

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 6

ORGANIZATION MEETING

SIXTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, March 20, 2014

10:00 a.m.

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

15 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 Reverend Tellis Chapman of Galilee Missionary Baptist Church, who gave the following invocation:

“God our father, we thank you for this day, we thank you for your goodness, your grace, your love, your mercy, your uncalculated kindness and ceaseless contribution towards our comfort. We pray that you will forgive us for our every fault and failure, look beyond our being fickle and fallible, frangible and frail, wrapped up in these dusty and devilish frames. Breathe upon us afresh I pray as we gather within these chambers to do business for the community. I thank you for these who represent the various segments and sectors of our community who bring their concerns and issues to the table for observation, deliberation and action. We bring moral aspects within these walls and invite your assistance. We need divine intervention as business is conducted. We pray that it will be done with integrity, character and class; that you would be pleased and condone and smile upon the very, and every action that transpires in this place. We thank you for this leadership and we thank you for these that have come from their various homes and even this gathering of young, bright, brainy African American young men who within their own venue of sports. I pray that they get a good glimpse of what education can do and how they can excel and achieve. May they see and know the difference between a game and brains. We thank you for these parents and others who come within this place to bring their own concerns, that they would be heard in a fair manner. We pray that when all is said and done in this place that each one could walk away with clear consciences, having done that which is pleasing and acceptable in your sight for this government which is of the people, for the people and by the people. This is our prayer that we pray in the strong and saving, mighty, matchless, marvelous and majestic, powerful, perfect and pure name of Jesus. The people of God say 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 Fifth Day Organization Meeting held March 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 -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

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

At this point in the proceedings, Point of Special Privilege was given to Commissioner Clark-Coleman to honor the Pershing High School basketball team for winning the 2014 PSL Boys Basketball Championship.

The Commission returned to the order of business.

- A. An ordinance by Commissioner Varga amending Chapter 193 of the Wayne County Code of Ordinances, as amended, 'Jail Commissary Board', by amending Section 193-3 'Board Authority and Duties' to clarify the authority and duties of the Commissary Board; and add a new Section 193-6 to require the adherence to policies and procedures of the Wayne County Purchasing Department. (2014-68-001)

Note: First Reading and Referral to the Committee on Government Operations.

Commissioner Varga, supported by Commissioner Killeen, moved to forward foregoing item VII. A to the Committee on Government Operations.

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Economic
Development
3/7/2014 | 1. | Dated February 7, 2014 (received February 27th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-128 reallocating expenditures in the amount of \$12,300 in the Central Services Fund-Information Services & Technology (635); the County Executive advises that the Department of Technology proposes to reallocate funds in Software Lease to Equipment Rental and Equipment Repair & Maintenance in order to sufficiently fund the Secure 24 application housing contract for the fiscal year, as well as a copier lease agreement. (2014-35-128) |
| To Committee on
Ways and Means
3/6/2014 | 2. | Dated February 6, 2014 (received February 27th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-124 reallocating expenditures and certifying revenue in the amount of \$8,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget (M&B) would like to certify \$8,000 of Charges for Services Direct revenues in the M&B Administration Division which will be used to provide legal services for various financial matters relating to bonds and these expenditures were not anticipated at the time the budget was adopted. (2014-35-124) |
| To Committee on
Ways and Means
3/7/2014 | 3. | Dated February 20, 2014 (received February 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. 2014-35-093 reallocating expenditures in the amount of \$8,500 in the Law Enforcement Fund (266) and the General Fund (101); the County Executive advises that this budget adjustment will reallocate funding from Office Supplies to On Demand Office Supplies in the Sheriff Non-Jail and Sheriff Field Services and this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-093) |
| To Committee on
Ways and Means
3/7/2014 | 4. | Dated February 7, 2014 (received February 27th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-128 reallocating expenditures in the amount of \$12,300 in the Central Services Fund-Information Services & Technology (635); the County Executive advises that the Department of Technology proposes to reallocate funds in Software Lease to Equipment Rental and Equipment Repair & Maintenance in order to sufficiently fund the Secure 24 application housing contract for the fiscal year, as well as a copier lease agreement. (2014-35-128) |
| To Committee on
Ways and Means
3/7/2014 | 5. | Dated March 4, 2014 (received March 6th) from Robert A. Ficano, Wayne County Executive, forwarding the January, 2014 Financial Performance Report. (2014-31-028) |
| To Committee on
Ways and Means
3/7/2014 | 6. | Dated February 27, 2014 (received March 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. 2014-35-111 decertifying revenue in the amount of \$77,316 in the General Fund (101); the County Executive advises that the decertification will remove personnel costs from a vacant position in the Register of Deeds Fraud Investigation Unit, reducing the cost to the Register of Deeds and will also accurately reflect costs for the remaining two officers/corporals and one sergeant; Clothing Allowance and Charge for Central Communications are |

increased and this decertification was not anticipated when the budget was submitted to the Commission. (2014-35-111)

To Committee on
Ways and Means
3/7/2014

7. Dated February 20, 2014 (received March 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. 2014-35-113 reallocating expenditures in the amount of \$77,316 in the General Fund (101); the County Executive advises that the reallocation will remove personnel costs for a vacant position in the Register of Deeds Fraud Investigation Unit and will be reallocated to Miscellaneous Contractual Services and Office Equipment and Furnishings, which are increased; this reallocation was not anticipated when the budget was submitted to the Commission (2014-35-113)

To Committee on
Ways and Means
3/7/2014

8. Dated January 28, 2014 (received February 17th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-115 certifying additional revenue in the amount of \$3,500 in the County Health Fund (221); the County Executive advises that the Public Health Department has a grant award from the National Association of County and City Health Officials for the purpose of funding the Wayne County Medical Reserves Corp (MRC). (2014-35-115)

To Committee on
Ways and Means
3/7/2014

9. Dated February 6, 2014 (received February 26th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-117 reallocating expenditures in the amount of \$189,649 in the Community Development Block Grant Fund (275); the County Executive advises that the reallocated expenses will fund 2013 CDBG projects for the Cities of Grosse Pointe, Grosse Pointe Farms, Grosse Pointe Park, Grosse Pointe Woods, Harper Woods, and Hamtramck, and the non-profit Pointes Area Assisted Transportation Services (PAATS); this use of funds was not anticipated when the budget was submitted to the Commission. (2014-35-117)

To Committee on
Ways and Means
3/7/2014

10. Dated February 4, 2014 (received February 18th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-118 certifying revenue in the amount of \$46,112 in the Community and Economic Development Fund (250); the County Executive advises that the additional revenue will fund 2012 HOME Project for the City of Livonia and this use of funds was not anticipated when the budget was submitted to the Commission. (2014-35-118)

To Committee on
Ways and Means
3/7/2014

11. Dated February 6, 2014 (received February 27th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-127 reallocating expenditures in the amount of \$37,696 in the Community Corrections Fund (281); the County Executive advises that this budget adjustment serves to reverse the reallocation that occurred within the Community Corrections activity due to the fact that the program director did not accept a county contract. (2014-35-127)

To Committee on
Ways and Means
3/7/2014

12. Dated February 7, 2014 (received February 17th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-129 reallocating expenditures in the amount of \$115,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Program Development activity in order to

more accurately record expenses related to the Global Vision Technologies contract. (2014-35-129)

To Committee on
Ways and Means
3/7/2014

13. Dated February 10, 2014 (received February 26th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-130 reallocating expenditures in the amount of \$8,900 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Food Inspection Program in order to provide funding for postage, supplies and books. (2014-35-130)

To Committee on
Ways and Means
3/7/2014

14. Dated February 17, 2014 (received March 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. 2014-35-132 reallocating expenditures in the amount of \$25,000 in the Road Fund (201); the County Executive advises that 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. (2014-35-132)

To Committee on
Ways and Means
3/7/2014

15. Dated February 14, 2014 (received February 27th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-133 reallocating expenditures in the amount of \$21,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Public Health Clinic Administration Program in order to provide funding for office and medical supplies required in the clinics. (2014-35-133)

To Committee on
Ways and Means
3/7/2014

16. Dated February 19, 2014 (received February 27th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-134 certifying additional revenue in the amount of \$60,000 in the Community Corrections Fund (281); the County Executive advises that the Department of Children and Family Services has received a PREA NCCD Zero Tolerance grant through the National Council on Crime and Delinquency for the purpose of supporting development of zero tolerance policies and procedures to address sexual abuse in the Juvenile Detention Facility and the Calumet Center. (2014-35-134)

To Committee on
Ways and Means
3/7/2014

17. Dated February 20, 2014 (received February 27th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-138 reallocating expenditures in the amount of \$200,000 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment transfers General Fund appropriation from WIC services to Jail Medical services and will fund inmate medications and office supplies that were not included in the adopted budget. (2014-35-138)

To Committee on
Ways and Means
3/7/2014

18. Dated February 20, 2014 (received February 27th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-141 reallocating expenditures in the amount of \$9,720 in the Community Development Block Grant Fund (275); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the 2012 CDBG projects for the Charter Township of Grosse Ile. (2014-35-141)

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| To Committee on
Public Services
3/10/2014 | 19. | Dated February 12, 2014 (received February 28th) requesting Commission approval of an intergovernmental jurisdiction agreement between the Charter County of Wayne and Canton Township to transfer ownership of a portion of unimproved Sheldon Road lying north of Cranberry Drive and south of Sheldon Center Drive; the County Executive advises that there is no cost to Wayne County for this project; the term of the agreement will commence upon Commission approval. (2014-30-036) |
| To Committee on
Ways and Means
3/10/2014 | 20. | Dated March 5, 2014 (received March 10th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-152 certifying increased revenue in the amount of \$626,500 in the Road Fund (201); the County Executive advises that the budget adjustment serves to provide funding for 60 seasonal (temporary) employees for a 24 week period to assist with the patching of potholes and other road maintenance projects. (2014-35-152) |
| To Committee on
Public Services
3/10/2014 | 21. | Dated February 19, 2014 (received March 4th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Township of Van Buren Downtown Development Authority (DDA) in the amount of \$2,271,250 for the improvement of Belleville Road from the I-94 Service Drive to Tyler Road; the County Executive advises that this project number is 30-336 on the Department of Public Services/Engineering Division CIP and funding for this project will consist of \$778,620 in Federal/State STP-U Funds and the Township of Van Buren will contribute \$1,496,630; the term of the agreement will commence upon Commission approval for five years; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,975,000 Construction) and 201 44905 702000 (\$296,250 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$774,620 STP-U Funds) and 201 44905 583340 (\$1,496,630 Van Buren Twp.). (2014-30-035) |
| To Committee on
Economic
Development
3/10/2014 | 22. | <p>Dated February 11, 2014 (received February 28th) requesting Commission approval of a sub-recipient agreement between the Charter County of Wayne and Lutheran Social Services of Michigan (of Detroit) in the amount of \$43,387 to utilize Emergency Solutions Grant (ESG) supplemental funding for shelter operations at the Wayne County Family Center; the County Executive advises that these funds have been reallocated from Covenant House, which was defunded for inability to expend funds in a timely fashion; the term of the sub-recipient agreement will commence upon Commission approval through July 30, 2014; the cost of the sub-recipient agreement will be charged to Account Nos. 275 83500 961000 (Emergency Shelter Grant \$41,956) and 101 67210 815000 (Family Shelter \$1,431). (2014-21-020)</p> <p>Firm: Lutheran Social Services of Michigan
 Address: 8131 East Jefferson Avenue, Detroit, MI 48214
 Contact: Angela M. Pilarski (313) 823-7700</p> |
| To Committee on
Economic
Development
3/10/2014 | 23. | Dated January 24, 2014 (received February 28th) requesting Commission approval of a sub-recipient agreement between the Charter County of Wayne and SER Metro-Detroit and the City of Ecorse, as the third party recipient, in the amount of \$178,000 to demolish blighted homes in the City of Ecorse in order to provide decent housing stock through the Community Development Block Grant (CDBG) HUD 2009, 2010 and 2011 Action Plans; the County Executive advises that this was a competitive bid process for recaptured CDBG funds; SER Metro-Detroit will subcontract with DMCGroup Construction, Inc. (of Wayne) for renovation/demolition of residences in the City of Ecorse; the term of the sub-recipient agreement will commence upon Commission approval through September 30, 2014; the cost of the sub-recipient agreement will be charged to Account Nos. 275 82209 955000 |

(Projects 2009 \$34,058), 275 82210 955000 (Projects 2010 \$60,081) and 275 82211 955000 (Projects 2011 \$83,861). (2014-21-021)

Firm: SER Metro Detroit, Jobs for Progress, Inc.
Address: 9301 Michigan Avenue, Detroit, MI 48210
Contact: Eva G. Dewaelsche (313) 846-2240

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| To Committee on
Health and
Human
Services
3/10/2014 | 24. | Dated December 5, 2013 (received February 17th) requesting Commission approval of a retroactive, one-year grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality (MDEQ) in the amount of \$21,478 for monitoring/inspecting drinking water, beaches, public swimming pools, septage waste facilities and campgrounds; the County Executive advises that this contract was included in the Fiscal Year 2014 budget; the term of the grant contract is from October 1, 2013 through September 30, 2014; the revenue from the grant contract will be deposited into Account No. 221 various (various). (2014-08-009) |
| To Committee on
Health and
Human
Services
3/10/2014 | 25. | Dated January 17, 2014 (received February 17th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the National Association of County and City Health Officials (NACCHO) in the amount of \$3,500 to build the capacity of local Medical Reserve Corps (MRC) units; the County Executive advises that the funds will be used to expand the volunteer base, help purchase equipment and uniforms, as well as cover printing and other professional services; the term of the grant agreement is from December 20, 2013 through July 31, 2014; the revenue from the grant agreement will be deposited into Account No. 221 60512 529000 (Bioterr/Emergency Preparedness). (2014-08-010) |
| To Committee on
Health and
Human
Services
3/10/2014 | 26. | Dated January 22, 2014 (received February 17th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Agriculture and Rural Development (MDARD) in the amount of \$10,000 for the Michigan Foodborne Illness Investigation/Food Emergency Response Capacity Development Grant; the County Executive advises that the purpose of this grant is to establish the best response and investigative techniques possible through enhanced training, communication and collaboration with resources available to provide rapid response to foodborne illness/communicable disease outbreaks; the term of the grant agreement is from October 1, 2013 through June 30, 2015; the revenue from the grant agreement will be deposited into Account No. 221 60121 516000 (Food Inspection). (2014-08-011) |
| To Committee on
Economic
Development
3/5/2014 | 27. | Dated February 5, 2014 (received February 18th) requesting Commission approval of retroactive Amendment No. 2 to a sub-recipient contract between the Charter County of Wayne and the City of Lincoln Park, with no change in the dollar amount, to extend the term, make revisions to insurance requirements, and revise the scope of services for the 2010 HOME Consortia Housing Rehabilitation Program; the County Executive advises that this will provide financing for specific first time homebuyer assistance and for housing rehabilitation monies for homeowners; the total sub-recipient contract amount remains \$135,360.46; Amendment No. 2 extends the term of the sub-recipient contract from July 1, 2013 through June 15, 2015; the cost of the sub-recipient contract will continue to be charged to Account No. 250 69110 954290 (Home Projects). (2014-29-015) |
| To Committee on
Public Services
3/17/2014 | 28. | Dated February 20, 2014 (received March 6th) requesting Commission approval of a resolution pledging the Full Faith and Credit of Wayne County not to exceed \$2,800,000 to the Ecorse Creek Pollution Abatement District Drain No. 1 Drain Bonds, Series 2014 to provide funding for the restoration of the Taylor Basin which was substantially damaged and is inoperable due to a heavy rainfall and an error in operations control programming; the County |

Executive advises that the Drainage Board for the Ecorse Creek Pollution Abatement District Drain No. 1 is expected to authorized the issuance of bonds in the aggregate principal amount not to exceed \$2,800,000 to provide the restoration of the Taylor Basin; the issuance of these bonds will result in a special assessment against the cities of Taylor, Dearborn Heights, the County of Wayne and the Michigan Department of Transportation moreover in the event that any public corporation fails to account for the amount due, the County shall advance the funds and pursue all remedies permitted by law for the reimbursement of the amount paid. (2014-70-012)

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| To Committee on
Public Services
3/19/2014 | 29. | Dated March 14, 2014 (received March 17th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$400,000 to enable funding of the purchase of the Ford/Highland Park Automobile Heritage Welcome Center at the Henry Ford Highland Park Plant; the County Executive advises that there is no cost to Wayne County because MDOT has agreed to fund the purchase under the Transportation Alternatives Program in cooperation with the Woodward Avenue Action Association; the term of the agreement will commence for five years upon Commission approval; the revenue from this agreement will be deposited and disbursed from Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2014-30-044) |
| To Committee on
Health and
Human
Services
3/13/2014 | B. | Dated March 10, 2014 (received March 11th) from Michael E. Duggan, Mayor, City of Detroit, forwarding notification of the reappointment/appointment of Angelo Glenn and Bernard Parker to the Detroit-Wayne County Mental Health Board. (2014-69-022) |
| | C. | Communications from Suzanne K. Hall, Director of Administration, Wayne County Sheriff's Office: |
| To Committee on
Ways and Means
3/17/2014 | 1. | Dated February 4, 2014 (received March 13th) forwarding a report for the period of October 1, 2013 through November 30, 2013 on Road Patrol Operations for the Secondary Roads and Municipal Support Enforcement Unit (MSEU) pursuant to Enrolled Ordinance 2013-599, page 29, item 6. (2014-69-023) |
| To Committee on
Ways and Means
3/17/2014 | 2. | Dated February 4, 2014 (received March 13th) forwarding a report on Marine Patrol Operations for the period of October 1, 2013 through November 30, 2013, pursuant to Enrolled Ordinance 2013-599, page 30, item 7. (2014-69-024) |
| To Committee on
Government
Operations
3/18/2014 | D. | Dated March 5, 2014 (received March 17th) from Robert S. Gazall, Principal Attorney, Corporation Counsel, forwarding a report on settlements less than \$20,000 and settlements from \$20,000 through \$60,000 for the month of February. (2014-69-025) |
| To Committee on
Ways and Means
3/18/2014 | E. | Dated March 17, 2014 (received March 17th) from Raymond J. Wojtowicz, Wayne County Treasurer, forwarding a report on all county owned vehicles assigned to the Wayne County Treasurer's Office. (2014-69-026) |

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

The Commissioners voted as follows:

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

Immediate
Consideration
3/20/2014

30. Dated March 5, 2014 (received March 19th) requesting Commission approval of a grant application between the Charter County of Wayne and the Michigan Department of Natural Resources (of Warren) in the amount of \$200,000 to fund the construction of the Ellsworth Boardwalk would connect to the Holliday Nature Preserve and the Trailhead parking area; the County Executive advises that the total project cost would be \$439,000, of which \$239,000 will be matched by Wayne County; the revenue from the grant will be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2014-60-025)

Commissioner LeBlanc, supported by Commissioner Price, moved approval of foregoing immediate consideration item 30, 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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2014-126]

At this point in the proceedings, Point of Special Privilege was given to Vice-Chair Pro Tempore Ware for the purpose of the introduction of Kelly Garrett.

REPORTS FROM COMMITTEES

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

1. Approval of retroactive Amendment No. 2 to a sub-recipient contract between the Charter County of Wayne and the City of Lincoln Park, with no change in the dollar amount, to extend the term, make revisions to insurance requirements, and revise the scope of services for the 2010 HOME Consortia Housing Rehabilitation Program; the County Executive advises that this will provide financing for specific first time homebuyer assistance and for housing rehabilitation monies for homeowners; the total sub-recipient contract amount

remains \$135,360.46; Amendment No. 2 extends the term of the sub-recipient contract from July 1, 2013 through June 15, 2015; the cost of the sub-recipient contract will continue to be charged to Account No. 250 69110 954290 (Home Projects). (2014-29-015)

2. Approval of a sub-recipient agreement between the Charter County of Wayne and SER Metro-Detroit and the City of Ecorse, as the third party recipient, in the amount of \$178,000 to demolish blighted homes in the City of Ecorse in order to provide decent housing stock through the Community Development Block Grant (CDBG) HUD 2009, 2010 and 2011 Action Plans; the County Executive advises that this was a competitive bid process for recaptured CDBG funds; SER Metro-Detroit will subcontract with DMCGroup Construction, Inc. (of Wayne) for renovation/demolition of residences in the City of Ecorse; the term of the sub-recipient agreement will commence upon Commission approval through September 30, 2014; the cost of the sub-recipient agreement will be charged to Account Nos. 275 82209 955000 (Projects 2009 \$34,058), 275 82210 955000 (Projects 2010 \$60,081) and 275 82211 955000 (Projects 2011 \$83,861). (2014-21-021)

Firm: SER Metro Detroit, Jobs for Progress, Inc.
Address: 9301 Michigan Avenue, Detroit, MI 48210
Contact: Eva G. Dewaelsche (313) 846-2240

3. Approval of a sub-recipient agreement between the Charter County of Wayne and Lutheran Social Services of Michigan (of Detroit) in the amount of \$43,387 to utilize Emergency Solutions Grant (ESG) supplemental funding for shelter operations at the Wayne County Family Center; the County Executive advises that these funds have been reallocated from Covenant House, which was defunded for inability to expend funds in a timely fashion; the term of the sub-recipient agreement will commence upon Commission approval through July 30, 2014; the cost of the sub-recipient agreement will be charged to Account Nos. 275 83500 961000 (Emergency Shelter Grant \$41,956) and 101 67210 815000 (Family Shelter \$1,431). (2014-21-020)

Firm: Lutheran Social Services of Michigan
Address: 8131 East Jefferson Avenue, Detroit, MI 48214
Contact: Angela M. Pilarski (313) 823-7700

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report A, 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. 2014-127 thru 2014-129]

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

1. Forwarded without recommendation, approval of Revised Ordinance No. 2013-799, decertifying revenue in the amount of \$7,424,937 in the General Fund (101); the County Executive advises that the budget adjustment serves to reduce the operating budget for the ABW Program-Indigent Healthcare to reflect a 6-month grant reduction plus an additional month to close out the program because the program is transferring to the State of Michigan. (2014-35-045)

Note: Ordinance No. 2013-799 was previously reviewed and approved by the Wayne County Commission on December 5, 2013. Subsequent to its approval, the Department of Management and Budget realized a calculation error occurred in the drafting of the budget ordinance submitted to the Commission. Based on the recommendation of the Department, it is advised that a revised ordinance be adopted.

2. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-111 decertifying revenue in the amount of \$77,316 in the General Fund (101); the County Executive advises that the decertification will remove personnel costs from a vacant position in the Register of Deeds Fraud Investigation Unit, reducing the cost to the Register of Deeds and will also accurately reflect costs for the remaining two officers/corporals and one sergeant; Clothing Allowance and Charge for Central Communications are increased and this decertification was not anticipated when the budget was submitted to the Commission. (2014-35-111)
3. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-113 reallocating expenditures in the amount of \$77,316 in the General Fund (101); the County Executive advises that the reallocation will remove personnel costs for a vacant position in the Register of Deeds Fraud Investigation Unit and will be reallocated to Miscellaneous Contractual Services and Office Equipment and Furnishings, which are increased; this reallocation was not anticipated when the budget was submitted to the Commission (2014-35-113)
4. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-124 reallocating expenditures and certifying revenue in the amount of \$8,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget (M&B) would like to certify \$8,000 of Charges for Services Direct revenues in the M&B Administration Division which will be used to provide legal services for various financial matters relating to bonds and these expenditures were not anticipated at the time the budget was adopted. (2014-35-124)
5. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-093 reallocating expenditures in the amount of \$8,500 in the Law Enforcement Fund (266) and the General Fund (101); the County Executive advises that this budget adjustment will reallocate funding from Office Supplies to On Demand Office Supplies in the Sheriff Non-Jail and Sheriff Field Services and this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-093)
6. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-130 reallocating expenditures in the amount of \$8,900 in the County Health Fund (221); the County Executive advises that the budget adjustment

serves to reallocate funds within the amended budget for the Food Inspection Program in order to provide funding for postage, supplies and books. (2014-35-130)

7. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-141 reallocating expenditures in the amount of \$9,720 in the Community Development Block Grant Fund (275); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the 2012 CDBG projects for the Charter Township of Grosse Ile. (2014-35-141)
8. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-128 reallocating expenditures in the amount of \$12,300 in the Central Services Fund-Information Services & Technology (635); the County Executive advises that the Department of Technology proposes to reallocate funds in Software Lease to Equipment Rental and Equipment Repair & Maintenance in order to sufficiently fund the Secure 24 application housing contract for the fiscal year, as well as a copier lease agreement. (2014-35-128)
9. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-133 reallocating expenditures in the amount of \$21,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Public Health Clinic Administration Program in order to provide funding for office and medical supplies required in the clinics. (2014-35-133)
10. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-132 reallocating expenditures in the amount of \$25,000 in the Road Fund (201); the County Executive advises that 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. (2014-35-132)
11. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-117 reallocating expenditures in the amount of \$189,649 in the Community Development Block Grant Fund (275); the County Executive advises that the reallocated expenses will fund 2013 CDBG projects for the Cities of Grosse Pointe, Grosse Pointe Farms, Grosse Pointe Park, Grosse Pointe Woods, Harper Woods, and Hamtramck, and the non-profit Pointes Area Assisted Transportation Services (PAATS); this use of funds was not anticipated when the budget was submitted to the Commission. (2014-35-117)
13. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-115 certifying additional revenue in the amount of \$3,500 in the County Health Fund (221); the County Executive advises that the Public Health Department has a grant award from the National Association of County and City Health Officials for the purpose of funding the Wayne County Medical Reserves Corp (MRC). (2014-35-115)
14. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-118 certifying revenue in the amount of \$46,112 in the Community and Economic Development Fund (250); the County Executive advises that the additional revenue will fund 2012 HOME Project for the City of Livonia and this

use of funds was not anticipated when the budget was submitted to the Commission. (2014-35-118)

15. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-134 certifying additional revenue in the amount of \$60,000 in the Community Corrections Fund (281); the County Executive advises that the Department of Children and Family Services has received a PREA NCCD Zero Tolerance grant through the National Council on Crime and Delinquency for the purpose of supporting development of zero tolerance policies and procedures to address sexual abuse in the Juvenile Detention Facility and the Calumet Center. (2014-35-134)
16. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-127 reallocating expenditures in the amount of \$37,696 in the Community Corrections Fund (281); the County Executive advises that this budget adjustment serves to reverse the reallocation that occurred within the Community Corrections activity due to the fact that the program director did not accept a county contract. (2014-35-127)
17. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-129 reallocating expenditures in the amount of \$115,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Program Development activity in order to more accurately record expenses related to the Global Vision Technologies contract. (2014-35-129)
18. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-152 certifying increased revenue in the amount of \$626,500 in the Road Fund (201); the County Executive advises that the budget adjustment serves to provide funding for 60 seasonal (temporary) employees for a 24 week period to assist with the patching of potholes and other road maintenance projects. (2014-35-152)

Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing Report B, items 1 thru 11, and 13 thru 18, and adoption of the seventeen 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, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Leland -- 1
Excused -- None

[Ordinance Nos. 2014-130 thru 2014-145]

12. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-138 reallocating expenditures in the amount of \$200,000 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment transfers General Fund appropriation from WIC services to Jail Medical services and will fund inmate medications and office supplies that were not included in the adopted budget. (2014-35-138)

Commissioner McNamara, supported by Commissioner Cox, moved forward foregoing Report B, item 12 to the Committee on Ways and Means.

The Commissioners voted as follows:

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

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

1. Approval of a retroactive, one-year grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality (MDEQ) in the amount of \$21,478 for monitoring/inspecting drinking water, beaches, public swimming pools, septage waste facilities and campgrounds; the County Executive advises that this contract was included in the Fiscal Year 2014 budget; the term of the grant contract is from October 1, 2013 through September 30, 2014; the revenue from the grant contract will be deposited into Account No. 221 various (various). (2014-08-009)
2. Approval of a retroactive grant agreement between the Charter County of Wayne and the National Association of County and City Health Officials (NACCHO) in the amount of \$3,500 to build the capacity of local Medical Reserve Corps (MRC) units; the County Executive advises that the funds will be used to expand the volunteer base, help purchase equipment and uniforms, as well as cover printing and other professional services; the term of the grant agreement is from December 20, 2013 through July 31, 2014; the revenue from the grant agreement will be deposited into Account No. 221 60512 529000 (Bioterr/Emergency Preparedness). (2014-08-010)
3. Approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Agriculture and Rural Development (MDARD) in the amount of \$10,000 for the Michigan Foodborne Illness Investigation/Food Emergency Response Capacity Development Grant; the County Executive advises that the purpose of this grant is to establish the best response and investigative techniques possible through enhanced training, communication and collaboration with resources available to provide rapid response to food borne illness/communicable disease outbreaks; the term of the grant agreement is from October 1, 2013 through June 30, 2015; the revenue from the grant agreement will be deposited into Account No. 221 60121 516000 (Food Inspection). (2014-08-011)

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report C, 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. 2014-146 thru 2014-148]

- D.** Report from the **COMMITTEE ON AUDIT** recommending the Wayne County Commission, to receive and file, the Office of the Legislative Auditor General's Performance Engagement of Wayne County's Parking Lot Operations; the report is dated March 4, 2014. (2013-57-001)

Commissioner Basham, supported by Commissioner Varga, 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 SERVICES** recommending the following:

1. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and Canton Township in the amount of \$120,572 for improvements to Canton Township parks; the County Executive advises that this project is part of the Department of Public Services/Parks Division CIP 2012-2013 Plan; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-012)
2. Approval of an intergovernmental jurisdiction agreement between the Charter County of Wayne and Canton Township to transfer ownership of a portion of unimproved Sheldon Road lying north of Cranberry Drive and south of Sheldon Center Drive; the County Executive advises that there is no cost to Wayne County for this project; the term of the agreement will commence upon Commission approval. (2014-30-036)

3. Approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Township of Van Buren Downtown Development Authority (DDA) in the amount of \$2,271,250 for the improvement of Belleville Road from the I-94 Service Drive to Tyler Road; the County Executive advises that this project number is 30-336 on the Department of Public Services/Engineering Division CIP and funding for this project will consist of \$778,620 in Federal/State STP-U Funds and the Township of Van Buren will contribute \$1,496,630; the term of the agreement will commence upon Commission approval for five years; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,975,000 Construction) and 201 44905 702000 (\$296,250 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$774,620 STP-U Funds) and 201 44905 583340 (\$1,496,630 Van Buren Twp.). (2014-30-035)
5. Approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$400,000 to enable funding of the purchase of the Ford/Highland Park Automobile Heritage Welcome Center at the Henry Ford Highland Park Plant; the County Executive advises that there is no cost to Wayne County because MDOT has agreed to fund the purchase under the Transportation Alternatives Program in cooperation with the Woodward Avenue Action Association; the term of the agreement will commence for five years upon Commission approval; the revenue from this agreement will be deposited and disbursed from Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2014-30-044)

Commissioner McNamara, supported by Commissioner Varga, moved approval of foregoing Report E items 1 thru 3, and 5, and adoption of the four resolutions.

Following discussion by the Commissioners with Deborah Blair, **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. 2014-149 thru 2014-152]

4. Approval of a resolution pledging the Full Faith and Credit of Wayne County not to exceed \$2,800,000 to the Ecorse Creek Pollution Abatement District Drain No. 1 Drain Bonds, Series 2014 to provide funding for the restoration of the Taylor Basin which was substantially damaged and is inoperable due to a heavy rainfall and an error in operations control programming; the County Executive advises that the Drainage Board for the Ecorse Creek Pollution Abatement District Drain No. 1 is expected to authorize the issuance of bonds in the aggregate principal amount not to exceed \$2,800,000 to provide the restoration of the Taylor Basin; the issuance of these bonds will result in a special assessment against the cities of Taylor, Dearborn Heights, the County of Wayne and the Michigan Department of Transportation moreover in the event that any public corporation fails to account for the amount due, the County shall advance the funds and pursue all

remedies permitted by law for the reimbursement of the amount paid. (2014-70-012)

Note: A public hearing will be held today, March 20, 2014.

Commissioner McNamara, supported by Commissioner Killeen, moved to open the public hearing on foregoing Report E, item 4.

The Committee 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

Commissioner McNamara, supported by Commissioner Webb, moved to close the public hearing on foregoing Report E, item 4.

The Committee 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

Commissioner McNamara, supported by Commissioner Webb, moved approval of foregoing Report E, item 4, and adoption of the resolution.

Following discussion by the Commissioners with Emika Steele, **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. 2014-153]

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. Christine Woffard provided public comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bell honoring the following individuals for receiving the Wayne County Woman of Distinction Award:

**Annie Holt
Theo Broughton
Paula Trilety
Angela Martin
Edna Bell
Annie Butler
Marilou Cheff**

**Mary Marsh
Riet Schumack
LaShawnda D. Wrice
Mary McGee
Margaret Hall
Polly Howe**

2. By Commissioner Scott honoring **Pastor George R. Williams, Jr.** for his outstanding community services.

3. By Commissioners Clark-Coleman and Ware honoring the following individuals for their community service and heroism in Detroit's Northeastern Police District:

**Mr. Marshall
Raymona Chewing
Officer DeRon Dotson
Officer Jessica McDonald
Officer Kevin "Kat" Eaton**

**Yolanda McCants
Annie Romano
Officer Stephen Jackson
Officer Lamar Penn
Officer Dimario Walk**

4. By Commissioner Scott honoring **Becharas Brothers Coffee** upon the celebration of its centennial.

5. By Commissioner Webb honoring the following individuals for receiving the Wayne County Woman of Distinction Award:

**Siham Awada Jaafar
Karen McAdams**

Lois Wludyka

6. By Commissioner Webb honoring **Redford Aldersgate United Methodist Church** for receiving the Exceptional Service Award.

7. By Commissioner Webb honoring **Adam Bonarek** for winning the Martin P. Luthy Memorial Award.

8. By Commissioner Webb honoring **Redford Jaycees** for winning the Henry Giessenbier Memorial Award.

9. By Commissioner Cox honoring **John Katers** for receiving the OHM Advisors 2013 Outstanding Employee Award.
10. By Commissioner Cox honoring **Nick Arakelian** for winning two individual state swimming titles and setting two MHSAA records.
11. By Commissioner Cox honoring **Patrick Cole** for being selected to the 30th Anniversary North Coast Athletic Conferences men's tennis all-decade team.
12. By Commissioner Cox honoring **Catherine Crombez** for receiving a scholarship from the Zonta Club of Northwest Wayne County.
13. By Commissioner Cox honoring **Melvin "Ernie" Orchard** for winning the Vernon B. Spalding Leadership Award.
14. By Commissioner Cox honoring **Tom and Birdie Flynn** for being grand marshals for the 2014 St. Patrick's Day Parade.
15. By Commissioner Clark-Coleman honoring the following players of the Detroit Pershing High School Basketball team for winning the 2014 PSL Boys Basketball Championship:

**Justin Tillman
Marlon Campbell
Troy Campbell
Mory Diane
Darsean Woodson
Marquel Ingram
Treonnie Scott**

**Amani Felder
Antwan Hachter
Daniel Dwyer
Kharon Dorsey
Kameron Barden
Dwayne Embry**

16. By Commissioner Clark-Coleman honoring the following Individuals for their outstanding coaching over the Pershing High School Basketball team:

**Head Coach Wydell Henry
Assistant Coach Greg Rusell
Assistant Coach James Cleage
Assistant Coach John Garden
Assistant Coach Shawn Hill
Assistant Coach Corey Harris**

Vice-Chair Bell, 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 Webb in memory of **Gomer Goins**.

2. By Commissioner Varga in memory of **Mark Worthy**.
3. By Commissioner Scott in memory of **Arlene Robinson**.
4. By Commissioner Scott in memory of **Peter F. Barksdale**.
5. By Commissioner Scott in memory of **Norma Rebecca Mayfield**.
6. By Commissioner McNamara in memory of .

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

A quorum being present, Commissioner Killeen, supported by Commissioner Palamara, moved adjournment. The motion prevailed, the time being 11:38 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, April 3, 2014.

John Pfeiffer
Acting Clerk of the Commission

JP:mm