

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 11

EQUALIZATION SESSION

FOURTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, June 6, 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 Acting Clerk of the Commission, John Pfeiffer:

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

14 present, a quorum

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

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

The League of Women Voters led the recital of the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Dr. Bill Fix, Senior Pastor of Journey of Hope Community Church, who gave the invocation.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Third Day Equalization Session held May 15, 2013, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

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 Chairman Woronchak, Commissioners Palamara and Basham and all members of the Wayne County Commission saluting John D. Dingell on being the longest serving member of the United States House of Representatives in the body's revered 239-year history and to show Wayne County's appreciation, gratitude and thanks for his continuing service to his constituents in our nation's capitol. (2013-66-028)

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

Following the presentation of the resolution to Judge Christopher Dingell, on behalf of John Dingell, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution No. 2013-365]

- B. A resolution by Commissioner Scott and all members of the Wayne County Commission commending Dr. Martin Luther King, Jr. and the historic Walk To Freedom which was conducted 50 years ago in Detroit and served as a prelude to his famous March on Washington and "I Have a Dream" speech. (2013-66-029)

Commissioner Scott, supported by Commissioner Clark-Coleman, moved approval of foregoing item VII. B., and adoption of the resolution.

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

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

[Resolution No. 2013-366]

- C. A resolution by Commission Scott recognizing the historic significance of Juneteenth National Freedom Day as one in which to honor those brave souls who fought many a battle to rid this nation of slavery. (2013-66-030)

Commissioner Scott, supported by Commissioner Clark-Coleman, moved approval of foregoing item VII. C., and adoption of the resolution.

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

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

[Resolution No. 2013-367]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee Public 1.
Services
5/13/2013

Dated March 20, 2013 (received April 23rd) requesting Commission approval of a three-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Jefferson Chevrolet (of Detroit) not to exceed \$225,000 to furnish and provide OEM GM parts and repairs for the Department of Public Services Equipment Division; the County Executive advises that one bid was received in response to 92 direct solicitations; after review, the Purchasing Division recommends award to Jefferson Chevrolet as the apparent single response bidder and was evaluated to be both responsible and responsive; the term of the contract is from May 13, 2013 through May 12, 2016; the cost of the contract will be charged to Account No. 201 44900 745000/933000 (Roads-Equipment). (2013-37-098)

Firm: Jefferson Chevrolet
Address: 2130 E. Jefferson Ave, Detroit, MI 48027
Contact: Jerry Dewale (313) 259-1200

To Committee Public 2.
Safety, Judiciary
Homeland
Security
5/13/2013

Dated February 13, 2013 (received April 24th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division in the amount of \$270,825 to receive and disburse funding for the FY 2009 Pre-Disaster Mitigation Program to assist in the implementation of a project to install eighteen outdoor emergency warning sirens in City of Dearborn (3 sirens), Huron Township (7 sirens), Northville Township (2 sirens), and Sumpter Township (6 sirens) for the improvement of notifying the public during adverse weather events and/or disasters or emergencies; the County Executive advises that this grant requires at least a 25% match from non-federal sources and will be supplied by City of Dearborn, Huron Township, Northville Township, and Sumpter Township; the term of the grant agreement will commence upon Commission approval through March 31, 2015; the revenue from the grant agreement will be deposited into Account No. 101 42616 817000 (Hazard Mitigation Grant) and disbursed from Account No. 101 42616 529000 (Hazard Mitigation Grant). (2013-02-005)

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| To Committee Public
Safety, Judiciary and
Homeland
Security
5/13/2013 | 3. | Dated March 19, 2013 (received April 23rd) requesting Commission approval of a request to accept supplemental funding under the 2010 Emergency Management Preparedness Grant (EMPG) in the amount of \$4,895 to provide funding to Wayne County for the development and maintenance of the County's emergency management program capable of protecting life, property and vital infrastructure in times of emergency or disaster; the County Executive advises that the funding is directly related to the costs attributed to the EMPG Program Manager; the revenue from the grant will be deposited into Account No. 101 42600 529000 (CEO-Preparedness). (2013-02-007) |
| To Committee on
Government
Operations
5/16/2013 | 4. | Dated April 5, 2013 (received April 25th) 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 Schultz & Young, PC (of Detroit) not to exceed \$25,000 to extend the term of the contract to provide legal services in the labor arbitration and MERC Representation matter; the County Executive advises that this firm is necessary because of their expertise in public sector and labor law/arbitrations and MERC proceedings; Gregory T. Schultz and Elizabeth Young are the designated attorneys to work on this matter at an hourly rate of \$150 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 2 increases the total contract amount from \$49,500 to \$74,500; Contract Modification No. 2 extends the term of the contract from July 1, 2013 through June 30, 2014; the cost of Contract Modification No. 2 will be charged to Account No. 101 22631 814000 (Labor Relations & Dispute). (2013-37-021M2)

Firm: Schultz & Young, PC
Address: 615 Griswold Street, 6th Floor, Detroit, MI 48226
Contact: Gregg Schultz (313) 962-8255 |
| To Committee on
Ways and Means
5/15/2013 | 5. | Dated April 29, 2013 (received May 7th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-231 reallocating expenditures in the amount of \$29,617 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate funding from the Advertising Account to Equipment Rental and Salary and Fringe Benefits to Overtime for M&B Support Services; the adjustment is necessary in order to properly fund expenditures for copy machine rental as well as to address variances in the March Financial Performance Report. (2013-35-231) |
| To Committee on
Ways and Means
5/15/2013 | 6. | Dated May 7, 2013 (received May 13th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-258 reallocating revenue in the amount of \$144,065 in the Property Tax Forfeiture Fund (101); the County Executive advises that the department has requested to reallocate appropriations between accounts in order to correct variances for on-going operational expenditures and does not impact the overall 2013 appropriations and revenues. (2013-35-258) |
| To Committee on
Ways and Means
5/15/2013 | 7. | Dated May 8, 2013 (received May 13th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-262 reallocating revenue in the amount of \$65,385 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Register of Deeds activity in order to accurately reflect how remonumentation fees have been received and recorded. (2013-35-262) |

To Committee on Ways and Means 5/13/2013	8.	Dated April 10, 2013 (received May 13th) requesting Commission approval of an amendment to the 2012-2013 Five Year Capital Improvement Plan in the amount of \$4,656,000 to provide for the purchase of heavy equipment for the Department of Public Services, Equipment Division; the County Executive advises that this amendment was not anticipated when the budget was submitted to the Commission. (2013-17-005)
To Committee on Public Safety, Judiciary and Homeland Security 5/14/2013	9.	Dated March 19, 2013 (received April 23rd) requesting Commission approval of a request to accept supplemental funding under the 2011 Emergency Management Preparedness Grant (EMPG) in the amount of \$21,297 to provide funding to Wayne County for the development and maintenance of the County's emergency management program capable of protecting life, property and vital infrastructure in times of emergency or disaster; the County Executive advises that the funding is directly related to the costs attributed to the EMPG Program Manager; the revenue from the grant will be deposited into Account No. 101 42600 529000 (CEO-Emergency Preparedness). (2013-02-008)
To Committee on Ways and Means 5/17/2013	10.	Dated May 7, 2013 (received May 8th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-252 reallocating expenditures in the amount of \$125,000 in the General Fund (101); the County Executive advises that the department has requested to reduce provider payments in order to increase the reserve for the ABW Trust and does not impact the overall 2013 Appropriations and Revenues. (2013-35-252)
To Committee on Ways and Means 5/17/2013	11.	Dated May 7, 2013 (received May 8th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-253 reallocating expenditures in the amount of \$20,000 in the General Fund (101); the County Executive advises that the proposed amendment reallocates appropriation between accounts in order to correct unfavorable variance for overtime and does not impact the total annual Appropriations and Revenues. (2013-35-253)
To Committee on Ways and Means 5/17/2013	12.	Dated May 7, 2013 (received May 8th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-254 reallocating expenditures in the amount of \$20,507 in the General Fund (101); the County Executive advises that the proposed budget adjustment reallocates appropriation between accounts in order to alleviate unfavorable variance and to purchase a computer and does not impact the overall 2013 Appropriations and Revenues. (2013-35-254)
To Committee on Ways and Means 5/17/2013	13.	Dated May 7, 2013 (received May 8th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-255 reallocating expenditures in the amount of \$5,000 in the Health & Family Services Fund (225); the County Executive advises that the department has requested to reallocate appropriation from one account to another to avoid an unfavorable balance and does not impact the overall 2013 Appropriations and Revenues. (2013-35-255)
To Committee on Government Operations 5/16/2013	14.	Dated March 1, 2013 (received April 25th) requesting Commission approval of Contract Modification No. 3 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$44,000 to extend the term of the contract to provide additional legal services in the Downriver Sewage Disposal System matter; the County Executive advises

that the referenced law firm is necessary because of their expertise in Environmental law and municipal wastewater system contract negotiations; Michael L. Caldwell is the designated attorney to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 3 increases the total contract amount from \$94,000 to \$138,000; Contract Modification No. 3 extends the term of the contract from May 13, 2013 through May 12, 2014; the cost of Contract Modification No. 3 will be charged to Account No. 590 54003 814000 (Downriver). (2012-37-173M3)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler, PC
Address: 31700 Middlebelt, Suite 150, Farmington Hills, MI 48334
Contact: Michael L. Caldwell (248) 851-4111

To Committee on
Youth Services
5/17/2013

15. Dated April 26, 2013 (received April 29th) requesting Commission approval of a one-year grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$1,926,777 to operate a federally-funded Head Start Program for approximately 318 income-eligible 3 and 4 year olds and children with certified disabilities who reside within zip code 48219 in the City of Detroit; the County Executive advises that this award is for the second year of a five-year project and a non-federal match in the amount of \$481,694 is required; the term of the grant is from May 1, 2013 through April 30, 2014; the revenue from the grant will be deposited into Account Nos. 225 68801 516000 (Head Start City of Det PY 13-14-\$1,904,461) and 225 68821 516000 (Head Start City.Det AT&T 13-14-\$22,136). (2013-06-006)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
5/16/2013

16. Dated March 29, 2013 (received April 19th) requesting Commission approval of retroactive Amendment No. 4 to a lease agreement between the Charter County of Wayne and Triple Properties Detroit, LLC (of Detroit) not to exceed \$480,000 to lease space at the Penobscot Building to be used for the Third Circuit Court, Friend of the Court Division; the County Executive advises that this amendment will reduce the scheduled lease rate for 2013 by \$10,000 per month to avoid paying the holdover rate and extend the contract five months; Amendment No. 4 increases the total contract amount from \$13,714,107.75 to \$14,194,107.75; the term of Amendment No. 4 is from January 1, 2013 through December 31, 2013; the cost of the agreement will be charged to Account Nos. 835 13240 941000 (Circuit Court Juv Officers-\$399,840) and 835 13205 941000 (Administrative Services-\$80,160). (2013-31-007)

Firm: Triple Properties Detroit, LLC
Address: 645 Griswold Ave., Suite 1300, Detroit, MI 48226
Contact: None Listed

To Committee on
Health and Human
Services
5/20/2013

17. Dated February 28, 2013 (received April 29th) requesting Commission approval of a modification to a three-year single-response administrative services contract 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. 101 32610 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

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| To Committee on
Health and
Human
Services
5/20/2013 | 18. | Dated April 29, 2013 (received May 9th) requesting Commission approval of Amendment No. 1 to a one-year grant agreement with three, one-year options to renew between the Charter County of Wayne and the Michigan Department of Community Health, with no change in the dollar amount, for Managed Mental Health Supports and Services to obtain the services of the Michigan Community Mental Health Service Program (CMHSP) to manage and provide a comprehensive array of mental health services and supports; the County Executive advises that Amendment No. 1 does not change the estimated value; the term of the agreement remains from October 1, 2012 through September 30, 2013. (2013-11-019A) |
| To Committee on
Health and
Human
Services
5/20/2013 | 19. | Dated April 29, 2013 (received May 9th) requesting Commission approval of Amendment No. 1 to a one-year grant agreement with three, one-year options to renew between the Charter County of Wayne and the Michigan Department of Community Health, with no change in the dollar amount, to obtain the services of the selected Prepaid Inpatient Health Plans (PIHP) to manage the Medicaid Managed Specialty Supports and Services Concurrent 1915 (b)(c) Waiver Program in designated service areas; the County Executive advises that the amount of the contract is estimated based on the FY 2013 recommended budget and includes a payment for Health Insurance Claims Assessment (HICA) and Medicaid drawdown at \$4,894,912 and \$5,050,188 respectively; the term of the agreement remains from October 1, 2012 through September 30, 2013. (2013-11-022A) |
| To Committee on
Health and
Human
Services
5/20/2013 | 20. | Dated April 29, 2013 (received May 9th) requesting Commission approval of Amendment No. 2 to a one-year grant agreement with three, one-year options to renew between the Charter County of Wayne and the Michigan Department of Community Health, with no change in dollar amount, to obtain the services of the selected Prepaid Inpatient Health Plans (PIHP) to manage the Adult Benefit Waiver Non Pregnant Childless Adults Waiver Section 1115 Demonstration Program; the term of the agreement remains from October 1, 2012 through September 30, 2013. (2013-11-023B) |
| To Committee on
Public Services
5/22/2013 | 21. | Dated April 1, 2013 (received May 14th) requesting Commission approval of a two-year contract between the Charter County of Wayne and H-O-H Water Technology, Inc. (of Walled Lake) not to exceed \$77,976 for the purchase of chemical treatment materials for the Department of Public Services, Buildings, Division; the County Executive advises that five bids were received in response to 186 direct solicitations; after review, the Purchasing Division recommends award to H-O-H Water Technology, Inc. as the apparent low bidder determined to be both responsive and responsible; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account Nos. 631 26505 760000 (Buildings O&M-\$38,136), 201 44907 931000 (Roads-Administration-\$4,956) and 101 35110 777000 (WCJ-Hamtramck-\$34,884). (2013-37-036)

Firm: H-O-H Water Technology, Inc.
Address: 1013 Rig Street, Walled Lake, MI 48392
Contact: Bruce DeBruyne (248) 669-6667 |
| To Committee on
Public Services
5/20/2013 | 22. | Dated May 2, 2013 (received May 14th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$120,000 for improvements to King Boring Field; the County Executive advises that this project is listed on the Wayne County Parks 2011-2012 CIP; the term of the agreement will commence for two-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv.). (2013-60-026) |

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| To Committee on
Public Services
5/21/2013 | 23. | <p>Dated December 5, 2012 (received February 4th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and HydroDynamics, Inc. (of Waterford) in the amount of \$107,500 to provide as-needed OEM parts to rebuild all six raw sewage pumps at the Downriver Wastewater Treatment Facility; the County Executive advises that the rebuilding of the pumps will be performed by in-house staff; the term of the contract will begin upon Commission approval through December 31, 2013; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver). (2013-37-020)</p> <p>Firm: HydroDynamics, Inc.
Address: 6200 Delfield Industrial Drive, Waterford, MI 48329
Contact: Bob Newell (248) 623-4700</p> |
| To Committee on
Public Services
5/21/2013 | 24. | <p>Dated February 20, 2013 (received April 25th) requesting Commission approval of a modification to a one-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Leonard S. Thomas, LLC (of Shelby Township) not to exceed \$20,000 to provide necessary services to the Department of Public Services, Buildings Division Architectural and Facilities Engineering Division; the County Executive advises that Mr. Thomas has unique knowledge of both the mechanical and electrical systems at many Wayne County facilities currently maintained and operated by DPS and the knowledge bank is helpful with the formulation and review of contract documents and the design of various heating and cooling systems which require a retrofit approach; the term of the modification will commence upon Commission approval through March 31, 2014; the cost of the modification will be charged to Account No. 631 26505 817000 (Buildings O&M). (2013-37-051M)</p> <p>Firm: Leonard S. Thomas, LLC
Address: 13814 Elmbrook Drive, Shelby Township, MI 48315
Contact: Leonard S. Thomas (313) 401-1620</p> |
| To Committee on
Public Services
5/20/2013 | 25. | <p>Dated May 10, 2013 (received May 13th) requesting Commission approval of a contract 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) in the amount of \$2,056,173 to add additional funding to pay for the insurance premiums for Excess Liability, Commercial Property, Excess Workers Compensation and Inland Marine; the County Executive advises that the most significant change to the policies is due to the Excess Liability new terms that include a 17.80% premium increase, along with the general change in conditions of the insurance market; the term of the modification will commence upon Commission approval through May 1, 2014; the cost of the modification will be charged to Account Nos. 678 86502 911060/911020 (General Liab Insur). (2013-31-032)</p> <p>Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084
Contact: Patty Cosman (248) 205-2934</p> <p>Note: On May 22, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$203,960 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.</p> |
| To Committee on
Public Services
5/20/2013 | 26. | <p>Dated December 5, 2012 (received April 18th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Systems Specialties (of Bloomfield Hills) in the amount of \$53,145 to replace the actuator at the Livonia Retention Basin in the Rouge Valley Sewage System with compatible replacements; the County Executive advises that the</p> |

Rotork/Jordan actuator is the original equipment manufacturer (OEM) replacement of the unit being replaced and staff has determined that OEM replacement is the best alternative at this location and Systems Specialties is the sole supplier representative in Michigan; Systems Specialties will subcontract 7%/\$3,900 to Rotork (of Milwaukee, WI) for uninstall/reinstall and site services; the cost of the contract will be charged to Account No. 598 54004 978000 (Rouge Valley). (2013-37-012)

Firm: Systems Specialties
Address: 390 Enterprise Ct., Ste. 200, Bloomfield Hills, MI 48302
Contact: Tom Markham (248) 332-0099

To Committee on
Government
Operations
5/20/2013

27. Dated February 20, 2013 (received May 9th) requesting Commission approval of a retroactive modification to a comparable-source contract between the Charter County of Wayne and Lazer Technologies, Inc. (of Southfield) not to exceed \$90,000 to merge three line items into one invoice for the continuation of temporary computer related services for the Register of Deeds to fund a project manager, a systems analyst, and an imaging specialist; the County Executive advises that the modification is necessary because the amount of time needed for the contract analyst was not anticipated in relation to the manager and the imaging specialist, or the period of time the company's services would be needed to transition into a new land records system; the modification increases the total contract amount from \$30,000 to \$120,000; the modification extends the term of the contract from September 26, 2013 through February 28, 2014; the cost of the modification will be charged to Account No. 101 23600 817000 (Register of Deeds). (2013-37-049)

Firm: Lazer Technologies, Inc.
Address: 18877 W. 10 Mile, Ste. 108, Southfield, MI 48075
Contact: Melissa Roth (248) 395-2200

To Committee on
Ways and Means
5/28/2013

28. Dated May 20, 2013 (received May 22nd) from Stacie L. Durant, Deputy Chief Financial Officer, forwarding the April 2013 monthly cash flow statement, including a narrative, in accordance with Enrolled Ordinance No. 2012, 541, page 17, item 34. (2013-31-033)

To Committee on
Ways and Means
5/30/2013

29. Dated May 6, 2013 (received May 17th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-251 certifying revenue in the amount of \$9,443 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff has received its annual grant award from the Michigan State Police, Office of Highway Safety Planning (OHSP) for the Highway Safety Grant and the award was greater than anticipated, therefore, not included when the budget was adopted. (2013-35-251)

To Committee on
Ways and Means
5/30/2013

30. Dated May 15, 2013 (received May 17th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-268 reallocating expenditures in the amount of \$50,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Regular Salaries & Wages and related fringe benefits to Liability Settlements. (2013-35-268)

To Committee on
Ways and Means
5/30/2013

31. Dated May 17, 2013 (received May 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. 2013-35-270 reallocating appropriation uses in the amount of \$716,911 in the Capital Fund (401); the County Executive advises that this budget adjustment

reallocates appropriation between accounts in order to fund services relative to the Active Network Cashiering System and ACS Enterprise Solutions, LLC for the Vital Records System; this budget adjustment does not impact the total appropriations and revenues. (2013-35-270)

To Committee on
Ways and Means
5/30/2013

32. Dated May 16, 2013 (received May 17th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-271 reallocating expenditures in the amount of \$21,930 in the General Fund (101) and \$8,244 in the Drug Enforcement Fund (265); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate General Fund General Purpose funding to support expenses related to Lubricants & Motor Fuels and Vehicle Repair and Maintenance and the Drug Enforcement Program will be allocated funds from General Fund General Purpose; this adjustment has no impact to the total 2012-2013 appropriations and revenues. (2013-35-271)

To Committee on
Ways and Means
5/30/2013

33. Dated May 21, 2013 (received May 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. 2013-35-273 reallocating expenditures in the amount of \$4,500 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Equipment Repair and Maintenance to Travel Convention/Conference for M&B Support Services in order to fund required training which is necessary for M&B employees to maintain their professional licenses. (2013-35-273)

To Committee on
Public Services
6/3/2013

34. Dated April 16, 2013 (received April 23rd) requesting Commission approval of Traffic Control Order 12-32 in the amount of \$281.71 to provide for a "Yield" sign on Newport Drive and Day Lily Drive in Brownstown Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement commences upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-061)

To Committee on
Public Services
6/3/2013

35. Dated April 16, 2013 (received April 23rd) requesting Commission approval of Traffic Control Order 12-31 in the amount of \$281.71 to provide for a "Yield" sign on Azalea Drive and Day Lily Drive in Brownstown Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement commences upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2013-30-062)

To Committee on
Public Services
6/3/2013

36. Dated May 1, 2013 (received May 7th) requesting Commission approval of Amendment No. 1 with no change in the contract's amount to an intergovernmental agreement between the Charter County of Wayne and the Wayne County Airport Authority for transferring capacity to discharge into the North Huron Valley/Rouge Valley Sewage Disposal System (RVSDS); the County Executive advises that this amendment is required to reflect revisions to the operating protocol for WCAA wastewater discharges to the RVSDS. (2013-70-022)

To Committee on
Youth Services
5/20/2013

37. Dated April 26, 2013 (received April 29th) requesting Commission approval of a one-year grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$19,069,919 to operate a federally-funded Head Start Program for approximately 3,723 income-eligible 3 and 4 year olds and children with certified disabilities who reside in Wayne County, not including the City of Detroit; the County Executive advises that this award is for the second year of a five-year project

and a non-federal match in the amount of \$4,767,480 is required; the term of the grant is from May 1, 2013 through April 30, 2014; the revenue from the grant will be deposited into Account Nos. 225 68554 516000 (Head Start City of Det PY 12-13-\$18,444,870) and 225 68524 516000 (Training & Tech Asst. 2014-\$225,049). (2013-06-005)

To Committee on
Ways and Means
6/3/2013

38. Dated May 28, 2013 (received May 30th) forwarding the April 2013 monthly Financial Performance Report; the current and year-to-date budget amounts are based on the Schedule of Allotments established by Executive Order 2013-02. (2013-31-034)

To Committee on
Public Services
6/4/2013

39. Dated April 9, 2013 (received April 24th) requesting Commission approval the Absolute Abandonment and Discontinuance of a portion of the north/south alley lying between Pembroke and Norfolk Avenues, Inkster Road, and Seminole Blvd. in the Seminole Woods Subdivision in Redford Township; the County Executive advises that the township of Redford and public utilities were contacted, and no objections to this abandonment were received provided a reservation of easement for public utility, storm water conveyance and county drain purposes was retained. (2013-30-058)

To Committee on
Public Services
6/4/2013

40. Dated April 8, 2013 (received April 24th) requesting Commission approval the Absolute Abandonment and Discontinuance of a portion of the north/south alley lying north of Fargo Avenue between Norfolk Avenue, Inkster Road, and Seminole Boulevard in the Seminole Woods Subdivision in Redford Township; the County Executive advises that the township of Redford and public utilities were contacted, and no objections to this abandonment were received provided a reservation of easement for public utility, storm water conveyance and county drain purposes was retained. (2013-30-059)

B. Communications from Janice M. Winfrey, Detroit City Clerk:

To Committee on
Economic
Development
5/16/2013

1. Dated May 2, 2013 (received May 14th) forwarding a petition request for a public hearing on an application for a Commercial Rehabilitation Exemption Certificate on behalf of MRRA, LLC dba Grand Price, Inc. (related to Petition No. 2723) located at 12955 Grand River, Detroit, Mi 48227, in accordance with Public Act 210 of 2005. (2013-69-022)

To Committee on
Economic
Development
5/23/2013

2. Dated May 22, 2013 (received May 21st) forwarding a petition of Green Garage, LLC for an application for an Obsolete Property Rehabilitation Certificate in the area of 624 W. Alexandrine in accordance with Public Act 146 of 2000 (related to Petition #2300). (2013-69-025)

To Committee on
Public Safety and
Judiciary and
Homeland
Security
5/23/2013

- C.** A resolution by Commissioner Scott recognizing May 15 of each year as Peace Officers Memorial Day in honor of all Federal, State and municipal officers who have been killed or disabled in the line of duty and also designating the calendar week of May 15 as Police Week in Wayne County, to recognize the service given by men and women around the clock who stand guard to protect us through the enforcement of our laws. (2013-66-027)

To Committee on
Economic
Development
5/23/2013

- D.** Dated May 17, 2013 (received May 21st) from Terry A. Marecki, Livonia City Clerk, forwarding a request for an Application for Exemption of New Personal Property from Wayne Avers, Vice President of Admiral Tool & Manufacturing Company of Michigan, in connection with the manufactured assembly of steering columns and related assembly for the auto industry for their facility located at 38010 Amrhein, located within the City of Livonia Development Overlay District No. 112. (2013-69-023)

To Committee on
Economic
Development
5/21/2013

E. Received May 16th from Garth J. Christie, MMC, Township Clerk, Charter Township of Redford, forwarding a notice of public hearing on the amendment to a Brownfield Plan for the Charter Township of Redford, pursuant to, and in accordance with Act 381 of the Public Acts of the State of Michigan of 1996, as amended. (2013-69-024)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
6/3/2013

F. A communication from Rosalyn Evans, Commissary Manager for Wayne County Jail Commissary, forwarding the 2013 Fiscal Yearbook from the Wayne County Jail Commissary, per title VIII, Chapter 193, Section 3 of Ordinance Nos. 91-718, 96-722, 2005-386, 2006-917 of Public Safety and Judiciary, representing an itemized list of programs and financial data for the Commissary Operation and Inmate Program for the 2011-2012 fiscal year. (2013-69-026)

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

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

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

1. Approval of a one-year grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$1,926,777 to operate a federally-funded Head Start Program for approximately 318 income-eligible 3 and 4 year olds and children with certified disabilities who reside within zip code 48219 in the City of Detroit; the County Executive advises that this award is for the second year of a five-year project and a non-federal match in the amount of \$481,694 is required; the term of the grant is from May 1, 2013 through April 30, 2014; the revenue from the grant will be deposited into Account Nos. 225 68801 516000 (Head Start City of Det PY 13-14-\$1,904,461) and 225 68821 516000 (Head Start City.Det AT&T 13-14-\$22,136). (2013-06-006)
2. Approval of a one-year grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$19,069,919 to operate a federally-funded Head Start Program for approximately 3,723 income-eligible 3 and 4 year olds and children with certified disabilities who reside in Wayne County, not including the City of Detroit; the County Executive advises that this award is for the second year of a five-year project and a non-federal match in the amount of \$4,767,480 is required; the term of the grant is from May 1, 2013 through April 30, 2014; the revenue from the grant will be deposited into Account Nos. 225 68554 516000 (Head Start City of Det PY 12-13-\$18,444,870) and 225 68524 516000 (Training & Tech Asst. 2014-\$225,049). (2013-06-005)

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

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

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

[Resolution Nos. 2013-368 thru 2013-369]

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

2. Approval of Contract Modification No. 3 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$44,000 to extend the term of the contract to provide additional legal services in the Downriver Sewage Disposal System matter; the County Executive advises that the referenced law firm is necessary because of their expertise in Environmental law and municipal wastewater system contract negotiations; Michael L. Caldwell is the designated attorney to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 3 increases the total contract amount from \$94,000 to \$138,000; Contract Modification No. 3 extends the term of the contract from May 13, 2013 through May 12, 2014; the cost of Contract Modification No. 3 will be charged to Account No. 590 54003 814000 (Downriver). (2012-37-173M3)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler, PC
Address: 31700 Middlebelt, Suite 150, Farmington Hills, MI 48334
Contact: Michael L. Caldwell (248) 851-4111

3. 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 Schultz & Young, PC (of Detroit) not to exceed \$25,000 to extend the term of the contract to provide legal services in the labor arbitration and MERC Representation matter; the County Executive advises that this firm is necessary because of their expertise in public sector and labor law/arbitrations and MERC proceedings; Gregory T. Schultz and Elizabeth Young are the designated attorneys to work on this matter at an hourly rate of \$150 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 2 increases the total contract amount from \$49,500 to \$74,500; Contract Modification No. 2 extends the term of the contract from July 1, 2013 through June 30, 2014; the cost of Contract Modification No. 2 will be charged to Account No. 101 22631 814000 (Labor Relations & Dispute). (2013-37-021M2)

Firm: Schultz & Young, PC
Address: 615 Griswold Street, 6th Floor, Detroit, MI 48226
Contact: Gregg Schultz (313) 962-8255

4. Approval of a retroactive modification to a comparable-source contract between the Charter County of Wayne and Lazer Technologies, Inc. (of Southfield) not to exceed \$90,000 to merge three line items into one invoice for the continuation of temporary computer related services for the Register of Deeds to fund a project

manager, a systems analyst, and an imaging specialist; the County Executive advises that the modification is necessary because the amount of time needed for the contract analyst was not anticipated in relation to the manager and the imaging specialist, or the period of time the company's services would be needed to transition into a new land records system; the modification increases the total contract amount from \$30,000 to \$120,000; the modification extends the term of the contract from September 26, 2013 through February 28, 2014; the cost of the modification will be charged to Account No. 101 23600 817000 (Register of Deeds). (2013-37-049)

Firm: Lazer Technologies, Inc.
Address: 18877 W. 10 Mile, Ste. 108, Southfield, MI 48075
Contact: Melissa Roth (248) 395-2200

5. Ratification of the Chair's action and exigent approval of a contract 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) in the amount of \$2,056,173 to add additional funding to pay for the insurance premiums for Excess Liability, Commercial Property, Excess Workers Compensation and Inland Marine; the County Executive advises that the most significant change to the policies is due to the Excess Liability new terms that include a 17.80% premium increase, along with the general change in conditions of the insurance market; the term of the modification will commence upon Commission approval through May 1, 2014; the cost of the modification will be charged to Account Nos. 678 86502 911060/911020 (General Liab Insur). (2013-31-032)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084
Contact: Patty Cosman (248) 205-2934

Note: On May 22, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$203,960 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

Commissioner Leland, supported by Commissioner Basham, moved approval of foregoing Report B, items 2 thru 5, and adoption of the four resolutions.

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

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

[Resolution No. 2013-370 thru 2013-373]

Commissioner LeBlanc voted no on Report B, item 4.

1. Approval of an ordinance by Commissioner Basham amending Chapter 120 of the Wayne County Code of Ordinances (the Procurement Ordinance) Article III (Source Selection and Contract Formation), Section 120-50 (Authorization of Premature Performance and Payment and Standard Performance Contract Language) to clarify the applicability of the ordinance; to clarify the individuals authorized to execute contracts; to provide commission findings; to further define and clarify liability and penalties under the ordinance and the application thereof; and to define terms. (2013-68-005)

Note 1: First Reading was held on May 15, 2013.

Note 2: A Public Hearing is scheduled for today, June 6, 2013.

Commissioner Leland, supported by Commissioner Basham, moved to open the public hearing on foregoing Report B, item 1.

The Commissioners voted as follows:

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

Commissioner Leland, supported by Commissioner Basham, moved to close the public hearing on foregoing Report B, item 1.

The Commissioners voted as follows:

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

Commissioner Leland, supported by Commissioner Varga, moved approval of foregoing Report B, item 1, and adoption of the resolution.

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

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

The following Commissioners requested to be added as Co-Sponsors on item Report B, item 1:

Commissioners Cox, Leland, Palamara, Varga, Webb, Chairman Woronchak -- 6

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

1. Approval of revised Resolution No. 2011-166 for a retroactive, 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 in the not to exceed \$13,950,000 to provide health care services to jail inmates in Divisions I, II, and III enrolled in the program during their confinement; the County Executive advises that one bid was received in response to 9 direct solicitations; after review, the Purchasing Director recommends award to Blue Cross/Blue Shield of Michigan as the as the most responsive and responsible bidder; the term of the contract is from January 1, 2011 through December 31, 2013; the cost of the contract will be charged to Account No. 101 32610 834015 (Jail Medical). (2011-37-007)

Firm: Blue Cross/Blue Shield of Michigan
Address: 600 Lafayette East, Detroit, MI 48226
Contact: Sharon L. Brock (313) 225-7705

Note: This resolution was previously reviewed and approved by the Wayne County Commission on May 5, 2011. Subsequent to its approval, the Department of Health and Human Services realized an error occurred in the drafting of the contract submitted to the Commission for approval 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 June 6, 2013.

2. Approval of retroactive Amendment No. 2 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$99,969 to increase funding for the FY 2012-2013 Comprehensive Planning and Budgeting Contract (CPBC) Emergency Preparedness Program WIC Resident Services, Cities Readiness Initiative and TB Control; Amendment No. 2 increases the total amount of the agreement from \$9,091,608 to \$9,191,577; the term of the agreement remains from October 1, 2012 through September 30, 2013; the revenue from Amendment No. 2 will be deposited into Account No. 221 (various). (2013-08-001B)
3. Approval of a modification to a three-year single-response administrative services contract 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. 101 32610 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

4. Approval of Amendment No. 2 to a one-year grant agreement with three, one-year options to renew between the Charter County of Wayne and the Michigan Department of Community Health, with no change in dollar amount, to obtain the services of the selected Prepaid Inpatient Health Plans (PIHP) to manage the Adult Benefit Waiver Non Pregnant Childless Adults Waiver Section 1115 Demonstration Program; the term of the agreement remains from October 1, 2012 through September 30, 2013. (2013-11-023B)
5. Approval of Amendment No. 1 to a one-year grant agreement with three, one-year options to renew between the Charter County of Wayne and the Michigan Department of Community Health, with no change in the dollar amount, to obtain the services of the selected Prepaid Inpatient Health Plans (PIHP) to manage the Medicaid Managed Specialty Supports and Services Concurrent 1915 (b)(c) Waiver Program in designated service areas; the County Executive advises that the amount of the contract is estimated based on the FY 2013 recommended budget and includes a payment for Health Insurance Claims Assessment (HICA) and Medicaid drawdown at \$4,894,912 and \$5,050,188 respectively; the term of the agreement remains from October 1, 2012 through September 30, 2013. (2013-11-022A)
6. Approval of Amendment No. 1 to a one-year grant agreement with three, one-year options to renew between the Charter County of Wayne and the Michigan Department of Community Health, with no change in the dollar amount, for Managed Mental Health Supports and Services to obtain the services of the Michigan Community Mental Health Service Program (CMHSP) to manage and provide a comprehensive array of mental health services and supports; the County Executive advises that Amendment No. 1 does not change the estimated value; the term of the agreement remains from October 1, 2012 through September 30, 2013. (2013-11-019A)

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

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

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

[Resolution No. 2013-375 through 2013-379]

Commissioner Palamara abstained on Report C, items C. 1 and C. 3.

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

1. Forwarded without recommendation, a one-year agreement between the Charter County of Wayne and the Wayne County Community College District (WCCCD) not to exceed \$700,000 for the continuation of the security detail and outreach

efforts at the various WCCCD campuses; the Wayne County Sheriff advises that the WCCCD detail will consist of two deputies, one sergeant and outreach services and will provide patrol and other law enforcement services such as investigation and arrest, and the activities of the outreach workers will be throughout Wayne County in accordance with the strategic initiatives of the WCCCD and the Wayne County Sheriff's Office; the term of the agreement is from July 1, 2013 through June 30, 2014; the revenue from the agreement will be deposited into Account No. 266 32193 626000 (Sheriff-WCCCD Unit). (2013-71-017)

2. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division in the amount of \$270,825 to receive and disburse funding for the FY 2009 Pre-Disaster Mitigation Program to assist in the implementation of a project to install eighteen outdoor emergency warning sirens in City of Dearborn (3 sirens), Huron Township (7 sirens), Northville Township (2 sirens), and Sumpter Township (6 sirens) for the improvement of notifying the public during adverse weather events and/or disasters or emergencies; the County Executive advises that this grant requires at least a 25% match from non-federal sources and will be supplied by City of Dearborn, Huron Township, Northville Township, and Sumpter Township; the term of the grant agreement will commence upon Commission approval through March 31, 2015; the revenue from the grant agreement will be deposited into Account No. 101 42616 817000 (Hazard Mitigation Grant) and disbursed from Account No. 101 42616 529000 (Hazard Mitigation Grant). (2013-02-005)
3. Approval of a request to accept supplemental funding under the 2010 Emergency Management Preparedness Grant (EMPG) in the amount of \$4,895 to provide funding to Wayne County for the development and maintenance of the County's emergency management program capable of protecting life, property and vital infrastructure in times of emergency or disaster; the County Executive advises that the funding is directly related to the costs attributed to the EMPG Program Manager; the revenue from the grant will be deposited into Account No. 101 42600 529000 (CEO-Preparedness). (2013-02-007)
4. Approval of a request to accept supplemental funding under the 2011 Emergency Management Preparedness Grant (EMPG) in the amount of \$21,297 to provide funding to Wayne County for the development and maintenance of the County's emergency management program capable of protecting life, property and vital infrastructure in times of emergency or disaster; the County Executive advises that the funding is directly related to the costs attributed to the EMPG Program Manager; the revenue from the grant will be deposited into Account No. 101 42600 529000 (CEO-Emergency Preparedness). (2013-02-008)
5. Approval of retroactive Amendment No. 4 to a lease agreement between the Charter County of Wayne and Triple Properties Detroit, LLC (of Detroit) not to exceed \$480,000 to lease space at the Penobscot Building to be used for the Third Circuit Court, Friend of the Court Division; the County Executive advises that this amendment will reduce the scheduled lease rate for 2013 by \$10,000 per month to avoid paying the holdover rate and extend the contract five months; Amendment No. 4 increases the total contract amount from \$13,714,107.75 to \$14,194,107.75; the term of Amendment No. 4 is from January 1, 2013 through December 31, 2013; the cost of the agreement will be charged to Account Nos. 835 13240 941000 (Circuit Court Juv Officers-\$399,840) and 835 13205 941000 (Administrative Services-\$80,160). (2013-31-007)

Firm: Triple Properties Detroit, LLC
Address: 645 Griswold Ave., Suite 1300, Detroit, MI 48226
Contact: None Listed

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

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

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

[Resolution Nos. 2013-380 thru 2013-383]

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

1. Approval of retroactive Amendment No. 3 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Hi-Falutin Music, LLC (of Detroit) not to exceed \$220,000 to exercise the renewal option to provide management and performance of the Jazz On The River and Country Fest concert series to be held at Elizabeth Park; Amendment No. 3 increases the total contract amount from \$280,000 to \$500,000; Amendment No. 3 extends the term of the contract from April 13, 2013 through April 12, 2015; the cost of Amendment No. 3 will be charged to Account No. 208 44925 817000 (Parks). (2009-37-187M3)

Firm: Hi-Falutin Music, LLC
Address: 422 W. Congress, Ste. 303, Detroit, MI 48226
Contact: Alexander Zonjic (313) 964-5050

2. Approval of the abandonment and discontinuance of a portion of Al Smith Avenue road right-of-way, lying south of Ford Road and west of Lotz Road in the Otis O. Rowe Subdivision in Canton Township; the County Executive advises that a public hearing on this matter was required and the public utilities and county departments have been contacted and have no objections to this abandonment subject to reservation of an easement for public utilities and county storm water conveyance and county drain purposes was retained. (2012-30-037)
3. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,293,520 for the resurfacing of Middlebelt Road from Northline Road to Goddard Road in the City of Romulus; the County Executive advises that funding for this project will consist of \$1,056,746 in Federal/State STP-U Funds and \$234,774 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,124,800-Construction) and 201 44908 702000 (\$168,720-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,058,746-Federal/State STP-U Funds). (2013-30-060)

4. Approval of a three-year, single-response contract with a one-year option (Detroit) not to exceed \$225,000 to furnish and provide OEM GM parts and repairs for the Department of Public Services Equipment Division; the County Executive advises that one bid was received in response to 92 direct solicitations; after review, the Purchasing Division recommends award to Jefferson Chevrolet as the apparent single response bidder and was evaluated to be both responsible and responsive; the term of the contract is from May 13, 2013 through May 12, 2016; the cost of the contract will be charged to Account No. 201 44900 745000/933000 (Roads-Equipment). (2013-37-098)

Firm: Jefferson Chevrolet
Address: 2130 E. Jefferson Ave, Detroit, MI 48027
Contact: Jerry Dewale (313) 259-1200

5. Approval of a sole-source contract between the Charter County of Wayne and Systems Specialties (of Bloomfield Hills) in the amount of \$53,145 to replace the actuator at the Livonia Retention Basin in the Rouge Valley Sewage System with compatible replacements; the County Executive advises that the Rotork/Jordan actuator is the original equipment manufacturer (OEM) replacement of the unit being replaced and staff has determined that OEM replacement is the best alternative at this location and Systems Specialties is the sole supplier representative in Michigan; Systems Specialties will subcontract 7%/\$3,900 to Rotork (of Milwaukee, WI) for uninstall/reinstall and site services; the cost of the contract will be charged to Account No. 598 54004 978000 (Rouge Valley). (2013-37-012)

Firm: Systems Specialties
Address: 390 Enterprise Ct., Ste. 200, Bloomfield Hills, MI 48302
Contact: Tom Markham (248) 332-0099

6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$120,000 for improvements to King Boring Field; the County Executive advises that this project is listed on the Wayne County Parks 2011-2012 CIP; the term of the agreement will commence for two-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv.). (2013-60-026)

7. Approval of a sole-source contract between the Charter County of Wayne and HydroDynamics, Inc. (of Waterford) in the amount of \$107,500 to provide as-needed OEM parts to rebuild all six raw sewage pumps at the Downriver Wastewater Treatment Facility; the County Executive advises that the rebuilding of the pumps will be performed by in-house staff; the term of the contract will begin upon Commission approval through December 31, 2013; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver). (2013-37-020)

Firm: HydroDynamics, Inc.
Address: 6200 Delfield Industrial Drive, Waterford, MI 48329
Contact: Bob Newell (248) 623-4700

8. Approval of a two-year contract between the Charter County of Wayne and H-O-H Water Technology, Inc. (of Walled Lake) not to exceed \$77,976 for the purchase of chemical treatment materials for the Department of Public Services, Buildings, Division; the County Executive advises that five bids were received in response to 186 direct solicitations; after review, the Purchasing Division recommends award to H-O-H Water Technology, Inc. as the apparent low bidder determined to be both responsive and responsible; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account Nos. 631 26505 760000 (Buildings O&M-\$38,136), 201

44907 931000 (Roads-Administration-\$4,956) and 101 35110 777000 (WCJ-Hamtramck-\$34,884). (2013-37-036)

Firm: H-O-H Water Technology, Inc.
Address: 1013 Rig Street, Walled Lake, MI 48392
Contact: Bruce DeBruyne (248) 669-6667

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

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

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

[Resolution Nos. 2013-384 thru 2013-391]

- F. Report from the **COMMITTEE OF THE WHOLE** recommending approval of a resolution by Commissioner Killeen creating the Detroit-Wayne County Mental Health Authority, pursuant to the Michigan Mental Health Code, Public Act 258 of 1974, as amended. (2013-66-020)

Note: Public Hearings were held on April 30, 2013, May 7, 2013 and May 14, 2013 pursuant to MCL 330.1205.

Commissioner Killeen, supported by Vice-Chair Bell, moved approval of foregoing Report F, and adoption of the resolution.

Following discussion by 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, Cox, Killeen, LeBlanc, Leland, Palamara, Price, Scott, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- Vice-Chair Pro Tempore Ware -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioner McNamara -- 1

[Resolution No. 2013-392]

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

1. Approval of an amendment to the 2012-2013 Five Year Capital Improvement Plan in the amount of \$4,656,000 to provide for the purchase of heavy equipment for the Department of Public Services, Equipment Division; the County Executive advises that this amendment was not anticipated when the budget was submitted to the Commission. (2013-17-005)
2. Approval of Wayne County's Delinquent Tax Revolving Fund borrowings for 2013, based on 2012 delinquent taxes and related resolutions; the total amount to be borrowed for the year 2013 issues shall not exceed \$260,000,000. (2013-75-001A)
3. Approval of a resolution authorizing the 2013 Administrative Fund expenses for the Wayne County Treasurer (2013-75-001B)
4. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-232 certifying revenue in the amount of \$4,656,000 in the County Road Fund (201); the County Executive advises that the change in revenue is the result of various purchases of heavy equipment for the Equipment Division to replace units that have exceeded their useful life; this increase was not anticipated when the budget was submitted to the Commission. (2013-35-232)
5. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-255 reallocating expenditures in the amount of \$5,000 in the Health & Family Services Fund (225); the County Executive advises that the department has requested to reallocate appropriation from one account to another to avoid an unfavorable balance and does not impact the overall 2013 Appropriations and Revenues. (2013-35-255)
6. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-254 reallocating expenditures in the amount of \$20,507 in the General Fund (101); the County Executive advises that the proposed budget adjustment reallocates appropriation between accounts in order to alleviate unfavorable variance and to purchase a computer and does not impact the overall 2013 Appropriations and Revenues. (2013-35-254)
7. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-231 reallocating expenditures in the amount of \$29,617 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate funding from the Advertising Account to Equipment Rental and Salary and Fringe Benefits to Overtime for M&B Support Services; the adjustment is necessary in order to properly fund expenditures for copy machine rental as well as to address variances in the March Financial Performance Report. (2013-35-231)
8. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-262 reallocating revenue in the amount of \$65,385 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Register of Deeds activity in order to accurately reflect how remonumentation fees have been received and recorded. (2013-35-262)

9. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-252 reallocating expenditures in the amount of \$125,000 in the General Fund (101); the County Executive advises that the department has requested to reduce provider payments in order to increase the reserve for the ABW Trust and does not impact the overall 2013 Appropriations and Revenues. (2013-35-252)
10. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-258 reallocating revenue in the amount of \$144,065 in the Property Tax Forfeiture Fund (101); the County Executive advises that the department has requested to reallocate appropriations between accounts in order to correct variances for on-going operational expenditures and does not impact the overall 2013 appropriations and revenues. (2013-35-258)
11. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-271 reallocating expenditures in the amount of \$21,930 in the General Fund (101) and \$8,244 in the Drug Enforcement Fund (265); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate General Fund General Purpose funding to support expenses related to Lubricants & Motor Fuels and Vehicle Repair and Maintenance and the Drug Enforcement Program will be allocated funds from General Fund General Purpose; this adjustment has no impact to the total 2012-2013 appropriations and revenues. (2013-35-271)
12. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-268 reallocating expenditures in the amount of \$50,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Regular Salaries & Wages and related fringe benefits to Liability Settlements. (2013-35-268)
13. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-273 reallocating expenditures in the amount of \$4,500 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Equipment Repair and Maintenance to Travel Convention/Conference for M&B Support Services in order to fund required training which is necessary for M&B employees to maintain their professional licenses. (2013-35-273)
14. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-270 reallocating appropriation uses in the amount of \$716,911 in the Capital Fund (401); the County Executive advises that this budget adjustment reallocates appropriation between accounts in order to fund services relative to the Active Network Cashiering System and ACS Enterprise Solutions, LLC for the Vital Records System; this budget adjustment does not impact the total appropriations and revenues. (2013-35-270)
15. Rejection of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-253 reallocating expenditures in the amount of \$20,000 in the General Fund (101); the County Executive advises that the proposed amendment reallocates appropriation between accounts in order to correct unfavorable variance for overtime and does not impact the total annual Appropriations and Revenues. (2013-35-253)

16. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-251 certifying revenue in the amount of \$9,443 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff has received its annual grant award from the Michigan State Police, Office of Highway Safety Planning (OHSP) for the Highway Safety Grant and the award was greater than anticipated, therefore, not included when the budget was adopted. (2013-35-251)

Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing item Report G, and adoption of the three resolutions and thirteen ordinances.

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

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

[Resolution Nos. 2013-393 thru 2013-395, and 2013-407 and Ordinance Nos. 2013-396 thru 2013-406, and 2013-408]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

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

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner McNamara and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Belleville Rotary Scholarship Award:

**Jacob M. Long
Zachary Juchartz
Jennifer Henry
Roderick Walker II
Samantha Henning
Destiny Lanay Eadie
Asia Dobbins
Daizchane Baker
Kyle Archer
Jones V. Acuna**

2. By Commissioner Bell and Co-Sponsored by Commissioner Ware honoring **Reverend Dr. Everett N. Jennings, Sr.** upon the celebration of his 25th Pastoral Anniversary.

3. By Commissioner McNamara and Co-Sponsored by Commissioner Ware honoring the following individuals upon the celebration of their 25 years in the Marian Priesthood:

**Father Dominic Radecki
Father Francisco Radecki**

4. By Commissioner LeBlanc honoring **Dawann Boyd** for receiving the Believe and Achieve Award from the Wayne Metropolitan Community Action Agency.

5. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Dr. Jane Marion Alexander Robinson** for being named "Michigan's Mother of Black Psychology".

6. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Dickson School** upon the celebration of its Centennial.

7. By Commissioners Scott and Ware honoring **Black Family Development** upon the celebration of its 35th Anniversary.

8. By Commissioners Scott, Clark-Coleman and Ware honoring the following individuals for receiving the DPD Northeastern District Meritorious Award:

**Officer Serina Kelley
Officer Darnell Smith**

9. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Detroit College Promise Scholarship Recipients:

**Brandie Bentley
Christian Dowell
Terrell Harris
Al Tahbee Hassan
Tiffany Henderson**

Ah-Janai Hudson
Danielle Jackson-Johnson
Matthew Johnson
Andrew Myers
Andrew Stinson
Marlicia Tabor
Teya Tarver-Smith
Lorin Wilkins
Ariana Wilson
Kayla Young

10. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Sarah Horace** upon the celebration of her retirement from the Mediation Tribunal Association.
11. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **Officer Raymond Hornbuckle** upon the celebration of his retirement from Detroit Police Department after 35 years of Service.
12. By Commissioner Price honoring **West Middle School** upon the celebration of its Class of 2013 8th Grade Graduates.
13. By Commissioner Price honoring the following individuals for receiving the Turnaround Achievement Award:

Sabrina Haddad
Sean Neal
Taylor Payne
Triniah Johnson
Alex Volante
Alexis Pastula-Wilson
Austin Poe
Bradley Babcock
Charles Lyons
Chynna Colton
Corey Aleman
Cory Buffa
Isaac Bessey
Jackie Alber
Jackson Mauer
Jamie Eatmon
Joseph Grinage
Maren Kennedy
Morgan Vetter
Rashaud Edwards
Ruby Luna

14. By Commissioner Price honoring **Blackwell Ford** upon the celebration of its 30th Anniversary.
15. By Commissioner Price honoring **The Picnic Basket Market** upon the celebration of its 25th Anniversary.
16. By Commissioner Price honoring **Kari Ferguson** for receiving the 2012 Civilian of the Year Award.
17. By Commissioner Price honoring **Officer Eric Kolke** for receiving the 2012 Officer of the Year Award.

18. By Commissioner Price honoring **Anastacia Reynolds** for receiving the 2012 Director's Recognition Award.
19. By Commissioner Price honoring the following individuals for receiving the Lifesaving Award from the Canton Police Department:
- Lieutenant Scott Hilden**
Officer David Eyl
Public Safety Service Officer George Hall
Officer Thomas Champagne
Officer John Wallace
Officer Michael Andes
Officer Jeffrey Seifert
Public Safety Service Officer Timothy Bentley
Officer Lewa Araj
Officer Gregory DeGrand
Officer Darren Kossick
Officer Bryan Szostak
20. By Commissioner Price honoring the following individuals for receiving the Commendation Award from the Canton Police Department:
- Officer Brian DeYoung**
Officer Jacob Krogmeier
Officer Thomas Champagne
Sergeant David Schreiner
Officer Brian Zinser
21. By Commissioner Price honoring the following individuals for receiving the Certificate of Merit Award from the Canton Police Department:
- Officer John Wallace**
Officer Dale Waltz
Sergeant Robert Smedley
Officer Matthew Burdt
Officer George Duncan
Officer Daniel Traylor
Officer Sara Boritzki
Officer Michael Kirby
Detective Jeremy Quinn
Officer David Juras
Officer Randolph Rankin
Officer Joseph Keimig
22. By Commissioner LeBlanc honoring **Edna Victoria Ilene Julian** upon the celebration her 100th Birthday.
23. By Commissioner Cox honoring the following Livonia students for receiving the Rotary Vocational Leadership Award:
- Elizabeth Chapa**
Cory Blevings
Erik Aitken
Idris Hatem
Christina Irvin
Jesse Chambers
24. By Commissioner Cox honoring **Delwood Supply** upon the celebration of its 50th Anniversary.

25. By Commissioner Cox honoring **Dickson R. Manns** for reaching 40 years as a licensed funeral director from the Michigan Funeral Directors Association.

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

Resolutions in Memoriam

1. By Commissioner Scott in memory of **Dorothy McClendon**.
2. By Commissioner Scott in memory of **Walta Mae White**.
3. By Commissioner Ware in memory of **Lena Williams**.
4. By Commissioner Clark-Coleman in memory of **Tina Carol Gillum**.
5. By Commissioner Clark-Coleman in memory of **Barbara Mays**.
6. By Commissioners Clark-Coleman, Bell, Scott and Ware in memory of **Jamil Foster**.
7. By Commissioner Bell in memory of **Barbara Mays**.
8. By Commissioner LeBlanc in memory of **David White**.

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

RECONSIDERATIONS

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

REMARKS BY MEMBERS

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

A quorum being present, Commissioner Palamara, supported by Commissioner Killeen, moved adjournment. The motion prevailed, the time being 11:21 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, June 20, 2013.

John Pfeiffer
Acting Clerk of the Commission

JP:mm