

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 5**

**ORGANIZATION MEETING**

---

**FIFTH DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, March 6, 2014

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:12 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>- present</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>

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 Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“God, we thank you for each person assembled here today. We acknowledge you and ask for a special presence of your grace during today’s proceedings. We ask that you guide the Commissioners’ hearts and minds as they make decisions that will strengthen and improve the quality of life for those who live and work in Wayne County. We pray that you fortify, bless and reward each Commissioner as they serve unto you. 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 Fourth Day Organization Meeting held February 20, 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**

- A. A resolution by Commissioner Bell acknowledging and commending the women of Wayne County who continue to spearhead programs that enhance and enrich the lives of our neighboring communities and reaffirming our commitment to supporting all women in their quest for extraordinary achievement and congratulate those who are truly making a difference by educating those around them. (2014-66-006)

**Vice-Chair Bell, supported by Commissioner Palamara, 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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2014-100]

- B. A resolution by Commissioner McNamara recognizing Sunshine Week as a means of assuring the people of Wayne County the pillars of democracy include government transparency, accessibility and accountability, resulting in an informed citizenry. (2014-66-007)

**Commissioner McNamara, supported by Commissioner Cox, moved approval of foregoing item VII. B, and adoption of the resolution.**

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

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

[Resolution No. 2014-101]

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

Commissioners Basham, Cox, Killeen, LeBlanc, Leland, Palamara, Price, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak --  
12

**COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

- |  |    |  |
|--|----|--|
| To Committee on<br>Ways and Means<br>2/17/2014 | 1. | Dated February 5, 2014 (received February 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. 2014-35-002 certifying additional revenue in the amount of \$450,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received a federal grant award from the Michigan Department of Human Services under the Federal Temporary Assistance to Needy Families (TANF) Program and provides reimbursement to the County for home-based service programs serving adjudicated, abused and neglected youth residing in Wayne County. (2014-35-002) |
| To Committee on<br>Ways and Means<br>2/17/2014 | 2. | Dated February 4, 2014 (received February 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. 2014-35-057 reallocating expenditures in the amount of \$168,514 in the General Fund (101); the County Executive advises that this budget adjustment serves to reallocate funds within the amended budget from the Senior Citizen Administration activity to the Family Shelter activity, which was initially closed for fiscal year 2013-14 during the budget process but was reinstituted for nine months during the Commission deliberations. (2014-35-057)   |
| To Committee on<br>Ways and Means<br>2/17/2014 | 3. | Dated January 28, 2014 (received February 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. 2014-35-109 reallocating expenditures in the amount of \$20,521 in the General Fund (101); the County Executive advises that the Department of Personnel/Human Resources proposes to reallocate expenditure uses which will address negative variances as demonstrated in the December monthly Financial Performance Report for Human Resources functions and in addition, this adjustment will address anticipated uses for upcoming expenditure transactions. (2014-35-109)  |
| To Committee on<br>Ways and Means<br>2/17/2014 | 4. | Dated January 21, 2014 (received January 30th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-110 reallocating expenditures in the amount of \$7,330: \$2,330 in the Community Development Block Grant Fund (275) and \$5,000 in the Community and Economic Development Fund (250); the County Executive advises that the this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-110)  |

To Committee on Ways and Means 2/17/2014	5.	Dated February 3, 2014 (received February 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. 2014-35-123 reallocating expenditures in the amount of \$2,500 in the Central Services Fund-Information Services and Technology (635); the County Executive advises that the Department of Technology proposes to reallocate anticipated savings in On Demand Office Supplies funds to Travel Convention/Conference in order to sufficiently fund upcoming conference registrations. (2014-35-123)
To Committee on Economic Development 2/19/2014	6.	Dated February 6, 2014 (received February 13th) from Bryce Kelley, Director of the Economic Development Growth Engine (EDGE), forwarding the report on all projects and initiatives proposed throughout Wayne County for fiscal year 13-14 and the progress on the Housing Rehabilitation Program for fiscal year 13-14 pursuant to Enrolled Ordinance 2013-599, page 56, items 2 and 4. (2014-23-011)
To Committee of the Whole 2/20/2014	7.	Dated February 11, 2014 (received February 18th) requesting Commission approval of the Charter Wayne County Deficit Elimination Plan. (2014-31-026)
To Committee on Ways and Means 2/21/2014	8.	Dated January 14, 2014 (received February 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. 2014-35-107 certifying revenue in the amount of \$220,704: \$110,352 in the Road Fund (201) and \$110,352 in the General Fund (101); the County Executive advises that the Management and Budget finance unit is 100% funding by the Department of Public Services and this will have no financial impact on the General Fund. (2014-35-107)
To Committee on Ways and Means 2/21/2014	9.	Dated February 5, 2014 (received February 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. 2014-35-126 reallocating expenditures in the amount of \$550,000 the General Fund (101); the County Executive advises that this proposed budget adjustment reduces debt services – interest account in order to fund the miscellaneous operating account. (2014-35-126)
To Committee on Ways and Means 2/21/2014	10.	Dated February 11, 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. 2014-35-131 reallocating expenditures in the amount of \$17,151 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for Corporation Counsel-Legal Division in order to fund various expenses. (2014-35-131)
To Committee on Government Operations 2/21/2014	11.	Dated November 4, 2013 (received February 10th) requesting Commission approval of Contract Modification No. 2 to a five-year contract with one, two-year option to renew between the Charter County of Wayne and Secure-24, Inc. (of Southfield) not to exceed \$1,968,822 exercising the two-year option to continue the provision of hosting services for several critical County applications; the County Executive advises that this includes the JD Edwards Financial System, the PeopleSoft Human Resources System, the Clerk's Vital Records System, and the Treasurer's Property Tax Administration System; Secure-24 will continue to subcontract 1%/\$15,000 with GSI, Inc. (of Canton, GA) for JD Edwards maintenance; Contract Modification No. 2 increases the total contract amount from \$6,818,264.70 to \$8,787,086.70; Contract Modification No. 2 extends the term of the contract from March 1, 2014 through February 29, 2016; the cost of Contract Modification No. 2 will be charged to Account Nos. 101 25300 932000 (County Treasurer \$313,252),

101 21500 932000 (County Clerk-Family \$293,673), 101 22601 932000 (Human Resource-Admin \$665,659), 101 20205 932000 (M&B Payroll Unit \$685,238) and 635 25805 932000 (Information Technology Service \$11,000). (2008-37-227AM2)

Firm: Secure-24, LLC  
Address: 26955 Northwestern Highway, Southfield, MI 48033  
Contact: Michael Jennings (248) 784-1021

To Committee on  
Public Services  
2/20/2014

12. Dated January 3, 2014 (received January 28th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Township of Canton in the amount of \$150,000 to provide funding for the Therapeutic Recreation Program for Western Wayne communities; the County Executive advises that this project is a part of the Department of Public Services/Park's Division 2013-2014CIP; 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). (2014-60-014)

To Committee on  
Government  
Operations  
2/21/2014

13. Dated December 18, 2013 (received February 4th) requesting Commission approval of Contract Modification No. 4 to a one-year contract between the Charter County of Wayne and Schultz and Young, PC (of Detroit) not to exceed \$100,000 to provide additional legal services in the Labor Arbitration and MERC Representation matter; Gregory T. Schultz and Elizabeth Young are the designated attorneys to work on this matter at an hourly rate of \$150 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 4 increases the total contract amount from \$124,500 to \$224,500; Contract Modification No. 4 extends the term of the contract from July 1, 2014 through June 30, 2015; the cost of Contract Modification No. 4 will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2013-37-021M4)

Firm: Schultz and Young, PC  
Address: 615 Griswold Street, Ste. 1717, Detroit, MI 48226  
Contact: Gregory Schultz (313) 962-8255

To Committee on  
Public Services  
2/21/2014

14. Dated January 24, 2014 (received February 7th) requesting Commission approval of Traffic Control Order 13-13 for a "No Left Turn" regulation at north Walmart Drive onto northbound Dix-Toledo Road in the City of Southgate; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Southgate 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. (2014-30-033)

To Committee on  
Public Services  
2/21/2014

15. Dated January 3, 2014 (received February 10th) requesting Commission approval of a two-year, single-response contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$901,176.50 to purchase traffic signal parts, on a demand basis, for the Department of Public Services, Stores (IPPM) Division; the County Executive advises that one bid was received in response to 18 direct solicitations; after review, the Purchasing Division recommends award to Carrier and Gable determined to be both responsive and responsible; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2013-37-114)

Firm: Carrier and Gable, Inc.  
Address: 24110 Research Drive, Farmington Hills, MI 48335  
Contact: Frank Carrier (248) 477-8700

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|---|-----|---|
| To Committee on<br>Economic<br>Development<br>2/24/2014 | 16. | Dated February 5, 2014 (received February 18th) requesting Commission approval of retroactive Amendment No. 3 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 2009 HOME Program; the County Executive advises that this will provide home rehabilitation loans to homeowners that met the low-income guidelines established by the HOME Program; the total contract amount remains \$100,350; Amendment No. 3 extends the term of the contract from July 1, 2013 through June 30, 2014; the cost of the contract will continue to be charged to Account No. 250 69110 954290 (Home Projects). (2014-29-007)   |
| To Committee on<br>Economic<br>Development<br>2/24/2014 | 17. | Dated February 5, 2014 (received February 18th) requesting Commission approval of Amendment No. 1 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 make revisions to the insurance requirements and amend the scope of services for the 2011 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 contract amount remains \$120,342; the term of the contract remains from September 6, 2012 through January 30, 2015; the cost from the contract will continue to be charged to Account No. 250 69110 954290 (Home Projects). (2014-29-016)  |
| To Committee on<br>Public Services<br>2/25/2014         | 18. | Dated January 16, 2014 (received January 30th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$95,000 for improvements to Ford Field Park; the County Executive advises that this project is listed on the Parks Division CIP for 2012-2013; 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). (2014-60-017)   |
| To Committee on<br>Public Services<br>2/25/2014         | 19. | Dated January 17, 2014 (received January 30th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and Redford Township in the amount of \$38,000 for improvements to Korvette, Kraft, Claude Allison, Phoenix, Manning, Handy, Volney, Jaycee, Western Graham, Vandenberg, Elliot Tot Lot and Beech Tot Lot Parks in Redford Township; the County Executive advises that this project is listed in the Parks Division CIP for 2012-2013; 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). (2014-60-019)  |
| To Committee on<br>Public Services<br>2/25/2014         | 20. | Dated January 31, 2014 (received February 10th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Orchard, Hiltz & Mcliment, Inc. dba OHM Advisors (of Livonia) not to exceed \$525,270 for professional engineering services for the Development of Basis of Design and State Revolving Fund (SRF) Project Plan for the Long Term Corrective Action Plan for the Wayne County Rouge Valley Sewage Disposal System which consists of compiling existing information, performing field work, hydrologic and hydraulic system model development, assessment of the completed Short Term Capital Improvement Project, development, screening, detailed evaluation and recommendation of long term corrective alternatives and actions; the County Executive advises that four bids were received in response to 159 direct solicitations; after review, the Purchasing Division recommends award to OHM Advisors as the most responsive and responsible proposer; OHM Advisors will subcontract 20%/\$103,921 to Applied Science, Inc. (of Detroit) for hydrologic/hydraulic modeling, 2%/\$12,514 to METCO Services, Inc. (of Detroit) for field reconnaissance and |

evaluation, and 23%/\$121,539 to Wade Trim Associates, Inc. (of Detroit) for communities coordination and alternative evaluation; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 598 55870 812000 (Rouge Val Sewage Disp Sys). (2013-37-099)

Firm: Orchard, Hiltz & Mcliment, Inc. dba OHM Advisors  
 Address: 34000 Plymouth Road, Livonia, MI 48150  
 Contact: Vyto Kaunelis (734) 522-6711

To Committee on  
 Public Services  
 2/25/2014

21. Dated January 21, 2014 (received February 10th) requesting Commission approval of a three-year, single-response contract between the Charter County of Wayne and Service Electric Supply, Inc. (of Romulus) not to exceed \$300,000 to provide on demand electric supplies for pump stations and movable bridges for the Department of Public Services Roads Division; the County Executive advises that one bid was received in response to 359 direct solicitations; after review, the Purchasing Division recommends award to Service Electric Supply, as the only bidder, determined to be both responsive and responsible; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Mainenance). (2014-37-016)

Firm: Service Electric Supply, Inc.  
 Address: 15424 Oakwood Drive, Romulus, MI 48174  
 Contact: Joe Hypio (734) 229-9100

To Committee on  
 Public Services  
 2/25/2014

22. Dated January 16, 2014 (received January 30th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$56,000 for improvements to Hemlock Park; 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). (2014-60-016)

To Committee on  
 Public Services  
 2/25/2014

23. Dated January 3, 2014 (received February 10th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Central Parts Warehouse (of Tinley Park, IL) not to exceed \$217,317.18 to provide Swenson spreader parts for the Department of Public Services; the County Executive advises that two bids were received in response to 97 direct solicitations; after review, the Purchasing Division recommends award to Central Parts Warehouse as the most responsive and responsible bidder; the term of the contract will commence for one year upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2014-37-007)

Firm: Central Parts Warehouse  
 Address: 761 W. 191st Street, Tinley Park, IL 60487  
 Contact: Bill Naro (800) 761-1700

To Committee on  
 Public Services  
 2/26/2014

24. Dated January 3, 2014 (received February 18th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Strategic Protection Group, Inc. (of Oak Park) not to exceed \$334,713.60 to provide security guard services for the Wayne County Department of Public Services; the County Executive advises that ten bids were received in response to 68 direct solicitations; after review, the Purchasing Department recommends award to the Strategic Protection Group, Inc. as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 631 26505 817000 (Buildings O&M). (2014-37-002)



Firm: Strategic Protection Group, Inc.  
 Address: 25900 Greenfield Road, Suite, 144, Oak Park, MI 48237  
 Contact: Matt McPherson (248) 968-9800

To Committee on Public Services  
 2/26/2014

25. Dated January 29, 2014 (received February 17th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Garden City in the amount of \$21,500 for improvements to the Garden City Civic Center Ice Arena; the County Executive advises that this project is listed on the Parks Division CIP for 2012-2013 and the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-022)

To Committee on Public Safety, Judiciary and Homeland Security  
 2/26/2014

26. Dated January 16, 2014 (received February 18th) requesting Commission approval of Contract Modification No. 2 to a four-year contract with a one-year option to renew between the Charter County of Wayne and Continental Distributors, Inc., dba Canteen Correctional Services (of Belleville) not to exceed \$5,284,965 exercising the one-year option to renew to provide food services to the Wayne County jails and the Juvenile Detention Facility; Canteen Correctional Services will continue to subcontract 20%/\$1,000,000 with Diamond Hospitality, LLC (of Detroit) for procurement, recruitment, staffing, labor relations and management support; Contract Modification No. 2 increases the total contract amount from \$20,859,011 to \$26,143,976; Contract Modification No. 2 extends the term of the contract from March 4, 2014 through March 3, 2015; the cost of Contract Modification No. 2 will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-057M2)

Firm: Continental Distributors, Inc., dba Canteen Correctional Services  
 Address: 7850 Haggerty Road, Belleville, MI 48111  
 Contact: Steve O'Keefe (734) 699-4101

Note: On February 27, 2014, Chairman Woronchak authorized exigent approval of the contract not to exceed \$100,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 7 days.

To Committee on Government Operations  
 2/21/2014

**B.** Communication from Angela Stevenson, Business Services Director of Department of Technology, forwarding the January 2014 staff augmentation report (received February 21st). (2014-69-017)

**C.** Communications from Suzanne Hall, Director of Administration Wayne County Sheriff's Office:

To Committee on Public Safety, Judiciary and Homeland Security  
 2/27/2014

1. Dated February 24, 2014 (received February 24th) forwarding the GPS Tether Monitoring Program Report pursuant to Enrolled Ordinance No. 2013-599, Page 29, Item 1. (2014-69-018)

To Committee on Public Safety, Judiciary and Homeland Security  
 2/24/2014

2. Dated February 24, 2014 (received February 24th) forwarding the Payphone Earnings for the Jail Commissary Report pursuant to Enrolled Ordinance No. 2013-599, Page 29, Item 2. (2014-69-019)

To Committee on Public Safety, Judiciary and Homeland Security 2/24/2014	3.	Dated February 24, 2014 (received February 24th) forwarding the Temporary Reserve Officer Pool Report pursuant to Enrolled Ordinance No. 2013-599, Page 29, Item 3. (2014-69-020)
To Committee on Audit 3/4/2014	D.	Dated February 20, 2014 (received March 4th) from Gregory R. McDuffee, Executive Director, forwarding the Detroit-Wayne Joint Building Authority Independent Auditor's Report for the year ending June 30, 2013. (2014-69-021)

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

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

**REPORTS FROM COMMITTEES**

- A.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:
1. Approval of retroactive, Amendment No. 3 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 2009 HOME Program; the County Executive advises that this will provide home rehabilitation loans to homeowners that met the low-income guidelines established by the HOME Program; the total contract amount remains \$100,350; Amendment No. 3 extends the term of the contract from July 1, 2013 through June 30, 2014; the cost of the contract will continue to be charged to Account No. 250 69110 954290 (Home Projects). (2014-29-007)
  2. Approval of Amendment No. 1 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 make revisions to the insurance requirements and amend the scope of services for the 2011 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 contract amount remains \$120,342; the term of the contract remains from September 6, 2012 through January 30, 2015; the cost from the contract will continue to be charged to Account No. 250 69110 954290 (Home Projects). (2014-29-016)

**Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report A, and adoption of the two resolutions.**

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

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

[Resolution Nos. 2014-102 thru 2014-103]

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

1. Approval of Contract Modification No. 2 to a five-year contract with one, two-year option to renew between the Charter County of Wayne and Secure-24, Inc. (of Southfield) not to exceed \$1,968,822 exercising the two-year option to continue the provision of hosting services for several critical County applications; the County Executive advises that this includes the JD Edwards Financial System, the PeopleSoft Human Resources System, the Clerk's Vital Records System, and the Treasurer's Property Tax Administration System; Secure-24 will continue to subcontract 1%/\$15,000 with GSI, Inc. (of Canton, GA) for JD Edwards maintenance; Contract Modification No. 2 increases the total contract amount from \$6,818,264.70 to \$8,787,086.70; Contract Modification No. 2 extends the term of the contract from March 1, 2014 through February 29, 2016; the cost of Contract Modification No. 2 will be charged to Account Nos. 101 25300 932000 (County Treasurer \$313,252), 101 21500 932000 (County Clerk-Family \$293,673), 101 22601 932000 (Human Resource-Admin \$665,659), 101 20205 932000 (M&B Payroll Unit \$685,238) and 635 25805 932000 (Information Technology Service \$11,000). (2008-37-227AM2)

Firm: Secure-24, LLC  
Address: 26955 Northwestern Highway, Southfield, MI 48033  
Contact: Michael Jennings (248) 784-1021

**Commissioner Leland, supported by Commissioner LeBlanc, moved approval of foregoing Report B, item 1, 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. 2014-104]

2. Approval of Contract Modification No. 4 to a one-year contract between the Charter County of Wayne and Schultz and Young, PC (of Detroit) not to exceed \$100,000 to provide additional legal services in the Labor Arbitration and MERC Representation matter; Gregory T. Schultz and Elizabeth Young are the designated attorneys to work on this matter at an hourly rate of \$150 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 4 increases the total contract amount from \$124,500 to \$224,500; Contract Modification No. 4 extends the term of the contract from July 1, 2014 through June 30, 2015; the cost of Contract Modification No. 4 will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2013-37-021M4)

Firm: Schultz and Young, PC  
Address: 615 Griswold Street, Ste. 1717, Detroit, MI 48226  
Contact: Gregory Schultz (313) 962-8255

**Commissioner Leland, supported by Commissioner LeBlanc, moved approval of foregoing Report B, item 2, and adoption of the resolution.**

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

Yea -- Commissioners Basham, Cox, LeBlanc, Leland, McNamara, Palamara, Price,  
Chairman Woronchak -- 8  
Nay -- Commissioners Clark-Coleman, Killeen, Scott, Varga, Vice-Chair Pro Tempore  
Ware, Vice-Chair Bell -- 6  
Abstain -- Commissioner Webb -- 1  
Not Voting -- None  
Excused -- None

[Resolution No. 2014-105]

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

1. Approval of a resolution authorizing the issuance of Tax Anticipation Notes (TANs) in fiscal year 2013-2014 not to exceed \$100,000,000 to provide a short-term financing vehicle commonly used by states and local units of government to assist with cash flow needs in advance of future tax collections; proceeds from the borrowing will be deposited into the County's General Fund and used to finance the County's daily operations and alleviate a cash flow shortfall, and will be repaid with revenues from future receipts of 2014 county operating property taxes; the full faith and credit of the County is pledged for payment of the TANs which will occur within twelve months. (2014-31-021)
2. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-002 certifying additional revenue in the amount of \$450,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received a federal grant award from the Michigan Department of Human Services under the Federal Temporary Assistance to Needy Families (TANF) Program and provides reimbursement to the County for home-based service programs serving adjudicated, abused and neglected youth residing in Wayne County. (2014-35-002)

3. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-123 reallocating expenditures in the amount of \$2,500 in the Central Services Fund-Information Services and Technology (635); the County Executive advises that the Department of Technology proposes to reallocate anticipated savings in On Demand Office Supplies funds to Travel Convention/Conference in order to sufficiently fund upcoming conference registrations. (2014-35-123)
4. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-110 reallocating expenditures in the amount of \$7,330: \$2,330 in the Community Development Block Grant Fund (275) and \$5,000 in the Community and Economic Development Fund (250); the County Executive advises that the reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-110)
5. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-109 reallocating expenditures in the amount of \$20,521 in the General Fund (101); the County Executive advises that the Department of Personnel/Human Resources proposes to reallocate expenditure uses which will address negative variances as demonstrated in the December monthly Financial Performance Report for Human Resources functions and in addition, this adjustment will address anticipated uses for upcoming expenditure transactions. (2014-35-109)
6. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-057 reallocating expenditures in the amount of \$168,514 in the General Fund (101); the County Executive advises that this budget adjustment serves to reallocate funds within the amended budget from the Senior Citizen Administration activity to the Family Shelter activity, which was initially closed for fiscal year 2013-14 during the budget process but was reinstituted for nine months during the Commission deliberations. (2014-35-057)
7. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-131 reallocating expenditures in the amount of \$17,151 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for Corporation Counsel-Legal Division in order to fund various expenses. (2014-35-131)
8. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-107 certifying revenue in the amount of \$220,704: \$110,352 in the Road Fund (201) and \$110,352 in the General Fund (101); the County Executive advises that the Management and Budget finance unit is 100% funding by the Department of Public Services and this will have no financial impact on the General Fund. (2014-35-107)

**Commissioner Cox supported by Vice-Chair Bell, moved approval of foregoing Report C, and adoption of the resolution and seven ordinances.**

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

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

[Resolution No. 2014-106 and Ordinance Nos. 2014-107 thru 2014-113]

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

1. Forwarding to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Engagements and Other Projects, Audit/Work Plan, Year 2014; the plan is dated February 14, 2014. (2014-57-801)
2. Forwarding to the Wayne County Commission, to receive and file, the Corrective Action Plan and Auditor General's Assessment for the Program Performance Review Report on the Wayne County Sheriff's Office, Electronic Monitoring Unit (Tether); the report is dated January 29, 2014. (2013-57-010)

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

**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

**E. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending ratification of the Chair's action and exigent approval of Contract Modification No. 2 to a four-year contract with a one-year option to renew between the Charter County of Wayne and Continental Distributors, Inc., dba Canteen Correctional Services (of Belleville) not to exceed \$5,284,965 exercising the one-year option to renew to provide food services to the Wayne County jails and the Juvenile Detention Facility; Canteen Correctional Services will continue to subcontract 20%/\$1,000,000 with Diamond Hospitality, LLC (of Detroit) for procurement, recruitment, staffing, labor relations and management support; Contract Modification No. 2 increases the total contract amount from \$20,859,011 to \$26,143,976; Contract Modification No. 2 extends the term of the contract from March 4, 2014 through March 3, 2015; the cost of Contract Modification No. 2 will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-057M2)**

Firm: Continental Distributors, Inc., dba Canteen Correctional Services  
Address: 7850 Haggerty Road, Belleville, MI 48111  
Contact: Steve O'Keefe (734) 699-4101

Note: Chairman Woronchak granted exigent approval in the amount of \$100,000 for 7 days on February 27, 2014.

**Commissioner Varga, supported by Commissioner Webb, moved approval of foregoing Report E, and adoption of the resolution.**

Following discussion by Commissioners with Sue Hall, **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 Bell, Chairman Woronchak -- 14  
Nay -- Vice-Chair Pro Tempore Ware -- 1  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2014-114]

**F. 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 Canton in the amount of \$150,000 to provide funding for the Therapeutic Recreation Program for Western Wayne communities; the County Executive advises that this project is a part of the Department of Public Services/Park's Division 2013-2014 CIP; 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). (2014-60-014)
2. Approval of Traffic Control Order 13-13 for a "No Left Turn" regulation at north Walmart Drive onto northbound Dix-Toledo Road in the City of Southgate; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Southgate 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. (2014-30-033)
3. Approval of a two-year, single-response contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$901,176.50 to purchase traffic signal parts, on a demand basis, for the Department of Public Services, Stores (IPPM) Division; the County Executive advises that one bid was received in response to 18 direct solicitations; after review, the Purchasing Division recommends award to Carrier and Gable determined to be both responsive and responsible; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2013-37-114)

Firm: Carrier and Gable, Inc.  
Address: 24110 Research Drive, Farmington Hills, MI 48335  
Contact: Frank Carrier (248) 477-8700

4. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and Redford Township in the amount of \$38,000 for improvements to Korvette, Kraft, Claude Allison, Phoenix, Manning, Handy, Volney, Jaycee, Western Graham, Vandenberg, Elliot Tot Lot and Beech Tot Lot Parks in Redford Township; the County Executive advises that this project is listed in the Parks Division CIP for 2012-2013; 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). (2014-60-019)
5. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$95,000 for improvements to Ford Field Park; the County Executive advises that this project is listed on the Parks Division CIP for 2012-2013; 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). (2014-60-017)
6. Approval of a two-year contract between the Charter County of Wayne and Central Parts Warehouse (of Tinley Park, IL) not to exceed \$217,317.18 to provide Swenson spreader parts for the Department of Public Services; the County Executive advises that two bids were received in response to 97 direct solicitations; after review, the Purchasing Division recommends award to Central Parts Warehouse as the most responsive and responsible bidder; the term of the contract will commence for one year upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2014-37-007)

Firm: Central Parts Warehouse  
Address: 761 W. 191st Street, Tinley Park, IL 60487  
Contact: Bill Naro (800) 761-1700

7. Approval of a three-year, single-response contract between the Charter County of Wayne and Service Electric Supply, Inc. (of Romulus) not to exceed \$300,000 to provide on demand electric supplies for pump stations and movable bridges for the Department of Public Services Roads Division; the County Executive advises that one bid was received in response to 359 direct solicitations; after review, the Purchasing Division recommends award to Service Electric Supply, as the only bidder, determined to be both responsive and responsible; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2014-37-016)

Firm: Service Electric Supply, Inc.  
Address: 15424 Oakwood Drive, Romulus, MI 48174  
Contact: Joe Hypio (734) 229-9100

8. Approval of a two-year contract between the Charter County of Wayne and Orchard, Hiltz & McIlment, Inc. dba OHM Advisors (of Livonia) not to exceed \$525,270 for professional engineering services for the Development of Basis of Design and State Revolving Fund (SRF) Project Plan for the Long Term Corrective Action Plan for the Wayne County Rouge Valley Sewage Disposal System which consists of compiling existing information, performing field work, hydrologic and hydraulic system model development, assessment of the completed Short Term Capital Improvement Project, development, screening, detailed evaluation and recommendation of long term corrective alternatives and



actions; the County Executive advises that four bids were received in response to 159 direct solicitations; after review, the Purchasing Division recommends award to OHM Advisors as the most responsive and responsible proposer; OHM Advisors will subcontract 20%/\$103,921 to Applied Science, Inc. (of Detroit) for hydrologic/hydraulic modeling, 2%/\$12,514 to METCO Services, Inc. (of Detroit) for field reconnaissance and evaluation, and 23%/\$121,539 to Wade Trim Associates, Inc. (of Detroit) for communities coordination and alternative evaluation; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 598 55870 812000 (Rouge Val Sewage Disp Sys). (2013-37-099)

Firm: Orchard, Hiltz & Mcliment, Inc. dba OHM Advisors  
Address: 34000 Plymouth Road, Livonia, MI 48150  
Contact: Vyto Kaunelis (734) 522-6711

9. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$56,000 for improvements to Hemlock Park; 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). (2014-60-016)

10. Approval of a three-year contract between the Charter County of Wayne and Strategic Protection Group, Inc. (of Oak Park) not to exceed \$334,713.60 to provide security guard services for the Wayne County Department of Public Services; the County Executive advises that ten bids were received in response to 68 direct solicitations; after review, the Purchasing Department recommends award to the Strategic Protection Group, Inc. as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 631 26505 817000 (Buildings O&M). (2014-37-002)

Firm: Strategic Protection Group, Inc.  
Address: 25900 Greenfield Road, Suite, 144, Oak Park, MI 48237  
Contact: Matt McPherson (248) 968-9800

11. Approval of an intergovernmental agreement between the Charter County of Wayne and Garden City in the amount of \$21,500 for improvements to the Garden City Civic Center Ice Arena; the County Executive advises that this project is listed on the Parks Division CIP for 2012-2013 and the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-022)

**Commissioner McNamara, supported by Commissioner Killeen, moved approval of foregoing Report F, and adoption of the eleven 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. 2014-115 thru 2014-125]

## **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. Beth Roberts provided public comments.

## **NEW BUSINESS**

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

1. By Commissioner LeBlanc honoring **Jim Neubecker** for his outstanding community service.
2. By Commissioner LeBlanc honoring the following individuals for achieving the rank of Eagle Scout:  
  
**Travis Samuel Longuski**  
**Tyler James Mulligan**  
**Alexander John Wallo**
3. By Commissioner LeBlanc honoring **Sergeant Darin Keir** upon the celebration of his retirement from the Westland Police Department.
4. By Commissioner Basham honoring **Michigan DeMolay** upon the celebration of the Anniversary of The Martyrdom of Jacques De Molay.
5. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Entesa Hasan** for receiving the Believe & Achieve Award for accomplishment in overcoming challenges and making positive change through participation in LEAPS Family Literacy Program.
6. By Commissioner Ware honoring **Mamie Ruth King Chalmers** as the Shrine of the Black Madonna celebrates her contribution to Civil Rights and Social Justice.
7. By Commissioner Ware honoring **Landon Simmons** for being the new World Boxing Council Super Welterweight Muay Thai Champion.
8. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Dearborn Heights Rotary Club** upon the celebration of its 50 year anniversary.
9. By all Commissioners honoring the following individuals for winning the 2014 Olympic Ice Dancing Champion:

**Meryl Davis  
Charlie White**

10. By all Commissioners honoring **Coach Marina Zoueva** for her outstanding coaching over the 2014 Olympic Ice Dancing team.
11. By Commissioner Ware honoring **Pastor Dr. Michael Andrew Owens** upon the celebration of his 15 year Pastoral Anniversary.
12. By Commissioner Ware honoring **Deacon John Williams** on his Honorary Luncheon held on March 1, 2014.
13. By Commissioner Cox honoring **Logan Grissom** for receiving the 2014 Special Recognition Award from Growth Works.
14. By Commissioners Cox and Webb honoring **Prosecutor Brian Morrow** for his service to Growth Works assisting with the CMO clients and the Teen Court Program.
15. By Commissioner LeBlanc honoring **Darick Molisee** for receiving the 2014 Special Recognition Award from Growth Works.
16. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Dennis Ross** for receiving the 2014 Special Recognition Award from Growth Works.
17. By Commissioners Price, Cox, LeBlanc and Webb honoring **Growth Works** upon the celebration of its 25<sup>th</sup> Annual Award Ceremony.
18. By Commissioners Cox, LeBlanc, Price and Webb honoring **Alan Kelley** for his service to Growth Works as a therapist with Orchards Children's Services.
19. By Commissioner Cox honoring the following individuals for being "Student of the Month" for February at St. Edith School:

**Kyle Kendra  
Giovanni Tregembo  
Emily Pitera  
Madison Moore  
Brando Pieron  
Vanessa Zorzan  
Rachel Schornack  
Gabriella Tregembo  
Robert Reithmiller**

20. By Commissioner Cox honoring **Great Lakes Pizza Company** upon the celebration of its Grand Opening.
21. By Commissioner Woronchak honoring **Derek Hughes** for receiving the City of Dearborn's 2014 Volunteer of the Year award.
22. By Commissioner McNamara honoring the following individuals for achieving the rank of Eagle Scout with Troop 1736 of Wayne, Michigan:

**Travis Samuel Longuski  
Tyler James Mulligan  
Alexander John Wallo**

**Commissioner Cox, supported by Commissioner Varga, 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 Ware in memory of **Dr. Elisha Delbert Gray.**
2. By Commissioner Killeen in memory of **Pastor Tommie Lee Morgan, Sr.**
3. By Commissioners Bell, Coleman, Scott and Ware in memory of **Angelo B. Henderson.**
4. By Commissioner Bell in memory of **James Campbell.**
5. By Commissioner Scott and Co-Sponsored by Commissioner Ware in memory of **Peter Barksdale.**
6. By Commissioner Scott and Co-Sponsored by Commissioner Ware in memory of **Arlene Robinson.**
7. By Commissioner Ware in memory of **Ronald Hunt.**

**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 McNamara, supported by Commissioner Palamara, moved adjournment. The motion prevailed, the time being 10:55 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, March 20, 2014.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm