

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 16

EQUALIZATION MEETING

NINTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, August 21, 2014

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:13 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 another day and renewed strength to do your will. We thank you for giving the Commissioners the opportunity to serve the people of Wayne County. We pray that you direct this meeting and continue to enlighten the Commissioners’ hearts and minds with your wisdom, knowledge and understanding to accomplish the task at hand. We believe your word and know that whatsoever we ask in prayer, believing, we shall receive. Let these blessings be according to 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 Eighth Day Equalization Meeting held August 7, 2014, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission.

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 --	None
Excused --	Commissioners McNamara, Varga -- 2

REPORT FROM THE CHAIRMAN

The Chairman of the Commission advised that there was no Report from the Chairman.

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Woronchak concurring that disaster conditions from the storm of August 11, 2014 continues within the county and retroactively consents with the August 19, 2014 extension of Wayne County's Declaration of Emergency until the County Executive declares termination of the Declaration of Emergency, pursuant to MCL 30.410(1)(b); also, designates Timothy McGillivray, the Director of the Wayne County Department of Homeland Security and Emergency Management as the Emergency Management Coordinator for Wayne County, as of August 12, 2014, pursuant to MCL 30.409(1). (2014-66-027)

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

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, 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. 2014-457]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Ways and Means
8/6/2014

1. Dated July 11, 2014 (received July 16th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-207 decertifying revenue in the amount of \$36,000 and reallocating revenue in the amount of \$166,500 in the Central Services Fund-Information Services & Technology (635); the County Executive advises that the Department of Information Technology (DOT) proposes to decertify revenue related to AT&T data circuit invoices for the Airport Authority as the Authority will process these billings themselves and will no longer pass through DOT; however, due to an unanticipated need for additional data circuits for County departments at the 400 Monroe location and additional funds required for Secure 24 lease/license agreement, the Department would like to reallocate funding from Charge for Services Phone Services to Charge for Services; as a result, the Telephone & Telegraph account will be reduced and reallocate funds to the Miscellaneous Contractual Services account to provide funds for

the Secure 24 lease/license agreement as well as the Data Circuit account for work at 400 Monroe. (2014-35-207)

To Committee on
Ways and Means
8/6/2014

2. Dated June 26, 2014 (received July 16th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-240 reallocating expenditures in the amount of \$76,756 in the Community and Economic Development Fund (250); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the HOME projects in order to fund the remaining contract obligations under the Home Purchase Rehabilitation Program. (2014-35-240)

To Committee on
Ways and Means
8/6/2014

3. Dated June 26, 2014 (received July 10th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-241 reallocating expenditures in the amount of \$5,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Hearing & Vision activity in order to provide funding for twenty vision equipment packages recently mandated by the State of Michigan under a new vision preschool protocol guideline. (2014-35-241)

To Committee on
Ways and Means
8/6/2014

4. Dated July 7, 2014 (received July 16th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-246 reallocating expenditures in the amount of \$21,400 in the Community & Economic Development Fund (250); the County Executive advises that the budget adjustment proposes to reallocate funds within the amended budget for the Economic Development Growth Engine in order to fund various contractual services and operating expenses. (2014-35-246)

To Committee on
Ways and Means
8/6/2014

5. Dated July 8, 2014 (received July 16th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-249 reallocating expenditures in the amount of \$2,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Juvenile Detention Facility in order to fund an emergency repair of the laundry room washing machine. (2014-35-249)

To Committee on
Ways and Means
8/6/2014

6. Dated July 9, 2014 (received July 16th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-250 reallocating expenditures in the amount of \$72,990: \$7,915 in the General Fund (101) and \$65,075 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budgets for the Department of Children and Family Services in order to address unfavorable variances identified in the May 2014 Financial Performance Report. (2014-35-250)

To Committee on
Ways and Means
8/6/2014

7. Dated July 9, 2014 (received July 16th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-253 reallocating expenditures in the amount of \$129,000 in the Rouge Valley Sewage Disposal System Fund (598) and in the N.E. Sewage Disposal System Fund (599); the County Executive advises that the Department of Public Services, Division of Facilities Management proposes to reallocate already budgeted funds in two Sewage Disposal Systems in order to align budget with current anticipated costs. (2014-35-253)

To Committee on Ways and Means 8/6/2014	8.	Dated July 10, 2014 (received July 16th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-254 reallocating expenditures in the amount of \$2,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Environmental Health Administration activity in order to provide funding for two modules of the Inspector Software application from Sword Solutions. (2014-35-254)
To Committee on Ways and Means 8/6/2014	9.	Dated July 21, 2014 (received June 25th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-263 reallocating expenditures in the amount of \$1,475 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Program Development in order to fund On Demand office supply purchases from the County OfficeMax account. (2014-35-263)
To Committee on Ways and Means 8/6/2014	10.	Dated July 22, 2014 (received June 25th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-266 reallocating expenditures in the amount of \$59,557 in the General Fund (101); the County Executive advises that the reallocation will decrease Machinery and Equipment of the County Clerk-Administration and increase Office Furniture and Fixtures and the reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-266)
To Committee on Ways and Means 8/6/2014	11.	Dated July 16, 2014 (received June 25th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-259 certifying additional revenue in the amount of \$435,000: \$328,000 in the Soldier's Relief Fund (293) and \$107,000 in the Veteran's Trust Fund (294); the County Executive advises that the Department of Senior Citizen & Veteran Affairs will utilize Fund Balance in the Soldier's Relief Fund in order to provide additional relief services to veterans currently residing in Wayne County. (2014-35-259)
To Committee on Ways and Means 8/6/2014	12.	Dated July 22, 2014 (received June 25th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-264 reallocating expenditures in the amount of \$4,450 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the FQHC activity and WIC Program in order to provide funding for on demand office supplies through Office Max. (2014-35-264)
To Committee on Government Operations 8/8/2014	13.	Dated June 20, 2014 (received July 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 Bodman, PLC (of Detroit) not to exceed \$150,000 to provide additional legal services in the Kym Worthy v County of Wayne matter; the County Executive advises that this law firm is necessary because of their expertise in county budget appropriation processes; Thomas Bruetsch, Trevor Salaski, Jeff Raphelson and Michelle Thomas are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$245,000 to \$395,000; the term of Contract Modification No. 3 is from September 26, 2014 through September 25, 2015; the cost of the Contract Modification No. 3 will be charged to Account No. 101 92501 815000 (Non Departmental). (2013-37-040M3)

Firm: Bodman, PLC
Address: 1901 St. Antoine, 6th Floor Ford Field, Detroit, MI 48226
Contact: Thomas P. Bruetsch (313) 259-7777

To Committee on
Government
Operations
8/8/2014

14. Dated June 20, 2014 (received July 16th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Butzel Long, PC (of Detroit) not to exceed \$100,000 to provide additional legal services in Wayne County's representation in Detroit Bankruptcy and Detroit Water and Sewerage Department (DWSD) matters; the County Executive advises that the referenced law firm is necessary for legal consultation and representation in the matter of Wayne County representation; Beth S. Gotthelf, Joseph Cosby, Aghogho Edevbie, Junhua Gu, Martin J. Scott, Paul Mersino, Ivonne M. Soler, Roxana Zaha, Max J. Newman, Jennifer Dukarski, Debra Geroux, Ziyad Hermiz, Brian McGinty, Claudia Rast, Fran Stacey, James Gehrke, Angela Boufford, Damian DuMouchel, Neal Goldfarb, Robin Luce-Herrmann, Shanta McMillan, Andreas Seidel, Milton Whitfield and Angela Emmerling are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$30,000 to \$130,000; the term of the contract remains from April 9, 2014 through April 8, 2016; the cost of the modification will be charged to Account Nos. 598 54004 814000 (Rouge Valley \$65,000) and 599 54005 814000 (Northeast \$35,000). (2014-37-087)

Firm: Butzel Long, PC
Address: 150 W. Jefferson, Suite 100, Detroit, MI 48226
Contact: Beth Gotthelf (313) 225-7000

To Committee on
Public Services
8/8/2014

15. Dated May 21, 2014 (received July 16th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Township of Brownstown in the amount of \$738,969 for the resurfacing of Racho Road from Pennsylvania Road to Sibley Road; the County Executive advises that funding for the project will consist of \$283,500 in federal/state STP-U funds, \$285,469 from the Township of Brownstown and Wayne County will contribute \$170,000; the term of the agreement will commence for five years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (Construction \$642,582) and 201 44905 702000 (Engineering \$96,387); revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (Federal/State STP-U \$283,500) and 201 44905 583340 (Township of Brownstown \$285,469). (2014-30-057)

To Committee on
Public Services
8/7/2014

16. Dated June 27, 2014 (received July 15th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,625,525 for the improvement of Warren Road from Telegraph Road to Outer Drive West; the County Executive advises that funding for this project will consist of \$1,330,492 in Federal/State NHS Funds and \$295,033 from Wayne County, and that this is project number 30-275 on the DPS/Engineering Division CIP; the term of the agreement will commence upon Commission approval for five years; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,413,500 Construction) and 201 44908 702000 (\$212,025 Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$1,330,492 Federal/State NHS funds). (2014-30-060)

To Committee on
Public Services
8/7/2014

17. Dated June 27, 2014 (received July 15th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$597,080 for the improvement of Base Line Road from Meadowbrook to Newburgh (Ellen

Drive); the County Executive advises that funding for this project will consist of \$488,710 in Federal/State STP-U Funds and \$108,370 from Wayne County; the term of the agreement will commence upon Commission approval for five years; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$519,200 Construction) and 201 44908 702000 (\$77,880 Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$488,710 Federal/State STP-U Funds). (2014-30-061)

To Committee on
Government
Operations
8/6/2014

18. Dated June 30, 2014 (received July 16th) requesting Commission approval of Modification No. 1 to four-year contracts with a two-year option to renew between the Charter County of Wayne and Reliance One, Inc. (of Detroit), Strategic Staffing Solutions (of Detroit) and Vision Information Technologies, Inc. (of Detroit) in the amount of \$2,641,898 to meet the County's current contract standards and make changes to the Scope of Services and Rate Sheet Appendices; Modification No. 1 increases the total contract amount from \$5,924,600 to \$8,566,498; the term of Modification No. 1 will commence upon Commission approval through May 14, 2017; the cost of Modification No. 1 will be charged to Account No. Account No. 635 25805 815000 (Information Technology Service). (2012-37-068AM1, BM1, CM1)

Firm: Reliance One, Inc.
Address: 719 Griswold, Suite 820, Detroit, MI 48226
Contact: Wayne Coulman (248) 575-3407

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

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

To Committee on
Government
Operations
8/8/2014

19. Dated April 3, 2014 (received May 2nd) requesting Commission approval of a two-year contract renewal to a retroactive, three-year single-response contract with two, one-year options to renew between the Charter County of Wayne and West Publishing Corporation (of Eagan, MN) not to exceed \$170,280 to exercise both renewal options and amend the scope of services to the contract to continue to provide online legal research tools, training, support services, and maintenance; the County Executive advises that this service will assist the office of Corporation Counsel in continuing to provide satisfactory legal service to its clients; the contract renewal increases the total amount of the contract from \$237,300 to \$407,580; the term of the contract renewal is from February 1, 2015 through January 31, 2017; the cost of the contract renewal will be charged to Account No. 101 21001 982000 (Corp Counsel-Legal Div). (2011-37-107R1)

Firm: West Publishing Corporation
Address: 610 Opperman Drive, Eagan, MN 55123
Contact: Lisa Stokes (651) 687-7000

To Committee on
Ways and Means
8/7/2014

20. Dated April 22, 2014 (received July 17th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-195 certifying revenue in the amount of \$19,750 in the General Fund (101); the County Executive advises that this proposed budget adjustment will increase Charges, Fees and Fines revenue as a result of the Sheriff obtaining fees notarizing deeds after every mortgage foreclosure sale and the Notary Fee of \$10 will be added to the Fee Schedule for the Sheriff's Department; in the past years, a notary fee was not a part of the fee schedule and therefore

could not be accounted for and was not anticipated when the budget was submitted to the Commission. (2014-35-195)

To Committee on
Ways and Means
8/7/2014

21. Dated July 11, 2014 (received July 16th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-243 reallocating expenditures in the amount of \$93,100 in the General Fund (101) and certifying revenue in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify Charges for Services revenue and appropriate expenditure uses for Miscellaneous Operating to pay the State of Michigan for utilizing their communications system; concurrently, they propose to reallocate Equipment Rental to Charge for Central Communication expense in the County Jails. (2014-35-243)

To Committee on
Ways and Means
8/7/2014

22. Dated July 14, 2014 (received July 25th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-247 reallocating expenditures in the amount of \$126,414: \$115,914 in the General Fund (101), \$10,000 in the Health Fund (676) and \$500 in the General Liability Fund (678); the County Executive advises that this adjustment will reallocate funds from various accounts in order to address the May variances for Management and Budget-Support Services in Fund 101; in addition, a reallocation from Hosp/Bc-Bs to Miscellaneous Professional Service in the Health Fund (676) to address its variances and a reallocation from Liability Payments to Transcripts will address variances in the General Fund Liability Fund (678). (2014-35-247)

To Committee on
Ways and Means
8/7/2014

23. Dated July 10, 2014 (received July 16th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-248 certifying additional revenue in the amount of \$103,200: \$51,600 in the General Fund (101), and reallocating expenditures in the amount of \$300 in Stadium & Land Development Fund (230), \$19,500 in the Delinquent Tax Unpledged Fund (500) and \$32,100 in the Property Tax Forfeiture Fund (501); the County Executive advises that this budget adjustment serves to recognize revenue from charges and fees in the various funds and reallocate appropriations in order to provide funding for additional operational costs and the adjustment will increase the overall 2014 Appropriations Sources and Uses. (2014-35-248)

To Committee on
Ways and Means
8/7/2014

24. Dated July 9, 2014 (received July 9th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-251 reallocating expenditures in the amount of \$167,000 in the General Fund (101); the County Executive advises that since the Tax Anticipation Notes were issued later than planned, appropriation is available to fund on-going costs associated with the Gratiot Jail Site and will fund the expenses for relocation and storage of the precast jail cells; at a later time, if it is determined that the cells will be used for the project, the costs will become bond eligible and the General Fund will be reimbursed. (2014-35-251)

To Committee on
Ways and Means
8/7/2014

25. Dated July 15, 2014 (received July 30th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-255 certifying revenue in the amount of \$4,400 in the General Fund (101); the County Executive advises that the budget adjustment is necessary to adjust budgeted revenue to the grant award from the Michigan State Office of Highway Safety Planning (OHSP) as it relates to seat belt enforcement and Operating While Intoxicated (OWI) enforcement; the grant will provide

overtime and associated benefits and the certification was not anticipated when the budget was submitted to the Commission. (2014-35-255)

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| To Committee on
Ways and Means
8/7/2014 | 26. | Dated July 17, 2014 (received August 1st) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-262 reallocating expenditures in the amount of \$5,500: \$3,000 in the General Fund (101) and \$2,500 in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment will reallocate funding in the General Fund from Miscellaneous Professional Services to On-Demand Office Supplies as well as reallocate funding in the Law Enforcement Fund from Office Supplies to On-Demand Office Supplies; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-262) |
| To Committee on
Ways and Means
8/7/2014 | 27. | Dated July 22, 2014 (received June 25th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-265 reallocating expenditures in the amount of \$13,000 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Clothing & Dry Goods and In-Service Training funds to On Demand Office Supplies in the Sheriff-County Jails to provide sufficient funds for procurements through Office Max. (2014-35-265) |
| To Committee on
Government
Operations
8/8/2014 | 28. | <p>Dated May 29, 2014 (received July 10th) requesting Commission approval of a contract modification between the Charter County of Wayne and Bodman, PLC (of Detroit), with no change in the dollar amount, to extend the time of the contract for the continuation of legal services in the matter of the June 2010 Rouge Valley System Basement Flooding Claims; the County Executive advises that this law firm is necessary because of their expertise with the Rouge Valley Sewage Disposal System and defense of 2001 PA 222 claims; R. Craig Hupp and James D. Roush 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 \$250,000; the modification extends the term of the contract from September 2, 2014 through September 1, 2015; the cost of the modification will be charged to Account No. 598 54004 814000 (Rouge Valley). (2011-37-209M4)</p> <p>Firm: Bodman, PLC
 Address: 1901 St. Antoine St., 6th Floor at Ford Field, Detroit, MI 48226
 Contact: R. Craig Hupp (313) 259-7777</p> |
| To Committee on
Public Services
8/13/2014 | 29. | Dated July 24, 2014 (received August 6th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$934,950 for the resurfacing of Huron River Drive from Sumpter Road to Martinsville Road; the County Executive advises that funding for the project will consist of \$765,257 of Federal/State STP-U funding and \$169,693 from Wayne County and the project is a part of the Department of Public Services Engineering Division CIP (project no. 30-322); the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$813,000 Construction) and 201 44908 702000 (\$121,950 Engineering); the revenue will be deposited into Account No. 201 44905 511250 (\$765,257 Federal/State STP-U Funds). (2014-30-072) |
| To Committee on
Health and Human
Services
8/11/2014 | 30. | Dated June 5, 2014 (received July 29th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$152,625 to receive 2013 Continuum of Care (CoC) Program grant funding (Project No. MI0101L5F021305) for the Wayne County Family Center; the |

County Executive advises that the CoC Program is an important part of HUD's mission to continue to improve the lives of homeless men, women and children through local funding planning efforts and through the direct housing and services programs funded under the FY 2013 Competition; the term of the agreement is from April 1, 2014 through March 31, 2015; the revenue from the agreement will be deposited into Account No. 101 67210 519010 (Family Shelter). (2014-14-010)

To Committee on
Health and Human
Services
8/11/2014

31. Dated July 2, 2014 (received July 22nd) requesting Commission approval of a retroactive, three-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and Lutheran Social Services of Michigan (LSSM) (of Detroit) in the amount of \$525,000 for the operation and management of the Wayne County Family Center; the County Executive advises that LSSM has demonstrated a history of successfully operating an emergency and/or transitional housing mode for high risk families; the term of the contract is from July 15, 2014 through July 14, 2017; the cost of the contract will be charged to Account No. 101 67210 815000 (Family Shelter). (2014-37-812)

Firm: Lutheran Social Services of Michigan
Address: 8131 E. Jefferson, Detroit, MI 48214
Contact: Tania James (313) 823-7700

To Committee on
Public Services
8/8/2014

32. Dated July 8, 2014 (received July 10th) requesting Commission approval of an agreement between the Charter County of Wayne and DTE Electric Company (of Detroit) for new rate contracts being transferred to DTE Electric Company from former City of Detroit Public Lighting Department (PLD) accounts for various County locations; the County Executive advises that on May 13, 2014, the State of Michigan's Public Service Commission (PSC) ruled in Rate Case No. U-17437, that all PLD accounts would be transferred to DTE; the term of the agreement is from July 1, 2014 through July 1, 2024. (2014-31-057)

To Committee on
Public Services
8/13/2014

33. Dated July 15, 2014 (received July 22nd) requesting Commission approval of Amendment No. 2 to a fast track agreement between the Charter County of Wayne and Republic Services of Michigan and Sumpter Township to allow for an engineering change to the liner system for all new construction at Carleton Farms Landfill located at 28800 Clark Road; the County Executive advises that engineering staff from both Wayne County and the Michigan Department of Environmental Quality have reviewed and approved the proposed modification; Amendment No. 2 will be effective upon Commission approval. (2014-70-020)

To Committee on
Economic
Development
8/14/2014

34. Dated August 4, 2014 (received August 4th) requesting Commission approval of a developer and loan agreement between the Charter County of Wayne and Home Renewal Systems, LLC (of Farmington Hills) not to exceed \$166,000 to construct 1 home in Harper Woods, using NSP1 Program Income, for a qualifying family with up to 120% area median income; the term of the agreement will commence upon Commission approval through November 30, 2014; the cost of the agreement will be charged to Account No. 275 83201 952135 (NSP-Projects). (2014-21-032)

Firm: Home Renewal Systems, LLC
Address: 23370 Commerce Drive, Farmington Hills, MI 48335
Contact: Shannon Morgan (248) 615-1313

To Committee on
Economic
Development
8/18/2014

35. Dated July 15, 2014 (received August 13th) requesting Commission approval of a sub-recipient agreement between the Charter County of Wayne and SER Metro-Detroit (of Detroit) in the amount of \$277,027.31 to reallocate funds from Grosse Pointe, Grosse Pointe Farms, Grosse Pointe Park, Grosse

Pointe Woods and Harper Woods to SER Metro-Detroit for housing rehabilitation to eligible homeowners; the County Executive advises that this project is being funded from the 2012, 2013 and 2014 CDBG program year and this activity is eligible under the Department of Housing and Urban Development (HUD) regulations; the term of the agreement is from July 1, 2014 through December 30, 2016; the cost of the agreement will be charged to Account Nos. 275 82212 955100 (Projects 2012 \$108,595), 275 82213 955100 (Projects 2013 \$79,227) and 275 82214 955100 (Projects 2014 \$89,205.31). (2014-21-034)

Firm: SER Metro-Detroit
Address: 9215 Michigan Avenue, Detroit, MI 48210
Contact: None listed

To Committee on Economic Development
8/18/2014

36. Dated July 23, 2014 (received August 6th) requesting Commission approval of a retroactive, sub-recipient agreement between the Charter County of Wayne and the City of Westland in the amount of \$63,000 for the demolition of nine (9) blighted properties with the Neighborhood Stabilization Program through the U.S. Department of Housing and Urban Development (HUD); the County Executive advises that the county has been given an extension of 150 days in order to expend all NSP3 funds; the term of the agreement is from July 1, 2014 through September 30, 2014; the cost of the agreement will be charged to Account No. 275 83401 955000 (NSP 3 Projects). (2014-21-038)

To Committee on Economic Development
8/18/2014

37. Dated July 21, 2014 (received August 8th) requesting Commission approval of Amendment No. 1 to a HOME and NSP3 Developer Agreement between the Charter County of Wayne and Epic One, Inc. (of Detroit), with no change in the dollar amount, to clarify and amend the agreement in order to comply with the intentions of the parties, re-characterize the units in the project and establish an Operating Reserve account for the project; the County Executive advises that this amendment changes the end-use of the complex from a single room occupancy facility to 12, one bedroom apartments in order to more clearly comply with federal regulations; the term of Amendment No. 1 will commence upon Commission approval through September 30, 2014. (2014-21-039)

Firm: Epic One, Inc.
Address: 19166 James Couzens, Detroit, MI 48235
Contact: Kurk K. Edwards Not Listed

To Committee on Economic Development
8/14/2014

38. Dated July 25, 2014 (received August 11th) requesting Commission approval of a retroactive, sub-recipient agreement between the Charter County of Wayne and the City of Inkster in the amount of \$80,000 for the demolition of four (4) blighted properties with the Neighborhood Stabilization Program through the U.S. Department of Housing and Urban Development (HUD); the County Executive advises that the County has been given an extension of 150 days in order to expend all NSP3 funds; the term of the agreement is from July 1, 2014 through September 30, 2014; the cost of the agreement will be charged to Account Nos. 275 83201 955000 (NSP 1 Projects) and 275 83401 955000 (NSP 3 Projects). (2014-21-041)

To Committee on Economic Development
8/18/2014

39. Dated August 13, 2014 (received August 14th) requesting Commission approval of an amended and restated urban county cooperative agreement between the Charter County of Wayne and thirty-four (34) communities within Wayne County to continue its partnership in the Department of Housing and Urban Development (HUD) Urban County Program with communities that currently participate in the Community Development Block Grant (CDBG), and where applicable, the HOME investment Partnership (HOME) Program; the term of the agreement will commence upon Commission approval through June 30, 2018. (2014-21-043)

To Committee on
Economic
Development
8/5/2014

B. Dated July 30, 2014 (received August 5th) from Nancy C. Conzelman, Clerk, Charter Township of Plymouth, forwarding an application for IFT Certificate for ADVICS North America, Inc. for machinery, equipment, furniture and fixtures and improvements to real property located at 45300 Polaris Court, Plymouth Township, and Wayne County, Michigan. (2014-69-084)

To Committee on
Economic
Development
8/5/2014

C. Dated July 31, 2014 (received August 5th) from Kristen Thomas, Economic Development Manager, Charter Township of Canton, forwarding notification of a public hearing to consider a request from International Door, Inc., for an Industrial Facilities Exemption Certificate for their facility located at 8001 Ronda Drive, Canton, Michigan. (2014-69-085)

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

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 GOVERNMENT OPERATIONS** recommending the following:

1. 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 Bodman, PLC (of Detroit) not to exceed \$150,000 to provide additional legal services in the Kym Worthy v County of Wayne matter; the County Executive advises that this law firm is necessary because of their expertise in county budget appropriation processes; Thomas Bruetsch, Trevor Salaski, Jeff Raphelson and Michelle Thomas are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$245,000 to \$395,000; the term of Contract Modification No. 3 is from September 26, 2014 through September 25, 2015; the cost of the Contract Modification No. 3 will be charged to Account No. 101 92501 815000 (Non Departmental). (2013-37-040M3)

Firm: Bodman, PLC
Address: 1901 St. Antoine, 6th Floor Ford Field, Detroit, MI 48226
Contact: Thomas P. Bruetsch (313) 259-7777

2. Approval of a modification to a two-year contract between the Charter County of Wayne and Butzel Long, PC (of Detroit) not to exceed \$100,000 to provide additional legal services in Wayne County's representation in Detroit Bankruptcy and Detroit Water and Sewerage Department (DWSD) matters; the County Executive advises that the referenced law firm is necessary for legal consultation and representation in the matter of Wayne County representation; Beth S. Gotthelf, Joseph Cosby, Aghogho Edevbie, Junhua Gu, Martin J. Scott, Paul

Mersino, Ivonne M. Soler, Roxana Zaha, Max J. Newman, Jennifer Dukarski, Debra Geroux, Ziyad Hermiz, Brian McGinty, Claudia Rast, Fran Stacey, James Gehrke, Angela Boufford, Damian DuMouchel, Neal Goldfarb, Robin Luce-Herrmann, Shanta McMillan, Andreas Seidel, Milton Whitfield and Angela Emmerling are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$30,000 to \$130,000; the term of the contract remains from April 9, 2014 through April 8, 2016; the cost of the modification will be charged to Account Nos. 598 54004 814000 (Rouge Valley \$65,000) and 599 54005 814000 (Northeast \$35,000). (2014-37-087)

Firm: Butzel Long, PC
Address: 150 W. Jefferson, Suite 100, Detroit, MI 48226
Contact: Beth Gotthelf (313) 225-7000

4. Approval of a two-year contract renewal to a retroactive, three-year single-response contract with two, one-year options to renew between the Charter County of Wayne and West Publishing Corporation (of Eagan, MN) not to exceed \$170,280 to exercise both renewal options and amend the scope of services to the contract to continue to provide online legal research tools, training, support services, and maintenance; the County Executive advises that this service will assist the office of Corporation Counsel in continuing to provide satisfactory legal service to its clients; the contract renewal increases the total amount of the contract from \$237,300 to \$407,580; the term of the contract renewal is from February 1, 2015 through January 31, 2017; the cost of the contract renewal will be charged to Account No. 101 21001 982000 (Corp Counsel-Legal Div). (2011-37-107R1)

Firm: West Publishing Corporation
Address: 610 Opperman Drive, Eagan, MN 55123
Contact: Lisa Stokes (651) 687-7000

5. Approval of a contract modification between the Charter County of Wayne and Bodman, PLC (of Detroit), with no change in the dollar amount, to extend the time of the contract for the continuation of legal services in the matter of the June 2010 Rouge Valley System Basement Flooding Claims; the County Executive advises that this law firm is necessary because of their expertise with the Rouge Valley Sewage Disposal System and defense of 2001 PA 222 claims; R. Craig Hupp and James D. Roush 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 \$250,000; the modification extends the term of the contract from September 2, 2014 through September 1, 2015; the cost of the modification will be charged to Account No. 598 54004 814000 (Rouge Valley). (2011-37-209M4)

Firm: Bodman, PLC
Address: 1901 St. Antoine St., 6th Floor at Ford Field, Detroit, MI 48226
Contact: R. Craig Hupp (313) 259-7777

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report A, items 1, 2, 4 and 5, and adoption of the four resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, 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. 2014-458 thru 2014-461]

3. Approval of Modification No. 1 to four-year contracts with a two-year option to renew between the Charter County of Wayne and Reliance One, Inc. (of Detroit), Strategic Staffing Solutions (of Detroit) and Vision Information Technologies, Inc. (of Detroit) in the amount of \$2,641,898 to meet the County's current contract standards and make changes to the Scope of Services and Rate Sheet Appendices; Modification No. 1 increases the total contract amount from \$5,924,600 to \$8,566,498; the term of Modification No. 1 will commence upon Commission approval through May 14, 2017; the cost of Modification No. 1 will be charged to Account No. Account No. 635 25805 815000 (Information Technology Service). (2012-37-068AM1, BM1, CM1)

Firm: Reliance One, Inc.
Address: 719 Griswold, Suite 820, Detroit, MI 48226
Contact: Wayne Coulman (248) 575-3407

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

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

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

Following discussion by the Commissioners with Angela Stevenson and Jeffrey Small, **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, Killeen, LeBlanc, McNamara, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 10
Nay -- Commissioners Basham, Cox, Leland, Price -- 4
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Resolution No. 2014-462]

At this point in the proceedings, the Committee returned to Agenda Item VII, Petitions, Ordinances, Resolutions and Presentations.

Chairman Woronchak allowed a Point of Special Privilege to Commissioners Palamara and Price for the purpose presenting a resolution honoring the Department of Public Services Parks Division for receiving the 2014 for NACo Award in Arts & Historic Preservation – Elizabeth Park pedestrian bridges and in Achievement-First Responders Memorial & Heroes on Hines Marathon.

B. 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. 2014-35-224 certifying revenue in the amount of \$28,166 in the General Fund (101); the County Executive advises that the budget adjustment is necessary to properly account for the revenue from the Ecorse Housing Commission and will increase Miscellaneous Charges; concurrently, Ecorse Housing Commission will be increased; this certification was not anticipated when the budget was submitted to the Commission. (2014-35-224)
3. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-255 certifying revenue in the amount of \$4,400 in the General Fund (101); the County Executive advises that the budget adjustment is necessary to adjust budgeted revenue to the grant award from the Michigan State Office of Highway Safety Planning (OHSP) as it relates to seat belt enforcement and Operating While Intoxicated (OWI) enforcement; the grant will provide overtime and associated benefits and the certification was not anticipated when the budget was submitted to the Commission. (2014-35-255)
4. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-195 certifying revenue in the amount of \$19,750 in the General Fund (101); the County Executive advises that this proposed budget adjustment will increase Charges, Fees and Fines revenue as a result of the Sheriff obtaining fees notarizing deeds after every mortgage foreclosure sale and the Notary Fee of \$10 will be added to the Fee Schedule for the Sheriff's Department; in the past years, a notary fee was not a part of the fee schedule and therefore could not be accounted for and was not anticipated when the budget was submitted to the Commission. (2014-35-195)
5. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-248 certifying additional revenue in the amount of \$103,200: \$51,600 in the General Fund (101), and reallocating expenditures in the amount of \$300 in Stadium & Land Development Fund (230), \$19,500 in the Delinquent Tax Unpledged Fund (500) and \$32,100 in the Property Tax Forfeiture Fund (501); the County Executive advises that this budget adjustment serves to recognize revenue from charges and fees in the various funds and reallocate appropriations in order to provide funding for additional operational costs and the adjustment will increase the overall 2014 Appropriations Sources and Uses. (2014-35-248)
6. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-259 certifying additional revenue in the amount of \$435,000: \$328,000 in the Soldier's Relief Fund (293) and \$107,000 in the Veteran's Trust Fund

(294); the County Executive advises that the Department of Senior Citizen & Veteran Affairs will utilize Fund Balance in the Soldier's Relief Fund in order to provide additional relief services to veterans currently residing in Wayne County. (2014-35-259)

7. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-263 reallocating expenditures in the amount of \$1,475 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Program Development in order to fund On Demand office supply purchases from the County OfficeMax account. (2014-35-263)
8. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-254 reallocating expenditures in the amount of \$2,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Environmental Health Administration activity in order to provide funding for two modules of the Inspector Software application from Sword Solutions. (2014-35-254)
9. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-249 reallocating expenditures in the amount of \$2,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Juvenile Detention Facility in order to fund an emergency repair of the laundry room washing machine. (2014-35-249)
10. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-264 reallocating expenditures in the amount of \$4,450 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the FQHC activity and WIC Program in order to provide funding for on demand office supplies through Office Max. (2014-35-264)
11. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-241 reallocating expenditures in the amount of \$5,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Hearing & Vision activity in order to provide funding for twenty vision equipment packages recently mandated by the State of Michigan under a new vision preschool protocol guideline. (2014-35-241)
12. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-262 reallocating expenditures in the amount of \$5,500: \$3,000 in the General Fund (101) and \$2,500 in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment will reallocate funding in the General Fund from Miscellaneous Professional Services to On-Demand Office Supplies as well as reallocate funding in the Law Enforcement Fund from Office Supplies to On-Demand Office Supplies; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-262)
13. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-265 reallocating expenditures in the amount of \$13,000 in the General Fund (101); the County Executive advises that the Office of the Wayne County

Sheriff proposes to reallocate Clothing & Dry Goods and In-Service Training funds to On Demand Office Supplies in the Sheriff-County Jails to provide sufficient funds for procurements through Office Max. (2014-35-265)

14. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-246 reallocating expenditures in the amount of \$21,400 in the Community & Economic Development Fund (250); the County Executive advises that the budget adjustment proposes to reallocate funds within the amended budget for the Economic Development Growth Engine in order to fund various contractual services and operating expenses. (2014-35-246)
16. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-250 reallocating expenditures in the amount of \$72,990: \$7,915 in the General Fund (101) and \$65,075 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budgets for the Department of Children and Family Services in order to address unfavorable variances identified in the May 2014 Financial Performance Report. (2014-35-250)
17. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-240 reallocating expenditures in the amount of \$76,756 in the Community and Economic Development Fund (250); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the HOME projects in order to fund the remaining contract obligations under the Home Purchase Rehabilitation Program. (2014-35-240)
18. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-243 reallocating expenditures in the amount of \$93,100 in the General Fund (101) and certifying revenue in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify Charges for Services revenue and appropriate expenditure uses for Miscellaneous Operating to pay the State of Michigan for utilizing their communications system; concurrently, they propose to reallocate Equipment Rental to Charge for Central Communication expense in the County Jails. (2014-35-243)
19. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-247 reallocating expenditures in the amount of \$126,414: \$115,914 in the General Fund (101), \$10,000 in the Health Fund (676) and \$500 in the General Liability Fund (678); the County Executive advises that this adjustment will reallocate funds from various accounts in order to address the May variances for Management and Budget-Support Services in Fund 101; in addition, a reallocation from Hosp/Bc-Bs to Miscellaneous Professional Service in the Health Fund (676) to address its variances and a reallocation from Liability Payments to Transcripts will address variances in the General Fund Liability Fund (678). (2014-35-247)
20. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-253 reallocating expenditures in the amount of \$129,000 in the Rouge Valley Sewage Disposal System Fund (598) and in the N.E. Sewage Disposal System Fund (599); the County Executive advises that the Department of Public Services, Division of Facilities Management proposes to reallocate already budgeted funds in two Sewage Disposal Systems in order to align budget with current anticipated costs. (2014-35-253)

21. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-258 reallocating expenditures in the amount of \$161,844 in the General Fund (101); the County Executive advises that the budget adjustment serves to reclassify Supportive Housing funds from the U.S. Department of Housing and Urban Development to the correct line item and is being submitted in correlation with receipt of the grant award. (2014-35-258)
22. Forwarded without recommendation, approval of an amendment to the Comprehensive User Fee Ordinance, Article X, Section 129-311 to add a self copy duplicating service to its present range of services offered to the public for a fee of \$0.25 per page; the Wayne County Clerk advises that the Office will make available two self-service (coin operated) copiers, to allow members of the public to make copies of their own (non Clerk's) records and the new fee and services were reviewed/analyzed as part of the fiscal year 2014 budget process; the anticipated revenue is in the amount of \$15,000 for the current fiscal year; the term of the amendment will commence upon Commission approval; the revenue from the fees will be deposited into Account No. 101 21500 609050 (County Clerk-Family). (2014-80-001)

Note: First Reading was held on Thursday, August 7, 2014.

Note: A Public Hearing is scheduled for today, August 21, 2014.

23. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-207 decertifying revenue in the amount of \$36,000 and reallocating revenue in the amount of \$166,500 in the Central Services Fund-Information Services & Technology (635); the County Executive advises that the Department of Information Technology (DOT) proposes to decertify revenue related to AT&T data circuit invoices for the Airport Authority as the Authority will process these billings themselves and will no longer pass through DOT; however, due to an unanticipated need for additional data circuits for County departments at the 400 Monroe location and additional funds required for Secure 24 lease/license agreement, the Department would like to reallocate funding from Charge for Services Phone Services to Charge for Services; as a result, the Telephone & Telegraph account will be reduced and reallocate funds to the Miscellaneous Contractual Services account to provide funds for the Secure 24 lease/license agreement as well as the Data Circuit account for work at 400 Monroe. (2014-35-207)

Commissioner Cox supported by Commissioner Price, moved to open the public hearing on Report B, item 23.

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

Commissioner LeBlanc, supported by Commissioner Price, moved to close the public hearing on Report B, item 23.

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

Commissioner Cox, supported by Commissioner McNamara, moved approval of foregoing Report B, items 1, 3 thru 14, and 16 thru 23, and adoption of the twenty-one 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. 2014-463 thru 2014-483]

**Report B, item 15, was withdrawn from the agenda at the request of the Department.*

2. Forwarded without recommendation, a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-126 reallocating expenditures in the amount of \$550,000 the General Fund (101); the County Executive advises that this proposed budget adjustment reduces debt services – interest account in order to fund the miscellaneous operating account. (2014-35-126)

Commissioner Bell, supported by Commissioner Palamara, moved approval of foregoing Report B, item 2, and adoption of the ordinance.

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

Yea -- Commissioners Basham, Killeen, Leland, McNamara, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 10
Nay -- Commissioners Clark-Coleman, Cox, LeBlanc, Price -- 4
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Ordinance No. 2014-484]

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

1. Approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Township of Brownstown in the amount of \$738,969 for the resurfacing of Racho Road from Pennsylvania Road to Sibley Road; the County Executive advises that funding for the project will consist of \$283,500 in federal/state STP-U funds, \$285,469 from the Township of Brownstown and Wayne County will contribute \$170,000; the term of the agreement will commence for five years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (Construction \$642,582) and 201 44905 702000 (Engineering \$96,387); revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (Federal/State STP-U \$283,500) and 201 44905 583340 (Township of Brownstown \$285,469). (2014-30-057)
2. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$597,080 for the improvement of Base Line Road from Meadowbrook to Newburgh (Ellen Drive); the County Executive advises that funding for this project will consist of \$488,710 in Federal/State STP-U Funds and \$108,370 from Wayne County; the term of the agreement will commence upon Commission approval for five years; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$519,200 Construction) and 201 44908 702000 (\$77,880 Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$488,710 Federal/State STP-U Funds). (2014-30-061)
3. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,625,525 for the improvement of Warren Road from Telegraph Road to Outer Drive West; the County Executive advises that funding for this project will consist of \$1,330,492 in Federal/State NHS Funds and \$295,033 from Wayne County, and that this is project number 30-275 on the DPS/Engineering Division CIP; the term of the agreement will commence upon Commission approval for five years; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,413,500 Construction) and 201 44908 702000 (\$212,025 Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$1,330,492 Federal/State NHS funds). (2014-30-060)
4. Approval of an agreement between the Charter County of Wayne and DTE Electric Company (of Detroit) for new rate contracts being transferred to DTE Electric Company from former City of Detroit Public Lighting Department (PLD) accounts for various County locations; the County Executive advises that on May 13, 2014, the State of Michigan's Public Service Commission (PSC) ruled in Rate Case No. U-17437, that all PLD accounts would be transferred to DTE; the term of the agreement is from July 1, 2014 through July 1, 2024. (2014-31-057)
5. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$934,950 for the resurfacing of Huron River Drive from Sumpter Road to Martinsville Road; the County Executive advises that funding for the project will consist of \$765,257 of Federal/State STP-U funding and \$169,693 from Wayne County and the project is a part of the Department of Public Services Engineering Division CIP (project no. 30-322); the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$813,000 Construction) and 201 44908 702000 (\$121,950 Engineering); the revenue will be deposited into Account No. 201 44905 511250 (\$765,257 Federal/State STP-U Funds). (2014-30-072)

Commissioner McNamara, supported by Commissioner Price, moved approval of foregoing Report C, and adoption of the five 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. 2014-485 thru 2014-489]

D. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Approval of a retroactive, sub-recipient agreement between the Charter County of Wayne and the City of Inkster in the amount of \$80,000 for the demolition of four (4) blighted properties with the Neighborhood Stabilization Program through the U.S. Department of Housing and Urban Development (HUD); the County Executive advises that the County has been given an extension of 150 days in order to expend all NSP3 funds; the term of the agreement is from July 1, 2014 through September 30, 2014; the cost of the agreement will be charged to Account Nos. 275 83201 955000 (NSP 1 Projects) and 275 83401 955000 (NSP 3 Projects). (2014-21-041)

2. Approval of a developer and loan agreement between the Charter County of Wayne and Home Renewal Systems, LLC (of Farmington Hills) not to exceed \$166,000 to construct 1 home in Harper Woods, using NSP1 Program Income, for a qualifying family with up to 120% area median income; the term of the agreement will commence upon Commission approval through November 30, 2014; the cost of the agreement will be charged to Account No. 275 83201 952135 (NSP-Projects). (2014-21-032)

Firm: Home Renewal Systems, LLC
Address: 23370 Commerce Drive, Farmington Hills, MI 48335
Contact: Shannon Morgan (248) 615-1313

3. Approval of a sub-recipient agreement between the Charter County of Wayne and SER Metro-Detroit (of Detroit) in the amount of \$277,027.31 to reallocate funds from Grosse Pointe, Grosse Pointe Farms, Grosse Pointe Park, Grosse Pointe Woods and Harper Woods to SER Metro-Detroit for housing rehabilitation to eligible homeowners; the County Executive advises that this project is being funded from the 2012, 2013 and 2014 CDBG program year and this activity is eligible under the Department of Housing and Urban Development (HUD) regulations; the term of the agreement is from July 1, 2014 through December 30, 2016; the cost of the agreement will be charged to Account Nos. 275 82212 955100 (Projects 2012 \$108,595), 275 82213 955100 (Projects 2013 \$79,227) and 275 82214 955100 (Projects 2014 \$89,205.31). (2014-21-034)

Firm: SER Metro-Detroit
Address: 9215 Michigan Avenue, Detroit, MI 48210
Contact: None listed

4. Approval of a retroactive, sub-recipient agreement between the Charter County of Wayne and the City of Westland in the amount of \$63,000 for the demolition of nine (9) blighted properties with the Neighborhood Stabilization Program through the U.S. Department of Housing and Urban Development (HUD); the County Executive advises that the county has been given an extension of 150 days in order to expend all NSP3 funds; the term of the agreement is from July 1, 2014 through September 30, 2014; the cost of the agreement will be charged to Account No. 275 83401 955000 (NSP 3 Projects). (2014-21-038)
5. Approval of Amendment No. 1 to a HOME and NSP3 Developer Agreement between the Charter County of Wayne and Epic One, Inc. (of Detroit), with no change in the dollar amount, to clarify and amend the agreement in order to comply with the intentions of the parties, re-characterize the units in the project and establish an Operating Reserve account for the project; the County Executive advises that this amendment changes the end-use of the complex from a single room occupancy facility to 12, one bedroom apartments in order to more clearly comply with federal regulations; the term of Amendment No. 1 will commence upon Commission approval through September 30, 2014. (2014-21-039)

Firm: Epic One, Inc.
Address: 19166 James Couzens, Detroit, MI 48235
Contact: Kurk K. Edwards Not Listed
6. Approval of an amended and restated urban county cooperative agreement between the Charter County of Wayne and thirty-four (34) communities within Wayne County to continue its partnership in the Department of Housing and Urban Development (HUD) Urban County Program with communities that currently participate in the Community Development Block Grant (CDBG), and where applicable, the HOME investment Partnership (HOME) Program; the term of the agreement will commence upon Commission approval through June 30, 2018. (2014-21-043)

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

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, 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. 2014-490 thru 2014-495]

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

1. Approval of a retroactive, three-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and Lutheran Social Services of Michigan (LSSM) (of Detroit) in the amount of \$525,000 for the

operation and management of the Wayne County Family Center; the County Executive advises that LSSM has demonstrated a history of successfully operating an emergency and/or transitional housing mode for high risk families; the term of the contract is from July 15, 2014 through July 14, 2017; the cost of the contract will be charged to Account No. 101 67210 815000 (Family Shelter). (2014-37-812)

Firm: Lutheran Social Services of Michigan
Address: 8131 E. Jefferson, Detroit, MI 48214
Contact: Tania James (313) 823-7700

2. Approval of a one-year grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$152,625 to receive 2013 Continuum of Care (CoC) Program grant funding (Project No. MI0101L5F021305) for the Wayne County Family Center; the County Executive advises that the CoC Program is an important part of HUD's mission to continue to improve the lives of homeless men, women and children through local funding planning efforts and through the direct housing and services programs funded under the FY 2013 Competition; the term of the agreement is from April 1, 2014 through March 31, 2015; the revenue from the agreement will be deposited into Account No. 101 67210 519010 (Family Shelter). (2014-14-010)

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report E, 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. 2014-496 thru 2014-497]

Commissioner Basham voted no on Report E, item 1.

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

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

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner LeBlanc honoring the **City of Inkster** upon the celebration of its 50th Anniversary.
2. By Commissioner Ware honoring **Reverend Dr. Herman Griffin, III** upon the celebration of his 31st Pastoral Anniversary.
3. By Commissioner Ware honoring **ILL. Edward J Chapman**, Most Puissant Sovereign Grand Commander of the National Supreme Council of Ancient and Accepted Scottish Rite Masons.
4. By Commissioner Ware honoring **J.D. and Gracie Johnson** upon the celebration of their 55th Wedding Anniversary.
5. By Commissioner Cox honoring **Deborah Vargo** for earning the position of Dean of Nursing and Health at Madonna University.
6. By Commissioner Cox honoring **Kathleen O'Dowd** for serving as Dean of the College of Arts and Humanities at Madonna University for 10 years.
7. By Commissioner Cox honoring **Kathleen M. Edelmayer** for being appointed as Dean of the College of Arts and Humanities at Madonna University.
8. By Commissioner Cox honoring **Judge Michael Talbot** for being appointed Chair of the Madonna University Board of Trustees.
9. By Commissioner Cox honoring **One Under Craft Beer and Eats** upon the celebration of its Grand Re-Opening.
10. By Commissioner Palamara honoring the **Wayne County Parks Department** for receiving the 2014 NACo Award in Achievement – First Responders Memorial & Heroes on Hines Marathon.
11. By Commissioners Palamara and Co-Sponsored by Commissioner Price honoring **Wayne County Parks Department** for receiving the 2014 NACo Award in Arts & Historic Preservation – Elizabeth Park pedestrian bridges.

Commissioner LeBlanc, supported by Commissioner Cox moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Varga -- 1

Resolutions in Memoriam

1. By Commissioner Scott in memory of **Lorene Walker Posey**.
2. By Commissioner Cox in memory of **Judge Claudia Marken**.
3. By Commissioner Cox in memory of **Cardinal Edmund Szoka**.
4. By Commissioner McNamara in memory of **Jean Kovac**.

Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individual, 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 that there were no Remarks By Members requested to be added to the Journal.

A quorum being present, Vice-Chair Bell, supported by Commissioner Palamara, moved adjournment. The motion prevailed, the time being 11:07 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, August 28, 2014.

John Pfeiffer
Acting Clerk of the Commission

JP:mm

