

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 5

#### ORGANIZATION SESSION

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#### FIFTH DAY

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, March 7, 2013

10:00 a.m.

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

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

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

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

- present  
- present  
- present  
- present  
- present

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

15 present, a quorum

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

## **INVOCATION**

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

“God, we thank you for each person assembled here today. We ask for your blessing of wisdom, knowledge and understanding as the Commissioners deliberate today. We acknowledge you and seek your mind and therefore receive your guidance for the decisions the Commissioners will make. Continue to provide your insight and directions. These blessings we ask, and we thank you for hearing and answering our prayers. 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 Fourth Day Organization Session held February 21, 2013, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.**

**The Commissioners voted as follows:**

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

## **REPORT FROM THE CHAIRMAN**

“I would like to call members attention to, on your desks today, you will find an Ethics Disclosure Form that’s required under the Ethics Ordinance. Please fill that out and return it to Pamela Lane, sometime today if possible.”

## **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no Unfinished Business.

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

- A. A resolution by Commissioner Bell in support of all women in their quest for extraordinary achievement, congratulating those truly making a difference by educating those around them and commending the women of Wayne County who continue to spearhead programs that enhance and enrich the lives of our neighboring communities. (2013-66-008)

**Vice-Chair Bell, supported by Commissioner Webb, 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, 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. 2013-136]

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

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

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

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

To Committee on  
Youth Services  
2/25/2013

1. Dated November 11, 2012 (received February 6th) requesting Commission approval of retroactive Contract Modification No. 1 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne Westland Community Schools (of Westland) not to exceed \$11,776 to provide for the Cost of Living Allowance (COLA) increase; the County Executive advises that funding is being awarded to increase the hourly rate of employees and to offset other increased operating costs; Contract Modification No. 1 increases the total contract amount from \$1,641,414 to \$1,653,190; the term of the contract remains from May 1, 2012 through April 30, 2013; the cost of Contract Modification No. 1 will be charged to Account

Firm: Wayne Westland Community Schools  
Address: 36745 Marquette, Westland, MI 48185  
Contact: Gregory Baracy (734) 419-2000

To Committee on  
Economic  
Development  
2/25/2013

2. Dated January 18, 2013 (received February 4th) requesting Commission approval of Amendment No. 1 to a sub-recipient agreement between the Charter County of Wayne and the City of Westland not to exceed \$150,000 to add additional NSP3 funding needed to complete the rehabilitation of housing for disabled veterans; Amendment No. 1 increases the total amount of the agreement from \$500,000 to \$650,000; the term of Amendment No. 1 will commence upon Commission approval through September 30, 2013; the revenue from Amendment No. 1 will be deposited into Account No. 275 83401 955100 (NSP3-Projects). (2013-21-014)

To Committee on  
Government  
Operations  
2/25/2013

3. Dated January 31, 2013 (received February 18th) requesting Commission approval of Contract Modification No. 5 to a one-year contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$100,000 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. 5 increases the total contract amount from \$454,500 to \$554,500; Contract Modification No. 5 extends the term of the contract from April 26, 2013 through April 25, 2014; the cost of Contract Modification No. 5 will be charged to Account No. 101 22631 814000 (Labor Relations & Dispute). (2011-37-071M5)

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

To Committee on  
Government  
Operations  
2/25/2013

4. Dated January 18, 2013 (received February 4th) requesting Commission approval of a retroactive 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) not to exceed \$2,713 for the payment of additional premiums for the 2012-2013 Commercial Insurance Policy with Travelers Insurance Company for the additions and deletions of County owned and leased properties; the County Executive advises that after an extensive review of the Statement of Property Values (SOV), it was discovered that there were properties either missing from the SOV or properties the County no longer owns or leases; the modification increases the total contract amount from \$2,038,272 to \$2,040,985; the term of the modification is from October 9, 2012 through May 1, 2013; the cost of the modification will be charged to Account Nos. 678 86502 911060 (General Liab Insur). (2013-31-006)

Firm: Alliant Insurance Services, Inc.  
Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084  
Contact: Justin Swarbrick (248) 205-2931

Note: On February 20, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$2,713 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>Government<br>Operations<br>2/25/2013        | 5. | Dated January 31, 2013 (received February 18th) requesting Commission approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Governmental Consultant Services Southeast, LLC (GCSI Southeast) (of Lansing) not to exceed \$90,000 to provide consulting and lobbying services; the County Executive advises that the lobbying firm is necessary because of their expertise in lobbying services; the term of the contract is from March 1, 2013 through February 28, 2014; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp. Counsel-Legal Division). (2013-37-044)<br><br>Firm: Governmental Consultant Services Southeast, LLC<br>Address: 120 N. Washington Square, Suite 110, Lansing, MI 48933<br>Contact: Kirk A. Profit (517) 484-6216  |
| To Committee on<br>Government<br>Operations<br>2/25/2013        | 6. | Dated January 15, 2013 (received February 18th) requesting Commission approval of retroactive Contract Modification No. 2 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$100,000 to provide additional legal services in the Azzam Elder v Wayne County matter; W. Anthony Jenkins, Timothy Howlett, Allyson Miller, Aaron Burrell, Scott Petz, Francis Ortiz, Deborah Grace, Natalie Yaw, Salina Maxwell, Kathryn Wood, Sherry Taylor, Jeffrey Ammons, and Kelley Haladyna are the designated attorneys to work on this matter at a blended 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; Contract Modification No. 2 extends the term of the contract from February 7, 2013 through February 6, 2014; the cost of Contract Modification No. 2 will be charged to Account No. 101 92501 815000 (Non Departmental). (2012-37-155M2)<br><br>Firm: Dickinson Wright, PLLC<br>Address: 500 Woodward Ave., Suite 4000, Detroit, MI 48226<br>Contact: W. Anthony Jenkins (313) 223-3156 |
| To Committee on<br>Health and<br>Human<br>Services 2/25/2013    | 7. | Dated December 6, 2012 (received February 5th) requesting Commission approval of a retroactive, one-year, comparable-source contract between the Charter County of Wayne and Country Restaurant (of Dearborn) not to exceed \$91,000 to provide culturally appropriate Halal meals to eligible senior citizens in the Western Wayne County and Downriver areas; the County Executive advises that no responses were received in response to 34 direct solicitations, therefore a comparable-source contract was sought with the previous vendor; the term of the contract is from October 1, 2012 through September 30, 2013; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2013-37-009)<br><br>Firm: Country Restaurant<br>Address: 5131 Schaefer, Dearborn, MI 48126<br>Contact: Mike Khodr (313) 6677   |
| To Committee on<br>Health and<br>Human<br>Services<br>2/25/2013 | 8. | Dated January 8, 2013 (received February 6th) requesting Commission approval of Amendment No. 1 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health not to exceed \$226,454 to increase funding for the FY 2012/2013 Comprehensive Planning and Budgeting Contract (CPBC) Emergency Preparedness Program, WIC Resident Services, and HIV Resident funding; Amendment No. 1 increases the total contract amount from \$8,865,154 to \$9,091,608; the term of Amendment No. 1 is from October 1, 2012 through September 30, 2013; the revenue from the agreement will be deposited into Account No. 221 (Various). (2013-08-001A)  |

To Committee on  
Government  
Operations  
2/22/2013

9. Dated January 22, 2013 (received February 8th) requesting Commission approval of a contract modification between the Charter County of Wayne and Sync Technologies, Inc. (of Detroit) not to exceed \$114,464 to extend the term of the contract to allow the Department of Technology to sustain critical services while a new staff augmentation model is implemented; the County Executive advises that Sync Technologies will continue to provide two technical support positions; the modification increases the total contract amount from \$686,784 to \$801,248; the term of the modification is from April 1, 2013 through September 30, 2013; the cost of the modification will be charged to Account No. 635 25805 815000 (Information Technology Service). (2009-37-210DM1)

Firm: Sync Technologies, Inc.  
Address: 2727 Second, Suite 107, Detroit, MI 48201  
Contact: Donna Stallings (313) 963-5653

To Committee on  
Ways and Means  
2/21/2013

10. Dated January 25, 2013 (received February 15th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-144 certifying additional revenue in the amount of \$4,898 in the County Health Fund (221); the County Executive advises that this proposed amendment is to certify funds resulting from the grant award between the Wayne County Department of Public Health and the Michigan Department of Environmental Quality that are above and beyond what was anticipated and budgeted for during the FY 2012-2013 budget process; this agreement provides funding for monitoring/inspecting drinking water, beaches, public swimming pools, waste facilities and campgrounds. (2013-35-144)

To Committee on  
Government  
Operations  
2/25/2013

11. Dated January 31, 2013 (received February 18th) requesting Commission approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Miller, Canfield, Paddock and Stone, PLC (of Detroit) not to exceed \$120,000 to provide additional legal services in the James Wallace v Wayne County matter; Thomas Cranmer, Lavon Ammori, Megan Norris, Jerome Watson, Adam Forman, Brian Schwartz and Mike Hodge are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$120,000 to \$240,000; the modification extends the term of the contract from April 11, 2013 through April 10, 2014; the cost of the modification will be charged to Account No. 678 86502 911140 (General Liab Insur). (2012-37-164M1)

Firm: Miller, Canfield, Paddock and Stone, PLC  
Address: 150 W. Jefferson, Suite 2500, Detroit, MI 48226  
Contact: Thomas W. Cranmer (313) 496-7599

To Committee on  
Government  
Operations  
2/26/2013

12. Dated January 30, 2013 (received February 22nd) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Zenith Technology Solutions (of Orchard Lake) not to exceed \$190,949.96 to provide ongoing support of Jail Health Service's existing Electronic Medical Records (EMR) System; the County Executive advises that Zenith Technology Solutions, LLC owns the source code and originally designed, implemented and configured the EMR application; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 221 32600 815000 (Hcs-Jail Medical). (2013-37-041)

Firm: Zenith Technology Solutions  
Address: 4925 Hickory Pointe Dr., Orchard Lake, MI 48323  
Contact: Purush Yeluripati (248) 821-4848

To Committee on Audit 2/26/2013	13.	Dated February 14, 2013 (received February 22nd) from Carla E. Sledge, Chief Financial Officer, forwarding the Detroit-Wayne County Community Mental Health Agency Financial Statements and Other Supplementary Information for the fiscal year ended September 30, 2012. (2013-31-011)
To Committee on Audit 2/26/2013	14.	Dated February 14, 2013 (received February 22nd) from Carla E. Sledge, Chief Financial Officer, forwarding the Detroit-Wayne County Community Mental Health Agency Single Audit Act Compliance for the fiscal year ended September 30, 2012. (2013-31-012)
To Committee on Public Safety, Judiciary and Homeland Security 2/27/2013	15.	Dated February 8, 2013 (received February 25th) from Tadarial Sturdivant, Director of Children and Family Services, forwarding the Alternative Work Force-Semi Annual Report pursuant to Enrolled Ordinance 2012-541, page 59, item 2. (2013-04-057)
To Committee on Government Operations 2/27/2013	16.	Dated February 8, 2013 (received February 25th) from Tadarial Sturdivant, Director of Children and Family Services, forwarding the Michigan State University Extension -Semi Annual Report pursuant to Enrolled Ordinance 2012-541, page 30, item 1. (2013-04-058)
To Committee on Ways and Means 2/27/2013	17.	Dated February 25, 2013 (received February 26th) forwarding the January 2013 monthly Financial Performance Report; the current and year-to-date budget amounts are based on the Schedule of Allotments established by Executive Order 2012-02. (2013-31-014)
To Committee on Ways and Means 2/27/2013	18.	Dated February 25, 2013 (received February 26th) forwarding the December 2012 monthly Financial Performance Report; the current and year-to-date budget amounts are based on the Schedule of Allotments established by Executive Order 2012-02. (2013-31-013)
To Committee on Health and Human Services 2/28/2013	19.	Dated January 2, 2013 (received February 15th) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality (MDEQ) in the amount of \$27,115.93 for monitoring/inspecting drinking water, beaches, public swimming pools, septage waste facilities and campgrounds; the County Executive advises that this grant was included in the Fiscal Year 2013 budget; 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. 221 (various) (Public Health). (2013-08-012)
To Committee on Public Safety, Judiciary and Homeland Security 2/28/2013	20.	Dated January 18, 2013 (received February 6th) requesting Commission approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed \$1,924,574.28 to allow reimbursement under the 2010 Homeland Security Grant Program (HSGP) and Urban Area Security Initiative (UASI) funding; the County Executive advises that the HSGP is inclusive of UASI grant funding and in compliance with grant guidelines, this funding is routed by the State of Michigan through Macomb County as the designated Fiduciary, and Wayne County is entitled to reimbursement of allowable expenses for the grant program; the term of the agreement will commence upon Commission approval through April 30, 2013; the revenue from the grant will be deposited into Account No. 101 42611 529000 (UASI 2010). (2013-02-001)
To Committee on Youth Services 2/28/2013	21.	Dated February 13, 2013 (received February 20th) requesting Commission approval of a comparable-source contract with a one-year option to renew between the Charter County of Wayne and Willow Tree Early Education Team, LLC (of Londonderry, NH) not to exceed \$70,000 to provide professional grant writing and consultant services for the City of Detroit Re-

Competition Grant for Head Start; the County Executive advises that the Willow Tree Early Education Team is uniquely qualified to provide this service due to its intricate understanding of the federal regulations and performance standards required by the Office of Head Start in the furtherance of this grant opportunity and has a proven track record and has served as lead consultant for the Federal Government for grants of this magnitude; the term of the contract is from March 1, 2013 through December 31, 2013; the cost of the contract will be charged to Account No. 101 68999 815000 (Health & Comm Serv-Adm). (2013-37-803)

Firm: Willow Tree Early Education Team, LLC  
 Address: 21 Hazelnut Lane, Londonderry, NH 03053  
 Contact: Jerry Parr (603) 425-4185

To Committee on Public Safety, Judiciary and Homeland Security  
 2/28/2013

22. Dated December 3, 2012 (received February 4th) requesting Commission approval of a Memorandum of Agreement between the Charter County of Wayne and the Detroit/Wayne County Port Authority not to exceed \$158,350 to receive funding from the U.S. Department of Homeland Security, FEMA to provide funding of two projects for the Sheriff's Office Marine Enforcement Unit: sonar equipment enhancement and dive team equipment enhancement; the County Executive advises that the Sheriff's Office was named as a sub-recipient of the grant award and the Detroit/Wayne County Port Authority is the fiscal agent on behalf of the Wayne County Sheriff's Office; the term of the agreement will commence upon Commission approval through August 31, 2014; the revenue from the grant will be deposited into Account No. 101 33100 529000 (Sheriff-Marine Law Enf). (2013-71-014)

To Committee on Public Safety, Judiciary and Homeland Security  
 2/28/2013

23. Dated December 3, 2012 (received February 6th) requesting Commission approval of a retroactive, two-year Memorandum of Agreement between the Charter County of Wayne and the Children's Aid Society in the amount of \$42,140 to receive funding from the U.S. Department of Justice, Bureau of Justice Assistance for the Project Safe Neighborhoods Program Grant to provide for overtime costs and travel for Sheriff's deputies assigned to work on the grant; the County Executive advises that the Sheriff's Office was named as a sub-recipient of the grant award and Children's Aid Society is the fiscal agent on behalf of the Wayne County Sheriff's Office, the Wayne County Prosecutor's Office, the Michigan State Police, Michigan Department of Corrections, the Detroit Police Department, the Dearborn Police Department and Dr. Timothy Bynum as the research partner; the term of the agreement is from October 1, 2012 through September 30, 2014; the revenue from the grant will be deposited into Account No. 266 31707 529000 (Law Enforcement Train/Sheriff). (2013-71-015)

To Committee on Public Safety, Judiciary and Homeland Security  
 2/28/2013

24. Dated September 5, 2012 (received February 4th) requesting Commission approval of a retroactive, two-year contract renewal to a three-year contract with a two-year option to renew between the Charter County of Wayne and United Custom Distribution (of Southfield) not to exceed \$78,692.52 to exercise the renewal option to continue to provide snacks for sale at the Wayne County Jail Commissary; the term of the contract renewal is from November 5, 2012 through November 4, 2014; the cost of the contract renewal will be charged to Account No. 575 35101 750000 (County Jail). (2009-37-089CM3)

Firm: United Custom Distribution  
 Address: 25700 West 8 Mile Road, Southfield, MI 48033  
 Contact: Hani Mio (248) 281-2610

To Committee on Public Safety, Judiciary and

25. Dated January 18, 2013 (received February 8th) requesting Commission approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed \$640,597 to allow reimbursement



Homeland  
Security  
2/28/2013

under the 2012 Homeland Security Grant Program (HSGP) and Urban Area Security Initiative (UASI) funding; the County Executive advises that the HSGP is inclusive of UASI grant funding and in compliance with grant guidelines, this funding is routed by the State of Michigan through Macomb County as the designated Fiduciary, and Wayne County is entitled to reimbursement of allowable expenses for the grant program; the term of the agreement will commence upon Commission approval through May 31, 2014; the revenue from the grant will be deposited into Account No. 101 42615 529000 (UASI 2012). (2013-02-003)

To Committee on  
Public Services  
3/1/2013

26. Dated December 21, 2012 (received February 18th) requesting Commission approval of a two-year, sole-source contract between the Charter County of Wayne and Lakeshore Signs and Safety (of West Olive) not to exceed \$200,000 to purchase TAU-II Impact attenuator parts on a demand basis for the Department of Public Services Road's (Structure Maintenance) Division; the County Executive advises that the Wayne County Road's Division of Structure Maintenance Engineering, Bridge Section has a contract to maintain all of the attenuator crash cushions within Wayne County for the State of Michigan, Department of Transportation; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2013-37-031)

Firm: Lakeshore Signs and Safety and Safety Equipment  
Address: 7005 152nd Avenue, West Olive, MI 49460  
Contact: Myrna Huizinger (616) 566-0077

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
3/1/2013

27. Dated January 18, 2013 (received February 26th) requesting Commission approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed \$1,159,275 to allow reimbursement under the 2011 Homeland Security Grant Program (HSGP) and Urban Area Security Initiative (UASI) funding; the County Executive advises that the HSGP is inclusive of UASI grant funding and in compliance with grant guidelines, this funding is routed by the State of Michigan through Macomb County as the designated Fiduciary, and Wayne County is entitled to reimbursement of allowable expenses for the grant program; the term of the agreement will commence upon Commission approval through May 30, 2014; the revenue from the grant will be deposited into Account No. 101 42614 529000 (UASI 2011). (2013-02-002)

To Committee on  
Public Services  
3/1/2013

28. Dated February 22, 2013 (received February 26th) requesting Commission approval of a takeover agreement between the Charter County of Wayne and Posen Construction, Inc. and Ulico Casualty Company (of Novi) not exceed \$1,358,448.35 for voluntary default and subsequent takeover of a contract to provide for the removal and replacement of one existing concrete pedestrian bridge and restoration of two existing concrete pedestrian bridges as well as the removal of three bridges and replacement with precast concrete bridges located at Elizabeth Park and span a canal, which surrounds the park on the north and west ends; the County Executive advises that Posen Construction is willing to voluntarily default on the contract and Ulico is willing to exercise its election to procure the completion of the contract as a measure of cooperation with the County and the Department of Public Services desires to effect the completion in order to preserve the work in place, expedite completion and avoid further delays and inconvenience of reletting the contract; 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 978250 (Parks-Millage Capital Improv). (2013-60-015)

Firm: Ulico Casualty Company  
 Address: 39500 High Pointe Boulevard, Suite 400, Novi, MI 48375  
 Contact: None Listed

To Committee on  
 Public Services  
 3/1/2013

29. Dated February 7, 2013 (received February 22nd) requesting Commission approval of a three-year contract with Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$400,000 to furnish parts and repair air and hydraulic brakes on medium to heavy duty trucks and specialty equipment F.O.B. destination for the Department of Public Services, Equipment Division, on an as needed basis; the County Executive advises that five bids were received in response to 289 direct solicitations; after review, Bill Jones Enterprises was evaluated and determined to be both responsive and responsible after the award to All Type Truck and Trailer Repair, the apparent low bidder, was rescinded due to not meeting the minimum qualifications; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2012-37-100AB)

Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck  
 Address: 13385 Inkster Road, Taylor, MI 48180  
 Contact: Douglass Jones (734) 941-1801

To Committee on  
 Health and Human  
 Services  
 3/5/2013

31. Dated January 9, 2013 (received February 22nd) requesting Commission approval of a retroactive, one-year intergovernmental agreement between the Charter County of Wayne and the City of Detroit, Department of Health and Wellness Promotion, to recognize Wayne County as a part of the Eligible Metropolitan Area and confirms the County's continued provision of HIV/AIDS services to the local indigent population pursuant to the Ryan White HIV/AIDS Treatment Extension Act of 2009; the term of the agreement is from March 1, 2012 through February 28, 2013. (2013-08-009)

To Committee on  
 Ways and Means  
 3/5/2013

32. Dated February 5, 2013 (received February 25th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-158 reallocating revenue in the amount of \$3,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment serves to reallocate funds within the amended budget for the Juvenile Detention Facility in order to provide funding for travel expenses for management and JDF staff. (2013-35-158)

To Committee on  
 Ways and Means  
 3/5/2013

33. Dated February 19, 2013 (received February 25th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-169 reallocating revenue in the amount of \$93,100 in the General Fund (101); the County Executive advises that the proposed adjustment reallocates appropriations between accounts in order to provide sufficient appropriation for a grant writer contract submitted under Willow Tree Early Education Team, LLC and subsequently, the Department has chosen to eliminate a position and the related expenditures are being reduced in order to primarily fund miscellaneous professional services and travel. (2013-35-169)

To Committee on  
 Ways and Means  
 3/5/2013

34. Dated February 21, 2013 (received February 25th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-179 reallocating revenue in the amount of \$167,348 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Federally Qualifying Health Center activity in order to fund a Project

Consultant. (2013-35-179)

- |   |           |   |
|---|-----------|---|
| To Committee on<br>Economic<br>Development<br>2/27/2013 | <b>B.</b> | Communication dated February 15, 2013 (received February 22nd) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition request for a public hearing on application for a Commercial Rehabilitation Exemption Certificate on behalf of AMERCO Real Estate Company (dba U-Haul), (related to Petition No. 2512), in the area of 899 W. Baltimore, Detroit, MI 48202 in accordance with Public Act 210 of 2005. (2013-69- 005) |
| To Committee on<br>Economic<br>Development<br>2/27/2013 | <b>C.</b> | Communication dated February 14, 2013 (received February 22nd) from Matthew K. Miller, Wayne City Clerk, forwarding a request of Ferrolux Corporation, a tenant of Wayne Industries/Russo Properties, for a tax abatement application for an Industrial Tax Exemption Certificate pursuant to Public Act 198 of 1974, as amended. (2013-69-006)   |

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

**The Commissioners voted as follows:**

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

- |  |     |  |
|--|-----|--|
| Immediate<br>Consideration<br>3/5/2013 | 30. | Dated February 20, 2013 (received February 26th) requesting Commission approval of Amendment No. 1 to an agreement between the Charter County of Wayne and the Neighborhood Recovery Outreach Collaborative (NROC) (of Redford) not to exceed \$25,000 to provide additional NSP1 funding for the rehabilitation of homes in Garden City that are in need of basement repairs and window replacements; Amendment No. 1 will increase the total amount of the agreement from \$350,000 to \$375,000; the term of Amendment No. 1 will commence upon Commission approval through March 15, 2013; the cost of Amendment No. 1 will be charged to Account No. 275 83201 961000 (NSP-Projects). (2013-21-022) |
|--|-----|--|

Firm:	Neighborhood Recovery Outreach Collaborative
Address:	14152 Telegraph Road, Redford, MI 48239
Contact:	Fleta Mitchell (248) 242-2933

**Commissioner Palamara, supported by Commissioner Webb, moved approval of foregoing immediate consideration item 30, 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. 2013-137]

Immediate Consideration 3/5/2013	35.	A resolution by Commissioner Woronchak amending Wayne County Commission Resolution No. 2012-915 for the appointment of Abe A. Munfakh (of Plymouth) to the Wayne County Civil Service Commission to serve a term of January 1, 2013 through December 31, 2014, and to Wayne County Commission Resolution No. 2013-066 for the appointment of Frank W. Jackson (of Detroit) to the Wayne County Civil Service Commission to serve a term of January 24, 2013 through December 31, 2018. (2013-66-009)
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**Commissioner Price, supported by Commissioner Killeen, moved approval of foregoing immediate consideration item 35, 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. 2013-138]

#### **REPORTS FROM COMMITTEES**

- A. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of Amendment No. 1 to a sub-recipient agreement between the Charter County of Wayne and the City of Westland not to exceed \$150,000 to add additional NSP3 funding needed to complete rehabilitation housing for disabled veterans; Amendment No. 1 increases the total amount of the agreement from \$500,000 to \$650,000; the term of Amendment No. 1 will commence upon Commission approval through September 30, 2013; the revenue from Amendment No. 1 will be deposited into Account No. 275 83401 955100 (NSP3-Projects). (2013-21-014)

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

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

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

[Resolution No. 2013-139]

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

1. Approval of a contract modification between the Charter County of Wayne and Sync Technologies, Inc. (of Detroit) not to exceed \$114,464 to extend the term of the contract to allow the Department of Technology to sustain critical services while a new staff augmentation model is implemented; the County Executive advises that Sync Technologies will continue to provide two technical support positions; the modification increases the total contract amount from \$686,784 to \$801,248; the term of the modification is from April 1, 2013 through September 30, 2013; the cost of the modification will be charged to Account No. 635 25805 815000 (Information Technology Service). (2009-37-210DM1)

Firm: Sync Technologies, Inc.  
Address: 2727 Second, Suite 107, Detroit, MI 48201  
Contact: Donna Stallings (313) 963-5653

3. Approval of retroactive Contract Modification No. 2 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$100,000 to provide additional legal services in the Azzam Elder v Wayne County matter; W. Anthony Jenkins, Timothy Howlett, Allyson Miller, Aaron Burrell, Scott Petz, Francis Ortiz, Deborah Grace, Natalie Yaw, Salina Maxwell, Kathryn Wood, Sherry Taylor, Jeffrey Ammons, and Kelley Haladyna are the designated attorneys to work on this matter at a blended 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; Contract Modification No. 2 extends the term of the contract from February 7, 2013 through February 6, 2014; the cost of Contract Modification No. 2 will be charged to Account No. 101 92501 815000 (Non Departmental). (2012-37-155M2)

Firm: Dickinson Wright, PLLC  
Address: 500 Woodward Ave., Suite 4000, Detroit, MI 48226  
Contact: W. Anthony Jenkins (313) 223-3156

4. Approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Miller, Canfield, Paddock and Stone, PLC (of Detroit) not to exceed \$120,000 to provide additional legal services in the James Wallace v Wayne County matter; Thomas Cranmer, Lavon Ammori, Megan Norris, Jerome Watson, Adam Forman, Brian Schwartz and Mike Hodge are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$120,000 to \$240,000; the modification extends the term of the contract from April 11, 2013 through April 10, 2014; the cost of the modification will be charged to Account No. 678 86502 911140 (General Liab Insur). (2012-37-164M1)

Firm: Miller, Canfield, Paddock and Stone, PLC  
Address: 150 W. Jefferson, Suite 2500, Detroit, MI 48226  
Contact: Thomas W. Cranmer (313) 496-7599

6. Ratification of the Chair's exigent approval of a retroactive 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) not to exceed \$2,713 for the payment of additional premiums for the 2012-2013 Commercial Insurance Policy with Travelers Insurance Company for the additions and deletions of County owned and leased properties; the County Executive advises that after an extensive review of the Statement of Property Values (SOV), it was discovered that there were properties either missing from the SOV or properties the County no longer owns or leases; the modification increases the total contract amount from \$2,038,272 to \$2,040,985; the term of the modification is from October 9, 2012 through May 1, 2013; the cost of the modification will be charged to Account Nos. 678 86502 911060 (General Liab Insur). (2013-31-006)

Firm: Alliant Insurance Services, Inc.  
Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084  
Contact: Justin Swarbrick (248) 205-2931

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

7. Approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Zenith Technology Solutions (of Orchard Lake) not to exceed \$190,949.96 to provide ongoing support of Jail Health Service's existing Electronic Medical Records (EMR) System; the County Executive advises that Zenith Technology Solutions, LLC owns the source code and originally designed, implemented and configured the EMR application; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 221 32600 815000 (Hcs-Jail Medical). (2013-37-041)

Firm: Zenith Technology Solutions  
Address: 4925 Hickory Pointe Dr., Orchard Lake, MI 48323  
Contact: Purush Yeluripati (248) 821-4848

**Commissioner Leland, supported by Commissioner LeBlanc, moved approval of foregoing Report B, items 1, 3, 4, 6 and 7, and adoption of the five resolutions.**

Following discussion by Commissioners with Angela Stevenson and Jeffrey Small, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2013-140 thru 2013-144]

Commissioner Scott voted No on item B. 3 of the Report.

2. Approval of Contract Modification No. 5 to a one-year contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$100,000 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. 5 increases the total contract amount from \$454,500 to \$554,500; Contract Modification No. 5 extends the term of the contract from April 26, 2013 through April 25, 2014; the cost of Contract Modification No. 5 will be charged to Account No. 101 22631 814000 (Labor Relations & Dispute). (2011-37-071M5)

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 B, item 2, and adoption of the resolution.**

Following discussion by Commissioners with Steven Pearson, **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, Cox, LeBlanc, Leland, McNamara, Palamara, Price, Chairman Woronchak -- 8  
Nay -- Commissioners Clark-Coleman, Killeen, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell -- 7  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2013-145]

5. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Governmental Consultant Services Southeast, LLC (GCSI Southeast) (of Lansing) not to exceed \$90,000 to provide consulting and lobbying services; the County Executive advises that the lobbying firm is necessary because of their expertise in lobbying services; the term of the contract is from March 1, 2013 through February 28, 2014; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp. Counsel-Legal Division). (2013-37-044)

Firm: Governmental Consultant Services Southeast, LLC  
Address: 120 N. Washington Square, Suite 110, Lansing, MI 48933  
Contact: Kirk A. Profit (517) 484-6216

**Commissioner Leland, supported by Commissioner LeBlanc, moved approval of foregoing Report B, item 5, and adoption of the resolution.**

Following discussion by Commissioners with Alan HelmKamp, **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 Clark-Coleman, Cox, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13  
Nay -- Commissioners Basham, Killeen -- 2  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2013-146]

**C. 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. 2013-35-150 reallocating revenue in the amount of \$400 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Maintenance Repair Office Equipment to Equipment Rental for Sheriff-Administration in order to fund copy charges. (2013-35-150)
2. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-161 reallocating revenue in the amount of \$1,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Regular Salaries & Wages to Salaries-Retroactive for M&B Support Services in order to fund retroactive payouts due to the GAA contract settlement. (2013-35-161)
3. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-151 reallocating revenue in the amount of \$4,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate Appropriation Uses within the General Fund for County Executive functions; the Office of the County Executive proposes to reallocate Lubricants & Motor Fuels to Tuition Reimbursement. (2013-35-151)



4. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-156 reallocating revenue in the amount of \$11,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Register of Deeds activity in order to provide funding for annual due and subscription costs as well as to fund costs pertaining to professional seminars. (2013-35-156)
5. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-157 reallocating revenue in the amount of \$14,239 in the General Fund (101); the County Executive advises that this budget adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney's Administration activity in order to provide funding to purchase computer software. (2013-35-157)
6. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-146 reallocating revenue in the amount of \$20,000 in the General Fund (101); the County Executive advises that the adjustment reallocates appropriation between accounts in order to fund computer related and supplies costs that were not included in the budget as adopted for the Medical Examiner and does not impact the total appropriations and revenues. (2013-35-146)
7. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-147 reallocating revenue in the amount of \$22,576 in the General Fund (101); the County Executive advises that the adjustment reallocates appropriation between accounts in order to fund temporary salaries and overtime costs and does not impact the total appropriations and revenues. (2013-35-147)
8. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-153 reallocating revenue in the amount of \$29,950 in the Property Tax Forfeiture Fund (501); the County Executive advises that the Department has requested to use turnover savings to fund other personnel related costs i.e. overtime, accumulated annual leave payout and other operational costs and this amendment does not impact the overall 2013 Appropriations and Revenues. (2013-35-153)
9. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-143 reallocating revenue in the amount of \$47,135 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Federally Qualifying Health Center activity in order to fund additional contractual services. (2013-35-143)
10. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-155 reallocating revenue in the amount of \$168,492 in the Health Insurance Fund (\$156,825) (676) and in the Worker Compensation Self Ins. Fund (\$11,667) (677); the County Executive advises that at the request of the Department of Personnel-Benefits Administration, the Department of Management and Budget proposes to reallocate funding in Fund 676 from the Hosp. BC/BS account to Drugs & Pharmaceuticals, Misc. Professional Services, Employee Assistance Program, Optical Self-Funded and Life Insurance and in addition, a reallocation of funds is proposed in Fund 677 from the Worker's Comp.-Settlement account to Misc. Professional Services; the reallocated funds will be utilized to cover expenses anticipated to occur between the County of

Wayne and various contractors for services rendered to Wayne County and its employees. (2013-35-155)

11. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-011 reallocating revenue in the amount of \$2,517,425 in the Mental Health Fund (222); the County Executive advises that the proposed amendment serves to transfer Appropriation Uses within the Mental Health Fund for the purpose of funding the cost of the Matrix Human Services contract. (2013-35-011)
12. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-135 certifying revenue in the amount of \$226,454 in the County Health Fund (221); the County Executive advises that the adjustment is to certify funds resulting from the grant award amendment between the Wayne County Department of Public Health and the Michigan Department of Community Health that are above and beyond what was anticipated and budgeted for during the FY 2012-13 budget process. (2013-35-135)
13. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-144 certifying additional revenue in the amount of \$4,898 in the County Health Fund (221); the County Executive advises that this proposed amendment is to certify funds resulting from the grant award between the Wayne County Department of Public Health and the Michigan Department of Environmental Quality that are above and beyond what was anticipated and budgeted for during the FY 2012/2013 budget process; this agreement provides funding for monitoring/inspecting drinking water, beaches, public swimming pools, waste facilities and campgrounds. (2013-35-144)
14. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-118 de-certifying revenue in the amount of \$635,500 in the Building & Maintenance Fund (631); the County Executive advises that as a result of the Buildings Division no longer providing janitorial services for Frank Murphy Hall of Justice-Criminal Operations and Lincoln Hall of Justice-Juvenile Operations, chargeback revenue, janitorial supplies as well as salaries and fringes will be reduced. (2013-35-118)

**Commissioner Cox, supported by Vice-Chair Bell, moved approval of foregoing Report C, and adoption of the fourteen ordinances.**

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

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

[Resolution No. 2013-147 through 2013-160]

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

1. Revising Wayne County Commission Resolution No. 2013-021 for a lease agreement between the Charter County of Wayne and Wilbur Chamberlin (of Madison Heights) not to exceed \$6,161.64 to provide for Consumer Price Index (CPI) adjustments for space used by the Michigan Department of Corrections Adult Probation staff located at 17500 Lahser Road in Detroit, Michigan; the County Executive advises that the previously authorized lease, in Section 3d, calls for an annual CPI adjustment and this location is one of five locations the County must provide for these types of services; the modification increases the total lease amount from **\$2,540,362.97** to **\$2,546,524.61**; the term of the modification is from March 1, 2012 through February 28, 2013; the cost of the modification will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2013-04-027)

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

[Note: Resolution No. 2013-021 was previously reviewed and approved by the Committee on Public Safety, Judiciary and Homeland Security and approved by the Wayne County Commission. Subsequent to its approval, the Department of Management and Budget, CAFS Finance Division, recommended a correction to the total building lease agreement amount to reconcile an error in the DAF documentation (Changes in Bold).]

2. Approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed \$1,159,275 to allow reimbursement under the 2011 Homeland Security Grant Program (HSGP) and Urban Area Security Initiative (UASI) funding; the County Executive advises that the HSGP is inclusive of UASI grant funding and in compliance with grant guidelines, this funding is routed by the State of Michigan through Macomb County as the designated Fiduciary, and Wayne County is entitled to reimbursement of allowable expenses for the grant program; the term of the agreement will commence upon Commission approval through May 30, 2014; the revenue from the grant will be deposited into Account No. 101 42614 529000 (UASI 2011). (2013-02-002)
3. Approval of a Memorandum of Agreement between the Charter County of Wayne and the Detroit/Wayne County Port Authority not to exceed \$158,350 to receive funding from the U.S. Department of Homeland Security, FEMA to provide funding of two projects for the Sheriff's Office Marine Enforcement Unit: sonar equipment enhancement and dive team equipment enhancement; the County Executive advises that the Sheriff's Office was named as a sub-recipient of the grant award and the Detroit/Wayne County Port Authority is the fiscal agent on behalf of the Wayne County Sheriff's Office; the term of the agreement will commence upon Commission approval through August 31, 2014; the revenue from the grant will be deposited into Account No. 101 33100 529000 (Sheriff-Marine Law Enf). (2013-71-014)
4. Approval of a retroactive, two-year Memorandum of Agreement between the Charter County of Wayne and the Children's Aid Society in the amount of \$42,140 to receive funding from the U.S. Department of Justice, Bureau of Justice Assistance for the Project Safe Neighborhoods Program Grant to provide for overtime costs and travel for Sheriff's deputies assigned to work on the grant; the County Executive advises that the Sheriff's Office was named as a sub-recipient of the grant award and Children's Aid Society is the fiscal agent on behalf of the Wayne County Sheriff's Office, the Wayne County Prosecutor's

Office, the Michigan State Police, Michigan Department of Corrections, the Detroit Police Department, the Dearborn Police Department and Dr. Timothy Bynum as the research partner; the term of the agreement is from October 1, 2012 through September 30, 2014; the revenue from the grant will be deposited into Account No. 266 31707 529000 (Law Enforcement Train/Sheriff). (2013-71-015)

5. Approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed \$1,924,574.28 to allow reimbursement under the 2010 Homeland Security Grant Program (HSGP) and Urban Area Security Initiative (UASI) funding; the County Executive advises that the HSGP is inclusive of UASI grant funding and in compliance with grant guidelines, this funding is routed by the State of Michigan through Macomb County as the designated Fiduciary, and Wayne County is entitled to reimbursement of allowable expenses for the grant program; the term of the agreement will commence upon Commission approval through April 30, 2013; the revenue from the grant will be deposited into Account No. 101 42611 529000 (UASI 2010). (2013-02-001)
6. Approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed \$640,597 to allow reimbursement under the 2012 Homeland Security Grant Program (HSGP) and Urban Area Security Initiative (UASI) funding; the County Executive advises that the HSGP is inclusive of UASI grant funding and in compliance with grant guidelines, this funding is routed by the State of Michigan through Macomb County as the designated Fiduciary, and Wayne County is entitled to reimbursement of allowable expenses for the grant program; the term of the agreement will commence upon Commission approval through May 31, 2014; the revenue from the grant will be deposited into Account No. 101 42615 529000 (UASI 2012). (2013-02-003)

**Commissioner Varga, supported by Commissioner Webb, moved approval of foregoing Report D, 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, 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. 2013-161 through 2013-165]

Commissioner Basham voted No on item D. 1 of the Report.

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

1. Approval of a retroactive, one-year, comparable-source contract between the Charter County of Wayne and Country Restaurant (of Dearborn) not to exceed \$91,000 to provide culturally appropriate Halal meals to eligible senior citizens in the Western Wayne County and Downriver areas; the County Executive advises that no responses were received in response to 34 direct solicitations, therefore a comparable-source contract was sought with the previous vendor; the term of the contract is from October 1, 2012 through September 30, 2013; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2013-37-009)

Firm: Country Restaurant  
Address: 5131 Schaefer, Dearborn, MI 48126  
Contact: Mike Khodr (313) 582-6677

2. Approval of a retroactive grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality (MDEQ) in the amount of \$27,115.93 for monitoring/inspecting drinking water, beaches, public swimming pools, septage waste facilities and campgrounds; the County Executive advises that this grant was included in the Fiscal Year 2013 budget; 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. 221 (various) (Public Health). (2013-08-012)
3. Approval of Amendment No. 1 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health not to exceed \$226,454 to increase funding for the FY 2012/2013 Comprehensive Planning and Budgeting Contract (CPBC) Emergency Preparedness Program, WIC Resident Services, and HIV Resident funding; Amendment No. 1 increases the total contract amount from \$8,865,154 to \$9,091,608; the agreement remains from term of Amendment No. 1 is from October 1, 2012 through September 30, 2013; the revenue from the agreement will be deposited into Account No. 221 (Various). (2013-08-001A)

**Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report E, 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, 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. 2013-166 through 2013-168]

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

1. Approval of a two-year, sole-source contract between the Charter County of Wayne and Lakeshore Signs and Safety (of West Olive) not to exceed \$200,000 to purchase TAU-II Impact attenuator parts on a demand basis for the Department of Public Services Road's (Structure Maintenance) Division; the County Executive advises that the Wayne County Road's Division of Structure Maintenance Engineering, Bridge Section has a contract to maintain all of the attenuator crash cushions within Wayne County for the State of Michigan, Department of Transportation; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2013-37-031)
2. Approval of a takeover agreement between the Charter County of Wayne and Posen Construction, Inc. and Ulico Casualty Company (of Novi) not exceed \$1,358,448.35 for voluntary default and subsequent takeover of a contract to provide for the removal and replacement of one existing concrete pedestrian bridge and restoration of two existing concrete pedestrian bridges as well as the removal of three bridges and replacement with precast concrete bridges located at Elizabeth Park and span a canal, which surrounds the park on the north and west ends; the County Executive advises that Posen Construction is willing to voluntarily default on the contract and Ulico is willing to exercise its election to procure the completion of the contract as a measure of cooperation with the County and the Department of Public Services desires to effect the completion in order to preserve the work in place, expedite completion and avoid further delays and inconvenience of reletting the contract; 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 978250 (Parks-Millage Capital Improv). (2013-60-015)

Firm: Ulico Casualty Company  
Address: 39500 High Pointe Boulevard, Suite 400, Novi, MI 48375  
Contact: None Listed

3. Approval of rescinding Resolution No. 2012-899 with Disposal Management, LLC (of Troy), a three-year contract not to exceed \$600,000 for the pick-up, transportation and disposal of non-hazardous waste and the clean-up of various catch basins for the Department of Public Services, Roads Division; the Purchasing Director declined to accept the contractors request for a price increase for the fixed priced contract. (2013-37-003R)
4. Approval of a three-year contract with Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$400,000 to furnish parts and repair air and hydraulic brakes on medium to heavy duty trucks and specialty equipment F.O.B. destination for the Department of Public Services, Equipment Division, on an as needed basis; the County Executive advises that five bids were received in response to 289 direct solicitations; after review, Bill Jones Enterprises was evaluated and determined to be both responsive and responsible after the award to All Type Truck and Trailer Repair, the apparent low bidder, was rescinded due to not meeting the minimum qualifications; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2012-37-100AB)

Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck  
Address: 13385 Inkster Road, Taylor, MI 48180  
Contact: Douglass Jones (734) 941-1801

**Commissioner McNamara, supported by Commissioner Killeen, moved approval of foregoing Report F, 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, 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. 2013-169 through 2013-172]

- G.** The Commission will consider those matters from the **COMMITTEE ON YOUTH SERVICES**.

The Acting Clerk of the Commission advised that there were no items reported from the Committee meeting held on Thursday, March 7, 2013 at 9:15 a.m.

### **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. Thomas Richards provided public comments.

### **NEW BUSINESS**

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

1. By Commissioner LeBlanc honoring **Brandon Lee Plond** for achieving the rank of Eagle Scout.
2. By Commissioner LeBlanc honoring **Country Grill** upon the celebration of its Grand Opening in Westland, Michigan.

3. By Commissioner Ware honoring **Bettye LaVette** for her status as a musical legend, cutting her first album in 1962 and her music award for the Best Contemporary Female Blues Singer in 2008.
4. By Commissioners Cox, Price, Webb, LeBlanc and McNamara honoring **April Wyncott** for her service to Growth Works as the Program Director.
5. By Commissioners Cox, Price, Webb, LeBlanc, McNamara and Killeen honoring **Joan Gebhardt** for her service to Growth Works as Wayne County Commissioner.
6. By Commissioner Cox honoring the following individuals for being "Student of the Month" for February at St. Edith School:

**Hunter Rotenheber**  
**Brandon Pieron**  
**Natalie Pitera**  
**Angelina Adkins**  
**Jacob Ryan**  
**Emily McAree**  
**Elena Wioncek**  
**Victoria Smerdon**  
**Annie Yost**

7. By Commissioners Cox and Price honoring **Martha Snow** for being appointed to the 3rd Circuit Court and her Investiture.
8. By Commissioner Cox honoring **Marena Siladi** for her continuing commitment and efforts towards recovery and achievement following program services in Community Intervention and Treatment.
9. By Commissioner Webb honoring **Anthony Browne** for his efforts toward continued success following services in Aftercare & Residential Treatment and the Western Wayne Care Management Organization.
10. By Commissioner Webb honoring **Luz Robinson** for receiving the "2013 Believe and Achieve Award".
11. By Commissioner Killeen honoring **Kassye Gantt** for receiving the "2013 Believe and Achieve Award".
12. By Commissioner McNamara honoring **Jeffery Scott Neal** for achieving the rank of Eagle Scout from the Boy Scouts of America Troop 231, Van Buren Township, Michigan.
13. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Joseph Howard** upon the celebration of his retirement as Director of Veteran Affairs from Wayne County.
14. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Evangelist Anna E. Alston** for serving 14 years as Assistant Pastor of Prayer Temple of Love.
15. By Commissioner Scott honoring **Missionary Hattie Humphrey** upon the celebration of her 85<sup>th</sup> Birthday.
16. By Commissioner Woronchak honoring **Stephen Gautreau** as Dearborn's Meals on Wheels Program 2013 Volunteer of the Year.



17. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **James H. McCarthy** upon the celebration of his 100<sup>th</sup> Birthday.
18. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Tempie Cason** upon the celebration of her 2<sup>nd</sup> Anniversary as Pastor Aid at Acclaim Ministry Church.

**Commissioner Varga, supported by Commissioner Killeen, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

**The Commissioners voted as follows:**

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

#### **Resolutions in Memoriam**

1. By Commissioner Scott in memory of **Samuel Paul Lee II.**
2. By Commissioner Killeen in memory of **Christopher Sandoval.**
3. By Commissioner Webb in memory of **Benny Myers.**
4. By Commissioner Ware in memory of **Diane Edgecomb.**

**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, supported by Commissioner Cox, moved adjournment. The motion prevailed, the time being 11:08 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, March 21, 2013.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm