

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 10

EQUALIZATION MEETING

THIRD DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, May 15, 2014

10:00 a.m.

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

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

Basham	- excused	Leland	- (10:12)	Varga	- present
Clark-Coleman	- present	McNamara	- present	Webb	- present
Cox	- present	Palamara	- present	Ware	- present
Killeen	- present	Price	- (10:11)	Bell	- present
LeBlanc	- present	Scott	- present	Woronchak	- present

12 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 Beverly King, who gave the following invocation:

“Father God, we call upon your presence upon this meeting today dear Lord. Father, we ask that you will come upon this meeting, bless it in a mighty way precious Father. Father, if you find anything that is short coming in us, we ask that you might remove it dear Lord. Because you are faithful and just, we say thank you. Precious Father, I ask that you would bless this county commission from the top of their heads to the sole of their feet. Bless them dear Lord with wisdom. Bless them dear Lord with knowledge. Bless them dear Lord with compassion. Bless them dear Lord with an abundance of resources, that they may be better servers, as they have been, for those citizens of Wayne County. Because we give you all the honor and all the glory, we say thank you dear Lord. In the mighty name of Jesus, this I pray. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Commissioner LeBlanc, moved approval of the proposed Journal of the Second Day Equalization Meeting held May 1, 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, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Basham -- 1

REPORT FROM THE CHAIRMAN

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

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Ware in recognition of National Women's Health Week, celebrated May 11-17, and encourages all women to focus on the importance of incorporating simple preventive and positive health behaviors into everyday life and schedule regular appointments with their health care professionals to determine the future of their medical care. (2014-66-018)

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

[Resolution No. 2014-273]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on Youth Services
5/2/2014

1. Dated April 3, 2014 (received April 17th) requesting Commission approval of a resolution authorizing execution of a renewal agreement between the Charter County of Wayne and the Michigan Department of Education in the amount of \$97,113 for the 2014 Summer Food Service Program providing free meals to eligible community youth and is designated for areas where poor economic conditions exist and it is estimated that 27,846 meals will be provided in 9 or more communities at approximately 18 locations; the County Executive advises that this program will employ up to 23 persons for implementation and execution of site agreements with school districts and municipalities and reimbursement from the Michigan Department of Education will be \$3.4875 per meal for the 2014 program year; the term of the agreement is from June 23, 2014 through August 21, 2014; the revenue from the agreement will be deposited into Account No. 221 60127 516000 (Summer Food Serv Pro). (2014-08-015)

To Committee on
Ways and Means
5/2/2014

2. Dated March 31, 2014 (received April 28th) requesting Commission approval of an amendment to the Comprehensive User Fee Ordinance by amended Article IV, Section 129-101 to add notary fees; the County Executive advises that that upon approval, and posting of required sign, the Court Services Administration can begin charging \$10 when affixing a notary stamp to a document; the Wayne County Sheriff's Office estimates annual recoup of \$47,000; if approved, the revenue will be deposited into Account No. 101 30620 626000 (Court Services-Admin). (2014-71-021)

To Committee on
Youth Services
5/4/2014

3. Dated April 10, 2014 (received April 28th) requesting Commission approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$3,849,702 to provide Head Start services for 651 income-eligible 3 and 4 year olds, and children with certified disabilities; the County Executive advises that a good faith review of the Wayne County Head Start Program has been conducted and has determined five delegate agencies (The Guidance Center, Starfish Family Services, Wayne-Westland Community Schools, Wayne-Metropolitan Community Action Agency, and the Children's Center of Wayne County) are the only service providers that can ensure continuity of program operations and both the Region V Department of Health and Human Services which oversees the program, and the Wayne County Grantee, which implements the program, believe that they should be exempt from the procurement policies provisions; the term of the contract is from May 1, 2014 through April 30, 2015; the cost of the contract will be charged to Account Nos. 225 68545 815000 (Head Start Prog 2015 \$3,837,327) and 225 68525 815000 (Training & Tech Asst 2015 \$13,375). (2014-37-062)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

To Committee on
Government
Operations 5/5/2014

4. Dated April 10, 2014 (received April 28th) requesting Commission approval of Contract Modification No. 3 to a three-year contract with a two-year option to renew between the Charter County of Wayne and CATS Company (of Detroit) not to exceed \$112,230 to provide three technical support positions and extends the contract term to allow for continuity of services during a staffing transition period; Contract Modification No. 3 increases the total contract amount from \$2,411,070 to \$2,523,540; Contract Modification No. 3 extends the term of the contract from May 15, 2014 through September 30, 2014; the cost of Contract Modification No. 3 will be charged to Account No. 635 25805 815000 (Information Technology Service). (2009-37-026M3)

Firm: CATS Co.
Address: 2100 W. Big Beaver Road, Suite 210, Troy, MI 48084
Contact: Albert Haddad (248) 816-2287

To Committee on
Ways and Means
5/1/2014

5. 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. 2014-35-157 certifying revenue in the amount of \$159,696 in the Law Enforcement Fund (266); the County Executive advises that this certification increases the Use of Fund Balance to cover Salaries and other related expenses in accordance with the 2012 Justice Assistance Grant and if the Sheriff does not use the funds within a certain time period, the grant funds would have to be returned

to the Department of Justice; this certification was not anticipated when the budget was submitted to the Commission. (2014-35-157)

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| To Committee on
Ways and Means
5/1/2014 | 6. | Dated April 7, 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. 2014-35-178 reallocating expenditures in the amount of \$400,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Program Development activity in order to more accurately record expenses related to service coordination through the Juvenile Assessment Center (JAC). (2014-35-178) |
| To Committee on
Ways and Means
5/1/2014 | 7. | Dated March 27, 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. 2014-35-180 reallocating expenditures in the amount of \$605,650 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Abuse and Neglect activity in order to address anticipated spending for Fiscal Year 2013-2014. (2014-35-180) |
| To Committee on
Ways and Means
5/1/2014 | 8. | Dated April 1, 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. 2014-35-182 reallocating expenditures in the amount of \$1,000 in the Parks Fund (208); the County Executive advises that the reallocation of funds to allow for the Parks Director to attend the National Recreation and Parks Association Conference. (2014-35-182) |
| To Committee on
Ways and Means
5/1/2014 | 9. | Dated April 1, 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. 2014-35-183 certifying additional revenue in the amount of \$1,489,000 in the Road Fund (201); the County Executive advises that the purpose is to provide funding for the Overtime for the Road Division due to the severe winter season and the massive number of potholes requiring repair as a result of the winter season. (2014-35-183) |
| To Committee on
Ways and Means
5/1/2014 | 10. | 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. 2014-35-187 reallocating expenditures in the amount of \$40,000 in the Community Development Block Grant Fund (275); the County Executive advises that the budget adjustment serves to transfer funds from Commercial Rehabilitation to Economic Development in 2011 CDBG Projects in order to fund the first amendment to the Southwest Housing Solutions Project-Churchview Estates; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-187) |
| To Committee on
Ways and Means
5/1/2014 | 11. | Dated April 10, 2014 (received April 23rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-188 certifying additional revenue in the amount of \$60,000 in the Road Fund (201); the County Executive |

advises that the increase in revenue is to comply with Federal ADA laws. (2014-35-188)

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| To Committee on
Ways and Means
5/1/2014 | 12. | Dated April 23, 2014 (received April 29th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-189 reallocating expenditures in the amount of \$623,119: \$60,873 in the General Fund (101), \$1,750 in the Community Corrections Fund (281), \$589,393 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budgets for the Department of Children and Family Services in order to address unfavorable variances that were outlined in the February 2014 Financial Performance Report. (2014-35-189) |
| To Committee on
Ways and Means
5/1/2014 | 13. | Dated April 4, 2014 (received April 9th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-190 reallocating expenditures in the amount of \$117,700 in the Jail Commissary Fund (575); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Misc. Supplies, Misc. Operating, Misc. Professional, Misc. Contractual and Commissary Fringe to Food Provisions in the Jail Commissary Fund to provide sufficient funding for miscellaneous snack food items for resale to the Jail inmates. (2014-35-190) |
| To Committee on
Ways and Means
5/1/2014 | 14. | Dated April 4, 2014 (received April 16th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-191 reallocating expenditures in the amount of \$1,500 in the Road Fund (201); the County Executive advises that the Roads Fund proposes to reallocate funding for purposes of covering the costs associated with conference attendance. (2014-35-191) |
| To Committee on
Ways and Means
5/1/2014 | 15. | Dated April 17, 2014 (received April 23rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-193 reallocating expenditures in the amount of \$175 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Equipment Rental to Travel Conference in the Sheriff-County Jails to fund travel expenses related to the Michigan Commission on Law Enforcement Standards Training Directors Conference. (2014-35-193) |
| To Committee on
Ways and Means
5/1/2014 | 16. | Dated April 16, 2014 (received April 23rd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-196 reallocating expenditures in the amount of \$750 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Bioterrorism/Emergency Preparedness activity in order to provide funding for staff members to attend a mandated conference. (2014-35-196) |
| To Committee on
Ways and Means
5/1/2014 | 17. | Dated April 17, 2014 (received April 28th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with |

Budget Adjustment No. 2014-35-197 reallocating expenditures in the amount of \$20,500 in the County Health Fund (221); the County Executive advises the budget adjustment serves to reallocate funds within the amended budget for the Neighborhood Service activity in order to provide funding for two seasonal Environmental Assistants for water sampling and monitoring of beaches and pools. (2014-35-197)

To Committee on
Ways and Means
5/1/2014

18. Dated April 24, 2014 (received April 29th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-202 reallocating expenditures in the amount of \$15,092 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Child Lead Poison activity in order to provide funding for printing and miscellaneous supply costs. (2014-35-202)

To Committee on
Youth Services
5/4/2014

19. Dated April 10, 2014 (received April 28th) requesting Commission approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$7,928,392 to provide Head Start services for 1,512 income-eligible 3 and 4 year olds, and children with certified disabilities; the County Executive advises that a good faith review of the Wayne County Head Start Program has been conducted and has determined five delegate agencies (The Guidance Center, Starfish Family Services, Wayne-Westland Community Schools, Wayne-Metropolitan Community Action Agency, and the Children's Center of Wayne County) are the only service providers that can ensure continuity of program operations and both the Region V Department of Health and Human Services which oversees the program, and the Wayne County Grantee, which implements the program, believe that they should be exempt from the procurement policies provisions; the term of the contract is from May 1, 2014 through April 30, 2015; the cost of the contract will be charged to Account Nos. 225 68545 815000 (Head Start Prog 2015 \$7,897,092) and 225 68525 815000 (Training & Tech Asst 2015 \$31,300). (2014-37-063)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Billy Cannon (734) 785-7700

To Committee on
Youth Services
5/6/2014

20. Dated April 10, 2014 (received May 2nd) requesting Commission approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$6,138,474 to provide services for 1,047 income eligible 3 and 4 year olds, and children with certified disabilities; the County Executive advises that a good faith review of the Wayne County Head Start Program has been conducted and has determined five delegate agencies (The Guidance Center, Starfish Family Services, Wayne-Westland Community Schools, Wayne-Metropolitan Community Action Agency, and the Children's Center of Wayne County) are the only service providers that can ensure continuity of program operations and both the Region V Department of Health and Human Services which oversees the program, and the Wayne County Grantee, which implements the program, believe that they should be exempt from the procurement policies provisions; the term of the contract is from May 1, 2014 through April 30, 2015; the cost of the contract will be charged to Account Nos. 225 68545 815000 (Head Start Prog 2015 \$6,115,181)

and 225 68525 815000 (Training & Tech Asst 2015 \$23,293). (2014-37-064)

Firm: Wayne-Metropolitan Community Action Agency
Address: 2121 Biddle, Suite 102, Wyandotte, MI 48192
Contact: Katy Kibbey (734) 246-2280

To Committee on Public Services
5/6/2014

21. Dated April 14, 2014 (received April 28th) requesting Commission approval of an agreement to revise the 1999 Rate Settlement Agreement CSO Project List with Wayne County, Oakland County, Macomb County and the City of Detroit to provide for the revision of the list of combined sewer overflow (CSO) projects related to the Detroit Water and Sewerage Department (DWSD) facilities; the County Executive advises that all parties concur with the proposed revisions to the CSO Project List; the term of the agreement will commence upon Commission approval. (2014-70-013)

To Committee on Public Services
5/6/2014

22. Dated April 8, 2014 (received April 28th) requesting Commission approval of a one-year contract renewal to a two-year contract with a one-year option to renew between the Charter County of Wayne and Bay Dust Control, a Division of Liquid Calcium Chloride Sales (of Kawkawlin) not to exceed \$792,135 to deliver and apply calcium chloride to various Wayne County roads and to deliver into storage; the term of the renewal is from June 21, 2014 through June 20, 2015; the cost of the renewal will be charged to Account No. 201 44906 111010 (Roads-Roads Maintenance). (2012-37-087M1)

Firm: Bay Dust Control, a Division of Liquid Calcium Chloride Sales
Address: 2715 S. Huron Road, Kawkawlin, MI 48631
Contact: Rodney Gerard (989) 684-5860

To Committee on Public Services
5/6/2014

23. Dated April 14, 2014 (received April 28th) requesting Commission approval of a five-year License and Use Agreement Renewal to a five-year License and Use Agreement with two, five-year options to renew between the Charter County of Wayne and Westland Venoy, LLC (of West Bloomfield) not to exceed \$935 exercising the first option to renew to provide a license to use land for parking located at 2315-2329 Venoy Road in Westland; the County Executive advises that Westland Venoy, LLC would pay to Wayne County a license fee of \$187 per year, payable in annual installments; the term of the renewal is from April 15, 2015 through April 14, 2020; the revenue from the renewal will be deposited into Account No. 201 44905 631080 (Roads-Rev-County Road Fund). (2014-30-050)

Firm: Westland Venoy, LLC
Address: 5233 Waterview Drive, West Bloomfield, MI 48323
Contact: None Listed

To Committee on Public Safety, Judiciary and Homeland Security
5/6/2014

24. Dated April 11, 2014 (received May 2nd) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$432,000 to provide, on an as-needed basis, community-based residential rehabilitation treatment and services to adult inmates that remain in the criminal justice system, but have been released from the custody of the Wayne County Jail, and includes, but is not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life skills; the County Executive advises that 5 bids were received in response to 100 direct solicitations; after review, the

Purchasing Division recommends the award be split amongst five vendors; Elmhurst Home, Inc. as one of five vendors was determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 35100 815002 (County Jail). (2013-37-104AB)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood, Detroit, MI 48206
Contact: Betty Smith (313) 867-1090

To Committee on
Economic
Development
5/8/2014

25. Dated February 14, 2014 (received April 28th) requesting Commission approval of the assignment of sub-recipient agreements between the Charter County of Wayne and Wayne Metropolitan Community Action Agency (WMCAA) (of Wyandotte) in the amount of \$216,396 for the reallocation of 2011 Homeowner Rehabilitation Loan and Housing Rehabilitation Program funds to WMCAA to act on behalf of nine sub-recipients; the County Executive advises that WMCAA is responsible to act on behalf of the sub-recipients (Brownstown Township, Ecorse, Gibraltar, Riverview, Rockwood, Romulus, Southgate, Wayne and Woodhaven) to carry out and complete the obligations, responsibilities and duties and report on HOME fund allocations; the purpose of the HOME Program is to assist low-to-moderate income persons by providing affordable housing opportunities that otherwise may not be available; the term of the agreement will commence upon Commission approval through June 30, 2016; the cost of the agreement will be charged to Account No. 250 69110 955100 (HOME projects). (2014-29-019)

Firm: Wayne Metropolitan Community Action Agency
Address: 2121 Biddle, Suite 102, Wyandotte, MI 48192
Contact: Katy Kibbey (313) 463-5447

To Committee on
Ways and Means
5/9/2014

26. Dated May 9, 2014 (received May 9th) requesting Commission approval of a resolution amending Resolution No. 2014-106 to permit Tax Anticipation Notes (TANs) in an amount not to exceed \$100,000,000 to be sold to the Michigan Finance Authority and to authorize the pledge of revenue sharing and entry into an agreement; the County Executive advises that the technical change is cost neutral to the County. (2014-31-021A)

To Committee on
Ways and Means
5/12/2014

27. Dated May 6, 2014 (received May 6th) from Mark J. Abbo, Chief Financial Officer, forwarding the Single Audit Report for the year ended September 30, 2013. (2014-31-042)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
5/2/2014

- B.** Dated April 21, 2014 (received April 30th) from Regina Banks-Hall, Commissary Manager, forwarding the Wayne County Jail Commissary Quarterly Report per Title VIII, Chapter 193, Section 3, of Ordinance No. 91-718, Ordinance No. 96-722, Ordinance No. 20015-386, and Ordinance No. 2016-917 of Public Safety and Judiciary. (2014-69-045)

To Committee on
Economic
Development
5/6/2014

- C.** Dated April 30, 2014 (received May 2nd) from Janice M. Winfrey, Detroit City Clerk, forwarding a request for public hearing on behalf of Alphonse de Tonty, LLC (#2960) to establish an Obsolete Property Rehabilitation District in the area of 1701 Trumbull Street and 1512 Bagley Street, Detroit, MI in accordance with Public Act 146 of 2000. (2014-69-046)

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

The Commissioners voted as follows:

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

Immediate
Consideration
5/13/2014

28. Dated April 1, 2014 (received May 7th) requesting Commission approval of a five-year contract with a one-year option to renew between the Charter County of Wayne and Fontenot Landscape Services, LLC (of Detroit) not to exceed \$369,375 to provide grade separation mowing on various freeways and trunklines; the County Executive advises that eight bids were received in response to 441 direct solicitations; after review, the Purchasing Division recommends the award be split amongst the two lowest bidders; Fontenot Landscape Services, LLC, as the apparent only bidder on Group A, Grade Separation Mowing, was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Engineering/Architecture). (2014-37-021A)

Firm: Fontenot Landscape Services, LLC
Address: 9011 Central Street, Detroit, MI 48204
Contact: Corey Fontenot (313) 200-8464

Immediate
Consideration
5/13/2014

29. Dated April 1, 2014 (received May 7th) requesting Commission approval of a five-year contract with a one-year option to renew between the Charter County of Wayne and Frank's Landscaping Interlocking Brick (of Dearborn Heights) not to exceed \$283,662.50 to provide boulevard mowing services on various state and county roads; the County Executive advises that eight bids were received in response to 441 direct solicitations; after review, the Purchasing Division recommends the award be split amongst the two lowest bidders; Frank's Landscaping Interlocking Brick, as the apparent only bidder on Group B, Boulevard Mowing was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Engineering/Architecture). (2014-37-021B)

Firm: Frank's Landscaping Interlocking Brick
Address: 26204 Doxtator, Dearborn Heights, MI 48127
Contact: Frank Nasal (313) 363-3461

Commissioner McNamara, supported by Commissioner Webb, moved approval of foregoing immediate consideration items 28 thru 29, and adoption of the two resolutions.

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

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

[Resolution Nos. 2014-274 thru 2014-275]

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

REPORTS FROM COMMITTEES

- F. Report from the **COMMITTEE OF THE WHOLE** recommending approval of the Charter County of Wayne Deficit Elimination Plan, as amended. (2014-31-026)

Commissioner LeBlanc, supported by Commissioner Cox, moved approval of foregoing Report F, and adoption of the resolution.

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

[Resolution No. 2014-276]

At this point in the proceedings, the Chairman returned to Report A.

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

1. Approval of a resolution authorizing execution of a renewal agreement between the Charter County of Wayne and the Michigan Department of Education in the amount of \$97,113 for the 2014 Summer Food Service Program providing free meals to eligible community youth and is designated for areas where poor economic conditions exist and it is estimated that 27,846 meals will be provided in 9 or more communities at approximately 18 locations; the County Executive advises that this program will employ up to 23 persons for implementation and execution of site agreements with school districts and municipalities and reimbursement from the Michigan Department of Education will be \$3.4875 per

meal for the 2014 program year; the term of the agreement is from June 23, 2014 through August 21, 2014; the revenue from the agreement will be deposited into Account No. 221 60127 516000 (Summer Food Serv Pro). (2014-08-015)

2. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$6,138,474 to provide services for 1,047 income eligible 3 and 4 year olds, and children with certified disabilities; the County Executive advises that a good faith review of the Wayne County Head Start Program has been conducted and has determined five delegate agencies (The Guidance Center, Starfish Family Services, Wayne-Westland Community Schools, Wayne-Metropolitan Community Action Agency, and the Children's Center of Wayne County) are the only service providers that can ensure continuity of program operations and both the Region V Department of Health and Human Services which oversees the program, and the Wayne County Grantee, which implements the program, believe that they should be exempt from the procurement policies provisions; the term of the contract is from May 1, 2014 through April 30, 2015; the cost of the contract will be charged to Account Nos. 225 68545 815000 (Head Start Prog 2015 \$6,115,181 and 225 68525 815000 (Training & Tech Asst 2015 \$23,293). (2014-37-064)

Firm: Wayne-Metropolitan Community Action Agency
Address: 2121 Biddle, Suite 102, Wyandotte, MI 48192
Contact: Katy Kibbey (734) 246-2280

3. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$3,849,702 to provide Head Start services for 651 income-eligible 3 and 4 year olds, and children with certified disabilities; the County Executive advises that a good faith review of the Wayne County Head Start Program has been conducted and has determined five delegate agencies (The Guidance Center, Starfish Family Services, Wayne-Westland Community Schools, Wayne-Metropolitan Community Action Agency, and the Children's Center of Wayne County) are the only service providers that can ensure continuity of program operations and both the Region V Department of Health and Human Services which oversees the program, and the Wayne County Grantee, which implements the program, believe that they should be exempt from the procurement policies provisions; the term of the contract is from May 1, 2014 through April 30, 2015; the cost of the contract will be charged to Account Nos. 225 68545 815000 (Head Start Prog 2015 \$3,837,327) and 225 68525 815000 (Training & Tech Asst 2015 \$13,375). (2014-37-062)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

4. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$7,928,392 to provide Head Start services for 1,512 income-eligible 3 and 4 year olds, and children with certified disabilities; the County Executive advises that a good faith review of the Wayne County Head Start Program has been conducted and has determined five delegate agencies (The Guidance Center, Starfish Family Services, Wayne-Westland Community Schools, Wayne-Metropolitan Community Action Agency, and the Children's Center of Wayne County) are the only service providers that can ensure continuity of program operations and both the Region V Department of Health and Human Services which oversees the program, and the Wayne County Grantee, which implements the program, believe that they should be exempt from the procurement policies provisions; the term of the contract is from May 1, 2014 through April 30, 2015; the cost of the contract will be charged to Account

Nos. 225 68545 815000 (Head Start Prog 2015 \$7,897,092) and 225 68525 815000 (Training & Tech Asst 2015 \$31,300). (2014-37-063)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Billy Cannon (734) 785-7700

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

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

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

[Resolution Nos. 2014-277 thru 2014-280]

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

1. 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)
2. 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; Contract Modification No. 2 extends the term of the contract from March 7, 2014 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

3. Approval of Contract Modification No. 3 to a three-year contract with a two-year option to renew between the Charter County of Wayne and CATS Company (of Detroit) not to exceed \$112,230 to provide three technical support positions and extends the contract term to allow for continuity of services during a staffing transition period; Contract Modification No. 3 increases the total contract amount from \$2,411,070 to \$2,523,540; Contract Modification No. 3 extends the term of the contract from May 15, 2014 through September 30, 2014; the cost of Contract Modification No. 3 will be charged to Account No. 635 25805 815000 (Information Technology Service). (2009-37-026M3)

Firm: CATS Co.
Address: 2100 W. Big Beaver Road, Suite 210, Troy, MI 48084
Contact: Albert Haddad (248) 816-2287

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

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

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

[Resolution Nos. 2014-281 thru 2014-283]

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

1. 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. (2014-75-003)
2. Approval of the 2014 Administrative Fund expenses for the County Treasurer. (2014-75-003A)
3. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-160 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)

4. Approval of the Deficit Elimination Plans submitted by Departments with deficits reported in the March 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, County Clerk's Office, Corporation Counsel, Senior and Veteran Services, Management and Budget/Non-Departmental, Probate Court, Technology and Homeland Security. (2014-66-017A, B, C, D, E, F, G, H, J, K, L, M, N, O and P)
5. Rejection of the Deficit Elimination Plan for the Wayne County Sheriff's Department. (2014-66-017I)
6. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-188 certifying additional revenue in the amount of \$60,000 in the Road Fund (201); the County Executive advises that the increase in revenue is to comply with Federal ADA laws. (2014-35-188)
7. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-157 certifying revenue in the amount of \$159,696 in the Law Enforcement Fund (266); the County Executive advises that this certification increases the Use of Fund Balance to cover Salaries and other related expenses in accordance with the 2012 Justice Assistance Grant and if the Sheriff does not use the funds within a certain time period, the grant funds would have to be returned to the Department of Justice; this certification was not anticipated when the budget was submitted to the Commission. (2014-35-157)
8. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-183 certifying additional revenue in the amount of \$1,489,000 in the Road Fund (201); the County Executive advises that the purpose is to provide funding for the Overtime for the Road Division due to the severe winter season and the massive number of potholes requiring repair as a result of the winter season. (2014-35-183)
9. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-193 reallocating expenditures in the amount of \$175 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Equipment Rental to Travel Conference in the Sheriff-County Jails to fund travel expenses related to the Michigan Commission on Law Enforcement Standards Training Directors Conference. (2014-35-193)
10. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-196 reallocating expenditures in the amount of \$750 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Bioterrorism/Emergency Preparedness activity in order to provide funding for staff members to attend a mandated conference. (2014-35-196)
11. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-182 reallocating expenditures in the amount of \$1,000 in the Parks Fund (208); the County Executive advises that the reallocation of funds to allow for the Parks Director to attend the National Recreation and Parks Association Conference. (2014-35-182)

12. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-191 reallocating expenditures in the amount of \$1,500 in the Road Fund (201); the County Executive advises that the Roads Fund proposes to reallocate funding for purposes of covering the costs associated with conference attendance. (2014-35-191)
13. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-202 reallocating expenditures in the amount of \$15,092 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Child Lead Poison activity in order to provide funding for printing and miscellaneous supply costs. (2014-35-202)
14. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-197 reallocating expenditures in the amount of \$20,500 in the County Health Fund (221); the County Executive advises the budget adjustment serves to reallocate funds within the amended budget for the Neighborhood Service activity in order to provide funding for two seasonal Environmental Assistance for water sampling and monitoring of beaches and pools. (2014-35-197)
15. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-187 reallocating expenditures in the amount of \$40,000 in the Community Development Block Grant Fund (275); the County Executive advises that the budget adjustment serves to transfer funds from Commercial Rehabilitation to Economic Development in 2011 CDBG Projects in order to fund the first amendment to the Southwest Housing Solutions Project-Churchview Estates; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-187)
16. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-190 reallocating expenditures in the amount of \$117,700 in the Jail Commissary Fund (575); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Misc. Supplies, Misc. Operating, Misc. Professional, Misc. Contractual and Commissary Fringe to Food Provisions in the Jail Commissary Fund to provide sufficient funding for miscellaneous snack food items for resale to the Jail inmates. (2014-35-190)
17. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-189 reallocating expenditures in the amount of \$623,119: \$60,873 in the General Fund (101), \$1,750 in the Community Corrections Fund (281), \$589,393 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budgets for the Department of Children and Family Services in order to address unfavorable variances that were outlined in the February 2014 Financial Performance Report. (2014-35-189)

Commissioner Cox, supported by Commissioner LeBlanc, moved approval of foregoing Report C, and adoption of the four resolutions and thirteen ordinances.

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

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

[Resolution Nos. 2014-284 thru 285 and 2014-287 thru 2014-288; and Ordinance Nos. 2014-286 and 2014-289 thru 300]

Vice-Chair Bell and Commissioner Scott voted no on Report C, item 5.

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

1. 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

2. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$432,000 to provide, on an as-needed basis, community-based residential rehabilitation treatment and services to adult inmates that remain in the criminal justice system, but have been released from the custody of the Wayne County Jail, and includes, but is not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life skills; the County Executive advises that 5 bids were received in response to 100 direct solicitations; after review, the Purchasing Division recommends the award be split amongst five vendors; Elmhurst Home, Inc. as one of five vendors was determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 35100 815002 (County Jail). (2013-37-104AB)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood, Detroit, MI 48206
Contact: Betty Smith (313) 867-1090

Commissioner Varga, supported by Commissioner Webb, moved approval of foregoing Report D, and adoption of the two resolutions.

Following discussion by the Commissioners with Suzanne Hall, **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 Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Basham -- 1

[Resolution Nos. 2014-301 thru 2014-302]

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

1. Approval of an agreement to revise the 1999 Rate Settlement Agreement CSO Project List with Wayne County, Oakland County, Macomb County and the City of Detroit to provide for the revision of the list of combined sewer overflow (CSO) projects related to the Detroit Water and Sewerage Department (DWSD) facilities; the County Executive advises that all parties concur with the proposed revisions to the CSO Project List; the term of the agreement will commence upon Commission approval. (2014-70-013)
2. Approval of a one-year contract renewal to a two-year contract with a one-year option to renew between the Charter County of Wayne and Bay Dust Control, a Division of Liquid Calcium Chloride Sales (of Kawkawlin) not to exceed \$792,135 to deliver and apply calcium chloride to various Wayne County roads and to deliver into storage; the term of the renewal is from June 21, 2014 through June 20, 2015; the cost of the renewal will be charged to Account No. 201 44906 111010 (Roads-Roads Maintenance). (2012-37-087M1)

Firm: Bay Dust Control, a Division of Liquid Calcium Chloride Sales
Address: 2715 S. Huron Road, Kawkawlin, MI 48631
Contact: Rodney Gerard (989) 684-5860

3. Approval of a five-year License and Use Agreement Renewal to a five-year License and Use Agreement with two, five-year options to renew between the Charter County of Wayne and Westland Venoy, LLC (of West Bloomfield) not to exceed \$935 exercising the first option to renew to provide a license to use land for parking located at 2315-2329 Venoy Road in Westland; the County Executive advises that Westland Venoy, LLC would pay to Wayne County a license fee of \$187 per year, payable in annual installments; the renewal increases the total agreement amount from \$935 to \$1,870; the term of the renewal is from April 15, 2015 through April 14, 2020; the revenue from the renewal will be deposited into Account No. 201 44905 631080 (Roads-Rev-County Road Fund). (2014-30-050)

Firm: Westland Venoy, LLC
Address: 5233 Waterview Drive, West Bloomfield, MI 48323
Contact: None Listed

Commissioner McNamara, supported by Commissioner Webb, moved approval of foregoing Report E, and adoption of the three resolutions.

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

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

[Resolution Nos. 2014-303 thru 2014-305]

- G.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of the assignment of sub-recipient agreements between the Charter County of Wayne and Wayne Metropolitan Community Action Agency (WMCAA) (of Wyandotte) in the amount of \$216,396 for the reallocation of 2011 Homeowner Rehabilitation Loan and Housing Rehabilitation Program funds to WMCAA to act on behalf of nine sub-recipients; the County Executive advises that WMCAA is responsible to act on behalf the sub-recipients (Brownstown Township, Ecorse, Gibraltar, Riverview, Rockwood, Romulus, Southgate, Wayne and Woodhaven) to carry out and complete the obligations, responsibilities and duties and report on HOME fund allocations; the purpose of the HOME Program is to assist low-to-moderate income persons by providing affordable housing opportunities that otherwise may not be available; the term of the agreement will commence upon Commission approval through June 30, 2016; the cost of the agreement will be charged to Account No. 250 69110 955100 (HOME projects). (2014-29-019)

Firm: Wayne Metropolitan Community Action Agency
Address: 2121 Biddle, Suite 102, Wyandotte, MI 48192
Contact: Katy Kibbey (313) 463-5447

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report G, 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 Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Basham -- 1

[Resolution No. 2014-306]

- H. Report from the **COMMITTEE ON WAYS AND MEANS** recommending approval of a resolution amending Resolution No. 2014-106 to permit Tax Anticipation Notes (TANs) in an amount not to exceed **\$75,000,000** to be sold to the Michigan Finance Authority and to authorize the pledge of revenue sharing and entry into an agreement; the County Executive advises that the technical change is cost neutral to the County. (2014-31-021A)

Commissioner Cox, supported by Commissioner Price, moved approval of foregoing Report H, and adoption of the resolution.

Following discussion by the Commissioners with Mark Abbo, **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 Clark-Coleman, Cox, Killeen, Leland, McNamara, Palamara, Price, Scott, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 11
Nay -- Commissioner LeBlanc -- 1
Abstain -- Commissioners Varga, Webb -- 2
Not Voting -- None
Excused -- Commissioner Basham -- 1

[Resolution No. 2014-307]

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. Mayor Daniel Paletko, Mayor Tim Durand, Andrew Linko, Joyce Ivory, Elizabeth Patterson, Margaret Keyes-Howard and Henry Lykes provided public comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioners LeBlanc and McNamara honoring **Superintendent Gregory Baracy** upon the celebration of his retirement from Wayne-Westland School District.
2. By Commissioner LeBlanc honoring **Muriel Nixon-Brandymore** upon the celebration of her 100th Birthday.

3. By Commissioner Basham honoring **Faith Evangelical Lutheran Church** upon the celebration of their 125th Anniversary in Brownstown Township, Michigan.
4. By Commissioner LeBlanc honoring **Captain Clinton London** upon the celebration of his retirement from Garden City Fire Department.
5. By Commissioner Scott honoring **Mike Davis** for receiving the Hamtramck Community Gardner of the Year award.
6. By Commissioner Scott honoring **Fred Bell** for receiving the Hamtramck Citizen of the Year award.
7. By Commissioner Scott honoring **Daniel Kruse** for receiving the Hamtramck Police Officer of the Year award.
8. By Commissioner Scott honoring **William Wilford** for receiving the Reserve Police Officer of the Year award.
9. By Commissioner Scott honoring the following graduates from the Young & Elegant Cotillion Program:

Leah Bettis
Darian Jones
Miracales Martin
Aubrie Morris
Nadia Newsome
Kelvin Davis III
Jaina L. Bennett
Nya Newsome
10. By Commissioner Scott honoring **Andrew Oleksiak** for receiving the Hamtramck Firefighter of the Year award.
11. By all Commissioners honoring **International Brotherhood of Electrical Workers Local #58** upon the celebration of their 100th Anniversary.
12. By Commissioner Scott honoring the following schools for officially becoming a Michigan Green School:

Hamtramck Academy
Davison Elementary and Middle Schools
13. By Commissioners LeBlanc and McNamara honoring **Lois Payne** for dedicating 40 years of her service to the Wayne County Nutrition Program.
14. By Commissioner Woronchak honoring **Corporal Christopher Taite** for receiving the 2014 Police Officer of the Year award by the Dearborn Optimist Club.
15. By Commissioner Woronchak honoring **Post Lieutenant Hassen Beydoun** for receiving the 2014 Police Explorer of the Year award by the Dearborn Optimist Club.
16. By Commissioner Woronchak honoring **Captain Lou Gyuricska** for receiving the 2014 Firefighter of the Year award by the Dearborn Optimist Club.
17. By Commissioners Woronchak and Scott honoring **Wayne County Deputy Reginald Crawford** for receiving the 2014 Community Service Award by the Dearborn Optimist Club.

18. By Commissioner Ware honoring **Keep It Moving, Inc.** upon the celebration of its 10 years serving the community.
19. By all Commissioners honoring **Henry Ford Community College** upon the celebration of its 75th Anniversary.
20. By Commissioner Price honoring **Rob Bovitz** for being inducted in the Canton Hall of Fame.
21. By Commissioner Price honoring **Jerry Gawura** for receiving the Canton Community Achiever award.
22. By Commissioner Price honoring the following individuals for receiving the Canton Community Supporter award:

Walter Bolt
John Browning
Kay Micallef
Marie Gentz
Marlene Griggs
Nancy Eggenberger
23. By Commissioner LeBlanc honoring **Angela Long** upon celebration of her graduation from Schoolcraft College.
24. By Commissioner Cox honoring **Donna and Larry's Flowers** upon the celebration of their 30th Anniversary.
25. By Commissioner Cox honoring **Dave Werton** for receiving the Volunteer of the Year award by Angela Hospice.
26. By Commissioner Cox honoring **Metro Agency Inc.** upon the celebration of its 25th Anniversary.
27. By Commissioner Cox honoring the following individuals for being named the Observer & Eccentric Media's 214 Academic All-Star Team:

Savannah Sikorski
Barbara Scupholm
Aditya Vemulapati
Steven Spens
Stephan Fedak
28. By Commissioner Cox honoring **Tom and Joanne Neu** upon the celebration of their 50th Wedding Anniversary.
29. By Commissioner Cox honoring **Volodymyr Shesiuk** for his work with the Livonia Symphony Orchestra.
30. By Commissioner Cox honoring **St. Michael Catholic School Quiz Bowl Team** for winning the State Championship and going to the National Championship.
31. By Commissioner LeBlanc honoring **DeArtiss Richardson** for being recognized as the Top Lady of the Year by the Top Ladies of Distinction.

32. By Commissioner Webb honoring the following 2014 Veteran Graduates:

**Jerry Borowski
Matthew Fisher
Tim Hanlon
Cornell Morris
Jameson Ross
Douglas Stemmler
Paul Toth
Richard Westlake
Brandon Harrington
Matthew Heichel
Nathan Niedermeyer
Robert Crumpton**

Commissioner Varga, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Palamara in memory of **Grace Alfano**.
2. By Commissioner LeBlanc in memory of **Carol Tolliver**.
3. By Commissioner LeBlanc in memory of **Dorothy Marie Weaver**.
4. By Commissioner Price in memory of **Jerome Showstack**.
5. By Commissioner Scott in memory of **Jerome Jackson**.

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 Webb, supported by Commissioner Leland, moved adjournment. The motion prevailed, the time being 11:38 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, June 5, 2014.

John Pfeiffer
Acting Clerk of the Commission

JP:mm