

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 13**

**EQUALIZATION SESSION**

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**SIXTH DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, July 11, 2013

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:14 a.m.

The roll of the Commission was requested by the Legislative Research Assistant, Makisha Morse:

<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>- excused</b>	<b>Palamara</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>
<b>Killeen</b>	<b>- present</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**

Chairman Woronchak called upon Sister Jacquie Wetherholt, CSJ, St. John Hospital and Medical Center, who gave the following invocation:

“God of vision, wisdom, compassion, understanding and hope, we come before you aware of our special need of your guidance at this time in our history. Consoling God, be a source of strength in this time of change, challenges, struggles and difficulties that have threatened to overwhelm us. God of hope, assure us of your pure and unconditional love when we doubt ourselves or question our own self worth in the process of meeting these challenges. Truth bringing God, may we embrace you as you give us wisdom during these challenging times. Compassionate God, hold us to your heart and in the palm of your hand when we feel the world around us being turned upside down. Comforting God, help us to be patient, open-minded and understanding with one another and trusting of our leadership as we move forward continuing to meet the needs of those we serve. God of peace, you are the center of our lives and a strong refuge of peace as we make so many difficult decisions that will allow us to build a better future for all. Let us look to you for strength and constant assurances of hope and we ask all this with great confidence in your all embracing love for us. AMEN.”

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

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Fifth Day Equalization Session held June 20, 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, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Cox -- 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**

- A. A resolution by Commissioner Woronchak honoring our Muslim residents during the Islamic holy month of Ramadan and commending their faith. (2013-66-036)

**Commissioner Webb, supported by Commissioner Basham, moved approval of foregoing item VII. A, and adoption of the resolution.**

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

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

[Resolution No. 2013-445]

**The following Commissioners requested to be added as Co-Sponsors on item VII A:**

Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell -- 13

## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

To Committee on  
Ways and Means  
6/20/2013

1. Dated May 24, 2013 (received June 4th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-276 reallocating expenditures in the amount of \$86,600 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Register of Deeds in

order to address unfavorable variances in personnel related expenses. (2013-35-276)

To Committee on  
Youth Services  
6/21/2013

2. Dated May 8, 2013 (received June 13th) requesting Commission approval of Contract Modification No. 5 to a five-year contract between the Charter County of Wayne and the Juvenile Assessment Center (JAC) (of Detroit) not to exceed \$75,000 to add Family Preservation funding for the continuation of juvenile intake and other services as a part of the Juvenile Justice Program; the JAC will continue to subcontract with Alpha Family Counseling (of Canton) for treatment services, Black Family Development (of Detroit), Family Care Network, Inc. (of Detroit), Patricia Wallace & Associates (of Southfield), CBL Services (of Ypsilanti) for treatment services, Children & Youth Initiative (of Detroit) for treatment services, Franklin Wright Settlements, Inc. (of Detroit) for treatment services, Growth Works Incorporated (of Plymouth) for treatment services, Joyce Alexander & Associates (of Southfield), Key Insights, LLC (of Detroit), Moses Berwz & Associates (of Canton), Sandra Tamboy (of Brownstown), Choices of Detroit (of Detroit), Professional Outreach Counseling Svcs. (of Taylor) for treatment services, Professional Preventative Restorative & Consultant (of Detroit) for treatment services, Span Corp-MG Mark (of Ann Arbor) for treatment services, Catholic Social Services of Oakland Co. (of Royal Oak), Support Management Svcs (of Livonia), Brenda James Lewis, PHD PL (of Bingham Farms), and Center of Psychological Awareness (of Ann Arbor); Contract Modification No. 5 increases the total amount of the contract from \$61,656,231 to \$61,731,231; the term of Contract Modification No. 5 will commence upon Commission approval through December 31, 2016; the cost of Contract Modification No. 5 will be charged to Account No. 292 67005 844010 (Family Independence Agency). (2012-37-024M5)

Firm: Juvenile Assessment Center  
Address: 7310 Woodward Avenue, Suite 601, Detroit, MI 48202  
Contact: Cynthia J. Smith (313) 896-1444

To Committee on  
Youth Services  
6/21/2013

3. Dated May 8, 2013 (received June 13th) requesting Commission approval of Contract Modification No. 1 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) not to exceed \$186,287.57 to add funding from the Temporary Assistance to Needy Families (TANF) Grant and increase funding due to a quarterly payment adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County; Modification No. 1 increases the total contract amount from \$53,124,376 to \$53,310,663.57; BFDI will subcontract with Bethany Christian Services (of Grand Rapids) for residential based-transitional, Crossroads For Youth (of Oxford) for residential based, Don Bosco Hall (of Detroit) for residential based, community based, mental health, Detroit Behavioral Institute (of Detroit) for residential based, Ennis Center for Children, Inc. (of Detroit) for Spec. Group Care, Spec. Group Care SafeNet Com, Family Empowerment Institute (of Detroit) for community based, Federation of Youth Services (of Detroit) for residential based-SIL, Havenwyck Hospital (of Auburn Hills) for residential based, Holy Cross Children Services (of Clinton) for residential based, Lutheran Child & Family Service of Michigan (of Bay City) for residential based, Spectrum Human Services (of Westland) residential based, community based, detention, Starr Commonwealth (of Albion) for residential based, community based, specialized foster care, 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 and Wolverine Human Services (of Detroit) for residential based, SIL, day treatment, foster care; the term of Contract Modification No. 1 will commence upon Commission approval through September 30, 2017; the cost of Contract Modification No. 1 will be charged to Account Nos. 292

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

To Committee on  
Youth Services  
6/21/2013

4. Dated May 8, 2013 (received June 13th) requesting Commission approval of Contract Modification No. 1 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) not to exceed \$56,150.94 to add funding from the Temporary Assistance to Needy Families (TANF) grant and decrease funding due to a quarterly payment adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County; Bridgeway Services, Inc. will continue to subcontract with The Children's Center of Wayne County (of Detroit) for residential services for youth, Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential services for youth, Ennis Center for Children (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management services for youth, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential services for youth, Judson Center (of Redford) for residential services for youth, K&K Assisted Living, LLC (of Detroit) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential services for youth, Spectrum Juvenile Justice Services, Inc. (of Highland Park) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Turning Point Youth Center (of St. Johns) for residential services for youth, Vista Maria (of Dearborn Heights) for residential services for youth and Wolverine Human Services (of Detroit) for residential services for youth; Contract Modification No. 1 increases the total contract amount from \$55,365,144 to \$55,421,294.94; the term of Contract Modification No. 1 will commence upon Commission approval through September 30, 2017; the cost of Contract Modification No. 1 will be charged to Account Nos. 292 35612 817100/817000 (Program Development-Juvenile). (2012-37-117BM1)

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

To Committee on  
Youth Services  
6/21/2013

5. Dated May 8, 2013 (received June 13th) requesting Commission approval of Contract Modification No. 1 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families, Inc. (of Detroit) not to exceed \$151,479.21 to add funding from the Temporary Assistance to Needy Families (TANF) grant and increase funding due to a quarterly payment adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County; CCMO will subcontract 100%/\$151,479.21 to Ennis Center for Children (of Flint) for Home Builders Program; Contract Modification No. 1 increases the total contract amount from \$55,528,553 to \$55,680,032.21; the term of Contract Modification No. 1 will commence upon Commission approval through September 30, 2017; the cost of Contract Modification No. 1 will be charged to Account Nos. 292 35612 817100/817000 (Program Development-Juvenile). (2012-37-117CM1)

Firm: CCMO-Center For Youth and Families, Inc.  
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202  
Contact: Jeri Fisher (313) 875-2092

To Committee on  
Youth Services  
6/21/2013

6. Dated May 8, 2013 (received June 13th) requesting Commission approval of Contract Modification No. 1 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to decrease funding in the amount of \$38,675.19 to add funding from the Temporary Assistance to Needy Families (TANF) Grant and decrease funding due to a quarterly payment adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County; Growth Works, Inc. will continue to subcontract with Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (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, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Redford) for residential services, Orchards Children's Services (of Southfield) for Families First 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 and Wolverine Human Services (of Detroit) for residential services; Contract Modification No. 1 decreases the total contract amount from \$47,111,685 to \$47,073,009.81; the term of Contract Modification No. 1 will commence upon Commission approval through September 30, 2017; the cost of Contract Modification No. 1 will be charged to Account Nos. 292 35612 817100/817000 (Program Development-Juvenile). (2012-37-117DM1)

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

To Committee on  
Youth Services  
6/21/2013

7. Dated May 8, 2013 (received June 13th) requesting Commission approval of Contract Modification No. 1 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) not to exceed \$94,757.48 to add funding from the Temporary Assistance to Needy Families (TANF) grant and increase funding due to a quarterly payment adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County; Starr Vista, Inc. will continue to subcontract to The Children's Center of Wayne County (of Detroit) for SIL treatment and foster care, to Detroit Behavioral Institute-Capstone Academy (of Detroit) for residential mental health, to Don Bosco Hall (of Detroit) for residential/respite services, to Ennis Center (of Detroit) for community based treatment, to Havenwyck Hospital (of Auburn Hills) for mental health residential treatment, to Holy Cross Children's Services (of Clinton) for residential/community based/foster care, to Judson Center (of Redford) for residential treatment, to Starr Commonwealth (of Albion) for residential/community based services/foster care, to Starr Commonwealth-Detroit (of Detroit) for community based services/foster care, to Vista Maria (of Dearborn Heights) for residential/community based services, and to Wolverine Human Services (of Detroit) for residential/community based services/substance abuse; Contract Modification No. 1 increases the total contract amount from \$54,787,208 to \$54,881,965.48; the term of Contract Modification No. 1 will commence upon Commission approval through September 30, 2017; the cost of Contract Modification No. 1 will be charged to Account Nos. 292 35612 817100/817000 (Program Development-Juvenile). (2012-37-117EM1)

Firm: Starr Vista, Inc.  
Address: 22390 W. Seven Mile Road, Detroit, MI 48219  
Contact: William C. Jackson (313) 387-6000

To Committee on  
Economic  
Development  
6/21/2013

8. Dated April 9, 2013 (received June 10th) requesting Commission approval of the Neighborhood Stabilization Program 3 (NSP3) Development and Loan Agreement between the Charter County of Wayne and the Michigan Suburb Alliance (MSA) (of Ferndale) in the amount of \$515,000 for the rehabilitation and sale, rental or lease purchase of at least 4 single dwelling detached homes; the County Executive advises that under the terms of this agreement, the developer must use the Neighborhood Stabilization Program (NSP3) funding; the term of the agreement will commence upon Commission through February 15, 2014; the cost of the agreement will be charged to Account No. 275 83401 955100 (NSP3-Projects). (2013-21-027)

To Committee on  
Government  
Operations  
6/21/2013

9. Dated May 14, 2013 (received June 13th) requesting Commission approval of Contract Modification No. 2 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 County of Wayne matter; the County Executive advises that this law firm is necessary because of their expertise in county budget appropriation processes; 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; Contract Modification No. 2 increases the total contract amount from \$145,000 to \$245,000; the term of the contract remains from September 26, 2013 through September 25, 2014; the cost of Contract Modification No. 2 will be charged to Account No. 678 86502 911140 (General Liab Insur). (2013-37-040M2)

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

To Committee on  
Government  
Operations  
6/21/2013

10. Dated May 9, 2013 (received June 13th) requesting Commission approval of a retroactive contract modification to a two-year contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$125,000 to provide legal services in the AFSCME ULP-13th Check/Inflation Equity Program; the County Executive advises that this law firm is necessary because of their expertise in Labor and Employment law; Linda G. Burwell, Thomas Schramm and Clifford Hammond are the designated attorneys to work on this matter at an hourly rate of \$190 and \$75 per hour for a paralegal or law clerk; the contract modification increases the total contract amount from \$45,000 to \$170,000; the term of the contract remains from December 3, 2012 through December 2, 2014; the cost of the contract modification will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2013-37-073M1)

Firm: Nemeth Burwell, PC  
Address: 200 Talon Centre Drive, Suite 200, Detroit, MI 48207  
Contact: Linda Burwell (313) 567-5921

To Committee on  
Public Services  
6/21/2013

11. Dated May 3, 2013 (received May 24th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$171,650 to furnish and deliver Energy Absorption System Attenuators on MDOT Truck Line and Wayne County Primary Road systems for the Department of Public Services, Stores/IPPM Division; the County Executive advises that Carrier & Gable, Inc. is the sole and exclusive distributor of Energy Absorption Systems for the state of Michigan; the term of the contract will commence upon Commission

approval through May 31, 2015; the cost of the contract will be charged to Account No. 201 44900 111001 (Roads-Equipment). (2013-37-066)

Firm: Carrier & Gable, Inc.  
Address: 24110 Research Drive, Farmington Hills, MI 48335  
Contact: John Carrier (248) 477-8700

To Committee on  
Public Services  
6/21/2013

12. Dated April 17, 2013 (received April 26th) requesting Commission approval of a resolution to establish formal easements for the Blakely, Cicotte, Holbert, Reiser and Silver Creek Drains Drainage Districts and to relocate and abandon portions of the Blakely, Carr, Hosmer, Reiser and Silver Creek Drains Drainage Districts owned by Wayne County in the Pinnacle Aeropark Project in the Charter Township of Huron; the County Executive advises that the Wayne County Economic Development Growth Engine (EDGE) and the Department of Public Services (DPS) have recently undertaken sanitary sewer and road construction projects in conjunction with the Pinnacle Aeropark that will relocate sections of certain County drains approved by the County. (2013-70-021)

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
6/24/2013

13. Dated April 30, 2013 (received May 24th) requesting Commission approval of Modification No. 1 to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$413,777 to exercise the option to renew to provide temporary staffing services for the Wayne County Sheriff's Office (WCSO) to oversee, direct, control, and participate in Sheriff's Office jail, court, patrol operations, administrative support and other law enforcement related activities; Modification No. 1 increases the total contract amount from \$611,190.66 to \$1,024,967.66; Modification No. 1 extends the term of the contract from October 1, 2013 through September 30, 2014; the cost of Modification No. 1 will be charged to Account Nos. 101 30620 815000 (Court Services-Admin), 101 35100 815000 (County Jail), and 266 36200 815000 (Local Correct Officers Train). (2012-37-118BM1)

Firm: Matrix Human Services  
Address: 120 Parsons, Detroit, MI 48201  
Contact: William Blake (313) 831-1000

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
6/25/2013

14. Dated April 30, 2013 (received June 21st) requesting Commission approval of a six-month intergovernmental agreement with a six-month option to renew between the Charter County of Wayne and the Ecorse Housing Commission in the amount of \$60,000 to provide supplemental law enforcement services; the County Executive advises that the agreement requires the Ecorse Housing Commission to indemnify, defend, and hold the County harmless against all liabilities, obligations and damages, including attorney fees for any incident that may arise from this agreement; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 101 30760 632460 (Road Patrol-Municipal). (2013-71-020)

Note: On June 26, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$60,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To Committee on  
Government  
Operations  
6/25/2013

15. Dated May 28, 2013 (received June 24th) requesting Commission approval of a modification to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$5,989 to add additional funds for the payment of the 2012-2013 insurance premiums for the County's Commercial Crime Policy insurance premium effective July 1, 2013; the County Executive advises that



Alliant does not earn any commission on the insurance policy premiums; the term of the modification is from July 1, 2013 through July 1, 2014; the cost of the modification will be charged to Account No. 678 86502 911020 (General Liab Insur). (2013-31-035)

Firm: Alliant Insurance Services, Inc.  
Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084  
Contact: None Listed

Note: On June 25, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$5,989 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
6/25/2013

16. Dated June 6, 2013 (received June 21st) from Tadarial Sturdivant, Director of the Department of Children and Family Services, forwarding the quarterly report for the Alternative Work Force Division, pursuant to Enrolled Ordinance No. 2012-541, page 59, item 2. (2013-04-074)

To Committee on  
Public Services  
6/24/2013

17. Dated May 28, 2013 (received June 13th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Boulevard & Trumbull Towing (of Detroit) not to exceed \$454,000 to provide two-way radio dispatch equipment towing for the Wayne County Department of Public Services, Equipment Division; the County Executive advises that two bids were received in response to 33 direct solicitations; after review, the Purchasing Division recommends award to Boulevard & Trumbull Towing as the apparent low bidder and determined to be both responsive and responsible; the term of the contract is from July 1, 2013 through June 30, 2016; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads-Equipment). (2013-37-057A)

Firm: Boulevard & Trumbull Towing  
Address: 2411 Vinewood, Detroit, MI 48216  
Contact: Marc A. Deldin (313) 202-1700

To Committee on  
Public Services  
6/26/2013

18. Dated May 29, 2013 (received June 24th) requesting Commission approval of a three-year, revenue generating contract with a one-year option to renew between the Charter County of Wayne and Martin's Towing Incorporated (of Brownstown Township) in the amount of \$300,000 to sell/auction off out-dated equipment from the Department of Public Services, Equipment Division; the County Executive advises that three bids were received in response to 16 direct solicitations; after review, the Purchasing Division recommends award to Martin's Towing as the apparent low bidder and was evaluated to be both responsive and responsible; the term of the contract will commence upon Commission approval through September 30, 2013; the revenue for the contract will be deposited into Account No. 201 44900 673030 (Roads-Equipment). (2013-17-007)

Firm: Martin's Towing Incorporated  
Address: 17180 Dix Toledo, Brownstown Township, MI 48193  
Contact: Vic Martin (734) 283-8003

To Committee on  
Public Services  
6/26/2013

19. Dated June 18, 2013 (received June 18th) requesting Commission approval of a license, release and waiver of claims between the Charter County of Wayne and Paramount Pictures Corporation in the amount of \$5,590 for the use of the parking lot located at 415 Clifford Street in Detroit; the term of the contract will commence upon Commission approval through August 23, 2013; the revenue from the contract will be deposited into Account No. 201 44907

Firm: Paramount Pictures Corporation  
Address: 1999 Centerpoint Parkway, Pontiac, MI 48341  
Contact: David Rumble (586) 295-5853

Note: On June 20, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$5,590 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.

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|--|-----|--|
| To Committee on<br>Public Services<br>6/23/2013              | 20. | Dated May 16, 2013 (received June 21st) requesting Commission approval of the proposed sewage disposal rates for the Northeast Sewage System at a rate of \$7.69 per thousand cubic feet (MCF), at a 3.64% increase from the previous rate of \$7.42, and the monthly fixed charge inclusive of debt is \$994,855.73, effective July 1, 2013; the Department of Environment viewed the proposed rates at scheduled meetings with the local customer communities during the month of April 2013. (2013-70-023)  |
| To Committee on<br>Public Services<br>6/26/2013              | 21. | Dated May 16, 2013 (received June 21st) requesting Commission approval of the proposed sewage disposal rates for the Rouge Valley Sewage Disposal System at a rate of \$11.53 per thousand cubic feet (MCF), at a 3.69% increase from the previous rate of \$11.12, and the monthly fixed charge inclusive of debt is \$1,406,049, effective July 1, 2013; the Department of Public Services Environmental Services Group has reviewed the proposed rates at scheduled meetings with the local customer communities during the month of April 2013. (2013-70-024)  |
| To Committee on<br>Public Services<br>6/26/2013              | 22. | Dated May 14, 2013 (received June 13th) requesting Commission approval of two-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Lakeshore Signs and Safety Equipment, LLC (of Holland) to purchase Tau II Impact Attenuator parts, on a demand basis, for the Department of Public Services, IPPM Division; the County Executive advises that Lakeshore is the sole and exclusive distributor for Barrier Systems products, which is the only company that can supply the County with the TAU II attenuators being requested, in the State of Michigan; the term of the contract is from June 1, 2013 through May 31, 2015; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2013-37-072) |
|  |     | Firm: Lakeshore Signs & Safety Equipment, LLC<br>Address: P. O. Box 2221, Holland, MI 49422<br>Contact: Mryna Huizinga (616) 566-0077  |
| To Committee on<br>Government<br>Operations<br>6/28/2013     | 23. | Dated May 31, 2013 (received June 21st) from Tadarial J. Sturdivant, Director of Children and Family Services, forwarding the quarterly report for the Michigan State University Extension Division, pursuant to Enrolled Ordinance 2012-541. (2013-04-073)  |
| To Committee on<br>Ways and Means<br>6/28/2013               | 24. | Dated June 19, 2013 (received June 21st) from Stacie L. Durant, Deputy Chief Financial Officer, forwarding the May 2013 monthly cash flow schedule including a narrative, pursuant to Enrolled Ordinance 2012-541 page 17, item 34. (2013-31-037)  |
| To Committee on<br>Health and Human<br>Services<br>6/28/2013 | 25. | Dated May 14, 2013 (received June 13th) requesting Commission approval of Contract Modification and Extension No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Professional Removal Service (of Detroit) not to exceed \$390,000 to exercise the second option to renew to provide body removal/livery for the Medical   |

Examiner's Office; the modification increases the total contract amount from \$1,539,000 to \$1,929,000; the modification extends the term of the contract from August 28, 2013 through August 27, 2014; the cost of the modification will be charged to Account No. 101 64800 961000 (Medical Examiner). (2009-37-095M2)

Firm: Professional Removal Service  
Address: 15629 Thatcher, Detroit, MI 48235  
Contact: Eric Orr (313) 550-1015

To Committee on Public Safety, Judiciary and Homeland Security  
7/2/2013

26. Dated May 29, 2013 (received June 13th) requesting Commission approval of an amendment to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections (MDOC) to decrease funding in the amount of \$329,438 for Comprehension Plan Services; the County Executive advises that notification was received from the MDOC that FY 2013 contracts were being amended and reduced by approximately 12% and is applicable to the Comprehensive Plan Services only and Drunk Driver Jail Reduction Community Treatment funding has not been affected; the amendment decreases the total contract amount from \$2,902,183 to \$2,572,745; the term of the amendment will commence upon Commission approval through September 30, 2013; the cost of the amendment will be charged to Account No. 281 32000 543000 (Community Correction). (2013-04-071)

To Committee on Government Operations  
7/3/2013

27. Dated May 14, 2013 (received June 20th) requesting Commission approval of Contract Modification No. 6 to a one-year contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$125,000 to provide additional legal services in the MERC ULP Proceedings related to AFSCME layoffs; Linda G. Burwell, Thomas Schramm, Deborah Brouwer and Clifford Hammond are the designated attorneys to work on this matter at a blended hourly rate of \$190 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 6 increases the total contract amount from \$554,500 to \$679,500; the term of the contract remains from April 26, 2010 through April 25, 2014; the cost of Contract Modification No. 6 will be charged to Account No. 101 22631 814000 (Labor Relations & Dispute). (2011-37-071M6)

Firm: Nemeth Burwell, PC  
Address: 200 Talon Centre Drive, Suite 200, Detroit, MI 48207  
Contact: Linda Burwell (313) 567-5921

To Committee on Economic Development  
7/3/2013

28. Dated June 6, 2013 (received June 26th) requesting Commission approval of a sub-recipient agreement between the Charter County of Wayne and AJM Packaging Corporation, Inc. not to exceed \$850,000 to complete the construction of Brest Road located in the City of Southgate; the County Executive advises that the road will create an additional access point on Allen Road, increasing overall capacity, and is funded from the 2011 CDBG HUD Action Plan; the term of the agreement will commence upon Commission approval through December 30, 2014; the cost of the agreement will be charged to 275 82211 954173 (Projects 2011). (2013-21-039)

Firm: AJM Packaging Corporation, Inc.  
Address: E-4111 Andover Road, Suite 100, Bloomfield Hills, MI 48302  
Contact: Terry Jackson (248) 901-0040

To Committee on Economic Development  
7/3/2013

29. Dated June 13, 2013 (received July 1st) requesting Commission approval of a development and loan agreement between the Charter County of Wayne and Home Renewal Systems, LLC (of Farmington Hills) not to exceed \$250,000 to provide additional HOME funding to finance the rehabilitation and/or construction of up to four (4) single family homes which will be made available for purchase by moderate-to-low income qualified individuals; the County

Executive advises that the County will benefit from the project by increasing the number of decent, safe, sanitary single family homes and increase the County's tax base through increased value of the property upon completion of the newly rehabilitated homes; the term of the agreement will commence upon Commission approval for one year; the cost of the agreement will be charged to Account No. 250 69110 955100 (HOME Projects). (2013-29-021)

Firm: Home Renewal Systems, LLC  
 Address: 23370 Commerce Drive, Farmington Hills, MI 48335  
 Contact: Shannon Morgan (none listed)

To Committee on  
 Economic  
 Development  
 7/3/2013

30. Dated June 10, 2013 (received July 1st) requesting Commission approval of a NSP3 sub-recipient agreement between the Charter County of Wayne and the City of Wyandotte not to exceed \$179,823.25 for the rehabilitation and completion of one house to be made available to either a senior citizen or a veteran; the County Executive advises that the City of Wyandotte will use NSP3 funding from the amended 2007 Consolidated HUD Action Plan; the term of the agreement will commence upon Commission approval through March 15, 2014; the cost of the agreement will be charged to Account No. 275 83401 955100 (NSP3-Projects). (2013-21-040)

Firm: City of Wyandotte  
 Address: 3131 Biddle Avenue, Wyandotte, MI 48192  
 Contact: Mark A. Kowalewski (734) 324-4560

To Committee on  
 Health and  
 Human  
 Services  
 7/2/2013

31. Dated June 17, 2013 (received July 1st) requesting Commission approval of a software license, application hosting and services contract with two, one-year options to renew between the Charter County of Wayne and eClinicalWorks (of Westborough, MA) not to exceed \$119,704 to provide the required Electronic Health Record (EHR) software, maintenance, support, application hosting and disaster recovery services to the Federally Qualified Health Center (FQHC); the County Executive advises that three bids were received in response to 541 direct solicitations; after review, the Purchasing Division recommends award to eClinicalWorks as the most responsive and responsible proposer; eClinicalWorks will subcontract with eClinicalWeb (of Westborough, MA) for hosting and disaster recovery; the term of the contract will commence upon Commission approval through May 31, 2016; the cost of the contract will be charged to Account No. 221 60521 815000 (FQHC). (2013-08-030)

Firm: eClinicalWorks  
 Address: 2 Technology Drive, Westborough, MA 01581  
 Contact: Sameer Bhat (508) 836-2700

To Committee on  
 Ways and Means  
 7/8/2013

32. Dated June 3, 2013 (received June 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-278 decertifying revenue in the amount of \$30,644 in the Mental Health Fund (222); the County Executive advises that there was a decrease to Federal Grants and Contracts revenue of the grant agreement with the Michigan Department of Community Health and the revenue funded the Comprehensive Systems Transformation Program. (2013-35-278)

To Committee on  
 Ways and Means  
 7/8/2013

33. Dated June 10, 2013 (received June 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-286 reallocating expenditures in the amount of \$5,133 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Public Health Division in order to fund 45,000 lunches for the Summer Food

Program. (2013-35-286)

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|---|-----|--|
| To Committee on<br>Ways and Means<br>7/8/2013 | 34. | Dated May 7, 2013 (received June 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-257 certifying additional revenue in the amount of \$113,529 in the Delinquent Tax Unpledged Fund (500); the County Executive advises that this proposed budget adjustment would fund on-going operational expenditures. (2013-35-257)  |
| To Committee on<br>Ways and Means<br>7/8/2013 | 35. | Dated May 7, 2013 (received June 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-259 certifying additional revenue in the amount of \$200,000 in the Delinquent Tax Revolving Fund-2009 (529); the County Executive advises that the proposed budget adjustment would fund on-going operational expenditures. (2013-35-259)  |
| To Committee on<br>Ways and Means<br>7/8/2013 | 36. | Dated May 7, 2013 (received June 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-260 certifying additional revenue in the amount of \$2,000,000 in the Delinquent Tax Revolving Fund-2010 (530); the County Executive advises that the proposed budget adjustment would fund on-going foreclosure operational expenditures. (2013-35-260)  |
| To Committee on<br>Ways and Means<br>7/8/2013 | 37. | Dated May 30, 2013 (received June 24th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-281 reallocating appropriation uses in the amount of \$448,579 in the General Fund (101); the County Executive advises that the proposed budget adjustment serves to reallocate appropriation between accounts in order to fund the anticipated increase in liability settlements/payments. (2013-35-281)  |
| To Committee on<br>Ways and Means<br>7/8/2013 | 38. | Dated May 31, 2013 (received June 24th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-283 decertifying revenue in the amount of \$329,438 in the Juvenile Community Corrections Fund (281); the County Executive advises that the Department of Children and Family Services has received notification from the State of Michigan that the PA 511 Grant for FY 2013 which funds adult correction programs designated to improve jail utilization and reduce the prison commitment rate has been decreased. (2013-35-283) |
| To Committee on<br>Ways and Means<br>7/8/2013 | 39. | Dated June 6, 2013 (received June 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-287 reallocating expenditures in the amount of \$2,700 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Equipment Repair and Maintenance to Computer Equipment for M&B support services in order to fund additional server memory related to the new budgeting software application. (2013-35-287)  |
| To Committee on<br>Ways and Means<br>7/8/2013 | 40. | Dated June 11, 2013 (received June 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-293 reallocating expenditures in the amount of \$50,000 in the General Fund (101); the County Executive advises that the Office of the Wayne County Treasurer has requested to use turnover savings to fund the   |

Bottomline Software upgrade and the proposed amendment does not impact the overall 2013 Appropriations and Revenues. (2013-35-293)

To Committee on  
Health and Human  
Services  
7/9/2013

41. Dated July 3, 2013 (received July 3rd) requesting Commission approval of the following six appointments to the Detroit-Wayne County Community Mental Health Authority Board to represent the County of Wayne pursuant to Public Act 376 of 2012; the nominees from the Wayne County Executive are as follows:

Frank Ross for a term to expire March 31, 2014  
Thomas Kochis for a term to expire March 31, 2014  
Terence Thomas for a term to expire March 31, 2015  
Commissioner Tim Killeen for a term to expire March 31, 2015  
Dr. Cheryl C. Munday for a term to expire March 31, 2016  
Erin D. Murria for a term to expire March, 31, 2016

(2013-01-023)

**B.** Communication from Janice M. Winfrey, Detroit City Clerk:

To Committee on  
Economic  
Development  
6/18/2013

1. Dated May 29, 2013 (received June 11th) forwarding notification of a public hearing on the Establishment of the Power of Green Housing Neighborhood Enterprise Zone in accordance with Public Act 147 of 1992. (2013-69-028)

To Committee on  
Economic  
Development  
6/18/2013

2. Dated June 11, 2013 (received June 12th) forwarding notification of a public hearing for the approval of an application for Personal Property Tax Exemption Certificate for CH 200, LLC pursuant to Public Act 328 of 1998. (2013-69-030)

To Committee on  
Economic  
Development  
6/18/2013

3. Dated June 17, 2013 (received June 18th) forwarding a petition of Capital Park Partnership, LLC (#2637), application for Obsolete Property Rehabilitation Exemption Certificate for property located at 1212 Griswold, Detroit, MI 48226 (Ref. Petition No. 2451), in accordance with Public Act 146 of 2000. (2013-69-032)

To Committee on  
Economic  
Development  
6/21/2013

4. Dated June 19, 2013 (received June 19th) forwarding approval of an Obsolete Property Rehabilitation Certificate on behalf of Capital Park Partnership, LLC (Petition #2638), at 1145 Griswold, Detroit, MI 48226, in accordance with Public Act 146 of 2000. (2013-69-033)

To Committee on  
Economic  
Development  
6/21/2013

5. Dated June 19, 2013 (received June 19th) forwarding approval of a Personal Property Tax Exemption Certificate on behalf of Brew Detroit, LLC (Petition #2816), at 1400 Howard Street (aka 1401 Abbott Street), Detroit, MI 48216, in accordance with Public Act 328 of 1998. (2013-69-034)

To Committee on  
Economic  
Development  
6/21/2013

6. Dated June 19, 2013 (received June 19th) forwarding approval of an Industrial Facilities Exemption Certificate on behalf of Kirco CH Distribution, LLC (Petition #2776), at Rosa Parks Boulevard, Detroit, MI 48208, in accordance with Public Act 198 of 1974. (2013-69-035)

To Committee on  
Economic  
Development  
6/18/2013

- C.** Received June 11th from William R. Griggs, City Clerk, City of Wyandotte, forwarding notification of a public hearing on the issuance of a Commercial Facilities Exemption Certificate under Public Act 255 of 1978, as amended, for the purchase of a building and land improvements located in Wyandotte Commercial Redevelopment District No. 11, 3061-63 Biddle Avenue. (2013-69-029)

- |  |           |  |
|--|-----------|--|
| To Committee on<br>Economic<br>Development<br>6/18/2013        | <b>D.</b> | Dated June 11, 2013 (received June 11th) from Nancy C. Conzelman, Clerk, Charter Township of Plymouth, forwarding notification of an application for IFT Exemption Certificate for Atra Plastics, Inc for machinery, equipment, furniture and fixtures located at 43938 Plymouth Oaks Blvd, Plymouth Oaks Business Park. (2013-69-031)   |
| To Committee on<br>Economic<br>Development<br>7/3/2013         | <b>E.</b> | Dated July 1, 2013 (received July 3rd) from Terry A. Marecki, Livonia City Clerk, forwarding receipt of an application for Commercial Rehabilitation Exemption Certificate from MKOS Real Estate, LLC for their facility located at 36622 Five Mile Road, which is located within the City of Livonia Commercial Rehabilitation District No. 1. (2013-69-036)  |
| To Committee on<br>Health and<br>Human<br>Services<br>7/9/2013 | <b>F.</b> | <p>Dated July 3, 2013 (received July 3rd) requesting Commission approval of the following six appointments to the Detroit-Wayne County Community Mental Health Authority Board to represent the City of Detroit pursuant to Public Act 376 of 2012; the nominees from the City of Detroit are as follows:</p> <p>Roberta Sanders for a term to expire March 31, 2014<br/> Angelo Glenn for a term to expire March 31, 2014<br/> George Gaines, Jr. for a term to expire March 31, 2015<br/> Cynthia Tauzeg for a term to expire March 31, 2015<br/> Dr. Herbert Smitherman, Jr. for a term to expire March 31, 2016<br/> Constance Rowley for a term to expire March 31, 2016</p> <p>(2013-66-033)</p> |

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

**The Commissioners voted as follows:**

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Cox – 1

At this point in the proceedings, Chairman Woronchak moved to Report I, Committee on Economic Development.

**REPORTS FROM COMMITTEES**

- I.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:
1. Approval of a sub-recipient agreement between the Charter County of Wayne and AJM Packaging Corporation, Inc. not to exceed \$850,000 to complete the construction of Brest Road located in the City of Southgate; the County Executive advises that the road will create an additional access point on Allen Road, increasing overall capacity, and is funded from the 2011 CDBG HUD Action Plan; the term of the agreement will commence upon Commission approval through

December 30, 2014; the cost of the agreement will be charged to 275 8221 954173 (Projects 2011). (2013-21-039)

Firm: AJM Packaging Corporation, Inc.  
Address: E-4111 Andover Road, Suite 100, Bloomfield Hills, MI 48302  
Contact: Terry Jackson (248) 901-0040

2. Approval of a development and loan agreement between the Charter County of Wayne and Home Renewal Systems, LLC (of Farmington Hills) not to exceed \$250,000 to provide additional HOME funding to finance the rehabilitation and/or construction of up to four (4) single family homes which will be made available for purchase by moderate-to-low income qualified individuals; the County Executive advises that the County will benefit from the project by increasing the number of decent, safe, sanitary single family homes and increase the County's tax base through increased value of the property upon completion of the newly rehabilitated homes; the term of the agreement will commence upon Commission approval for one year; the cost of the agreement will be charged to Account No. 250 69110 955110 (HOME Projects). (2013-29-021)

Firm: Home Renewal Systems, LLC  
Address: 23370 Commerce Drive, Farmington Hills, MI 48335  
Contact: Shannon Morgan (none listed)

3. Approval of a NSP3 sub-recipient agreement between the Charter County of Wayne and the City of Wyandotte not to exceed \$179,823.25 for the rehabilitation and completion of one house to be made available to either a senior citizen or a veteran; the County Executive advises that the City of Wyandotte will use NSP3 funding from the amended 2007 Consolidated HUD Action Plan; the term of the agreement will commence upon Commission approval through March 15, 2014; the cost of the agreement will be charged to Account No. 275 83401 955100 (NSP3-Projects). (2013-21-040)

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

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

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

[Resolution Nos. 2013-446 thru 2013-448]

At this point in the proceedings, Chairman Woronchak returned to Report A, Committee on Youth Services.



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

1. Approval of Contract Modification No. 1 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) not to exceed \$186,287.57 to add funding from the Temporary Assistance to Needy Families (TANF) Grant and increase funding due to a quarterly payment adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County; Contract Modification No. 1 increases the total contract amount from \$53,124,376 to \$53,310,663.57; BFDI will subcontract with Bethany Christian Services (of Grand Rapids) for residential based-transitional, Crossroads For Youth (of Oxford) for residential based, Don Bosco Hall (of Detroit) for residential based, community based, mental health, Detroit Behavioral Institute (of Detroit) for residential based, Ennis Center for Children, Inc. (of Detroit) for Spec. Group Care, Spec. Group Care SafeNet Com, Family Empowerment Institute (of Detroit) for community based, Federation of Youth Services (of Detroit) for residential based-SIL, Havenwyck Hospital (of Auburn Hills) for residential based, Holy Cross Children Services (of Clinton) for residential based, Lutheran Child & Family Service of Michigan (of Bay City) for residential based, Spectrum Human Services (of Westland) residential based, community based, detention, Starr Commonwealth (of Albion) for residential based, community based, specialized foster care, 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 and Wolverine Human Services (of Detroit) for residential based, SIL, day treatment, foster care; the term of Contract Modification No. 1 will commence upon Commission approval through September 30, 2017; the cost of Contract Modification No. 1 will be charged to Account Nos. 292 35612 817100/817000 (Program Development-Juvenile). (2012-37-117AM1)

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

2. Approval of Contract Modification No. 1 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) not to exceed \$56,150.94 to add funding from the Temporary Assistance to Needy Families (TANF) Grant and decrease funding due to a quarterly payment adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County; Bridgeway Services, Inc. will continue to subcontract with The Children's Center of Wayne County (of Detroit) for residential services for youth, Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential services for youth, Ennis Center for Children (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management services for youth, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential services for youth, Judson Center (of Redford) for residential services for youth, K&K Assisted Living, LLC (of Detroit) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential services for youth, Spectrum Juvenile Justice Services, Inc. (of Highland Park) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Turning Point Youth Center (of St. Johns) for residential services for youth, Vista Maria (of Dearborn Heights) for residential services for youth and Wolverine Human Services (of Detroit) for residential services for youth; Contract Modification No. 1 increases the total contract amount from \$55,365,144 to \$55,421,294.94; the term of Contract Modification No. 1 will commence upon Commission approval through

September 30, 2017; the cost of Contract Modification No. 1 will be charged to Account Nos. 292 35612 817100/817000 (Program Development-Juvenile). (2012-37-117BM1)

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

3. Approval of Contract Modification No. 1 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families, Inc. (of Detroit) not to exceed \$151,479.21 to add funding from the Temporary Assistance to Needy Families (TANF) Grant and increase funding due to a quarterly payment adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County; CCMO will subcontract 100%/\$151,479.21 to Ennis Center for Children (of Flint) for Home Builders Program; Contract Modification No. 1 increases the total contract amount from \$55,528,553 to \$55,680,032.21; the term of Contract Modification No. 1 will commence upon Commission approval through September 30, 2017; the cost of Contract Modification No. 1 will be charged to Account Nos. 292 35612 817100/817000 (Program Development-Juvenile). (2012-37-117CM1)

Firm: CCMO-Center For Youth and Families, Inc.  
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202  
Contact: Jeri Fisher (313) 875-2092

4. Approval of Contract Modification No. 1 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to decrease funding in the amount of \$38,675.19 to add funding from the Temporary Assistance to Needy Families (TANF) Grant and decrease funding due to a quarterly payment adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County; Growth of Works, Inc. will continue to subcontract with Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (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, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Redford) for residential services, Orchards Children's Services (of Southfield) for Families First 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 and Wolverine Human Services (of Detroit) for residential services; Contract Modification No. 1 decreases the total contract amount from \$47,111,685 to \$47,073,009.81; the term of Contract Modification No. 1 will commence upon Commission approval through September 30, 2017; the cost of Contract Modification No. 1 will be charged to Account Nos. 292 35612 817100/817000 (Program Development-Juvenile). (2012-37-117DM1)

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

5. Approval of Contract Modification No. 1 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) not to exceed \$94,757.48 to add funding from the Temporary Assistance to Needy Families (TANF) Grant and increase funding due to a quarterly payment adjustment for a comprehensive spectrum of rehabilitative, human and social

services for juveniles in Wayne County; Starr Vista, Inc. will continue to subcontract to The Children's Center of Wayne County (of Detroit) for SIL treatment and foster care, to Detroit Behavioral Institute–Capstone Academy (of Detroit) for residential mental health, to Don Bosco Hall (of Detroit) for residential/respite services, to Ennis Center (of Detroit) for community based treatment, to Havenwyck Hospital (of Auburn Hills) for mental health residential treatment, to Holy Cross Children's Services (of Clinton) for residential/community based/foster care, to Judson Center (of Redford) for residential treatment, to Starr Commonwealth (of Albion) for residential/community based services/foster care, to Starr Commonwealth-Detroit (of Detroit) for community based services/foster care, to Vista Maria (of Dearborn Heights) for residential/community based services, and to Wolverine Human Services (of Detroit) for residential/community based services/substance abuse; Contract Modification No. 1 increases the total contract amount from \$54,787,208 to \$54,881,965.48; the term of Contract Modification No. 1 will commence upon Commission approval through September 30, 2017; the cost of Contract Modification No. 1 will be charged to Account Nos. 292 35612 817100/817000 (Program Development-Juvenile). (2012-37-117EM1)

Firm: Starr Vista, Inc.  
 Address: 22390 W. Seven Mile Road, Detroit, MI 48219  
 Contact: William C. Jackson (313) 387-6000

6. Approval of Contract Modification No. 5 to a five-year contract between the Charter County of Wayne and the Juvenile Assessment Center (JAC) (of Detroit) not to exceed \$75,000 to add Family Preservation funding for the continuation of juvenile intake and other services as a part of the Juvenile Justice Program; the JAC will continue to subcontract with Alpha Family Counseling (of Canton) for treatment services, Black Family Development (of Detroit), Family Care Network, Inc. (of Detroit), Patricia Wallace & Associates (of Southfield), CBL Services (of Ypsilanti) for treatment services, Children & Youth Initiative (of Detroit) for treatment services, Franklin Wright Settlements, Inc. (of Detroit) for treatment services, Growth Works Incorporated (of Plymouth) for treatment services, Joyce Alexander & Associates (of Southfield), Key Insights, LLC (of Detroit), Moses Berwz & Associates (of Canton), Sandra Tamboy (of Brownstown), Choices of Detroit (of Detroit), Professional Outreach Counseling Svcs. (of Taylor) for treatment services, Professional Preventative Restorative & Consultant (of Detroit) for treatment services, Span Corp-MG Mark (of Ann Arbor) for treatment services, Catholic Social Services of Oakland Co. (of Royal Oak), Support Management Svcs (of Livonia), Brenda James Lewis, PHD PL (of Bingham Farms), and Center of Psychological Awareness (of Ann Arbor); Contract Modification No. 5 increases the total amount of the contract from \$61,656,231 to \$61,731,231; the term of Contract Modification No. 5 will commence upon Commission approval through December 31, 2016; the cost of Contract Modification No. 5 will be charged to Account No. 292 67005 844010 (Family Independence Agency). (2012-37-024M5)

Firm: Juvenile Assessment Center  
 Address: 7310 Woodward Avenue, Suite 601, Detroit, MI 48202  
 Contact: Cynthia J. Smith (313) 896-1444

**Commissioner Webb, supported by Commissioner Leland, moved approval of foregoing Report A, and adoption of the six resolutions.**

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

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

[Resolution Nos. 2013-449 thru 2013-454]

- B.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of the Neighborhood Stabilization Program 3 (NSP3) Development and Loan Agreement between the Charter County of Wayne and the Michigan Suburb Alliance (MSA) (of Ferndale) in the amount of \$515,000 for the rehabilitation and sale, rental or lease purchase of at least 4 single dwelling detached homes; the County Executive advises that under the terms of this agreement, the developer must use the Neighborhood Stabilization Program (NSP3) funding; the term of the agreement will commence upon Commission through February 15, 2014; the cost of the agreement will be charged to Account No. 275 83401 955100 (NSP3-Projects). (2013-21-027)

**Commissioner Palamara, supported by Commissioner Killeen, moved approval of foregoing Report B, and adoption of the resolution.**

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

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

[Resolution No. 2013-455]

- C.** Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:
1. Approval of Contract Modification No. 2 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 County of Wayne matter; the County Executive advises that this law firm is necessary because of their expertise in county budget appropriation processes; 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; Contract Modification No. 2 increases the total contract amount from \$145,000 to \$245,000; the term of the contract remains from September 26, 2013 through September 25, 2014; the cost of Contract Modification No. 2 will be charged to Account No. 678 86502 911140 (General Liab Insur). (2013-37-040M2)

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

3. Ratification of the Chair's exigent approval of a modification to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$5,989 to add additional funds for the payment of the 2012-2013 insurance premiums for the County's Commercial Crime Policy insurance premium effective July 1, 2013; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the modification is from July 1, 2013 through July 1, 2014; the cost of the modification will be charged to Account No. 678 86502 911020 (General Liab Insur). (2013-31-035)

Firm: Alliant Insurance Services, Inc.  
Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084  
Contact: None Listed

Note: Chairman Woronchak granted exigent approval on June 25, 2013.

**Commissioner Leland, supported by Commissioner LeBlanc, moved approval of foregoing Report C, items 1 and 3, and adoption of the two resolutions.**

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

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

[Resolution Nos. 2013-456 thru 2013-457]

2. Approval of a retroactive contract modification to a two-year contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$125,000 to provide legal services in the AFSCME ULP-13th Check/Inflation Equity Program; the County Executive advises that this law firm is necessary because of their expertise in Labor and Employment law; Linda G. Burwell, Thomas Schramm and Clifford Hammond are the designated attorneys to work on this matter at an hourly rate of \$190 and \$75 per hour for a paralegal or law clerk; the contract modification increases the total contract amount from \$45,000 to \$170,000; the term of the contract remains from December 3, 2012 through December 2, 2014; the cost of the contract modification will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2013-37-073M1)

Firm: Nemeth Burwell, PC  
Address: 200 Talon Centre Drive, Suite 200, Detroit, MI 48207  
Contact: Linda Burwell (313) 567-5921

**Commissioner Leland, supported by Commissioner LeBlanc, moved approval of foregoing Report C, item 2, and adoption of the resolution.**

Following discussion by Commissioners with Kevin Kavanagh and Chris Campbell, **Chairman Woronchak requested a vote of adoption of the resolution, which failed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners LeBlanc, Leland, McNamara, Palamara, Price, Chairman Woronchak -- 6  
Nay -- Commissioners Basham, Clark-Coleman, Killeen, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell -- 8  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Cox -- 1

**Motion failed.**

**Vice-Chair Bell, supported by Commissioner Scott, moved approval to forward foregoing Report C, item 2 to the Committee of the Whole.**

**The Commissioners voted as follows:**

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

At this point in the proceedings, Chairman Woronchak moved to Report H, Committee on Health and Human Services.

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

1. Approval of Modification No. 1 to an intergovernmental agreement between the Charter County of Wayne and the Michigan State University Cooperative Extension (MSUE) to decrease funding in the amount of \$15,524 to reconcile funding, budgeted vs. actual expenditures, for FY 2013; the County Executive advises that MSUE is collaboratively funded by both Michigan State University and Wayne County and provides educational and extension services for Wayne County residents; Modification No. 1 decreases the total agreement amount from \$564,336 to \$548,812; the term of the agreement remains from October 1, 2011 through September 30, 2014; the cost of Modification No. 1 will be charged to Account No. 101 73100 951070 (Cooperative Extension Service). (2013-04-065)

2. Approval a revised grant award notification between the Charter County of Wayne and the Michigan Department of Education in the amount of \$159,090 to provide funding for The Emergency Food Assistance Program (TEFAP); the County Executive advises that the Michigan Department of Education will provide Wayne County with USDA food commodities and funding for administering the program; the term of the grant is from October 1, 2012 through September 30, 2013; the revenue from the grant will be deposited into Account No. 223 67310 529000 (Food Distribution Program). (2013-14-015)
3. Approval of Contract Modification and Extension No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Professional Removal Service (of Detroit) not to exceed \$390,000 to exercise the second option to renew to provide body removal/livery for the Medical Examiner's Office; the modification increases the total contract amount from \$1,539,000 to \$1,929,000; the modification extends the term of the contract from August 28, 2013 through August 27, 2014; the cost of the modification will be charged to Account No. 101 64800 961000 (Medical Examiner). (2009-37-095M2)
- Firm: Professional Removal Service  
Address: 15629 Thatcher, Detroit, MI 48235  
Contact: Eric Orr (313) 550-1015
4. Approval of Contract Renewal No. 1 to a three-year, sole-source contract between the Charter County of Wayne and Lutheran Social Services of Michigan (of Detroit), with no change in the dollar amount, to extend the term of the contract and continually operate the Wayne County Family Center; Contract Renewal No. 1 extends the term of the contract from July 15, 2013 through July 14, 2014. (2011-37-111M1)
- Firm: Lutheran Social Services of Michigan  
Address: 8131 E. Jefferson Ave., Detroit, MI 48214  
Contact: Angela M. Pilarski (313) 823-7700
5. Approval of revised Resolution No. 2013-376 for a modification to a three-year single-response administrative services contract **with a two-year option to renew** between the Charter County of Wayne and Blue Cross/Blue Shield of Michigan, with no change in the dollar amount, to amend the 2012 and 2013 Schedule A's to reflect the estimated number of inmates and projected amounts based on Jail Medical expenditures; the term of the contract remains from January 1, 2011 through December 31, 2013; the cost of the contract remains to be charged to Account No. **221 32600** 834015 (Jail Medical). (2011-37-007M1)
- Firm: Blue Cross/Blue Shield of Michigan  
Address: 600 Lafayette East, Detroit, MI 48226  
Contact: Sharon L. Brock (313) 448-1406
- Note: This resolution was previously reviewed and approved by the Wayne County Commission on June 6, 2013. Subsequent to its approval, the Department of Health and Human Services realized an error occurred in the PC3 submitted to the Commission for approval and that the account numbers were incorrect and there should have been a two-year option to renew. Based on the recommendation of the Department, it is advised that a revised resolution (changes in bold) be adopted on July 11, 2013.
6. Approval of a software license, application hosting and services contract with two, one-year options to renew between the Charter County of Wayne and eClinicalWorks (of Westborough, MA) not to exceed \$119,704 to provide the required Electronic Health Record (EHR) software, maintenance, support, application hosting and disaster recovery services to the Federally Qualified Health Center (FQHC); the County Executive advises that three bids were

received in response to 541 direct solicitations; after review, the Purchasing Division recommends award to eClinicalWorks as the most responsive and responsible proposer; eClinicalWorks will subcontract with eClinicalWeb (of Westborough, MA) for hosting and disaster recovery; the term of the contract will commence upon Commission approval through May 31, 2016; the cost of the contract will be charged to Account No. 221 60521 815000 (FQHC). (2013-08-030)

Firm: eClinicalWorks  
Address: 2 Technology Drive, Westborough, MA 01581  
Contact: Sameer Bhat (508) 836-2700

**Commissioner Killeen, supported by Commissioner Webb, moved approval of foregoing Report H, items 1 thru 6, and adoption of the five 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, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Cox -- 1

[Resolution Nos. 2013-458 thru 2013-462]

Commissioner Palamara abstained on Report H, item 5.

7. Approval of the following six appointments to the Detroit-Wayne County Community Mental Health Authority Board to represent the County of Wayne pursuant to Public Act 376 of 2012; the nominees from the Wayne County Executive are as follows:

Frank Ross for a term to expire March 31, 2014  
Thomas Kochis for a term to expire March 31, 2014  
Terence Thomas for a term to expire March 31, 2015  
Commissioner Tim Killeen for a term to expire March 31, 2015  
Dr. Cheryl C. Munday for a term to expire March 31, 2016  
Erin D. Murria for a term to expire March, 31, 2016

(2013-01-023)

**Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report H, item 7, and adoption of the resolution.**



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

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

[Resolution No. 2013-463]

8. Approval of the following six appointments to the Detroit-Wayne County Community Mental Health Authority Board to represent the City of Detroit pursuant to Public Act 376 of 2012; the nominees from the City of Detroit are as follows:

Roberta Sanders for a term to expire March 31, 2014  
Angelo Glenn for a term to expire March 31, 2014  
George Gaines, Jr. for a term to expire March 31, 2015  
Cynthia Taueg for a term to expire March 31, 2015  
Dr. Herbert Smitherman, Jr. for a term to expire March 31, 2016  
Constance Rowley for a term to expire March 31, 2016

(2013-66-033)

**Commissioner McNamara, supported by Commissioner Webb, moved approval of foregoing Report H, item 8, and adoption of the resolution.**

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

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

[Resolution No. 2013-464]

At this point in the proceedings, Chairman Woronchak returned to Report D, Committee on Ways and Means.

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

1. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-256 certifying additional revenue in the amount of \$48,638 in the General Fund (101); the County Executive advises that the Wayne County Treasurer's Office has requested to certify additional revenue as administrative charges in order to fund ongoing operational expenditures. (2013-35-256)
2. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-276 reallocating expenditures in the amount of \$86,600 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Register of Deeds in order to address unfavorable variances in personnel related expenses. (2013-35-276)

**Vice-Chair Bell, supported by Commissioner Killeen, moved approval of foregoing Report D, and adoption of the two ordinances.**

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

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

[Ordinance Nos. 2013-465 thru 2013-466]

**E. Report from the COMMITTEE ON AUDIT recommends forwarding to receive and file the Office of Legislative Auditor General's Attestation Assurance Review Report on the Jail Commissary Unit, Sheriff's Office; the report is dated March 12, 2013. (2012-57-011)**

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

**The Commissioners voted as follows:**

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

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

1. Approval of a grant award between the Charter County of Wayne and Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$94,443 to provide for overtime and associated charges and administrative costs for the Strategic Traffic Enforcement Program; the term of the grant is from October 1, 2012 through September 30, 2013; the revenue from the grant will be deposited into Account No. 101 31671 529000 (Sheriff-Seatbelt Enforcement). (2013-71-021)
2. Ratification of the Chair's action and exigent approval of a six-month intergovernmental agreement with a six-month option to renew between the Charter County of Wayne and the Ecorse Housing Commission in the amount of \$60,000 to provide supplemental law enforcement services; the County Executive advises that the agreement requires the Ecorse Housing Commission to indemnify, defend, and hold the County harmless against all liabilities, obligations and damages, including attorney fees for any incident that may arise from this agreement; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 101 30760 632460 (Road Patrol-Municipal). (2013-71-020)

Note: Chairman Woronchak granted exigent approval on June 26, 2013.

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

Following discussion by the Commissioners with Sue Hall, **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 Clark-Coleman, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Basham -- 1  
Excused -- Commissioner Cox -- 1

[Resolution Nos. 2013-467 thru 2013-468]

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

1. Approval of a resolution to establish formal easements for the Blakely, Cicotte, Holbert, Reiser and Silver Creek Drains Drainage Districts and to relocate and abandon portions of the Blakely, Carr, Hosmer, Reiser and Silver Creek Drains Drainage Districts owned by Wayne County in the Pinnacle Aeropark Project in the Charter Township of Huron; the County Executive advises that the Wayne County Economic Development Growth Engine (EDGE) and the Department of Public Services (DPS) have recently undertaken sanitary sewer and road construction projects in conjunction with the Pinnacle Aeropark that will relocate sections of certain County drains approved by the County. (2013-70-021)

2. Approval of a sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$171,650 to furnish and deliver Energy Absorption System Attenuators on MDOT Truck Line and Wayne County Primary Road systems for the Department of Public Services, Stores/IPPM Division; the County Executive advises that Carrier & Gable, Inc. is the sole and exclusive distributor of Energy Absorption Systems for the state of Michigan; the term of the contract will commence upon Commission approval through May 31, 2015; the cost of the contract will be charged to Account No. 201 44900 111001 (Roads-Equipment). (2013-37-066)

Firm: Carrier & Gable, Inc.  
Address: 24110 Research Drive, Farmington Hills, MI 48335  
Contact: John Carrier (248) 477-8700

3. Approval of a three-year contract between the Charter County of Wayne and Boulevard & Trumbull Towing (of Detroit) not to exceed \$454,000 to provide two-way radio dispatch equipment towing for the Wayne County Department of Public Services, Equipment Division; the County Executive advises that two bids were received in response to 33 direct solicitations; after review, the Purchasing Division recommends award to Boulevard & Trumbull Towing as the apparent low bidder and determined to be both responsive and responsible; the term of the contract is from July 1, 2013 through June 30, 2016; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads-Equipment). (2013-37-057A)

Firm: Boulevard & Trumbull Towing  
Address: 2411 Vinewood, Detroit, MI 48216  
Contact: Marc A. Deldin (313) 202-1700

4. Approval of the proposed sewage disposal rates for the Northeast Sewage System at a rate of \$7.69 per thousand cubic feet (MCF), at a 3.64% increase from the previous rate of \$7.42, and the monthly fixed charge inclusive of debt is \$994,855.73, effective July 1, 2013; the Department of Environment viewed the proposed rates at scheduled meetings with the local customer communities during the month of April 2013. (2013-70-023)

5. Approval of the proposed sewage disposal rates for the Rouge Valley Sewage Disposal System at a rate of \$11.53 per thousand cubic feet (MCF), at a 3.69% increase from the previous rate of \$11.12, and the monthly fixed charge inclusive of debt is \$1,406,049, effective July 1, 2013; the Department of Public Services Environmental Services Group has reviewed the proposed rates at scheduled meetings with the local customer communities during the month of April 2013. (2013-70-024)

6. Ratification of the Chair's action and exigent approval of a license, release and waiver of claims between the Charter County of Wayne and Paramount Pictures Corporation in the amount of \$5,590 for the use of the parking lot located at 415 Clifford Street in Detroit; the term of the contract will commence upon Commission approval through August 23, 2013; the revenue from the contract will be deposited into Account No. 201 44907 631080 (Roads-Administration). (2013-10-006)

Note: Chairman Woronchak granted exigent approval on June 20, 2013.

7. Approval of a three-year revenue generating contract with a one-year option to renew between the Charter County of Wayne and Martin's Towing Incorporated (of Brownstown Township) in the amount of \$300,000 to sell/auction off out-dated equipment from the Department of Public Services, Equipment Division; the County Executive advises that three bids were received in response to 16 direct solicitations; after review, the Purchasing Division recommends award to Martin's Towing as the apparent low bidder and was evaluated to be both responsive and

responsible; the term of the contract will commence upon Commission approval through September 30, 2013; the revenue for the contract will be deposited into Account No. 201 44900 673030 (Roads-Equipment). (2013-17-007)

Firm: Martin's Towing Incorporated  
Address: 17180 Dix Toledo, Brownstown Township, MI 48193  
Contact: Vic Martin (734) 283-8003

**Commissioner McNamara, supported by Commissioner Killeen, moved approval of foregoing Report G, and adoption of the seven resolutions.**

Following discussion by the Commissioners with Sue Hall, **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, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Cox -- 1

[Resolution Nos. 2013-469 thru 2013-475]

Vice-Chair Pro Tempore Ware voted No on Report G, item 3.

Commissioner Price voted No on Report G, item 4 and Report G, item 5.

### **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. Joyce Ivory and Ralph Lewis provided public comments.

## **NEW BUSINESS**

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

1. By Commissioner LeBlanc honoring **Marian Greenfield** upon the celebration of her 85<sup>th</sup> Birthday.
2. By Commissioner Woronchak honoring **George & Martha Michailuk** upon the celebration of their 50<sup>th</sup> Wedding Anniversary.
3. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **Susie Tharp** upon the celebration of her 108<sup>th</sup> Birthday.
4. By Commissioner Cox honoring **Livonia Jaycees** upon the celebration of its 60<sup>th</sup> Anniversary.
5. By Commissioner Cox honoring **Digital Roots** upon the celebration of its Grand Opening in Northville, Michigan.
6. By Commissioner Cox honoring **Flamin' Pepper** upon the celebration of its Grand Opening in Livonia, Michigan.
7. By Commissioner Cox honoring **Darev Safety Consultants** upon the celebration of its Grand Opening in Livonia, Michigan.
8. By Commissioner Cox honoring **Bill and Rod's Appliance** upon the celebration of its Grand Opening in Livonia, Michigan.
9. By Commissioner Price honoring **Marc Hulet** upon the celebration of his retirement from Medical Examiner's Office.
10. By Commissioner LeBlanc honoring **Richard Fernandez** upon the celebration of his retirement from the Nankin Transit Authority.
11. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Senator Carl Levin** for receiving The ARC Detroit 62 Annual Legacy Lifetime Achievement Award.
12. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Jessica Holmes** for receiving The ARC Detroit 62 Annual Legacy Professional of the Year Award.
13. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Ceretta Willis and James Wesley** for receiving The ARC Detroit 62 Annual Legacy Advocates of the Year Award.
14. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring the **Persons Points of View** for receiving The ARC Detroit 62 Annual Legacy Media Award.
15. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Jennifer Law** for receiving The ARC Detroit 62 Annual Legacy Volunteer of the Year Award.
16. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Dwan McGrady** for receiving The ARC Detroit 62 Annual Legacy Educator of the Year Award.

17. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Cindy Nocerini Dingell** for receiving The ARC Detroit 62 Annual Legacy Public Servant of the Year Award.
18. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **The Eastwood Odd Fellow 496** for receiving The ARC Detroit 62 Annual Legacy Distinguished Service Award.
19. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **The East Wood Rebekahs 499** for receiving The ARC Detroit 62 Annual Legacy Distinguished Service Award.
20. By Commissioner Scott honoring **The Shamrocks 4** for receiving The ARC Detroit 62 Annual Legacy Distinguished Service Award.
21. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Vivio's Food and Spirits** in Eastern Market for receiving The ARC Detroit 62 Annual Legacy Employer of the Year Award.
22. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Michigan Alliance for Families** for receiving The ARC Detroit 62 Annual Legacy Program of the Year Award.
23. By Commissioner Ware honoring **Reverend Dr. Raymond Butler** as he celebrate 50 years of faithful work in the church and community.
24. By Commissioner Ware and Co-Sponsored by Commissioner Ware honoring **Raleigh Byrd** upon the celebration of his 100<sup>th</sup> Birthday.
25. By Commissioner Killeen and Co-Sponsored by Commissioner Ware honoring **Elizabeth Tate Bascomb** upon the celebration of her 90<sup>th</sup> Birthday.

**Vice-Chair Pro Tempore Ware, supported by Commissioner Varga, 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, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13  
 Nay -- None  
 Abstain -- None  
 Not Voting -- Commissioner Palamara -- 1  
 Excused -- Commissioner McNamara -- 1

**Resolutions in Memoriam**

1. By Commissioner Scott in memory of **Tamara La Dawn Hodges**.
2. By Commissioner Woronchak in memory of **Norma L. Cuffe**.
3. By Commissioner McNamara in memory of **Marty Dushee**.
4. By Commissioner Palamara in memory of former Wayne County Commission Chairman **Robert Fritzpatrick**.

5. By Commissioner LeBlanc in memory of **Gamble Norwood**.

**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 Price, moved adjournment. The motion prevailed, the time being 11:29 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, July 25, 2013.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm