

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 4

ORGANIZATION MEETING

FOURTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, February 20, 2014

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:06 a.m.

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

Basham	- present	Leland	- present	Varga	- present
Clark-Coleman	- present	McNamara	- present	Webb	- (10:09)
Cox	- present	Palamara	- present	Ware	- present
Killeen	- (10:09)	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.

At this point in the proceedings, the Chairman moved to the Reading, Correcting and Approval of the Journal.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Third Day Organization Meeting held February 6, 2014, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.

The Commissioners voted as follows:

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

At this point in the proceedings, the Chairman returned to the order of the agenda.

INVOCATION

Chairman Woronchak called upon Pastor DaRell Reed, Spirit of Love Church, who gave the following invocation:

“Father, we thank you for being here today. We thank you for allowing us to come together once again. We thank you Father for our health and our strength. We ask you Father to be here with us in this meeting; we ask you for wisdom and guidance. We ask you Father, to let whatever needs to be said, for it to be peacefully said, and we thank you in advance for a successful outcome. We declare a successful outcome at the end of this meeting and in Jesus name we pray. AMEN.”

REPORT FROM THE CHAIRMAN

Chairman Woronchak called upon Vice-Chair Bell, and Commissioners Clark-Coleman and Scott for a tribute to Black History Month, honoring African Americans who played prominent roles in the development in Wayne County.

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 Killeen indicating that the Wayne County Executive present to the Commission, prior to or concurrently with the presentation of a proposal to move criminal justice facilities to the former Mound Road prison site, the estimated costs and feasibility of two alternatives for county jail operations. (2014-66-005)

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

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2014-075]

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

Commissioners Cox, McNamara, Palamara, Price, Scott, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak – 9

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Public Services
2/6/2014 | 1. | Dated January 17, 2014 (received January 29th) from Beverly Watts, Deputy Director of Department of Public Services, forwarding the December 2013 Report related to 1-888-Road-Crew, sorted by Commission district, pursuant to Enrolled Ordinance 2013-599, page 41, item 5. (2014-33-005) |
| To Committee on
Ways and Means
2/6/2014 | 2. | Dated October 4, 2013 (received January 22nd) from Monica Jackson, Interim Director of Purchasing, forwarding the First Quarter Report FY for 2012-2013 on all contracts under \$50,000, under the delegated authority of the Wayne County Executive, pursuant to Enrolled Ordinance 2013-599, page 21, item 29. (2014-31-017) |
| To Committee on
Public Services
2/6/2014 | 3. | Dated January 17, 2014 (received January 29th) from Beverly Watts, Deputy Director of the Department of Public Services forwarding the FY 13-14 proposed list of priority road repairs prior to submission to SEMCOG and the completion status of the Road's CIP Plan pursuant to Enrolled Ordinance 2013-599 pages 40 and 41, items 3 and 4. (2014-30-031) |
| To Committee on
Public Services
2/6/2014 | 4. | Dated January 17, 2014 (received January 29th) from Beverly Watts, Deputy Director, Department of Public Services, forwarding the updated Five-Year Capital Improvement Plan for the Parks Division pursuant to Enrolled Ordinance No. 2013-599, page 43, item 3. (2014-60-020) |
| To Committee on
Ways and Means
2/5/2014 | 5. | Dated February 4, 2014 (received February 4th) from Mark Abbo, Chief Financial Officer, forwarding the 2013-2014 monthly allotment schedules for all departments, including those headed by elected officials. (2014-31-022) |
| To Committee on
Ways and Means
2/5/2014 | 6. | Dated December 19, 2014 (received February 4th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-074 certifying revenue in the amount of \$289,545 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify the fund balance from the U.S. Department of Justice, Office of Justice Programs-Bureau of Justice Assistance; the Sheriff can carry over funds if not earned in the year they are received and at the time the budget was adopted, the actual amount of unexpected funds was unknown. (2014-35-074) |
| To Committee on
Ways and Means
2/6/2014 | 7. | Dated January 9, 2014 (received January 28th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-082 certifying revenue in the amount of \$158,350 in the General Fund (101); the County Executive advises that this adjustment will carry forward unspent money for the Port Security Grant for the Wayne County Sheriff Marine Safety Unit and this certification will add new revenue to Federal Grants; subsequently, Machinery & Equipment and Miscellaneous Operating Expenses will be increased; the additional revenue was not anticipated when the budget was submitted to the Commission. (2014-35-082) |
| To Committee on
Ways and Means
2/6/2014 | 8. | Dated December 13, 2013 (received January 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. 2014-35-094 reallocating expenditures in the amount of \$2,400 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Community Corrections activity in order to provide |

funding for on demand office supplies through Office Max. (2014-35-094)

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| To Committee on
Ways and Means
2/6/2014 | 9. | Dated December 18, 2013 (received January 29th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-096 certifying additional revenue in the amount of \$19,928 in the County Health Fund (221); the County Executive advises that the Department of Public Health has received a grant award from the State of Michigan for the purpose of monitoring and inspecting drinking water, beaches, public swimming pools, septage waste facilities and campgrounds and this adjustment will certify the funds that will be received in FY 2013-2014 above and beyond what was anticipated during the budget process. (2014-35-096) |
| To Committee on
Ways and Means
2/6/2014 | 10. | Dated January 13, 2014 (received January 28th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-097 certifying additional revenue in the amount of \$1,500,000 in the County Road Fund (201); the County Executive advises that this adjustment will provide funding for the M1 Rail Project and in addition, the Road Fund proposes to reallocate funding for purposes of purchasing Cityworks Infrastructure items to allow for the Cityworks Asset Management software installation and upgrades. (2014-35-097) |
| To Committee on
Ways and Means
2/6/2014 | 11. | Dated January 13, 2014 (received January 28th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-098 certifying additional revenue in the amount of \$8,411,000 in the Park Fund (208); the County Executive advises that this increase in revenue represents CIP Projects that were not completed in FY 2013 but will be carried forward to FY 2014 for completion and these projects were anticipated to be completed when the 2013-2014 budget was adopted; subsequently, expenses are also increased. (2014-35-098) |
| To Committee on
Ways and Means
2/6/2014 | 12. | Dated January 13, 2014 (received January 28th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-106 reallocating expenditures in the amount of \$82,251 in the Worker's Compensation/Self Insurance Fund (677); the County Executive advises that the Department of Personnel/Human Resources proposes to reallocate Worker's Comp-Settlement Funds to Salaries & Wages and Fringe Benefits in the Worker's Compensation/Self Insurance Fund and these funds will be used to administer the Return to Work Program which allows eligible employees to be brought back to work while accommodating any work restrictions they may be under. (2014-35-106) |
| To Committee on
Public Services
2/6/2014 | 13. | Dated December 17, 2013 (received January 22nd) requesting Commission approval of Traffic Control Order 13-11 in the amount of \$82.05 rescinding traffic control order PR 82-59-12 on Beech Daly Road West Service Drive from Beech Daly Road to C&O Railway in Redford Township; the County Executive advises that this rescinds the previous traffic control order PR 82-59-12 which results in the removal of the "no parking" sign that is currently placed on Beech Daly Road West Service Drive from Beech Daly Road to C&O Railway; the regulation was investigated by members of the Wayne County Department of Public Services and the Michigan State Police and all parties concur that the proposed traffic regulation being in the best interest of public safety; the term of the Traffic Control Order will commence upon Commission approval; the cost of the Traffic Control Order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-027) |

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| To Committee on
Government
Operations
2/7/2014 | 14. | Dated January 13, 2014 (received January 28th) requesting Commission approval of settlement authority in the matter of Rhonda McCowan v County of Wayne (USDC Case No.: 11-cv-13152) in the amount of \$30,000; if approved, the cost of the settlement will be paid from Account No. 101 92501 911140 (Non Departmental). (2014-42-010) |
| To Committee on
Youth Services
2/6/2014 | 15. | Dated June 13, 2013 (received January 8th) requesting Commission approval of a retroactive contract with two, one-year options to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$999,423 to perform administrative and management services for the County's Head Start Program to prepare children for school readiness, for children residing in all areas of out-Wayne County and zip code 48219 in the City of Detroit; the County Executive advises that one bid was received in response to 76 direct solicitations; after review, the Purchasing Division recommends award to SEMCA determined to be both responsive and responsible; the term of the contract is from October 1, 2013 through April 30, 2014; the cost of the contract will be charged to Account Nos. 225 68544 815000 (Head Start Prog. 2014-\$797,950), 225 68524 815000 (Training & Tech Asst. 2014-\$160,518), 225 68801 815000 (Head Start City of Det PY13/14-\$31,785), and 225 68821 815000 (Head Start City.Det AT&T 13/14-\$9,170). (2013-37-024)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Road, Taylor, MI 48180
Contact: Gregory Pitoniak (734) 229-3500

Note: On January 9, 2014, Chairman Woronchak authorized exigent approval of this contract not to exceed \$220,058 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter. |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
2/10/2014 | 16. | Dated January 17, 2014 (received January 29th) requesting Commission approval of an extension to a building lease between the Charter County of Wayne and Wilbur Chamberlin (of Madison Heights) not to exceed \$225,136.68 to provide additional funding of a month-to-month option under the terms of the previously approved lease to provide space for the Michigan Department of Corrections Adult Probation staff located at 17500 Lahser Road in Detroit, Michigan; the County Executive advises that the building has been leased by the Department of Children and Family Services since 1999 to house Michigan Department of Corrections (MDOC) Adult Probation staff and Wayne County is responsible for providing space and supplies for this State program; the extension increases the total lease amount from \$2,771,661.29 to \$2,996,797.97; the extension extends the term of the lease from March 1, 2014 through February 28, 2015; the cost of the extension will be charged to Account No. 101 15100 941000 (Adult Probation Serv.). (2014-04-020)

Firm: Wilbur Chamberlin
Address: 29566 Tawas, Madison Heights, MI 48071
Contact: None |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
2/10/2014 | 17. | Dated January 17, 2014 (received June 17th) requesting Commission approval of an extension to a building lease between the Charter County of Wayne and Wilbur Chamberlin (of Madison Heights) not to exceed \$258,912.96 to provide additional funding of a month-to-month option under the terms of the previously approved lease to provide space for the Michigan Department of Corrections Adult Probation staff located at 16810-16820 |

James Couzens in Detroit, Michigan; the County Executive advises that building has been leased by Children and Family Services since 1999 to house Michigan Department of Corrections (MDOC) Adult Probation staff and Wayne County is responsible for providing space and supplies for this State program; the extension increases the total lease amount from \$3,111,515.02 to \$3,370,427.98; the extension extends the term of the lease from June 1, 2014 through May 31, 2015; the cost of the extension will be charged to Account No. 101 15100 941000 (Adult Probation Serv.). (2014-04-021)

Firm: Wilbur Chamberlin
Address: 29566 Tawas, Madison Heights, MI 48071
Contact: None

To Committee on
Youth Services
2/10/2014

18. Dated December 19, 2013 (received January 22nd) requesting Commission approval of Modification No. 3 to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$83,937 to increase funding and change positions under the first renewal for temporary staffing services; the County Executive advises that Matrix will act as the employer providing staff to work on time/funding delimited programs or projects and these positions will perform managerial, consulting, support services and reporting duties necessary for daily operations; Modification No. 3 increases the total contract amount from \$3,398,976 to \$3,482,913; the term of contract remains from October 1, 2012 through September 30, 2014; the cost of Modification No. 3 will be charged to Account Nos. 281 32000 817000 (Community Correction-\$61,882), 292 35610 815000 (Detention Alternative-(-\$10,237)), and 281 32038 817000 (CDU Mental Health-\$32,292). (2012-37-118M3)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Lewanda Gipson (313) 831-1000

To Committee on
Public Services
2/10/2014

19. Dated January 15, 2014 (received January 28th) requesting Commission approval of an agreement between the Charter County of Wayne and DTE Energy Company (of Belleville) not to exceed \$11,179.18 to provide for a permanent easement and to provide for electrical service to the Sumac Pointe Comfort Station and Shelter in Hines Park; the County Executive advises that the term of the agreement is open-ended, as it is granting a permanent underground easement for electrical utilities; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44925 817000 (Parks-Millage Operating). (2014-60-018)

To Committee on
Health and Human
Services
2/10/2014

20. Dated November 25, 2013 (received January 22nd) requesting Commission approval of a retroactive, two-year contract modification and extension to a three-year single-response administrative services contract with a two-year option to renew between the Charter County of Wayne and Blue Cross/Blue Shield of Michigan not to exceed \$9,300,000 to provide administration of inpatient and outpatient medical health care services for approximately 2,710 jail inmates in Divisions I, II, and III enrolled in the program during their confinement; the modification increases the total contract amount from \$13,950,000 to \$23,250,000; the contract modification extends the term of the contract from January 1, 2014 through December 31, 2015; the cost of the contract modification will be charged to Account No. 221 32600 834015 (Jail Medical). (2011-37-007M2)

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

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| To Committee on
Public Services
2/10/2014 | 21. | Dated January 3, 2014 (received January 22nd) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and Sumpter Township in the amount of \$20,000 for improvements to Banotai Park, Graham Park and the Sumpter Township fairgrounds; the County Executive advises that the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-015) |
| To Committee on
Government
Operations
2/10/2014 | 22. | <p>Dated December 4, 2013 (received January 22nd) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$50,000 to add funds for additional legal services in the AFSCME 10% Concession Grievance matter; Thomas Hathaway, Paul Coughenour, Jeff Steele, and Brian Shekell 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 \$45,000 to \$95,000; the term of the contract remains from December 2, 2012 through December 2, 2014; the cost the modification will be charged to Account No. 101 22631 814000 (Non Departmental). (2014-37-024M1)</p> <p>Firm: Clark Hill, PLC
 Address: 500 Woodward, Suite 3500, Detroit, MI 48226
 Contact: Brian Stanton/Tom Hathaway (313) 965-8300</p> |
| To Committee on
Public Services
2/11/2014 | 23. | Dated December 17, 2013 (received January 22nd) requesting Commission approval of a one-year inter-agency grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$51,119 to provide Rouge grant funds to the ARC to implement the ARC's 2014 funded activities budget items; the County Executive advises that the primary purpose of the ARC is to address the Rouge Watershed storm water general permit issues and to offer mutual assistance in meeting storm water permit requirements under the Michigan Department of Environmental Quality watershed-based general storm water discharge permit or similar storm water discharge permits affecting the ARC; the County will implement some of the ARC's 2014 activities budget items, which requires a \$46,250 local match payment from the ARC to the County; the term of the grant agreement is from January 1, 2014 through December 31, 2014; the cost of the grant agreement will be charged to Account No. 228 60710 812000 (Rouge Demo Grant 10-\$51,119) and the revenue from the local match will be deposited into Account No. 228 60710 589000 (Rouge Demo Grant 10-\$46,250). (2014-70-009) |
| To Committee on
Public Services
2/11/2014 | 24. | Dated December 18, 2013 (received January 22nd) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Allen Park in the amount of \$825,815 for the resurfacing of Oakwood Boulevard from M-39 to I-94 Freeway; the County Executive advises that funding for this project will consist of \$675,930 in Federal/State STP-U funds, \$65,168 from the City of Allen Park and \$84,717 from Wayne County and this project is number 30-308 on the Department of Public Services, Engineering Division CIP; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$718,100-Construction) and 201 44908 702000 (\$107,715-Engineering); the revenue will be deposited into Account Nos. 201 44905 511250 (\$675,930-Federal/State STP-U funds) and 201 44905 583340 (\$65,168-City of Allen Park). (2014-30-025) |
| To Committee on
Public Services | 25. | Dated December 18, 2013 (received January 22nd) requesting Commission approval of a five-year intergovernmental agreement between the Charter |

2/11/2014

County of Wayne and the City of Dearborn in the amount of \$861,120 for the resurfacing of Wyoming Avenue from Warren Avenue to Tireman; the County Executive advises that the project will consist of \$704,826 in Federal/State STP-U Funding, \$88,340 from Wayne County and \$67,954 from the City of Dearborn and this project number 30-313 on the Department of Public Services/Engineering Division CIP; the term of the agreement will commence for five years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$748,800-Construction Costs) and 201 44905 702000 (\$112,320-Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (Federal/State STP-U Funds) and 201 44905 583340 (\$67,954-City of Dearborn). (2014-30-029)

To Committee on
Public Services
2/11/2014

26. Dated December 18, 2013 (received January 22nd) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$1,983,290 for the resurfacing of Greenfield from Ford Road to Warren Road; the County Executive advises that funding for this project will consist of \$1,623,323 in Federal/State NHS funds, \$117,381 from the City of Dearborn and \$242,586 from Wayne County and this project is number 30-314 on the Department of Public Services, Engineering Division CIP; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,724,600-Construction) and 201 44905 702000 (\$258,690-Engineering); the revenue will be deposited into Account Nos. 201 44905 511250 (\$1,623,323-Federal/State NHS funds) and 201 44905 583340 (\$117,381-City of Dearborn). (2014-30-030)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
2/11/2014

27. Dated October 18, 2013 (received February 4th) requesting Commission approval of an extension to a grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs-Bureau of Justice Assistance, with no additional funds, to allow more time for local community police departments, including the City of Detroit, to expend all Justice Assistance Grant (JAG) funds; the County Executive advises that no match is required for this grant and of the original award, \$289,545 remains to be spent in this fiscal year; the total agreement amount remains \$2,980,239; the extension extends the term of the grant agreement from September 30, 2013 through March 31, 2014. (2014-71-012)

To Committee on
Ways and Means
2/13/2014

28. Dated February 3, 2014 (received February 7th) from Lyn Roberts, Deputy Chief Financial Officer, forwarding the monthly cash flow statements for October 2013 through December 2013, including a narrative pursuant to Enrolled Ordinance 2013-599, page 22, item 37. (2014-31-020)

To Committee on
Ways and Means
2/13/2014

29. Dated February 3, 2014 (received February 10th) requesting Commission approval of a resolution authorizing the issuance of Tax Anticipation Notes (TANs) in fiscal year 2013-2014 not to exceed \$100,000,000 to provide a short-term financing vehicle commonly used by states and local units of government to assist with cash flow needs in advance of future tax collections; proceeds from the borrowing will be deposited into the County's General Fund and used to finance the County's daily operations and alleviate a cash flow shortfall, and will be repaid with revenues from future receipts of 2014 county operating property taxes; the full faith and credit of the County is pledged for payment of the TANs which will occur within twelve months. (2014-31-021)

To Committee on
Ways and Means
2/13/2014

30. Dated February 5, 2014 (received February 10th) from Kevin Haney, Deputy Chief Financial Officer, forwarding a list of county vehicles used by departments which report to the County Executive; excluding vehicles, if any, that may be assigned to the Treasurer, Prosecuting Attorney, Register of Deeds, Courts or Commission, pursuant to Enrolled Ordinance 2013-599, page 22, item 40. (2014-31-023)

To Committee on Government Operations 2/13/2014	31.	Dated January 31, 2014 (received February 7th) from Victoria Inniss Edwards, Director of Human Relations, forwarding a report on current activities and achievements of the Human Relations Division pursuant to Enrolled Ordinance 2013-599, page 20, item 17. (2014-40-009)
To Committee on Government Operations 2/13/2014	32.	Dated January 28, 2014 (received February 7th) from Angela Stevenson, Director of Resource Management & Planning, forwarding a report providing a breakdown of technology contracts for FY 10-11, FY 11-12, and FY 12-13 pursuant to Enrolled Ordinance 2013-599, page 85, item 1. (2014-53-006)
To Committee on Economic Development 2/6/2014	B.	Communication dated January 28, 2014 (received January 30th) from Terry A. Marecki, City Clerk, City of Livonia, forwarding notification of an application for an Industrial Facilities Tax Exemption Certificate from Hi-Vol Products for new equipment needed to meet the requirements from growth in production parts awarded by automotive suppliers to be installed at 12955 Inkster Road, Livonia, MI 48150. (2014-69-009)
To Committee on Audit 2/5/2014	C.	Communication dated January 30, 2014 (February 4th) from Robert J. Grden, Executive Director, Wayne County Employees' Retirement System, forwarding the Audited Financial Statements for the Wayne County Employees' Retirement System Pension Plans: Defined Benefit Plan, Defined Contribution Plan and Circuit Court Bailiff's for the fiscal year ended September 30, 2013. (2014-69-010)
	D.	Communications from Raymond J. Wojtowicz, Wayne County Treasurer:
To Committee on Government Operations 2/13/2014	1.	Dated February 6, 2014 (received February 6th) forwarding a report on legal cases for FY 11-12 and FY 12-13, including the number of cases pending, the number of cases dismissed, and the number of cases settled with the settlement amounts pursuant to Enrolled Ordinance 2013-599, page 19, item 3. (2014-69-011)
To Committee on Ways and Means 2/17/2014	2.	Dated February 11, 2014 (received February 11th) forwarding the fiscal year 2012-2013 Investment Report for the period of October 1, 2012 through September 30, 2013 and the First Quarter 2013-2014 Investment Report for the period of October 1, 2013 through December 31, 2013. (2014-69-012)
To Committee on Government Operations 2/14/2014	E.	Communication dated February 3, 2014 (received February 14th) from Robert S. Gazall, Principal Attorney, Corporation Counsel, forwarding a report on settlements under \$20,000 and settlements \$20,000 through \$60,000 for the month of January. (2014-69-014)
	F.	Communications from Janice M. Winfrey, Detroit City Clerk:
To Committee on Economic Development 2/14/2014	1.	Dated February 10, 2014 (received February 14th) forwarding a petition to establish an Exemption of New Personal Property in the area of 155 W. Congress, from Mort Crim Communications, Inc. (Petition #123). (2014-69-015)
To Committee on Economic Development 2/14/2014	2.	Dated February 10, 2014 (received February 14th) forwarding a petition to establish an Obsolete Property Rehabilitation District in the area of 2135 Michigan Avenue from Zachary & Associates (Petition #3010). (2014-69-016)

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

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Immediate Consideration 2/17/2014 33. Dated February 7, 2014 (received February 12th) requesting Commission approval of an agreement between the Charter County of Wayne and the City of Dearborn to provide a permanent easement to enable the City to build and maintain an extension of the Rouge River Gateway Trail in Ford Field; the County Executive advises that the term of the agreement is open-ended as it is the granting of a permanent easement and there is no cost for this transaction; the term of the agreement will commence upon Commission approval. (2014-60-023)

Commissioner Killeen, supported by Commissioner Webb, moved approval of foregoing immediate consideration item 33, and adoption of the resolution.

Following discussion by Commissioners with Nancy Rade, **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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2014-076]

REPORTS FROM COMMITTEES

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

1. Ratification of the Chair's action and approval of a retroactive contract with two, one-year options to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$999,423 to perform administrative and management services for the County's Head Start Program to prepare children for school readiness, for children residing all areas of out- Wayne County and zip code 48219 in the City of Detroit; the County Executive advises that one bid was received in response to 76 direct solicitations; after review, the Purchasing Division recommends award to SEMCA determined to be both responsive and responsible; the term of the contract is

from October 1, 2013 through April 30, 2014; the cost of the contract will be charged to Account Nos. 225 68544 815000 (Head Start Prog. 2014-\$797,950), 225 68524 815000 (Training & Tech Asst. 2014-\$160,518), 225 68801 815000 (Head Start City of Det PY13/14-\$31,785), and 225 68821 815000 (Head Start City.Det AT&T 13/14-\$9,170). (2013-37-024)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Road, Taylor, MI 48180
Contact: Gregory Pitoniak (734) 229-3500

Note: Chairman Woronchak granted exigent approval for \$220,058 on January 9, 2014.

2. Approval of Modification No. 3 to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$83,937 to increase funding and change positions under the first renewal for temporary staffing services; the County Executive advises that Matrix will act as the employer providing staff to work on time/funding delimited programs or projects and these positions will perform managerial, consulting, support services and reporting duties necessary for daily operations; Modification No. 3 increases the total contract amount from \$3,398,976 to \$3,482,913; the term of contract remains from October 1, 2012 through September 30, 2014; the cost of Modification No. 3 will be charged to Account Nos. 281 32000 817000 (Community Correction-\$61,882), 292 35610 815000 (Detention Alternative-(-\$10,237), and 281 32038 817000 (CDU Mental Health-\$32,292). (2012-37-118M3)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Lewanda Gipson (313) 831-1000

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

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2014-077 thru 2014-078]

Commissioner Price voted no on Report A, item 2.

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

1. Approval of Deficit Elimination Plans submitted in the December 2013 Financial Report for the Departments of Children and Family Services, Public Services,

Health and Human Services, Economic Development Growth Engine, Personnel/Human Resources, Prosecuting Attorney's Office, Treasurer's Office, County Clerk's Office, Corporation Counsel, Senior and Veteran Services, Management and Budget/Non-Departmental, Register of Deeds Office and Technology. (2014-66-004 B, C, D, E, F, G, H, J, K, L, M, N & O)

2. Rejection of Deficit Elimination Plans submitted in the December 2013 Financial Report for the County Executive's Office and the Sheriff's Office. (2014-66-004 A&I)
3. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-074 certifying revenue in the amount of \$289,545 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify the fund balance from the U.S. Department of Justice, Office of Justice Programs-Bureau of Justice Assistance; the Sheriff can carry over funds if not earned in the year they are received and at the time the budget was adopted, the actual amount of unexpected funds was unknown. (2014-35-074)
4. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-082 certifying revenue in the amount of \$158,350 in the General Fund (101); the County Executive advises that this adjustment will carry forward unspent money for the Port Security Grant for the Wayne County Sheriff Marine Safety Unit and this certification will add new revenue to Federal Grants; subsequently, Machinery & Equipment and Miscellaneous Operating Expenses will be increased; the additional revenue was not anticipated when the budget was submitted to the Commission. (2014-35-082)
5. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-096 certifying additional revenue in the amount of \$19,928 in the County Health Fund (221); the County Executive advises that the Department of Public Health has received a grant award from the State of Michigan for the purpose of monitoring and inspecting drinking water, beaches, public swimming pools, septage waste facilities and campgrounds and this adjustment will certify the funds that will be received in FY 2013-2014 above and beyond what was anticipated during the budget process. (2014-35-096)
7. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-098 certifying additional revenue in the amount of \$8,411,000 in the Park Fund (208); the County Executive advises that this increase in revenue represents CIP Projects that were not completed in FY 2013 but will be carried forward to FY 2014 for completion and these projects were anticipated to be completed when the 2013-2014 budget was adopted; subsequently, expenses are also increased. (2014-35-098)
8. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-094 reallocating expenditures in the amount of \$2,400 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Community Corrections activity in order to provide funding for on demand office supplies through Office Max. (2014-35-094)
9. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-106 reallocating expenditures in the amount of \$82,251 in the Worker's

Compensation/Self Insurance Fund (677); the County Executive advises that the Department of Personnel/Human Resources proposes to reallocate Worker's Comp-Settlement Funds to Salaries & Wages and Fringe Benefits in the Worker's Compensation/Self Insurance Fund and these funds will be used to administer the Return to Work Program which allows eligible employees to be brought back to work while accommodating any work restrictions they may be under. (2014-35-106)

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

Following discussion with Commissioners, **Chairman Woronchak requested a vote of adoption of the resolutions and 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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2014-079 thru 2014-080 and Ordinance Nos. 2014-081 thru 2014-086]

6. Rejection of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-097 certifying additional revenue in the amount of \$1,500,000 in the County Road Fund (201); the County Executive advises that this adjustment will provide funding for the M1 Rail Project and in addition, the Road Fund proposes to reallocate funding for purposes of purchasing Cityworks Infrastructure items to allow for the Cityworks Asset Management software installation and upgrades. (2014-35-097)

Commissioner Palamara, supported by Vice-Chair Bell, moved to refer item Report B, item 6 to the Committee of the Whole.

The Commissioners voted as follows:

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

- C. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending approval of a retroactive, two-year contract modification and extension to a three-year single-response administrative services contract with a two-year option to renew between the Charter County of Wayne and Blue Cross/Blue Shield of Michigan not to exceed \$9,300,000 to provide administration of inpatient and outpatient medical health care

services for approximately 2,710 jail inmates in Divisions I, II, and III enrolled in the program during their confinement; the modification increases the total contract amount from \$13,950,000 to \$23,250,000; the contract modification extends the term of the contract from January 1, 2014 through December 31, 2015; the cost of the contract modification will be charged to Account No. 221 32600 834015 (Jail Medical). (2011-37-007M2)

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

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

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

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

[Resolution No. 2014-087]

D. Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Forwarding to the Wayne County Commission, to receive and file, the 2013 Annual Report on the Wayne County Office of Legislative Auditor General; the report is dated February 6, 2014. (2014-57-800)
2. Forwarding to the Wayne County Commission, to receive and file, the Corrective Action Plan and Auditor General's Assessment for the Compliance Report on the Wayne County Management and Budget-Purchasing Division Audit of Procurement, Monitoring, and Performance of Vendor Contracts; the report is dated February 4, 2014. (2013-57-011)

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

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

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

1. Approval of an extension to a building lease between the Charter County of Wayne and Wilbur Chamberlin (of Madison Heights) not to exceed \$258,912.96 to provide additional funding of a month-to-month option under the terms of the previously approved lease to provide space for the Michigan Department of Corrections Adult Probation staff located at 16810-16820 James Couzens in Detroit, Michigan; the County Executive advises that building has been leased by Children and Family Services since 1999 to house Michigan Department of Corrections (MDOC) Adult Probation staff and Wayne County is responsible for providing space and supplies for this State program; the extension increases the total lease amount from \$3,111,515.02 to \$3,370,427.98; the extension extends the term of the lease from June 1, 2014 through May 31, 2015; the cost of the extension will be charged to Account No. 101 15100 941000 (Adult Probation Serv.). (2014-04-021)

Firm: Wilbur Chamberlin
Address: 29566 Tawas, Madison Heights, MI 48071
Contact: None

2. Approval of an extension to a building lease between the Charter County of Wayne and Wilbur Chamberlin (of Madison Heights) not to exceed \$225,136.68 to provide additional funding of a month-to-month option under the terms of the previously approved lease to provide space for the Michigan Department of Corrections Adult Probation staff located at 17500 Lahser Road in Detroit, Michigan; the County Executive advises that the building has been leased by the Department of Children and Family Services since 1999 to house Michigan Department of Corrections (MDOC) Adult Probation staff and Wayne County is responsible for providing space and supplies for this State program; the extension increases the total lease amount from \$2,771,661.29 to \$2,996,797.97; the extension extends the term of the lease from March 1, 2014 through February 28, 2015; the cost of the extension will be charged to Account No. 101 15100 941000 (Adult Probation Serv.). (2014-04-020)

Firm: Wilbur Chamberlin
Address: 29566 Tawas, Madison Heights, MI 48071
Contact: None

3. Approval of an extension to a grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs-Bureau of Justice Assistance, with no additional funds, to allow more time for local community police departments, including the City of Detroit, to expend all Justice Assistance Grant (JAG) funds; the County Executive advises that no match is required for this grant and of the original award, \$289,545 remains to be spent in this fiscal year; the total agreement amount remains \$2,980,239; the extension extends the term of the grant agreement from September 30, 2013 through March 31, 2014. (2014-71-012)

Commissioner Varga, supported by Vice-Chair Bell, moved approval of foregoing Report E, and adoption of the three resolutions.

Following discussion by Commissioners with Jamele Hage, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a**

majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2014-088 thru 2014-090]

Commissioner Scott voted no on Report E, items 1 and 2.

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

2. Approval of Traffic Control Order 13-11 in the amount of \$82.05 rescinding traffic control order PR 82-59-12 on Beech Daly Road West Service Drive from Beech Daly Road to C&O Railway Redford Township; the County Executive advises that this rescinds the previous traffic control order PR 82-59-12 which results in the removal of the "no parking" sign that is currently placed on Beech Daly Road West Service Drive from Beech Daly Road to C&O Railway; the regulation was investigated by members of the Wayne County Department of Public Services and the Michigan State Police and all parties concur that the proposed traffic regulation being in the best interest of public safety; the term of the Traffic Control Order will commence upon Commission approval; the cost of the Traffic Control Order will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-027)
3. Approval of an agreement between the Charter County of Wayne and DTE Energy Company (of Belleville) not to exceed \$11,179.18 to provide electrical service to the Sumac Pointe Comfort Station and Shelter in Hines Park; the County Executive advises that the term of the agreement is open-ended, as it is granting a permanent underground easement for electrical utilities; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44925 817000 (Parks-Millage Operating). (2014-60-018)
4. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and Sumpter Township in the amount of \$20,000 for improvements to Banotai Park, Graham Park and the Sumpter Township fairgrounds; the County Executive advises that the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-015)
5. Approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Allen Park in the amount of \$825,815 for the resurfacing of Oakwood Boulevard from M-39 to I-94 Freeway; the County Executive advises that funding for this project will consist of \$675,930 in Federal/State STP-U funds, \$65,168 from the City of Allen Park and \$84,717 from Wayne County and this project is number 30-308 on the Department of Public Services, Engineering Division CIP; the cost of the agreement will be

charged to Account Nos. 201 44908 818080 (\$718,100-Construction) and 201 44908 702000 (\$107,715-Engineering); the revenue will be deposited into Account Nos. 201 44905 511250 (\$675,930-Federal/State STP-U funds) and 201 44905 583340 (\$65,168-City of Allen Park). (2014-30-025)

6. Approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$1,983,290 for the resurfacing of Greenfield from Ford Road to Warren Road; the County Executive advises that funding for this project will consist of \$1,623,323 in Federal/State NHS funds, \$117,381 from the City of Dearborn and \$242,586 from Wayne County and this project is number 30-314 on the Department of Public Services, Engineering Division CIP; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,724,600-Construction) and 201 44905 702000 (\$258,690-Engineering); the revenue will be deposited into Account Nos. 201 44905 511250 (\$1,623,323-Federal/State NHS funds) and 201 44905 583340 (\$117,381-City of Dearborn). (2014-30-030)
7. Approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$861,120 for the resurfacing of Wyoming Avenue from Warren Avenue to Tireman; the County Executive advises that the project will consist of \$704,826 in Federal/State STP-U Funding, \$88,340 from Wayne County and \$67,954 from the City of Dearborn and this project number 30-313 on the Department of Public Services/Engineering Division CIP; the term of the agreement will commence for five years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$748,800-Construction Costs) and 201 44905 702000 (\$112,320-Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (Federal/State STP-U Funds) and 201 44905 583340 (\$67,954-City of Dearborn). (2014-30-029)
8. Approval of a one-year inter-agency grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$51,119 to provide Rouge grant funds to the ARC to implement the ARC's 2014 funded activities budget items; the County Executive advises that the primary purpose of the ARC is to address the Rouge Watershed storm water general permit issues and to offer mutual assistance in meeting storm water permit requirements under the Michigan Department of Environmental Quality watershed-based general storm water discharge permit or similar storm water discharge permits affecting the ARC; the County will implement some of the ARC's 2014 activities budget items, which requires a \$46,250 local match payment from the ARC to the County; the term of the grant agreement is from January 1, 2014 through December 31, 2014; the cost of the grant agreement will be charged to Account No. 228 60710 812000 (Rouge Demo Grant 10-\$51,119) and the revenue from the local match will be deposited into Account No. 228 60710 589000 (Rouge Demo Grant 10-\$46,250). (2014-70-009)

Commissioner McNamara, supported by Commissioner Price, moved approval of foregoing Report F, items 2 thru 8, and adoption of the seven resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2014-091 thru 2014-097]

1. Forwarded without recommendation, a revenue generating concessionaire agreement with two, five-year options to renew between the Charter County of Wayne and A&A Deli, Inc. dba Birmingham Deli (of Detroit) to receive a minimum of \$116,000 to provide food and beverages at the Frank Murphy Hall of Justice; the County Executive advises that 2 proposals were received in response to 56 direct solicitations; after review, the Purchasing Director recommends award to Birmingham Deli as the most responsive and responsible proposer; there is no cost associated with this agreement and the revenue generated is estimated to be \$24,000 per year or ten percent of gross sales, whichever is greater; the term of the agreement will commence upon Commission approval through December 31, 2018; the revenue from the agreement will be deposited into Account No. 631 26505 670030 (Buildings O&M). (2014-91-002)

Firm: A&A Deli dba Birmingham Deli
Address: 3031 W. Grand Blvd., Detroit, MI 48202
Contact: None Listed

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

Following discussion by Commissioners with Nancy Rade, **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, McNamara, Scott, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 11
Nay -- Commissioners Leland, Price, Vice-Chair Pro Tempore Ware -- 3
Abstain -- Commissioner Palamara -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2014-098]

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

1. Approval of a settlement agreement in the amount of \$367,500 in the matter of Lynn Wade v Wayne County; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the settlement will be paid from **Account No. 101 21501 911140 (Non-Departmental)**. (2014-42-003)

Note: This resolution was previously reviewed and approved by the Committee on Government Operations and approved by the Wayne County Commission on December 5, 2013. Subsequent to its approval, the Department of Management and Budget requested that the funding source account be changed from the Office of County Clerk Account Nos. 101 21500 911140/702001 to 101 21501 911140 Non-Departmental (changes in bold). Based on the recommendation of the Department it is advised that a revised resolution be adopted on February 20, 2014.

2. Approval of settlement authority in the matter of Rhonda McCowan v County of Wayne (USDC Case No.: 11-cv-13152) in the amount of \$30,000; if approved, the cost of the settlement will be paid from Account No. 101 92501 911140 (Non Departmental). (2014-42-010)

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

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2014-099]

Commissioner LeBlanc voted no on Report G, item 1.

ANNOUNCEMENTS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. John Lauve provided public comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner McNamara honoring the following individuals for achieving their academic goals with the Champions of Wayne Program:

Matthew Adams	Samantha Haffner	Jeremiah Palmer
Cruz Alvarez	Kayla Haneckow	Gabby Parker
Colleen Anderson	Tyler Harnos	Jaylin Patterson
Morris Arnwine	Donnique Harris	Brandy Pearson
Orion Askins	EsiQuio Hernandez	Alyssa Pitocco
Allison Baker	Marco Hernandez	James Pomerico
Alexis Banks	Alexia Hewett	Raven Powe
Rya Bark	Alicia Highland	Danielle Prough
Nathan Barker	Jacob Hill	Melissa Ramirez
Kayle Bazan	Chanelle Hinton	Dustin Rehberg
Michael Becker	Kayla Hood	Shayler Ringholz
Jewel Bennett	Molly Hooper	Walter Rogers
Kylee Bray	Dashia James	Jena Rupert
DuJon Brown-Deacon	Deon James	Kassar Sauls
Demetrius Brown	Michelle Janes	Shiann Scalf
Joshua Brown	Taylor Johnson	Mary Schneider
Julia Bryant	Danielle Jones	Emily Schultz
Dezmund Byrd	Gabrielle Jones	Haley Scott
Trevor Cargill	Charise Jutras	Maia Scott
DeAndre Carter	Tiarra Kelly	Audeya Seaton
Chelsey Chard	Kory Kerkhof	Samaira Shanaz
Danielle Christensen	Michael Kinsey	Jordin Sheffield-Sadler
Jacob Clark	Ron Knuckles	Maria Small
Darrick Craig	Kayla Knuckles	Malteze Smith
Samantha Crawford	Crystal LaFontaine	Savannah Smith
Chantaniea Cuff	Mackenzie Lawson	Damon Stevens
Dennis Dean	Mijai Lewis	Kylie Strong
Jeff Decker	Brennan Lindemann	Ariel Taylor
Clinton Dildy	Bethany Lowhorn	Taleya Taylor
Alexis Dunigan	Casimir Mann, Jr.	Tiye Taylor
Haley Dunne	Sarah Marshall	Kayvon Teate
Makia Edison	Angel Matos	Shaira Thomas
Ehrin Ehrhart	Megan McCurry	Ana Uritu
Abigale Fantuzzi	Ashley McGeorge	Hope Vail
Zachary Favazza	Myr'Esha McNac	Joey Vandelinder
Matthew Fischer	Natalie Meyers	Savanna Vlug
Rebekah Fischer	Shelby Montgomery	Randy Voss
Crystal Fletcher	Savanna Mowry	Jocelyn Wagnitz
Joseph Frazee	Tristain Mullins	Megan Watts
Tiffany Frizzell	Anthony Namu	Makari Whittaker
Demetrius Fullilove	Timothy Nicholson	Alexander Wilcox
Christian Gaines	Lavail Nolan	Alaiya Williams
Hayley Gilbert	Ledell O'Bryant	Leo Winbush
Jaden Glover	Abbie O'Kelly	Juan Wise
Paul Grauzer	Eric Okunroumu	Danielle Wood
Justin Gross	Morgan Oldham	Karisa Wright
2. By Commissioner Varga honoring **Clemente's Restaurant** for being recognized as a Legend of Lincoln Park for 80 years.
3. By Commissioner Ware honoring **Mary Janice Durham Frazier** upon the celebration of her 103rd Birthday and having her oral history recorded by the Charles H. Wright Museum.
4. By Commissioner Ware honoring **Charles E. Wilson** for being Minister of Music at People's Missionary Baptist Church.

5. By Commissioner Palamara honoring **Irene Kovacs** for receiving the Southgate Senior of the Year Award.
6. By Commissioner Cox honoring **Camelot Hall Convalescent Center** for receiving a Five-Star rating from Centers for Medicare and Medicaid Services.
7. By Commissioner Cox honoring **Caryl Dazer** for her Jump Rope for Heart Program which was given a grant from the American Heart Association.
8. By Commissioner Cox honoring **Dr. Jay Nitzkin** for over twenty years of providing dental care to the citizens of Livonia for giving back to the community through free cleaning and exams.
9. By Commissioner Cox honoring **NYX Inc.** for being awarded grant money to train employees in manufacturing jobs.
10. By Commissioner Cox honoring **Pizza Hut** upon the celebration of its Grand Opening in Livonia, Michigan.
11. By Commissioner Cox honoring **Katie Flickinger** for winning the Entrepreneur-YOU contest and receiving venture funding for her company.
12. By Commissioner Cox honoring **Chuck Gaidica** upon the celebration of his retirement from Local 4 news.
13. By Commissioner Cox honoring the following individuals for being selected to the National Teacher Leadership Initiative:

Mitzi Castelli
Dr. Katie Dodge
14. By Commissioner Woronchak honoring **Principal Radewin Awada** as Dearborn Public Schools' 2014 Principal of the Year.
15. By Commissioner Woronchak honoring **Erin Golec** as Dearborn Public Schools' 2014 Educator of the Year.

Commissioner Varga, supported by Commissioner Webb, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Resolutions in Memoriam

1. By Commissioner Bell in memory of **Theresa Deanna Smith**.
2. By Commissioner Ware in memory of **Catherine Blackwell**.
3. By Commissioner Ware in memory of **John Allen**.
4. By Commissioner Killeen in memory of **Carole F. Youngblood**.
5. By Commissioner Leland in memory of **Dr. Henry D. Messer**.
6. By Commissioner Clark-Coleman in memory of **Angelo Henderson**.
7. By Commissioner Ware and Co-Sponsored by Commissioner Scott in memory of **Gilbert Gray**.
8. By Commissioner Webb in memory of **Patricia Hammer**.
9. By Commissioner Killeen in memory of **Ed Anderson**.

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

RECONSIDERATIONS

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

REMARKS BY MEMBERS

Vice-Chair Pro Tempore Ware gave the following remarks:

“Tomorrow, February 21st, there will be a lot of celebrations and I need to mention the human rights activist. Tomorrow is Malcolm X Day and we will be celebrating throughout the City of Detroit, and really throughout the United States. Thank you.”

A quorum being present, Vice-Chair Bell, supported by Commissioner LeBlanc, moved adjournment. The motion prevailed, the time being 11:48 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, March 6, 2014.

John Pfeiffer
Acting Clerk of the Commission

JP:mm