

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 22**

ANNUAL MEETING

FOURTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, November 21, 2013

10:00 a.m.

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

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

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

13 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 Honorable Judge Kurtis T. Wilder of the Michigan First District Court of Appeals who gave the following invocation:

“Heavenly Father, we bow our heads this morning with humility and gratitude recognizing the opportunity that you have provided us today to serve our community. As the Home Rule Charter of this great county recognizes, we are here today through your grace. We are grateful for your blessings, for the land rich and natural resources we inhabit, for the freedom we have governing ourselves in a democratic society and this great county’s role in putting the world on wheels. We humbly ask that you continue to assist this honorable Commission as it addresses the County’s present and future challenges; and that you guide this honorable Commission in accomplishing the purpose stated in the Wayne County Charter to provide more efficient, responsive and accountable government. We ask your blessing on each Commissioner individually as they seek with diligence to represent their constituents today and everyday to the best of their ability and we ask the same for the Wayne County Executive and his administration. May all of us present today be ever mindful that as you have provided us this day all things come through you. All these things we humbly ask in your 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 Third Day Annual Meeting held November 7, 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, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Clark-Coleman, Scott -- 2

REPORT FROM THE CHAIRMAN

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

UNFINISHED BUSINESS

The Acting Clerk of the Commission advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

Chairman Woronchak called upon Commissioner Cox who presented a resolution to the Northville High School Girls Cross Country Team in honor of winning the Division 1 State Championship.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Youth Services
11/6/2013

1. Dated August 8, 2013 (received September 17th) requesting Commission approval of retroactive Contract Modification No. 3 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$327,818 to increase the number of income-eligible 3 and 4 year olds and children with certified disabilities receiving Head Start services from 633 to 687; Contract Modification No. 3 increases the total contract amount from \$7,470,722 to \$7,798,540; the term of Contract Modification No. 3 is from May 1, 2013 through April 30, 2014; the cost of Contract Modification No. 3 will be charged to Account No. 225 68544 815000 (Head Start Prog. 2014). (2012-37-853M3)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

To Committee on
Government
Operations
11/8/2013

2. Dated September 19, 2013 (received October 7th) requesting Commission approval of Contract Modification No. 4 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates, PC (of Auburn Hills) not to exceed \$400,000 to provide an additional year of legal services in the Treasurer's Office Bankruptcy matters; the County Executive advises that this firm is necessary because of their expertise in bankruptcy matters; Richardo I. Kilpatrick and Leonora K. Baughman are the designated attorneys to work on this matter at a blended hourly rate of \$150 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 4 increases the total amount of the contract from \$1,150,000 to \$1,550,000; Contract Modification No. 4 extends the term of the contract from January 26, 2014 through January 25, 2015; the cost of Contract Modification No. 4 will be charged to Account No. 101 25300 814000 (County Treasurer). (2011-37-127M4)

Firm: Kilpatrick & Associates, PC
Address: 903 N. Opdyke, Auburn Hills, MI 48236
Contact: Richardo Kilpatrick (248) 377-0700

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| To Committee on
Ways and Means
11/8/2013 | 3. | Dated October 7, 2013 (received October 23rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-019 reallocating expenditures in the amount of \$4,000 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 Qualified Health Center (FQHC) activity in order to provide funding for on-demand office supplies through Office Max. (2014-35-019) |
| To Committee on
Ways and Means
11/8/2013 | 4. | Dated October 17, 2013 (received October 31st) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-032 reallocating expenditures in the amount of \$19,000 in the General Fund (101); the County Executive advises that the proposed budget reduces the Medical Examiner's medical supplies in order to fund anticipated computer equipment purchases and travel costs that were not included in the adopted budget. (2014-35-032) |
| To Committee on
Ways and Means
11/8/2013 | 5. | Dated October 11, 2013 (received October 23rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-028 reallocating expenditures in the amount of \$398 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the General Fund Immunization activity in order to provide funding for a desk chair. (2014-35-028) |
| To Committee on
Ways and Means
11/8/2013 | 6. | Dated October 17, 2013 (received October 31st) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-031 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that the proposed budget amendment reduces HHS-Central Team's miscellaneous professional services in order to fund anticipated annual dues and membership cost that were not included in the adopted budget. (2014-35-031) |
| To Committee on
Ways and Means
11/8/2013 | 7. | Dated October 11, 2013 (received October 23rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-025 de-certifying revenue in the amount of \$76,755 in the HHS-Nutrition Fund (221); the County Executive advises that Nutrition Services has received a grant from the Senior Alliance for the purpose of providing congregate, home delivered and Halal meals to eligible Wayne County senior citizens; the purpose of the adjustment is to realign the budget with the actual grant award. (2014-35-025) |
| To Committee on
Ways and Means
11/8/2013 | 8. | Dated October 8, 2013 (received October 23rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-020 reallocating expenditures in the amount of \$500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Program Development activity in order to fund annual dues and conference costs. (2014-35-020) |

To Committee on Ways and Means 11/8/2013	9.	Dated October 7, 2013 (received October 31st) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-018 certifying additional revenue in the amount of \$542,828 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. (2014-35-018)
To Committee on Ways and Means 11/8/2013	10.	Dated October 17, 2012 (received October 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-034 transferring revenue in the amount of \$8,810 in the General Fund (101); the County Executive advises that the adjustment serves to transfer General Fund Appropriation Uses within the Veteran Affairs activity budgeted in the General Fund in order to better serve the needs of the department. (2013-35-034)
To Committee on Ways and Means 11/8/2013	11.	Dated October 18, 2013 (received October 23rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-004 certifying additional revenue in the amount of \$391,484 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment is to certify funds resulting from the grant award between Wayne County Department of Public Health (WCDPH) and the Michigan Department of Community Health that are above and beyond what was anticipated and budgeted for during the FY 2013-2014 budget process. (2014-35-004)
To Committee on Ways and Means 11/7/2013	12.	Dated October 29, 2013 (received October 31st) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-033 reallocating expenditures in the amount of \$23,576 in the General Fund (101); the County Executive advises that the purpose of this adjustment is to reallocate Other Equipment to Transfer Debt Service in the Sheriff County Jails which will provide funding for debt service payments relative to the procurement of equipment for the Jail Management System utilizing reprogrammed 2011 IPA funds. (2014-35-033)
To Committee on Ways and Means 11/7/2013	13.	Dated October 11, 2013 (received October 23rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-029 certifying additional revenue in the amount of \$281,666 in the General Fund (101); the County Executive advises that the Office of the Prosecuting Attorney has received a grant for the purpose of creating a Sexual Assault Cold Case Unit that will investigate and prosecute cases pertaining to the Sexual Assault Kits found in the Detroit Police Department's storage unit in 2009 and this will certify the funding that will be utilized in Fiscal Year 2013-14. (2014-35-029)
To Committee on Ways and Means 11/7/2013	14.	Dated October 11, 2013 (received October 23rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-026 reallocating expenditures in the amount of \$26,913 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Border Interoperability Demonstration Project activity in order to provide funding for a project consultant. (2014-35-026)

To Committee on
Ways and Means
11/7/2013

15. Dated October 10, 2013 (received October 23rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-022 reallocating expenditures in the amount of \$52,804 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Equipment Rental to Misc. Operating in the Sheriff Administration Unit to fund software support; in addition, Supplies-Prop Repair funds are reallocated to Misc. Contractual Services in Sheriff-County Jails to provide for the completion of capital improvements. (2014-35-022)

To Committee on
Ways and Means
11/7/2013

16. Dated October 9, 2013 (received October 23rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-021 certifying additional revenue in the amount of \$640,597 in the General Fund (101); the County Executive advises that the Department has received a grant from the United States Department of Homeland Security, passed through the County of Macomb, for the purpose of building and sustaining national preparedness capabilities through the UASI 2012 program. (2014-35-021)

To Committee on
Ways and Means
11/7/2013

17. Dated October 29, 2013 (received October 31st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-364 reallocating expenditures in the amount of \$102,651 in the General Fund (101), \$1,650 in the Health Insurance Fund (676), \$11,375 in the Worker Compensation Self Ins. Fund (677) and \$254,400 in the General Liability Fund (678); the County Executive advises that this adjustment will reallocate Salary savings to Overtime, Retirement, Printing & Binding and various other expenditure accounts for Management and Budget-Assessment Fund; in addition, Misc. Contractual Serv. savings, as well as Regular Salaries & Wages, Computer Software and various other savings will be reallocated to Overtime and various other expenditure accounts in M&B Support Services area; the adjustment will also correct negative variances by reallocating Drugs and Pharmaceuticals funds to Hospitalization Insurance and Employee Legal; In Fund 677, a reallocation from the Misc. Professional Serv. Account to the Payment of Accum A/L, Info Service Chbk Shared and Central Services – Indirect accounts to address the negative variances; in addition a reallocation in Fund 678 of Insurance Liability funds and Personal Injury Protection funds to address negative variances in the Transcripts, Corp. Counsel-Direct Chbk and Insur-Property. (2013-35-364)

To Committee on
Ways and Means
11/7/2013

18. Dated October 4, 2013 (received October 23rd) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-361 certifying revenue in the amount of \$34,240 in the General Fund (101); the County Executive advises that the certification will add new revenue to Permit Fees-CCW; subsequently, Overtime, Salaries and related fringes along with Travel-Local Mileage will be increased; the additional revenue was not anticipated when the budget was submitted to the Commission. (2013-35-361)

To Committee on
Public Services
11/7/2013

19. Dated October 3, 2013 (received October 11th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Trenton for improvements to Affholter Park in the amount of \$30,000; the County Executive advises that this project is part of the Department of Public Services/Parks Division CIP Plan and the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of

the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-004)

To Committee on
Public Services
11/7/2013

20. Dated October 2, 2013 (received October 15th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Livonia for improvements to the pool at Clements Circle Park in the amount of \$33,000; the County Executive advises that this project is part of the Department of Public Services/Parks Division CIP Plan and the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-003)

To Committee on
Public Services
11/7/2013

21. Dated October 3, 2013 (received October 11th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Township of Northville for improvements to the Northville Township Non-Motorized Pathway in the amount of \$100,000; the County Executive advises that this project is part of the Department of Public Services/Parks Division CIP Plan and the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-005)

To Committee on
Public Services
11/11/2013

22. Dated September 24, 2013 (received October 8th) requesting Commission approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Vehicle Maintenance Program, Inc. (Boca Raton, FL) not to exceed \$129,139.12 to furnish and deliver various automotive filters, on an as needed basis, F.O.B. destination, for the Wayne County Department of Public Services, Stores Division; the County Executive advises that 12 bids were received in response to 105 direct solicitations; after review, the Purchasing Division recommends award to Vehicle Maintenance Program, Inc. as the apparent low bidder determined to be both responsible and responsive; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2013-37-084)

Firm: Vehicle Maintenance Program, Inc.
Address: 3595 N. Dixie Highway Bay #7, Boca Raton, FL 33431
Contact: Lyndi Brooks (561)362-6080

To Committee on
Public Services
11/11/2013

23. Dated September 30, 2013 (received October 8th) requesting Commission approval of a contract between the Charter County of Wayne and Nagle Paving Company (of Novi) not to exceed \$408,888 for the rehabilitation and resurfacing of East Northville Hills Golf Club, Subdivisions One and Two, in the Township of Northville; the County Executive advises that six bids were received in response to 294 direct solicitations, after review, the Purchasing Division recommends award to Nagle Paving Company as the apparent low bidder determined to be both responsible and responsive; this project is listed as part of the Engineering Division's approved CIP; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2013-37-096)

Firm: Nagle Paving Company
Address: 39525 West 13 Mile, Suite 300, Novi, MI 48377
Contact: Sean Morrissey (248)553-0600

Note: On October 15, 2013, Chairman Woronchak authorized exigent approval of this contract modification not to exceed \$408,888 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on Public Services
11/11/2013

24. Dated September 25, 2013 (received October 11th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Wayne for improvements to Goudy Park and Jaycee Park in the amount of \$77,000; the County Executive advises that this project is part of the Department of Public Services/Parks Division CIP Plan and the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-002)

To Committee on Youth Services
11/11/2013

25. Dated September 26, 2013 (received September 27th) requesting Commission approval of a three-year, two-party memorandum of understanding (MOU) between the Charter County of Wayne and the Third Judicial Circuit Court to realign the responsibility for administration of juvenile justice services under Wayne County and designating Wayne County as the agency responsible for delivering mandated supervision and services to eligible juveniles, as allowed for under existing law; the County Executive advises that the Michigan Department of Human Services is no longer a party to the agreement and that continuation of the MOU is critical as it relates to the uninterrupted care of delinquent youth in community supervision and institutional placements and the County's standing to adhere to administer juvenile justice services; the term of the MOU is from October 1, 2013 through September 20, 2016. (2014-04-004)

Note: On September 30, 2013, Chairman Woronchak authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on Public Safety, Judiciary and Homeland Security
11/11/2013

26. Dated September 16, 2013 (received October 15th) requesting Commission approval of retroactive Amendment No. 2 to a memorandum of understanding between the Charter County of Wayne and the City of Detroit in the amount of \$376,610.84 to extend the project period for the Wayne County Prosecutor's Office Forensic Evidence Review Unit (FERU); the Prosecuting Attorney advises that FERU was established to review adjudicated cases involving the former Detroit Crime Lab; Amendment No. 2 increases the total amount from \$4,475,131.24 to \$4,851,742.08; Amendment No. 2 extends the term of the agreement from April 7, 2013 through September 30, 2014; the revenue from Amendment No. 2 will be deposited into Account No. 101 22900 626000 (Prosecuting Attorney). (2013-93-025)

To Committee on Public Services
11/11/2013

27. Dated October 16, 2013 (received October 31st) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Plymouth in the amount of \$24,496 for improvements to Don Massey Field; the County Executive advises that the project is listed as part of the Department of Public Services, Parks Division CIP for 2012-2013 and the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-006)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
11/11/2013

28. Dated September 22, 2013 (received November 1st) requesting Commission approval of a grant award between the Charter County of Wayne and the Department of Justice Office on Violence Against Women in the amount of \$855,000 to create a Sexual Assault Cold Case Unit to investigate and prosecute cases stemming from the 11,303 Sexual Assault Kits found in the Detroit Police Department's warehouse in 2009; the County Executive advises that the grant has no match requirement and will be used to fund the salaries and fringes of two assistant prosecuting attorneys, one investigator, and one social service specialist; the term of the grant is from October 1, 2013 through September 30, 2016; the revenue from the grant will be deposited into Account No. 101 22900 529000 (Prosecuting Attorney). (2013-93-026)

Note: On November 5, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$855,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Safety,
Judiciary and
Homeland
Security
11/11/2013

29. Dated September 25, 2013 (received September 25th) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Alternatives in the amount of \$2,572,745 to receive and disburse funding for the FY 2014 Community Corrections Plan to provide services pursuant to P.A. 511 Comprehensive Plans and Services and also fund Drunk Driver Jail Reduction Community Treatment Services to serve approximately 5,700 offenders to Cherry Street Services, Inc., Education Training Research Services (ETRS), Operation Get Down and Southeast Michigan Community Alliance (SEMCA); the County Executive advises that these services will go far in advancing the mission of the Department of Children and Family Services, Community Corrections Division, which is to positively impact the quality of life and public safety in Wayne County through coordinated crime reduction efforts, effective criminal justice partnerships and evidence-based offender services; the term of the grant is from October 1, 2013 through September 30, 2014; the revenue from the grant will be deposited into Account Nos. 281 32000 543000 (Community Correction-\$2,522,745) and 101 15120 543000 (Alternative Work Force-\$50,000). (2014-04-002)

Note: On September 30, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$2,447,547 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 review of this matter.

To Committee on
Public Services
11/13/2013

30. Dated November 6, 2013 (received November 8th) requesting Commission approval of a resolution between the Charter County of Wayne and the State of Michigan in the amount of \$2,000,000 authorizing the Department of Public Services to enter into a Stormwater Asset Management and Wastewater (SAW) Grant agreement for the Secondary System and Headworks System Renovations Project: Segment 1 in preparation of the 2014 State Revolving Fund (SRF) Project Plan and for planning costs associated with electrical equipment testing at the Downriver Wastewater Treatment Facility; the County Executive advises that if awarded, the grant is anticipated to pay approximately 82% of the consulting cost for design and planning of these projects and the 18% match will be funded by the Downriver Sewage Disposal System and a low interest loan under the SRF Program will be sought to finance the balance of the costs; the revenue from the agreement will be deposited into Account No. 590 55869 569000 (Dr Const-SRF Eligible). (2014-70-004)

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| To Committee on
Public Safety,
Judiciary and
Homeland
Security
11/13/2013 | 31. | Dated October 11, 2013 (received October 23rd) requesting Commission approval of the 2014 Emergency Management Performance Grant Annual Work Agreement between the Charter County of Wayne and the Michigan State Police, Emergency Management and Homeland Security Division (EMHSD) to assist the County in working toward identified goals and objectives for the emergency management program; the County Executive advises that this agreement is utilized with emergency management programs throughout the state to ensure that effective emergency systems exist in Michigan; the term of the agreement is from October 1, 2013 through September 30, 2014. (2013-02-016) |
| To Committee on
Public Services
11/13/2013 | 32. | Dated November 7, 2013 (received November 8th) requesting Commission approval of a resolution between the Charter County of Wayne and the State of Michigan in the amount of \$500,000 authorizing the Department of Public Services to enter into a Stormwater Asset Management and Wastewater (SAW) Grant agreement for preparation and completion of the SAW Stormwater Management Plan for Wayne County's municipal separate stormwater sewer system (MS4), conduct field and desktop work to develop a digital map and database of the County's MS4 and perform field surveys to identify stormwater related water quality problems; the County Executive advises that recommendations will be developed for correcting problems including identification of specific structural stormwater management best management practices and non-structural activities; if awarded, this grant is anticipated to pay 90% of the cost for plan development and anticipated field work and the 10% match will be funded through existing budgeted stormwater general permit compliance funds. (2014-70-005) |
| To Committee on
Health and
Human
Services
11/18/2013 | 33. | Dated August 26, 2013 (received October 23rd) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and The Senior Alliance (TSA) (of Wayne) in the amount of \$2,916,158 to provide for congregate, home delivery and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and Downriver areas; the County Executive advises that a three-year grant agreement has been previously approved but funding for each fiscal year is approved separately; the term of the funding award is from October 1, 2013 through September 30, 2014; the revenue from the funding award will be deposited into Account Nos. 223 67248 529000/555010 (Nutrition Services). (2013-14-024) |
| To Committee on
Economic
Development
11/18/2013 | 34. | Dated September 20, 2013 (received October 23rd) requesting Commission approval of a development and loan agreement between the Charter County of Wayne and Miles Salliotte Development, LLC not to exceed \$100,000 to provide funding for the rehabilitation and construction of three single family homes in the City of Ecorse; the County Executive advises that HOME Program funds will be used to provide affordable housing opportunities to low income persons pursuant to the federal HOME Investments Partnership Act guidelines; the term of the agreement will commence upon Commission approval through December 14, 2014; the cost of the agreement will be charged to Account No. 250 69110 955100 (HOME Projects). (2013-29-026) |
| To Committee on
Economic
Development
11/18/2013 | 35. | Dated October 1, 2013 (received November 7th) requesting Commission approval of a resolution to establish the PACE Program; the County Executive advises that the Program will allow Wayne County to access properties for the cost of financing or refinancing energy efficiency and renewable energy projects on privately owned commercial or industrial real property through Michigan Public Act 270 of 2010 and will be financed through private commercial lenders and the establishment of the Program is a foundational component in the creation of a strong community energy program to support advancing energy efficiency and the use of renewable sources of energy in the Wayne County business community. (2014-23-001) |

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| To Committee on
Health and Human
Services
11/18/2013 | 36. | <p>Dated September 6, 2013 (received October 17th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and the Detroit Area Agency on Aging not to exceed \$500,000 to support the Wayne County Veteran Nutrition Services Program to identify and provide eligible veterans with home delivered meals through the Detroit Meals on Wheels Program; the Detroit Area Agency on Aging will subcontract 75%/\$300,000 to Valley Services, Inc. (of Detroit); the term of the contract is from October 1, 2013 through September 30, 2014; the cost of the contract will be charged to Account No. 293 68401 815000 (Veteran Affairs). (2013-37-805)</p> <p>Firm: Detroit Area Agency on Aging
Address: 1333 Brewery Park Blvd., Suite 200, Detroit, MI 48207
Contact: Faiz Esshaki (313) 446-4444</p> |
| To Committee on
Health and Human
Services
11/18/2013 | 37. | <p>Dated October 2, 2013 (received October 28th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$16,339,906 for the Section 1115 Adult Benefit Waiver (ABW) Program under Title XIX of the Social Security Act; the County Executive advises that this agreement is to ensure access to primary care and disease prevention for individuals with low-incomes who do not currently have health insurance and do not qualify for Medicaid through the County Health Plan; the term of the agreement is from October 1, 2013 through March 31, 2014; the revenue from the grant agreement will be deposited into Account No. 101 60202 834035 (PCMS-ABW Program). (2014-16-002)</p> |
| To Committee on
Health and Human
Services
11/18/2013 | 38. | <p>Dated October 8, 2013 (received October 8th) requesting Commission approval of a retroactive, three-year, comparable-source contract between the Charter County of Wayne and Oakwood Healthcare, Inc. (of Dearborn) not to exceed \$964,500 to provide outpatient tuberculosis clinical and pharmaceutical services to out-Wayne County residents; the Wayne County Executive advises that under the Public Health Code, Wayne County is responsible for providing tuberculosis care to those within the Department's jurisdiction as mandated by Michigan Public Health Code, Act 368 of 1978; the term of the contract is from October 1, 2013 through September 30, 2016; the cost of the contract will be charged to Account Nos. 221 60500 763000/811000 (Respiratory Disease R). (2014-37-804)</p> <p>Firm: Oakwood Healthcare, Inc.
Address: 18101 Oakwood Blvd., Dearborn, MI 48124
Contact: Betty Priskorn (313) 586-5492</p> |
| To Committee of the
Whole
11/19/2013 | 39. | <p>Dated November 18, 2013 (received November 18th) requesting Commission approval of a memorandum of understanding between the Charter County of Wayne, the Wayne County Building Authority and Rock Ventures, LLC (of Detroit) for the proposed development and disposition of the Justice Properties; the County Executive advises that these recitals are for the sole purpose of explaining the background facts relating to the proposed issued described and will not be binding agreements or admissions; the term of the MOU will commence upon Commission approval through July 31, 2015. (2014-23-006)</p> |
| To Committee on
Health and
Human
Services
11/15/2013 | B. | <p>Dated October 30, 2013 (received October 30th) from Thomas Watkins, President and CEO, Detroit Wayne Mental Health Authority, forwarding a letter on the status of Wayne County programs currently funded by the Authority. (2013-69-065)</p> |

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

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

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

1. Approval of retroactive Contract Modification No. 3 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$327,818 to increase the number of income-eligible 3 and 4 year olds and children with certified disabilities receiving Head Start services from 633 to 687; Contract Modification No. 3 increases the total contract amount from \$7,470,722 to \$7,798,540; the term of Contract Modification No. 3 is from May 1, 2013 through April 30, 2014; the cost of Contract Modification No. 3 will be charged to Account No. 225 68544 815000 (Head Start Prog. 2014). (2012-37-853M3)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

2. Ratification of the Chair's exigent approval of a three-year, two-party memorandum of understanding (MOU) between the Charter County of Wayne and the Third Judicial Circuit Court to realign the responsibility for administration of juvenile justice services under Wayne County and designating Wayne County as the agency responsible for delivering mandated supervision and services to eligible juveniles, as allowed for under existing law; the County Executive advises that the Michigan Department of Human Services is no longer a party to the agreement and that continuation of the MOU is critical as it relates to the uninterrupted care of delinquent youth in community supervision and institutional placements and the County's standing to adhere to administer juvenile justice services; the term of the MOU is from October 1, 2013 through September 20, 2016. (2014-04-004)

Note: Chairman Woronchak granted exigent approval of on September 30, 2013.

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

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

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

[Resolution Nos. 2013-751 thru 2013-752]

- B.** Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending approval of Contract Modification No. 4 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates, PC (of Auburn Hills) not to exceed \$400,000 to provide an additional year of legal services in the Treasurer's Office Bankruptcy matters; the County Executive advises that this firm is necessary because of their expertise in bankruptcy matters; Richardo I. Kilpatrick and Leonora K. Baughman are the designated attorneys to work on this matter at a blended hourly rate of \$150 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 4 increases the total amount of the contract from \$1,150,000 to \$1,550,000; Contract Modification No. 4 extends the term of the contract from January 26, 2014 through January 25, 2015; the cost of Contract Modification No. 4 will be charged to Account No. 101 25300 814000 (County Treasurer). (2011-37-127M4)

Firm: Kilpatrick & Associates, PC
Address: 903 N. Opdyke, Auburn Hills, MI 48236
Contact: Richardo Kilpatrick (248) 377-0700

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

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

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

[Resolution No. 2013-753]

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

1. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-025 de-certifying revenue in the amount of \$76,755 in the HHS-Nutrition Fund (221); the County Executive advises that Nutrition Services has received a grant from the Senior Alliance for the purpose of providing congregate, home delivered and Halal meals to eligible Wayne County senior citizens; the purpose of the adjustment is to realign the budget with the actual grant award. (2014-35-025)

2. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-361 certifying revenue in the amount of \$34,240 in the General Fund (101); the County Executive advises that the certification will add new revenue to Permit Fees-CCW; subsequently, Overtime, Salaries and related fringes along with Travel-Local Mileage will be increased; the additional revenue was not anticipated when the budget was submitted to the Commission. (2013-35-361)
3. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-029 certifying additional revenue in the amount of \$281,666 in the General Fund (101); the County Executive advises that the Office of the Prosecuting Attorney has received a grant for the purpose of creating a Sexual Assault Cold Case Unit that will investigate and prosecute cases pertaining to the Sexual Assault Kits found in the Detroit Police Department's storage unit in 2009 and this will certify the funding that will be utilized in Fiscal Year 2013-14. (2014-35-029)
4. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-004 certifying additional revenue in the amount of \$391,484 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment is to certify funds resulting from the grant award between Wayne County Department of Public Health (WCDPH) and the Michigan Department of Community Health that are above and beyond what was anticipated and budgeted for during the FY 2013-2014 budget process. (2014-35-004)
5. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-018 certifying additional revenue in the amount of \$542,828 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. (2014-35-018)
6. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-021 certifying additional revenue in the amount of \$640,597 in the General Fund (101); the County Executive advises that the Department has received a grant from the United States Department of Homeland Security, passed through the County of Macomb, for the purpose of building and sustaining national preparedness capabilities through the UASI 2012 program. (2014-35-021)
7. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-028 reallocating expenditures in the amount of \$398 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the General Fund Immunization activity in order to provide funding for a desk chair. (2014-35-028)
8. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-020 reallocating expenditures in the amount of \$500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Program Development activity in order to fund annual dues and conference costs. (2014-35-020)

10. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-034 reallocating expenditures in the amount of \$2,500 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment serves to reallocate funds within the amended budget for the Hearing & Vision activity in order to provide funding for supplies and equipment. (2014-35-034)
11. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-019 reallocating expenditures in the amount of \$4,000 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 Qualified Health Center (FQHC) activity in order to provide funding for on-demand office supplies through Office Max. (2014-35-019)
12. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-032 reallocating expenditures in the amount of \$19,000 in the General Fund (101); the County Executive advises that the proposed budget reduces the Medical Examiner's medical supplies in order to fund anticipated computer equipment purchases and travel costs that were not included in the adopted budget. (2014-35-032)
13. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-033 reallocating expenditures in the amount of \$23,576 in the General Fund (101); the County Executive advises that the purpose of this adjustment is to reallocate Other Equipment to Transfer Debt Service in the Sheriff County Jails which will provide funding for debt service payments relative to the procurement of equipment for the Jail Management System utilizing reprogrammed 2011 IPA funds. (2014-35-033)
14. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-026 reallocating expenditures in the amount of \$26,913 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Border Interoperability Demonstration Project activity in order to provide funding for a project consultant. (2014-35-026)
15. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-022 reallocating expenditures in the amount of \$52,804 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Equipment Rental to Misc. Operating in the Sheriff Administration Unit to fund software support; in addition, Supplies-Prop Repair funds are reallocated to Misc. Contractual Services in Sheriff-County Jails to provide for the completion of capital improvements. (2014-35-022)
16. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-364 reallocating expenditures in the amount of \$102,651 in the General Fund (101), \$1,650 in the Health Insurance Fund (676), \$11,375 in the Worker Compensation Self Ins. Fund (677) and \$254,400 in the General Liability Fund (678); the County Executive advises that this adjustment will reallocate Salary savings to Overtime, Retirement, Printing & Binding and various other expenditure accounts for Management and Budget-Assessment Fund; in addition, Misc. Contractual Serv. savings, as well as Regular Salaries & Wages, Computer Software and various other savings will be reallocated to Overtime and

various other expenditure accounts in M&B Support Services area; the adjustment will also correct negative variances by reallocating Drugs and Pharmaceuticals funds to Hospitalization Insurance and Employee Legal; In Fund 677, a reallocation from the Misc. Professional Serv. Account to the Payment of Accum A/L, Info Service Chbk Shared and Central Services – Indirect accounts to address the negative variances; in addition a reallocation in Fund 678 of Insurance Liability funds and Personal Injury Protection funds to address negative variances in the Transcripts, Corp. Counsel-Direct Chbk and Insur-Property. (2013-35-364)

Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing Report C, items 1 thru 8, and 10 thru 16, and adoption of the fifteen ordinances.

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

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

[Ordinance Nos. 2013-754 thru 2013-768]

9. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-031 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that the proposed budget amendment reduces HHS-Central Team's miscellaneous professional services in order to fund anticipated annual dues and membership cost that were not included in the adopted budget. (2014-35-031)

Vice-Chair Bell, supported by Commissioner Killeen, moved approval of foregoing Report C, item 9, and adoption of the ordinance.

Following discussion by the Commissioners with Dr. Mouhanad Hammami, **Chairman Woronchak requested a vote of adoption of the ordinance, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Basham, Killeen, LeBlanc, Leland, McNamara, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 11
Nay -- Commissioners Cox, Price -- 2
Abstain -- None
Not Voting -- None
Excused -- Commissioners Clark-Coleman, Scott -- 2

[Ordinance No. 2013-769]

- D. Report from the **COMMITTEE ON AUDIT** recommending forwarding to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review Report for the HealthChoice of Michigan's audited financial statements for the fiscal year ended September 30, 2012. (2013-57-911)

Commissioner Basham, supported by Commissioner Varga, moved to Receive and File foregoing Report D.

The Commissioners voted as follows:

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

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

1. Approval of retroactive Amendment No. 2 to a memorandum of understanding between the Charter County of Wayne and the City of Detroit in the amount of \$376,610.84 to extend the project period for the Wayne County Prosecutor's Office Forensic Evidence Review Unit (FERU); the Prosecuting Attorney advises that FERU was established to review adjudicated cases involving the former Detroit Crime Lab; Amendment No. 2 increases the total amount from \$4,475,131.24 to \$4,851,742.08; Amendment No. 2 extends the term of the agreement from April 7, 2013 through September 30, 2014; the revenue from Amendment No. 2 will be deposited into Account No. 101 22900 626000 (Prosecuting Attorney). (2013-93-025)
2. Ratification of the Chair's action and exigent approval of a grant award between the Charter County of Wayne and the Department of Justice Office on Violence Against Women in the amount of \$855,000 to create a Sexual Assault Cold Case Unit to investigate and prosecute cases stemming from the 11,303 Sexual Assault Kits found in the Detroit Police Department's warehouse in 2009; the County Executive advises that the grant has no match requirement and will be used to fund the salaries and fringes of two assistant prosecuting attorneys, one investigator, and one social service specialist; the term of the grant is from October 1, 2013 through September 30, 2016; the revenue from the grant will be deposited into Account No. 101 22900 529000 (Prosecuting Attorney). (2013-93-026)

Note: Chairman Woronchak granted exigent approval on November 5, 2013.

3. Ratification of the Chair's action and exigent approval of a retroactive grant contract between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Alternatives in the amount of \$2,572,745 to receive and disburse funding for the FY 2014 Community Corrections Plan to provide services pursuant to P.A. 511 Comprehensive Plans and Services and also fund Drunk Driver Jail Reduction Community Treatment Services to serve approximately 5,700 offenders to Cherry Street Services, Inc., Education Training Research Services (ETRS), Operation Get Down and Southeast Michigan Community Alliance (SEMCA); the County Executive advises that these services will go far in advancing the mission of the Department of Children and Family Services, Community Corrections Division, which is to positively impact the

quality of life and public safety in Wayne County through coordinated crime reduction efforts, effective criminal justice partnerships and evidence-based offender services; the term of the grant is from October 1, 2013 through September 30, 2014; the revenue from the grant will be deposited into Account Nos. 281 32000 543000 (Community Correction-\$2,522,745) and 101 15120 543000 (Alternative Work Force-\$50,000). (2014-04-002)

Note: Chairman Woronchak granted exigent approval on September 30, 2013.

4. Approval of the 2014 Emergency Management Performance Grant Annual Work Agreement between the Charter County of Wayne and the Michigan State Police, Emergency Management and Homeland Security Division (EMHSD) to assist the County in working toward identified goals and objectives for the emergency management program; the County Executive advises that this agreement is utilized with emergency management programs throughout the state to ensure that effective emergency systems exist in Michigan; the term of the agreement is from October 1, 2013 through September 30, 2014. (2013-02-016)

Commissioner Varga, supported by Commissioner Webb, moved approval of foregoing Report E, 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, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Clark-Coleman, Scott -- 2

[Resolution Nos. 2013-770 thru 2013-773]

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

1. Rejection of a two-year intergovernmental agreement for the abandonment and discontinuance of a portion of Yost Road lying east of Belleville Road in the Township of Canton and the Township of Van Buren; the County Executive advises that the abandonment would be subject to the reservation of an easement for the public utilities, storm water conveyance and Country drain purposes. (2013-30-081)
2. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Trenton for improvements to Affholter Park in the amount of \$30,000; the County Executive advises that this project is part of the Department of Public Services/Parks Division CIP Plan and the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-004)
3. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Township of Northville for improvements to the Northville Township Non-Motorized Pathway in the amount of \$100,000; the

County Executive advises that this project is part of the Department of Public Services/Parks Division CIP Plan and the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-005)

4. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Plymouth in the amount of \$24,496 for improvements to Don Massey Field; the County Executive advises that the project is listed as part of the Department of Public Services, Parks Division CIP for 2012-2013 and the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two-years upon Commission approval; the cost of the agreement will be charged to 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-006)
5. Approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Vehicle Maintenance Program, Inc. (Boca Raton, FL) not to exceed \$129,139.12 to furnish and deliver various automotive filters, on an as needed basis, F.O.B. destination, for the Wayne County Department of Public Services, Stores Division; the County Executive advises that 12 bids were received in response to 105 direct solicitations; after review, the Purchasing Division recommends award to Vehicle Maintenance Program, Inc. as the apparent low bidder determined to be both responsible and responsive; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2013-37-084)

Firm: Vehicle Maintenance Program, Inc.
Address: 3595 N. Dixie Highway Bay #7, Boca Raton, FL 33431
Contact: Lyndi Brooks (561)362-6080

6. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and Nagle Paving Company (of Novi) not to exceed \$408,888 for the rehabilitation and resurfacing of East Northville Hills Golf Club, Subdivisions One and Two, in the Township of Northville; the County Executive advises that six bids were received in response to 294 direct solicitations, after review, the Purchasing Division recommends award to Nagle Paving Company as the apparent low bidder determined to be both responsible and responsive; this project is listed as part of the Engineering Division's approved CIP; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2013-37-096)

Firm: Nagle Paving Company
Address: 39525 West 13 Mile, Suite 300, Novi, MI 48377
Contact: Sean Morrissey (248)553-0600

Note: Chairman Woronchak granted exigent approval on October 15, 2013.

7. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Wayne for improvements to Goudy Park and Jaycee Park in the amount of \$77,000; the County Executive advises that this project is part of the Department of Public Services/Parks Division CIP Plan and the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-002)

8. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Livonia for improvements to the pool at Clements Circle Park in the amount of \$33,000; the County Executive advises that this project is part of the Department of Public Services/Parks Division CIP Plan and the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-003)
9. Approval of a resolution between the Charter County of Wayne and the State of Michigan in the amount of \$2,000,000 authorizing the Department of Public Services to enter into a Stormwater Asset Management and Wastewater (SAW) Grant agreement for the Secondary System and Headworks System Renovations Project: Segment 1 in preparation of the 2014 State Revolving Fund (SRF) Project Plan and for planning costs associated with electrical equipment testing at the Downriver Wastewater Treatment Facility; the County Executive advises that if awarded, the grant is anticipated to pay approximately 82% of the consulting cost for design and planning of these projects and the 18% match will be funded by the Downriver Sewage Disposal System and a low interest loan under the SRF Program will be sought to finance the balance of the costs; the revenue from the agreement will be deposited into Account No. 590 55869 569000 (Dr Const-SRF Eligible). (2014-70-004)
10. Approval of a resolution between the Charter County of Wayne and the State of Michigan in the amount of \$500,000 authorizing the Department of Public Services to enter into a Stormwater Asset Management and Wastewater (SAW) Grant agreement for preparation and completion of the SAW Stormwater Management Plan for Wayne County's municipal separate stormwater sewer system (MS4), conduct field and desktop work to develop a digital map and database of the County's MS4 and perform field surveys to identify stormwater related water quality problems; the County Executive advises that recommendations will be developed for correcting problems including identification of specific structural stormwater management best management practices and non-structural activities; if awarded, this grant is anticipated to pay 90% of the cost for plan development and anticipated field work and the 10% match will be funded through existing budgeted stormwater general permit compliance funds. (2014-70-005)

Commissioner McNamara, supported by Commissioner Palamara, moved approval of foregoing Report F, and adoption of the ten resolutions.

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

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

[Resolution Nos. 2013-774 thru 2013-783]

Commissioner LeBlanc voted No on Report F, item1.

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

1. Approval of a development and loan agreement between the Charter County of Wayne and Miles Salliotte Development, LLC not to exceed \$100,000 to provide funding for the rehabilitation and construction of three single family homes in the City of Ecorse; the County Executive advises that HOME Program funds will be used to provide affordable housing opportunities to low income persons pursuant to the federal HOME Investments Partnership Act guidelines; the term of the agreement will commence upon Commission approval through December 14, 2014; the cost of the agreement will be charged to Account No. 250 69110 955100 (HOME Projects). (2013-29-026)
2. Approval of a resolution of intent to establish the PACE Program; the County Executive advises that the Program will allow Wayne County to access properties for the cost of financing or refinancing energy efficiency and renewable energy projects on privately owned commercial or industrial real property through Michigan Public Act 270 of 2010 and will be financed through private commercial lenders and the establishment of the Program is a foundational component in the creation of a strong community energy program to support advancing energy efficiency and the use of renewable sources of energy in the Wayne County business community. (2014-23-001)

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

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

[Resolution Nos. 2013-784 thru 2013-785]

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

1. Approval of a retroactive, one-year contract between the Charter County of Wayne and The Senior Alliance (TSA) (of Wayne) in the amount of \$2,916,158 to provide for congregate, home delivery and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and Downriver areas; the County Executive advises that a three-year grant agreement has been previously approved but funding for each fiscal year is approved separately; the term of the funding award is from October 1, 2013 through September 30, 2014; the revenue from the funding award will be deposited into Account Nos. 223 67248 529000/555010 (Nutrition Services). (2013-14-024)

2. Approval of a retroactive, three-year, comparable-source contract between the Charter County of Wayne and Oakwood Healthcare, Inc. (of Dearborn) not to exceed \$964,500 to provide outpatient tuberculosis clinical and pharmaceutical services to out-Wayne County residents; the Wayne County Executive advises that under the Public Health Code, Wayne County is responsible for providing tuberculosis care to those within the Department's jurisdiction as mandated by Michigan Public Health Code, Act 368 of 1978; the term of the contract is from October 1, 2013 through September 30, 2016; the cost of the contract will be charged to Account Nos. 221 60500 763000/811000 (Respiratory Disease R). (2014-37-804)

Firm: Oakwood Healthcare, Inc.
Address: 18101 Oakwood Blvd., Dearborn, MI 48124
Contact: Betty Priskorn (313) 586-5492

3. Approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$16,339,906 for the Section 1115 Adult Benefit Waiver (ABW) Program under Title XIX of the Social Security Act; the County Executive advises that this agreement is to ensure access to primary care and disease prevention for individuals with low-incomes who do not currently have health insurance and do not qualify for Medicaid through the County Health Plan; the term of the agreement is from October 1, 2013 through March 31, 2014; the revenue from the grant agreement will be deposited into Account No. 101 60202 834035 (PCMS-ABW Program). (2014-16-002)

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and the Detroit Area Agency on Aging not to exceed \$500,000 to support the Wayne County Veteran Nutrition Services Program to identify and provide eligible veterans with home delivered meals through the Detroit Meals on Wheels Program; the Detroit Area Agency on Aging will subcontract 75%/\$300,000 to Valley Services, Inc. (of Detroit); the term of the contract is from October 1, 2013 through September 30, 2014; the cost of the contract will be charged to Account No. 293 68401 815000 (Veteran Affairs). (2013-37-805)

Firm: Detroit Area Agency on Aging
Address: 1333 Brewery Park Blvd., Suite 200, Detroit, MI 48207
Contact: Faiz Eshaki (313) 446-4444

Commissioner Killeen, supported by Vice-Chair Bell, moved approval of foregoing Report H, 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, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Clark-Coleman, Scott -- 2

[Resolution Nos. 2013-786 thru 2013-789]

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. John Lauve provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner LeBlanc honoring **Joanne Dodge** for a distinguished tenure on Garden City Council.
2. By Commissioner LeBlanc honoring **Dave Fetter** for a distinguished tenure on Garden City Council.
3. By Commissioner LeBlanc honoring **Westland Veterans Memorial Garden** upon the occasion of its dedication.
4. By Commissioner LeBlanc honoring **Rick DuBay** for receiving the Teacher of the Year award from Livonia Public Schools.
5. By Commissioner Webb honoring **Linda Mahaney** for receiving the 2013 Dearborn Heights Senior Citizen of the Year Award.
6. By Commissioner Webb honoring **Donna Krey** for being the 2013 Dearborn Heights Senior Citizen of the Year runner-up.
7. By Commissioner Webb honoring **Mary Collins** for receiving the Livonia Teacher of the Year Award.
8. By Commissioner Webb honoring **Eric Cassie** for receiving the Livonia Teacher of the Year Award.
9. By Commissioner Webb honoring the following individuals for receiving the 2013 Dearborn Heights Club Volunteer of the Year:
Delores Misiak "Busy Bee's Club"
George Scott "Berwyn Club"
Rose Solak "St. Anselm Friendship Club"
Jeannine Kemp "Go-Getter's Club"
Elio Giovannone "Canfield Club"
10. By Commissioner Bell and Co-Sponsored by Commissioner Ware honoring **Commissioner Martha G. Scott** for 40 years of legendary service to the people.

11. By Commissioner LeBlanc honoring **Edna Parker** upon the celebration of her 90th Birthday.
12. By Commissioner Woronchak honoring **Brian Whiston** as the 2013 Superintendent of the Year.
13. By Commissioner Ware honoring **June Ross** for her commitment and dedication to the Community.
14. By Commissioner Ware honoring **The Payne-Pulliam School of Trade and Commerce** upon the celebration of its Annual Door Opener's Award's Event.
15. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring the Oakman Boulevard Community Association Board for their outstanding community service:

**Carmen Carpenter
Dorothy Henderson
Patrice Green
Al Hartsfield
Judy Jones
John Mitchell
Lisa Robinson
Beatrice Scott
Joyce Thomas**

16. By Commissioner LeBlanc honoring Council Member **Mike Jones** for his distinguished career on Garden City's City Counsel.

Vice-Chair Pro Tempore Ware, supported by Commissioner Webb, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Bell in memory of **Brandon Webb**.
2. By Commissioner Bell in memory of **Major Elizabeth Anderson**.
3. By Commissioner LeBlanc in memory of **Roy Davis**.
4. By Commissioners Ware and Clark-Coleman in memory of **Judge Willie Lipscomb, Jr.**
5. By Commissioner LeBlanc in memory of **Jason Ahrens**.

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

RECONSIDERATIONS

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

REMARKS BY MEMBERS

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

A quorum being present, Vice-Chair Bell, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 11:04 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, December 5, 2013.

John Pfeiffer
Acting Clerk of the Commission

JP:mm

