

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 8

EQUALIZATION MEETING

SECOND DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, May 1, 2014

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:20 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 Darcel Brown, who gave the following invocation:

“God, we thank you for another day and renewed strength to do your will. We thank you for the opportunity to serve the people of Wayne County. We pray that you direct this meeting and continue to enlighten the Commissioners’ hearts and minds with your wisdom, knowledge and understanding to accomplish the tasks at hand. We believe your word and know that whatsoever we ask in prayer, believing, we shall receive. Let these blessing be according to 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 First Day Equalization Meeting held April 17, 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

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Public Services
4/21/2014 | 1. | Dated April 9, 2014 (received April 16th) from Beverly Watts, Deputy Director, Department of Public Services, forwarding the 2014 Report related to calls to the 1-888-Road-Crew for the months of January, February and March, pursuant to Enrolled Ordinance No. 2013-599, page 41, item 5. (2014-33-014) |
| To Committee on
Ways and Means
4/21/2014 | 2. | Dated April 7, 2014 (received April 7th) from Mark J. Abbo, Chief Financial Officer, forwarding the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2013. (2014-31-037) |
| To Committee on
Ways and Means
4/21/2014 | 3. | Dated April 15, 2014 (received April 16th) from Lyn Roberts, Deputy Chief Financial Officer, forwarding a status report on revenues collected from the Brush Street Parking Lot for FY 13-14, pursuant to Enrolled Ordinance No. 2013-599, page 21, item 27. (2014-31-038) |
| To Committee on
Economic
Development
4/23/2014 | 4. | Dated March 24, 2014 (received April 9th) requesting Commission approval of Amendment No. 1 to a sub-recipient agreement between the Charter County of Wayne and Southwest Housing Solutions, Inc. (SWHS) (of Detroit) not to exceed \$40,000 to add additional CDBG grant funds to complete the construction of the properties located in the City of Melvindale as part of the Churchview Estates project; Southwest Housing Solutions will continue to subcontract 85%/\$694,000 with West Construction Services for Phase 1, consisting of constructing 2 homes, and Phases 2 and 3, consisting of construction of 2 or more homes; Amendment No. 1 increases the total agreement amount from \$132,500 to \$172,500; the term of Amendment No. 1 will commence upon Commission approval through September 1, 2014; the cost of Amendment No. 1 will be charged to Account No. 275 82211 961000 (Projects 2011). (2014-21-027) |
| | | Firm: Southwest Housing Solutions, Inc.
Address: 1920 25th Street, Suite A, Detroit, MI 48216
Contact: Janay Mallett (313) 297-1343 |
| To Committee on
Youth Services
4/23/2014 | 5. | Dated March 20, 2014 (received March 25th) requesting Commission approval of Amendment No. 3 to a one-year grant agreement with two, one-year options to renew between the Charter County of Wayne and the Michigan Department of Human Services-Juvenile Accountability Block Grant (JABG) in the amount of \$84,833 to exercise the second option to renew and to provide additional funding to support the juvenile tether services and the development of the prevention information technology module for the Juvenile Assessment Information System (JAIS); Amendment No. 3 increases the total agreement amount from \$425,700 to \$510,533; Amendment No. 3 extends the term of the grant agreement from April 1, 2014 through March 31, 2015; the revenue from the grant agreement will be deposited into Account No. 292 35630 529000 (JABG 12/13). (2014-04-025) |

Note: On March 27, 2014, Chairman Woronchak authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 90 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
4/23/2014

6. Dated March 26, 2014 (received April 14th) requesting Commission approval of a two-year, revenue generating contract with a one-year option to renew between the Charter County of Wayne and Heavner Canoe & Kayak Rental, Inc. (of Milford) for an estimated amount of \$2,550 to operate a canoe, kayak and paddle boat concession at Hines Park; the County Executive advises that the concessionaire would pay Wayne County a fee of \$400/month for June, July and August, and \$25/month for all other months of operation (weather permitting) for the Newburgh Lake launch site location, and \$25/month for June, July and August for the Lower Rouge location; the term of the contract will commence for two years upon Commission approval; the revenue from the contract would be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2014-60-026)

Firm: Heavner Canoe & Kayak Rental, Inc.
Address: 2775 Garden Road, Milford, MI 48381
Contact: None

To Committee on
Public Safety,
Judiciary and
Homeland
Security
4/23/2014

7. Dated February 14, 2014 (received April 17th) requesting Commission approval of Contract Modification No. 5 to a three-year contract with a two-year option to renew between the Charter County of Wayne and the Keefe Group (of Strongsville, OH) not to exceed \$136,637.80 to continue to provide stock for resale to inmates of the Wayne County jails; Contract Modification No. 5 increases the total contract amount from \$1,910,736.67 to \$2,047,374.47; the term of Contract Modification No. 5 will commence upon Commission approval through November 4, 2014; the cost of Contract Modification No. 5 will be charged to Account No. 575 35101 750000/744000 (County Jail). (2009-37-089AM4)

Firm: Keefe Group
Address: 21848 Commerce Parkway, Strongsville, OH 44149
Contact: Timothy Nichols (440) 572-5377

To Committee on
Government
Operations
4/23/2014

8. Dated April 11, 2014 (received April 17th) requesting Commission approval of a retroactive modification to a one-year contract renewal of a three-year contract with two, one-year renewals between the Charter County of Wayne and Blue Cross/Blue Shield of Michigan (BC/BSM) (of Detroit), with no change in the dollar amount, to amend the existing administrative services contract to define each of the party's rights and responsibilities under the Medicare Advantage Prescription Drug Group Plan; the total contract amount remains \$400,000,000; the term of the modification is from January 1, 2014 through September 30, 2014; the cost of the contract will continue to be charged to Account No. 676 86501 916020 (Health Insurance). (2011-37-002BM2)

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

To Committee on
Economic
Development
4/23/2014

9. Dated April 14, 2014 (received April 14th) requesting Commission approval of the nominees, submitted by Michael E. Duggan, Mayor of the City of Detroit, for the appointments of Bryan C. Barnhill, II (of Detroit), Mary Martin (of Allen Park) and Isaiah McKinnon (of Detroit) to the Detroit/Wayne County Stadium

Authority (DWCSA); the appointments are pursuant to P.A. 1948, First Ex. Session No. 31, MCL 123.955 et seq., Stadia or Convention Facility Financing Act, P.A. 1991, No. 180, MCL 207.751 et seq; the Articles of Incorporation for the DWCSA require Commission approval for the Mayor's nominees for appointment (Article V, Section 1, (a), (b)); the terms of the appointments will commence upon Commission approval for four years. (2014-01-013)

To Committee on
Public Services
4/23/2014

10. Dated March 18, 2014 (received April 14th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$5,000,000 for the improvement of Lotz Road, east of I-275 at Ford Road in Canton Township; the County Executive advises that the contract will be paid by a grant from the Michigan Road and Risk Reserve Fund with no matching funds required and is at no cost to Wayne County; this is project number 30-340 on the Department of Public Services/Engineering Division CIP; the term of the contract will commence upon Commission approval for five years; the cost of the agreement will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2014-30-045)

To Committee on
Public Services
4/23/2014

11. Dated March 28, 2014 (received April 14th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Romulus in the amount of \$557,980 for the improvement of Goddard Extension from West Airport Service Drive to Merriman Road; the County Executive advises that funding will consist of \$456,707 in Federal/State STP-U Funds, \$44,032 from the City of Romulus and \$57,241 from Wayne County; 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 (\$458,200 Construction) and 201 44905 702000 (\$72,780 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$456,707 Federal/State STP-U funds) and 201 44905 583340 (City of Romulus). (2014-30-046)

To Committee on
Public Services
4/23/2014

12. Dated April 8, 2014 (received April 16th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,814,815 for the improvement of Wayne Road from Van Born Road to Michigan Avenue (US-12); the County Executive advises that funding will consist of \$1,485,426 in Federal/State STP-U Funds and \$329,389 from Wayne County; 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 (\$1,578,100 Construction) and 201 44908 702000 (\$236,715 Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$1,485,426 Federal/State STP-U funds). (2014-30-047)

To Committee on
Health and
Human
Services
4/23/2014

13. Dated March 24, 2014 (received April 10th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$1,133,428.50 to furnish and deliver liquid supplement for the Senior Citizens Liquid Nutrition Program; the County Executive advises that two bids were received in response to 26 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the apparent low bidder determined to be both responsive and responsible; the term of the contract is from August 1, 2014 through July 31, 2017; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2014-37-034)

Firm: Sun Valley Foods Company
Address: 14401 Dexter Avenue, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-6360

To Committee on
Public Services
4/23/2014

14. Dated March 13, 2014 (received April 10th) requesting Commission approval of a four-year, sole-source contract between the Charter County of Wayne and Carrier and Gable, Inc. (of Farmington Hills) not to exceed \$9,069,587.50 to purchase Impact Attenuator Parts, on a demand basis, for the Department of Public Services Stores (IPPM) Division; the County Executive advises that Carrier and Gable, Inc. is the sole and exclusive distributor for Energy Absorption Systems products in the State of Michigan; the term of the contract is from May 1, 2014 through April 30, 2018; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Engineering/Architecture). (2014-37-054)

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

To Committee on
Public Services
4/23/2014

15. Dated March 26, 2014 (received April 14th) requesting Commission approval of a two-year, revenue generating contract between the Charter County of Wayne and Riverside Kayak Connection, LLC (of Wyandotte) for an estimated amount of \$750 to provide a kayak rental concession at Elizabeth Park; the County Executive advises that the concessionaire would pay Wayne County a fee of \$100/month for June, July and August, and \$25/month for all other months of operation (weather permitting) for an estimated amount of \$325 per year, collected payable at the end of the season; the term of the contract will commence for two years upon Commission approval; the revenue from the contract would be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2014-60-027)

Firm: Riverside Kayak Connection, LLC
Address: 4016 Biddle Avenue, Wyandotte, MI 48192
Contact: None

To Committee on
Public Services
4/23/2014

16. Dated March 26, 2014 (received April 14th) requesting Commission approval of a two-year, intergovernmental agreement between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$40,000 to provide funding for improvements to the Richard A. Young Recreation Center; the County Executive advises that this project is listed on the Parks Division's 2012-2013 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.) (2014-60-028)

To Committee on
Public Services
4/23/2014

17. Dated March 31, 2014 (received April 16th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and Northville Township in the amount of \$58,995.24 for improvements to the Northville Township Community Park; the County Executive advises that the project is listed on the Parks Division's 2013-2014 CIP; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv.). (2014-60-029)

To Committee on
Ways and Means
4/25/2014

18. Dated April 10, 2014 (received April 17th) requesting Commission approval of Wayne County's Delinquent Tax Revolving Fund borrowings for 2014, based on 2013 delinquent taxes and related resolutions; the total amount to be borrowed for the year 2013 issues shall not exceed \$250,000,000; in addition, approval of a resolution authorizing 2014 Administrative Fund expenses for

the County Treasurer is requested. (2014-75-003)

To Committee on
Ways and Means
4/25/2014

19. Dated March 28, 2014 (received April 3rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-112 reallocating expenditures in the amount of \$282,688: \$186,188 in the General Fund (101), \$21,200 in the Health Insurance Fund (676), \$2,300 in the Worker Compensation Self Ins. Fund (677), and \$73,000 in the General Liability Fund (678); the County Executive advises this adjustment will reallocate Salary and Fringe savings to Salaries Retroactive and Payment Accum S/L and Payment Accum A/L expenditure accounts for Management and Budget-Assessment in Fund 101; in addition, Regular Salaries & Wages and related fringe savings will be reallocated to Overtime and various other expenditure accounts in the M&B Support Services area and will correct negative variances in Fund 676 by reallocating Hosp BC/BS to Central Service Human Relations, Life Insurance CIGNA and Miscellaneous Operating; in Fund 677 a reallocation of funding from the Workers Comp Settlements account to the Central Services Indirect, Personnel Chargeback and Central Service-Corporation Counsel Chargeback accounts will address the negative variances; in addition, a reallocation in Fund 678 of Liability Payments funds will address negative variances in the Miscellaneous Fees and Legal Service Contractual. (2014-35-112)

To Committee on
Ways and Means
4/25/2014

20. Dated March 25, 2014 (received April 1st) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-121 certifying revenue in the amount of \$14,726 in the Law Enforcement Fund (266); the County Executive advises that this certification increases the Use of Fund Balance of the Sheriff to cover upcoming training conference expenses. Concurrently, Travel & Conference is increased and this certification was not anticipated when the budget was submitted to the Commission. (2014-35-121)

To Committee on
Ways and Means
4/25/2014

21. Dated April 8, 2014 (received April 14th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-139 de-certifying revenue in the amount of \$2,769,311: certifying \$451,889 in the Property Tax Forfeiture Fund (501) and \$2,678,800 in the Delinquent Tax Revolving-2011 (531); decertifying \$5,900,000 in the Delinquent Tax Revolving-2013 (533) and reallocating expenditures in the amount of \$66,392 in the General Fund (101); the County Executive advises that based on the projected financial outlook, the purpose of this budget adjustment is to reflect more accurately anticipated funds and expenditures relative to various funds administered by the Treasurer's Office for the year ending September 30, 2014; this adjustment decreases the overall 2014 Appropriations Sources and Uses by \$2,769,311. (2014-35-139)

To Committee on
Ways and Means
4/25/2014

22. Dated March 10, 2014 (received April 1st) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-158 certifying additional revenue in the amount of \$102,600 in the Probate Court Fund (838); the County Executive advises that the certification will recognize additional net revenue from Attorney Training Receipts deferred in the amount of \$89,397 from 2013, plus year-to-date receipts of \$11,800. Concurrently, various expenditures will be increased throughout various line items to provide funding for the 2nd, 3rd, and 4th quarter expenditures; this additional revenue was not anticipated when the budget was submitted to the Commission. (2014-35-158)

To Committee on
Ways and Means
4/25/2014

23. Dated April 3, 2014 (received April 8th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-160 certifying revenue in the amount of \$62,045 and reallocating expenditures in the amount of \$185,232 in the General Fund (101); the County Executive advises that this budget adjustment will increase the Sheriff's Contractual Police Service-Clerk revenue and will cover the salary and fringe benefits for an additional police officer who will provide safety for the Clerk's employees and taxpayers; the reallocation will decrease salary and fringes of the County Clerk-Vitals Division due to turnover savings from positions not being filled as originally planned; the reallocation will cover unbudgeted expenditures of the County Clerk-Vitals Division such as Overtime, Miscellaneous Professional Services, Miscellaneous Contractual Services, Building Rent and other various expenses; this certification and reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-160)

To Committee on
Ways and Means
4/25/2014

24. Dated March 19, 2014 (received April 1st) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-163 reallocating expenditures in the amount of \$377,000: \$343,500 in the Road Fund (201), \$28,500 in the Parks Fund (208) and \$5,000 in the Buildings Fund (631); the County Executive advises that the reallocation of funds is based on review of the January 2014 Financial Performance Report for the Parks and Roads Funds; the Buildings Funds requests a reallocation of funds from the Janitorial Supplies Account to the Computer Software Account for the purchase of the Auto Desk Building Design Suite premium software package. (2014-35-163)

To Committee on
Ways and Means
4/25/2014

25. Dated April 2, 2014 (received April 8th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-169 certifying revenue in the amount of \$85,918: \$62,045 in the General Fund (101) and \$23,873 in the Property Tax Forfeiture Fund (501); the County Executive advises that the proposed budget adjustment will increase the Sheriff's Contractual Police Service-Treasurer revenue and will cover the salary and fringe benefits for an additional police officer who will provide safety for the Treasurer's employees and taxpayers; in addition, this adjustment will increase charges for services revenue relative to the Treasurer's Property Tax Forfeiture operation in order to fund the increased sheriff protection expenditures and the additional revenue is realized from increased allocation to the Delinquent Tax Revolving Fund-2011; this certification was not anticipated when the budget was submitted to the Commission. (2014-35-169)

To Committee on
Ways and Means
4/25/2014

26. Dated March 27, 2014 (received April 3rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-179 reallocating expenditures in the amount of \$2,000 in the Road Fund (101); the County Executive advises the Roads Fund proposes to reallocate funding for the purpose of purchasing computer software and two (2) computers (HP ProDesk 600 G1 & HP EliteDisplay E190i) for the Equipment Division. (2014-35-179)

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| To Committee on
Ways and Means
4/25/2014 | 27. | Dated March 31, 2014 (received April 3rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-181 reallocating expenditures in the amount of \$34,100 in the General Fund (101); the County Executive advises the proposed budget adjustment serves to provide an appropriation for Bottomline check printing software purchase; concurrently, salaries and fringes are being reduced due to turnover savings. (2014-35-181) |
| To Committee on
Ways and Means
4/25/2014 | 28. | Dated April 2, 2014 (received April 3rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-184 certifying additional revenue in the amount of \$10,564,255 in the Delinquent Tax Unpledged Fund (500); the County Executive advises that the budget adjustment serves to correct an error in the adopted appropriation ordinance and increases revenue in the Delinquent Tax Unpledged Fund and will also increase the transfer out to the General Fund; this transfer to the General Fund will match the amount expected and already budgeted in the General Fund; concurrently, this adjustment will increase the overall 2014 Appropriations Sources and Uses. (2014-35-184) |
| To Committee on
Ways and Means
4/25/2014 | 29. | Dated April 1, 2014 (received April 3rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-185 certifying additional revenue in the amount of \$44,000,000: \$11,000,000 in the Delinquent Tax Unpledged Fund (500), \$11,000,000 in the General Fund (101) and \$22,000,000 in the Juvenile Justice and Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment increases revenue in the Delinquent Tax Unpledged Fund in order to increase the transfer out to the General Fund; subsequently, in the General Fund, the transfer to the Juvenile Justice Programs will increase; the additional funds will be used to fund continuous juvenile program costs; concurrently, this adjustment will increase the overall 2014 Appropriations Sources and Uses. (2014-35-185) |
| To Committee on
Ways and Means
4/25/2014 | 30. | Dated April 3, 2014 (received April 8th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-186 reallocating expenditures in the amount of \$60,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Detroit and Southeastern Michigan Information and Intelligence Center Grant (DSEMIIC) in order to properly account for the funds as federal grant dollars. (2014-35-186) |
| To Committee on
Government
Operations
4/28/2014 | 31. | Dated March 13, 2014 (received April 21st) requesting Commission approval of Contract Modification No. 2 to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Zenith Technology Solutions, LLC (of Orchard Lake) not to exceed \$208,763 to exercise the option to renew and extend the contract through the end of FY 2015 for the provision of ongoing support and enhancements of Jail Health Service's existing Electronic Medical Records (EMR) System; the County Executive advises that Zenith Technology Solutions, LLC owns the source code and originally designed, implemented and configured the EMR application; Contract Modification No. 2 increases the total contract amount from \$190,949.96 to \$399,712.96; the term of Contract Modification No. 2 will commence upon Commission approval through September 30, 2015; the cost of Contract Modification No. 2 will be charged to Account No. 221 32600 |

815000 (Hcs-Jail Medical). (2013-37-041M2)

Firm: Zenith Technology Solutions, LLC
Address: 4925 Hickory Pointe Dr., Orchard Lake, MI 48323
Contact: Purush Yeluripati (248) 821-4848

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| To Committee on
Ways and Means
4/28/2014 | 32. | Dated April 23, 2014 (received April 28th) from Robert A. Ficano, Wayne County Executive, forwarding the March 2014 Financial Performance Report. (2014-31-039) |
| To Committee on
Health and Human
Services
4/28/2014 | 33. | Dated March 20, 2014 (received April 9th) requesting Commission approval of a retroactive, one-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Detroit Wayne Mental Health Authority not to exceed \$250,000 to provide Early On services for children identified as at-risk in need of prevention services to address the developmental needs of children 0-3 years of age; the DWMHA approved this contract with Board Action 14-54 on November 20, 2013; the term of the contract is from October 1, 2013 through September 30, 2014; the cost of the contract will be charged to Account No. 221 60103 580000 (Mic-Child Health). (2014-11-001) |
| To Committee on
Health and
Human
Services
4/28/2014 | 34. | Dated March 20, 2014 (received April 7th) requesting Commission approval of a retroactive, one-year intergovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Regional Library for the Blind and Physically Handicapped not to exceed \$410,000 to provide books, movies, resource information, computer and equipment access, and Braille services to approximately 3,050 Wayne County residents who have difficulty reading standard print and other visual materials; the DWMHA approved this contract with Board Action 14-64 on February 19, 2014; the term of the contract is from October 1, 2013 through September 30, 2014; the cost of the contract will be charged to Account No. 101 79801 580010 (Special Library Services). (2014-11-005) |
| To Committee on
Ways and Means
4/29/2014 | 35. | Dated April 23, 2014 (received April 28th) requesting Commission approval of the 2014 Wayne County Equalization Report as required by Sections 34 and 37 of the General Property Tax Act; the County Executive advises that the Assessment and Equalization Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2014 assessment and tax year is \$42,501,747,896; the A & E Director recommends that the Wayne County Commission accept and adopt the report of assessed and equalized values for Wayne County for 2014. (2014-34-004) |
| To Committee on
Government
Operations
4/29/2014 | 36. | Dated April 25, 2014 (received April 28th) requesting Commission approval of a Settlement and Release Agreement between the Charter County of Wayne and AFSCME Council 25 not to exceed \$6,000,000 for the Settlement of Concession Litigation related to the AFSCME 2011-2014 Collective Bargaining Agreement (CBA) Issues; the County Executive advises that the County and AFSCME, pursuant to the agreement, fully and finally resolve such claims and issues, including both the foregoing, as well as imposition of any and all concessions to bargaining unit members employed during the negotiations over the successor collective bargaining agreement; the term of the agreement is from May 1, 2014 through July 31, 2014; the cost of the settlement will be charged to various accounts. (2014-43-005) |

To Committee on Economic Development 4/18/2014	B.	Dated April 1, 2014 (received April 10th) from Janice M. Winfrey, Detroit City Clerk, forwarding notification of an application for Obsolete Property Rehabilitation Act District 678 Selden from 678 Selden, LLC (Petition #168). (2014-69-036)
To Committee on Government Operations 4/21/2014	C.	Dated April 21, 2014 (received April 20th) from Angela Stevenson, Business Services Director of Department of Technology, forwarding the March 2014 staff augmentation report. (2014-69-037)
	D.	Communications from Suzanne K. Hall, Director of Administration, Wayne County Sheriff's Office:
To Committee on Ways and Means 4/25/2014	1.	Dated April 15, 2014 (received April 17th) forwarding the Report on Road Patrol Operations for the period of October 1, 2013 through March 31, 2014, pursuant to Enrolled Ordinance No. 2013-599, page 29, item 6. (2014-69-038)
To Committee on Ways and Means 4/25/2014	2.	Dated April 15, 2014 (received April 17th) forwarding the Report on Marine Patrol Operations for the period of October 1, 2013 through March 31, 2014, pursuant to Enrolled Ordinance No. 2013-599, page 30, item 7. (2014-69-039)
To Committee on Ways and Means 4/25/2014	3.	Dated April 15, 2014 (received April 17th) forwarding the National Institute of Corrections (NIC) Technical Assistance Report, pursuant to Enrolled Ordinance No. 2013-599, page 29, item 4. (2014-69-040)
To Committee on Ways and Means 4/25/2014	4.	Dated April 15, 2014 (received April 17th) forwarding the Report on Take Home Vehicles, pursuant to Enrolled Ordinance No. 2013-599, page 30, item 9. (2014-69-041)
To Committee on Ways and Means 4/25/2014	5.	Dated April 15, 2014 (received April 17th) forwarding the Report on Privatizing Prisoner Transport Operations, pursuant to Enrolled Ordinance No. 2013-599, page 30, item 10. (2014-69-042)
To Committee on Ways and Means 4/25/2014	6.	Dated April 15, 2014 (received April 17th) forwarding the Report on Combining Communications, pursuant to Enrolled Ordinance No. 2013-599, page 29, item 5. (2014-69-043)
To Committee on Ways and Means 4/25/2014	7.	Dated April 15, 2014 (received April 17th) forwarding the Report on the Status of MOUs for Tether Support Services, pursuant to Enrolled Ordinance No. 2013-599, page 30, item 8. (2014-69-044)

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

At this point in the proceedings, Chairman Woronchak moved to Reports From Committees, Report C.

REPORTS FROM COMMITTEES

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

1. Approval of the nominees, submitted by Michael E. Duggan, Mayor of the City of Detroit, for the appointments of Bryan C. Barnhill, II (of Detroit), Mary Martin (of Allen Park) and Isaiah McKinnon (of Detroit) to the Detroit/Wayne County Stadium Authority (DWCSA); the appointments are pursuant to P.A. 1948, First Ex. Session No. 31, MCL 123.955 et seq., Stadia or Convention Facility Financing Act, P.A. 1991, No. 180, MCL 207.751 et seq; the Articles of Incorporation for the DWCSA require Commission approval for the Mayor's nominees for appointment (Article V, Section 1, (a), (b)); the terms of the appointments will commence upon Commission approval for four years. (2014-01-013)
2. Approval of Amendment No. 1 to a sub-recipient agreement between the Charter County of Wayne and Southwest Housing Solutions, Inc. (SWHS) (of Detroit) not to exceed \$40,000 to add additional CDBG grant funds to complete the construction of the properties located in the City of Melvindale as part of the Churchview Estates project; Southwest Housing Solutions will continue to subcontract 85%/\$694,000 with West Construction Services for Phase 1, consisting of constructing 2 homes, and Phases 2 and 3, consisting of construction of 2 or more homes; Amendment No. 1 increases the total agreement amount from \$132,500 to \$172,500; the term of Amendment No. 1 will commence upon Commission approval through September 1, 2014; the cost of Amendment No. 1 will be charged to Account No. 275 82211 961000 (Projects 2011). (2014-21-027)

Firm: Southwest Housing Solutions, Inc.
Address: 1920 25th Street, Suite A, Detroit, MI 48216
Contact: Janay Mallett (313) 297-1343

Commissioner Palamara, supported by Commissioner Clark-Coleman, moved approval of foregoing Report C, 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. 2014-241 thru 2014-242]

At this point in the proceedings, a Point of Special Privilege was given the Vice-Chair Pro Tempore Ware for the purpose of the introduction of the Deputy Mayor City of Detroit.

The Commission returned to Report A.

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

1. Approval of Traffic Control Order 14-03 in the amount of \$195.84 to provide for a “Yield” sign regulation at Yorkshire Drive and Gloucester Drive in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-041)
2. Approval of Traffic Control Order 14-01 in the amount of \$232.97 to provide for a “Stop” sign regulation at Clarendon Drive and Somerset Square in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-042)
3. Approval of Traffic Control Order 14-02 in the amount of \$195.84 to provide for a “Yield” sign regulation at Clarendon Drive and Yorkshire Drive in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-043)
4. Approval of a two-year, revenue generating contract between the Charter County of Wayne and Riverside Kayak Connection, LLC (of Wyandotte) for an estimated amount of \$750 to provide a kayak rental concession at Elizabeth Park; the County Executive advises that the concessionaire would pay Wayne County a fee of \$100/month for June, July and August, and \$25/month for all other months of operation (weather permitting) for an estimated amount of \$325 per year, collected payable at the end of the season; the term of the contract will commence for two years upon Commission approval; the revenue from the contract would be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2014-60-027)

Firm: Riverside Kayak Connection, LLC
Address: 4016 Biddle Avenue, Wyandotte, MI 48192
Contact: None

5. Approval of a two-year, revenue generating contract with a one-year option to renew between the Charter County of Wayne and Heavner Canoe & Kayak Rental, Inc. (of Milford) for an estimated amount of \$2,550 to operate a canoe, kayak and paddle boat concession at Hines Park; the County Executive advises that the concessionaire would pay Wayne County a fee of \$400/month for June, July and August, and \$25/month for all other months of operation (weather permitting) for the Newburgh Lake launch site location, and \$25/month for June, July and August for the Lower Rouge location; the term of the contract will commence for two years upon Commission approval; the revenue from the contract would be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2014-60-026)

Firm: Heavner Canoe & Kayak Rental, Inc.
Address: 2775 Garden Road, Milford, MI 48381
Contact: None

6. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and Northville Township in the amount of \$58,995.24 for improvements to the Northville Township Community Park; the County Executive advises that the project is listed on the Parks Division’s 2013-2014 CIP; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv.). (2014-60-029)

7. Approval of a two-year, intergovernmental agreement between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$40,000 to provide funding for improvements to the Richard A. Young Recreation Center; the County Executive advises that this project is listed on the Parks Division's 2012-2013 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.) (2014-60-028)
8. Approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Romulus in the amount of \$557,980 for the improvement of Goddard Extension from West Airport Service Drive to Merriman Road; the County Executive advises that funding will consist of \$456,707 in Federal/State STP-U Funds, \$44,032 from the City of Romulus and \$57,241 from Wayne County; 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 (\$458,200 Construction) and 201 44905 702000 (\$72,780 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$456,707 Federal/State STP-U funds) and 201 44905 583340 (City of Romulus). (2014-30-046)
9. Approval of a four-year, sole-source contract between the Charter County of Wayne and Carrier and Gable, Inc. (of Farmington Hills) not to exceed \$9,069,587.50 to purchase Impact Attenuator Parts, on a demand basis, for the Department of Public Services Stores (IPPM) Division; the County Executive advises that Carrier and Gable, Inc. is the sole and exclusive distributor for Energy Absorption Systems products in the State of Michigan; the term of the contract is from May 1, 2014 through April 30, 2018; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Engineering/Architecture). (2014-37-054)

Firm: Carrier and Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: John Carrier (248) 477-8700
10. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$5,000,000 for the improvement of Lotz Road, east of I-275 at Ford Road in Canton Township; the County Executive advises that the contract will be paid by a grant from the Michigan Road and Risk Reserve Fund with no matching funds required and is at no cost to Wayne County; this is project number 30-340 on the Department of Public Services/Engineering Division CIP; the term of the contract will commence upon Commission approval for five years; the cost of the agreement will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2014-30-045)
11. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,814,815 for the improvement of Wayne Road from Van Born Road to Michigan Avenue (US-12); the County Executive advises that funding will consist of \$1,485,426 in Federal/State STP-U Funds and \$329,389 from Wayne County; 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 (\$1,578,100 Construction) and 201 44908 702000 (\$236,715 Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$1,485,426 Federal/State STP-U funds). (2014-30-047)

Commissioner McNamara, supported by Commissioner Price, moved approval of foregoing Report A, 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. 2014-243 thru 2014-253]

- B.** The Commission will consider those matters from the **COMMITTEE ON YOUTH SERVICES** recommending ratification of the Chair's action and exigent approval of Amendment No. 3 to a one-year grant agreement with two, one-year options to renew between the Charter County of Wayne and the Michigan Department of Human Services-Juvenile Accountability Block Grant (JABG) in the amount of \$84,833 to exercise the second option to renew and to provide additional funding to support the juvenile tether services and the development of the prevention information technology module for the Juvenile Assessment Information System (JAIS); Amendment No. 3 increases the total agreement amount from \$425,700 to \$510,533; Amendment No. 3 extends the term of the grant agreement from April 1, 2014 through March 31, 2015; the revenue from the grant agreement will be deposited into Account No. 292 35630 529000 (JABG 12/13). (2014-04-025)

Note: Chairman Woronchak granted exigent approval on March 27, 2014.

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report B, 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. 2014-254]

D. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Approval of Contract Modification No. 4 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, Kaufman, August & Caldwell, PC (of Farmington Hills) not to exceed \$38,000 to extend the term of the contract to provide additional legal services in the Downriver Sewage Disposal System matter; the County Executive advises that the referenced law firm is necessary because of their expertise in environmental law and municipal wastewater system contract negotiations; Michael L. Caldwell is the designated attorney to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 4 increases the total contract amount from \$138,000 to \$176,000; Contract Modification No. 4 extends the term of the contract from May 13, 2014 through May 12, 2015; the cost of Contract Modification No. 4 will be charged to Account No. 590 54003 814000 (Downriver). (2012-37-173M4)

Firm: Zausmer, Kaufman, August & Caldwell, PC
Address: 31700 Middlebelt, Suite 150, Farmington Hills, MI 48334
Contact: Michael L. Caldwell (248) 851-4111

2. Approval of a retroactive modification to a one-year contract renewal of a three-year contract with two, one-year renewals between the Charter County of Wayne and Blue Cross/Blue Shield of Michigan (BC/BSM) (of Detroit), with no change in the dollar amount, to amend the existing administrative services contract to define each of the party's rights and responsibilities under the Medicare Advantage Prescription Drug Group Plan; the total contract amount remains \$400,000,000; the term of the modification is from January 1, 2014 through September 30, 2014; the cost of the contract will continue to be charged to Account No. 676 86501 916020 (Health Insurance). (2011-37-002BM2)

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

Commissioner Leland, supported by Commissioner LeBlanc, moved approval of foregoing Report D, items 1 and 2, 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. 2014-255 thru 2014-256]

Commissioner Palamara abstained on Report D, item 2.

3. Approval of Contract Modification No. 2 to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Zenith Technology Solutions, LLC (of Orchard Lake) not to exceed \$208,763 to exercise the option to renew and extend the contract through the end of FY 2015 for the provision of ongoing support and enhancements of Jail Health Service's existing Electronic Medical Records (EMR) System; the County Executive advises that Zenith Technology Solutions, LLC owns the source code and originally designed, implemented and configured the EMR application; Contract Modification No. 2 increases the total contract amount from \$190,949.96 to \$399,712.96; the term of Contract Modification No. 2 will commence upon Commission approval through September 30, 2015; the cost of Contract Modification No. 2 will be charged to Account No. 221 32600 815000 (Hcs-Jail Medical). (2013-37-041M2)

Firm: Zenith Technology Solutions, LLC
Address: 4925 Hickory Pointe Dr., Orchard Lake, MI 48323
Contact: Purush Yeluripati (248) 821-4848

Note: Approval contingent on the Department amending the contract modification.

Commissioner Leland, supported by Commissioner Killeen, moved to refer foregoing Report D, item 3, 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

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

1. Approval of the Deficit Elimination Plans submitted by Departments with deficits reported in the February 2014 Financial Report for the County Executive's Office, Children and Family Services, Public Services, Health and Human Services, Economic Development Growth Engine, Personnel/Human Resources, Prosecuting Attorney's Office, Treasurer's Office, Sheriff's Office, County Clerk's Office, Corporation Counsel, Senior and Veteran Services, Management and Budget/Non-Departmental, Register of Deeds Office, Technology, Retirement and Homeland Security. (2014-66-016 A, B, C, D, E, F, G, H, J, K, L, M, N, O, P and Q)
2. Rejection of the Deficit Elimination Plan for the Wayne County Sheriff's Department. (2014-66-016I)
3. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-139 de-certifying revenue in the amount of \$2,769,311: certifying \$451,889 in the Property Tax Forfeiture Fund (501) and \$2,678,800 in the Delinquent Tax Revolving-2011 (531); decertifying \$5,900,000 in the Delinquent Tax Revolving-2013 (533); and reallocating expenditures in the amount of \$66,392 in the General Fund (101); the County Executive advises that based on the projected financial outlook, the purpose of this budget adjustment is to reflect more accurately anticipated funds and expenditures relative to various funds administered by the Treasurer's Office for the year ending

September 30, 2014; this adjustment decreases the overall 2014 Appropriations Sources and Uses by \$2,769,311. (2014-35-139R)

4. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-121 certifying revenue in the amount of \$14,726 in the Law Enforcement Fund (266); the County Executive advises that this certification increases the Use of Fund Balance of the Sheriff to cover upcoming training conference expenses. Concurrently, Travel & Conference is increased and this certification was not anticipated when the budget was submitted to the Commission. (2014-35-121)
6. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-158 certifying additional revenue in the amount of \$102,600 in the Probate Court Fund (838); the County Executive advises that the certification will recognize additional net revenue from Attorney Training Receipts deferred in the amount of \$89,397 from 2013, plus year-to-date receipts of \$11,800. Concurrently, various expenditures will be increased throughout various line items to provide funding for the 2nd, 3rd, and 4th quarter expenditures; this additional revenue was not anticipated when the budget was submitted to the Commission. (2014-35-158)
7. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-184 certifying additional revenue in the amount of \$10,564,255 in the Delinquent Tax Unpledged Fund (500); the County Executive advises that the budget adjustment serves to correct an error in the adopted appropriation ordinance and increases revenue in the Delinquent Tax Unpledged Fund and will also increase the transfer out to the General Fund; this transfer to the General Fund will match the amount expected and already budgeted in the General Fund; concurrently, this adjustment will increase the overall 2014 Appropriations Sources and Uses. (2014-35-184)
8. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-185 certifying additional revenue in the amount of \$44,000,000: \$11,000,000 in the Delinquent Tax Unpledged Fund (500), \$11,000,000 in the General Fund (101) and \$22,000,000 in the Juvenile Justice and Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment increases revenue in the Delinquent Tax Unpledged Fund in order to increase the transfer out to the General Fund; subsequently, in the General Fund, the transfer to the Juvenile Justice Programs will increase; the additional funds will be used to fund continuous juvenile program costs; concurrently, this adjustment will increase the overall 2014 Appropriations Sources and Uses. (2014-35-185)
9. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-179 reallocating expenditures in the amount of \$2,000 in the Road Fund (101); the County Executive advises the Roads Fund proposes to reallocate funding for the purpose of purchasing computer software and two (2) computers (HP ProDesk 600 G1 & HP EliteDisplay E190i) for the Equipment Division. (2014-35-179)
10. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-181 reallocating expenditures in the amount of \$34,100 in the General Fund (101); the County Executive advises the proposed budget adjustment serves to provide an appropriation for Bottomline check printing software purchase; concurrently, salaries and fringes are being reduced due to turnover savings. (2014-35-181)

11. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-186 reallocating expenditures in the amount of \$60,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Detroit and Southeastern Michigan Information and Intelligence Center Grant (DSEMIIC) in order to properly account for the funds as federal grant dollars. (2014-35-186)
12. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-112 reallocating expenditures in the amount of \$282,688: \$186,188 in the General Fund (101), \$21,200 in the Health Insurance Fund (676), \$2,300 in the Worker Compensation Self Ins. Fund (677), and \$73,000 in the General Liability Fund (678) the County Executive advises this adjustment will reallocated Salary and Fringe savings to Salaries Retroactive and Payment Accum S/L and Payment Accum A/L expenditure accounts for Management and Budget-Assessment in Fund 101; in addition, Regular Salaries & Wages and related fringe savings will be reallocated to Overtime and various other expenditure accounts in the M&B Support Services area and will correct negative variances in Fund 676 by reallocating Hosp BC/BS to Central Service Human Relations, Life Insurance CIGNA and Miscellaneous Operating; in Fund 677 a reallocation of funding from the Workers Comp Settlements account to the Central Services Indirect, Personnel Chargeback and Central Service-Corporation Counsel Chargeback accounts to address the negative variances; in addition, a reallocation in Fund 678 of Liability Payments funds to address negative variances in the Miscellaneous Fees and Legal Service Contractual. (2014-35-112)
13. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-163 reallocating expenditures in the amount of \$377,000: \$343,500 in the Road Fund (201), \$28,500 in the Parks Fund (208) and \$5,000 in the Buildings Fund (631); the County Executive advises that the reallocation of funds is based on review of the January 2014 Financial Performance Report for the Parks and Roads Funds; the Buildings Funds requests a reallocation of funds from the Janitorial Supplies Account to the Computer Software Account for the purchase of the Auto Desk Building Design Suite premium software package. (2014-35-163)
14. Approval of the 2014 Wayne County Equalization Report as required by Sections 34 and 37 of the General Property Tax Act; the County Executive advises that the Assessment and Equalization Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2014 assessment and tax year is \$42,501,747,896; the A & E Director recommends that the Wayne County Commission accept and adopt the report of assessed and equalized values for Wayne County for 2014. (2014-34-004)

Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing Report E, items 1 thru 4, and 6 thru 14, and adoption of the two resolutions and 10 ordinances.

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. 2014-257 thru 2014-258 and Ordinance Nos. 2014-260 thru 2014-269]

Vice-Chair Bell abstained on Report E, item 2.

5. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-169 certifying revenue in the amount of \$85,918: \$62,045 in the General Fund (101) and \$23,873 in the Property Tax Forfeiture Fund (501); the County Executive advises that the proposed budget adjustment will increase the Sheriff's Contractual Police Service-Treasurer revenue and will cover the salary and fringe benefits for an additional police officer who will provide safety for the Treasurer's employees and taxpayers; in addition, this adjustment will increase charges for services revenue relative to the Treasurer's Property Tax Forfeiture operation in order to fund the increased sheriff protection expenditures and the additional revenue is realized from increased allocation to the Delinquent Tax Revolving Fund-2011; this certification was not anticipated when the budget was submitted to the Commission. (2014-35-169)

Commissioner Cox, supported by Vice-Chair Bell, moved to refer foregoing Report E, item 5, 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, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

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

1. Approval of a three-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$1,133,428.50 to furnish and deliver liquid supplement for the Senior Citizens Liquid Nutrition Program; the County Executive advises that two bids were received in response to 26 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the apparent low bidder determined to be both responsive and responsible; the term of the contract is from August 1, 2014 through July 31, 2017; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2014-37-034)

Firm: Sun Valley Foods Company
Address: 14401 Dexter Avenue, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-6360

2. Approval of a retroactive, one-year intergovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Regional Library for the Blind and Physically Handicapped not to exceed \$410,000 to provide books, movies, resource information, computer and equipment access, and Braille services to approximately 3,050 Wayne County residents who have difficulty reading standard print and other visual materials; the DWMHA approved this contract with Board Action 14-64 on February 19, 2014; the term of the contract is from October 1, 2013 through September 30, 2014; the cost of the contract will be charged to Account No. 101 79801 580010 (Special Library Services). (2014-11-005)
3. Approval of a retroactive, one-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Detroit Wayne Mental Health Authority not to exceed \$250,000 to provide Early On services for children identified as at-risk in need of prevention services to address the developmental needs of children 0-3 years of age; the DWMHA approved this contract with Board Action 14-54 on November 20, 2013; the term of the contract is from October 1, 2013 through September 30, 2014; the cost of the contract will be charged to Account No. 221 60103 580000 (Mic-Child Health). (2014-11-001)

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

Following discussion by the 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 Nos. 2014-270 thru 2014-272]

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. Joyce Ivory provided public comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Comcast Cares Day** for their commitment to making a change in the communities.
2. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Mozelle Williams** upon the celebration of her 100th Birthday.
3. By Commissioner LeBlanc honoring **Jewels of Lara** upon the celebration of its Grand Opening in Westland, Michigan.
4. By Commissioner LeBlanc honoring **Officer Eric Rodriguez** for receiving 2013 Police Officer of the Year by the Westland Police Department.
5. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Comcast** for celebrating its 13th Comcast Cares Day and reaching important milestones.
6. By Commissioner Price honoring **Andrew Paul Budd** for achieving the rank of Eagle Scout with Troop 854.
7. By Commissioner Killeen and Co-Sponsored by Commissioner Ware honoring **Harper Woods Public Library** upon the celebration of its 50th Anniversary.
8. By Commissioners Woronchak and Webb honoring **Dearborn Area Chamber** upon the celebration of its 70th Anniversary at the annual Chamber Choice Awards and Expo ceremony.
9. By Commissioner Woronchak honoring **Roman Village Italian Restaurant** upon the celebration of its 50th Anniversary.
10. By Commissioner Woronchak honoring **Henry Ford Community College** upon the celebration of its 75th Anniversary.
11. By Commissioner Cox honoring the following individuals for achieving the rank of Eagle Scout:

Stephen William Mara
Ryan Douglas Cole
12. By Commissioner Cox honoring **Steve Pearson** upon the celebration of his retirement from Wayne County Corporation Counsel.
13. By Commissioner Cox honoring **Yogurt Palooza** upon the celebration of its Grand Opening.
14. By Commissioner Cox honoring **Maria Robles** for receiving the Jack Kent Cole scholarship.
15. By Commissioner Cox honoring **Livonia Police Department** for their quick actions in rescuing the passengers of a vehicle that severed a natural gas line.
16. By Commissioner Ware honoring **Faygene Williams** for her devotion to spreading the word of God through music for 50 years.

17. By Commissioner Ware honoring **Teresa Revels** upon the celebration of her retirement from the City of Detroit after 37 years of service.
18. By Commissioner Ware honoring **Church of the Living God Temple #37** upon the celebration of its 70th Anniversary.
19. By Commissioner Ware honoring **Alice Stokes** for receiving the 2014 Caring Spirit Award.
20. By Commissioner Ware honoring **Kay Daugherty Farrell** upon the celebration of her retirement from Wayne County Juvenile System after 38 years of service.
21. By Commissioner Webb honoring **Mary Margaret Zewicke** upon the celebration of her 90th Birthday.

Commissioner Varga, supported by Vice-Chair Bell, 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 Palamara in memory of **William Kaiser**.
2. By Commissioner Killeen in memory of **Jannie Phillips Massey**.
3. By Commissioner Cox in memory of **Fernon Feenstra**.
4. By Commissioner Woronchak in memory of **Beverly Glotzhober**.
5. By Commissioner Cox in memory of **Father T.J. Maloney**.
6. By Commissioner Palamara in memory of **Ester Whitmer**.

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

RECONSIDERATIONS

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

REMARKS BY MEMBERS

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

A quorum being present, Commissioner McNamara, supported by Commissioner Price, moved adjournment. The motion prevailed, the time being 10:59 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, May 15, 2014.

John Pfeiffer
Acting Clerk of the Commission

JP:mm