

**JOURNAL OF THE COMMISSION  
CHARTER COUNTY OF WAYNE  
STATE OF MICHIGAN  
NO. 9**

**EQUALIZATION SESSION**

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**SECOND DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, May 2, 2013

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:15 a.m.

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

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

14 present, a quorum

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

## **INVOCATION**

Chairman Woronchak called upon Pastor Noble, Praise Baptist Church, who gave the following invocation:

“Heavenly Father, we come before you this morning, we thank you for life that you have given us; the breath in our lungs is only there because you say so. Lord, I pray that you will give this group wisdom as they proceed in making decisions for our County. Lord, we ask that you would just fill this place with your guidance allowing each individual to see your direction and your desire for Wayne County, because what takes place here in Wayne County will affect Michigan, and Michigan will affect the United States, and the United States, of course, affects the world. So Lord, we call on you here today and we ask God, that you would just bless this time. Allow these folks to be filled with integrity, guidance, instruction and the desire to honor and glorify you. Father, we thank you for hearing our prayer this morning, and I ask this in Jesus name. 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 Eighth Day Organization Session held April 16, 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, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Webb -- 1

## **REPORT FROM THE CHAIRMAN**

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

## **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no Unfinished Business.

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

- A. A resolution by Commissioner 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)

**Commissioner Killeen, supported by Vice-Chair Bell, moved to forward foregoing item VII. A., to the Committee on Health and Human Services.**

**The Commissioners voted as follows:**

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

- B. An ordinance by Commissioner Varga amending Chapter 120 of the Wayne County Code of Ordinances, Section 120-33 'sole source', to redefine sole source and to delete comparable source; Section 120-35 'competitive sealed proposals' to include personal and professional services; Section 120-37 'contracting for designated professional services' to retitle the section and define the process for procuring legal services; and Section 120-251 'definition of terms which appear in this chapter' to define personal services and professional services. (2013-68-004)

Note: Introduction for First Reading and Referral to Committee of the Whole.

**Commissioner Varga, supported by Commissioner Killeen, moved to forward foregoing item VII. B., to the Committee of the Whole.**

**The Commissioners voted as follows:**

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

- C. A resolution by Commissioners Cox and Price to salute and commend Stand 4 Change Day and Defeat the Label for their exemplary leadership, dedication and service to the children and citizens of our nation. (2013-66-021)

**Commissioner Cox, supported by Commissioner Price, 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:**

**The Commissioners voted as follows:**

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

[Resolution No. 2013-290]

At this point in the proceedings, Chairman Woronchak allowed a point of special privilege for the presentation of the resolution and remarks by Jeff Sakwa.

- D. A resolution by Commissioner Scott recognizing the month of April as Parliamentary Law Month in Wayne County and urges all citizens of the county to observe the month through participation in programs, ceremonies and activities, and hereby urges all to promote the use of our democratic process and organization in meetings through the use of parliamentary practice. (2013-66-022)

**Commissioner Scott, supported by Vice-Chair Bell, moved approval of foregoing item VII. D., 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:**

**The Commissioners voted as follows:**

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

[Resolution No. 2013-291]

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

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

- |   |    |  |
|---|----|--|
| To Committees on<br>Audit and<br>Public Services<br>4/16/2013 | 1. | Dated April 10, 2013 (received April 11th) from Carla E. Sledge, Chief Financial Officer, forwarding the Wayne County Building Authority Financial Statements for the fiscal year ended September 30, 2012. (2013-31-025)  |
| To Committees on<br>Audit and<br>Public Services<br>4/16/2013 | 2. | Dated April 10, 2013 (received April 11th) from Carla E. Sledge, Chief Financial Officer, forwarding the Wayne County Chapter 21 (Milk River) Drainage District Financial Statements for the fiscal year ended September 30, 2012. (2013-31-028)   |
| To Committees on<br>Audit and Public<br>Services<br>4/16/2013 | 3. | Dated April 10, 2013 (received April 11th) from Carla E. Sledge, Chief Financial Officer, forwarding the Wayne County Airport Authority Financial Statements for the year ended September 30, 2012. (2013-31-024)  |
| To Committee on<br>Youth Services<br>4/19/2013                | 4. | Dated February 26, 2013 (received March 25th) requesting Commission approval of Amendment No. 4 to a grant contract between the Charter County of Wayne and the Michigan Department of Human Services in the amount of \$122,500 to provide reimbursement to the County for home-based service programs serving adjudicated, abused and neglected youth residing in Wayne County under the Federal Temporary Assistance to Needy Families (TANF) Program; Amendment No. 4 increases the total contract amount from \$2,262,500 to \$2,385,000; the term of Amendment No. 4 is from April 1, 2013 through September 30, 2013; the revenue from Amendment No. 4 will be deposited into Account Nos. 292 35612 529350 (Program Development-Juvenile-\$100,000) and 292 67005 529350 (Family Independence Agency-\$22,500). (2013-04-064)  |
| To Committee on<br>Government<br>Operations<br>4/19/2013      | 5. | Dated March 21, 2013 (received March 22nd) requesting Commission approval of a comparable-source contract between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (BCBSM) not exceeding \$550,000 to provide support in receiving subsidy dollars for prescription drug claims incurred by Medicare-eligible retirees to group health plan employers providing prescription drug coverage to these retirees under the Medicare Retiree Drug Subsidy (RDS) Program; the County Executive advises that BCBSM will receive a 31% administrative fee based on gross recoveries and will only be paid upon receipt by the County of any additional subsidy monies recovered under the reopening process; BCBSM will subcontract with Part D Advisors (of Plymouth) for RDS Re-Opening; the term of the contract will commence upon Commission approval through March 31, 2016; the revenue from the contract will be deposited into Account No. 676 86501 916020 (Health Insurance). (2013-43-002) |
|   |    | Note: On March 22, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed 31% of the additional subsidy for the 2007 Retiree Drug Subsidy (RDS) Plan year under the provisions on the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.  |
| To Committee on<br>Government<br>Operations<br>4/19/2013      | 6. | Dated February 28, 2013 (received March 15th) requesting Commission approval of a four-year contract with a two-year option to renew between the Charter County of Wayne and Reliance One, Inc. (of Detroit), Strategic Staffing Solutions (of Detroit), and Vision Information Technologies (of Detroit) not to exceed \$5,924,600 to provide critical, tangible technology   |

services countywide; the County Executive advises that twelve bids were received in response to 593 direct solicitations; after review, the Purchasing Division recommends the award be split amongst the top three vendors; the term of the contract will commence for four-years upon Commission approval; the cost of the contract will be charged to Account No. Account No. 635 25805 815000 (Information Technology Service). (2012-37-068A, B, & C)

Firm: Reliance One, Inc.  
Address: 719 Griswold, Suite 820, Detroit, MI 48226  
Contact: Charles Avery (248) 418-7261

Firm: Strategic Staffing Solutions  
Address: 645 Griswold, Suite 2900, Detroit, MI 48226  
Contact: Carl J. Bentley (313) 596-6900

Firm: Vision Information Technologies, Inc.  
Address: 3031 W. Grand Blvd., #600, Detroit, MI 48202  
Contact: Christine Rice (313) 420-2000

To Committee on  
Youth Services  
4/15/2013

7. Dated February 28, 2013 (received April 10th) requesting Commission approval of Contract Modification No. 2 to a single-response contract with a one-year option to renew between the Charter County of Wayne and The Children's Center of Wayne County (of Detroit) not to exceed \$2,231,987 to exercise the option to renew to provide comprehensive Head Start services for approximately 318 income-eligible 3 & 4 year olds and children with certified disabilities; Contract Modification No. 2 increases the total contract amount from \$2,237,364 to \$4,469,351; Contract Modification No. 2 extends the term of the contract from May 1, 2013 through April 30, 2014; the cost of Contract Modification No. 2 will be charged to Account Nos. 225 68801 815000 (\$2,213,487-Head Start City of Det PY 13-14) and 225 68821 815000 (\$18,500-Head Start City.Det AT&T 13-14). (2012-37-050M2)

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

To Committee on  
Public Services  
4/18/2013

8. Dated March 6, 2013 (received March 21st) requesting Commission approval of a resolution pledging the full faith and credit of Wayne County to the Wager and Pink Intercounty Drain Bonds, Series 2013 not to exceed \$860,000 to finance the cost of improvements to the Drainage District; the CEO advises that the Board of Determination for the Wager and Pink Drain Drainage District has determined that drain maintenance is necessary to protect the public health, welfare and convenience of the District and it is in the best interest of Wayne County that bonds be sold; this bond issuance will result in a special assessment against all parcel holders within the Wager and Pink Drain Drainage District, including the City of Flat Rock, Huron Township, Monroe County and the Charter County of Wayne; in the event that any public corporation fails to account for the amount due, the County of Monroe (57%) and the Charter County of Wayne (43%) shall advance the funds and pursue all remedies permitted by law for the reimbursement of the amount paid; the term of the resolution is from December 1, 2013 through June 1, 2028. (2013-70-017)

To Committee on  
Youth Services  
4/19/2013

9. Dated April 11, 2013 (received April 11th) requesting Commission approval of retroactive Amendment No. 5 to a grant contract between the Charter County of Wayne and the Michigan Department of Human Services in the amount of \$402,500 to receive and disburse funds to provide reimbursement to the County for home-based service programs serving adjudicated, abused and neglected youth residing in Wayne County under the Federal Temporary Assistance to Needy Families (TANF) Program; the County Executive advises

this amendment will provide additional funding to the CMOs and the JAC; Amendment No. 5 increases the total contract amount from \$2,385,000 to \$2,787,500; the term of Amendment No. 5 is from April 1, 2013 through September 30, 2013; the revenue from Amendment No. 5 will be deposited into Account Nos. 292 35612 529350 (Program Development-Juvenile-\$350,000) and 292 67005 529350 (Family Independence Agency-\$52,500). (2013-04-066)

To Committee on  
Ways and Means  
4/19/2013

10. Dated February 25, 2013 (received April 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. 2013-35-173 certifying revenue in the amount of \$270,825 in the General Fund (101); the County Executive advises that the Department of Homeland Security has received a federal pass-through grant from the Michigan State Police for the FY 09 Hazard Mitigation Assistance Program and the purpose of this adjustment is to certify funds that are anticipated to be utilized during the fiscal year 2012-2013. (2013-35-173)

To Committee on  
Ways and Means  
4/19/2013

11. Dated April 2, 2013 (received April 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. 2013-35-227 reallocating revenue in the amount of \$76,000 in the General Fund (101); the County Executive advises that the appropriation for Homeland Security has been reallocated in order to fund a Department Manager 1 position that was eliminated from the FY 2012-2013 adopted budget due to federal funding being eliminated by the granting agency. (2013-35-227)

To Committee on  
Ways and Means  
4/19/2013

12. Dated April 4, 2013 (received April 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. 2013-35-223 certifying revenue in the amount of \$371,000 in the County Road Fund (201); the County Executive advises that the change in revenue is the result of adjusting revenues and expenses as it relates to the 2013 February Financial Performance Report and this increase was not anticipated when the budget was submitted to the Commission. (2013-35-223)

To Committee on  
Ways and Means  
4/19/2013

13. Dated March 27, 2013 (received April 4th) requesting Commission approval of an amendment to the 2012-2013 Five Year Capital Improvement Project (CIP) Plan in the amount of \$1,772,211 for the purchase of one new Caterpillar Model Grader, 2 sets of four column 68,000 pound capacity heavy vehicle lifts, and one wing plow beam kit to accommodate snow plow trucks with wing plows, as well as 47 vehicles that are needed throughout DPS including 3 passenger vans, 6 cargo vans, 11 cars, 26 pickup trucks, 1 service body paver support truck, and ten trailer mounted attenuators; the County Executive advises that this was not anticipated when the budget was submitted to the Commission; the term of the amendment is from March 27, 2013 through September 30, 2013; the cost of the amendment will be charged to Account Nos. 201 44900 978020/978010 (Roads-Equipment). (2013-35-201A)

To Committee on  
Ways and Means  
4/19/2013

14. Dated March 21, 2013 (received April 4th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-201 certifying revenue in the amount of \$1,772,211 in the Road Fund (201); the County Executive advises that the change in revenue is the result of various purchases of heavy equipment, cars and trucks for the Equipment Division including the Equipment Division Capital Improvement Plan; the Use of Fund Balance is increased, subsequently, Heavy Equipment and Cars and Trucks will be increased; the increase was not anticipated when the budget was submitted to the Commission. (2013-35-201)

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| To Committee on<br>Ways and Means<br>4/19/2013  | 15. | Dated April 2, 2013 (received April 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. 2013-35-228 reallocating revenue in the amount of \$10,000 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate funds from the Misc. Supplies account to fund Office Supplies for Sheriff-County Jails and serves to reallocate expenditures. (2013-35-228)   |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>4/23/2013 | 16. | <p>Dated February 27, 2013 (received April 18th) requesting Commission approval of a nine-year lease agreement between the Charter County of Wayne and Jaguar Properties, LLC (of Trenton) not to exceed \$2,470,364.64 to provide space for the Michigan Department of Corrections Adult Probation staff located at 1757 Southfield Road in Lincoln Park, Michigan; the County Executive advises that Wayne County is responsible for providing space and supplies for this State program; the term of the agreement is from May 1, 2013 through April 30, 2022; the cost of the agreement will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2013-04-060)</p> <p>Firm: Jaguar Properties, LLC<br/>Address: 2160 Gorno Ct., Trenton, MI 48183<br/>Contact: None Listed</p>              |
| To Committee on<br>Ways and Means<br>4/5/2013   | 17. | Dated April 4, 2013 (received April 5th) forwarding the February 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. (2013-31-023)  |
| To Committee on<br>Ways and Means<br>4/17/2013  | 18. | Dated April 16, 2013 (received April 16th) requesting Commission approval of the 2013 Wayne County Equalization Report as required by Sections 34 and 37 of the General Property Tax Act; the County Executive advises that the Assessment and Equalization Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2013 assessment and tax year is \$42,875,921,514; the A & E Director recommends that the Wayne County Commission accept and adopt the report of assessed and equalized values for Wayne County for 2013. (2013-34-004)  |
| To Committee on<br>Ways and Means<br>4/17/2013  | 19. | Dated March 26, 2013 (received April 10th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-213 certifying additional revenue in the amount of \$402,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received a federal grant award amendment from the Michigan Department of Human Services under the Federal Temporary Assistance to Needy Families Program to increase total compensation under the contract and provides reimbursement to the County for home-based service programs serving adjudicated, abused and neglected youth residing in Wayne County. (2013-35-213) |
| To Committee on<br>Ways and Means<br>4/17/2013  | 20. | Dated March 26, 2013 (received April 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-214 reallocating revenue in the amount of \$45,000 in the General Fund (101); the County Executive advises that the budget adjustment reallocates appropriation between accounts in order to cover dues for the National Associates for Counties and modifies the total annual appropriations and revenues. (2013-35-214)  |



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| To Committee on<br>Ways and Means<br>4/17/2013 | 21. | Dated March 22, 2013 (received April 4th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-217 reallocating revenue in the amount of \$2,601 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Regular Salaries & Wages to Payment of Accum-S/L for M&B Support Services in order to fund Sick Leave payouts and this adjustment serves to reallocate expenditures. (2013-35-217)  |
| To Committee on<br>Ways and Means<br>4/17/2013 | 22. | Dated March 28, 2013 (received April 4th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-219 reallocating revenue in the amount of \$1,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises the budget adjustment serves to reallocate funds within the amended budget for the Juvenile Detention Facility in order to provide funding for the purchase of vaccines for the Medical Unit. (2013-35-219)  |
| To Committee on<br>Ways and Means<br>4/18/2013 | 23. | Dated March 20, 2013 (received April 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. 2013-35-205 reallocating revenue in the amount of \$93,600 in the Capital Programs Fund (401); the County Executive advises that the proposed budget adjustment serves to reallocate existing funding in order to fund 3 project consultants relative to the technology initiatives for the County Clerk and this adjustment does not impact the total annual revenues and appropriations. (2013-35-205)   |
| To Committee on<br>Ways and Means<br>4/18/2013 | 24. | Dated April 2, 2013 (received April 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. 2013-35-221 certifying revenue in the amount of \$4,605 in the General Fund (101); the County Executive advises that the Department of Personnel/Human Resources proposes to certify funding which has resulted from the sale of a vehicle to the Department of Public Services and the majority of these funds will be utilized to address negative variances as demonstrated on the monthly Financial Performance Report for the Human Resources functions and funding was not anticipated at the time the budget was adopted. (2013-35-221)                                     |
| To Committee on<br>Ways and Means<br>4/18/2013 | 25. | Dated March 27, 2013 (received April 10th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-222 certifying revenue in the amount of \$43,400 in the Internal Service Fund (635); the County Executive advises that in 2008, the Department of Technology and EDGE developed the web-based Mortgage Foreclosure Prevention Program application to assist County residents in avoiding foreclosure by applying online for assistance; in response to the success of the program, the United Way for Southeast Michigan has requested an agreement license for the web portal for use by participating counties and will generate revenue for the County. (2013-35-222) |
| To Committee on<br>Ways and Means<br>4/18/2013 | 26. | Dated April 2, 2013 (received April 10th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-225 certifying additional revenue in the amount of \$6,060 in the County Health Fund (221); the County Executive advises that for fiscal year 2010-2011, the Department of Health and Human Services received a two-year grant from the Michigan Department of Natural Resources and Environment for the purpose of funding the Great Lakes Restoration (GLRI) Beach  |

Monitoring Project. (2013-35-225)

- To Committee on  
Government  
Operations  
4/19/2013
27. Dated January 31, 2013 (received March 15th) requesting Commission approval of retroactive Contract Modification No. 2 to a one-year contract between the Charter County of Wayne and Fink + Associates Law (of Bloomfield Hills) not to exceed \$50,000 to provide additional legal services and extending the contract for an additional year to investigate DDA funds; the County Executive advises that this law firm is necessary because of their expertise in municipal and business law; David H. Fink and Daryl Bressack 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 \$75,000 to \$125,000; Contract Modification No. 2 extends the term of the contract from March 18, 2013 through March 17, 2014; the cost of Contract Modification No. 2 will be charged to Account No. 101 92501 817000 (Non Departmental). (2013-37-043M2)
- Firm: Fink + Associates Law  
Address: 100 W. Long Lake Road, Suite 111, Bloomfield Hills, MI 48034  
Contact: David Fink (248) 971-2500
- To Committee on  
Government  
Operations  
4/19/2013
28. Dated March 12, 2013 (received April 1st) requesting Commission approval of a settlement agreement in the amount of \$55,000 in the matter of Daniel Slocum v Wayne County (USDC Case No. 2:11-CV-14867); Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in a open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement agreement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2013-42-012)
- To Committee on  
Government  
Operations  
4/19/2013
29. Dated March 21, 2013 (received April 8th) requesting Commission approval of a six-month software hosting contract with a six-month option to renew between the Charter County of Wayne and United Way for Southeastern Michigan not to exceed \$43,400 to provide support and hosting services of Wayne County's Mortgage Foreclosure Prevention Program (MFPP) software; the County Executive advises that the purpose of this web site portal was to assist County residents in avoiding home foreclosure by applying online for assistance and United Way for Southeastern Michigan is requesting an agreement license for use by the other participating counties; the term of the contract will commence for six months upon Commission approval; the revenue from the contract will be deposited into Account No. 635 25805 631080 (Information Technology Service). (2013-53-003)
- Firm: United Way for Southeastern Michigan  
Address: 660 Woodward Ave, Suite 300, Detroit, MI 48226  
Contact: Dona Ponepinto (313) 226-9320
- To Committee on  
Government  
Operations  
4/19/2013
30. Dated January 31, 2013 (received March 15th) requesting Commission approval of a retroactive, modification to a one-year contract between the Charter County of Wayne and Fink + Associates Law (of Bloomfield Hills) not to exceed \$75,000 to provide additional legal services and extend the contract for an additional year in the Azzam Elder v Wayne County matter; the County Executive advises that this law firm is necessary because of their expertise in litigation and municipal law; the modification increases the total contract amount from \$45,000 to \$120,000; David H. Fink 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; the modification extends the term of the contract from February 7, 2013 through February 6, 2014; the cost of the modification will be charged to Account No. 678 86501 911140 (General Liab Insur). (2013-

37-042M1)

Firm: Fink + Associates Law  
Address: 100 W. Long Lake Road, Suite 111, Bloomfield Hills, MI 48034  
Contact: David Fink (248) 971-2500

- To Committee on Public Services  
4/22/2013
31. Dated March 4, 2013 (received March 15th) requesting Commission approval of a performance resolution for governmental agencies between the Charter County of Wayne and the Michigan Department of Transportation to allow the County to apply for a permit for the permanent closure of the southbound I-375 Freeway Service Drive from Gratiot Avenue to Clinton Avenue for the new Wayne County Jail; the term of the performance resolution will commence upon Commission approval and not end until it is cancelled by the County or the Michigan Department of Transportation. (2013-30-051)
- To Committee on Public Safety, Judiciary and Homeland Security  
4/22/2013
32. Dated February 7, 2013 (received April 4th) requesting Commission approval of a bill of sale between the Charter County of Wayne and the City of Trenton in the amount of \$13,870.34 for a transfer of ownership for a 2012 Dodge Durango; the County Executive advises that the vehicle was bought on behalf of the City of Trenton for deployment to the Trenton Police Department and was allowable and procured pursuant to the "Operation Stonegarden" grant program and the department intends to utilize the vehicle for patrol and response purposes in support of Operation Stonegarden guidelines and objectives and Wayne County will have no operational control over the vehicle; the revenue from the sale will be deposited into Account No. 101 42606 627240 (Stone Garden Grant). (2013-02-004)
- To Committee on Public Safety, Judiciary and Homeland Security  
4/22/2013
33. Dated February 26, 2013 (received April 2nd) requesting Commission approval of 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 cost of the agreement will be charged to Account No. 266 32193 626000 (Sheriff-WCCCD Unit). (2013-71-017)
- To Committee on Public Services  
4/22/2013
34. Dated February 7, 2013 (received April 4th) requesting Commission approval of a two-year, single-response contract with Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$2,763,000 for the purpose of removing pavement (milling method) on various county primary roads, bridge decks and approaches, countywide in various cities and townships in the County of Wayne for the Department of Public Services Roads Division only one response was received to a general circulation and 455 direct solicitations; after review, the Purchasing Division recommends Tenmile Creek Excavating, LLC as the single bidder and 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 No. 201 44906 817000 (Roads-Road Maintenance). (2013-37-047)

Firm: Tenmile Creek Excavating, LLC  
Address: 407 E. Fort St., Suite 407, Detroit, MI 48226  
Contact: Judd Lickert (313) 963-4263

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|---|-----|---|
| To Committee on<br>Public Services<br>4/22/2013   | 35. | Dated March 20, 2013 (received April 4th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven in the amount of \$4,556,300 for the reconstruction of West Road from U.S. 24 (Telegraph Road) in Brownstown Township to Hall Road in Woodhaven; the County Executive advises that funding for this project will consist of \$3,664,464 in Federal/State Demonstration Funds, \$695,069 in Federal/State TED-C Funds, \$66,467 from the City of Woodhaven and \$130,300 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$3,962,000-Construction) and 201 44908 702000 (\$594,300-Construction Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$4,359,533-Federal/State Funds) and 201 44905 583340 (\$66,467-City of Woodhaven). (2013-30-054) |
| To Committee on<br>Public Services<br>4/22/2013   | 36. | Dated February 18, 2013 (received March 26th) requesting Commission approval of a two-year, comparable-source contract between the Charter County of Wayne and Service Electric Supply, Inc. (of Romulus) not to exceed \$100,000 to provide on demand electrical supplies for pump stations and movable bridges for the Department of Public Services, Roads Division; 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). (2013-37-056)<br><br>Firm: Service Electric Supply, Inc.<br>Address: 15424 Oakwood Drive, Romulus, MI 48174<br>Contact: Eric Buszka (734) 229-9100  |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>4/23/2013 | 37. | Dated March 18, 2013 (received April 4th) requesting Commission approval of an interlocal agreement between the Charter County of Wayne and the State of Michigan, Department of Technology, Management and Budget (DTMB) for the purpose of entering into a public communications system agreement to allow the County to operate communications equipment of the Michigan Public Safety Communications System (MPSCS); the County Executive advises that Wayne County radio communications have migrated to the MPSCS which currently has 244 towers, 62,000 radios, and covers an area of more than 59,415 square miles; the MPSCS meets the technical compliance standard known as Project 25 and allows for 97% all weather mobile coverage throughout Michigan and this agreement sets forth the terms and conditions of MPSCS services provided to the County; the term of the agreement will commence upon Commission approval until cancelled or terminated by either the County or MPSCS. (2013-02-009)     |
| To Committee on<br>Public Services<br>4/24/2013   | 38. | Dated March 8, 2013 (received March 26th) requesting Commission approval of a retroactive contract modification (renewal) to a one-year contract with a one-year option to renew between the Charter County of Wayne and the City of Trenton to operate and manage the Elizabeth Park Marina and Boat Launch; the term of the contract modification (renewal) is from January 1, 2013 through December 31, 2013; the cost of the contract modification (renewal) will be charged to Account No. 208 44925 817000 (Parks-Millage Operating). (2013-60-018)   |
| To Committee on<br>Public Services<br>4/23/2013   | 39. | Dated March 27, 2013 (received April 19th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,582,285 for the resurfacing of Merriman Road from Cherry Hill to Ford Road (M-153); the County Executive advises that the project is listed on the DPS Engineering CIP; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (Construction-\$1,375,900) and 201  |

44908 702000 (Engineering-\$206,385); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (Federal/State Funds \$1,295,100). (2013-30-056)

To Committee on  
Ways and Means  
4/25/2013

40. Dated April 2, 2013 (received April 19th) from Muddasar Tawakkul, Director of Purchasing, forwarding the 2nd Quarter FY 2012-2013 report on all contracts under \$50,000, under the authority delegated to the Wayne County Chief Executive Officer. (2013-31-021)

To Committee on  
Ways and Means  
4/25/2013

41. Dated April 2, 2013 (received April 23rd) submitting the First Quarterly Report for the 2012-2013 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the three-month period ended December 31, 2012 and includes the year-to-date amended budget with budgetary comparisons; the first quarter projection incorporates three months of actual results through December 31, 2012 and a financial projection for the remaining nine months through September 30, 2013; estimates used in this report reflect certain modifications to the original assumptions used in the adopted budget and are based on the most recent financial information available; this projection also takes into consideration all Commission authorized budget amendments and pending budgets adjustments; Schedules I and II relate specifically to the projected deficit in the General Fund of \$44.36 million and is comprised of net operating deficits in the Sheriff's Department of \$29.26 million, and the Office of the Prosecuting Attorney of \$9.67 million; additionally, there are projected revenue shortfalls in tax collections of \$6.05 million and the State Court Equity Grant of \$0.88 million; General Fund revenue deficit of \$7.65 million is primarily the result of a net projected deficit in Taxes of \$6.05 million; current property tax collections are projected to have a net decrease of \$5.18 million; projected lower State Grants and Contracts revenue of \$1.56 million is primarily due to a reduction in the anticipated enrollment in the Adult Benefit Waiver Program of \$0.26 million, projected State Revenue Sharing and Court Equity payments from the State of \$0.42 million and \$0.88 million less than budget; Charges for Services Revenue, which comprises a number of revenue sources, of \$1.51 million is projected lower than budget; Expenditures are projected over budget by \$36.93 million primarily due to the net cost overruns in General Government of \$7.38 million, Office of the Prosecuting Attorney of \$9.93 million, and Public Safety of \$31.39 million; Sheriff operations are projected to exceed budget by \$30.96 million which includes Jail Operations of \$28.84 million and other Sheriff operations of \$2.12 million, the budget overruns in Jail Operations includes a projected net of \$22.03 million in personnel overrun, and \$9.24 million in overtime; Other Financing Sources (Uses) are projected under budget by a net of \$0.21 million; Schedule IV contains projected summary financial results for the County's General Fund, special revenue, debt service, internal service and court funds; this schedule identifies both revenue and expenditure projects by fund and the anticipated changes to fund balance; the following funds show expenditures exceeding revenues: Public Health (221) of \$2.02 million, Mental Health (222) of \$12.7 million, HCS-Nutrition (223) \$0.15 million, Community and Economic Development (250) of \$0.15, Drug Enforcement (265) \$0.62 million, Law Enforcement (266) \$0.28 million, Building and Grounds Maintenance (631) of \$1.32 million, and Central Services (635) of \$0.47 million, and this report includes the following six financial schedules for the year ending September 30, 2013:

- I. Summary Statement of Projected Revenues and Expenditures-General Fund
- II. Detailed Statement of Projected Revenues and Expenditures-General Fund

- III. General Fund Balance Sheet at September 30, 2012 and 2013 (Interim Unaudited)
- IV. Governmental, Internal Service and Component Unit Funds
- V. Summary of First Quarter Year to Date, and Year End Projected Expenditures
- VI. Statement of Projected Revenues and Expenditures-General Fund by Activity
- VII. Statement of Projected General Fund General Purpose Revenues and Expenditures-General Fund by Activity

A. Notes to the Fourth Quarter Report  
(2013-31-015)

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| To Committee on Ways and Means<br>4/25/2013                  | 42. | Dated April 19, 2013 (received April 23rd) from Stacie L. Durant, Deputy Chief Financial Officer, forwarding the March 2013 monthly cash flow statements, including a narrative in accordance with Enrolled Ordinance No. 2012-541, page 17, item 34. (2013-31-030)   |
| To Committees on Audit and Economic Development<br>4/25/2013 | 43. | Dated April 10, 2013 (received April 24th) from Carla E. Sledge, Chief Financial Officer, forwarding the Wayne County Stadium Authority Financial Statements for the year ended September 30, 2012. (2013-31-026)   |
| To Committee on Government Operations<br>4/16/2013           | 44. | Dated April 2, 2013 (received April 3rd) requesting Commission approval of the re-appointment of Harry Lester to the Huron-Clinton Metropolitan Authority Board pursuant to the Wayne County Charter, Sections 4.385(1) and 3.115(4), and the Charter Counties Act (Act 293 of 1966, as amended) at MCL 45.511a (8)(e); the term of the appointment is from May 16, 2013 through May 15, 2019. (2013-01-022)  |
| To Committee on Public Services<br>4/26/2013                 | 45. | Dated April 5, 2013 (received April 15th) requesting Commission approval of a resolution pledging the full faith and credit of the Charter County of Wayne to Throop Drain Drainage District for the issuance of bonds. (2013-70-020)   |
| To Committees on Audit and Economic Development<br>4/25/2013 | 46. | Dated April 10, 2013 (received April 24th) from Carla E. Sledge, Chief Financial Officer, forwarding the Land Bank Financial Statements for the year ended September 30, 2012, Report of Internal Control Over Financial Reporting and communications intended for the use of the Board of Directors, Wayne County Commission, County Executive and management. (2013-31-027)   |
| To Committee of the Whole<br>4/26/2013                       | 47. | Dated April 3, 2013 (received April 8th) requesting Commission approval of a settlement authority in the matter of the Old Wayne County Building Partnership, Farbman, et al arbitration; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested. (2013-31-022)                                      |
| To Committee on Economic Development<br>4/30/2013            | 48. | Dated February 26, 2013 (received April 26th) requesting Commission approval of a purchase and development agreement between the Charter County of Wayne and D.T. Real Estate Investments, LLC (of Taylor) in the amount of \$851,170 for 40 acres of property in the Pinnacle Development located in the Charter Township of Huron; the County Executive advises that D.T. Real Estate Investments, LLC is planning to invest at least \$6,000,000 in real estate development with the construction of a corporate headquarters on |

the property and employ up to 150 white collar workers and Wayne County has agreed to complete the paving of Wahrman Road and the relocation of the Blakely Drain; the revenue from the agreement will be deposited into Account No. 101 17265 673020 (Pinnacle Aeropark). (2013-23-011)

Firm: D.T. Real Estate Investments, LLC  
Address: 13221 Inkster Road, Taylor, MI 48180  
Contact: None

To Committee on Ways and Means 49. Dated April 12, 2013 (received April 26th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-234 certifying additional revenue in the amount of \$400,000 in the Soldier's Relief Fund (293); the County Executive advises that the Department of Senior Citizen & Veteran Affairs will utilize Fund Balance in order to provide additional relief services to veterans currently residing in Wayne County. (2013-35-234)

To Committee on Ways and Means 50. Dated April 22, 2013 (received April 25th) forwarding the March 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. (2013-31-031)

To Committee on Economic Development 51. Dated April 29, 2013 (received April 30th) requesting Commission approval of a license and location agreement between the Charter County of Wayne and Michigan Sun Productions, LLC (of Detroit) not to exceed \$3,000 for use of the Wayne County Medical Examiner's Office for the production of an audio-visual television series; the County Executive advises that the series is entitled Low Winter Sun and the proceeds will go to the Economic Development Growth Engine; the term of the agreement will commence upon Commission approval through May 4, 2013; the revenue from the agreement will be deposited into Account No. 250 72801 631080 (EDGE-Administration). (2013-23-019)

Firm: Michigan Sun Productions, LLC  
Address: 1600 E. Grand Blvd., Detroit, MI 48212  
Contact: Tom Moisides (None Listed)

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

To Committee on Economic Development 1. Dated April 10, 2013 (received April 10th) forwarding a petition of GNT Holdings, LLC application for an Obsolete Property Rehabilitation Certificate in the area of 139 Cadillac Square in accordance with Public Act 146 of 2000 (related to Petition #2566). (2013-69-014)

To Committee on Economic Development 2. Dated April 4, 2013 (received April 8th) forwarding a petition request for public hearing to establish a Commercial Rehabilitation District on behalf of Jackson Land Holding Company, LLC (#2688), in the area of 1301 Orleans, Detroit, Michigan, in accordance with Public Act 210 of 2005. (2013-69-015)

To Committee on Economic Development 3. Dated April 5, 2013 (received April 5th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Quicken Loans, Inc. (#2727) application for Exemption Certificate of "New Personal Property" located at 1001 Woodward Avenue, Detroit, MI (Downtown Development District), in accordance with Public Act 328 of 1998. (2013-69-016)

To Committee on Economic Development **C.** Dated April 16, 2013 (received April 23rd) from Jason T. Smith, Professional Planner, Wade Trim Associates, Inc. forwarding the Environmental Review Record and Floodplain Investigation for the City of Dearborn Heights 2013-2014 Community Development Block Grant (CDBG) Program. (2013-69-017)

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

**The Commissioners voted as follows:**

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

**REPORTS FROM COMMITTEES**

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

1. Approval of Amendment No. 4 to a grant contract between the Charter County of Wayne and the Michigan Department of Human Services in the amount of \$122,500 to provide reimbursement to the County for home-based service programs serving adjudicated, abused and neglected youth residing in Wayne County under the Federal Temporary Assistance to Needy Families (TANF) Program; Amendment No. 4 increases the total contract amount from \$2,262,500 to \$2,385,000; the term of Amendment No. 4 is from April 1, 2013 through September 30, 2013; the revenue from Amendment No. 4 will be deposited into Account Nos. 292 35612 529350 (Program Development-Juvenile-\$100,000) and 292 67005 529350 (Family Independence Agency-\$22,500). (2013-04-064)
2. Approval of retroactive Amendment No. 5 to a grant contract between the Charter County of Wayne and the Michigan Department of Human Services in the amount of \$402,500 to receive and disburse funds to provide reimbursement to the County for home-based service programs serving adjudicated, abused and neglected youth residing in Wayne County under the Federal Temporary Assistance to Needy Families (TANF) Program; the County Executive advises this amendment will provide additional funding to the CMOs and the JAC; Amendment No. 5 increases the total contract amount from \$2,385,000 to \$2,787,500; the term of Amendment No. 5 is from April 1, 2013 through September 30, 2013; the revenue from Amendment No. 5 will be deposited into Account Nos. 292 35612 529350 (Program Development-Juvenile-\$350,000) and 292 67005 529350 (Family Independence Agency-\$52,500). (2013-04-066)
3. Approval of Contract Modification No. 2 to a single-response contract with a one-year option to renew between the Charter County of Wayne and The Children's Center of Wayne County (of Detroit) not to exceed \$2,231,987 to exercise the option to renew to provide comprehensive Head Start services for approximately 318 income-eligible 3 & 4 year olds and children with certified disabilities; Contract Modification No. 2 increases the total contract amount from \$2,237,364 to \$4,469,351; Contract Modification No. 2 extends the term of the contract from May 1, 2013 through April 30, 2014; the cost of Contract Modification No. 2 will be charged to Account Nos. 225 68801 815000 (\$2,213,487-Head Start City of Det PY 13-14) and 225 68821 815000 (\$18,500-Head Start City.Det AT&T 13-14). (2012-37-050M2)

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



**Vice-Chair Pro Tempore Ware, supported by Commissioner Killeen, moved approval of foregoing Report A, and adoption of the three resolutions.**

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

**The Commissioners voted as follows:**

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

[Resolution Nos. 2013-292 thru 2013-294]

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

1. Approval of the re-appointment of Harry Lester to the Huron-Clinton Metropolitan Authority Board pursuant to the Wayne County Charter, Sections 4.385(1) and 3.115(4), and the Charter Counties Act (Act 293 of 1966, as amended) at MCL 45.511a (8)(e); the term of the appointment is from May 16, 2013 through May 15, 2019. (2013-01-022)
2. Approval to Revise Resolution No. 2012-800 for a contract modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Jackson Lewis, LLP (of Southfield) **with no change in the contract amount** to provide legal services in the Walter Swift v Wayne County matter; the County Executive advises that the referenced law firm is necessary because of their expertise in litigation and the procedures used in the prosecution and legal defense of indigent persons; Christina A. Daskas, Allen Rubin, Lawrence Shulman, and Kimberly Yourchock are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; **the contract amount remains \$100,000**; the contract modification extends the term of the contract from August 12, 2012 through August 11, 2013. (2011-37-211M1)

Firm: Jackson Lewis, LLP  
Address: 200 Town Center, Ste. 1650, Southfield, MI 48075  
Contact: Christina A. Daskas (248) 936-1901

[Note: This resolution was previously reviewed and approved by the Committee on Government Operations and approved by the Wayne County Commission on December 20, 2012. Subsequent to its approval the Department of Public Services recommended that the resolution be revised to reflect that there is no change in the contract amount. Based on the recommendation of the Department it is advised that a revised resolution (changes in bold) be adopted on May 2, 2013.]

3. Approval of a one-year modification to a contract between the Charter County of Wayne and Fink+ Associates Law (of Bloomfield Hills) not to exceed \$75,000 to extend the contract for additional year and to provide additional legal services in the Azzam Elder v Wayne County matter; the County Executive advises that this law firm is necessary because of their expertise in litigation and municipal law; the modification increases the total contract amount from \$45,000 to \$120,000; David H. Fink 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; the modification extends the term of the contract from February 7, 2013 through February 6, 2014; the cost of the modification will be charged to Account No. 678 86502 911140 (General Liab Insur). (2013-37-042M1)

Firm: Fink+ Associates Law  
Address: 100 W. Long Lake Road, Suite 111, Bloomfield Hills, MI 48034  
Contact: David Fink (248) 971-2500

5. Approval of a six-month software hosting contract with a six-month option to renew between the Charter County of Wayne and United Way for Southeastern Michigan not to exceed \$43,400 to provide support and hosting services of Wayne County's Mortgage Foreclosure Prevention Program (MFPP) software; the County Executive advises that the purpose of this web site portal was to assist County residents in avoiding home foreclosure by applying online for assistance and United Way for Southeastern Michigan is requesting an agreement license for use by the other participating counties; the term of the contract will commence for six months upon Commission approval; the revenue from the contract will be deposited into Account No. 635 25805 631080 (Information Technology Service). (2013-53-003)

Firm: United Way for Southeastern Michigan  
Address: 660 Woodward Ave, Suite 300, Detroit, MI 48226  
Contact: Dona Ponepinto (313) 226-9320

6. Approval of a settlement agreement in the amount of \$55,000 in the matter of Daniel Slocum v Wayne County (USDC Case No. 2:11-CV-14867); Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in a open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement agreement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2013-42-012)

**Commissioner Leland, supported by Commissioner LeBlanc, moved approval of foregoing Report B, items 1, 2, 3, 5 and 6, and adoption of the four resolutions.**

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

**The Commissioners voted as follows:**

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

[Resolution Nos. 2013-295 thru 2013-298]

4. Approval of retroactive Contract Modification No. 2 to a one-year contract between the Charter County of Wayne and Fink + Associates Law (of Bloomfield Hills) not to exceed \$50,000 to provide additional legal services and extending the contract for an additional year to investigate DDA funds; the County Executive advises that this law firm is necessary because of their expertise in municipal and business law; David H. Fink and Daryl Bressack 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 \$75,000 to \$125,000; Contract Modification No. 2 extends the term of the contract from March 18, 2013 through March 17, 2014; the cost of Contract Modification No. 2 will be charged to Account No. 101 92501 817000 (Non Departmental). (2013-37-043M2)

Firm: Fink + Associates Law  
Address: 100 W. Long Lake Road, Suite 111, Bloomfield Hills, MI 48034  
Contact: David Fink (248) 971-2500

**Commissioner Basham, supported by Commissioner Varga, moved to forward Report B, item 4, to the Committee on Government Operations.**

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Clark-Coleman, Killeen, LeBlanc, McNamara, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 11  
Nay -- Commissioners Cox, Leland, Price -- 3  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Webb -- 1

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

1. Approval of the 2013 Wayne County Equalization Report as required by Section 34 and 37 of the General Property Tax Act; the County Executive advises that the Assessment and Equalization Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2013 assessment and tax year is \$42,875,921,514; the A & E Director recommends that the Wayne County Commission accept and adopt the report of assessed and equalized values for Wayne County for 2013. (2013-34-004)
2. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-213 certifying additional revenue in the amount of \$402,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received a federal grant award amendment from the Michigan Department of Human Services under the Federal Temporary Assistance to Needy Families Program to increase total compensation under the contract and provides reimbursement to the County for home-based service programs serving adjudicated, abused and neglected youth residing in Wayne County. (2013-35-213)

3. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-219 reallocating revenue in the amount of \$1,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises the budget adjustment serves to reallocate funds within the amended budget for the Juvenile Detention Facility in order to provide funding for the purchase of vaccines for the Medical Unit. (2013-35-219)
4. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-217 reallocating revenue in the amount of \$2,601 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Regular Salaries & Wages to Payment of Accum-S/L for M&B Support Services in order to fund Sick Leave payouts and this adjustment serves to reallocate expenditures. (2013-35-217)
5. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-228 reallocating revenue in the amount of \$10,000 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate funds from the Misc. Supplies account to fund Office Supplies for Sheriff-County Jails and serves to reallocate expenditures. (2013-35-228)
6. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-227 reallocating revenue in the amount of \$76,000 in the General Fund (101); the County Executive advises that the appropriation for Homeland Security has been reallocated in order to fund a Department Manager 1 position that was eliminated from the FY 2012-2013 adopted budget due to federal funding being eliminated by the granting agency. (2013-35-227)
7. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-221 certifying revenue in the amount of \$4,605 in the General Fund (101); the County Executive advises that the Department of Personnel/Human Resources proposes to certify funding which has resulted from the sale of a vehicle to the Department of Public Services and the majority of these funds will be utilized to address negative variances as demonstrated on the monthly Financial Performance Report for the Human Resources functions and funding was not anticipated at the time the budget was adopted. (2013-35-221)
8. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-222 certifying revenue in the amount of \$43,400 in the Internal Service Fund (635); the County Executive advises that in 2008, the Department of Technology and EDGE developed the web-based Mortgage Foreclosure Prevention Program application to assist County residents in avoiding foreclosure by applying online for assistance; in response to the success of the program, the United Way for Southeast Michigan has requested an agreement license for the web portal for use by participating counties and will generate revenue for the County. (2013-35-222)
9. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-225 certifying additional revenue in the amount of \$6,060 in the County Health Fund (221); the County Executive advises that for fiscal year 2010-2011, the Department of Health and Human Services received a two-year grant from the Michigan Department of Natural Resources and Environment for the purpose

of funding the Great Lakes Restoration (GLRI) Beach Monitoring Project. (2013-35-225)

10. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-173 certifying revenue in the amount of \$270,825 in the General Fund (101); the County Executive advises that the Department of Homeland Security has received a federal pass-through grant from the Michigan State Police for the FY 09 Hazard Mitigation Assistance Program and the purpose of this adjustment is to certify funds that are anticipated to be utilized during the fiscal year 2012-2013. (2013-35-173)
11. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-223 certifying revenue in the amount of \$371,000 in the County Road Fund (201); the County Executive advises that the change in revenue is the result of adjusting revenues and expenses as it relates to the 2013 February Financial Performance Report and this increase was not anticipated when the budget was submitted to the Commission. (2013-35-223)
12. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-201 certifying revenue in the amount of \$1,772,211 in the Road Fund (201); the County Executive advises that the change in revenue is the result of various purchases of heavy equipment, cars and trucks for the Equipment Division including the Equipment Division Capital Improvement Plan; the Use of Fund Balance is increased, subsequently, Heavy Equipment and Cars and Trucks will be increased; the increase was not anticipated when the budget was submitted to the Commission. (2013-35-201)
13. Approval of an amendment to the 2012-2013 Five Year Capital Improvement Project (CIP) Plan in the amount of \$1,772,211 for the purchase of one new Caterpillar Model Grader, 2 sets of four column 68,000 pound capacity heavy vehicle lifts, and one wing plow beam kit to accommodate snow plow trucks with wing plows, as well as 47 vehicles that are needed throughout DPS including 3 passenger vans, 6 cargo vans, 11 cars, 26 pickup trucks, 1 service body paver support truck, and ten trailer mounted attenuators; the County Executive advises that this was not anticipated when the budget was submitted to the Commission; the term of the amendment is from March 27, 2013 through September 30, 2013; the cost of the amendment will be charged to Account Nos. 201 44900 978020/978010 (Roads-Equipment). (2013-35-201A)
14. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-214 reallocating revenue in the amount of \$45,000 in the General Fund (101); the County Executive advises that the budget adjustment reallocates appropriation between accounts in order to cover dues for the National Associates for Counties and modifies the total annual appropriations and revenues. (2013-35-214)

- G. Report from the **COMMITTEE OF WAYS AND MEANS** recommending approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-234 certifying additional revenue in the amount of \$400,000 in the Soldier's Relief Fund (293); the County Executive advises that the Department of Senior Citizen & Veteran Affairs will utilize Fund Balance in order to provide additional relief services to veterans currently residing in Wayne County. (2013-35-234)

**Commissioner Cox, supported by Commissioner Varga, moved approval of foregoing Reports B and G, and adoption of the 13 ordinances and resolution.**

**Note: Report B, item 14 was withdrawn from the agenda**

**Following discussion by the Commissioners with Philip Mastin III, 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:**

**The Commissioners voted as follows:**

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

[Resolution No. 2013-299 and Ordinance Nos. 2013-300 thru 2013-312]

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

1. Rejection of a comparable-source, professional services contract with a one-year option to renew between the Charter County of Wayne and B.E.P. Services, Inc. (of Detroit) not to exceed \$36,900 to continue to serve as Director of Security for the Wayne County Sheriff's Office; the Wayne County Sheriff advises that Raymond Batts' responsibilities include, but are not limited to, security, scheduling, transportation, vehicle maintenance, surveillance, investigation, information and intelligence gathering and sharing, responding to calls for service and making arrests and report writing; the term of the contract is from April 1, 2013 through September 30, 2013; the cost of the contract will be charged to Account No. 101 35100 815000 (County Jail). (2013-37-046)

Firm: B.E.P. Services, Inc.  
Address: 5024 Baldwin Street #2, Detroit, MI 48213  
Contact: Raymond E. Batts (313) 579-0541

2. Approval of a bill of sale between the Charter County of Wayne and the City of Trenton in the amount of \$13,870.34 for a transfer of ownership for a 2012 Dodge Durango; the County Executive advises that the vehicle was bought on behalf of the City of Trenton for deployment to the Trenton Police Department and was allowable and procured pursuant to the "Operation Stonegarden" grant program and the department intends to utilize the vehicle for patrol and response purposes in support of Operation Stonegarden guidelines and objectives and Wayne County will have no operational control over the vehicle; the revenue from the sale will be deposited into Account No. 101 42606 627240 (Stone Garden Grant). (2013-02-004)

3. Approval of a nine-year lease agreement between the Charter County of Wayne and Jaguar Properties, LLC (of Trenton) not to exceed \$2,470,364.64 to provide space for the Michigan Department of Corrections Adult Probation staff located at 1757 Southfield Road in Lincoln Park, Michigan; the County Executive advises that Wayne County is responsible for providing space and supplies for this State program; the term of the agreement is from May 1, 2013 through April 30, 2022; the cost of the agreement will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2013-04-060)

Firm: Jaguar Properties, LLC  
Address: 2160 Gorno Ct., Trenton, MI 48183  
Contact: None Listed

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

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

**The Commissioners voted as follows:**

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

[Resolution Nos. 2013-313 thru 2013-315]

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

1. Approval of a resolution pledging the full faith and credit of Wayne County to the Wager and Pink Intercounty Drain Bonds, Series 2013 not to exceed \$860,000 to finance the cost of improvements to the Drainage District; the CEO advises that the Board of Determination for the Wager and Pink Drain Drainage District has determined that drain maintenance is necessary to protect the public health, welfare and convenience of the District and it is in the best interest of Wayne County that bonds be sold; this bond issuance will result in a special assessment against all parcel holders within the Wager and Pink Drain Drainage District, including the City of Flat Rock, Huron Township, Brownstown Township, Monroe County and the Charter County of Wayne; in the event that any public corporation fails to account for the amount due, the County of Monroe (57%) and the Charter County of Wayne (47%) shall advance the funds and pursue all remedies permitted by law for the reimbursement of the amount paid; the term of the resolution is from December 1, 2013 through June 1, 2028. (2013-70-017)
2. Approval of a performance resolution for governmental agencies between the Charter County of Wayne and the Michigan Department of Transportation to allow the County to apply for a permit for the permanent closure of the southbound I-375 Freeway Service Drive from Gratiot Avenue to Clinton Avenue for the new Wayne County Jail; the term of the performance resolution will

commence upon Commission approval and not end until it is cancelled by the County or the Michigan Department of Transportation. (2013-30-051)

3. Approval of a two-year, single-response contract with Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$2,763,000 for the purpose of removing pavement (milling method) on various county primary roads, bridge decks and approaches, countywide in various cities and townships in the County of Wayne for the Department of Public Services Roads Division only one response was received to a general circulation and 455 direct solicitations; after review, the Purchasing Division recommends Tenmile Creek Excavating, LLC as the single bidder and 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 No. 201 44906 817000 (Roads-Road Maintenance). (2013-37-047)

Firm: Tenmile Creek Excavating, LLC  
Address: 407 E. Fort St., Suite 407, Detroit, MI 48226  
Contact: Judd Lickert (313) 963-4263

5. Approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven in the amount of \$4,556,300 for the reconstruction of West Road from U.S. 24 (Telegraph Road) in Brownstown Township to Hall Road in Woodhaven; the County Executive advises that funding for this project will consist of \$3,664,464 in Federal/State Demonstration Funds, \$695,069 in Federal/State TED-C Funds, \$66,467 from the City of Woodhaven and \$130,300 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$3,962,000-Construction) and 201 44908 702000 (\$594,300-Construction Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$4,359,533-Federal/State Funds) and 201 44905 583340 (\$66,467-City of Woodhaven). (2013-30-054)
6. Approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,582,285 for the resurfacing of Merriman Road from Cherry Hill to Ford Road (M-153); the County Executive advises that the project is listed on the DPS Engineering CIP; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (Construction-\$1,375,900) and 201 44908 702000 (Engineering-\$206,385); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (Federal/State Funds \$1,295,100). (2013-30-056)
7. Approval of a retroactive contract modification (renewal) to a one-year contract with a one-year option to renew between the Charter County of Wayne and the City of Trenton to operate and manage the Elizabeth Park Marina and Boat Launch; the term of the contract modification (renewal) is from January 1, 2013 through December 31, 2013; the cost of the contract modification (renewal) will be charged to Account No. 208 44925 817000 (Parks-Millage Operating). (2013-60-018)

**Commissioner McNamara, supported by Commissioner Killeen, moved approval of foregoing Report E, items 1, 2, 3, 5, 6, and 7, and adoption of the six resolutions.**



Following discussion by the Commissioners with Paula Anderson, Ronald Agacinski, Robert Conrad, and Mudassar Tawakkul, **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:**

**The Commissioners voted as follows:**

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

[Resolution Nos. 2013-316 thru 2013-321]

4. Rejection of a two-year, comparable-source contract between the Charter County of Wayne and Service Electric Supply, Inc. (of Romulus) not to exceed \$100,000 to provide on demand electrical supplies for pump stations and movable bridges for the Department of Public Services, Roads Division; 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). (2013-37-056)

Firm: Service Electric Supply, Inc.  
Address: 15424 Oakwood Drive, Romulus, MI 48174  
Contact: Eric Buszka (734) 229-9100

**Commissioner McNamara, supported by Commissioner Killeen, moved to refer Report E, item 4 the Committee on Public Services.**

**The Commissioners voted as follows:**

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

- F. Report from the **COMMITTEE OF THE WHOLE** recommending approval of settlement authority in the matter of the Old Wayne County Building Partnership, Farbman, et al arbitration; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held. (2013-31-022)

**Vice-Chair Bell, supported by Commissioner Ware, moved approval of foregoing Report F, 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:**

**The Commissioners voted as follows:**

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

[Resolution No. 2013-322]

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

1. Approval of a purchase and development agreement between the Charter County of Wayne and D.T. Real Estate Investments, LLC (of Taylor) in the amount of \$851,170 for 40 acres of property in the Pinnacle Development located in the Charter Township of Huron; the County Executive advises that D.T. Real Estate Investments, LLC is planning to invest at least \$6,000,000 in real estate development with the construction of a corporate headquarters on the property and employ up to 150 white collar workers and Wayne County has agreed to complete the paving of Wahrman Road and the relocation of the Blakely Drain; the revenue from the agreement will be deposited into Account No. 101 17265 673020 (Pinnacle Aeropark). (2013-23-011)

Firm: D.T. Real Estate Investments, LLC  
Address: 13221 Inkster Road, Taylor, MI 48180  
Contact: None

2. Approval of a license and location agreement between the Charter County of Wayne and Michigan Sun Productions, LLC (of Detroit) not to exceed \$3,000 for use of the Wayne County Medical Examiner's Office for the production of an audio-visual television series; the County Executive advises that the series is entitled Low Winter Sun and the proceeds will go to the Economic Development Growth Engine; the term of the agreement will commence upon Commission approval through May 4, 2013; the revenue from the agreement will be deposited into Account No. 250 72801 631080 (EDGE-Administration). (2013-23-019)

Firm: Michigan Sun Productions, LLC  
Address: 1600 E. Grand Blvd., Detroit, MI 48212  
Contact: Tom Moises (None Listed)

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

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

[Resolution Nos. 2013-323 thru 2013-324]

### **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. Pastor Walter Cheeks provided public comments.

### **NEW BUSINESS**

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

1. By Commissioner Varga honoring the following Graduates of Melvindale High School Class of 2013 for their Outstanding Academic Achievement:

**Brian Flanagan (Valedictorian)**  
**Nicholas Kean (Salutatorian)**  
**Nichole Bowman**  
**Matthew Schrzan**  
**Sarah Chama**  
**Jose Gonzalez**  
**David Torres**  
**Nancy Martinez**  
**Courtney Decamillo**  
**Adela Leon**  
**Jonathon Gunther**  
**Jessica Wise**  
**Samiiya Amica**

**Moises Jimenez**  
**Magan Hautekeete**  
**Margaret Turbett**  
**Viviana Galvan**  
**Kristen Tyree**  
**Michael Stoner**  
**Brandon Foster**  
**Adrian Joy Ramos**  
**Joseph Aldape**  
**Kaitlyn Hirsch**  
**Ahmed Mousa**  
**Imelda Alvarez**

2. By Commissioner Varga honoring the following individuals for being recognized as Centenarians:  
  

<b>James Cunningham, Jr.</b> <b>Emma Cusic Scott</b>	<b>Katie Jones</b> <b>Leroy Thomas</b>
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3. By Commissioners Palamara and Varga honoring the following individuals for being recognized as Centenarian:  
  
**Clatie Dukes**  
**Whitney McDaniel**
4. By Commissioners Webb and Varga honoring **Visel Nervis** for being recognized as a Centenarian.
5. By Commissioner Varga honoring **Ottawa Chief Pontiac** on this momentous 250<sup>th</sup> Anniversary Commemoration of the Council on the Ecorse River.
6. By Commissioner Ware honoring **Stanley Asbell** upon the celebration of his 80<sup>th</sup> Birthday.
7. By Commissioner Ware honoring **Mother Lorene Rosetta Hampton** upon the celebration of her 100<sup>th</sup> Birthday.
8. By Commissioner Webb honoring the following individuals for winning the Dearborn Heights Essay Contest:  
  
**Shannon Donehue – 1<sup>st</sup> Place**  
**David Egged – 2<sup>nd</sup> Place**  
**Zahra Tanana – 3<sup>rd</sup> Place**
9. By Commissioner LeBlanc honoring **Rhoda Littles** for being recognized as the “Top Lady of the Year” by the Top Ladies of Distinction.
10. By Commissioner LeBlanc honoring **Melissa Oudeh** for receiving the Community Choice Credit Union Scholarship.
11. By Commissioners Cox and Price honoring following individuals for receiving the Don Kolhoff Volunteer of the Year award:  
  
**Geri Hames**  
**Jordyn Salmon**
12. By Commissioners Cox and Price honoring **Joseph Xuereb** for receiving the Dan Piercecchi Lifetime Achievement Award.
13. By Commissioner Price honoring **Hindu Temple of Canton** for a decade of providing the Canton Community Health Fair.
14. By Commissioner Price honoring **Vintage Tech Recyclers** upon the celebration of its Grand Opening.
15. By Commissioner Price honoring **Justin James Broghman** for achieving the rank of Eagle Scout, Boy Scout Troop 854, in Canton, Michigan.
16. By Commissioner Price and Co-Sponsored by Commissioner Cox honoring **Jeff Sakwa-Defeat the Label** for the Stand 4 Change Day, National Anti-Bullying Campaign.

17. By Commissioner Price honoring **Ciarra McCarthy** for being accepted to the US Air Force Academy.
18. By Commissioner Price honoring the following individuals for being accepted to the US Military Academy:  
  
**Linda Erickson**  
**Michael Wilyard**
19. By Commissioner Price honoring **Saul Park** for being accepted to the US Naval Academy.
20. By Commissioner Woronchak honoring **Battalion Chief Alfred Dragone** as the 2013 Firefighter of the Year.
21. By Commissioner Woronchak honoring **Corporal Alan Brzys** as the 2013 Police Officer of the Year.
22. By Commissioner Woronchak honoring **Post Lieutenant Erik Peterson** as the 2013 Police Explorer of the Year.
23. By Commissioner Woronchak honoring **Dearborn Police Detective Ken Muscat** as the recipient of 2013 Special Recognition award for his dedication to the Lymphoma organization.
24. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Green Grove Baptist Church** upon its celebration of its 70<sup>th</sup> Anniversary.
25. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring the following Schools for receiving the Wayne County Certificate of Environmental Excellence:  
  
**Winans Academy of Performing Arts**  
**Turning Point Academy**  
**Hamtramck Academy**  
**Brenda Scott**  
**Davison Elementary Middle School**
26. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Dr. Reverend Joseph R Jordan** upon the celebration of renaming Caniff Street to Dr. Rev. Joseph R. Jordan.

**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, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Webb -- 1

### **Resolutions in Memoriam**

1. By Commissioner Ware in memory of **Erellon Ben Davis**.
2. By Commissioner Price in memory of **Janet Campbell**.
3. By Commissioner Palamara in memory of **Robert Frazee**.
4. By Commissioner Palamara in memory of **Vic Lenhart**.

**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 Killeen, supported by Vice-Chair Bell, moved adjournment. The motion prevailed, the time being 11:28 a.m., and Chairman Woronchak declared the Commission adjourned until Wednesday, May 15, 2013.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm