

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 23**

**ANNUAL MEETING**

**FOURTH DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, November 20, 2014

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:18 a.m.

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

<b>Basham</b>	<b>- present</b>	<b>Leland</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- excused</b>	<b>McNamara</b>	<b>- present</b>	<b>Webb</b>	<b>- present</b>
<b>Cox</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Ware</b>	<b>- excused</b>
<b>Killeen</b>	<b>- present</b>	<b>Price</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>
<b>LeBlanc</b>	<b>- present</b>	<b>Scott</b>	<b>- excused</b>	<b>Woronchak</b>	<b>- present</b>

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 Commissioner Ilona Varga, who gave the following invocation:

“Loving and ever-present God, we believe that your grace is sufficient for all things. Comfort us anew by your presence. Allow that in our weakness we may be made strong, in our grief, consoled, and in our ignorance, wise. Protect and guide us that we may know the way to take and that each crossroad of life we may see the right path to choose. Safeguard us by your power. Uphold us your kindness and warm us by your love. By your divine grace, help us to do what is right to act courageously, to love our neighbors, and to forgive our enemies. By your grace, bless us through Jesus Christ our Lord. AMEN”.

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

**Vice-Chair Bell, supported by Commissioner LeBlanc, moved approval of the proposed Journal of the Third Day Annual Meeting held November 6, 2014, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission.**

**The Commissioners voted as follows:**

Yea --	Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

## **REPORT FROM THE CHAIRMAN**

“I would like to thank Commissioner Basham and the Auditor General Search Task Force that he headed up, which completed its work yesterday and I would like to thank the members along with Commissioner Basham, Commissioner Killeen, Vice-Chair Bell, Commissioner Price and Commissioner Clark-Coleman who went through a lengthy process this year to find a replacement for our departing Auditor General, Mr. Willie Mayo who is reaching the end of his tenure with us. As required in the ordinance they can serve for no more than ten years and as most have heard probably or read in

the paper today, Deputy Auditor General Marcella Cora was the selection of the Task Force. I would like to congratulate her on being the suggestion of the Task Force recommendation and also note to members that there will be an item related to this taken up in Committee of the Whole today that is not on the agenda, but we are going to walk it on to the agenda for consideration and potential final consideration at our next Full Board meeting. I want members to be aware I want to thank Commissioner Basham and his Task Force for their work and again congratulate Marcy Cora on being their selection.”

## **UNFINISHED BUSINESS**

Excerpt from the **REPORT OF THE COMMITTEE ON HEALTH AND HUMAN SERVICES** dated November 6, 2014 recommending the following:

1. Rejection of an intergovernmental contract between the Charter County of Wayne and the Detroit Wayne Mental Health Authority to set forth terms and conditions for the establishment of a Substance Use Disorder (SUD) Oversight Policy Board pursuant to MCL 330.1287(5); the County Executive advises that this agreement will continue as long as it is consistent with the law; no changes, amendments or alterations to this contract shall be effective unless and until approved by the governing bodies of both parties; the term of the contract begins October 1, 2014. (2015-16-001)

**[ITEMS 2 THRU 4 PREVIOUSLY APPROVED.]**

**Commissioner Killeen, supported by Commissioner Cox, moved approval of foregoing Unfinished Business item 1, and adoption of the resolution, as substituted.**

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

Yea -- Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Vice-Chair Bell, Chairman Woronchak -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Webb -- 1  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

**[Resolution No. 2014-674]**

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

- A. A resolution by Commissioner Webb honoring Kathy Makino and the Shelborne Development Company as a recipient of the 2014 Project of the Year Grand Award from Multifamily Executive for their concentrated effort in the redevelopment of Chalmers Square. (2014-66-033)

- B. A resolution by all commissioners honoring the Wayne County Department of Homeland Security and Emergency Management team for their leadership following the “100-year Rain Event” on August 11, 2014 and courageously responding to a dangerous situation at St. Linus Parish in Dearborn Heights. (2014-66-034)

**Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing items VII. A and B, 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, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

[Resolution Nos. 2014-675 thru 2014-676]

Commissioner Webb introduced the recipients and presented the resolutions.

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

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

- |  |    |   |
|--|----|---|
| To Committee on<br>Ways and Means<br>11/5/2014 | 1. | Dated October 27, 2014 (received October 31st) from Monica Jackson, Director of Purchasing, forwarding a report on all contracts under \$50,000 for the 4th Quarter for FY 2013-2014, under the authority delegated to the CEO pursuant to Enrolled Ordinance No. 2013-599, page 21, item 29. (2015-31-003)   |
| To Committee on<br>Ways and Means<br>11/5/2014 | 2. | Dated October 14, 2014 (received October 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. 2014-35-311 certifying additional revenue in the amount of \$15,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify funds within the amended budget for Corporation Counsel-Legal in order to fund the purchase of a copier in fiscal year 2013-14. (2014-35-311)   |
| To Committee on<br>Ways and Means<br>11/5/2014 | 3. | Dated October 15, 2014 (received October 31st) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-312 reallocating revenues in the amount of \$266,662 the General Debt Fund (301); the County Executive advises that the proposed budget adjustment will reclassify revenue relative to the 2009A Bond issuance-Guardian Building & Medical Examiner's Office (MEO) and the portion of the debt payment revenue coming from the MEO's budget will be reclassified as Appropriation Transfer In-General as opposed to Reimbursement Rent & Utilities since the MEO is not a tenant of the Guardian Building. (2014-35-312) |

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| To Committee on<br>Ways and Means<br>11/5/2014  | 4.  | Dated October 20, 2014 (received October 31st) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-314 reallocating expenditures in the amount of \$96,500 in the Retirement System Fund Employee (731); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Retirement System's Administration activity in order to address anticipated unfavorable variances. (2014-35-314)  |
| To Committee on<br>Ways and Means<br>11/5/2014  | 5.  | Dated October 9, 2014 (received October 23rd) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-017 certifying additional revenue in the amount of \$276,795 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Prosecuting Attorney has entered into an agreement with the Department of Children and Family Services for the purpose of funding two Assistant Prosecuting Attorney for the Right TRAC Program. (2015-35-017)   |
| To Committee on<br>Ways and Means<br>11/5/2014  | 6.  | Dated October 14, 2014 (received October 23rd) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-020 reallocating expenditures in the amount of \$1,000 in the Property Tax Forfeiture Fund (501); the County Executive advises that this budget adjustment serves to reallocate appropriation to fund a seminar for all the Treasurer's employees regarding the de-escalation of violent situations. (2015-35-020)   |
| To Committee on<br>Ways and Means<br>11/5/2014  | 7.  | Dated October 15, 2014 (received October 31st) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-021 reallocating revenues in the amount of \$265,723 in the General Debt Fund (301); the County Executive advises that this proposed budget adjustment will reclassify revenue relative to the 2009A Bond issuance-Guardian Building & Medical Examiner's Office (MEO) and the portion of the debt payment revenue coming from the MEO's budget will be reclassified as Appropriation Transfer In-General as opposed to Reimbursement Rent & Utilities since the MEO is not a tenant of the Guardian Building. (2015-35-021) |
| To Committee on<br>Ways and Means<br>11/5/2014  | 8.  | Dated October 21, 2014 (received October 31st) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-024 reallocating expenditures in the amount of \$1,100 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Software Purchases to Computer Equipment for Management and Budget – Assessment in order to replace an outdated laptop. (2015-35-024)   |
| To Committee on<br>Public Services<br>11/5/2014 | 9.  | Dated October 8, 2014 (received October 31st) from Deborah K. Blair, Director of Administration, Department of Public Services, forwarding the September 2014 Report related to Calls to 1-888-Road-Crew pursuant to Enrolled Ordinance No. 2013-599, page 41, item 5. (2015-33-002)  |
| To Committee on<br>Ways and Means<br>11/6/2014  | 10. | Dated October 15, 2014 (received October 31st) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-313 reallocating expenditures in the amount of \$18,500 in the General Fund (101); the County Executive advises that the   |

County Clerk will need additional funds for On Demand Office Supplies and Freight Expenses due to the utilization of the Alternative Work Force expenses being more than anticipated; in addition, Equipment Repair and Maintenance will be increased due to meter-click charges in all of the multiple functional printers being more than anticipated; subsequently, various expenses including Printing and Binding, Lubricants and Motor Fuels, and Miscellaneous Contractual expenses are decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-313)

To Committee on  
Ways and Means  
11/6/2014

11. Dated October 21, 2014 (received October 31st) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-014 certifying additional revenue in the amount of \$53,467 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services has entered into a Collaborative Use and Occupancy Agreement with Oakwood Health Care, Inc., wherein the County will provide space to Oakwood to provide health screenings, education programs and outreach strategies; this budget adjustment serves to certify the revenue derived from rent received. (2015-35-014)

To Committee on  
Ways and Means  
11/6/2014

12. Dated October 8, 2014 (received October 30th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-015 certifying additional revenue in the amount of \$39,000 in the Community Corrections Fund (281); the County Executive advises that the Department of Children and Family Services has received the PA 511 grant from the State of Michigan for fiscal year 2014-15 which funds adult correction programs designated to improve jail utilization and reduce the prison commitment rate; the purpose of this budget adjustment is to certify funds in order to bring the grant award in line with the amended budget. (2015-35-015)

To Committee on  
Ways and Means  
11/6/2014

13. Dated October 27, 2014 (received October 31st) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-023 certifying revenue in the amount of \$410,668 in the Capital Projects Fund (401); the County Executive advises that the certification will carry forward bond proceeds from the County Clerk's State Municipal Bonds Account and the proceeds will be used to purchase an Integrated Imaging System and Electronic Vital Records Information Management System for the County Clerk; subsequently, Contractual Services and Machinery and Equipment will increase; this certification was not anticipated when the budget was submitted to the Commission. (2015-35-023)

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
11/7/2014

14. Dated August 4, 2014 (received October 6th) requesting Commission approval of a grant award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$79,402 to provide overtime wages and benefits for the FY 2015 Traffic Enforcement Grant projects for strategic enforcement for seatbelt and impaired driving; the County Executive advises that this grant does not require a match; the term of the grant is from October 20, 2014 through September 30, 2015; the revenue from the grant will be deposited into Account No. 101 31671 529000 (Sheriff-Seatbelt Enforcement). (2015-71-002)

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| To Committee on<br>Health and<br>Human<br>Services<br>11/7/2014                          | 15. | Dated October 8, 2014 (received October 23rd) requesting Commission approval of Contract Modification and Renewal No. 1 to a two-year contract with a one-year option to renew between the Charter of Wayne and the Detroit Wayne County Health Authority not to exceed \$125,000 exercising the renewal option to continue to provide Medicaid Application Processing (MAP) services; the County Executive advises that the County is required to provide screening, evaluation and treatment for all individuals housed in the Wayne County Jail and Public Act 20 of 2006 permits the County to seek reimbursement for medical expenses from a third party, including Medicaid funds; Contract Modification and Renewal No. 1 increases the total amount of the contract from \$70,000 to \$195,000; the term of Contract Modification and Renewal No. 1 is from November 1, 2014 through October 31, 2015; the cost of Contract Modification and Renewal No. 1 will be charged to Account No. 221 32600 815000 (Jail Medical). (2013-19-001A)  |
| To Committee on<br>Health and Human<br>Services<br>11/7/2014                             | 16. | Dated September 25, 2014 (received October 23rd) requesting Commission approval of a retroactive, one-year agreement between the Charter County of Wayne and Wayne County Hospitals not to exceed \$3,500,000 to provide uncompensated hospital services to Adult Benefit Waiver (ABW) enrollees and other indigent residents of Wayne County for the 2010-2011 fiscal year; the County Executive advises that representatives of each of the health care systems/hospitals have signed the agreement; the term of the agreement is from October 1, 2010 through September 30, 2011; the cost of the agreement will be charged to Account No. 101 60202 834000 (PCMS-ABW Program). (2015-16-002)   |
| To Committee on<br>Ways and Means<br>11/7/2014   | 17. | Dated October 31, 2014 (received November 6th) from Lyn Roberts, Deputy Chief Financial Officer, forwarding the September 2014 monthly cash flow statements, including a narrative pursuant to Enrolled Ordinance No. 2013-599, page 22, item 37. (2015-31-004)  |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>11/10/2014 | 18. | Dated October 5, 2014 (received October 30th) requesting Commission approval of a retroactive, one-year grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$2,571,745 to receive and disburse funds for the FY 2015 P.A. 511 Comprehensive Plans and Services Grant and Drunk Driver Jail Reduction Community Treatment services to serve approximately 5,700 offenders; the County Executive advises that Cherry Street Services, Inc., Education Training Research Services (ETRS), and Operation Get Down were selected via County-issued RFPs and evaluation processes in compliance with the County's Procurement Ordinance and SEMCA is the coordinating agency designated by the Michigan Department of Community Health to administer federal and state substance abuse treatment and prevention programs; these services will go far in advancing the mission of the Department of Children and Family Services, Community Corrections Division which is to positively impact the quality of life and public safety in Wayne County through coordinated crime reduction efforts, effective criminal justice partnerships, and evidence-based offender services; the term of the grant contract is from October 1, 2014 through September 30, 2015; the revenue from the grant contract will be deposited into Account Nos. 281 32000 543000 (Community Correction \$2,561,745) and 101 15120 543000 (Alternative Work Force \$10,000). (2015-04-002) |
| To Committee on<br>Public Services<br>11/10/2014   | 19. | Dated October 23, 2014 (received October 31st) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and Sumpter Township in the amount of \$20,000 for improvements to Banotai Park, Graham Park, and the Sumpter Fairgrounds; the County Executive advises that this project is part of the Department of Public Services, Parks Division 2013-2014 CIP; the term of the agreement will   |

commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2015-60-004)

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| To Committee on<br>Public Services<br>11/10/2014 | 20. | Dated August 7, 2014 (received September 18th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Dearborn not to exceed \$54,834 for costs associated with the maintenance services to the CSO Treatment System for stormwater run-offs from Wayne County roads in the City of Dearborn; the County Executive advises that that this agreement will include financial payments to fund the operation and maintenance of the sewer treatment system and the amount due in the future will be determined by a cost apportionment formula; the term of the agreement will commence for five years upon Commission approval; the cost of the agreement will be charged to Account No. 201 44906 921040 (Roads-Road Maintenance). (2014-33-020)  |
| To Committee on<br>Public Services<br>11/10/2014 | 21. | Dated October 20, 2014 (received October 31st) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of River Rouge in the amount of \$55,000 for improvements to Belanger Park; the County Executive advises that this project is part of the Department of Public Services, Parks Division 2013-2014 CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2015-60-002)   |
| To Committee on<br>Public Services<br>11/10/2014 | 22. | Dated October 23, 2014 (received October 31st) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Plymouth in the amount of \$14,502 for improvements to City of Plymouth parks; the County Executive advises that this project is part of the Department of Public Services, Parks Division 2013-2014 CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2015-60-003)   |
| To Committee on<br>Audit<br>11/11/2014           | 23. | Dated November 5, 2014 (received November 6th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Rehmann Robson (The Rehmann Group) (of Jackson) not to exceed \$3,342,200 to serve as the County's independent external auditor to perform external audit services for fiscal years ending September 30, 2014, 2015 and 2016; the County Executive advises that four proposals were received in response to 273 direct solicitations; after review, the Purchasing Division recommends Rehmann Robson as the most responsive and responsible proposer; Rehmann Robson will subcontract 15%/\$501,300 with Gregory Terrell & Company (of Detroit) for participation in audit procedures; 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 92501 815000 (Non Departmental). (2014-37-028B) |

Firm: Rehmann Robson (The Rehmann Group)  
Address: 675 Robinson Road, Jackson, MI 49203  
Contact: Mark T. Kettner (517) 841-4889

**B.** Communication from Barbara Johnson, Chief Deputy Register of Deeds:

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| To Committee on<br>Government<br>Operations<br>11/7/2014 | 1. | Dated November 3, 2014 (received November 3rd) forwarding a report on Types of Deeds Recorded in FY 2013-2014 pursuant to Enrolled Ordinance No. 2014-499, page 22, item 14. (2014-69-112) |
|--|----|--|



To Committee on Government Operations 11/7/2014	2.	Dated November 3, 2014 (received November 3rd) forwarding a report on Title Search Legal Cases in FY 2013-2014 pursuant to Enrolled Ordinance No. 2014-499, page 21, item 13. (2014-69-113)
To Committee on Audit 11/10/2014	C.	Dated October 30, 2014 (received October 30th) from Robert J. Grden, Executive Director, Wayne County Employees' Retirement System, forwarding the Summary Annual Report for the plan year ending September 30, 2013. (2014-69-114)
	D.	Communication from Janice M. Winfrey, Detroit City Clerk:
To Committee on Economic Development 11/10/2014	1.	Dated October 31, 2014 (received November 6th) forwarding an application to establish an Obsolete Property Rehabilitation District for East Grand Boulevard Lofts, LLC (#321) in the area of 2857 and 2863 East Grand Boulevard, Detroit, Michigan, in accordance with Public Act 146 of 2000. (2014-69-115)
To Committee on Economic Development 11/10/2014	2.	Dated October 31, 2014 (received November 6th) forwarding an application to establish an Obsolete Property Rehabilitation District for 5800 Cass, LLC (#382) in the area of 5800 Cass Avenue, Detroit, Michigan, in accordance with Public Act 146 of 2000. (2014-69-116)

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

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

Immediate Consideration 11/18/2014	24.	Dated October 27, 2014 (received November 12th) requesting Commission approval of a retroactive, one-year Contract Modification and Extension No. 3 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 (BCBSM) (of Detroit) not to exceed \$75,000,000 exercising the second option to renew to provide healthcare benefits to employees and retirees as required or allowed for under the County's collective bargaining agreements, including the provision of insured Medicare prescription drug plans to Medicare-eligible retirees; Contract Modification and Extension No. 3 increases the total contract amount from \$400,000,000 to \$475,000,000; Contract Modification and Extension No. 3 extends the term of the contract from October 1, 2014 through September 30, 2015; the cost of Contract Modification and Extension No. 3 will be charged to Account No. 676 86501 916020 (Health Insurance). (2011-37-002BM3)
	Firm:	Blue Cross/Blue Shield of Michigan
	Address:	600 Lafayette East, Detroit, MI 48226
	Contact:	Sharon Brock (313) 448-1406

**Commissioner Leland, supported by Commissioner Killeen, moved approval of immediate consideration item VIII. 24, and adoption of the resolution.**

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

Yea -- Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 11  
Nay -- None  
Abstain -- Commissioner Palamara -- 1  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

[Resolution No. 2014-677]

Immediate  
Consideration  
11/19/2014

26. Dated November 12, 2014 (received November 18th) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and City Maintenance, LLC (of Detroit) not to exceed \$259,619 to provide snow removal and de-icing services for various Wayne County locations, on an as-needed basis, including Frank Murphy Hall of Justice, Westland Complex, Health Department, Medical Examiner, Lincoln Court Complex, Library for the Blind and the Juvenile Detention Facility; the County Executive advises that three bids were received in response to 307 direct solicitations; after review, the Purchasing Division recommends award to City Maintenance, LLC as the apparent low bidder determined to be both responsive and responsible; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account Nos. 631 26505 817050 (\$201,647 Buildings O&M), 101 35100 817050 (\$23,826 County Jail), 101 35110 817050 (21,986 WCJ-Hamtramck) and 221 60186 817050 (12,160 Health Admin). (2014-37-066)

Firm: City Maintenance, LLC  
Address: 535 Griswold, Ste. 1400, Detroit, MI 48226  
Contact: John Palffy (313) 963-1700

**Commissioner McNamara, supported by Commissioner Webb, moved approval of immediate consideration item VIII. 26, and adoption of the resolution.**

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

Yea -- Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

[Resolution No. 2014-678]

To Committee on  
Economic  
Development  
11/18/2014

25. Dated November 17, 2014 (received November 18th) requesting Commission approval of a proposed Brownfield Plan for Oakland Tech Parcel X in the City of Highland Park to enable the construction of a 300,000 square foot warehouse distribution facility, pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan 1996, as amended; the County Executive advises that the project is the continued redevelopment of Chrysler's former headquarters. (2015-23-007)

Note: A public hearing is scheduled for today, November 20, 2014.

**Vice-Chair Bell, supported by Commissioner McNamara, moved to open the Public Hearing for foregoing item VIII. 25.**

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

**Vice-Chair Bell, supported by Commissioner Varga, moved to close the Public Hearing for foregoing item VIII. 25.**

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

**REPORTS FROM COMMITTEES**

- A. Report from the **COMMITTEE OF THE WHOLE** recommending the approval of an ordinance by Commissioner Woronchak ordinance to amend Chapter 141 of the Wayne County Code of Ordinances, titled Retirement, as amended, by amending Sections 141-3 Definition, 141-4 Membership of retirement system, 141-7 Coverage groups, 141-10 Defined benefit plan 1, 141-13 Disability retirement service requirement, 141-14 Disability retirement pension amount, 141-20 Defined benefit plan 2, 141-2 Defined contribution plan 4, 141-22 Defined benefit plan 3, 141-22.1 Hybrid plan 5, 141-24 General requirements for disability retirement, 141-25 Reexamination suspension and termination of disability retirement, 141-26 Status of terminated disability retired member, 141-30 survivor pensions post-retirement death elective form of payment option and designation of survivor pension beneficiary, 141-31 Form of payment options, 141-33 General provisions applicable to pension payments, 141-34 Member contributions refunds amount of, 141-35 Retirement commission, 141-36 Financial objective contribution certification, 141-37 Reserve accounting, 141-41 Correction of errors, and 141-42 Internal Revenue Code qualification; to update definitions to conform to changes in the law and reflect the participation of the Wayne County Airport Authority and the Detroit-Wayne Mental Health Authority in the Wayne County Employees' Retirement System; to synchronize the ordinance with applicable collective bargaining agreements and benefit plans; to provide

clarity and consistency in terminology pertaining to defined contribution and defined benefit retirement plans; to maintain plan qualification and compliance with the internal revenue code; and to clarify the requirements and procedures governing disability retirements, as amended . (2014-68-005)

Note: First Reading was held on November 6, 2014. A public hearing is scheduled for today, November 20, 2014.

**Commissioner Varga, supported by Vice-Chair Bell, moved to open the Public Hearing for foregoing Report A.**

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

Wendy Lukianoff provided public comments.

**Commissioner LeBlanc, supported by Vice-Chair Bell, moved to close the Public Hearing for foregoing Report A.**

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

**Commissioner Varga, supported by Vice-Chair Bell, moved approval of foregoing Report A, and adoption of the resolution, as substituted.**

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

Yea -- Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

[Resolution No. 2014-679]

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

1. Approval of Contract Modification and Renewal No. 1 to a two-year contract with a one-year option to renew between the Charter of Wayne and the Detroit Wayne County Health Authority not to exceed \$125,000 exercising the renewal option to continue to provide Medicaid Application Processing (MAP) services; the County Executive advises that the County is required to provide screening, evaluation and treatment for all individuals housed in the Wayne County Jail and Public Act 20 of 2006 permits the County to seek reimbursement for medical expenses from a third party, including Medicaid funds; Contract Modification and Renewal No. 1 increases the total amount of the contract from \$70,000 to \$195,000; the term of Contract Modification and Renewal No. 1 is from November 1, 2014 through October 31, 2015; the cost of Contract Modification and Renewal No. 1 will be charged to Account No. 221 32600 815000 (Jail Medical). (2013-19-001A)
2. Approval of a retroactive, one-year agreement between the Charter County of Wayne and Wayne County Hospitals not to exceed \$3,500,000 to provide uncompensated hospital services to Adult Benefit Waiver (ABW) enrollees and other indigent residents of Wayne County for the 2010-2011 fiscal year; the County Executive advises that representatives of each of the health care systems/hospitals have signed the agreement; the term of the agreement is from October 1, 2010 through September 30, 2011; the cost of the agreement will be charged to Account No. 101 60202 834000 (PCMS-ABW Program). (2015-16-002)

**Commissioner Killeen, supported by Vice-Chair Bell, moved approval of foregoing Report B, 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, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

[Resolution Nos. 2014-680 thru 2014-681]

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

1. Approval of a modification to a three-year contract between the Charter County of Wayne and Bodman, PLC (of Detroit) not to exceed \$15,000 to add funds and extend the term of the contract to continue legal services in the Wayne County Regional Jobs and Growth Foundation matter; the County Executive advises that the referenced law firm is necessary because of their expertise in non-profit financing and closing out the Foundation; Thomas Bruestch, Carl Stafford and Barbara Bowman are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$45,000 to \$60,000; the modification extends the term of the contract from November 1, 2014 through

October 31, 2015; the cost of the modification will be charged to Account No. 250 72801 814000 (EDGE-Administration). (2014-37-097M3)

Firm: Bodman, PLC  
Address: 1901 St. Antoine, 6th Floor, Ford Field, Detroit, MI 48226  
Contact: Thomas P. Bruestch (313) 259-7777

**Commissioner Leland, supported by Commissioner LeBlanc, moved to refer foregoing Report C, item 1, to the Committee on Governmental Operations.**

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

2. Approval of a resolution amending Resolution No. 2014-059 extending the delegated settlement authority for an additional year on cases up to \$20,000 to Wayne County Corporation Counsel, as well as the Chairperson of the Commission, to approve or reject mediation awards and settlements in certain lawsuits through December 31, 2015; the resolution also requires the Office of Corporation Counsel submit to the Chairperson of the Wayne County Commission a copy of all judgments in law rendered against the County within 30 days; the Commission has previously approved this authority up to \$20,000 with Resolution Nos. 2014-059, 2012-740, 2011-643, 2010-666, 2009-851, 2008-687, 2007-825, 2006-1039, 2005-1197 and 2005-689, and up to \$15,000 with Resolution Nos. 2004-1125, 2003-888, 2003-297, 2002-1186, 2000-629, 1999-739, 1998-717, 1997-646, 1997-260, 1995-141 and 1987-63. (2014-66-032)

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

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

Yea -- Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

[Resolution No. 2014-682]

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

1. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-012 de-certifying revenue in the amount of \$1,650,561 in the General Fund (101); the County Executive advises that the County has been notified that

Melvindale, River Rouge and Trenton will no longer be a participant in the Wayne County Library System; this budget adjustment serves to de-certify the adopted budget for the cost of the three centers as well as de-certify reimbursement revenue in the amount of \$45,900 for the Taylor Library. (2015-35-012)

2. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-020 reallocating expenditures in the amount of \$1,000 in the Property Tax Forfeiture Fund (501); the County Executive advises that this budget adjustment serves to reallocate appropriation to fund a seminar for all the Treasurer's employees regarding the de-escalation of violent situations. (2015-35-020)
3. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-024 reallocating expenditures in the amount of \$1,100 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Software Purchases to Computer Equipment for Management and Budget –Assessment in order to replace an outdated laptop. (2015-35-024)
4. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-016 reallocating expenditures in the amount of \$15,000 in the Community and Economic Development Fund (250); the County Executive advises that this budget adjustment serves to reallocate funds from Memberships/Dues/Subscriptions to Legal Services-Contractual and this allocation was not originally anticipated when the budget was submitted to the Commission. (2015-35-016)
5. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-313 reallocating expenditures in the amount of \$18,500 in the General Fund (101); the County Executive advises that the County Clerk will need additional funds for On Demand Office Supplies and Freight Expenses due to the utilization of the Alternative Work Force expenses being more than anticipated; in addition, Equipment Repair and Maintenance will be increased due to meter-click charges in all of the multiple functional printers being more than anticipated; subsequently, various expenses including Printing and Binding, Lubricants and Motor Fuels, and Miscellaneous Contractual expenses are decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-313)
6. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-314 reallocating expenditures in the amount of \$96,500 in the Retirement System Fund-Employee (731); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Retirement System's Administration activity in order to address anticipated unfavorable variances. (2014-35-314)
7. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-021 reallocating revenues in the amount of \$265,723 in the General Debt Fund (301); the County Executive advises that this proposed budget adjustment will reclassify revenue relative to the 2009A Bond issuance-Guardian Building & Medical Examiner's Office (MEO) and the portion of the debt payment revenue coming from the MEO's budget will be reclassified as Appropriation Transfer In-General as opposed to Reimbursement Rent & Utilities since the MEO is not a tenant of the Guardian Building. (2015-35-021)

8. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-312 reallocating revenues in the amount of \$266,662 the General Debt Fund (301); the County Executive advises that the proposed budget adjustment will reclassify revenue relative to the 2009A Bond issuance-Guardian Building & Medical Examiner's Office (MEO) and the portion of the debt payment revenue coming from the MEO's budget will be reclassified as Appropriation Transfer In-General as opposed to Reimbursement Rent & Utilities since the MEO is not a tenant of the Guardian Building. (2014-35-312)
9. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-311 certifying additional revenue in the amount of \$15,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify funds within the amended budget for Corporation Counsel-Legal in order to fund the purchase of a copier in fiscal year 2013-14. (2014-35-311)
10. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-015 certifying additional revenue in the amount of \$39,000 in the Community Corrections Fund (281); the County Executive advises that the Department of Children and Family Services has received the PA 511 grant from the State of Michigan for fiscal year 2014-15 which funds adult correction programs designated to improve jail utilization and reduce the prison commitment rate; the purpose of this budget adjustment is to certify funds in order to bring the grant award in line with the amended budget. (2015-35-015)
11. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-014 certifying additional revenue in the amount of \$53,467 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services has entered into a Collaborative Use and Occupancy Agreement with Oakwood Health Care, Inc., wherein the County will provide space to Oakwood to provide health screenings, education programs and outreach strategies; this budget adjustment serves to certify the revenue derived from rent received. (2015-35-014)
12. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-017 certifying additional revenue in the amount of \$276,795 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Prosecuting Attorney has entered into an agreement with the Department of Children and Family Services for the purpose of funding two Assistant Prosecuting Attorney for the Right TRAC Program. (2015-35-017)
13. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-013 certifying additional revenue in the amount of \$319,770 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services has received notification from the U.S. Department of Health and Human Services of the amount of the grant award for the Federal Qualified Health Center program for fiscal year 2014-15 and will serve to reconcile the grant award with the adopted budget. (2015-35-013)
14. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-023 certifying revenue in the amount of \$410,668 in the Capital Projects Fund (401); the County Executive advises that the certification will carry forward bond proceeds from the County Clerk's State Municipal Bonds Account and the proceeds will be used to purchase an Integrated Imaging System and Electronic



Vital Records Information Management System for the County Clerk; subsequently, Contractual Services and Machinery and Equipment will increase; this certification was not anticipated when the budget was submitted to the Commission. (2015-35-023)

15. Approval of a resolution authorizing the Priority Road Investment Program (PRIP)-Capital Improvement Program (CIP) for the Engineering Division; the County Executive advises that the Priority Road Investment Program contained in Public Act 34 of 2014, is where the Michigan Legislature designated certain roads for improvement and four of those projects designated are located within the jurisdiction of the Wayne County Engineering Division necessitating a unique CIP for this purpose. (2014-30-080)

**Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing Report D, and adoption of the fifteen ordinances.**

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

Yea -- Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

[Ordinance Nos. 2014-683 thru 2014-697]

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

1. Forwarding to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Report on the Wayne County Sheriff Reimbursement of Campaign Funds; the report is dated February 21, 2014. (2013-57-816)

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

The Commissioners voted as follows:

Yea -- Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

2. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Rehmann Robson (The Rehmann Group) (of Jackson) not to exceed \$3,342,200 to serve as the County's independent external auditor to perform external audit services for fiscal years ending September 30, 2014, 2015 and 2016; the County Executive advises that four proposals were received in response to 273 direct solicitations; after review, the Purchasing Division recommends Rehmann Robson as the most responsive and

responsible proposer; Rehmann Robson will subcontract 15%/\$501,300 with Gregory Terrell & Company (of Detroit) for participation in audit procedures; 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 92501 815000 (Non Departmental). (2014-37-028B)

Firm: Rehmann Robson (The Rehmann Group)  
Address: 675 Robinson Road, Jackson, MI 49203  
Contact: Mark T. Kettner (517) 841-4889

**Commissioner Varga, supported by Vice-Chair Bell, moved approval of foregoing Report E, item 2, 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 Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Price, Varga, Webb, Chairman Woronchak -- 10  
Nay -- Vice-Chair Bell -- 1  
Abstain -- Commissioner Palamara -- 1  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

[Resolution No. 2014-698]

- F. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending the approval of a retroactive, one-year grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$2,571,745 to receive and disburse funds for the FY 2015 P.A. 511 Comprehensive Plans and Services Grant and Drunk Driver Jail Reduction Community Treatment services to serve approximately 5,700 offenders; the County Executive advises that Cherry Street Services, Inc., Education Training Research Services (ETRS), and Operation Get Down were selected via County-issued RFPs and evaluation processes in compliance with the County's Procurement Ordinance and SEMCA is the coordinating agency designated by the Michigan Department of Community Health to administer federal and state substance abuse treatment and prevention programs; these services will go far in advancing the mission of the Department of Children and Family Services, Community Corrections Division which is to positively impact the quality of life and public safety in Wayne County through coordinated crime reduction efforts, effective criminal justice partnerships, and evidence-based offender services; the term of the grant contract is from October 1, 2014 through September 30, 2015; the revenue from the grant contract will be deposited into Account Nos. 281 32000 543000 (Community Correction \$2,561,745) and 101 15120 543000 (Alternative Work Force \$10,000). (2015-04-002)

**Commissioner Varga, supported by Vice-Chair Bell, moved approval of foregoing Report F, and adoption of the resolution.**

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

Yea -- Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

[Resolution No. 2014-699]

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

1. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and Sumpter Township in the amount of \$20,000 for improvements to Banotai Park, Graham Park, and the Sumpter Fairgrounds; the County Executive advises that this project is part of the Department of Public Services, Parks Division 2013-2014 CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2015-60-004)
2. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of River Rouge in the amount of \$55,000 for improvements to Belanger Park; the County Executive advises that this project is part of the Department of Public Services, Parks Division 2013-2014 CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2015-60-002)
3. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Plymouth in the amount of \$14,502 for improvements to City of Plymouth parks; the County Executive advises that this project is part of the Department of Public Services, Parks Division 2013-2014 CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2015-60-003)

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

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

Yea -- Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

[Resolution Nos. 2014-700 thru 2014-702]

## **UPCOMING COMMITTEE AND TASK FORCE MEETINGS**

The Acting Clerk of the Commission advised of the next Committee, Task Force and Commission meetings.

## **PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. There were no members of the public wishing to speak.

## **NEW BUSINESS**

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

1. By Commissioner Scott honoring **Liberty City Church of Christ** upon the celebration of its 8<sup>th</sup> Anniversary.
2. By Commissioner Woronchak honoring **Leo Barrett** for receiving the 2014 Dearborn Veteran of the Year Award from the Dearborn Allied War Veterans Council Ceremony on November 11, 2014.
3. By Commissioner Woronchak honoring **Lea Berta** upon the celebration of her 90<sup>th</sup> Birthday.
4. By Commissioner Cox honoring **Terry Macek** for receiving the Livonia Public Schools Elementary Teacher of Year Award.
5. By Commissioner Cox honoring **Janell Keberly** for receiving the Livonia Public Schools Middle School Teacher of the Year Award.
6. By Commissioners Cox and Price honoring **Jacqueline Price** for receiving the Livonia Public Schools High School Teacher of the Year Award.
7. By Commissioner LeBlanc honoring **Judy Bowling** for receiving the Upper Elementary Teacher of Year Award from Livonia Public Schools.
8. By Commissioner LeBlanc honoring **Get Nailed Salon** upon the celebration of its Grand Opening in Westland, Michigan.
9. By Commissioner LeBlanc honoring **McDonalds** upon the celebration of its Grand Opening in Westland, Michigan.
10. By Commissioner LeBlanc honoring the **City of Inkster** upon the celebration of its 50<sup>th</sup> Anniversary.
11. By Commissioner Killeen honoring **Cheryl Coleman** upon the celebration of her retirement as President and CEO of Northeast Guidance Center.
12. By Commissioner Killeen honoring **Judge Roger La Rose** upon the celebration of his retirement from the bench December 31, 2014.

13. By Commissioner Scott honoring **Hamtramck Public Library** upon the celebration of its 96 years of serving the community.
14. By Commissioner LeBlanc honoring **Calvin Chen-huan Ho** for becoming the new Director General of the Taipei Economic and Cultural Office in Chicago.
15. By Commissioner LeBlanc honoring **Online Tech Inc.** upon the celebration of its Grand Opening in Westland, Michigan.
16. By Commissioner Woronchak honoring **MaryEllen Randall** upon the celebration of her retirement from the City of Dearborn Senior Services after 15 years of service.
17. By Commissioner Ware honoring **William Sylvester Dooley** upon the celebration of his 90<sup>th</sup> Birthday.

**Commissioner Varga, supported by Commissioner Cox, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 12  
 Nay -- None  
 Abstain -- None  
 Not Voting -- None  
 Excused -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3

**Resolutions in Memoriam**

1. By Commissioner Killeen in memory of **Michael K. Lee**.
2. By Commissioner Killeen in memory of **David Greenspan**.
3. By Commissioner Ware in memory of **Errol Stewart Wilson**.
4. By Commissioner Ware in memory of **Roy L. Roulhac**.
5. By Commissioner Basham in memory of **Jeffrey Lamarand**.
6. By Commissioner Palamara in memory of **Don Cox**.

**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 that there were no Remarks By Members requested to be added to the Journal.

**A quorum being present, Vice-Chair Bell, supported by Commissioner Price, moved adjournment. The motion prevailed, the time being 11:39 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, December 4, 2014.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm