

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 3**

**ORGANIZATION MEETING**

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**THIRD DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, February 6, 2014

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:17 a.m.

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

<b>Basham</b>	<b>- present</b>	<b>Leland</b>	<b>- present</b>	<b>Varga</b>	<b>- (10:25)</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>McNamara</b>	<b>- present</b>	<b>Webb</b>	<b>- present</b>
<b>Cox</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>
<b>Killeen</b>	<b>- present</b>	<b>Price</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>
<b>LeBlanc</b>	<b>- present</b>	<b>Scott</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>

14 present, a quorum

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

## **INVOCATION**

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

“God, we thank you for each Commissioner, Lord we pray that you bless the work of their hands. Continue to lead, guide and direct them in all truth to implement your will within our communities and county. We ask that you strengthen them as they work as unto you, and reward them according to their needs only as you can. These blessings we ask in your name. AMEN.”

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Second Day Organization Meeting held January 23, 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, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Varga -- 1

## **REPORT FROM THE CHAIRMAN**

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

## **UNFINISHED BUSINESS**

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

## **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

- A. A resolution by Commissioner Bell acknowledging February 7, 2014 as Go Red for Women Day and urging all citizens to recognize the importance of efforts to increase survival rates from cardiac arrest and to display their support for women and the fight against heart disease by wearing red and celebrating National Wear Red Day on February 7, 2014. (2014-66-003)

**Vice-Chair Bell, supported by Commissioner Webb, moved approval of foregoing item VII. A, and adoption of the resolution.**

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

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

[Resolution No. 2014-052]

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

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

## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
1/24/2014

1. Dated November 14, 2013 (received January 9th) requesting Commission approval of a retroactive four-year grant agreement between the Charter County of Wayne and the U. S. Department of Justice, Bureau of Justice Assistance in the amount of \$1,543,414 to provide needed resources to focus on projects or initiatives that will improve law enforcement efforts in the region; the Wayne County Sheriff's Office will serve as fiscal agent for Wayne County, and the 12 units of local government receiving the JAG award (Dearborn, Dearborn Heights, Detroit, Hamtramck, Inkster, Lincoln Park, Livonia, Romulus, Taylor and Westland, and the townships of Canton and Redford) as designated by the Wayne County Department of Homeland Security; it is advised that the Sheriff's Office will be responsible for the administration of the funds including distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the sub-recipient of the funds; Wayne County will use its funds for technology, training and administration; there is no County match required for these funds; the term of the grant agreement is from October 1, 2012 through September 30, 2016; the revenue of the grant agreement will be deposited into Account No. 266

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| To Committee on<br>Ways and Means<br>1/23/2014               | 2. | Dated January 14, 2014 (received January 16th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-048 certifying additional revenue in the amount of \$6,807,111: decertifying revenue of \$2,117,100 in the General Fund (101); reclassifying revenue of \$75,959,184 in the Circuit Court Fund (835); reclassifying revenue of \$6,583,207 in the Friend of the Court Fund (836), and certifying revenue of \$8,987,211 in the Probate Court Fund (838); the County Executive advises that as a result of GASB 61, the court funds will be separate for accounting purposes but will be classified as General Fund for reporting purposes only at year end; this proposed budget adjustment serves to move Probate Court from Fund (101) General Fund back into Fund (838) Probate Court and the General Fund contribution will be reclassified to Appropriation Transfer Out-Probate Court in Non Departmental; in addition, the General Fund contribution to the Circuit Court Fund (835) and the Friend of the Court Fund (836) can no longer be classified as Local Grant- Wayne County; it will be classified as Appropriation Transfer In - General Fund in the Circuit Court Fund (835) as well as in the Friend of the Court Fund (836) and Appropriation Transfer Out-Circuit Court and Friend of the Court in Non-Departmental. (2014-35-048) |
| To Committee on<br>Ways and Means<br>1/23/2014               | 3. | Dated December 18, 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. 2014-35-080 certifying revenue in the amount of \$1,543,414 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Office has received the Justice Assistance Grant (JAG) award from the Bureau of Justice Assistance and the Wayne County Sheriff's Office has been designated by the Wayne County Department of Homeland Security to serve as the grant administrator for the program. (2014-35-080)   |
| To Committee on<br>Ways and Means<br>1/23/2014               | 4. | Dated December 18, 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. 2014-35-081 decertifying revenue in the amount of \$428,720 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to decertify fund balance from the JAG Program-2010; the Sheriff can carry over these funds if not earned in the year they are received and at the time the budget was adopted, the actual amount of the unexpended funds was unknown. (2014-35-081)   |
| To Committee on<br>Ways and Means<br>1/23/2014               | 5. | Dated January 15, 2014 (received January 17th) from Robert A. Ficano, Wayne County Executive, forwarding the December, 2013 Financial Performance Report. (2014-31-015)  |
| To Committee on<br>Health and Human<br>Services<br>1/24/2014 | 6. | Dated November 25, 2013 (received December 18th) requesting Commission approval of a retroactive, second renewal and modification to a one-year agreement with two, one-year options to renew between the Charter County of Wayne and the Wayne State University School of Medicine in the amount of \$8,061 to exercise the second renewal to continue to promote collaboration, efficiency, and effectiveness in the delivery of a coordinated system of HIV prevention services for persons who are incarcerated in the Wayne County Jails; the second renewal and modification increases the total agreement amount from \$32,244 to \$40,305; the term of the second renewal and modification is from October 1, 2013 through September 30, 2014; the revenue from the second renewal and modification will be deposited into Account No. 221 32600 631080 (HCS-Jail Medical). (2014-19-003)  |

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| To Committee on<br>Government<br>Operations<br>1/23/2014                                | 7.  | <p>Dated November 25, 2013 (received January 8th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Dawda, Mann, Mulcahy &amp; Sadler, PLC (of Bloomfield Hills) not to exceed \$50,000 to add funds for the continuation of legal services in the Consolidated Jail Project-AECOM matter; Tyler Tennent is the designated attorney to work on this matter at an hourly rate \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$30,000 to \$80,000; the term of the contract remains from August 26, 2013 through August 25, 2015; the cost the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2014-37-023M1)</p> <p>Firm: Dawda, Mann, Mulcahy &amp; Sadler, PLC<br/>         Address: 39533 Woodward Ave., Suite 200, Bloomfield Hills, MI 48304<br/>         Contact: Tyler D. Tennent (248) 642-4248</p>  |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>1/23/2014 | 8.  | <p>Dated October 18, 2013 (received January 7th) requesting Commission approval of a retroactive contract modification and extension to a grant award 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 to expend all the Justice Assistance Grant (JAG) funds; the County Executive advises that there are no matching funds required; the total award amount remains \$2,677,741; the term of the grant is extended from September 30, 2013 through September 30, 2014; the revenue from the grant will continue to be deposited into Account No. 266 31685 529000 (JAG Grant -2010). (2014-71-017)</p>   |
| To Committee on<br>Youth Services<br>1/24/2014  | 9.  | <p>Dated December 20, 2013 (received January 13th) requesting Commission approval of a contract modification to a three-year contract between the Charter County of Wayne and the City of Westland not to exceed \$660,000 to receive and disburse funds to provide continuity of prevention services in Wayne County through the First Contact Program, formerly known as the Donor Funding Program, which matches a private local grant through the State Child Care Fund; the contract modification increases the total donor funded portion by \$330,000 (from \$1,485,000 to \$1,815,000) and increases the total maximum program budget amount by \$660,000 (from \$2,970,000 to \$3,630,000); the contract modification extends the term of the contract from February 1, 2014 through September 30, 2014; the revenue from the contract modification will be deposited into Account No. 292 35612 847000 (Program Development-Juvenile); the cost of the contract modification will be charged to Account Nos. 292 35612 589000/561010 (Program Development-Juvenile). (2014-04-017)</p> <p>Firm: City of Westland<br/>         Address: 36601 Ford Road, Westland, MI 48185<br/>         Contact: Steven Smith (734) 467-3169</p> |
| To Committee on<br>Youth Services<br>1/24/2014  | 10. | <p>Dated December 19, 2013 (received January 13th) requesting Commission approval of a contract modification to a three-year contract between the Charter County of Wayne and Ace Academy (of Highland Park) not to exceed \$2,368,000 to receive and disburse funds to provide continuity of prevention services in Wayne County through the First Contact Program, formerly known as the Donor Funding Program, which matches a private local grant through the State Child Care Fund; the contract modification increases the total donor funded portion by \$1,184,000 (from \$5,328,000 to \$6,512,000) and increases the total maximum program budget amount by \$2,368,000 (from \$10,656,000 to \$13,024,000); the contract modification extends the term of the contract from February 1, 2014 through September 30, 2014; the revenue from the contract modification will be deposited into Account No. 292 35612 847000 (Program Development-Juvenile); the cost of the contract modification will be</p>   |

charged to Account Nos. 292 35612 589000/561010 (Program Development-Juvenile). (2014-04-013)

Firm: Ace Academy  
Address: 1961 Lincoln, Highland Park, MI 48203  
Contact: Anna M. Amato (313) 868-8367

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
1/24/2014

11. Dated October 25, 2013 (received December 18th) requesting Commission approval of retroactive Amendment No. 1 to a three-year Memorandum of Lease Renewal between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$34,200 for the continuation of a sublease of space at the Dearborn Heights Justice Center to house the Wayne County Prosecutor's out-county office; the term of Amendment No. 1 is from August 31, 2013 through August 30, 2016; the cost of Amendment No. 1 will be charged to Account No. 101 22900 941000 (Prosecuting Attorney). (2013-93-024)

To Committee on  
Youth Services  
1/24/2014

12. Dated December 19, 2013 (received January 13th) requesting Commission approval of a contract modification to a three-year contract between the Charter County of Wayne and Young Men In Transition (of Canton) not to exceed \$1,002,128 to receive and disburse funds to provide continuity of prevention services in Wayne County through the First Contract Program, formerly known as the Donor Funding Program, which matches a private local grant through the State Child Care Fund; the contract modification increases the total donor funded portion by \$501,064 (from \$1,623,670 to \$2,124,734), or 50% and increases the total maximum program budget amount by \$1,002,128 (from \$3,247,340 to \$4,249,468); the contract modification extends the term of the contract from February 1, 2014 through September 30, 2014; the revenue from the contract modification will be deposited into Account No. 292 35612 847000 Program Development-Juvenile); the cost of the contract modification will be charged to Account Nos. 292 35612 589000/561010 (Program Development-Juvenile). (2014-04-015)

Firm: Young Men In Transition  
Address: 41101 N. Maplewood, Canton, MI 48187  
Contact: Sterling Jackson (313) 585-0067

To Committee on  
Government  
Operations  
1/24/2014

13. Dated December 6, 2013 (received January 8th) requesting Commission approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$50,000 to provide legal services in the Tax Anticipation Notes 2013/2014 matter; the County Executive advises that the referenced law firm is necessary because of their expertise in financing with tax anticipation notes; Michael P. McGee and David Massaron are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the term of the contract is from December 1, 2013 through November 30, 2015; the cost of the contract will be charged to Account No. 101 92501 996130 (Non Departmental). (2014-37-027)

Firm: Miller, Canfield, Paddock & Stone, PLC  
Address: 150 W. Jefferson, Suite 2500, Detroit, MI 48226  
Contact: David P. Massaron (313) 496-7523

Place on File  
1/24/2014

14. Dated January 15, 2014 (received January 16th) requesting Commission approval of the appointment of Bryce Kelley to the Wayne County Land Bank Corporation Board of Directors pursuant to the Wayne County Land Bank Corporation Intergovernmental Agreement, Section 4.01 and the Wayne County Land Bank Corporation Bylaws, Section 1; the County Executive advises Mr. Kelley will replace Raymond Byers. (2014-01-009)

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| Jail Task Force<br>1/24/2014                                 | 15. | Dated January 17, 2014 (received January 17th) from Mark Abbo, Chief Financial Officer, forwarding an update on the close-out/termination activities for the Jail Project. (2014-31-018)  |
| To Committee on<br>Health and Human<br>Services<br>1/27/2014 | 16. | <p>Dated November 4, 2013 (received December 5th) requesting Commission approval of a retroactive modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Fresenius Management Care dba Bio Medical Applications of Michigan (of Chicago, IL) not to exceed \$86,400 to provide hemodialysis treatment services to the Wayne County Jail inmates; the County Executive advises that the number of treatments provided per month has increased and requests that the quantity be increased to 288 at the cost of \$300 each; the modification increases the total contract amount from \$34,200 to \$120,600; the term of the modification is from May 1, 2013 through April 18, 2015; the cost of the modification will be charged to Account No. 101 32600 834015 (Jail Medical). (2014-37-014M1)</p> <p>Firm: Fresenius Management Care dba Bio Medical Applications of Michigan<br/>Address: 16343 Collections Center Drive, Chicago, IL 60693<br/>Contact: Sheryl M. Amatucci (734) 207-6219</p> <p>Note: On January 9, 2014, Chairman Woronchak authorized exigent approval of the contract not to exceed \$86,400 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.</p> |
| To Committee on<br>Public Services<br>1/27/2014              | 17. | <p>Dated December 19, 2013 (received January 7th) requesting Commission approval of a revenue generating concessionaire agreement with two, five-year options to renew between the Charter County of Wayne and A&amp;A Deli, Inc. dba Birmingham Deli (of Detroit) 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&amp;M). (2014-91-002)</p> <p>Firm: A&amp;A Deli dba Birmingham Deli<br/>Address: 3031 W. Grand Blvd., Detroit, MI 48202<br/>Contact: None Listed</p>   |
| To Committee on<br>Youth Services<br>1/27/2014               | 18. | <p>Dated December 19, 2013 (received January 13th) requesting Commission approval of a retroactive contract modification to a three-year contract between the Charter County of Wayne and Logical Choice, LLC (of Farmington Hills) not to exceed \$160,000 to receive and disburse funds to provide continuity of prevention services in Wayne County through the First Contact Program, formerly known as the Donor Funding Program, which matches a private local grant through the State Child Care Fund; the contract modification increases the total contract amount from \$700,000 to \$860,000; the term of the contract modification is from February 1, 2014 through September 30, 2014; the revenue from the contract modification will be deposited into Account No. 292 35612 847000 (Program Development-Juvenile); the cost of the contract modification will be charged to Account Nos. 292 35612 589000/561010 (Program Development-Juvenile). (2014-04-014)</p>  |

Firm: Logical Choice, LLC  
Address: 32302 W. 12 Mile Road, Farmington Hills, MI 48334  
Contact: Kietric Jenkins (313) 622-9240

To Committee on  
Health and Human  
Services  
1/28/2014

19. Dated December 16, 2013 (received January 22nd) requesting Commission approval of a modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$220,220 to increase the number of additional cases of liquid supplement drinks for the Senior Citizen Services Liquid Nutrition Program by 11,000; the County Executive advises that this increase is required due to serving more seniors than originally anticipated; the cost of the modification increases the total contract amount from \$1,248,236.50 to \$1,468,456.50; the term of the contract remains from August 1, 2011 through July 30, 2014; the cost of the modification will be charged to Account No. 223 67248 750000 (Nutrition Services). (2011-37-185M2)

Firm: Sun Valley Foods Company  
Address: 14401 Dexter, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000

To Committee on  
Public Services  
1/29/2014

20. Dated September 10, 2013 (received December 18th) requesting Commission approval of Traffic Control Order 13-08 in the amount of \$236.34 for a "STOP" sign regulation on Fieldview Drive and Sherstone Drive in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Canton 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). (2013-30-079)

To Committee on  
Public Services  
1/29/2014

21. Dated December 17, 2013 (received January 16th) requesting Commission approval of Traffic Control Order 13-12 in the amount of \$82.05 rescinding traffic control order PR 82-60-12 on Bredow Road from Middlebelt to Inkster Road in Huron Township; the County Executive advises that this is to rescind the previous traffic control order PR 82-60-12, which results in the removal of the "no parking" sign that is currently placed on Bredow Road from Middlebelt to Inkster Road; 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 recantation will commence upon Commission approval; the cost of the recantation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-026)

To Committee on  
Public Services  
1/29/2014

22. Dated December 17, 2013 (received January 16th) requesting Commission approval of Traffic Control Order 13-10 in the amount of \$82.05 rescinding traffic control order PR 82-58-12 on Al Smith Road in Canton Township; the County Executive advises that this rescinds the previous traffic control order PR 82-58-12 which results in the removal of the "no parking" sign that is currently placed on Al Smith Road; 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 recantation will commence upon Commission approval; the cost of the recantation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-028)



To Committee on Public Services 1/29/2014	23.	Dated December 12, 2013 (received January 9th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Highland Park in the amount of \$30,000 for improvements to public lighting within City parks; the County Executive advises that this project is part of the Department of Public Services, Parks Division's CIP for 2012-2013 and the term of the agreement is open-ended so long as the improvements to the areas 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). (2014-60-013)
To Committee on Public Services 1/29/2014	24.	Dated December 20, 2014 (received January 17th) requesting Commission approval of a memorandum of understanding (MOU) regarding use of easements between the Charter County of Wayne and the Macomb County Public Works Office to define the use of a shared easement with respect to the Northeast Sewage Disposal System Priority (NESDS) 1A and Select Improvements Project; the County Executive advises that the Wayne County Department of Public Services operates the NESDS and is making improvements to the system under the NESDS Priority 1A and Select Improvements Project and part of the improvements require the construction of a new electrical power feed to the Marter Road Booster Pump Station; Wayne County has obtained a construction easement from the City of Grosse Pointe Woods which is shared by the Milk River-St. Clair Shores Branch Drain and there is no cost associated with this memorandum of understanding; the term of the MOU will commence upon Commission approval through December 31, 2015. (2014-70-011)
Place on File 2/4/2014	25.	Dated January 29, 2014 (received January 30th) requesting Commission approval of the appointment of Kevin Kelley (of Redford) to the Wayne County Land Bank Board of Directors pursuant to the Wayne County Land Bank Corporation Intergovernmental Agreement, Section 4.01 and the Wayne County Land Bank Corporation Bylaws, Section 1; the Wayne County Executive advises that three members are appointed directly by the County Executive's Office. (2014-01-010)
To Committee on Ways and Means 2/4/2014	26.	Dated January 17, 2014 (received January 29th) from Beverly Watts, Deputy Director of Department of Public Services, forwarding the updated report of the expenses and revenues for various Parks Division events pursuant to Enrolled Ordinance 2013-599, page 43, item 5. (2014-60-021)
	<b>B.</b>	Communications from Suzanne K. Hall, Director of Administration for the Wayne County Sheriff's Office:
To Committee on Ways and Means 1/22/2014	1.	Dated January 15, 2014 (received January 15th) forwarding a report on the status of contracting a firm to provide an operational review pursuant to Enrolled Ordinance 2013-599, page 29, item 4. (2014-69-003)
To Committees on Public Safety, and Homeland Security and Ways and Means 1/22/2014	2.	Dated January 15, 2014 (received January 15th) forwarding a report on combining communications pursuant to Enrolled Ordinance 2013-599, page 29, item 5. (2014-69-004)
To Committee on Ways and Means 1/22/2014	3.	Dated January 15, 2014 (received January 15th) forwarding a report on take home vehicles pursuant to Enrolled Ordinance 2013-599, page 30, item 9. (2014-69-005)

To Committee on Ways and Means 1/22/2014	4.	Dated January 15, 2014 (received January 15th) forwarding a report on privatizing prisoner transport operation pursuant to Enrolled Ordinance 2013-599, page 30, item 10. (2014-69-006)
To Committee on Public Safety, Judiciary and Homeland Security 1/29/2014	C.	(Received January 29th) from Rosalyn Evans, Commissary Manager for the Wayne County Jail Commissary, forwarding the 2012-2013 Fiscal Yearbook which represents an itemized list of programs and financial data for the Commissary Operation and Inmate Program per Title VIII, Chapter 193, Section 3, of Ordinance No. 91-718, Ordinance No. 96-722, Ordinance No. 2005-386 and Ordinance No. 2006-917 of Public Safety and Judiciary. (2014-69-007)
To Committee on Public Safety, Judiciary and Homeland Security 1/29/2014	D.	Dated January 21, 2014 (received January 29th) from Rosalyn Evans, Commissary Manager for the Wayne County Jail Commissary, forwarding the 2013-2014 First Quarter Report which represents an itemized list of programs and financial data for the Commissary Operation and Inmate Program covering October thru December 2013 per Title VIII, Chapter 193, Section 3, of Ordinance No. 91-718, Ordinance No. 96-722, Ordinance No. 2005-386 and Ordinance No. 2006-917 of Public Safety and Judiciary. (2014-69-008)

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

**The Commissioners voted as follows:**

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Varga -- 1

**REPORTS FROM COMMITTEES**

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

1. Approval of a contract modification to a three-year contract between the Charter County of Wayne and Ace Academy (of Highland Park) not to exceed \$2,368,000 to receive and disburse funds to provide continuity of prevention services in Wayne County through the First Contact Program, formerly known as the Donor Funding Program, which matches a private local grant through the State Child Care Fund; the contract modification increases the total donor funded portion by \$1,184,000 (from \$5,328,000 to \$6,512,000) and increases the total maximum program budget amount by \$2,368,000 (from \$10,656,000 to \$13,024,000); the contract modification extends the term of the contract from February 1, 2014 through September 30, 2014; the revenue from the contract modification will be deposited into Account No. 292 35612 847000 (Program Development-Juvenile); the cost of the contract modification will be charged to Account Nos. 292 35612 589000/561010 (Program Development-Juvenile). (2014-04-013)

Firm: Ace Academy  
Address: 1961 Lincoln, Highland Park, MI 48203  
Contact: Anna M. Amato (313) 868-8367

2. Approval of a contract modification to a three-year contract between the Charter County of Wayne and City of Westland not to exceed \$660,000 to receive and disburse funds to provide continuity of prevention services in Wayne County through the First Contact Program, formerly known as the Donor Funding Program, which matches a private local grant through the State Child Care Fund; the contract modification increases the total donor funded portion by \$330,000 (from \$1,485,000 to \$1,815,000) and increases the total maximum program budget amount by \$660,000 (from \$2,970,000 to \$3,630,000); the contract modification extends the term of the contract from February 1, 2014 through September 30, 2014; the revenue from the contract modification will be deposited into Account No. 292 35612 847000 (Program Development-Juvenile); the cost of the contract modification will be charged to Account Nos. 292 35612 589000/561010 (Program Development-Juvenile). (2014-04-017)

Firm: City of Westland  
Address: 36601 Ford Road, Westland, MI 48185  
Contact: Steven Smith (734) 467-3169

3. Approval of a contract modification to a three-year contract between the Charter County of Wayne and Young Men In Transition (of Canton) not to exceed \$1,002,128 to receive and disburse funds to provide continuity of prevention services in Wayne County through the First Contact Program, formerly known as the Donor Funding Program, which matches a private local grant through the State Child Care Fund; the contract modification increases the total donor funded portion by \$501,064 (from \$1,623,670 to \$2,124,734), or 50% and increases the total maximum program budget amount by \$1,002,128 (from \$3,247,340 to \$4,249,468); the contract modification extends the term of the contract from February 1, 2014 through September 30, 2014; the revenue from the contract modification will be deposited into Account No. 292 35612 847000 Program Development-Juvenile); the cost of the contract modification will be charged to Account Nos. 292 35612 589000/561010 (Program Development-Juvenile). (2014-04-015)

Firm: Young Men In Transition  
Address: 41101 N. Maplewood, Canton, MI 48187  
Contact: Sterling Jackson (313) 585-0067

4. Approval of a retroactive contract modification to a three-year contract between the Charter County of Wayne and Logical Choice, LLC (of Farmington Hills) not to exceed \$160,000 to receive and disburse funds to provide continuity of prevention services in Wayne County through the First Contact Program, formerly known as the Donor Funding Program, which matches a private local grant through the State Child Care Fund; the contract modification increases the total donor funded portion by \$80,000 (from \$350,000 to \$430,000) and increases the total maximum program budget amount by \$160,000 (from \$700,000 to \$860,000); the term of the contract modification is from February 1, 2014 through September 30, 2014; the revenue from the contract modification will be deposited into Account No. 292 35612 847000 (Program Development-Juvenile); the cost of the contract modification will be charged to Account Nos. 292 35612 589000/561010 (Program Development-Juvenile). (2014-04-014)

Firm: Logical Choice, LLC  
Address: 32302 W. 12 Mile Road, Farmington Hills, MI 48334  
Contact: Kietric Jenkins (313) 622-9240

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

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

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

[Resolution Nos. 2014-053 thru 2014-056]

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

1. Approval of a modification to a contract between the Charter County of Wayne and Dawda, Mann, Mulcahy & Sadler, PLC (of Bloomfield Hills) not to exceed \$50,000 to add funds for the continuation of legal services in the Consolidated Jail Project-AECOM matter; Tyler Tennent is the designated attorney to work on this matter at an hourly rate \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$30,000 to \$80,000; the term of the contract remains from August 26, 2013 through August 25, 2015; the cost the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2014-37-023M1)

Firm: Dawda, Mann, Mulcahy & Sadler, PLC  
Address: 39533 Woodward Ave., Suite 200, Bloomfield Hills, MI 48304  
Contact: Tyler D. Tennent (248) 642-4248

2. Approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$50,000 to provide legal services in the Tax Anticipation Notes 2013/2014 matter; the County Executive advises that the referenced law firm is necessary because of their expertise in financing with tax anticipation notes; Michael P. McGee and David Massaron are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the term of the contract is from December 1, 2013 through November 30, 2015; the cost of the contract will be charged to Account No. 101 92501 996130 (Non Departmental). (2014-37-027)

Firm: Miller, Canfield, Paddock & Stone, PLC  
Address: 150 W. Jefferson, Suite 2500, Detroit, MI 48226  
Contact: David P. Massaron (313) 496-7523

3. Approval of a resolution amending Resolution No. 2012-740 extending the delegated settlement authority for an additional year on cases up to \$20,000 to Wayne County Corporation Counsel, as well as the Chairperson of the Commission, to approve or reject mediation awards and settlements in certain lawsuits through December 31, 2013; the resolution also requires the Office of Corporation Counsel submit to the Chairperson of the Wayne County Commission a copy of all judgments in law rendered against the County within 30 days; the Commission has previously approved this authority up to \$20,000 with Resolution Nos. 2011-643, 2010-666, 2009-851, 2008-687, 2007-825, 2006-1039, 2005-1197 and 2005-689, and up to \$15,000 with Resolution Nos. 2004-

**Commissioner Leland, supported by Commissioner Cox, moved approval of foregoing Report B, and adoption of the three resolutions.**

Following discussion by Commissioners with Steven Collins, **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. 2014-057 thru 2014-059]

Commissioner Scott abstained on Report B, item 1.

Commissioner LeBlanc voted no on Report B, item 3.

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

1. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-081 decertifying revenue in the amount of \$428,720 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to decertify fund balance from the JAG Program-2010; the Sheriff can carry over these funds if not earned in the year they are received and at the time the budget was adopted, the actual amount of the unexpended funds was unknown. (2014-35-081)
2. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-080 certifying revenue in the amount of \$1,543,414 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Office has received the Justice Assistance Grant (JAG) award from the Bureau of Justice Assistance and the Wayne County Sheriff's Office has been designated by the Wayne County Department of Homeland Security to serve as the grant administrator for the program. (2014-35-080)
3. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-048 certifying additional revenue in the amount of \$6,807,111: decertifying revenue of \$2,117,100 in the General Fund (101); reclassifying revenue of \$75,959,184 in the Circuit Court Fund (835); reclassifying revenue of \$6,583,207 in the Friend of the Court Fund (836), and certifying revenue of \$8,987,211 in the Probate Court Fund (838); the County Executive advises that as a result of GASB 61, the court funds will be separate for accounting purposes but will be classified as General Fund for reporting purposes only at year end; this proposed budget adjustment serves to move the Probate Court Fund from General Fund back into Fund (838)-Probate Court and the General Fund

contribution will be reclassified to Appropriation Transfer Out-Probate Court in Non Departmental; in addition, the General Fund contribution to the Circuit Court Fund (835) and the Friend of the Court Fund (836) can no longer be classified as Local Grant- Wayne County; it will be classified as Appropriation Transfer In-General Fund in the Circuit Court Fund (835) as well as in the Friend of the Court Fund (836) and Appropriation Transfer Out-Circuit Court and Friend of the Court in Non- Departmental. (2014-35-048)

**Commissioner Cox, supported by Commissioner LeBlanc, moved approval of foregoing Report C, and adoption of the three ordinances.**

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

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

[Ordinance Nos. 2014-060 thru 2014-062]

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

1. Approval of a retroactive, second renewal and modification to a one-year agreement with two, one-year options to renew between the Charter County of Wayne and the Wayne State University School of Medicine in the amount of \$8,061 to exercise the second renewal to continue to promote collaboration, efficiency, and effectiveness in the delivery of a coordinated system of HIV prevention services for persons who are incarcerated in the Wayne County Jails; the second renewal and modification increases the total agreement amount from \$32,244 to \$40,305; the term of the second renewal and modification is from October 1, 2013 through September 30, 2014; the revenue from the second renewal and modification will be deposited into Account No. 221 32600 631080 (HCS-Jail Medical). (2014-19-003)
2. Ratification of the Chair's action and exigent approval of a retroactive modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Fresenius Management Care dba Bio Medical Applications of Michigan (of Chicago, IL) not to exceed \$86,400 to provide hemodialysis treatment services to the Wayne County Jail inmates; the County Executive advises that the number of treatments provided per month has increased and requests that the quantity be increased to 288 at the cost of \$300 each; the modification increases the total contract amount from \$34,200 to \$120,600; the term of the modification is from May 1, 2013 through April 18, 2015; the cost of the modification will be charged to Account No. 101 32600 834015 (Jail Medical). (2014-37-014M1)

Firm: Fresenius Management Care dba Bio Medical Applications of Michigan  
Address: 16343 Collections Center Drive, Chicago, IL 60693  
Contact: Sheryl M. Amatucci (734) 207-6219

Note: Chairman Woronchak granted exigent approval on January 9, 2014.

3. Approval of a modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$220,220 to increase the number of additional cases of liquid supplement drinks for the Senior Citizen Services Liquid Nutrition Program by 11,000; the County Executive advises that this increase is required due to serving more seniors than originally anticipated; the cost of the modification increases the total contract amount from \$1,248,236.50 to \$1,468,456.50; the term of the contract remains from August 1, 2011 through July 30, 2014; the cost of the modification will be charged to Account No. 223 67248 750000 (Nutrition Services). (2011-37-185M2)

Firm: Sun Valley Foods Company  
Address: 14401 Dexter, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000

**Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report D, and adoption of the three resolutions.**

Following discussion by Commissioners with Dr. Mouhanad Hamammi, **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. 2014-063 thru 2014-065]

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

1. Forwarding to the Wayne County Commission, to receive and file, the Office of the Legislative Auditor General's Compliance Review Report on Food Service Operations, Wayne County Sheriff's Office; the report was revised January 9, 2014. (2013-57-004B)
2. Forwarding to the Wayne County Commission, to receive and file, the Corrective Action Plan and Auditor General's Assessment for the Attestation-Assurance Report on the Wayne County Sheriff's Office, Review of Jail Commissary Unit; the report is dated January 22, 2014. (2013-57-009)
3. Forwarding to the Wayne County Commission, to receive and file, the Corrective Action Plan and Auditor General's Assessment for the Attestation Report on the Wayne County Department of Public Services, Engineering Department, Permits Office; the report is dated January 22, 2014. (2013-57-851)

**Commissioner Basham supported by Commissioner Varga, moved to receive and file foregoing Report E.**

**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

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

1. Approval of a retroactive four-year grant agreement between the Charter County of Wayne and the U. S. Department of Justice, Bureau of Justice Assistance in the amount of \$1,543,414 to provide needed resources to focus on projects or initiatives that will improve law enforcement efforts in the region; the Wayne County Sheriff's Office will serve as fiscal agent for Wayne County, and the 12 units of local government receiving the JAG award (Dearborn, Dearborn Heights, Detroit, Hamtramck, Inkster, Lincoln Park, Livonia, Romulus, Taylor and Westland, and the townships of Canton and Redford) as designated by the Wayne County Department of Homeland Security; it is advised that the Sheriff's Office will be responsible for the administration of the funds including distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the sub-recipient of the funds; Wayne County will use its funds for technology, training and administration; there is no County match required for these funds; the term of the grant agreement is from October 1, 2012 through September 30, 2016; the revenue of the grant will be deposited into Account No. 266 31688 529000 (JAG Program-2013). (2014-71-013)
2. Approval of a retroactive contract modification and extension to a grant award 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 to expend all the Justice Assistance Grant (JAG) funds; the County Executive advises that there are no matching funds required; the total award amount remains \$2,677,741; the term of the grant is extended from September 30, 2013 through September 30, 2014; the revenue from the grant will continue to be deposited into Account No. 266 31685 529000 (JAG Grant -2010). (2014-71-017)
3. Approval of retroactive Amendment No. 1 to a three-year Memorandum of Lease Renewal between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$34,200 for the continuation of a sublease of space at the Dearborn Heights Justice Center to house the Wayne County Prosecutor's out-county office; Amendment No. 1 increases the total lease amount from \$74,200 to \$108,400; Amendment No. 1 extends the term of the renewal from August 31, 2013 through August 30, 2016; the cost of Amendment No. 1 will be charged to Account No. 101 22900 941000 (Prosecuting Attorney). (2013-93-024)



**Commissioner Varga, supported by Commissioner Scott, moved approval of foregoing Report F, and adoption of the three resolutions.**

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

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

[Resolution Nos. 2014-066 thru 2014-068]

**G. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:**

1. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Township of Van Buren in the amount of \$20,000 for improvements to Van Buren Park; the County Executive advises that the project is listed as part of the Department of Public Services, Parks Division CIP for 2012-2013 and the term of the agreement is open-ended so long as the improvements to the area remain operational and open to all members of the public; the term of the agreement will commence for two-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-011)
2. Approval of Traffic Control Order 13-08 in the amount of \$236.34 for a "STOP" sign regulation on Fieldview Drive and Sherstone Drive in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Canton 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). (2013-30-079)
3. Approval of Traffic Control Order 13-12 in the amount of \$82.05 rescinding traffic control order PR 82-60-12 on Bredow Road from Middlebelt to Inkster Road in Huron Township; the County Executive advises that this is to rescind the previous traffic control order PR 82-60-12, which results in the removal of the "no parking" sign that is currently placed on Bredow Road from Middlebelt to Inkster Road; 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 is in the best interest of public safety; the term of the recantation will commence upon Commission approval; the cost of the recantation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-026)
4. Approval of Traffic Control Order 13-10 in the amount of \$82.05 rescinding traffic control order PR 82-58-12 on Al Smith Road in Canton Township; the County Executive advises that this rescinds the previous traffic control order PR 82-58-12 which results in the removal of the "no parking" sign that is currently placed on Al Smith Road; 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 is in the best interest of public safety; the term of the recantation will commence upon Commission approval; the cost of the recantation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-028)

5. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Highland Park in the amount of \$30,000 for improvements to public lighting within City parks; the County Executive advises that this project is part of the Department of Public Services, Parks Division's CIP for 2012-2013 and the term of the agreement is open-ended so long as the improvements to the areas 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). (2014-60-013)
6. Approval of a memorandum of understanding (MOU) regarding use of easements between the Charter County of Wayne and the Macomb County Public Works Office to define the use of a shared easement with respect to the Northeast Sewage Disposal System Priority (NESDS) 1A and Select Improvements Project; the County Executive advises that the Wayne County Department of Public Services operates the NESDS and is making improvements to the system under the NESDS Priority 1A and Select Improvements Project and part of the improvements require the construction of a new electrical power feed to the Marter Road Booster Pump Station; Wayne County has obtained a construction easement from the City of Grosse Pointe Woods which is shared by the Milk River-St. Clair Shores Branch Drain and there is no cost associated with this memorandum of understanding; the term of the MOU will commence upon Commission approval through December 31, 2015. (2014-70-011)

**Commissioner McNamara, supported by Commissioner Killeen, moved approval of foregoing Report G, and adoption of the six resolutions.**

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

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

[Resolution Nos. 2014-069 thru 2014-074]

### **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. Sharon Richards-Truvillion provided public comments.

## **NEW BUSINESS**

### **Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner LeBlanc honoring **Barry Rossi** for receiving the "Mentor of the Year" award from the Westland Youth Assistance Program.
2. By Commissioner LeBlanc honoring **Culver's Restaurant** for being recognized as the "Business of the Year" from the Westland Youth Assistance Program.
3. By Commissioner LeBlanc honoring **Domonic Ward** for receiving the "Special Recognition" award from the Westland Youth Assistance Program.
4. By Commissioner LeBlanc honoring **Kourtney Alexander** for receiving the "Special Recognition" award from the Westland Youth Assistance Program.
5. By Commissioner LeBlanc honoring **Thomas Tregenza** for receiving the "Male Youth of the Year" award from the Westland Youth Assistance Program.
6. By Commissioner LeBlanc honoring **Shaelyn Newberry** for receiving the "Female Youth of the Year" award from the Westland Youth Assistance Program.
7. By Commissioner Ware honoring **The Council of Baptist Pastors of Detroit and Vicinity, Inc.** as they celebrate the newly elected Executive Board.
8. By Commissioner Woronchak honoring **Hassane Jaafar** upon the celebration of his retirement from Dearborn Public Schools after 30 years of service.
9. By Commissioners Scott and McNamara honoring **Irene Dymek** upon the celebration of her 90<sup>th</sup> Birthday.
10. By Commissioner Cox honoring **Officer Chuck Gadika** upon the celebration of his retirement from the Northville Police Department.
11. By Commissioner Cox honoring **Officer Larry Demeter** upon the celebration of his retirement from the Northville Police Department.
12. By Commissioner Cox honoring **Stefanie DiGiandomencio** for being the first Livonia resident to be admitted to Central Michigan University's first medical school class.
13. By Commissioner Webb honoring the following businesses for their 5 years of support and dedication to the Redford Township Chamber of Commerce:

**Centro Construction**  
**J.P.C. Metal Recycling**  
**Quattro Motors**  
**Snipz Family Hair Care**  
**Redford Jaycees**  
**Redford Neighborhood Connection**

**TP Computer Repair  
Rapid Response EMS**

14. By Commissioner Webb honoring the following businesses for their 10 years of support and dedication to the Redford Township Chamber of Commerce:

**Brown Graphic Services  
Commercial Carpet Care  
Dwight Orthopedic Rehab  
Franklin Fastener  
Healthy For Life  
Household Heating & Cooling  
Ink on Paper**

15. By Commissioner Webb honoring the following businesses for their 15 years of support and dedication to the Redford Township Chamber of Commerce:

**Learning By Design  
Nightowl Printing**

16. By Commissioner Webb honoring the following businesses for their 20 years of support and dedication to the Redford Township Chamber of Commerce:

**Nu-Cast Step & Supply  
Service Sports Inc.  
St. Valentine Church**

17. By Commissioner Webb honoring the following individuals for their 20 years of support and dedication to the Redford Township Chamber of Commerce:

**Charles Hass, Attorney At Law  
Christopher Brent, CPA**

18. By Commissioner Webb honoring the following businesses for their 25 years of support and dedication to the Redford Township Chamber of Commerce:

**Cummings, McClorey, Davis & Acho, P.C.  
Detroit Memorial Park – West  
McNichols Polishing & Anodizing, Inc.  
Stan's Auto Service**

19. By Commissioner Webb honoring **JTS Financial Services, Inc.** for their 30 years of support and dedication to the Redford Township Chamber of Commerce.

20. By Commissioner Webb honoring **Dr. James DeCapite DDS** for his 30 years of support and dedication to the Redford Township Chamber of Commerce.

21. By Commissioner Webb honoring the following businesses for their 35 years of support and dedication to the Redford Township Chamber of Commerce:

**Lis McMallion, Raymor & Co. P. C.  
King Bros. Collision Inc.  
Kolle Chiropractic Clinic, P. C.  
Observer Eccentric Newspaper**

22. By Commissioner Webb honoring the following businesses for their 40 years of support and dedication to the Redford Township Chamber of Commerce:

**The Insurance House  
South Redford School District**

23. By Commissioner Webb honoring **Charles Step Funeral Home** for their 45 years of support and dedication to the Redford Township Chamber of Commerce.
24. By Commissioner Killeen honoring **Pastor Elizabeth Scales** upon the celebration of her 75<sup>th</sup> Birthday.

**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 Clark-Coleman in memory of **Geneve Jackson**.
2. By Commissioner LeBlanc in memory of **Keith DeMolay**.
3. By all Commissioners in memory of **Gino Polidori**.
4. By Commissioner Cox in memory of **James F. Schettenhelm**.
5. By Commissioners Price and Cox in memory of **Dale Rockwell**.
6. By Commissioner Basham in memory of **J. D. Ellison**.
7. By Commissioner Bell in memory of **Ronald Bridges**.
8. By Commissioner Bell in memory of **Irving (IQ) Hurdle**.
9. By Commissioner Scott in memory of **Reverend Dr. Joseph Jordan**.
10. By Commissioner Ware in memory of **Anna Gordy**.

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

### **RECONSIDERATIONS**

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

### **REMARKS BY MEMBERS**

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

**A quorum being present, Vice-Chair Bell, supported by Commissioner LeBlanc, moved adjournment. The motion prevailed, the time being 10:55 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, February 20, 2014.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm