

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 20**

ANNUAL MEETING

THIRD DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, November 7, 2013

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:23 a.m.

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

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

14 present, a quorum

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

INVOCATION

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

“God, we thank you for our Commissioners and leaders assembled here today. We pray for our government, county, city leaders and residents. We ask that you provide insight and direction and lead us in the path of righteousness for our ability and provisions come from you. These blessings we 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 Second Day Annual Apportionment Meeting held October 17, 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, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

REPORT FROM THE CHAIRMAN

“We have a special committee on Efficiency and Accountability that is in need of a member. It meets once a month to talk to representatives of the Departments to get a better idea of how they operate and to possibly find ways for them to operate better. There are four members on this Committee and although it primarily takes testimony and you don’t need a tie breaker for a vote, we do need to have another member so that we don’t have to cancel meetings when we lose quorum. With only four members it is easy if someone is ill or something for things to start falling off so I will be looking for volunteers. Clerk will note Commissioner Webb volunteered and thank you Commissioner Webb.”

UNFINISHED BUSINESS

Excerpt from the **REPORT OF THE COMMITTEE OF THE WHOLE** dated September 19, 2013 recommending the following:

3. Forwarded without recommendation changes to the Defined Contribution Retirement Plan provisions in the Benefits Plan for executive and non-executive exempt employees; the County Executive advises that the changes will be applicable to both new hires and current employees participating in the Wayne County Retirement System; the changes will be effective October 1, 2013. (2013-43-003)

Note: The Committee requested additional information from the Department of Personnel/Human Resources

[ITEMS 1, 2, AND 4 PREVIOUSLY APPROVED.]

Commissioner Palamara, supported by Commissioner LeBlanc, moved to forward, foregoing Unfinished Business item VI to the Committee of the Whole.

The Commissioners voted as follows:

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Cox recognizing November 23, 2013 as National Adoption Day and all of November as National Adoption Month. (2013-66-045)

Commissioner Cox, supported by Commissioner McNamara, moved approval of foregoing Item VII., and adoption of the resolution.

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

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

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

Commissioners Basham, Clark-Coleman, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak – 13

[Resolution No. 2013-707]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Youth Services
10/22/2013 | 1. | Dated September 16, 2013 (received October 3rd) requesting Commission approval of the appointment of Hasuamti Patel to the Wayne County Head Start Governing Board pursuant to Wayne County Enrolled Ordinance 2001-45 and the Wayne County Head Start Governing Board bylaws; Ms. Patel will replace Terry Hasse representing the Department of Management and Budget; the term of the appointment is effective upon Commission approval. (2013-01-024) |
| To Committee on
Public Safety,
Judiciary and
Homeland
10/21/2013 | 2. | Dated September 11, 2013 (received October 3rd) requesting Commission approval of an Emergency Management Performance Grant (EMPG) agreement between the Charter County of Wayne and the Michigan State Police, Emergency Management and Homeland Security Division in the amount of \$65,933 to provide federal pass-through funds to Wayne County for the development and maintenance of Wayne County's emergency management program; the County Executive advises that EMPG funding is directly related to the salary and benefits of Wayne County's Director of Homeland Security, as the emergency program manager, and continued eligibility for EMPG funding is dependent upon the completion of work activities and the maintenance of the program; the term of the agreement is from October 1, 2012 through September 30, 2013; the revenue from the agreement will be deposited into Account No. 101 42619 529000 (EMPG). (2013-02-012) |
| To Committee on
Ways and Means
10/22/2013 | 3. | Dated October 4, 2013 (received October 11th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-007 reallocating expenditures in the amount of \$244,400 in the Central Services Fund-Information Services and Technology (635); the County Executive advises that the Department of Technology proposes to reallocate funds in Miscellaneous Professional Services and Software Lease to Transfer to Debt Service in order to sufficiently fund debt service related to Tech Refresh. (2014-35-007) |
| To Committee on
Ways and Means
10/23/2013 | 4. | Dated October 2, 2013 (received October 8th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-012 certifying additional revenue in the amount of \$201,255 in the General Fund (101); the County Executive advises that the Department of Emergency Management has entered into a Frequency Reconfiguration Agreement with the Nextel Corporation wherein the County will be paid to reconfigure frequencies and equipment utilized by Nextel West. (2014-35-012) |

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| To Committee on
Ways and Means
10/23/2013 | 5. | Dated October 4, 2013 (received October 11th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-015 certifying revenue in the amount of \$3,588 in the County Health Fund (221); the County Executive advises that the Department of Public Health has received a grant award from the State of Michigan for the purpose of funding the Inland Lakes and Beaches Monitoring Program for the Clean Michigan Initiative; the purpose of this adjustment is to certify the funds that will be received in FY 2013-2014. (2014-35-015) |
| To Committee on
Ways and Means
10/21/2013 | 6. | Dated October 7, 2013 (received October 15th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-016 certifying additional revenue in the amount of \$2,553,575 in the Capital Projects Fund (401); the County Executive advises that the Department of Management and Budget would like to allocate the Use of Fund Balance of unused IPA (MFA 2011) funds for the purpose of a Jail Management System as well as computer Tech Refresh which will be allocated to Contractual Services-Capital. (2014-35-016) |
| To Committee on
Public Services
10/22/2013 | 7. | Dated September 19, 2013 (received October 3rd) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Rockwood in the amount of \$20,000 for improvements to Mercure Park; 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 areas remain operational and open to all member 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). (2014-60-001) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/22/2013 | 8. | <p>Dated August 23, 2013 (received September 17th) requesting Commission approval of a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and Centric Group, LLC dba Keefe Supply Co. (of Strongsville, OH) not to exceed \$361,327.02 to provide a variety of items for resale to inmates for the Jail Commissary (i.e. cough medicine, emery boards, chap stick, playing cards, antacid, granola bars, single serve salt packages, as well as a variety of snack food items including candy and candy bars); the County Executive advises that one bid was received in response to 36 direct solicitations; after review, the Purchasing Division recommends award to Centric Group, LLC who was 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 Nos. 575 35101 750000/744000 (County Jail). (2013-37-086)</p> <p>Firm: Centric Group, LLC dba Keefe Supply Co.
 Address: 21848 Commerce Pkwy, Strongsville, OH 44149
 Contact: Timothy Nichols (440) 572-5377</p> |
| To Committee on
Government
Operations
10/22/2013 | 9. | Dated August 2, 2013 (received September 17th) requesting Commission approval of a contract modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Miller, Canfield, Paddock and Stone, PLC (of Detroit) not to exceed \$75,000 to add additional funds to provide legal services in the James Wallace v Wayne County matter; Thomas Cranmer, Lavon Ammori, Megan Norris, Jerome Watson, Adam Forman, Brian Schwartz and Mike Hodge are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the contract modification increases the total contract amount from \$240,000 to \$315,000; the term of the contract remains from |

April 11, 2012 through April 10, 2014; the cost of the contract modification will be charged to Account No. 678 86502 911140 (General Liab Insur). (2012-37-164M2)

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

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| To Committee on
Ways and Means
10/22/2013 | 10. | Dated October 4, 2013 (received October 11th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-359 certifying additional revenue in the amount of \$7,006 in the County Health Fund (221); the County Executive advises that the Department of Public Health has received a grant award from the State of Michigan for the purpose of funding the Inland Lakes and Beaches Monitoring Program for the Clean Michigan Initiative; the purpose of this adjustment is to certify the funds that will be received in FY 2012-2013. (2013-35-359) |
| To Committee on
Ways and Means
10/22/2013 | 11. | Dated October 11, 2013 (received October 18th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-354 reallocating expenditures in the amount of \$35,000 in the General Fund (101); the County Executive advises that the proposed budget amendment reallocates appropriations between accounts in order to fund August 2013 and September 2013 monthly postage costs and does not modify the total annual appropriations and revenues. (2013-35-354) |
| To Committee on
Ways and Means
10/22/2013 | 12. | Dated September 30, 2013 (received October 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. 2013-35-357 certifying additional revenue in the amount of \$14,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify reimbursement funding within the amended budget for the Allen Park Library in order to fund costs relating to the Library Network. (2013-35-357) |
| To Committee on
Public Services
10/22/2013 | 13. | Dated September 13, 2013 (received October 3rd) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Detroit in the amount of \$462,000 for improvements to eight parks or playgrounds in the City of Detroit; the County Executive advises that this is for improvements to Kemeny Playfield, Clark Park, Lollo Memorial Playlot, Edmore-Marbud Playground, Chandler Park, Conant-Minnesota Playground, Henderson Park and St. Martins and this project is part of the Department of Public Services, Parks Division CIP Plan; the term of the agreement will commence for two-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-038) |
| To Committee on
Ways and Means
10/21/2013 | 14. | Dated September 30, 2013 (received October 8th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-010 certifying additional revenue in the amount of \$188 in the General Fund (101); the County Executive advises that the Department of Emergency Management has received a Federal grant award through Macomb County as a part of an interlocal funding agreement between the two counties for the purpose of passing through FY 2011 Homeland Security Grant Program-Citizen Corps Program funding; the purpose of this adjustment is to reconcile the grant award with what was anticipated and budgeted for during the budget process for Fiscal Year 2013-2014. (2014-35-010) |

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| To Committee on
Public Services
10/24/2013 | 15. | Dated September 11, 2013 (received October 3rd) requesting Commission approval of 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) |
| To Committee on
Government
Operations
10/24/2013 | 16. | <p>Dated September 18, 2013 (received October 2nd) requesting Commission approval of Contract Modification No. 2 to a contract between the Charter County of Wayne and Stout Risius Ross, Inc. (of Southfield) not to exceed \$50,000 for the continuation of processing electronic/digital records and constructing and maintaining an online hosted review platform dedicated to facilitate the production, review and screening of records in response to the ongoing Federal Grand Jury Investigation; Contract Modification No. 2 increases the total contract amount from \$80,000 to \$130,000; the term of Contract Modification No. 2 will commence upon Commission approval through June 1, 2014; the cost of Contract Modification No. 2 will be charged to Account No. 101 92501 804000 (Non Departmental). (2012-37-120M2)</p> <p>Firm: Stout Risius Ross, Inc.
Address: 4000 Town Center, 20th Floor, Southfield, MI 48075
Contact: Dennis Bach (248) 208-8800</p> |
| To Committee on
Government
Operations
10/22/2013 | 17. | <p>Dated August 28, 2013 (received September 19th) requesting Commission approval of Amendment No. 1 to an amended and restated lease agreement between the Charter County of Wayne and 400 Monroe Associates not to exceed \$6,558,050 to extend the lease agreement for space located at the 400 Monroe Building for the Wayne County Treasurer and Register of Deeds; the County Executive advises that currently the County leases 101,500 square feet of office space and Corporation Counsel and the Landlord have agreed to reduce the current lease space on the 6th floor by approximately 2,500 square feet making the new space approximately 99,275 square feet; the term of Amendment No. 1 is from January 1, 2015 through December 31, 2019; the cost of Amendment No. 1 will be charged to various Account Nos. (2013-31-043r)</p> <p>Firm: 400 Monroe Limited Partnership
Address: 400 Monroe, 4th Floor, Detroit, MI 48226
Contact: None Listed.</p> |
| To Committee on
Youth Services
10/24/2013 | 18. | <p>Dated September 30, 2013 (received October 10th) requesting Commission approval of Contract Modification No. 3 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$4,225,803.77 to amend the compensation schedule for FY 2014; the County Executive advises that the contract provides a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; BFDI will continue to subcontract with Bethany Christian Services (of Grand Rapids) for residential based-transitional, Crossroads For Youth (of Oxford) for residential based, Don Bosco Hall (of Detroit) for residential based, community based, mental health, Detroit Behavioral Institute (of Detroit) for residential based, Ennis Center for Children, Inc. (of Detroit) for Spec. Group Care, Spec. Group Care SafeNet, SafeNet.com, Family Empowerment Institute (of Detroit) for community based, Federation of Youth Services (of Detroit) for residential based-SIL, Havenwyck Hospital (of Auburn Hills) for residential based, Holy Cross Children's Services (of Clinton) for</p> |

residential based, Lutheran Child & Family Service of Michigan (of Bay City) for residential based, Spectrum Human Services (of Westland) for residential based, community based, detention, Starr Commonwealth (of Albion) for residential based, community based, specialized foster care, Turning Point Youth Center (fka Rivendell Center) (of St. Johns) for residential mental health treatment, Vista Maria (of Dearborn Heights) for residential based, community based, mental health and Wolverine Human Services (of Detroit) for residential based, SIL, day treatment, foster care; Contract Modification No. 3 decreases the total contract amount from \$53,412,928.58 to \$49,187,124.81; the term of contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 3 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM3)

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

To Committee on
 Youth Services
 10/24/2013

19. Dated September 30, 2013 (received October 8th) requesting Commission approval of Contract Modification No. 3 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to decrease funding in the amount of \$4,976,232.46 to amend the compensation schedule for FY 2014; the County Executive advises that the contract provides a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Bridgeway Services, Inc. will continue to subcontract with The Children's Center of Wayne County (of Detroit) for residential services for youth, Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential services for youth, Ennis Center for Children (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management services for youth, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential services for youth, Judson Center (of Redford) for residential services for youth, K&K Assisted Living, LLC (of Detroit) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential services for youth, Spectrum Juvenile Justice Services, Inc. (of Highland Park) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Turning Point Youth Center (of St. Johns) for residential services for youth, Vista Maria (of Dearborn Heights) for residential services for youth and Wolverine Human Services (of Detroit) for residential services for youth; Contract Modification No. 3 decreases the total contract amount from \$55,383,791.72 to \$50,407,559.26; the term of contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 3 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM3)

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

To Committee on
Youth Services
10/24/2013

20. Dated September 30, 2013 (received October 8th) requesting Commission approval of Contract Modification No. 3 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to decrease funding in the amount of \$4,623,559.92 to amend the compensation schedule for FY 2014; the County Executive advises that the contract provides a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Growth Works, Inc. will continue to subcontract with Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Flint) for residential services, The Guidance Center (of Southgate) for wraparound services, Havenwyck Hospital (of Auburn Hills) for residential services, Judson Center (of Royal Oak) for residential services, Orchards Children's Services (of Southfield) for Families First services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. John's) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services, Wolverine Human Services (of Grosse Pointe Park) for residential services and Holy Cross Children's Services (of Clinton) for residential services; Contract Modification No. 3 decreases the total contract amount from \$46,958,476.61 to \$42,334,916.69; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 3 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM3)

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

To Committee on
Youth Services
10/24/2013

21. Dated September 30, 2013 (received October 8th) requesting Commission approval of Contract Modification No. 3 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$4,773,099.49 to amend the compensation schedule for FY 2014; the County Executive advises that the contract provides a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Starr Vista, Inc. will continue to subcontract with The Children's Center of Wayne County (of Detroit) for SIL treatment and foster care, Detroit Behavioral Institute-Capstone Academy (of Detroit) for residential mental health, Don Bosco Hall (of Detroit) for residential/respite services, Ennis Center (of Detroit) for community based treatment, Havenwyck Hospital (of Auburn Hills) for mental health residential treatment, Holy Cross Children's Services (of Clinton) for residential/community based/foster care, Judson Center (of Redford) for residential treatment, Starr Commonwealth (of Albion) for residential/community based services/foster care, Starr Commonwealth-Detroit (of Detroit) for community based services/foster care, Vista Maria (of Dearborn Heights) for residential/community based services and Wolverine Human Services (of Detroit) for residential/community based services/substance abuse; Contract Modification No. 3 decreases the total contract amount from \$54,866,052.97 to \$50,092,953.48; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of

Contract Modification No. 3 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM3)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: William C. Jackson (313) 387-1238

To Committee on
Public Services
10/25/2013

22. Dated September 24, 2013 (received October 8th) requesting Commission approval of a resolution to transfer the title of excess property situated on the south side of Five Mile Road at the southwest corner of Brookfield Avenue, in Livonia, Michigan, to the adjacent property owner of record, the City of Livonia; the County Executive advises that the City donated the excess property to Wayne County in 1988 and was a part of a larger parcel required for the expansion of the Five Mile Road right-of-way; a remnant of this larger parcel remained after the completion of the road improvement project, which is under the jurisdiction of the County and is no longer needed for road purposes and should be abandoned by non-use thus declaring it surplus property available for disposal. (2014-30-002)

To Committee on
Government
Operations
10/24/2013

23. Dated September 13, 2013 (received October 8th) requesting Commission approval of a five-month contract extension to a three-year, comparable source contract with a one-year option to renew between the Charter County of Wayne and Hartford Life and Accident Insurance Company (of Simsbury, CT) not to exceed \$550,000 to hold current rates for employer-paid group life benefits and supplemental, voluntary (employee/retiree-paid) group term life insurance for an additional five months; the County Executive advises that services will be provided at the same premium cost per thousand for both employer-paid and supplemental premiums while the RFP is being completed; the contract extension increases the total contract amount from \$4,400,000 to \$4,950,000; the contract extension extends the term of the contract from October 1, 2013 through February 28, 2014; the cost of the contract extension will be charged to Account No. 676 86501 917010 (Health Insurance). (2009-37-088M2)

Firm: Hartford Life and Accident Insurance Company
Address: 200 Hopmeadow Street, Simsbury, CT 06089
Contact: Julie Saunders (248) 205-3920

To Committee on
Government
Operations
10/23/2013

24. Dated September 13, 2013 (received October 10th) requesting Commission approval of a one-year modification and extension to a three-year contract with two, one-year renewals between the Charter County of Wayne and Blue Cross/Blue Shield of Michigan (BC/BSM) (of Detroit) not to exceed \$85,000,000 exercising the first renewal option to provide healthcare benefits to employees, retirees and eligible dependents as required or allowed for under the County's collective bargaining agreements; the modification increases the total contract amount from \$315,000,000 to \$400,000,000; the modification extends the term of the contract from October 1, 2013 through September 30, 2014; the cost of the modification will be charged to Account No. 676 86501 916020 (Health Insurance). (2011-37-002BM1)

Firm: Blue Cross/Blue Shield of Michigan
Address: 600 Lafayette East, Detroit, MI 48226
Contact: Sharon L. Brock (313) 448-1406

Note: On October 10, 2013, Vice-Chair Bell authorized exigent approval of the contract not to exceed \$2,325,161 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.

Note: On October 21, 2013, Chairman Woronchak authorized exigent approval of the contract not to exceed \$4,596,570 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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| To Committee on
Government
Operations
10/24/2013 | 25. | <p>Dated September 26, 2013 (received October 10th) requesting Commission approval of Contract Modification No. 3 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit), with no change in the dollar amount, to provide additional legal services in the Azzam Elder v Wayne County matter; W. Anthony Jenkins, Timothy Howlett, Allyson Miller, Aaron Burrell, Scott Petz, Francis Ortiz, Deborah Grace, Natalie Yaw, Salina Maxwell, Kathryn Wood, Sherry Taylor, Jeffrey Ammons, and Kelley Haladyna are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total contract amount remains \$245,000; Contract Modification No. 3 extends the term of the contract from February 7, 2014 through February 6, 2015; the cost of Contract Modification No. 3 will be charged to Account No. 101 92501 815000 (Non Departmental). (2012-37-155M3)</p> <p>Firm: Dickinson Wright, PLLC
Address: 500 Woodward Ave., Suite 4000, Detroit, MI 48226
Contact: W. Anthony Jenkins (313) 223-3156</p> |
| To Committee on
Health and Human
Services
10/25/2013 | 26. | <p>Dated September 19, 2013 (received October 1st) requesting Commission approval of a one-year agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$9,256,284 to reflect the FY 2013/2014 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that this is a critical revenue source for the Department of Public Health and that these allocations are based on FY 2014 appropriations for MDCH and are subject to the availability of funds; the term of the agreement is from October 1, 2013 through September 30, 2014; the revenue will be deposited into Account No. 221 (various). (2014-08-001)</p> |
| To Committee on
Economic
Development
10/25/2013 | 27. | <p>Dated September 10, 2013 (received October 11th) requesting Commission approval of Amendment No. 4 to a Development and Loan agreement between the Charter County of Wayne and Home Renewal Systems, LLC (of Farmington Hills) not to exceed \$285,464.21 for the rehabilitation of the third home in the City of Harper Woods and to demolish and rebuild a fourth home; Amendment No. 4 increases the total contract amount from \$825,000 to \$1,110,464.21; the term of Amendment No. 4 is from March 19, 2013 through March 14, 2014; the cost of Amendment No. 4 will be charged to Account No. 275 83201 952135 (NSP-Projects). (2013-21-052)</p> <p>Firm: Home Renewal Systems, LLC
Address: 23370 Commerce Drive, Farmington Hills, MI 48335
Contact: Shannon Morgan (None Listed)</p> |
| To Committee on
Public Services
10/25/2013 | 28. | <p>Dated October 2, 2013 (received October 11th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,773,875 for the resurfacing of Willow, Sumpter and Judd Roads in the City of Romulus; the County Executive advises that funding for this project consists of \$1,451,917 in Federal/State Rural/Urban funds and \$321,958 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account</p> |

Nos. 201 44908 818080 (\$1,542,500-Construction) and 201 44908 702000 (\$231,375-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,451,917-Rural/Urban Funds). (2014-30-009)

To Committee on
Economic
Development
10/25/2013

29. Dated October 1, 2013 (received October 16th) requesting Commission approval of retroactive Amendment No. 1 to a sub-recipient agreement between the Charter County of Wayne and SER Metro-Detroit, Jobs for Progress, Inc. (of Detroit) in the amount of \$20,000 to provide additional funding and extend the term of the agreement to complete deconstruction within the NSP-3 target areas; SER Metro-Detroit will subcontract 16%/\$143,580 with Berkshire Development for demolition of properties, transport of materials to recycling centers, and asbestos and air monitoring, and 6% with Hispanic Housing Development Corp. for project manager for deconstruction; Amendment No. 1 increases the total agreement amount from \$950,000 to \$970,000; the term of Amendment No. 1 is from September 30, 2013 through March 15, 2014; the cost of the agreement will be charged to Account No. 275 83401 955000 (NSP-3 Projects). (2014-21-001)

Firm: SER Metro-Detroit, Jobs for Progress, Inc.
Address: 9215 Michigan Avenue, Detroit, MI 48210
Contact: Glenda Magarrell (313) 846-2247

To Committee on
Public Services
10/25/2013

30. Dated September 24, 2013 (received October 10th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$825,815 for the resurfacing of Oakwood Boulevard from the M-39 Service Drive to the I-94 Freeway Ramp; the County Executive advises that funding for this project consists of \$675,930 in Federal/State STP-U funds and \$149,885 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$718,100-Construction) and 201 44908 702000 (\$107,715-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$675,930-STP-U). (2014-30-001)

To Committee on
Economic
Development
10/25/2013

31. Dated October 11, 2013 (received October 15th) requesting Commission approval of Amendment No. 1 to an agreement between the Charter County of Wayne and the City of Detroit Downtown Development Authority to support the proposed "Events Center Project" component of the Catalyst Development Project; the County Executive advises that the center is a sports entertainment complex that is a part of an initiative to expand the traditional downtown business district in Development Area No. 1 (DDA 2013 Plan). (2014-23-002)

To Committee on
Public Services
10/25/2013

32. Dated September 23, 2013 (received October 10th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$161,500 for a traffic signal upgrade at the intersection of Haggerty and Seven Mile Road in Livonia Michigan; the County Executive advises that funding for this project consists of \$127,200 in Federal/State STP-U funds and \$34,300 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account No. 201 44908 818080 (\$161,500-Construction); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$127,200-STP-U). (2013-30-082)

To Committee on
Public Services
10/25/2013

33. Dated October 2, 2013 (received October 11th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,983,290 for the resurfacing of Greenfield Road from Ford Road (M-153) to Warren Road

in the City of Dearborn; the County Executive advises that funding for this project consists of \$1,623,323 in Federal/State STP-U funds and \$359,967 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,724,600-Construction) and 201 44908 702000 (\$258,690-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,623,323-STP-U). (2014-30-011)

To Committee on
Public Services
10/25/2013

34. Dated September 30, 2013 (received October 10th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,243,995 for the reconstruction of Gibraltar Road from Allen Road to Fort Street; the County Executive advises that funding for this project consists of \$1,835,769 in Federal/State STP-U funds and \$408,226 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,951,300-Construction) and 201 44908 702000 (\$292,695-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,835,769-STP-U). (2014-30-005)

To Committee on
Public Services
10/25/2013

35. Dated October 2, 2013 (received October 11th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,021,930 for the rehabilitation of Outer Drive-E from Mitchell Avenue to Mount Elliot Road; the County Executive advises that funding for this project consists of \$1,654,950 in Federal/State STP-U funds and \$366,980 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,758,200-Construction) and 201 44908 702000 (\$263,730-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,654,950-STP-U). (2014-30-008)

To Committee on
Public Services
10/25/2013

36. Dated October 3, 2013 (received October 11th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$557,980 for the resurfacing of Goddard Road Extension from West Airport Service Drive to Merriman Road; the County Executive advises that funding for this project consists of \$456,707 in Federal/State STP-U funds and \$101,273 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$485,200-Construction) and 201 44908 702000 (\$72,780-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$456,707-STP-U). (2014-30-004)

To Committee on
Public Services
10/25/2013

37. Dated October 2, 2013 (received October 11th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$878,000 for concrete paving repair work along Northline Road from Inkster Road to Allen Road and along Northline Road from Devoe Street to 500 feet west of Toledo Road; the County Executive advises that funding for this project consists of \$719,134 in Federal/State STP-U funds and \$159,466 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$764,000-Construction) and 201 44908 702000 (\$114,600-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$719,134-STP-U). (2014-30-010)

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| To Committee on
Public Services
10/25/2013 | 38. | Dated October 2, 2013 (received October 11th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$861,120 for the resurfacing of Wyoming from Warren to Tireman Road in the City of Dearborn; the County Executive advises that funding for this project consists of \$704,827 in Federal/State STP-U funds and \$156,293 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$748,800-Construction) and 201 44908 702000 (\$112,320-Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$704,827-STP-U). (2014-30-012) |
| To Committee on
Public Services
10/25/2013 | 39. | Dated September 30, 2013 (received October 10th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,245,030 for the resurfacing of Pennsylvania Road from Middlebelt to Inkster Road; the County Executive advises that funding for this project consists of \$1,837,557 in Federal/State STP-U funds and \$407,473 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,952,200-Construction) and 201 44908 702000 (\$292,830-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,837,557-STP-U). (2014-30-006) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/28/2013 | 40. | Dated September 22, 2013 (received October 18th) requesting Commission approval of an addendum to a Memorandum of Understanding (MOU) between the Charter County of Wayne and Michigan State University (MSU) in the amount of \$146,159 to compensate MSU researchers for additional time assisting with the Detroit Sexual Assault Kit Action Research Project; the term of the MOU is from October 1, 2012 through September 30, 2013; the cost of the MOU will be charged to Account No. 101 22900 817000 (Prosecuting Attorney). (2013-93-012) |
| To Committee on
Government
Operations
10/28/2013 | 41. | Dated September 20, 2013 (received October 24th) requesting Commission approval of a settlement agreement in the matter of Darrick Bellman v the County of Wayne (WCCC Case No: 12-011906-CZ) not to exceed \$42,500; 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; if approved, the settlement will be paid from Account No. 101 92501 911140 (Non Departmental). (2013-42-027) |
| To Committee on
Public Services
10/30/2013 | 42. | Dated October 2, 2013 (received October 10th) requesting Commission approval of the abandonment and discontinuance of a portion of Van Born Road lying between Belleville Road and Beck Road in the Township of Van Buren, subject to the Reservation of an Easement for the public utilities, storm water conveyance, and County Drain Purposes including the Horner Drain Drainage District and a Property Conveyance to MDOT and Ecorse Land, LLC. (2014-30-007) |
| To Committee on
Youth Services
10/24/2013 | 43. | Dated September 30, 2013 (received October 8th) requesting Commission approval of Contract Modification No. 3 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$4,462,177.41 to amend the compensation schedule for FY 2014; the County Executive advises that the contract provides a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, |

community supervision and other services to meet the assessed needs of the child; CCMO will continue to subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential treatment, Don Bosco Hall (of Detroit) for residential, SIL, Ennis Center for Children (of Detroit) for in-home services, specialized group care, SafeNet, mental health, Holy Cross Children's Services (of Clinton) for residential treatment, SIL, day treatment, Spectrum Human Services (of Westland) for home based service, foster care, independent living residential, Wolverine Human Services (of Grosse Pointe Park) for residential, day treatment, Vista Maria (of Dearborn Heights) for residential, foster care and Starr Commonwealth (of Albion) for residential, foster care; Contract Modification No. 3 decreases the total contract amount from \$55,745,716.12 to \$51,283,538.71; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 3 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM3)

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

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| To Committee on Youth Services
11/4/2013 | 44. | Dated October 21, 2013 (received October 31st) from Dinah Y. Moore, Deputy Director, Department of Children and Family Services, forwarding the Report on the Enhanced Benefit Plan for SED Youth pursuant to Enrolled Ordinance 2013-599, page 67, item 1. (2014-04-007) |
| To Committee on Ways and Means
11/4/2013 | 45. | Dated October 21, 2013 (received October 31st) from Dinah Y. Moore, Deputy Director, Department of Children and Family Services, forwarding the Report on the CMO Budget Cut Implementation pursuant to Enrolled Ordinance 2013-599, page 67, item 2. (2014-04-008) |
| | B. | Communication from Meaghan K. Armstrong, City Clerk, City of Flat Rock: |
| To Committee on Economic Development
10/17/2013 | 1. | Dated October 8, 2013 (received October 9th) forwarding an application for an Industrial Facilities Tax Exemption Certificate by Ford Motor Company for a new facility under Act 198 of Public Acts Michigan, 1974, as amended. (2013-69-057) |
| To Committee on Economic Development
10/17/2013 | 2. | Dated October 8, 2013 (received October 9th) forwarding an application for Transfer of Industrial Facilities Tax Exemption Certificate Nos. 2003-023, 2003-024, 2003-025, 2003-026, 2003-027, 2006-663 and 2006-664, by Ford Motor Company for a new facility under Act 198 of Public Acts Michigan, 1974, as amended. (2013-69-058) |
| To Committee on Economic Development
10/17/2013 | 3. | Dated October 7, 2013 (received October 9th) forwarding an application for Amendment and Transfer of Industrial Facilities Tax Exemption Certificate No. 2012-564 requesting the transfer from AutoAlliance International, Inc. to Ford Motor Company under Act 198 of Public Acts Michigan, 1974, as amended. (2013-69-059) |
| | C. | Communication from Janice M. Winfrey, Detroit City Clerk: |
| To Committee on Economic Development
10/17/2013 | 1. | Dated October 7, 2013 (received October 9th) forwarding a petition of Ashley Owner, LLC (#2924) request for an Obsolete Property Rehabilitation Exemption Certificate at 1526 Centre, Detroit, MI 48226. (2013-69-060) |
| To Committee on Economic Development
10/17/2013 | 2. | Dated October 11, 2013 (received October 16th) forwarding an application for Commercial Rehabilitation Exemption Certificate at 1214 Griswold from Honigman Miller Schwartz and Cohn, LLP (Petition #2946). (2013-69-061) |

To Committee on Economic Development 10/18/2013	D.	Dated October 10, 2013 (received October 18th) from Nancy C. Conzelman, Clerk, Charter Township of Plymouth, forwarding notification of an application for IFT Exemption Certificate for DADCO, Inc. for machinery, equipment, furniture, fixtures and improvement to real property at 43850 Plymouth Oaks Blvd., Plymouth, MI 48170. (2013-69-062)
To Committee on Government Operations 11/4/2013	E.	Dated October 31, 2013 (received October 31st) from Barbara Johnson, Chief Deputy Register of Deeds, forwarding the Report on Deeds Filed in FY 2012-13 pursuant to Enrolled Ordinance 2013-599, page 20, items 13 and 14. (2013-69-064)
To Committee on Economic Development 11/1/2013	F.	Dated October 28, 2013 (received October 28th) from John Jamian, Executive Director, Detroit Wayne County Port Authority, forwarding the 2013-2014 Detroit/Wayne County Port Authority Operational Assessment, including brief initiatives that the Authority is working on in Wayne County and a strategic vision of port initiatives for the future, pursuant to Enrolled Ordinance 2013-599, page 23, item 49. (2013-69-063)

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

The Commissioners voted as follows:

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Varga -- 1

REPORTS FROM COMMITTEES

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

1. Approval of the appointment of Hasuamti Patel to the Wayne County Head Start Governing Board pursuant to Wayne County Enrolled Ordinance 2001-45 and the Wayne County Head Start Governing Board bylaws; Ms. Patel will replace Terry Hasse representing the Department of Management and Budget; the term of the appointment is effective upon Commission approval. (2013-01-024)

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

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, Palamara, Price, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13

Nay -- None

Abstain -- None

Not Voting -- Commissioner McNamara -- 1

Excused -- Commissioner Varga -- 1

[Resolution No. 2013-708]

2. Approval of Contract Modification No. 3 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$4,225,803.77 to amend the compensation schedule for FY 2014; the County Executive advises that the contract provides a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; BFDI will continue to subcontract with Bethany Christian Services (of Grand Rapids) for residential based-transitional, Crossroads For Youth (of Oxford) for residential based, Don Bosco Hall (of Detroit) for residential based, community based, mental health, Detroit Behavioral Institute (of Detroit) for residential based, Ennis Center for Children, Inc. (of Detroit) for Spec. Group Care, Spec. Group Care SafeNet, SafeNet.com, Family Empowerment Institute (of Detroit) for community based, Federation of Youth Services (of Detroit) for residential based-SIL, Havenwyck Hospital (of Auburn Hills) for residential based, Holy Cross Children's Services (of Clinton) for residential based, Lutheran Child & Family Service of Michigan (of Bay City) for residential based, Spectrum Human Services (of Westland) for residential based, community based, detention, Starr Commonwealth (of Albion) for residential based, community based, specialized foster care, Turning Point Youth Center (fka Rivendell Center) (of St. Johns) for residential mental health treatment, Vista Maria (of Dearborn Heights) for residential based, community based, mental health and Wolverine Human Services (of Detroit) for residential based, SIL, day treatment, foster care; Contract Modification No. 3 decreases the total contract amount from \$53,412,928.58 to \$49,187,124.81; the term of contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 3 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM3)

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

3. Approval of Contract Modification No. 3 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to decrease funding in the amount of \$4,976,232.46 to amend the compensation schedule for FY 2014; the County Executive advises that the contract provides a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Bridgeway Services, Inc. will continue to subcontract with The Children's Center of Wayne County (of Detroit) for residential services for youth, Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential services for youth, Ennis Center for Children (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management services for youth, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential services for youth, Judson Center (of Redford) for residential services for youth, K&K Assisted Living, LLC (of Detroit) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential services for youth, Spectrum Juvenile Justice Services,

Inc. (of Highland Park) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Turning Point Youth Center (of St. Johns) for residential services for youth, Vista Maria (of Dearborn Heights) for residential services for youth and Wolverine Human Services (of Detroit) for residential services for youth; Contract Modification No. 3 decreases the total contract amount from \$55,383,791.72 to \$50,407,559.26; the term of contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 3 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM3)

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

4. Approval of Contract Modification No. 3 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$4,462,177.41 to amend the compensation schedule for FY 2014; the County Executive advises that the contract provides a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; CCMO will continue to subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential treatment, Don Bosco Hall (of Detroit) for residential, SIL, Ennis Center for Children (of Detroit) for in-home services, specialized group care, SafeNet, mental health, Holy Cross Children's Services (of Clinton) for residential treatment, SIL, day treatment, Spectrum Human Services (of Westland) for home based service, foster care, independent living residential, Wolverine Human Services (of Grosse Pointe Park) for residential, day treatment, Vista Maria (of Dearborn Heights) for residential, foster care and Starr Commonwealth (of Albion) for residential, foster care; Contract Modification No. 3 decreases the total contract amount from \$55,745,716.12 to \$51,283,538.71; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 3 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM3)

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

5. Approval of Contract Modification No. 3 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to decrease funding in the amount of \$4,623,559.92 to amend the compensation schedule for FY 2014; the County Executive advises that the contract provides a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Growth Works, Inc. will continue to subcontract with Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Flint) for residential services, The Guidance Center (of Southgate) for wraparound services, Havenwyck Hospital (of Auburn Hills) for residential services, Judson Center (of Royal Oak) for residential services, Orchards Children's Services (of Southfield) for Families First services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure

transportation services, Turning Point (of St. John's) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services, Wolverine Human Services (of Grosse Pointe Park) for residential services and Holy Cross Children's Services (of Clinton) for residential services; Contract Modification No. 3 decreases the total contract amount from \$46,958,476.61 to \$42,334,916.69; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 3 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM3)

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

6. Approval of Contract Modification No. 3 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$4,773,099.49 to amend the compensation schedule for FY 2014; the County Executive advises that the contract provides a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Starr Vista, Inc. will continue to subcontract with The Children's Center of Wayne County (of Detroit) for SIL treatment and foster care, Detroit Behavioral Institute-Capstone Academy (of Detroit) for residential mental health, Don Bosco Hall (of Detroit) for residential/respite services, Ennis Center (of Detroit) for community based treatment, Havenwyck Hospital (of Auburn Hills) for mental health residential treatment, Holy Cross Children's Services (of Clinton) for residential/community based/foster care, Judson Center (of Redford) for residential treatment, Starr Commonwealth (of Albion) for residential/community based services/foster care, Starr Commonwealth-Detroit (of Detroit) for community based services/foster care, Vista Maria (of Dearborn Heights) for residential/community based services and Wolverine Human Services (of Detroit) for residential/community based services/substance abuse; Contract Modification No. 3 decreases the total contract amount from \$54,866,052.97 to \$50,092,953.48; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 3 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM3)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: William C. Jackson (313) 387-1238

Commissioner Webb, supported by Commissioner Leland, moved approval of foregoing Report A, items 2 thru 6, and adoption of the five resolutions.

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

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

[Resolution No. 2013-709 thru 2013-713]

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

1. Approval of Amendment No. 4 to a Development and Loan agreement between the Charter County of Wayne and Home Renewal Systems, LLC (of Farmington Hills) not to exceed \$285,464.21 for the rehabilitation of the third home in the City of Harper Woods and to demolish and rebuild a fourth home; Amendment No. 4 increases the total contract amount from \$825,000 to \$1,110,464.21; the term of Amendment No. 4 is from March 19, 2013 through March 14, 2014; the cost of Amendment No. 4 will be charged to Account No. 275 83201 952135 (NSP-Projects). (2013-21-052)

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

2. Approval of retroactive Amendment No. 1 to a sub-recipient agreement between the Charter County of Wayne and SER Metro-Detroit, Jobs for Progress, Inc. (of Detroit) in the amount of \$20,000 to provide additional funding and extend the term of the agreement to complete deconstruction within the NSP-3 target areas; SER Metro-Detroit will subcontract 16%/\$143,580 with Berkshire Development for demolition of properties, transport of materials to recycling centers, and asbestos and air monitoring, and 6% with Hispanic Housing Development Corp. for project manager for deconstruction; Amendment No. 1 increases the total agreement amount from \$950,000 to \$970,000; the term of Amendment No. 1 is from September 30, 2013 through March 15, 2014; the cost of the agreement will be charged to Account No. 275 83401 955000 (NSP-3 Projects). (2014-21-001)

Firm: SER Metro-Detroit, Jobs for Progress, Inc.
Address: 9215 Michigan Avenue, Detroit, MI 48210
Contact: Glenda Magarrell (313) 846-2247

Commissioner Palamara, supported by Commissioner Leland, moved approval of foregoing Report B, items, 1 thru 2, and adoption of the two resolutions.

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

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

[Resolution Nos. 2013-714 thru 2013-715]

3. Approval of Amendment No. 1 to an agreement between the Charter County of Wayne and the City of Detroit Downtown Development Authority to support the proposed "Events Center Project" component of the Catalyst Development

Project; the County Executive advises that the center is a sports entertainment complex that is a part of an initiative to expand the traditional downtown business district in Development Area No. 1 (DDA 2013 Plan). (2014-23-002)

Commissioner Palamara, supported by Commissioner Leland, moved approval of foregoing Report B, item 3, and adoption of the resolution.

Following discussion by Commissioners with Bryce Kelley, Raymond Byers and Steven Collins, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Clark-Coleman, Cox, LeBlanc, McNamara, Palamara, Price, Webb, Vice-Chair Bell, Chairman Woronchak -- 9
Nay -- Commissioners Killeen, Leland, Vice-Chair Pro Tempore Ware -- 3
Abstain -- Commissioners Basham, Scott -- 2
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Resolution No. 2013-716]

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

2. Approval of a contract modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Miller, Canfield, Paddock and Stone, PLC (of Detroit) not to exceed \$75,000 to add additional funds to provide legal services in the James Wallace v Wayne County matter; Thomas Cranmer, Lavon Ammori, Megan Norris, Jerome Watson, Adam Forman, Brian Schwartz and Mike Hodge are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the contract modification increases the total contract amount from \$240,000 to \$315,000; the term of the contract remains from April 11, 2012 through April 10, 2014; the cost of the contract modification will be charged to Account No. 678 86502 911140 (General Liab Insur). (2012-37-164M2)

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

3. Approval of Contract Modification No. 2 to a contract between the Charter County of Wayne and Stout Risius Ross, Inc. (of Southfield) not to exceed \$50,000 for the continuation of processing electronic/digital records and constructing and maintaining an online hosted review platform dedicated to facilitate the production, review and screening of records in response to the ongoing Federal Grand Jury Investigation; Contract Modification No. 2 increases the total contract amount from \$80,000 to \$130,000; the term of Contract Modification No. 2 will commence upon Commission approval through June 1, 2014; the cost of Contract Modification No. 2 will be charged to Account No. 101 92501 804000 (Non Departmental). (2012-37-120M2)

Firm: Stout Risius Ross, Inc.
Address: 4000 Town Center, 20th Floor, Southfield, MI 48075
Contact: Dennis Bach (248) 208-8800

4. Approval of Amendment No. 1 to an amended and restated lease agreement between the Charter County of Wayne and 400 Monroe Associates not to exceed \$6,558,050 to extend the lease agreement for space located at the 400 Monroe Building for the Wayne County Treasurer and Register of Deeds; the County Executive advises that currently the County leases 101,500 square feet of office space and Corporation Counsel and the Landlord have agreed to reduce the current lease space on the 6th floor by approximately 2,500 square feet making the new space approximately 99,275 square feet; the term of Amendment No. 1 is from January 1, 2015 through December 31, 2019; the cost of Amendment No. 1 will be charged to various Account Nos. (2013-31-043r)

Firm: 400 Monroe Limited Partnership
Address: 400 Monroe, 4th Floor, Detroit, MI 48226
Contact: None Listed.

5. Approval of a five-month contract extension to a three-year, comparable source contract with a one-year option to renew between the Charter County of Wayne and Hartford Life and Accident Insurance Company (of Simsbury, CT) not to exceed \$550,000 to hold current rates for employer-paid group life benefits and supplemental, voluntary (employee/retiree-paid) group term life insurance for an additional five months; the County Executive advises that services will be provided at the same premium cost per thousand for both employer-paid and supplemental premiums while the RFP is being completed; the contract extension increases the total contract amount from \$4,400,000 to \$4,950,000; the contract extension extends the term of the contract from October 1, 2013 through February 28, 2014; the cost of the contract extension will be charged to Account No. 676 86501 917010 (Health Insurance). (2009-37-088M2)

Firm: Hartford Life and Accident Insurance Company
Address: 200 Hopmeadow Street, Simsbury, CT 06089
Contact: Julie Saunders (248) 205-3920

6. Ratification of the Chair's and Vice-Chair's action and exigent approval of a one-year modification and extension to a three-year contract with two, one-year renewals between the Charter County of Wayne and Blue Cross/Blue Shield of Michigan (BC/BSM) (of Detroit) not to exceed \$85,000,000 exercising the first renewal option to provide healthcare benefits to employees, retirees and eligible dependents as required or allowed for under the County's collective bargaining agreements; the modification increases the total contract amount from \$315,000,000 to \$400,000,000; the modification extends the term of the contract from October 1, 2013 through September 30, 2014; the cost of the modification will be charged to Account No. 676 86501 916020 (Health Insurance). (2011-37-002BM1)

Firm: Blue Cross/Blue Shield of Michigan
Address: 600 Lafayette East, Detroit, MI 48226
Contact: Sharon L. Brock (313) 448-1406

Note: Vice-Chair Bell granted exigent approval on October 10, 2013.

Note: Chairman Woronchak granted exigent approval on October 21, 2013.

7. Approval of Contract Modification No. 3 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit), with no change in the dollar amount, to provide additional legal services in the Azzam Elder v Wayne County matter; W. Anthony Jenkins, Timothy Howlett, Allyson Miller, Aaron Burrell, Scott Petz, Francis Ortiz, Deborah Grace, Natalie Yaw, Salina Maxwell, Kathryn Wood, Sherry Taylor, Jeffrey Ammons, and Kelley Haladyna are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total contract amount remains \$245,000; Contract Modification No. 3

extends the term of the contract from February 7, 2014 through February 6, 2015; the cost of Contract Modification No. 3 will be charged to Account No. 101 92501 815000 (Non Departmental). (2012-37-155M3)

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

8. Revising Wayne County Resolution No. 2013-677, **a three-year contract with one, two-year option to renew** between the Charter County of Wayne and Health Management Systems of America, Inc. (of Detroit) not to exceed \$200,000 to provide for an Employee Assistance Program (EAP); the County Executive advises that the Program offers short-term counseling services with a mental health professional on a variety of issues that may create challenges for the employee, on or off the job, including domestic substance abuse, financial, legal, gambling, etc.; as well provides on-site group training to employees; the term of the contract is from October 1, 2013 through September 30, **2016**; the cost of the contract will be charged to Account No. 676 86501 918020 (Health Insurance). (2013-37-059)

[Note: Resolution No. 2013-677 was previously reviewed and approved by the Wayne County Commission on October 17, 2013. Subsequent to its approval, the Purchasing Department realized an error was made in the term of the agreement. Based on the recommendation of the Purchasing Department, it is advised that a revised resolution (changes in bold) be adopted on November 7, 2013.]

9. Approval of a settlement agreement in the matter of Darrick Bellman v the County of Wayne (WCCC Case No: 12-011906-CZ) not to exceed \$42,500; 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; if approved, the settlement will be paid from Account No. 101 92501 911140 (Non Departmental). (2013-42-027)

Commissioner Leland, supported by Commissioner Palamara, moved approval of foregoing Report C, items 2 thru 9, and adoption of the seven resolutions.

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

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

[Resolution Nos. 2013-717 thru 2013-723]

Commissioner Basham cast a Nay vote on Report C, item 5.
Commissioner Palamara abstained on Report C, item 6.

1. Approval of a modification to a contract between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$90,000 to extend the time of the contract and add additional funds to provide legal services in the Wayne County Retirement Commission v Charter County of Wayne matter; the County Executive advises that this law firm is necessary because of their expertise in Retirement Benefits Litigation; W. Anthony Jenkins, Francis Ortiz, K. Scott Hamilton, Cynthia Moore, Kevin Bernys, Deborah Grace, Rick Haberman Philip DeRosier, Scott Pertz, Jennifer Newby, and Toby White are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$604,900 to \$694,000; the term of the modification is from December 16, 2013 through December 15, 2014; the cost of the modification will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div.). (2011-37-166M5)

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

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

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

Yea -- Commissioners Basham, Cox, LeBlanc, Leland, McNamara, Palamara, Price, Chairman Woronchak -- 8
Nay -- Commissioners Killeen, Scott, Webb, Vice-Chair Pro Tempore Ware -- 4
Abstain -- Commissioner Clark-Coleman, Vice-Chair Bell -- 2
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Resolution No. 2013-724]

D. 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. 2014-35-010 certifying additional revenue in the amount of \$188 in the General Fund (101); the County Executive advises that the Department of Emergency Management has received a Federal grant award through Macomb County as a part of an interlocal funding agreement between the two counties for the purpose of passing through FY 2011 Homeland Security Grant Program-Citizen Corps Program funding; the purpose of this adjustment is to reconcile the grant award with what was anticipated and budgeted for during the budget process for Fiscal Year 2013-2014. (2014-35-010)
2. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-015 certifying revenue in the amount of \$3,588 in the County Health Fund (221); the County Executive advises that the Department of Public Health has received a grant award from the State of Michigan for the purpose of funding the Inland Lakes and Beaches Monitoring Program for the Clean Michigan

Initiative; the purpose of this adjustment is to certify the funds that will be received in FY 2013-2014. (2014-35-015)

3. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-359 certifying additional revenue in the amount of \$7,006 in the County Health Fund (221); the County Executive advises that the Department of Public Health has received a grant award from the State of Michigan for the purpose of funding the Inland Lakes and Beaches Monitoring Program for the Clean Michigan Initiative; the purpose of this adjustment is to certify the funds that will be received in FY 2012-2013. (2013-35-359)
4. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-357 certifying additional revenue in the amount of \$14,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify reimbursement funding within the amended budget for the Allen Park Library in order to fund costs relating to the Library Network. (2013-35-357)
5. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-012 certifying additional revenue in the amount of \$201,255 in the General Fund (101); the County Executive advises that the Department of Emergency Management has entered into a Frequency Reconfiguration Agreement with the Nextel Corporation wherein the County will be paid to reconfigure frequencies and equipment utilized by Nextel West. (2014-35-012)
6. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-016 certifying additional revenue in the amount of \$2,553,575 in the Capital Projects Fund (401); the County Executive advises that the Department of Management and Budget would like to allocate the Use of Fund Balance of unused IPA (MFA 2011) funds for the purpose of a Jail Management System as well as computer Tech Refresh which will be allocated to Contractual Services-Capital. (2014-35-016)
7. Approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-354 reallocating expenditures in the amount of \$35,000 in the General Fund (101); the County Executive advises that the proposed budget amendment reallocates appropriations between accounts in order to fund August 2013 and September 2013 monthly postage costs and does not modify the total annual appropriations and revenues. (2013-35-354)
8. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-007 reallocating expenditures in the amount of \$244,400 in the Central Services Fund-Information Services and Technology (635); the County Executive advises that the Department of Technology proposes to reallocate funds in Miscellaneous Professional Services and Software Lease to Transfer to Debt Service in order to sufficiently fund debt service related to Tech Refresh. (2014-35-007)

Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing Report D, and adoption of the eight ordinances.

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

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

[Ordinance Nos. 2013-725 thru 2013-732]

- E. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending approval of a one-year agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$9,256,284 for the FY 2013/2014 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that this is a critical revenue source for the Department of Public Health and that these allocations are based on FY 2014 appropriations for MDCH and are subject to the availability of funds; the term of the agreement is from October 1, 2013 through September 30, 2014; the revenue will be deposited into Account No. 221 (various). (2014-08-001)

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report E, and adoption of the resolution.

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

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

[Resolution No. 2013-733]

- F. Report from the **COMMITTEE ON AUDIT** recommending the following:
1. Forwarding to the Wayne County Commission, to receive and file, the Corrective Action Plan and Auditor General's Assessment for the Attestation Engagement Report on the Examination of Payroll and Benefit Transaction & Processes; the report is dated May 30, 2013. (2012-57-015)
 2. Forwarding to the Wayne County Commission, to receive and file, the Corrective Action Plan and Auditor General's Assessment for the Attestation Engagement Report on the Examination of Payroll and Benefit Transaction & Processes; the follow-up report is dated August 22, 2013. (2012-57-015A)

3. Forwarding to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review Report on the Sewage Disposal Systems Audited Financial Statements for Fiscal Year ended September 30, 2012; the report is dated September 25, 2013. (2013-57-910)
4. Forwarding to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Audit of Procurement Monitoring and Performance of Vendor Contracts Compliance Engagement; the report is dated August 26, 2013. (2011-57-009)

Commissioner Basham, supported by Commissioner Webb, moved to receive and file foregoing Report F.

The Committee voted as follows:

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Varga -- 1

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

1. Approval of an Emergency Management Performance Grant (EMPG) agreement between the Charter County of Wayne and the Michigan State Police, Emergency Management and Homeland Security Division in the amount of \$65,933 to provide federal pass-through funds to Wayne County for the development and maintenance of Wayne County's emergency management program; the County Executive advises that EMPG funding is directly related to the salary and benefits of Wayne County's Director of Homeland Security, as the emergency program manager, and continued eligibility for EMPG funding is dependent upon the completion of work activities and the maintenance of the program; the term of the agreement is from October 1, 2012 through September 30, 2013; the revenue from the agreement will be deposited into Account No. 101 42619 529000 (EMPG). (2013-02-012)
2. Approval of a retroactive, two-year contract renewal to a two-year contract with one, two-year option to renew between the Charter County of Wayne and Allied Waste Systems, Inc. dba Republic Services (of Wayne) not to exceed \$242,800 to provide dumpster rental and trash removal services for the Wayne County Jails (three pick-ups per week each at Divisions II and III and four pick-ups per week at Division I); the term of the contract renewal is from September 1, 2013 through August 31, 2015; the cost of the contract renewal will be charged to Account Nos. 101 35100 817020 (County Jail) and 101 35110 817020 (WCJ-Hamtramck). (2011-37-048M)

Firm: Allied Waste Systems, Inc. dba Republic Services
 Address: 5400 Cogswell, Wayne, MI 48184
 Contact: Dennis Rupard (313) 252-1405

3. Approval of an addendum to a Memorandum of Understanding (MOU) between the Charter County of Wayne and Michigan State University (MSU) in the amount of \$146,159 to compensate MSU researchers for additional time assisting with the Detroit Sexual Assault Kit Action Research Project; the term of the MOU is from October 1, 2012 through September 30, 2013; the cost of the addendum will be charged to Account No. 101 22900 817000 (Prosecuting Attorney), as amended. (2013-93-012)

Commissioner Scott, supported by Commissioner Webb, moved approval of foregoing Report G, and adoption of the three resolutions.

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

[Resolution Nos. 2013-734 thru 2013-736]

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

1. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Detroit in the amount of \$462,000 for improvements to eight parks or playgrounds in the City of Detroit; the County Executive advises that this is for improvements to Kemeny Playfield, Clark Park, Lollo Memorial Playlot, Edmore-Marbud Playground, Chandler Park, Conant-Minnesota Playground, Henderson Park and St. Martins and this project is part of the Department of Public Services, Parks Division CIP Plan; the term of the agreement will commence for two-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-038)
2. Approval of a resolution to transfer the title of excess property situated on the south side of Five Mile Road at the southwest corner of Brookfield Avenue, in Livonia, Michigan, to the adjacent property owner of record, the City of Livonia; the County Executive advises that the City donated the excess property to Wayne County in 1988 and was a part of a larger parcel required for the expansion of the Five Mile Road right-of-way; a remnant of this larger parcel remained after the completion of the road improvement project, which is under the jurisdiction of the County and is no longer needed for road purposes and should be abandoned by non-use thus declaring it surplus property available for disposal. (2014-30-002)
3. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Rockwood in the amount of \$20,000 for improvements to Mercure Park; 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 areas

remain operational and open to all member 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). (2014-60-001)

4. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,021,930 for the rehabilitation of Outer Drive-E from Mitchell Avenue to Mount Elliot Road; the County Executive advises that funding for this project consists of \$1,654,950 in Federal/State STP-U funds and \$366,980 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,758,200-Construction) and 201 44908 702000 (\$263,730-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,654,950-STP-U). (2014-30-008)
5. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,243,995 for the reconstruction of Gibraltar Road from Allen Road to Fort Street; the County Executive advises that funding for this project consists of \$1,835,769 in Federal/State STP-U funds and \$408,226 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,951,300-Construction) and 201 44908 702000 (\$292,695-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,835,769-STP-U). (2014-30-005)
6. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,983,290 for the resurfacing of Greenfield Road from Ford Road (M-153) to Warren Road in the City of Dearborn; the County Executive advises that funding for this project consists of \$1,623,323 in Federal/State STP-U funds and \$359,967 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,724,600-Construction) and 201 44908 702000 (\$258,690-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,623,323-STP-U). (2014-30-011)
7. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$161,500 for a traffic signal upgrade at the intersection of Haggerty and Seven Mile Road in Livonia Michigan; the County Executive advises that funding for this project consists of \$127,200 in Federal/State STP-U funds and \$34,300 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account No. 201 44908 818080 (\$161,500-Construction); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$127,200-STP-U). (2013-30-082)
8. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,245,030 for the resurfacing of Pennsylvania Road from Middlebelt to Inkster Road; the County Executive advises that funding for this project consists of \$1,837,557 in Federal/State STP-U funds and \$407,473 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,952,200-Construction) and 201 44908 702000 (\$292,830-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,837,557-STP-U). (2014-30-006)

9. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$861,120 for the resurfacing of Wyoming from Warren to Tireman Road in the City of Dearborn; the County Executive advises that funding for this project consists of \$704,827 in Federal/State STP-U funds and \$156,293 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$748,800-Construction) and 201 44908 702000 (\$112,320-Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$704,827-STP-U). (2014-30-012)
10. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$557,980 for the resurfacing of Goddard Road Extension from West Airport Service Drive to Merriman Road; the County Executive advises that funding for this project consists of \$456,707 in Federal/State STP-U funds and \$101,273 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$485,200-Construction) and 201 44908 702000 (\$72,780-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$456,707-STP-U). (2014-30-004)
11. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$878,000 for concrete paving repair work along Northline Road from Inkster Road to Allen Road and along Northline Road from Devoe Street to 500 feet west of Toledo Road; the County Executive advises that funding for this project consists of \$719,134 in Federal/State STP-U funds and \$159,466 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$764,000-Construction) and 201 44908 702000 (\$114,600-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$719,134-STP-U). (2014-30-010)
12. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,773,875 for the resurfacing of Willow, Sumpter and Judd Roads in the Sumpter Township; the County Executive advises that funding for this project consists of \$1,451,917 in Federal/State Rural/Urban funds and \$321,958 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,542,500-Construction) and 201 44908 702000 (\$231,375-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,451,917-Rural/Urban Funds). (2014-30-009)
13. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$825,815 for the resurfacing of Oakwood Boulevard from the M-39 Service Drive to the I-94 Freeway Ramp; the County Executive advises that funding for this project consists of \$675,930 in Federal/State STP-U funds and \$149,885 from Wayne County; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$718,100-Construction) and 201 44908 702000 (\$107,715-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$675,930-STP-U). (2014-30-001)
14. Approval of the abandonment and discontinuance of a portion of Van Born Road lying between Belleville Road and Beck Road in the Township of Van Buren, subject to the Reservation of an Easement for the public utilities, storm water conveyance, and County Drain Purposes including the Horner Drain Drainage

Commissioner McNamara, supported by Commissioner Killeen, moved approval of foregoing Report H, and adoption of the fourteen 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, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- Commissioner Clark-Coleman -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Resolution Nos. 2013-737 thru 2013-750]

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 Gary Hunter provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Ware honoring **Elder Charles L. Heath, Jr.** upon the celebration of his First Pastoral Anniversary.
2. By Commissioner Ware honoring **Pastor Ivan C. Hart, Sr.** for his faithful work at Sanctuary of Praise Deliverance Church.
3. By Commissioner Cox honoring **Tonino Gaetano Cercone** for achieving the rank of Eagle Scout, Boy Scout Troop 782.
4. By Commissioner Ware honoring **Community Connections** upon the celebration of its Open House at the Hannan Café in Detroit, Michigan.
5. By Commissioner Ware honoring **Reverend Bernard Smith** upon the celebration of his 22nd Pastoral Anniversary.

6. By Commissioner Price honoring **Canton Leisure Service** for Excellence in the Operation.
7. By Commissioner Price honoring **Eric Matthew Gaskell** for achieving the rank of Eagle Scout.
8. By Commissioner Woronchak honoring **Ray Wantuck** as the 2013 Dearborn Veteran of the Year.
9. By Commissioner Basham honoring **Senator Carl Levin** for his years of dedicated public service to the residents of Wayne County.
10. By Commissioner Webb honoring **Livonia AM Rotary** upon the celebration of their 25th Anniversary.
11. By Commissioner Webb honoring **John & Georgeann Burdick** upon the celebration of their 50th Wedding Anniversary.
12. By Commissioner Ware honoring **Delta Manor** upon the celebration of its 25th Anniversary of providing special programs and activities for seniors.
13. By Commissioner Cox honoring the following individuals for being "Student of the Month" for October at St. Edith School:

Derek Isele
Joey Ramirez
Emma Habel
Christopher Cameron
William Cameron
Matthew Paluk
Jack Ritter
Jade Tobias
Maria Galaviz
14. By Commissioner Cox honoring **UPS Store #311** upon the celebration of its Grand Re-Opening in Livonia, Michigan.
15. By Commissioner Cox honoring **Home Instead Senior Care** upon the celebration of its Grand Re-Opening in Livonia, Michigan.
16. By Commissioner Cox honoring **Livonia AM Rotary** upon the celebration of its 25th Anniversary.
17. By Commissioner Cox honoring **John Santi** for receiving the Teacher of the Year award from Livonia Public Schools.
18. By Commissioner Scott honoring **Mrs. Alma Greer** upon the celebration of her 80th birthday.
19. By Commissioner Scott honoring **Mrs. Toni McIlwain** upon the celebration of her retirement as Executive Director of the Ravendale Community Center after 30 years.

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

Resolutions in Memoriam

1. By Commissioner Ware in memory of **Margaret Culpepper**.
2. By Commissioner McNamara in memory of **Reverend Sarah Anderson**.
3. By Commissioner LeBlanc in memory of **Mrs. Nancy Foreich**.
4. By Commissioner Bell in memory of **Tommy D. Diggs**
5. By Commissioner Scott in memory of **Mr. Harold Fortgang**.
6. By Commissioner Scott and Co-Sponsored by Commissioner Ware in memory of **Mrs. Maxine Powell**.
7. By Commissioner Scott in memory of **Mr. Idle Junior King**.
8. By Commissioner Scott in memory of **Mrs. Bobbie L. Williams**.
9. By Commissioner Scott in memory of **Judge Willie Lipscom**.

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 Commissioner Palamara, moved adjournment. The motion prevailed, the time being 12:12 p.m., and Chairman Woronchak declared the Commission adjourned until Thursday, November 21, 2013.

John Pfeiffer
Acting Clerk of the Commission

JP:mm