in August of

2005 and the revisions are necessary to be consistent with current ARC policies and to reflect items that are necessary as it matures as an organization; the revised Bylaws are effective upon Commission approval through December 31, 2022. (2013-70-008)

To Committee on  
Public Services  
1/15/2013

39. Dated November 28, 2012 (received December 19th) requesting Commission approval of a one-year, grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$243,285 to provide Rouge grant funds to implement 2013 budget activities; the County Executive advises that the primary purpose of the ARC is to address the Rouge Watershed storm water general permit issues and to offer mutual assistance in meeting storm water permit requirements under the Michigan Department of Environmental Quality watershed-based general storm water discharge permit or similar storm water discharge permits affecting the ARC; the term of the grant agreement is from January 1, 2013 through December 31, 2013; the revenue from the grant agreement will be deposited into Account No. 228 60710 812000 (Rouge Demo Grant 10-\$212,535) and the cost of the local match will be charged to Account No. 228 60710 589000 (Rouge Demo Grant 10-\$30,750). (2013-70-009)

To Committee on  
Public Services  
1/15/2013

40. Dated November 20, 2012 (received December 12th) requesting Commission approval of Traffic Control Order 12-24 in the amount of \$281.71 for a "YIELD" regulation on Oak Forest Drive and Crystal Downs in Northville Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and 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). (2013-30-031)

To Committee on  
Public Services  
1/15/2013

41. Dated November 20, 2012 (received December 12th) requesting Commission approval of Traffic Control Order 12-29 in the amount of \$281.71 for a "YIELD" regulation on Balsam Drive and Sylvan Avenue in Brownstown Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Brownstown Township and 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). (2013-30-036)

To Committee on  
Public Services  
1/15/2013

42. Dated December 3, 2012 (received December 20th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$80,000 for improvements to the Stoepel No. 1 Park; the County Executive advises that this project is listed on the Wayne County Parks CIP and the County's funding obligation ends after two years; the term of the agreement will begin upon Commission approval and end September 30, 2018; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-006)

To Committee on  
Economic  
Development  
1/15/2013

43. Dated December 12, 2012 (received January 10th) from Jano Hanna, Executive Director of the Wayne County Land Bank, forwarding the status of various initiatives funded under the Wayne County Land Bank pursuant to Enrolled Ordinance No. 2012-541, page 51, items 11-13. (2013-100-001)

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| To Committee on<br>Public Services<br>1/15/2013   | 44. | Dated November 20, 2012 (received December 12th) requesting Commission approval of Traffic Control Order 12-25 in the amount of \$281.71 for a "YIELD" regulation on Russett Lane and Farmbrook Drive in Plymouth Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Plymouth Township and 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). (2013-30-032)   |
| To Committee on<br>Public Services<br>1/15/2013   | 45. | Dated November 20, 2012 (received December 12th) requesting Commission approval of Traffic Control Order 12-30 in the amount of \$732.96 for a "STOP" regulation on Lexington and Woodrow in Redford Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and 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). (2013-30-037)   |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>1/15/2013 | 46. | Dated December 3, 2012 (received December 20th) requesting Commission approval of a retroactive modification to a lease agreement between the Charter County of Wayne and Wilbur Chamberlin (of Madison Heights) not to exceed \$6,161.64 to provide for Consumer Price Index (CPI) adjustments for space used by the Michigan Department of Corrections Adult Probation staff located at 17500 Lahser Road in Detroit, Michigan; the County Executive advises that the previously authorized lease, in Section 3d, calls for an annual CPI adjustment and this location is one of five locations the County must provide for these types of services; the modification increases the total lease amount from \$2,528,076.36 to \$2,534,238.00; the term of the modification is from March 1, 2012 through February 28, 2013; the cost of the modification will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2013-04-027)<br><br>Firm: Wilbur Chamberlin<br>Address: 29566 Tawas, Madison Heights, MI 48071<br>Contact: None Listed   |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>1/15/2013 | 47. | Dated December 5, 2012 (received December 20th) requesting Commission approval of an extension to a lease agreement between the Charter County of Wayne and Wilbur Chamberlin (of Madison Heights) not to exceed \$220,770 to provide additional funding of a month-to-month option, under the terms of the previously approved lease agreement, to provide space for the Michigan Department of Corrections Adult Probation staff located at 17500 Lahser Road in Detroit, Michigan; the County Executive advises that Section 25 of the building lease agreement provides for "holding over" or month-to-month tenancy and Wayne County is responsible for providing space and supplies for this State program; the extension increases the total lease amount from \$2,534,238 to \$2,755,008; the term of the extension is from March 1, 2013 through February 28, 2014; the cost of the extension will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2013-04-031)<br><br>Firm: Wilbur Chamberlin<br>Address: 29566 Tawas, Madison Heights, MI 48071<br>Contact: None Listed |

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| To Committee on<br>Public Services<br>1/15/2013 | 48. | Dated November 20, 2012 (received December 12th) requesting Commission approval of Traffic Control Order 12-28 in the amount of \$236.34 for a "STOP" regulation on Bellingham Road and Applewood Road in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township and 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). (2013-30-035)   |
| To Committee on<br>Public Services<br>1/15/2013 | 49. | Dated November 20, 2012 (received December 12th) requesting Commission approval of Traffic Control Order 12-26 in the amount of \$281.71 for a "YIELD" regulation on Briarfield Road and Applewood Road in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township and 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). (2013-30-033)  |
| To Committee on<br>Ways and Means<br>1/16/2013  | 50. | Dated December 19, 2012 (received January 10th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-006 reclassifying revenue in the amount of \$11,250 in the Mental Health Fund (222); the County Executive advises that the proposed budget adjustment serves to reclassify federal grant revenue to state grant revenue per the grant award from the Michigan Department of Community Health for services to adults with Serious Mental Illness (SMI) and children with Serious Emotional Disturbance (SED); the decrease is needed to correct the FY 2012 operating budget. (2012-35-006)  |
| To Committee on<br>Ways and Means<br>1/16/2013  | 51. | Dated January 8, 2013 (received January 11th) from Carla E. Sledge, Chief Financial Officer, forwarding the November, 2012 Financial Performance Report. (2013-31-004)  |
| To Committee on<br>Ways and Means<br>1/16/2013  | 52. | Dated December 19, 2012 (received January 10th) from Tish King, Director of Personnel/Human Resources, forwarding a report on all appointees that received a raise in Fiscal Year 2011-2012 pursuant to Enrolled Ordinance No. 2012-541, page 18 item 37. (2013-43-001)   |
| To Committee on<br>Ways and Means<br>1/16/2013  | 53. | Dated December 5, 2012 (received December 19th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-321 decertifying revenue in the amount of \$5,096,803 in the Law Enforcement Fund (266); the County Executive advises that the adjustment serves to decertify grant funding that was not utilized in Fiscal Year 2011-2012 for the purpose of reconciling funding in Fiscal Year 2012-2013; in addition, Federal Grant Funds will be reclassified to Other Financing Sources to recognize these funds from fund balance to satisfy GASB 33; since these federal funds were recognized in their entirety in a prior period, the remaining unutilized funds were placed into restricted fund balance to be recognized and drawn upon as needed. (2012-35-321) |
| To Committee on<br>Ways and Means<br>1/16/2013  | 54. | Dated December 6, 2012 (received December 19th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-322 decertifying revenue in the amount of \$2,025,476 in the Law Enforcement Fund (266); the County Executive advises that this adjustment serves to decertify grant funding that was not   |

utilized in Fiscal Year 2011-2012 for the purpose of reconciling funding in Fiscal Year 2012-2013; in addition, Federal Grant funds will be reclassified to Other Financing Sources to recognize these funds from fund balance to satisfy GASB 33; since these federal funds were recognized in their entirety in a prior period, the remaining unutilized funds were placed into restricted fund balance to be recognized and drawn upon as needed. (2012-35-322)

To Committee on  
Ways and Means  
1/16/2013

55. Dated December 6, 2012 (received December 19th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-323 decertifying revenue in the amount of \$2,312,974 in the Law Enforcement Fund (266); the County Executive advises that this adjustment serves to decertify grant funding that was not utilized in Fiscal Year 2011-2012 for the purpose of reconciling funding in Fiscal Year 2012-2013; in addition, Federal Grant funds will be reclassified to Other Financing Sources to recognize these funds from fund balance to satisfy GASB 33; since these federal funds were recognized in their entirety in a prior period, the remaining unutilized funds were placed into restricted fund balance to be recognized and drawn upon as needed. (2012-35-323)

To Committee on  
Ways and Means  
1/16/2013

56. Dated December 10, 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. 2013-35-097 reallocating revenue in the amount of \$50,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Family Independence Agency activity in order to fund Private Institution Non-Scheduled Payments. (2013-35-097)

To Committee on  
Ways and Means  
1/16/2013

57. Dated December 13, 2012 (received January 3rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-101 reallocating revenue in the amount of \$485 in the General Fund (101) and \$1,500 in the Drug Enforcement Fund (265) totaling \$1,985; the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Miscellaneous Operating to Vehicle Supplies in Sheriff Non-Jail Services and in addition, the Sheriff would like to reallocate DEU Undercover Expenditures to Miscellaneous Operating for Sheriff-Drug Enforcement for the purchase of tires for Sheriff vehicles. (2013-35-101)

To Committee on  
Ways and Means  
1/16/2013

58. Dated January 8, 2013 (received January 10th) requesting Commission approval of an amendment to the 2012 Apportionment Report; the County Executive advises that the Wayne County taxing authorities have notified the Division of Assessment and Equalization of the amendments in millage rates and special assessments, as approved by the electorate and the November elections or as ordered by court action, or action of a city, township or school governing body and are submitted herein revised in Schedules B and C that incorporates the amended and revised millage rates and special assessments. (2013-34-002)

To Committee on  
Ways and Means  
1/16/2013

59. Dated December 6, 2012 (received December 19th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-324 decertifying revenue in the amount of \$1,302,849 in the Law Enforcement Fund (266); the County Executive advises that the adjustment serves to decertify grant funding that was not utilized in Fiscal Year 2011-2012 for the purpose of reconciling funding in Fiscal Year 2012-2013. (2012-35-324)



To Committee on  
Ways and Means  
1/16/2013

60. Dated December 12, 2012 (received December 19th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-325 decertifying revenue in the amount of \$225,994 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Department receives funds from the State of Michigan annually for Law Enforcement Training; this adjustment serves to decertify grant funding that was not utilized in Fiscal Year 2011-2012 for the purpose of reconciling funding in Fiscal Year 2012-2013. (2012-35-325)

To Committee on  
Ways and Means  
1/16/2013

61. 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. 2013-35-091 decertifying revenue in the amount of \$1,025,129 in the Law Enforcement Fund (266); the County Executive advises that this adjustment serves to decertify grant funding for the purpose of reconciling the Fiscal Year 2012-2013 budget because the budget was adopted as an estimation of what would be available; these funds can now be adjusted since final Fiscal Year 2011-2012 expenditures have been finalized; in addition, Federal Grant funds will be reclassified to Other Financing Sources to recognize these funds from fund balance to satisfy GASB 33; since these federal funds were recognized in their entirety in a prior period, the remaining unutilized funds were placed into restricted funds balance and to be recognized and drawn upon as needed. (2013-35-091)

To Committee on  
Ways and Means  
1/16/2013

62. Dated December 6, 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. 2013-35-093 decertifying revenue in the amount of \$106,663 in the Law Enforcement Fund (266); the County Executive advises that this adjustment serves to decertify grant funding for the purpose of reconciling the funding in Fiscal Year 2012-2013 budget; in addition, Federal Grant funds will be reclassified to Other Financing Sources to recognize these funds from fund balance to satisfy GASB 33; since these federal funds were recognized in their entirety in a prior period, the remaining unutilized funds were placed into restricted fund balance to be recognized and drawn upon as needed. (2013-35-093)

To Committee on  
Ways and Means  
1/16/2013

63. Dated December 6, 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. 2013-35-094 decertifying revenue in the amount of \$192,501 in the Law Enforcement Fund (266); the County Executive advises that this adjustment serves to decertify grant funding for the purpose of reconciling the Fiscal Year 2012-2013 budget; the budget was adopted as an estimation of what would be available; these funds can now be adjusted since the Fiscal Year 2011-2012 expenditures have been finalized; in addition, Federal Grant funds will be reclassified to Other Financing Sources to recognize these funds from fund balance to satisfy GASB 33; since these federal funds were recognized in their entirety in a prior period, the remaining unutilized funds were placed into restricted fund balance to be recognized and drawn upon as needed. (2013-35-094)

To Committee on  
Ways and Means  
1/16/2013

64. Dated December 6, 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. 2013-35-095 decertifying revenue in the amount of \$782,436 in the Law Enforcement Fund (266); the County Executive advises that this adjustment serves to decertify grant funding for the purpose of reconciling the Fiscal Year 2012-2013 budget; the budget was adopted as an estimation of

what would be available; these funds can now be adjusted since the Fiscal Year 2011-2012 expenditures have been finalized; in addition, Federal Grant funds will be reclassified to Other Financing Sources to recognize these funds from fund balance to satisfy GASB 33; since these federal funds were recognized in their entirety in a prior period, the remaining unutilized funds were placed into restricted fund balance to be recognized and drawn upon as needed. (2013-35-095)

To Committee on  
Ways and Means  
1/16/2013

65. Dated December 12, 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. 2013-35-100 certifying revenue in the amount of \$194,712 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify fund balance from the Law Enforcement Training Grant (LET); at the time the budget was adopted, the actual amount of unexpected funds was unknown and the additional funding will be utilized to fund various operating expenditures within the operation. (2013-35-100)

To Committee on  
Ways and Means  
1/16/2013

66. Dated January 2, 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. 2013-35-108 certifying additional revenue in the amount of \$250,000 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services has received notification from the Mental Health Board that mental health funding has been increased in order to provide Early On services for children 0-3 years of age. (2013-35-108)

To Committee on  
Ways and Means  
1/16/2013

67. Dated January 4, 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. 2013-35-109 certifying additional revenue in the amount of \$10,400 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services has received notification from the Wayne County Regional Educational Service Agency (RESA) of increased funding in order to facilitate the enrollment of new families with children newborn to age twelve months into the Early On Program. (2013-35-109)

To Committee on  
Ways and Means  
1/16/2013

68. 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. 2013-35-115 reallocating revenue in the amount of \$4,000 in the General Fund (101); the County Executive advises that this proposed budget adjustment reallocates appropriations between accounts in order to fund tuition reimbursement expenses for Health and Human Services Administration that was not included in the budget as adopted. (2013-35-115)

To Committee of the  
Whole  
1/17/2013

69. Dated January 15, 2013 (received January 15th) requesting Commission approval of the re-appointment of Frank W. Jackson (of Detroit) to the Wayne County Civil Service Commission pursuant to the Wayne County Charter, Sections 4.326a and 3.115(4) and the State of Michigan Statute including the Charter County Act (MCL 45.511a(8)(E)); the term of the appointment will commence upon Commission approval through December 31, 2018. (2013-01-012)

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| To Committee on<br>Government<br>Operations<br>1/17/2013        | 70. | Dated November 9, 2012 (received December 6th) requesting Commission approval of retroactive Extension No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and AT&T (of Detroit) not to exceed \$303,000 to continue the provision of long distance and teleconferencing services; the County Executive advises that these services are used countywide and are integral to the day-to-day operations of the County; Extension No. 1 increases the total contract amount from \$454,500 to \$757,500; the term of Extension No. 1 is from November 5, 2012 through November 4, 2014; the cost of Extension No. 1 will be charged to Account No. 635 25806 851060 (IT-Telecommunications). (2009-37-009AM1)<br><br>Firm: AT&T<br>Address: 444 Michigan Avenue, Detroit, MI 48226<br>Contact: Cary Schmidt (248) 633-4675  |
| To Committee on<br>Government<br>Operations<br>1/17/2013        | 71. | Dated December 10, 2012 (received December 19th) requesting Commission approval of a settlement agreement and mutual release of claims between the Charter County of Wayne and the Xerox Corporation in the amount of \$168,597.85 for payment of outstanding invoices and other claims relative to services provided to the On Demand Copy Center; the Wayne County Clerk advises that the settlement is in the best interest of Wayne County; the cost of the agreement will be charged to Account No. 577 21517 215030 (Copy Center). (2013-80-004)  |
| To Committee on<br>Health and Human<br>Services<br>1/18/2013    | 72. | Dated October 24, 2012 (received December 12th) requesting Commission approval of a retroactive, two-year contract with a one-year option to renew between the Charter of Wayne and the Detroit Wayne County Health Authority not to exceed \$70,000 to provide Medicaid Application Processing (MAP) services; the County Executive advises that the County is required to provide screening, evaluation and treatment for all individuals housed in the Wayne County Jail and Public Act 20 of 2006 permits the County to seek reimbursement for medical expenses from a third party, including Medicaid funds; the term of contract is from November 1, 2012 through October 31, 2014; the cost of the contract will be charged to Account No. 221 32600 815000 (Jail Medical). (2013-19-001)  |
| To Committee on<br>Health and<br>Human<br>Services<br>1/17/2013 | 73. | Dated December 11, 2012 (received December 12th) 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 Department of Children and Family Services not to exceed \$13,479,000 to provide youth mental health services for approximately 4,600 children and adolescents in the juvenile justice system that are Medicaid eligible and diagnosed with Serious Emotional Disturbances (SED) and also to support the administration of the Juvenile Inventory for Functioning (JIFF) to all youth entering into the Wayne County Detention Facility needing mental health services; the D-WCCMHA approved this contract with Board Action 13-41 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 827207 (Medicaid & GF Operations). (2013-11-059) |
| To Committee on<br>Public Services<br>1/18/2013                 | 74. | Dated December 12, 2012 (received January 10th) requesting Commission 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)

To Committee on  
Government  
Operations  
1/18/2013

75. Dated December 7, 2012 (received December 18th) requesting Commission approval of a contract modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, PLC (of Detroit) not to exceed \$100,000 to provide additional legal services in the Kym Worthy v Wayne County matter; the County Executive advises that the referenced law firm is necessary because of their expertise in the County budget appropriation process; Thomas Bruetsch, Trevor Salaski, F. Thomas Lewand, Jeff Raphelson, and Michelle Thomas are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the contract modification increases the total contract amount from \$45,000 to \$145,000; the term of the contract remains from September 26, 2012 through September 25, 2013; the cost of the contract modification will be charged to Account No. 678 86502 911140 (General Liab Insur). (2013-37-025M1)

Firm: Bodman, PLC  
Address: 1901 St. Antoine, 6th Floor, Ford Field, Detroit, MI 48226  
Contact: Thomas P. Bruetsch (313) 259-7777

To Committee on  
Public Services  
1/18/2013

76. Dated November 29, 2012 (received December 12th) requesting Commission 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)

To Committee on  
Government  
Operations  
1/18/2013

77. Dated November 1, 2012 (received December 18th) requesting Commission approval of retroactive, Contract Modification No. 2 of a one-year contract renewal to a one-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, Kaufman, Caldwell & Tayler, PC (of Farmington Hills), with no additional funding, to provide legal services for an additional year in the Deon Gentry v Daniel Carmona matter; the County Executive advises that the referenced law firm is necessary because of their expertise in municipal defense; Mark J. Zausmer, Michael Lewis, Pratheep Sevanthinathan, Carson J. Tucker, and Mischa M. Gibbons are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total contract amount remains \$450,000; Contract Modification No. 2 extends the term of the contract renewal from August 19, 2012 through August 18, 2013; the cost of Contract Modification No. 2 will be charged to Account No. 101 30601 814000 (F.O.C. Enforce Unit). (2009-37-236M5)

Firm: Zausmer, Kaufman, Caldwell & Tayler, PC  
Address: 31700 Middlebelt #150, Farmington Hills, MI 48334  
Contact: Mark J. Zausmer (248) 851-8551

To Committee on  
Government  
Operations  
1/18/2013

78. Dated December 11, 2012 (received December 21st) requesting Commission approval of a general liability claim between the Charter County of Wayne and Karen Williams and Mindell & Associates, PLLC (of Southfield) in the amount of \$100,000 for payment of intangible damages as part of a bodily injury claim; the cost of the claim will be charged to Account No. 678 86502 911020 (General Liab Insur). (2012-31-084)

To Committee on  
Government  
Operations  
1/18/2013

79. Dated November 20, 2012 (received December 19th) requesting Commission approval of a five-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Giffels-Webster Engineers (of Detroit) not to exceed \$2,128,860 to provide surveying and consulting

services for remonumentation of corners in Wayne County as well as to research, monument and maintain property controlling corners according to PA 375 of 1990; the County Executive advises one bid was received in response to 391 direct solicitations; after review, the Purchasing Division recommends award to Giffels-Webster, the most responsive and responsible bidder; Giffels-Webster will subcontract 2%/\$40,000 to Ambit Land Surveyors (of Plymouth) for land surveying, 2%/\$40,000 to Advances Geomatics (of Charlevoix) for land surveying, 2%/\$40,000 to Great Lakes Geomatics, LLC (of Warren) for land surveying, and 1%/\$12,000 to Arbor Land Consultants, Inc. (of Ann Arbor) for land surveying; the term of the contract is from January 1, 2013 through December 31, 2017; the cost of the contract will be charged to Account No. 101 24500 817000 (R of D Remonumentation Grant). (2012-37-130)

Firm: Giffels-Webster Engineers  
 Address: 28 W. Adams Avenue, Suite 1200, Detroit, MI 48226  
 Contact: John N. Redash (313) 962-4442

To Committee on Economic Development 1/11/2013      **B.**      Dated January 4, 2013 (received January 7th) from Julie E. Arthurs, Grosse Pointe City Clerk, regarding the proposed amended Downtown Development Plan and Tax Increment Financing Plan for the City of Grosse Pointe Downtown Development Authority. (2013-69-001)

To Committee on Economic Development 1/11/2013      **C.**      Dated December 18, 2012 (received January 7th) from Eileen DeHart, Westland City Clerk, forwarding a request from Apex Properties, LLC to schedule a public hearing on an application for a Commercial Facilities Exemption Certificate pursuant to and in accordance with Public Act 255 of 1978, as amended, for the property located at 2066 S. Wayne Road in Westland (2013-69-002)

**Vice-Chair Bell, supported by Commissioner Killeen, moved to refer and/or place on file the foregoing communications as indicated.**

**The Commissioners voted as follows:**

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

**REPORTS FROM COMMITTEES**

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

1. Approval of Amendment No. 1 to a sub-recipient agreement between the Charter County of Wayne and the City of Highland Park not to exceed \$232,973 to provide additional Neighborhood Stabilization Program 1 (NSP 1) HUD funds for the demolition of additional blighted commercial units; the County Executive advises that the parties have determined that it is in the best interest to amend the existing sub-recipient agreement; Amendment No. 1 increases the total agreement amount from \$300,000 to \$532,973; the term of Amendment No. 1 will commence upon Commission approval through March 1, 2013; the cost of

Amendment No. 1 will be charged to Account No. 275 83201 952320 (NSP-Projects). (2013-21-008)

2. Approval of a Neighborhood Stabilization Program (NSP) Development and Loan Agreement between the Charter County of Wayne and Lincoln Park Lofts Limited Dividend Housing Association Limited Partnership (of Wyandotte) not to exceed \$400,000 for the rehabilitation of the vacant Fort Street Theatre Building into twelve residential units and office spaces; the County Executive advises that a portion of the units will be supportive housing and services will be provided by Community Care Services; the term of the agreement will commence upon Commission approval through March 31, 2013; the cost of the agreement will be charged to Account No. 275 83201 961000 (NSP Projects). (2013-21-013)

Firm: Lincoln Park Lofts Limited Dividend Housing Assoc. Limited Partnership  
Address: 2121 Biddle Avenue, Wyandotte, MI 48192  
Contact: None Listed

**Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report A, and adoption of the two resolutions.**

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

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

[Resolution Nos. 2013-005 thru 2013-006]

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

1. Approval of retroactive Contract Modification No. 1 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$59,593 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. 1 increases the total contract amount from \$8,308,128 to \$8,367,721; the term of the contract remains from May 1, 2012 through April 30, 2013; the cost of Contract Modification No. 1 will be charged to Account No. 225 68543 815000 (Head Start Prog. 2013). (2012-37-855M1)

Firm: The Guidance Center  
Address: 13101 Allen Road, Southgate, MI 48195  
Contact: Kari D. Walker (734) 785-7700

2. Approval of retroactive Contract Modification No. 1 to a one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Wayne Metropolitan Community Action Agency (of Wyandotte) not to exceed \$21,070 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. 1 increases the total contract amount from \$2,935,815 to \$2,956,885; the term of contract remains from May 1, 2012 through April 30, 2013; the cost of Contract Modification No. 1 will be charged to Account No. 225 68543 815000 (Head Start Prog. 2013). (2012-37-854M1)

Firm: Wayne Metropolitan Community Action Agency  
Address: 2121 Biddle, Suite 102, Wyandotte, MI 48192  
Contact: Katy Kibbey (734) 246-2280

3. Approval of retroactive Contract Modification No. 1 to a single-response contract with a one-year option to renew between the Charter County of Wayne and The Children's Center of Wayne County (of Detroit) not to exceed \$15,823 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. 1 increases the total contract amount from \$2,221,541 to \$2,237,364; the term of the contract remains from May 1, 2012 through April 30, 2013; the cost of Contract Modification No. 1 will be charged to Account No. 225 68800 815000 (Head Start City of Det PY12-13). (2012-37-050M1)

Firm: The Children's Center of Wayne County  
Address: 79 W. Alexandrine, Detroit, MI 48201  
Contact: Debora Matthews (313) 262-0941

4. Approval of retroactive Contract Modification No. 1 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$27,420 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. 1 increases the total contract amount from \$3,822,186 to \$3,849,606; the term of the contract remains from May 1, 2012 through April 30, 2013; the cost of Contract Modification No. 1 will be charged to Account No. 225 68543 815000 (Head Start Prog. 2013). (2012-37-856M1)

Firm: YWCA of Western Wayne County  
Address: 26429 Michigan Avenue, Inkster, MI 48141  
Contact: Kathy Walgren (313) 561-4110

5. Approval of retroactive Contract Modification No. 10 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 \$42,254 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. 10 increases the total contract amount from \$9,697,133 to \$9,739,387; the term of contract remains from May 1, 2012 through April 30, 2013; the cost of Contract Modification No. 10 will be charged to Account No. 225 68543 815000 (Head Start Prog. 2013). (2008-37-103M10)

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

6. Approval of retroactive Contract Modification No. 1 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Wayne) not to exceed \$26,614 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. 1 increases the total contract amount from \$3,708,747 to \$3,735,361; the term of contract remains from May 1, 2012 through April 30, 2013; the cost of Contract Modification No. 1 will be charged to Account No. 225 68543 815000 (Head Start Prog. 2013). (2012-37-853M1)

Firm: Starfish Family Services  
Address: 30000 Hiveley, Wayne, MI 48141  
Contact: Ann Kalass (734) 728-3500

7. Ratification of the Chair's action and exigent approval of Contract Modification No. 8 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) not to exceed \$158,167 to add funding from the Temporary Assistance to Needy Families Grant, plus additional funding for mental health services provided during fiscal year 2013 based upon the Detroit-Wayne County Community Mental Health Agency action, additional funding from Title IV-E revenue sharing and decreasing funding due to reconciliation of the previous contract maximum amount; the County Executive advises that Black Family Development, Inc. will subcontract with Bethany Christian Services (of Grand Rapids) for residential based-transitional services, Crossroads for Youth (of Oxford) for residential based services, Don Bosco Hall (of Detroit) for residential based, community based and mental health services, Detroit Behavioral Institute (of Detroit) for residential based services, Ennis Center for Children (of Detroit) for spec. group care, spec. group care SafeNet and SafeNet.Com, Family Empowerment Institute (of Detroit) for community based services, Federation of Youth Services (of Detroit) for residential based and SIL services, Havenwyck Hospital (of Auburn Hills) for residential based services, Holy Cross Children Services (of Clinton) for residential based services, Lutheran Child and Family Services of Michigan (of Bay City) for residential based services, Spectrum Human Services (Westland) for residential based, community based and detention services, Starr Commonwealth (of Albion) for residential/community-based and specialized foster care services, Turning Point Youth Center (fka Rivendell Center) (of St. Johns) for residential mental health treatment, Vista Maria (of Dearborn Heights) for residential based, community based, mental health services, and Wolverine Human Services (of Detroit) for residential based, SIL, day treatment, foster care services; Contract Modification No. 8 increases the total contract amount from \$58,887,214 to \$59,945,381; the term of Contract Modification No. 8 is from January 1, 2013 through March 31, 2013; the cost of Contract Modification No. 8 will be charged to Account Nos. 292 35612 817100/817500 (Program Development-Juvenile). (2009-37-064AM8)

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

Note: Chairman Woronchak granted exigent approval on January 4, 2013.

8. Ratification of the Chair's action and exigent approval of Contract Modification No. 8 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) not to exceed \$415,258 to add funding from the Temporary Assistance to Needy Families Grant, plus additional funding for mental health services provided during fiscal year 2013 based upon the Detroit-Wayne County Community Mental Health Agency action, additional funding from Title IV-E revenue sharing and decreasing



funding due to reconciliation of the previous contract maximum amount; the County Executive advises that Bridgeway Services, Inc. will subcontract with Bethany Christian Services (of Grand Rapids) for residential services, The Children's Center (of Detroit) for residential services, Detroit Behavioral Institute, Inc. (of Detroit) for residential services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children (of Detroit) for residential services, The Guidance Center (of Southgate) for community and residential case management services, Havenwyck Hospital (of Auburn Hills) for residential services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Redford) for residential services, K&K Assisted Living, LLC (of Detroit) for residential services, Southwest Counseling Solutions (of Detroit) for community and residential case management services, Spectrum Juvenile Justice Services, Inc. (of Highland Park) for residential services, Starr Commonwealth (of Albion) for residential services, Turning Point Youth Center (of St. Johns) for residential services, Vista Maria (of Dearborn Heights) for community and residential case management services, and Wolverine Human Services (of Detroit) for residential services; Contract Modification No. 8 increases the total contract amount \$55,063,990 to \$55,479,248; the term of Contract Modification No. 8 is from January 1, 2013 through March 31, 2013; the cost of Contract Modification No. 8 will be charged to Account Nos. 292 35612 817000/817100/817500 (Program Development-Juvenile). (2009-37-064BM8)

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

Note: Chairman Woronchak granted exigent approval on January 4, 2013.

9. Ratification of the Chair's action and exigent approval of Contract Modification No. 8 to a two-year contract with a two-year option to renew between the Charter County of Wayne and the Central Care Management Organization (CCMO) (of Detroit) to decrease funding not to exceed \$307,058 to add funding from the Temporary Assistance to Needy Families Grant, plus additional funding for mental health services provided during Fiscal Year 2013 based upon the Detroit-Wayne County Community Mental Health Agency action, additional funding from Title IV-E revenue sharing and decreasing funding due to reconciliation of the previous contract maximum amount; the County Executive advises that CCMO will subcontract with Detroit Behavioral Institute-Capstone Academy (of Detroit) for residential treatment, Don Bosco Hall (of Detroit) for residential, Ennis Center for Children (of Detroit) for in home services, specialized group care, Spectrum Human Services (of Westland) for home based services, foster care and independent living, Wolverine Human Services (of Grosse Pointe Park) for residential and days treatment, Vista Maria (of Dearborn Heights) for residential and foster care, Starr Commonwealth (of Albion) for residential and foster care services, and Holy Cross Children Services (of Clinton) for residential treatment; Contract Modification No. 8 will decrease the total contract amount from \$59,334,038 to \$59,026,980; the term of Contract Modification No. 8 is from January 1, 2013 through March 31, 2013; the cost of Contract Modification No. 8 will be charged to Account No. 292 35612 817100 (Program Development-Juvenile). (2009-37-064CM8)

Firm: Central Care Management Organization  
 Address: 3031 W. Grand Blvd., Suite 370, Detroit, MI 48202  
 Contact: Jeri Fisher (313) 875-2092

Note: Chairman Woronchak granted exigent approval on January 4, 2013.

10. Ratification of the Chair's action and exigent approval of Contract Modification No. 8 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Growth Works (of Plymouth) not to exceed \$376,647 to add funding from the Temporary Assistance to Needy Families Grant, plus additional funding for mental health services provided during fiscal year 2013 based upon the Detroit-Wayne County Community Mental Health Agency action, additional funding from Title VI-E revenue sharing, and decreasing funding due to a reconciliation of the previous contract maximum compensation; the County Executive advises that Growth Works will subcontract with Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Detroit) for residential services, The Guidance Center (of Southgate) for wraparound services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Judson Center (of Royal Oak) for residential services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. John's) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services, Wolverine Human Services (of Detroit) for residential services, Holy Cross Children's Services (of Clinton) for residential services, and Orchards Children's Services (of Southfield) for families first services; Contract Modification No. 8 increases the total contract amount \$41,282,007 to \$41,658,654; the term of Contract Modification No. 8 is from January 1, 2013 through March 31, 2013; the cost of Contract Modification No. 8 will be charged to Account Nos. 292 35612 817000/817100/817500 (Program Development-Juvenile). (2009-37-064DM8)

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

Note: Chairman Woronchak granted exigent approval on January 4, 2013.

11. Ratification of the Chair's action and exigent approval of Contract Modification No. 8 to a contract between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) not to exceed \$297,733 to add funding from the Temporary Assistance to Needy Families Grant, plus additional funding for mental health services provided during fiscal year 2013 based upon the Detroit-Wayne County Community Mental Health Agency action, additional funding from Title IV-E revenue sharing and decreasing funding due to a reconciliation of the previous contract maximum compensation; the County Executive advises that Starr Vista will subcontract with The Children's Center of Wayne County (of Detroit) for SIL treatment and foster care, Detroit Behavioral Institute-Capstone Academy (of Detroit) for residential mental health, Don Bosco Hall (of Detroit) for residential and respite, Ennis Center for Children (of Detroit) for community-based treatment, Havenwyck Hospital (of Auburn Hills) for mental health residential treatment, Judson Center (of Redford) for residential treatment, Starr Commonwealth (of Albion) for residential/community-based services/foster care, Starr Commonwealth-Detroit (of Detroit) for community based services/foster care, Vista Maria (of Dearborn Heights) for residential/community based services, Wolverine Human Services (of Detroit) for residential/community based services/substance abuse and Holy Cross Children's Services (of Clinton) for residential/community based/foster care; Contract Modification No. 8 increases the contract amount from \$52,900,033 to \$53,197,766; the term of Modification No. 8 is from January 1, 2013 through March 31, 2013; the cost of Contract Modification No. 8 will be charged to Account Nos. 292 35612 817000/817100/817500 (Program Development-Juvenile). (2009-37-064EM8)

Firm: Starr Vista, Inc.  
Address: 22390 W. 7 Mile Rd, Detroit, MI 48219  
Contact: William Jackson (313) 387-1238

Note: Chairman Woronchak granted exigent approval on January 4, 2013.

12. Approval of a five-year contract between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) not to exceed \$80,789,160 to receive and disburse local grant funding to provide prevention services in Wayne County through the Donor Funding Program; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$40,394,580 or 50% of the maximum budget of \$80,789,160; Blanche Kelso Bruce Academy will subcontract 100%/\$80,789,160 to Evans Solutions, Inc.; the term of the contract is from January 1, 2013 through December 31, 2017; the revenue from the contract will be deposited into Account Nos. 292 35607 561010/589000 (Juvenile Detention Facility-\$13,771,580) and 292 35612 561010/589000 (Program Development-Juvenile-\$67,017,580) and the cost of the contract will be charged to Account Nos. 292 35607 815000 (Juvenile Detention Facility-\$113,771,580) and 292 35612 844400/847000 (Program Development-Juvenile-\$67,017,580). (2013-04-028)

Firm: Blanche Kelso Bruce Academy  
Address: 8045 Second Avenue, Detroit, MI 48202  
Contact: Sharion Brown (313) 656-2600

**Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report B, and adoption of the twelve resolutions.**

Following discussion by Commissioners, **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 Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Ware -- 1

[Resolution Nos. 2013-007 thru 2013-018]

Commissioners Cox and Price voted No on items B. 1 thru B. 6.

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

1. Ratification of the Chair's action and exigent approval of a five-year grant award between the Charter County of Wayne and the Michigan Department of Treasury in the amount of \$304,000 to cover the expenses for the Wayne County Prosecutor's Office associated with the prosecution of violent crimes, specifically a grand jury, witness protection, and expert witness fees; the term of the grant is from October 1, 2011 through September 30, 2016; the revenue from the grant will be deposited into Account No. 101 22900 569000 (Prosecuting Attorney). (2013-93-002)

Note: Chairman Woronchak granted exigent approval on December 28, 2012.

2. Approval of an extension to a lease agreement between the Charter County of Wayne and Wilbur Chamberlin (of Madison Heights) not to exceed \$220,770 to provide additional funding of a month-to-month option, under the terms of the previously approved lease agreement, to provide space for the Michigan Department of Corrections Adult Probation staff located at 17500 Lahser Road in Detroit, Michigan; the County Executive advises that Section 25 of the building lease agreement provides for "holding over" or month-to-month tenancy and Wayne County is responsible for providing space and supplies for this State program; the extension increases the total lease amount from \$2,534,238 to \$2,755,008; the term of the extension is from March 1, 2013 through February 28, 2014; the cost of the extension will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2013-04-031)

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

3. Approval of a retroactive modification to a lease agreement between the Charter County of Wayne and Wilbur Chamberlin (of Madison Heights) not to exceed \$6,161.64 to provide for Consumer Price Index (CPI) adjustments for space used by the Michigan Department of Corrections Adult Probation staff located at 17500 Lahser Road in Detroit, Michigan; the County Executive advises that the previously authorized lease, in Section 3d, calls for an annual CPI adjustment and this location is one of five locations the County must provide for these types of services; the modification increases the total lease amount from \$2,528,076.36 to \$2,534,238.00; the term of the modification is from March 1, 2012 through February 28, 2013; the cost of the modification will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2013-04-027)

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

**Commissioner Varga, supported by Vice-Chair Bell, moved approval of foregoing Report C, and adoption of the three resolutions.**

Following discussion by the Commissioners with Lillian Metry, **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 Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Ware -- 1

[Resolution Nos. 2013-019 thru 2013-021]

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Rockwood in the amount of \$35,000 for improvements to Mercure Park; the County executive advises that this project is listed on the Wayne County Parks 2011-2012 CIP; the term of the agreement will commence upon Commission approval through September 30, 2018; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv.). (2012-60-025)
2. Approval of a one-year, grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$243,285 to provide Rouge grant funds to implement 2013 budget activities; the County Executive advises that the primary purpose of the ARC is to address the Rouge Watershed storm water general permit issues and to offer mutual assistance in meeting storm water permit requirements under the Michigan Department of Environmental Quality watershed-based general storm water discharge permit or similar storm water discharge permits affecting the ARC; the term of the grant agreement is from January 1, 2013 through December 31, 2013; the revenue from the grant agreement will be deposited into Account No. 228 60710 812000 (Rouge Demo Grant 10-\$212,535) and the cost of the local match will be charged to Account No. 228 60710 589000 (Rouge Demo Grant 10-\$30,750). (2013-70-009)
3. Approval of the revised Bylaws for the Alliance of Rouge Communities (ARC) to provide for a forum for Rouge watershed communities to effectively and efficiently meet state storm water discharge requirements; the County Executive advises that Wayne County was a founding member of the ARC and adopted the original bylaws and accepted ARC membership in August of 2005 and the revisions are necessary to be consistent with current ARC policies and to reflect items that are necessary as it matures as an organization; the revised Bylaws are effective upon Commission approval through December 31, 2022. (2013-70-008)
4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$80,000 for improvements to the Stoepel No. 1 Park; the County Executive advises that this project is listed on the Wayne County Parks CIP and the County's funding obligation ends after two years; the term of the agreement will begin upon Commission approval and end September 30, 2018; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-006)
5. Approval of Traffic Control Order 12-29 in the amount of \$281.71 for a "YIELD" regulation on Balsam Drive and Sylvan Avenue in Brownstown Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Brownstown Township and 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). (2013-30-036)
6. Approval of Traffic Control Order 12-26 in the amount of \$281.71 for a "YIELD" regulation on Briarfield Road and Applewood Road in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township and 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). (2013-30-033)

7. Approval of Traffic Control Order 12-28 in the amount of \$236.34 for a “STOP” regulation on Bellingham Road and Applewood Road in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township and 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). (2013-30-035)
8. Approval of Traffic Control Order 12-30 in the amount of \$732.96 for a “STOP” regulation on Lexington and Woodrow in Redford Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and 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). (2013-30-037)
9. Approval of Traffic Control Order 12-25 in the amount of \$281.71 for a “YIELD” regulation on Russett Lane and Farmbrook Drive in Plymouth Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Plymouth Township and 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). (2013-30-032)
10. Approval of Traffic Control Order 12-24 in the amount of \$281.71 for a “YIELD” regulation on Oak Forest Drive and Crystal Downs in Northville Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and 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). (2013-30-031)

**Commissioner McNamara, supported by Commissioner Killeen, moved approval of foregoing Report D, and adoption of the ten 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 Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Ware -- 1

[Resolution Nos. 2013-022 thru 2013-031]

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

1. 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 Department of Children and Family Services not to exceed \$13,479,000 to provide youth mental health services for approximately 4,600 children and adolescents in the juvenile justice system that are Medicaid eligible and diagnosed with Serious Emotional Disturbances (SED) and also to support the administration of the Juvenile Inventory for Functioning (JIFF) to all youth entering into the Wayne County Detention Facility needing mental health services; the D-WCCMHA approved this contract with Board Action 13-41 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 827207 (Medicaid & GF Operations). (2013-11-059)

Note: The Committee recommends approval contingent upon receiving additional information.

2. Approval of a retroactive, two-year contract with a one-year option to renew between the Charter of Wayne and the Detroit Wayne County Health Authority not to exceed \$70,000 to provide Medicaid Application Processing (MAP) services; the County Executive advises that the County is required to provide screening, evaluation and treatment for all individuals housed in the Wayne County Jail and Public Act 20 of 2006 permits the County to seek reimbursement for medical expenses from a third party, including Medicaid funds; the term of contract is from November 1, 2012 through October 31, 2014; the cost of the contract will be charged to Account No. 221 32600 815000 (Jail Medical). (2013-19-001)

Note: The Committee recommends approval contingent upon receiving additional information.

**Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report E, and adoption of the two resolutions.**

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

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

[Resolution Nos. 2013-032 thru 2013-033]

Commissioner Killeen abstained on item E. 2.

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

1. Approval of retroactive Extension No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and AT&T (of Detroit) not to exceed \$303,000 to continue the provision of long distance and teleconferencing services; the County Executive advises that these services are used countywide and are integral to the day-to-day operations of the County; Extension No. 1 increases the total contract amount from \$454,500 to \$757,500; the term of Extension No. 1 is from November 5, 2012 through November 4, 2014; the cost of Extension No. 1 will be charged to Account No. 635 25806 851060 (IT-Telecommunications). (2009-37-009AM1)

Firm: AT&T  
Address: 444 Michigan Avenue, Detroit, MI 48226  
Contact: Cary Schmidt (248) 633-4675

2. Approval of a settlement agreement and mutual release of claims between the Charter County of Wayne and the Xerox Corporation in the amount of \$168,597.85 for payment of outstanding invoices and other claims relative to services provided to the On Demand Copy Center; the Wayne County Clerk advises that the settlement is in the best interest of Wayne County; the cost of the agreement will be charged to Account No. 577 21517 215030 (Copy Center). (2013-80-004)

3. Approval of a settlement agreement in the matter of Joseph Bialy v Wayne County (WCCC Case No: 12-000720-NO) in the amount of \$125,000; the Office of Corporation Counsel requests authority to settle the matter; Corporation Counsel and the Department of Public Services both concur with the settlement; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads-Administration). (2013-42-004)

4. Approval of a five-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Giffels-Webster Engineers (of Detroit) not to exceed \$2,128,860 to provide surveying and consulting services for remonumentation of corners in Wayne County as well as to research, monument and maintain property controlling corners according to PA 375 of 1990; the County Executive advises one bid was received in response to 391 direct solicitations; after review, the Purchasing Division recommends award to Giffels-Webster, the most responsive and responsible bidder; Giffels-Webster will subcontract 2%/\$40,000 to Ambit Land Surveyors (of Plymouth) for land surveying, 2%/\$40,000 to Advances Geomatics (of Charlevoix) for land surveying, 2%/\$40,000 to Great Lakes Geomatics, LLC (of Warren) for land surveying, and 1%/\$12,000 to Arbor Land Consultants, Inc. (of Ann Arbor) for land surveying; the term of the contract is from January 1, 2013 through December 31, 2017; the cost of the contract will be charged to Account No. 101 24500 817000 (R of D Remonumentation Grant). (2012-37-130)

Firm: Giffels-Webster Engineers  
Address: 28 W. Adams Avenue, Suite 1200, Detroit, MI 48226  
Contact: John N. Redash (313) 962-4442

5. Approval of a general liability claim between the Charter County of Wayne and Karen Williams and Mindell & Associates, PLLC (of Southfield) in the amount of \$100,000 for payment of intangible damages as part of a bodily injury claim; the cost of the claim will be charged to Account No. 678 86502 911020 (General Liab Insur). (2012-31-084)



6. Approval of retroactive, Contract Modification No. 2 of a one-year contract renewal to a one-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, Kaufman, Caldwell & Tayler, PC (of Farmington Hills), with no additional funding, to provide legal services for an additional year in the Deon Gentry v Daniel Carmona matter; the County Executive advises that the referenced law firm is necessary because of their expertise in municipal defense; Mark J. Zausmer, Michael Lewis, Pratheep Sevanthinathan, Carson J. Tucker, and Mischa M. Gibbons are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total contract amount remains \$450,000; Contract Modification No. 2 extends the term of the contract renewal from August 19, 2012 through August 18, 2013; the cost of Contract Modification No. 2 will be charged to Account No. 101 30601 814000 (F.O.C. Enforce Unit). (2009-37-236M5)

Firm: Zausmer, Kaufman, Caldwell & Tayler, PC  
Address: 31700 Middlebelt #150, Farmington Hills, MI 48334  
Contact: Mark J. Zausmer (248) 851-8551

7. Approval of a contract modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, PLC (of Detroit) not to exceed \$100,000 to provide additional legal services in the Kym Worthy v Wayne County matter; the County Executive advises that the referenced law firm is necessary because of their expertise in the County budget appropriation process; Thomas Bruetsch, Trevor Salaski, F. Thomas Lewand, Jeff Raphelson, and Michelle Thomas are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the contract modification increases the total contract amount from \$45,000 to \$145,000; the term of the contract remains from September 26, 2012 through September 25, 2013; the cost of the contract modification will be charged to Account No. 678 86502 911140 (General Liab Insur). (2013-37-025M1)

Firm: Bodman, PLC  
Address: 1901 St. Antoine, 6th Floor, Ford Field, Detroit, MI 48226  
Contact: Thomas P. Bruetsch (313) 259-7777

**Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report F, and adoption of the seven 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 Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Ware -- 1

[Resolution Nos. 2013-034 thru 2013-040]

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

1. Approval of an amendment to the 2012 Apportionment Report; the County Executive advises that the Wayne County taxing authorities have notified the Division of Assessment and Equalization of the amendments in millage rates and special assessments, as approved by the electorate and the November elections or as ordered by court action, or action of a city, township or school governing body and are submitted herein revised in Schedules B and C that incorporates the amended and revised millage rates and special assessments. (2013-34-002)
2. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-092 reallocating revenue in the amount of \$3,300 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Environmental Health Administration activity in order to provide funding to purchase four GB virtual servers. (2013-35-092)
3. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-064 certifying additional revenue in the amount of \$32,454 in the County Health Fund (221); the County Executive advises that for Fiscal Year 2010-2011, the Department of Health & Human Services received a grant from the Michigan Department of Natural Resources and Environment for the purpose of funding the Great Lakes Restoration Initiative (GLRI) Beach Monitoring Project; the purpose of this budget adjustment is to certify funds which were not anticipated during the adopted budget process for Fiscal Year 2012-2013. (2013-35-064)
4. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-079 certifying additional revenue in the amount of \$50,000 in the County Health Fund (221); the County Executive advises that based on current billings, the Department of Public Health anticipates additional Medicaid reimbursement revenue through the Hearing & Vision Program above and beyond what was anticipated during the Fiscal Year 2012-2013 budget process. (2013-35-079)
5. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-077 certifying additional revenue in the amount of \$233,557 in the County Health Fund (221); the County Executive advises that for FY 2011-2012, the Department of Public Health received a grant award from the U. S. Department of Housing and Urban Development for the purpose of providing lead-based paint assessments, hazard inspections and remediations, and inspecting and providing healthy home kits to Wayne County citizens; the adjustment serves to certify funds that were appropriated in FY 2011-2012, but were not utilized. (2013-35-077)
6. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-108 certifying additional revenue in the amount of \$250,000 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services has received notification from the Mental Health Board that mental health funding has been increased in order to provide Early On services for children 0-3 years of age. (2013-35-108)
7. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-109 certifying additional revenue in the amount of \$10,400 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services has received notification from the Wayne County Regional

Educational Service Agency (RESA) of increased funding in order to facilitate the enrollment of new families with children newborn to age twelve months into the Early On Program. (2013-35-109)

8. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-115 reallocating revenue in the amount of \$4,000 in the General Fund (101); the County Executive advises that this proposed budget adjustment reallocates appropriations between accounts in order to fund tuition reimbursement expenses for Health and Human Services Administration that was not included in the budget as adopted. (2013-35-115)
9. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-101 reallocating revenue in the amount of \$485 in the General Fund (101) and \$1,500 in the Drug Enforcement Fund (265) totaling \$1,985; the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Miscellaneous Operating to Vehicle Supplies in Sheriff Non-Jail Services and in addition, the Sheriff would like to reallocate DEU Undercover Expenditures to Miscellaneous Operating for Sheriff-Drug Enforcement for the purchase of tires for Sheriff vehicles. (2013-35-101)
10. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-072 certifying additional revenue in the amount of \$47,376 in the General Fund (101); the County Executive advises that the budget serves to provide funding for miscellaneous training services for employees within the Alternative Work Force Program. (2013-35-072)
11. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-084 certifying additional revenue in the amount of \$56,772 in the General Fund (101); the County Executive advises that the Register of Deeds has received additional Remonumentation grant funding from the State of Michigan for the purpose of funding remonumentation of corners in Wayne County. (2013-35-084)
12. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-018 reallocating revenue in the amount of \$516,516; certifying revenue in the General Fund (101) and decertifying revenue in the Equipment Leasing Fund-ELF (765); the County Executive advises that in FY 2011-2012, the Equipment Lease Financing Fund was transferred to the General Fund and the proposed adjustment will move Equipment Financing operations into the General Fund; this change has no impact on the total appropriations and revenues. (2013-35-018)
13. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-098 reallocating revenue in the amount of \$16,500 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Auditor General activity in order to provide funding for an operational audit of the Wayne County Commission. (2013-35-098)
14. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-086 reallocating revenue in the amount of \$2,500,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises the budget adjustment serves to reallocate funds within the amended budget for the

Program Development activity in order to fund in-home services provided by Blanche Kelso Bruce Academy for youths detained at the Juvenile Detention Facility. (2013-35-086)

15. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-081 reallocating revenue in the amount of \$5,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed adjustment serves to reallocate funds within the amended budget for the Juvenile Detention Facility (JDF) activity in order to provide funding for in-service training for JDF support staff. (2013-35-081)
16. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-097 reallocating revenue in the amount of \$50,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Family Independence Agency activity in order to fund Private Institution Non-Scheduled Payments. (2013-35-097)
17. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-085 certifying additional revenue in the amount of \$89,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received notification from the Mental Health Board that Medicaid funding has been increased in order to provide funding for the CMOs for prevention services to at risk youth within the juvenile justice system. (2013-35-085)
18. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-096 certifying additional revenue in the amount of \$30,000 in the Community Development Block Grant-(CDBG) Fund (275); the County Executive advises that the Neighborhood Stabilization Program #1 has been awarded additional funding for the Highland Park Project and this amendment serves to certify those funds. (2013-35-096)
19. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-102 reallocating revenue in the amount of \$225,452 in the Workers Compensation/Self Insurance Fund (677); the County Executive advises that the Department of Personnel/Human Resources proposes to reallocate Worker's Comp-Settlement Funds to Salaries & Wages and Fringe Benefits in the Workers Compensation/Self Insurance Fund to administer the Return to Work Program which allows eligible employees to be brought back to work while accommodating any work restrictions they may be under. (2013-35-102)
20. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-106 reallocating revenue in the amount of \$50,000 in the Soldiers Relief Fund (223); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Veteran Affairs activity in order to fund a project to inspect home improvements performed for veterans residing in Wayne County. (2013-35-106)
21. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-100 certifying revenue in the amount of \$194,712 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify fund balance from the Law

Enforcement Training Grant (LET); at the time the budget was adopted, the actual amount of unexpected funds was unknown and the additional funding will be utilized to fund various operating expenditures within the operation. (2013-35-100)

22. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-095 decertifying revenue in the amount of \$782,436 in the Law Enforcement Fund (266); the County Executive advises that this adjustment serves to decertify grant funding for the purpose of reconciling the Fiscal Year 2012-2013 budget; the budget was adopted as an estimation of what would be available; these funds can now be adjusted since the Fiscal Year 2011-2012 expenditures have been finalized; in addition, Federal Grant funds will be reclassified to Other Financing Sources to recognize these funds from fund balance to satisfy GASB 33; since these federal funds were recognized in their entirety in a prior period, the remaining unutilized funds were placed into restricted fund balance to be recognized and drawn upon as needed. (2013-35-095)
23. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-091 decertifying revenue in the amount of \$1,025,129 in the Law Enforcement Fund (266); the County Executive advises that this adjustment serves to decertify grant funding for the purpose of reconciling the Fiscal Year 2012-2013 budget because the budget was adopted as an estimation of what would be available; these funds can now be adjusted since final Fiscal Year 2011-2012 expenditures have been finalized; in addition, Federal Grant funds will be reclassified to Other Financing Sources to recognize these funds from fund balance to satisfy GASB 33; since these federal funds were recognized in their entirety in a prior period, the remaining unutilized funds were placed into restricted funds balance and to be recognized and drawn upon as needed. (2013-35-091)
24. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-093 decertifying revenue in the amount of \$106,663 in the Law Enforcement Fund (266); the County Executive advises that this adjustment serves to decertify grant funding for the purpose of reconciling the funding in Fiscal Year 2012-2013 budget; in addition, Federal Grant funds will be reclassified to Other Financing Sources to recognize these funds from fund balance to satisfy GASB 33; since these federal funds were recognized in their entirety in a prior period, the remaining unutilized funds were placed into restricted fund balance to be recognized and drawn upon as needed. (2013-35-093)
25. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-094 decertifying revenue in the amount of \$192,501 in the Law Enforcement Fund (266); the County Executive advises that this adjustment serves to decertify grant funding for the purpose of reconciling the Fiscal Year 2012-2013 budget; the budget was adopted as an estimation of what would be available; these funds can now be adjusted since the Fiscal Year 2011-2012 expenditures have been finalized; in addition, Federal Grant funds will be reclassified to Other Financing Sources to recognize these funds from fund balance to satisfy GASB 33; since these federal funds were recognized in their entirety in a prior period, the remaining unutilized funds were placed into restricted fund balance to be recognized and drawn upon as needed. (2013-35-094)

**Commissioner Cox, supported by Commissioner Price, moved approval of foregoing Report G, and adoption of the twenty-four ordinances and resolution.**

Following discussion by the Commissioners with Philip Mastin, III, on item G. 1, **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, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Ware -- 1

[Resolution No. 2013-041 and Ordinance Nos. 2013-042 thru 2013-065]

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

1. Approval of a resolution by Commissioner Price authorizing the re-appointment of Frank W. Jackson (of Detroit) to the Wayne County Civil Service Commission pursuant to the Wayne County Charter, Sections 4.326a and 3.115(4) and the State of Michigan Statute including the Charter County Act (MCL 45.511a(8)(E); this appointment is made by the Wayne County Commission on its own initiative in pursuant to MCL 38.407; the term of the appointment will commence upon Commission approval through December 31, 2018. (2013-66-005)
2. Rejection of the re-appointment of Frank W. Jackson (of Detroit) to the Wayne County Civil Service Commission pursuant to the Wayne County Charter, Sections 4.326a and 3.115(4) and the State of Michigan Statute including the Charter County Act (MCL 45.511a(8)(E); the term of the appointment will commence upon Commission approval through December 31, 2018. (2013-01-012)

**Vice-Chair Bell, supported by Commissioner Webb, moved approval of foregoing Report H, and adoption of the two resolutions.**

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

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

[Resolution Nos. 2013-066 thru 2013-067]

## **ANNOUNCEMENTS**

The Acting Clerk of the Commission advised of the next Committee and Commission meetings.

## **PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. There were no members of the public wishing to provide remarks.

## **NEW BUSINESS**

1. Drawing for the Personnel Review Panel in accordance to Wayne County Commission Rule 11(16).

Chairman Woronchak did a Blind Draw for the Commission Personnel Review Panel. Commissioner Raymond Basham, Commissioner Joseph Palamara, Commissioner Irma Clark-Coleman, Commissioner Alisha R. Bell and Commissioner Varga were chosen as Personnel Review Panel members.

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

1. By Commissioner McNamara honoring **Marguerite Edith Wojewski** upon the celebration of her 90<sup>th</sup> Birthday.
2. By Commissioner Woronchak honoring **Captain Kevin Haxter** upon the celebration of his retirement from the Dearborn Fire Department after 25 years of outstanding service.
3. By Commissioner Woronchak honoring **Carson Cody Bauer** for achieving the rank of Eagle Scout, Boy Scout Troop 1148, in Dearborn, Michigan.
4. By Commissioner Basham honoring **32<sup>nd</sup> Degree Masons Valley of Detroit** upon the celebration of its 150<sup>th</sup> Anniversary.
5. By Commissioner Cox honoring **Hannah Pereira** for being accepted into the Naval Academy.
6. By Commissioner Cox honoring **Blue Plate Diner** upon the celebration of its Grand Opening in Livonia, Michigan.
7. By Commissioner Cox honoring **Martha Snow** for being appointed to the 3<sup>rd</sup> Circuit Court.
8. By Commissioner Cox honoring **Rocky's** upon the celebration of its 20<sup>th</sup> Anniversary in Northville, Michigan.

9. By Commissioner Cox honoring the following Livonia students for receiving the Livonia PTSA Council's "Outstanding Youth Award" for 2013:  
  
**Ben Stromberg**  
**Rachel Zuckerman**  
**Joseph Mims**  
**Emily Snitchler**  
**David Leckta**  
**Sydney Anderson**  
**Michelle Azar**  
**Rachel Tomassi**  
**Kerigan Riley**  
**Ben Yates**  
**Afton DeWyse**  
**Asa Hattar**  
**Mackenzie Lukas**
10. By Commissioner Scott honoring **Dorothy Wilkerson** upon the celebration of her 85<sup>th</sup> Birthday.
11. By Commissioner Scott honoring **Norma R. Mayfield** upon the celebration of her 80<sup>th</sup> Birthday.
12. By Commissioner Scott honoring **Reverend Gerald T. Miller** on his Pastoral Installation.
13. By Commissioner Scott honoring **Healing Spring Missionary Baptist Church** upon the celebration of its Grand Opening.
14. By Commissioner Cox honoring **Livonia Towing** for being named the 2013 Outstanding Small Business of the Year by the Livonia Chamber.
15. By Commissioner Cox honoring **Cambridge Underwriters** for being named the 2013 Outstanding Large Business of the Year by the Livonia Chamber.
16. By Commissioner Cox honoring **St. Mary Mercy Hospital** for receiving the 2013 Community Enhancement award by the Livonia Chamber.
17. By Commissioner Cox honoring **Christine Rhine** for being named the 2013 Clarenceville Teacher of the Year.
18. By Commissioner Cox honoring **Karen Morrison** for being named the 2013 Clarenceville Teacher of the Year.
19. By Commissioner Cox honoring **Brenda Durling** for receiving the 2013 Ambassador of the Year by the Livonia Chamber.
20. By Commissioner LeBlanc honoring **Tayshaun Payton** for receiving the "Male Youth of the Year" award by the Westland Youth Assistance Program.
21. By Commissioner LeBlanc honoring **Carolee Mason** for receiving the "Female Youth of the Year" award by the Westland Youth Assistance Program.
22. By Commissioner LeBlanc honoring **Jim Thomas** for receiving the "Mentor of the Year" award by the Westland Youth Assistance Program.
23. By Commissioner LeBlanc honoring **Delbert McCoy** for receiving the "Agency of the Year" award by the Westland Youth Assistance Program.



24. By Commissioner LeBlanc honoring **Journey Mills** for receiving the “Special Recognition” award by the Westland Youth Assistance Program.
25. By Commissioner Cox honoring the following individuals for being “Student of the Month” for January at St. Edith School:

**Abigail Bulles  
Nikki Grech  
Marcus Dochenetz  
Claire Phillips  
Matthew Vomastek  
Diego Fernandez  
Ezra Houghtby  
Jake Stec  
Sydney Anway**

**Vice-Chair Bell, supported by Commissioner Cox, 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 Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Ware -- 1

#### **Resolutions in Memoriam**

1. By Commissioner LeBlanc in memory of **Beverly Ferguson**.
2. By Commissioner LeBlanc in memory of **Donna Darnell**.
3. By Commissioner Scott in memory of **Ernest Ray Holmes**.
4. By Commissioner Scott in memory of **Mattie Wilson**.
5. By Commissioner Woronchak in memory of **Nowal Sareini Shatila**.
6. By Commissioner Palamara in memory of **William Kreger**.
7. By Commissioner Woronchak in memory of **Marianna Kay Siblani**.
8. By Commissioner Bell in memory of **Jesse Long-Bey**.
9. By Commissioner Bell in memory of **Ted Tolbert**.
10. By Commissioner Killeen in memory of **Ed Robinson**.
11. By Commissioner Scott in memory of **Elizabeth Richards**.
12. By Commissioner Scott in memory of **Jesse Marie Calhoun**.
13. By Commissioner Cox in memory of **Jerry Flannigan**.

14. By all Commissioners in memory of **Ted Gatzaros**.

**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, Vice-Chair Bell, supported by Commissioner Palamara, moved adjournment. The motion prevailed, the time being 11:06 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, February 7, 2013.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm