

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 17

EQUALIZATION MEETING

TENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, August 28, 2014

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:28 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	- excused	Ware	- present
Killeen	- present	Price	- present	Bell	- present
LeBlanc	- present	Scott	- present	Woronchak	- present

13 present, a quorum

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Beverly King, who gave the following invocation:

“Dear God, please give me the faith to believe that you can bring good out of any situation. Help me to see, help us all to see what you want to show us during adversity. Father God, we just ask your blessings and prayers this morning to be with us. We ask a special blessing upon those that were devastated by the flood on August 11th and then again on August 26th. Father, we just ask that we humble ourselves of those that were not affected, but know that there were those that were deeply affected. May we pull together and provide them with the resources that are needed. Precious Father, I ask you for a special blessing upon this Committee dear Father. Grant whatever is needed, provide whatever is needed, unite whatever is needed. In the precious name of Jesus I pray. AMEN”.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

The Acting Clerk of the Commission advised that there was Journal for approval and would be sent to the September 4, 2014 meeting.

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

The Acting Clerk of the Commission advised that there was no Presentation of Petitions, Ordinances and Resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Health and Human
Services
8/25/2014 | 1. | Dated July 25, 2014 (received August 14th) requesting Commission approval of Amendment No. 2 to a one-year grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality (MDEQ) in the amount of \$500 for monitoring/inspecting drinking water, beaches, public swimming pools, septage waste facilities and campgrounds; the County Executive advises that additional funding is being awarded to Program C Great Lakes Beach Monitoring; Amendment No. 2 increases the total contract amount from \$24,078 to \$24,578; the term of the grant contract remains from October 1, 2013 through September 30, 2014; the revenue from Amendment No. 2 will be deposited into Account No. 221 various (various). (2014-08-009M2) |
| To Committee on
Public Services
8/21/2014 | 2. | Dated June 11, 2014 (received June 23rd) from Beverly Watts, Deputy Director, Department of Public Services, forwarding the May 2014 Report related to calls to 1-888-Road-Crew, sorted by Wayne County Commission District, pursuant to Enrolled Ordinance No. 2013-599, page 41, item 5. (2014-33-018) |
| To Committee on
Health and Human
Services
8/20/2014 | 3. | Dated June 26, 2014 (received July 10th) requesting Commission approval of a contract between the Charter County of Wayne and Mando Construction, Inc. (of Sterling Heights) not to exceed \$11,145 to provide home repairs for a qualified veteran under the Soldiers and Sailors Relief Act; the County Executive advises that the contract was bid through a certified contractor bid list and, after review, the Purchasing Division recommends award to Mando Construction, Inc.; the term of the contract will commence upon Commission approval through July 22, 2015; the cost of the contract will be charged to Account No. 293 68401 845000 (Veterans Affairs). (2012-37-121A)

Firm: Mando Construction, Inc.
Address: 12383 15 Mile Road, Sterling Heights, MI 48312
Contact: Jeff LaFleur (586) 531-4740 |
| To Committee on
Ways and Means
8/21/2014 | 4. | Dated July 24, 2014 (received August 6th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-267 certifying additional revenue in the amount of \$500,000 in the Road Fund (201); the County Executive advises that the budget adjustment is for professional engineering services with HNTB Corporation to develop engineering bidding documents to repair the Jefferson W. Bascule Bridge (Phase 2). (2014-35-267) |
| To Committee on
Ways and Means
8/21/2014 | 5. | Dated July 30, 2014 (received August 13th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-269 certifying additional revenue in the amount of \$26,000 in the Probate Court Fund (838); the County Executive advises that the Probate Court will realize revenue from the changing calculation and distribution of |

inventory fees and the increase of fees as a result of expiring letters of authority annually; concurrently, various expenditures will be increased throughout various line items to provide funding for the fourth quarter expenditures; the additional revenue was not anticipated when the budget was submitted to the Commission. (2014-35-269)

To Committee on
Ways and Means
8/21/2014

6. Dated August 4, 2014 (received August 6th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-274 reallocating expenditures in the amount of \$40,427 in the Community Development Block Grant Fund (275); the County Executive advises that the budget adjustment serves to reallocate NSP grant monies within the amended budget to fund remaining contractual obligations. (2014-35-274)

To Committee on
Ways and Means
8/21/2014

7. Dated August 4, 2014 (received August 13th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-275 reallocating expenditures in the amount of \$187,821 in the Community Development Block Grant Fund (275); the County Executive advises that the budget adjustment serves to reallocate CDBG grant monies within the amended budget for Community Development Block Grant to fund contractual obligations. (2014-35-275)

To Committee on
Ways and Means
8/21/2014

8. Dated August 6, 2014 (received August 13th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-276 decertifying revenue in the amount of \$1,293,350 in the Community Development Block Grant Fund (275); the County Executive advises that the budget adjustment serves to decertify funds within the amended budget for Community Development Block Grant based on projected spending needs and represents funds spent between June and September 2013 after the 2013-2014 budget was developed in June 2013; the decertification was not anticipated when the budget was submitted to the Commission. (2014-35-276)

To Committee on
Ways and Means
8/21/2014

9. Dated August 6, 2014 (received August 20th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-278 reallocating expenditures in the amount of \$175 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Program Development activity in the Department of Children and Family Services in order to fund office supply purchases separate from the County OfficeMax account. (2014-35-278)

To Committee on
Ways and Means
8/21/2014

10. Dated August 6, 2014 (received August 13th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-279 reclassifying revenue sources in the amount of \$130,000 and reallocating expenditures in the amount of \$133,125 in the Central Services Fund-Information Services and Technology (635); the County Executive advises that the Department of Information Technology (DoT) proposes to reallocate funding from Charge for Services Phone Services to Charge for Services; as a result, the Telephone & Telegraph account will be reduced and funds will be reallocated to the Voice Mail account to provide sufficient funds for Octel support services; in addition, funds will be reallocated to the Equipment Repair & Maintenance account to support VDI equipment costs. (2014-35-279)

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| To Committee on
Ways and Means
8/21/2014 | 11. | Dated August 6, 2014 (received August 19th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-281 to reallocate appropriations in the amount of \$155,986 in the Clerk's Office in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate savings from Temporary Salaries, Machinery & Equipment, and Equipment Repair & Maintenance to various line items including Office Furniture & Fixtures, and Computer Equipment to account for upcoming purchases to be received by September 30, 2014; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-281) |
| To Committee on
Public Services
8/25/2014 | 12. | Dated July 10, 2014 (received July 24th) requesting Commission approval of Traffic Control Order 14-05 in the amount of \$195.84 for a "YIELD" regulation at the intersection of Celestine Drive and Walden Drive West in Van Buren Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Van Buren Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-063) |
| To Committee on
Public Services
8/25/2014 | 13. | Dated July 10, 2014 (received July 24th) requesting Commission approval of Traffic Control Order 14-06 in the amount of \$195.84 for a "YIELD" regulation at the intersection of Solitude Drive and Walden Drive West in Van Buren Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Van Buren Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-064) |
| To Committee on
Public Services
8/25/2014 | 14. | <p>Dated June 20, 2014 (received June 24th) requesting Commission approval of a retroactive, one-year, sole-source lease agreement with an option to renew, with a duration which will be determined at the time of renewal, between the Charter County of Wayne and International Precast Solutions, LLC (IPS) not to exceed \$287,000 to store the 111 precast jail cells located in River Rouge for the Consolidated Jail Facility Project; the County Executive advises that all operational and maintenance costs of the Consolidated Jail Facility Project are the responsibility of the County and if it is ultimately decided to continue the Project on the Gratiot site, the County may be reimbursed by the 2010 Jail Bonds and the cost of moving the cells from their current location to a storage area on the IPS site is \$107,000 and there is a cost of \$180,000 to store these cells for a total of 12 months; the term of the agreement is from June 15, 2014 through June 14, 2015; the cost of the agreement will be charged to Account No. 101 92501 961000 (Non Departmental). (2014-31-051)</p> <p style="margin-left: 40px;">Firm: International Precast Solutions, LLC
 Address: 60 Haltiner Avenue, River Rouge, MI 48218
 Contact: None Listed</p> |
| To Committee on
Ways and Means
8/21/2014 | 15. | Dated August 13, 2014 (received August 18th) from Monica Jackson, Director of Purchasing, forwarding the 3rd Quarter Report on all contracts under \$50,000 for FY 2013-2014 pursuant to Enrolled Ordinance 2013-599, page 21, item 29. (2014-31-063) |

To Committee on Ways and Means 8/22/2014	16.	Dated August 11, 2014 (received August 19th) requesting Commission approval of Technical Amendment No. 9 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will decertify revenue and decrease appropriations totaling \$396,565; this technical change serves to bring the CEO recommended budget in line with anticipated revenues and expenditures based on updated information that was not available to the Finance Division of the Department of Children and Family Services and is being reallocated to better serve the needs of the department. (2014-31-065A)
To Committee on Ways and Means 8/22/2014	17.	Dated August 11, 2014 (received August 19th) requesting Commission approval of Technical Amendment No. 10 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will decertify revenue totaling \$60,000; it has been determined that the Department of Children and Family Services will not receive a renewal of the PREA-NCCD Zero Tolerance Grant as the Department of Management and Budget had anticipated and the purpose of the technical amendment is to decertify the revenue and expenditures associated with the grant. (2014-31-065B)
To Committee on Ways and Means 8/22/2014	18.	Dated August 11, 2014 (received August 19th) requesting Commission approval of Technical Amendment No. 11 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will reallocate expenditures totaling \$28,120; it has been determined that Building Rent was erroneously charged to Cooperative Extension and the activity's operation moved out of its previous address, 640 Temple, for FY 2011-2012. (2014-31-065C)
To Committee on Ways and Means 8/22/2014	19.	Dated August 15, 2014 (received August 19th) requesting Commission approval of Technical Amendment No. 3 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will reallocate expenditure uses totaling \$19,175 between accounts; the Department of Technology will reallocate \$19,157 from Software Lease and increase salary and wages and related fringe benefits in order to attract a qualified, suitable candidate who will perform PeopleSoft functional support which is vital to the County's payroll operation and this change will align with comparable positions and will be competitive to the industry standard. (2014-31-067)
To Committee on Ways and Means 8/22/2014	20.	Dated August 15, 2014 (received August 19th) requesting Commission approval of Technical Amendment No. 14 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will reallocate expenditure uses totaling \$355,781 between accounts; the Sheriff's Office will reallocate \$170,546 from Misc. Contractual and \$185,235 from Misc. Operating to salary and wages and related fringe benefits in order to comply with the Federal government's requirement through the Prison Rape Elimination Act which mandates that a jail with over 500 inmates must have a Prison Rape Elimination Coordinator and the technical change will convert a project consultant who currently manages the Commissary to a full-time employee. (2014-31-068)
To Committee on Ways and Means 8/22/2014	21.	Dated August 11, 2014 (received August 19th) requesting Commission approval of Technical Amendment No. 2 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will certify revenue and increase appropriations totaling \$189,344; the Department of Public Services has entered into an agreement with the Department of Corporation Counsel wherein an Assistant Corporation Counsel 1 will be funded by the department through a direct chargeback in the amount of \$94,672 and the amendment appropriates

revenue from fund balance to cover the increase to operational cost. (2014-31-069A)

To Committee on
Ways and Means
8/22/2014

22. Dated August 15, 2014 (received August 19th) requesting Commission approval of Technical Amendment No. 4 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will certify revenue and increase appropriations totaling \$149,000; the Sheriff's Office will receive an additional \$149,000 from the Federal Office of Highway Safety Planning (OHSP) to address the traffic safety problems in the area and subsequently, overtime and related fringes and miscellaneous operating accounts are increased by the same amount. (2014-31-069B)

To Committee on
Ways and Means
8/22/2014

23. Dated August 8, 2014 (received August 19th) requesting Commission approval of Technical Amendment No. 5 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will decertify revenue and decrease appropriations; Probate Court will decertify revenue from Use of Fund Balance \$1,000 and subsequently, various accounts within the fund such as Salaries and related fringes, Office Supplies, and Attorney Fees are being adjusted to align these accounts with projected 2015 costs. (2014-31-069C)

To Committee on
Ways and Means
8/22/2014

24. Dated August 12, 2014 (received August 19th) requesting Commission approval of Technical Amendment No. 8 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will certify revenue and increase appropriations totaling \$1,243,419; the Department of Economic Development Growth Engine (EDGE) has remaining bond proceeds from the 2008 Pinnacle Water/Sewer and 2009 Equipment issuances and this amendment serves to appropriate revenue from fund balance in order to continue current economic development projects. (2014-31-069D)

To Committee on
Ways and Means
8/22/2014

25. Dated August 18, 2014 (received August 19th) requesting Commission approval of Technical Amendment No. 12 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will certify appropriations totaling \$214,992; this amendment restores funding for 1.75 FTEs for the PCMS – ABW Program and the additional personnel costs will be funded by Health Choice. (2014-31-069E)

To Committee on
Ways and Means
8/22/2014

26. Dated August 15, 2014 (received August 19th) requesting Commission approval of Technical Amendment No. 13 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will reallocate appropriations totaling \$215,493; the administrator of Land Bank operations will transfer from Corporation Counsel's proposed operating budget to the Treasurer's Property Tax Forfeiture operating budget and subsequently, all personnel costs are reduced by \$215,493 and charge for services revenue is reduced by the same amount; concurrently, all personnel costs are increased by \$215,493 and charge for services revenue is increased by the same amount in order to recognize the transfer of the administrator of the Land Bank operations. (2014-31-069F)

To Committee on
Ways and Means
8/22/2014

27. Dated August 15, 2014 (received August 19th) requesting Commission approval of Technical Amendment No. 15 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will certify revenue totaling \$568,754 in the General Fund; the Prosecutor will receive an additional \$304,000 of funding from the State of Michigan Department of Treasury, Competitive Assistance Grant Program for the purpose of addressing violent crimes and these funds were

initially approved under Resolution No. 2013-019 for the period October 1, 2011 through September 30, 2016 but to date have not been utilized and it is the intent of the Prosecutor's Office to utilize all grant funding in FY 2014-2015; as well, the Prosecutor's Office received a Federal Grant award in FY 2013-2014 from the National Institute of Justice for Sexual Assault Kit investigation in the amount of \$570,000 and all grant funding associated with this grant was not used in FY 2014 and of the \$570,000 award, there are unobligated funds totaling \$264,753.69 and these federal dollars will be expenses to the Miscellaneous Contractual Services line item in FY 2015 . (2014-31-069G)

To Committee on
Ways and Means
8/22/2014

28. Dated August 19, 2014 (received August 21st) requesting Commission approval of Technical Amendment No. 6 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will certify revenue in the Community and Economic Development Fund (250), decertify revenue in the Community Development Block Grant (CDBG) Fund (275), and reallocate appropriations in the General Fund; there was a reallocation of appropriation between General Fund accounts; the increase to the Community and Economic Development Fund is a result of adding project delivery revenue to cover an additional salary plus fringes for a temporary employee charged to the HOME Administration business unit and there was a reallocation of revenue based on projected need; the decrease in the CDBG Fund is a result of accurately reflecting grant revenue based on projected need. (2014-31-071)

To Committee on
Public Services
8/25/2014

29. Dated July 10, 2014 (received July 24th) requesting Commission approval of Traffic Control Order 14-07 in the amount of \$195.84 for a "YIELD" regulation at the intersection of Stonebridge Drive and Walden Drive West in Van Buren Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Van Buren Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-065)

To Committee on
Public Services
8/25/2014

30. Dated July 10, 2014 (received July 24th) requesting Commission approval of Traffic Control Order 14-08 in the amount of \$195.84 for a "YIELD" regulation at the intersection of Celestine Drive and Stonebridge Drive in Van Buren Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Van Buren Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-066)

To Committee on
Public Services
8/25/2014

31. Dated July 11, 2014 (received July 24th) requesting Commission approval of Traffic Control Order 14-13 in the amount of \$195.84 for a "YIELD" regulation at the intersection of Stonebridge Drive and North Timberview Drive in Van Buren Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Van Buren Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-067)

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| To Committee on
Public Services
8/25/2014 | 32. | Dated July 11, 2014 (received July 24th) requesting Commission approval of Traffic Control Order 14-12 in the amount of \$195.84 for a "YIELD" regulation at the intersection of Cedar Hurst Drive and Timberview Drive in Van Buren Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Van Buren Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-068) |
| To Committee on
Public Services
8/25/2014 | 33. | Dated July 11, 2014 (received July 24th) requesting Commission approval of Traffic Control Order 14-10 in the amount of \$195.84 for a "YIELD" regulation at the intersection of Arborview Lane and South Timberview in Van Buren Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Van Buren Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-069) |
| To Committee on
Public Services
8/25/2014 | 34. | Dated July 11, 2014 (received July 24th) requesting Commission approval of Traffic Control Order 14-11 in the amount of \$195.84 for a "YIELD" regulation at the intersection of Forestdale Drive and Timberview Drive in Van Buren Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Van Buren Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-070) |
| To Committee on
Public Services
8/25/2014 | 35. | Dated July 11, 2014 (received July 24th) requesting Commission approval of Traffic Control Order 14-09 in the amount of \$195.84 for a "YIELD" regulation at the intersection of Solitude Drive and Stonebridge Drive in Van Buren Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Van Buren Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-071) |
| To Committee on
Ways and Means
8/26/2014 | 36. | Dated August 20, 2014 (received August 26th) requesting Commission approval of Technical Amendment No. 17 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will reallocate expenditure uses totaling \$30,000 between accounts; the Department of Public Service – Environmental Services Group will reallocate \$30,000 from Misc. Contractual Services and increase Legal Services in order to pay for legal services regarding the Detroit bankruptcy proceedings. (2014-31-070) |
| To Committee on
Ways and Means
8/26/2014 | 37. | Dated August 25, 2014 (received August 26th) requesting Commission approval of Technical Amendment No. 20 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will amend the Fiscal Year 2014-2015 Recommended Capital Improvement Plan (CIP) and the revenues and expenditures for the General Fund are unchanged; however, the following projects have been identified for inclusion in the CIP: Jail-Deferred Maintenance \$2 million, RESA |

Deferred Maintenance \$1.2 million, and Other Deferred Maintenance \$1.8 million. (2014-31-072)

To Committee on
Ways and Means
8/26/2014

38. Dated August 26, 2014 (received August 27th) requesting Commission approval of Technical Amendment No. 18 (revised) to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will certify revenue and increase appropriations totaling \$224,888; the Sheriff's Office will receive \$152,888 and the Prosecuting Attorney will receive \$72,000 as a result of the Sheriff Drug Forfeiture Unit Pilot Program – Vehicle Seizures; subsequently, temporary salaries, overtime and related fringes and miscellaneous operating accounts are increased by the same amount. (2014-31-073R)

To Committee on
Ways and Means
8/26/2014

39. Dated August 25, 2014 (received August 26th) requesting Commission approval of Technical Amendment No. 19 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will certify revenue totaling \$471,256 and reallocate appropriation between accounts; Corporation Counsel's appropriation increased by \$117,118 due to additional attorney services provided to the Treasurer's Forfeiture Operation and the Treasurer's Administration activity will increase Administrative Charges by \$79,510 in order to fund operational expenses not included in the CEO Recommended Budget; Interest On Tax will increase by \$30,810 and the appropriation transfer-out – General Fund will increase by \$25,239,243 and Administration charges will increase by \$30,810; Charges for Services will increase by \$243,818 in order to provide funding for Administration charges and Direct Corporation Counsel Charges. (2014-31-075)

To Committee on
Ways and Means
8/26/2014

40. Dated August 19, 2014 (received August 26th) requesting Commission approval of Technical Amendment No. 16 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will reallocate expenditure uses totaling \$1,000,000 between accounts; the Sheriff's Office will reallocate \$1,000,000 from Salary & Wages Overtime and related Fringe Benefits and Clothing allowance to Residential Outplacement Services in order to meet the anticipated demand for these services; these reductions will result in the elimination of 16 Full Time Non-Consent ordered Police Officer positions which were added in the FY 2014 Budget by a one-time transfer of funds from the Commissary Fund and in the CEO Proposed FY 2015 Budget these positions are supported by a General Fund/General Purpose allocation. (2014-31-076)

To Committee of the
Whole
8/27/2014

41. Dated August 26, 2014 (received August 26th) requesting Commission approval of Technical Amendment No. 1A to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will certify revenue totaling \$1,292,854; a proposed settlement between Wayne County and the Wayne County Prosecuting Attorney has been negotiated and the 2015 CEO Recommended General Fund/General Purpose Appropriation for the Prosecuting Attorney will be increased by \$1,292,854 and is subject to an approved settlement agreement; the proposed settlement will be forwarded to the Commission for approval at a future date certain. (2014-31-077)

To Committee on
Health and Human
Services
8/27/2014

42. Dated July 29, 2014 (received August 13th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan State University Extension (MSUE) in the amount of \$517,764 to provide educational and extension services for Wayne County residents; the County Executive advises that MSUE is collaboratively funded by both Michigan State University and Wayne County; the term of the agreement is from October 1, 2014 through September 30, 2017; the cost of the agreement will be charged to Account No. 101 73100 951070

(Cooperative Extension Service). (2014-04-044)

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| To Committee of the Whole
8/27/2014 | 43. | Dated August 26, 2014 (received August 27th) requesting Commission approval of a settlement in the matter of Kym Worthy v County of Wayne (Case No.: 12-012952-AW) in the amount of \$1,292,854; 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 revenue from the settlement will be deposited into Account No. 101 22900 (Prosecuting Attorney). (2014-42-024) |
| To Committee on Ways and Means
8/26/2014 | 44. | Dated August 25, 2014 (received August 26th) requesting Commission approval of Technical Amendment No. 1 to the Fiscal Year 2014-2015 Comprehensive Budget Recommendations; the County Executive advises that this amendment will certify revenue totaling \$44,080,527 and reallocate appropriation between accounts; General Fund/General Purpose revenue totaling \$50,000 was erroneously entered under account 664000-Interest and has been reallocated to account 631080-Miscellaneous Receipts; the County Elections General Fund/General Purpose appropriation increased by \$188,956 to fund 2 positions that were erroneously omitted and subsequently, salaries and fringe accounts will increase by the same amount; the Prosecuting Attorney General Fund/General Purpose appropriation increased by \$85,828 to reinstate 1 Assistant Prosecuting Attorney position in the Felony/Non-Support Unit; the Non-Departmental General Fund/General Purpose appropriation increased by \$19,296,605 which is additional delinquent tax revenue anticipated to be transferred by the Treasurer's Office and this increase is counterbalanced by earmarking \$12,880,105 to reduce the accumulated fund balance deficit; also, \$150,000 will fund a Prosecution Specialist to provide an operation review of the Prosecuting Attorney's Office and \$776,500 will be used to fund on-going operational costs relative to the Gratiot Jail Site, \$290,000 will be used to fund a portion of the rent for the Sheriff Administration at 4747 Woodward and \$5,000,000 will be for countywide building improvements; the total Non-Department appropriation increased by \$6,216,500; General Fund Transfers Appropriation will increase by \$4.175 million, General Fund/General Purpose will increase by \$4.175 million, the Appropriation Transfer-Out – Juvenile Justice increased by \$4 million and Transfer-Out – Probate Court increased by \$175,000; the Juvenile Justice Program Appropriation will increase by \$8 million, the appropriation transfer from the General Fund will increase by \$4 million (50% match) and State Grant – Juvenile Justice will increase by the same, and the additional revenue is earmarked to fund expenditures associated with court ordered services provided by the Care Management Organizations (CMOs) and reinstates the Warrant Enforcement Bureau (WEB); the Residual equity transfers-in will increase by \$25,239,243 and the appropriation transfer-out – General Fund will increase by the same amount and the appropriation transfers-in – General Fund increased by \$175,000 in order to fund cost relative to Adult Guardianship Reviews. (2014-31-074) |
| To Committee on Ways and Means
8/22/2014 | B. | Dated August 5, 2014 (received August 11th) from Eileen DeHart-Schoof, Westland City Clerk, forwarding notification of a public hearing to consider a request from Hunter Retail Center LLC for a Commercial Facilities Exemption Certificate pursuant to, and in accordance with Public Act 255 of 1978, as amended. (2014-69-087) |
| To Committee on Economic Development
8/22/2014 | C. | Dated July 10, 2014 (received August 6th) from Kristen Thomas, Economic Development Manager, forwarding notification of a public hearing to consider a request from Pro-Coil for an Industrial Facilities Exemption Certificate for their facility located at 5260 Haggerty Road in Canton Michigan. (2014-69-088) |

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, Price, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Palamara, Varga -- 2

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE OF THE WHOLE recommending the following:

1. Forwarding to the Wayne Commission, to receive and file, the Independent Auditor's Agreed-Upon-Procedures report on the Wayne County Commission, County of Wayne, Michigan for the period January 1, 2011 through December 31, 2012. The report is dated September 25, 2013. (2012-57-812)

Commissioner Basham, supported by Commissioner Killeen, moved to receive and file foregoing Report A, item 1.

The Commissioners voted as follows:

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

2. Approval of a settlement in the matter of Kym Worthy v County of Wayne (Case No.: 12-012952-AW) in the amount of \$1,292,854; 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 revenue from the settlement will be deposited into Account No. 101 22900 961000 (Prosecuting Attorney). (2014-42-024)

Commissioner Webb, supported by Commissioner Killen, moved approval of foregoing Report A, item 2, 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, Price, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- Commissioner Price -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioner Palamara, Varga -- 2

[Resolution No. 2014-498]

3. Approval of the recommended budget Comprehensive Executive Budget for Fiscal Year 2014-2015 and a projected budget that will be the basis for the 2016 budget cycle (FY 2015-16), as amended. (2014-31-055, 2014-31-074, 2014-31-069A, 2014-31-067, 2014-31-069B, 2014-31-069C, 2014-31-071, 2014-69-069D, 2014-31-065A, 2014-31-065B, 2014-31-065C, 2014-31-069E, 2014-31-069F, 2014-31-068, 2014-31-069G, 2014-31-076, 2014-31-070, 2014-31-073R, 2014-31-075, 2014-31-072 and 2014-31-077)

Commissioner Cox, supported by Vice-Chair Bell, moved approval of foregoing Report A, item 3, 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, Price, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Palamara, Varga -- 2

[Resolution No. 2014-499]

Note: Public Hearings on the Comprehensive Executive Budget for Fiscal Year 2014-2015 and a projected budget that will be the basis for the 2016 budget cycle (FY 2015-16) were held on the following dates:

July 24, 2014
August 14, 2014
August 27, 2014

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. Denis Martin provided public comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

The Acting Clerk of the Commission advised that there were no Testimonial Resolutions and Certificates of Appreciation.

Resolutions in Memoriam

The Acting Clerk of the Commission advised that there were no Resolutions in Memoriam.

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, Commissioner Killeen, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 10:51 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, September 4, 2014.

John Pfeiffer
Acting Clerk of the Commission

JP:mm