

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 22

ANNUAL MEETING

THIRD DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, November 6, 2014

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:20 a.m.

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

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| Basham | - present | Leland | - present | Varga | - present |
| Clark-Coleman | - present | McNamara | - present | Webb | - excused |
| Cox | - excused | Palamara | - present | Ware | - present |
| Killeen | - present | Price | - present | Bell | - present |
| LeBlanc | - present | Scott | - present | Woronchak | - present |

13 present, a quorum

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

The Acting Clerk of the Commission advised all to stand to recite the Pledge of Allegiance.

Chairman Woronchak led the recital of the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, we thank you for those assembled here today. We know that you know the needs of your people and we thank you for your provision. Thank you, for hearing our prayers and granting the Commissioners another term in office to serve the people of Wayne County. We ask for a special presence of your grace in this meeting. We ask that you continue to lead, guide and allow your words to abide in them as they deliberate on behalf of your people. Continue to strengthen and protect them and their families as they fulfill your plan and purpose. We decree that your will be done on Earth as it is in Heaven. These blessings we ask in your name. AMEN”.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Second Day Annual Apportionment Meeting held October 16, 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:

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

REPORT FROM THE CHAIRMAN

The Chairman of the Commission 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. An ordinance by Commissioner Killeen to require the Department of Personnel and Human Resources to establish job descriptions for every employment position within the Charter County of Wayne; to require periodic updates to job descriptions, to require job descriptions to be available the public; to prohibit compensation when a job description is not established; and to require policies and procedures. (2014-68-002)

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

- B. An ordinance by Commissioner Basham amending chapter 33 of the Wayne County Code of Ordinances, as amended, 'County Vehicle Use Ordinance', by amending Sections 33-1 to re-title the section; 33-2 to change, add and delete definitions; 33-3 to add clarifying language regarding the purchase of county vehicles; 33-4 to make terms consistent with those defined in the ordinance; 33-5 to make terms consistent with those defined in the ordinance and to further define eligibility requirements for operating a county vehicle; 33-6 to make terms consistent with those defined in the ordinance; 33-7 to make terms consistent with those defined in the ordinance and to further define the parameters for assigning county vehicles; 33-8 to add clarifying language regarding the identification of county vehicles and to make terms consistent with those defined in the ordinance; 33-9 to clarify and further define the parameters for operating a county vehicle and to make terms consistent with those defined in the ordinance; 33-10 to clarify and further define the record keeping and reporting requirements of the ordinance and to make terms consistent with those as defined in the ordinance; 33-11 to clarify language regarding replacement of county vehicles and to make terms consistent with those defined in the ordinance; 33-12 to make terms consistent with those as defined in the ordinance; and adding section 33-13 to add language regarding penalties for violation of this ordinance. (2014-68-003)

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

- C. An ordinance by Commissioner Basham to implement a credit card policy for the Charter County of Wayne. (2014-68-004)

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

- D. An ordinance to amend Chapter 141 of the Wayne County Code of Ordinances, titled Retirement. (2014-68-005)

Note: Introduction for First Reading and Referral to Committee of the Whole.

- E. An ordinance by Commissioner LeBlanc to amend Chapter 120 of the Wayne County Code of Ordinances, as amended, 'The Comprehensive Procurement Ordinance', by amending Section 120-181 'Authority to Participate in Cooperative Purchasing Programs'. (2014-68-006)

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

- F. An ordinance to amend Chapter 120 of the Wayne County Code of Ordinances, as amended, 'The Comprehensive Procurement Ordinance', by amending Section 120-225 to require the disclosure of a relationship with a former employee who has a substantial financial interest in a business that is awarded a contract. (2014-68-007)

Note: Introduction for First Reading and Referral to Committee of the Whole.

- G. An ordinance by Commissioner Woronchak amending Chapter 40 of the Wayne County Codes of Ordinances titled "Ethics Ordinance", to clarify the role of the Ethics Board Chairperson; to amend the process for removing a board member; to indemnify board members; to extend hearing deadlines; to extend response time for advisory opinions; to clarify when the complaints may be filed; to address payment of expenditures; to clarify and redefine incompatible employment; to require the Department of Personnel to be responsible for personal disclosure forms; and to revise and further define the penalties applicable under the ordinance. (2014-68-008)

Note: Introduction for First Reading and Referral to Committee of the Whole.

Commissioner LeBlanc, supported by Commissioner Varga, moved to refer foregoing items VII. A. through VII. G to the appropriate Committee as listed.

The Commissioners voted as follows:

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on Ways and Means 10/20/2014 | 1. Dated October 1, 2014 (received October 8th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-009 reallocating expenditures in the amount of \$2,886 in the HHS-Health & Family Services Fund (225); the County Executive advises that the budget adjustment will increase travel related staff workshops/conferences, mileage and supplies and reduce appropriation for equipment repair and maintenance expenditures; the impact of this budget adjustment will neither increase nor decrease total appropriations for FY 2015. (2015-35-009) |
| To Committee on Ways and Means 10/20/2014 | 2. Dated October 1, 2014 (received October 8th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-010 reallocating expenditures in the amount of \$204,273: \$33,579 in the Community Economic Development Fund (250) and \$170,694 in the Community Development Block Grant Fund (275); the County |

Executive advises that the budget adjustment serves to reallocate funds within the amended budget for Community Development Department in order to fund project consultants originally budgeted as full-time employees; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-010)

To Committee on
Ways and Means
10/20/2014

3. Dated September 29, 2014 (received October 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. 2014-35-302 reallocating expenditures in the amount of \$7,600 in the General Fund (101); the County Executive advises that the County Clerk will need additional funds in Miscellaneous Professional Services line due to an urgent need for asbestos removal in CAYMC, Room 201; subsequently, Regular Salaries & Wages and related fringes are decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-302)

To Committee on
Ways and Means
10/20/2014

4. Dated September 29, 2014 (received October 2nd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-303 reallocating expenditures in the amount of \$3,600 in the General Fund (101); the County Executive advises that the proposed budget adjustment reduces the dues and subscriptions in order to fund other operating expenses that were not included in the adopted budget. (2014-35-303)

To Committee on
Ways and Means
10/20/2014

5. Dated October 2, 2014 (received October 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. 2014-35-307 certifying additional revenue in the amount of \$11,700 in the County Health Fund (221); the County Executive advises that the purpose of the budget adjustment is to certify funds from the grant award amendment between the Wayne County Department of Public Health and the Michigan Department of Community Health that are above and beyond what was anticipated and budgeted for during the FY 2013-2014 budget process. (2014-35-307)

To Committee on
Ways and Means
10/20/2014

6. Dated October 3, 2014 (received October 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. 2014-35-309 certifying additional revenue in the amount of \$75,000 in the Soldier's Relief Fund (293); the County Executive advises that the Department of Senior Citizen & Veteran Affairs will utilize Fund Balance in order to provide additional relief services to Veterans currently residing in Wayne County. (2014-35-309)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/21/2014

7. Dated August 29, 2014 (received September 18th) requesting Commission approval of the Annual Work Agreement between the Charter County of Wayne and the Michigan State Police, Emergency Management and Homeland Security Department (EMHSD) for the 2015 Emergency Management Performance Grant to serve as a tool to assist the Wayne County Department of Homeland Security and Emergency Management in working toward identified goals and objectives for the emergency management program; the County Executive advises that this agreement is utilized with emergency management programs throughout the state to ensure that effective emergency systems exist in Michigan; the term of the agreement is from October 1, 2014 through September 30, 2015. (2014-02-010)

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| To Committee on Public Safety, Judiciary and Homeland Security 10/21/2014 | 8. | Dated September 15, 2014 (received September 25th) requesting Commission approval of a retroactive amendment to an intergovernmental agreement between the Charter County of Wayne and the City of Detroit Police Department (DPD) in the amount of \$400,000 extending the agreement's term to allow the parties to complete the agreement as intended, to support the Wayne County Prosecutor's Office Sexual Assault Team through the DPD FY 2012 Byrne Memorial Justice Assistance Grant Program award; these funds replace the original \$400,000 allocation of grant funds which were unspent when the term of the original agreement expired; the amendment extends the term of the agreement from October 1, 2013 through September 30, 2016; the revenue from the agreement will be deposited into Account No. 101 22900 529000 (Prosecuting Attorney). (2014-93-004) |
| To Committee on Health and Human Services 10/22/2014 | 9. | Dated September 11, 2014 (received September 18th) requesting Commission approval of a retroactive modification and extension to an agreement between the Charter County of Wayne and The Senior Alliance (TSA) (of Wayne), with no change in dollar amount, to change references to the Community Care Development (CCD) programs to Long Term Care Support Services (LTSS) programs and modify language as needed to reflect this change in program title and services, and add language and new exhibits to reflect changes made by the federal government to services; in addition, the modification includes two, one-year options to renew into the agreement; the County Executive advises that this agreement will provide program services to the Long Term Care Support Services (LTSS), which include, but is not limited to, MI Choice Waiver, Care Management, Case Coordination and Support and MI Health Link in the Area Agency on Aging (AAA) for communities in Southeastern Michigan; the modification extends the term of the agreement from October 1, 2015 through December 31, 2015; the revenue from the agreement will be continue to be deposited into Account No. 223 67248 694030 (Nutrition Services). (2014-14-018) Firm: The Senior Alliance Address: 3850 Second Street, Suite 100, Wayne, MI 48184 Contact: None Listed |
| To Committee on Government Operations 10/22/2014 | 10. | Dated September 9, 2014 (received September 30th) requesting Commission approval of Contract Modification and Extension No. 3 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Golden Dental Plans, Inc. (GDP) (of Warren) not to exceed \$1,200,000 to extend the term of the contract for the continued provision of a dental health maintenance organization (DHMO) plan for the benefit of Wayne County employees and retirees as required under every collective bargaining agreement (CBA) and executive/exempt benefit plan; the County Executive advises that GDP is the current provider and is specifically named as a provider in the County's CBA and there are approximately 1,500 active employees enrolled in this plan; Contract Modification and Extension No. 3 increases the total contract amount from \$6,100,000 to \$7,300,000; 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 916120 (Health Insurance). (2010-37-031M3) Firm: Golden Dental Plans, Inc. Address: 29377 Hoover Road, Warren, MI 49093 Contact: Anthony Lentine (800) 451-5918 |
| To Committee on Health and Human Services 10/22/2014 | 11. | Dated August 19, 2014 (received September 29th) requesting Commission approval of a modification to a one-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Country Restaurant (of Detroit) not to exceed \$19,500 to add additional funding for the |

continued provision to furnish and deliver Halal meals for the Senior Citizen Services Halal Meals Program; the modification increases the total contract amount from \$81,575 to \$101,075; the term of the contract remains from October 1, 2013 through September 30, 2014; the cost of the modification will be charged to Account No. 223 67248 750000 (Nutrition Services). (2014-37-017AM1)

Firm: Country Restaurant
Address: 5131 Schaefer, Detroit, MI 48126
Contact: Mike Khodr (313) 582-6677

To Committee on
Government
Operations
10/22/2014

12. Dated September 12, 2014 (received October 3rd) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Dawda, Mann, Mulcahy & Sadler, PLC (of Bloomfield Hills) not to exceed \$150,000 to add funds for the continuation of legal services in the Consolidated Jail Project-AECOM matter; Tyler Tennent is the designated attorney to work on this matter at an hourly rate \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$180,000 to \$330,000; the term of the contract remains from August 26, 2013 through August 25, 2015; the cost the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2014-37-023M3)

Firm: Dawda, Mann, Mulcahy & Sadler, PLC
Address: 39533 Woodward Ave., Suite 200, Bloomfield Hills, MI 48304
Contact: Tyler D. Tennent (248) 642-4248

To Committee on
Public Services
10/27/2014

13. Dated August 22, 2014 (received September 19th) requesting Commission approval of a three-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and AIS Construction Equipment Corporation (of Grand Rapids) not to exceed \$500,000 to provide O.E.M. Gradall parts and labor for the Department of Public Services, Equipment Division; the County Executive advises that AIS Construction Equipment is the exclusive supplier of Gradall equipment in the State of Michigan; the term of the contract is from October 1, 2014 through September 30, 2017; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2014-37-092)

Firm: AIS Construction Equipment Corporation
Address: 600 IS Drive, SW, Grand Rapids, MI 49548
Contact: Chris Robinson (248) 437-8121

To Committee on
Public Services
10/27/2014

14. Dated September 5, 2014 (received October 2nd) requesting Commission approval of a three-year contract between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (of Detroit) not to exceed \$450,000 to provide as needed professional architectural and engineering services for the Wayne County Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that five bids were received in response to 357 direct solicitations; after review, the Purchasing Division recommends award to Hubbell, Roth & Clark, Inc. as the most qualified respondent; Hubbell, Roth & Clark, Inc. will subcontract with HNTB (of Detroit) for process and mechanical engineering, Applied Science, Inc. (of Detroit) for hydraulic analysis and modeling, Eramosa Engineering International, Inc. (of Detroit) for instrumentation and control SCADA, Natural Water Solutions (of Cedarburg, WI) for facility O&M troubleshooting and training, Somat Engineering, Inc. (of Detroit) for geotechnical engineering, and EAM Engineering, Inc. (of Troy) for HVAC and plumbing engineering; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 817000 (Downriver). (2014-37-042)

Firm: Hubbell, Roth & Clark, Inc.
Address: 420 Michigan Building, 220 Bagley, Detroit, MI 48226
Contact: Peter T. Roth (313) 965-3330

To Committee on
Health and
Human
Services
10/27/2014

15. Dated September 29, 2014 (received October 14th) requesting Commission approval of an amendment to a one-year agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$11,700 to increase funding for the FY 2013/2014 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that the CPBC is a critical revenue source for the Department of Public Health; the amendment increases the total contract amount from \$9,791,942 to \$9,803,642; the term of the agreement remains from October 1, 2013 through September 30, 2014; the revenue will be deposited into Account No. 221 (various). (2014-08-001D)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/22/2014

16. Dated August 19, 2014 (received September 11th) requesting Commission approval of a retroactive, three-year contract with two, one-year options to renew between the Charter County of Wayne and West Publishing Corporation dba West, a Thomson Reuters Business (of Eagan, MN) not to exceed \$239,384.04 to provide online legal research services for the Wayne County Prosecutor's Office; the County Executive advises that 1 bid was received in response to 142 direct solicitations; after review, the Purchasing Division recommends award to West Publishing Corporation as the most responsive and responsible bidder; the term of the contract is from September 1, 2014 through August 31, 2017; the cost of the contract will be charged to Account No. 101 22900 982000 (Prosecuting Attorney). (2014-37-039)

Firm: West Publishing Corporation dba West, a Thomson Reuters Business
Address: 610 Opperman Drive, Eagan, MN 55123
Contact: John S. Nelson (651) 687-4406

To Committee on
Government
Operations
10/27/2014

17. Dated October 6, 2014 (received October 15th) requesting Commission approval of a retroactive, three-month contract extension to a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Hartford Life and Accident Insurance Company (of Simsbury, CT) not to exceed \$372,000 to provide group term life insurance benefits for an additional three months; the County Executive advises that the contract is broken down into two components: \$177,456 is the estimated cost for the contract period based on the current number of Wayne County employees and retirees eligible for life insurance and the amount or volume of life insurance for which they are entitled to under the appropriate labor agreements; the remaining \$194,544 is the amount of the premium expected to be collected by Wayne County through payroll deduction during the term of the extension from employees and retirees who have elected supplemental group life insurance; the contract extension increases the total contract amount from \$5,776,000 to \$6,148,000; the contract extension extends the term of the contract from October 1, 2014 through December 31, 2014; the cost of the contract extension will be charged to Account No. 676 86501 917010 (Health Insurance). (2009-37-088M4)

Firm: Hartford Life and Accident Insurance Company
Address: 200 Hopmeadow Street, Simsbury, CT 06089
Contact: Julie Saunders (248) 205-3920

To Committee on
Government
Operations
10/27/2014

18. Dated September 29, 2014 (received October 8, 2014) requesting Commission approval of the Michigan Building and Construction Trades Council Collective Bargaining Agreement; the term of the agreement is from October 1, 2013 through September 30, 2014. (2014-45-002)

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| To Committee on Government Operations 10/27/2014 | 19. | Dated September 29, 2014 (received October 8, 2014) requesting Commission approval of the Government Bar Association Collective Bargaining Agreement; the term of the agreement is from October 1, 2011 through September 30, 2014. (2014-45-003) |
| To Committee on Public Services 10/27/2014 | 20. | Dated August 21, 2014 (received September 18th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$900,000 for the improvement of Silver Springs Drive from Seven Mile Road to Eight Mile Road; the County Executive advises that funding will consist of State Funds 14-0899 in the amount of \$900,000 and there is no cost to Wayne County for this project and is project number four on the DPS/Engineering Division PRIP CIP; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 818080 (\$900,000 Construction); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$900,000 State Funds 14-0899). (2014-30-081) |
| To Committee on Public Services 10/27/2014 | 21. | Dated September 2, 2014 (received September 25th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$575,000 for the improvement of Plymouth Road from Mill Street to Haggerty Road in Plymouth Township; the County Executive advises that funding for this project will consist of \$575,000 funding from State Funds 14-0898 and there is no cost to Wayne County for this project; this is project number three on the Department of Public Services, Engineering Division's Priority Road Investment Program (PRIP) Capital Improvement Plan (CIP); the term of the contract will commence upon Commission approval through December 31, 2015; the cost of the contract will be charged to Account No. 201 44906 931010 (construction \$575,000); the revenue from the contract will be deposited into Account No. 201 44905 511250 (State Funds 14-0898 \$575,000). (2014-30-084) |
| To Committee on Public Services 10/27/2014 | 22. | <p>Dated July 16, 2014 (received October 21st) requesting Commission approval of a modification to a three-year contract between the Charter County of Wayne and Valk Manufacturing Company (of New Kingstown, PA) not to exceed \$56,112 to provide additional snow plow shoes and grader blades for the Wayne County Department of Public Services, Stores (IPPM) Division; the County Executive advises that this modification is necessary due to the increased usage during the past record breaking snow season; the modification increases the total contract amount from \$111,968 to \$168,080; the term of the contract remains from April 4, 2013 through April 3, 2016; the cost of the contract will be charged to Account No. 201 44900 111001 (Roads-Equipment). (2013-37-025M1)</p> <p>Firm: Valk Manufacturing Company Address: 66 East Main Street, New Kingstown, PA 17072 Contact: Ted P. Valk (717) 766-0711</p> <p>Note: On November 3, 2014, Chairman Woronchak authorized exigent approval of the contract not to exceed \$56,112 under provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days by which time the appropriate Committee(s) of the Commission will complete the review of this matter.</p> |
| To Committee on Ways and Means 10/24/2014 | 23. | Dated September 26, 2014 (received October 2nd) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-300 reallocating expenditures in the amount of |

\$3,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget would like to reallocate funds in Equipment Repair & Maintenance in M&B Support Services to be used to fund Equipment Rental and these expenditures were not anticipated at the time of the budget. (2014-35-300)

To Committee on
Ways and Means
10/24/2014

24. Dated October 1, 2014 (received October 2nd) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-011 certifying revenue in the amount of \$5,000,000 in the Capital Projects Fund (401); the County Executive advises that this proposed budget adjustment will reallocate General Fund appropriation from building additions and improvement to an appropriation transfer out account to the Capital Project Fund to be used for Existing Jails health and safety matters, roof repair for the HHS Building and other unidentified projects. (2015-35-011)

To Committee on
Ways and Means
10/24/2014

25. Dated October 3, 2014 (received October 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. 2014-35-304 certifying additional revenue in the amount of \$110,074 in the General Fund (101); the County Executive advises that the Department of Homeland Security has received a grant from the Michigan Department of State Police for the purpose of increasing operational capabilities of Federal, State, Local, tribal and territorial law enforcement regarding border security issues. (2014-35-304)

To Committee on
Economic
Development
10/27/2014

26. Dated September 11, 2014 (received October 22nd) requesting Commission approval of a two-year, sub-recipient agreement between the Charter County of Wayne and National Faith Homebuyers (of Detroit) in the amount of \$250,000 to provide down payment assistance and financial counseling to Wayne County residents under the 2014 Action Plan; the County Executive advises that this will exclude participating jurisdictions in receipt of their own Housing and Urban Development (HUD) HOME funds; the term of the agreement is from October 1, 2014 through September 30, 2016; the cost of the agreement will be charged to Account No. 250 69110 954200 (HOME Projects). (2014-29-035)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/27/2014

27. Dated August 22, 2014 (received September 18th) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and Detroit Public Schools in the amount of \$292.50 for the use of the gymnasium at Cass Technical High School for the Wayne County Sheriff's Office; the County Executive advises that the use of the facility is for the Wayne County Sheriff's Office Pre-hire Physical Abilities Test; the term of the agreement is for one day on August 16, 2014; the cost of the agreement will be charged to Account No. 101 35100 961000 (County Jail). (2014-71-042)

To Committee on
Public Services
10/29/2014

28. Dated September 16, 2014 (received September 25th) requesting Commission approval of a contract between the Charter County of Wayne and the City of Riverview not to exceed \$20,000 for the purchase of two 1993 Athey mobile sweepers for the Department of Public Services, Equipment Division; the County Executive advises that these sweepers, although previously used, were inspected by Equipment Division staff and the cost is a fair market price for equipment of this type and quality; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2015-17-001)

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| To Committee on Public Services 10/29/2014 | 29. | Dated September 2, 2014 (received September 25th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$700,000 for the improvement of Lilley Road from Ann Arbor Road to Plymouth Road in Plymouth Township; the County Executive advises that funding for this project will consist of \$700,000 funding from State Funds 14-0897 and there is no cost to Wayne County for this project; this is project number two on the Department of Public Services, Engineering Division's Priority Road Investment Program (PRIP) Capital Improvement Plan (CIP); the term of the contract will commence upon Commission approval through December 31, 2015; the cost of the contract will be charged to Account No. 201 44906 931010 (construction \$700,000); the revenue from the contract will be deposited into Account No. 201 44905 511250 (State Funds 14-0898 \$700,000). (2014-30-083) |
| To Committee on Public Services 10/29/2014 | 30. | Dated August 21, 2014 (received September 18th) requesting Commission 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) |
| To Committee on Public Services 10/29/2014 | 31. | Dated September 23, 2014 (received October 2nd) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Township of Plymouth in the amount of \$61,158 for improvements to Plymouth Township Park; the County Executive advises that this project is a part of the Department of Public Services, Park Division's 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). (2015-60-001) |
| To Committee on Government Operations 10/29/2014 | 33. | Dated September 4, 2014 (received October 15th) requesting Commission 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) |
| | | <p>Firm: Bodman, PLC</p> <p>Address: 1901 St. Antoine, 6th Floor, Ford Field, Detroit, MI 48226</p> <p>Contact: Thomas P. Bruestch (313) 259-7777</p> |
| To Committee on Public Services 10/29/2014 | 34. | Dated October 21, 2014 (received October 23rd) from Mary Anna Daskus, Interim Chief Administration Officer, Wayne County Building Authority, forwarding the September 17, 2014 meeting minutes of the Wayne County Building Authority. (2015-31-002) |

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| To Committee on Ways and Means 10/30/2014 | 35. | Dated October 8, 2014 (received October 23rd) from Dinah Y. Moore, Deputy Director, Children and Family Services, forwarding the Report on CMO Budget Cut Implementation, pursuant to Enrolled Ordinance 2014-499, page 80, item 1. (2015-04-003) |
| To Committee on Ways and Means 10/31/2014 | 36. | Dated October 16, 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. 2015-35-012 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 services 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) |
| To Committee on Ways and Means 10/31/2014 | 37. | Dated October 6, 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. 2015-35-013 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) |
| To Committee on Ways and Means 10/31/2014 | 38. | Dated October 8, 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. 2015-35-016 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) |
| To Committee on Ways and Means 10/25/2014 | 39. | Dated October 24, 2014 (received October 24th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-026 reallocating expenditures in the amount of \$200,000 in the General Fund (101); the County Executive advises that this budget adjustment will reallocate appropriation from Debt Service-Interest relative to 2015 TANs in order to fund the new CEO transition costs. (2015-35-026) |
| | B. | Communication from Janice M. Winfrey, Detroit City Clerk: |
| To Committee on Economic Development 10/17/2014 | 1. | Dated October 10, 2014 (received October 10th) forwarding a petition of 4265 Woodward Ventures, for an Obsolete Property Rehabilitation Certificate in the area of 4257-4265 Woodward Avenue, Detroit, MI 48201, in accordance with Public Act 146 of 2000 (related to Petition #1031). (2014-69-101) |
| To Committee on Economic Development 10/17/2014 | 2. | Dated October 10, 2014 (received October 10th) forwarding a petition of Quality Pheasant, LLC for an Obsolete Property Rehabilitation Certificate in the area of 2020 14 th Street, in accordance with Public Act 146 of 2000 (related to Petition #2978). (2014-69-102) |

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| To Committee on Economic Development 10/17/2014 | 3. | Dated October 10, 2014 (received October 10th) forwarding a petition of Oakland Stamping for an Industrial Facilities Tax Exemption Certificate in the area of 1111 Rosedale Court, in accordance with Public Act 198 of 1974 (related to Petition #3457). (2014-69-103) |
| To Committee on Economic Development 10/20/2014 | 4. | Dated October 13, 2014 (received October 15th) forwarding a petition of 4625 Second, LLC for an Obsolete Property Rehabilitation Certificate for 4625 Second Avenue, in accordance with Public Act 146 of 2000. (2014-69-105) |
| To Committee on Economic Development 10/20/2014 | 5. | Dated October 3, 2014 (received October 15th) forwarding a petition of 751 Griswold Detroit, LLC for an Obsolete Property Rehabilitation Certificate in the area of 751 Griswold, in accordance with Public Act 146 of 2000 (related to Petition #118). (2014-69-106) |
| To Committee on Economic Development 10/31/2014 | 6. | Dated October 10, 2014 (received October 20th) forwarding a petition on behalf of Focus: HOPE for an Industrial Facilities Tax Exemption Certificate for Android Industries Detroit, LLC located at 1400 Oakman Blvd., Detroit, MI 48238, in accordance with Public Act 198 of 1974 (related to Petition #183). (2014-69-108) |
| To Committee on Economic Development 10/31/2014 | 7. | Dated October 27, 2014 (received October 30th) forwarding a request from Duckett Management (678 Selden, LLC) to establish an Obsolete Property Rehabilitation District in the area of 678 Selden. (2014-69-110) |
| To Committee on Economic Development 10/17/2014 | C. | Communication dated October 6, 2014 (received October 10th) from Terry A. Marecki, Livonia City Clerk, forwarding an application for Industrial Facilities Exemption Certificate from NYX, Inc. for building improvements, machinery and equipment, as well as furniture and fixtures at their facility located at 38900 Plymouth Road, Livonia, MI 48150. (2014-69-104) |
| To Committee on Economic Development 10/31/2014 | D. | Dated October 10, 2014 (received October 20th) from Nancy C. Conzelman, Clerk, Charter Township of Plymouth, forwarding an application for an IFT Exemption Certificate for Robert Bosch, LLC for improvement to real property at 15000 Haggerty Road, Plymouth, MI 48170. (2014-69-107) |

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

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Cox, Webb -- 2

Immediate
Consideration
10/29/2014

32. Dated October 2, 2014 (received October 21st) requesting Commission approval of a three-year, comparable-source, lease agreement with two, three-year options to renew between the Charter County of Wayne and Joseph Campau Shoppes, LLC (of Bloomfield Hills) not to exceed \$339,580.71 to lease building space located at 9019-9025 Joseph Campau for use as the Federally Qualified Health Center (FQHC); the term of the agreement is from November 1, 2014 through October 31, 2017; the cost of the agreement will be charged to Account No. 221 60521 941000 (FQHC). (2015-37-800)

Firm: Joseph Campau Shoppes, LLC
Address: 4036 Telegraph Road, Suite 201, Bloomfield Hills, MI 48302
Contact: Flora Petrous (248) 593-6200

Commissioner Scott, supported by Commissioner Killeen, moved approval of immediate consideration item VIII. 32, and adoption of the resolution.

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

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

[Resolution No. 2014-639]

REPORTS FROM COMMITTEES

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

2. Approval of a modification to a one-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Country Restaurant (of Detroit) not to exceed \$19,500 to add additional funding for the continued provision to furnish and deliver Halal meals for the Senior Citizen Services Halal Meals Program; the modification increases the total contract amount from \$81,575 to \$101,075; the term of the contract remains from October 1, 2013 through September 30, 2014; the cost of the modification will be charged to Account No. 223 67248 750000 (Nutrition Services). (2014-37-017AM1)

Firm: Country Restaurant
Address: 5131 Schaefer, Detroit, MI 48126
Contact: Mike Khodr (313) 582-6677

3. Approval of a retroactive modification and extension to an agreement between the Charter County of Wayne and The Senior Alliance (TSA) (of Wayne), with no change in dollar amount, to change references to the Community Care Development (CCD) programs to Long Term Care Support Services (LTSS) programs and modify language as needed to reflect this change in program title and services, and add language and new exhibits to reflect changes made by the federal government to services; in addition, the modification includes two, one-

year options to renew into the agreement; the County Executive advises that this agreement will provide program services to the Long Term Care Support Services (LTSS), which include, but is not limited to, MI Choice Waiver, Care Management, Case Coordination and Support and MI Health Link in the Area Agency on Aging (AAA) for communities in Southeastern Michigan; the modification extends the term of the agreement from October 1, 2015 through December 31, 2015; the revenue from the agreement will be continue to be deposited into Account No. 223 67248 694030 (Nutrition Services). (2014-14-018)

Firm: The Senior Alliance
Address: 3850 Second Street, Suite 100, Wayne, MI 48184
Contact: None Listed

4. Approval of an amendment to a one-year agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$11,700 to increase funding for the FY 2013/2014 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that the CPBC is a critical revenue source for the Department of Public Health; the amendment increases the total contract amount from \$9,791,942 to \$9,803,642; the term of the agreement remains from October 1, 2013 through September 30, 2014; the revenue will be deposited into Account No. 221 (various). (2014-08-001D)

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report A, items 2 thru 4, and adoption of the three resolutions.

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

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

[Resolution Nos. 2014-640 thru 2014-642]

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)

Commissioner Killeen, supported by Commissioner Price, moved to pass foregoing Report A, item 1 for the day.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, -- 10
Nay -- Commissioners Clark-Coleman, Scott, Chairman Woronchak -- 3
Abstain -- None
Not Voting -- None
Excused -- Commissioners Cox, Webb -- 2

- B.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a two-year, sub-recipient agreement between the Charter County of Wayne and National Faith Homebuyers (of Detroit) in the amount of \$250,000 to provide down payment assistance and financial counseling to Wayne County residents under the 2014 Action Plan; the County Executive advises that this will exclude participating jurisdictions in receipt of their own Housing and Urban Development (HUD) HOME funds; the term of the agreement is from October 1, 2014 through September 30, 2016; the cost of the agreement will be charged to Account No. 250 69110 954200 (HOME Projects). (2014-29-035)

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report B, and adoption of the resolution.

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

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

[Resolution No. 2014-643]

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

1. Approval of Contract Modification No. 4 to a one-year contract between the Charter County of Wayne and Plunkett Cooney (of Detroit) not to exceed \$35,000 to extend the term of the contract and add funds for the continued provision of legal services in the Taylor Segue v Wayne County and Turkia Mullin matter; the County Executive advises that the firm is necessary because of their expertise in public sector labor and employment law; Claudia Orr, Chris Oldani, Laurel McGiffert, Hilary A. Ballentine, Kevin Barry, Mary Massaron Ross, Rick Gianino, Robert G. Kamenec and Josephine A. DeLorenzo are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 for a paralegal or law clerk; Contract Modification No. 4 increases the total contract amount from \$149,500 to \$184,500; the term of Contract Modification No. 4 is from November 21, 2014 through November 20, 2015; the cost of Contract Modification No. 4 will be charged to Account No. 678 86502 814000 (General Liab Insur). (2012-37-148M4)

Firm: Plunkett Cooney
Address: 38505 Woodward, Suite 2000, Bloomfield Hills, MI 48304
Contact: Claudia Orr (313) 983-4863

2. Approval of Contract Modification and Extension No. 3 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Golden Dental Plans, Inc. (GDP) (of Warren) not to exceed \$1,200,000 to extend the term of the contract for the continued provision of a dental health maintenance organization (DHMO) plan for the benefit of Wayne County employees and retirees as required under every collective bargaining agreement (CBA) and executive/exempt benefit plan; the County Executive advises that GDP is the current provider and is specifically named as a provider in the County's CBA and there are approximately 1,500 active employees enrolled in this plan; Contract Modification and Extension No. 3 increases the total contract amount from \$6,100,000 to \$7,300,000; 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 916120 (Health Insurance). (2010-37-031M3)

Firm: Golden Dental Plans, Inc.
Address: 29377 Hoover Road, Warren, MI 49093
Contact: Anthony Lentine (800) 451-5918

3. Approval of a modification to a contract between the Charter County of Wayne and Dawda, Mann, Mulcahy & Sadler, PLC (of Bloomfield Hills) not to exceed \$150,000 to add funds for the continuation of legal services in the Consolidated Jail Project-AECOM matter; Tyler Tennent is the designated attorney to work on this matter at an hourly rate \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$180,000 to \$330,000; the term of the contract remains from August 26, 2013 through August 25, 2015; the cost the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2014-37-023M3)

Firm: Dawda, Mann, Mulcahy & Sadler, PLC
Address: 39533 Woodward Ave., Suite 200, Bloomfield Hills, MI 48304
Contact: Tyler D. Tennent (248) 642-4248

4. Approval of a retroactive, three-month contract extension to a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Hartford Life and Accident Insurance Company (of Simsbury, CT) not to exceed \$372,000 to provide group term life insurance benefits for an additional three months; the County Executive advises that the contract is broken down into two components: \$177,456 is the estimated cost for the contract period based on the current number of Wayne County employees and retirees eligible for life insurance and the amount or volume of life insurance for which they are entitled to under the appropriate labor agreements; the remaining \$194,544 is the amount of the premium expected to be collected by Wayne County through payroll deduction during the term of the extension from employees and retirees who have elected supplemental group life insurance; the contract extension increases the total contract amount from \$5,776,000 to \$6,148,000; the contract extension extends the term of the contract from October 1, 2014 through December 31, 2014; the cost of the contract extension will be charged to Account No. 676 86501 917010 (Health Insurance). (2009-37-088M4)

Firm: Hartford Life and Accident Insurance Company
Address: 200 Hopmeadow Street, Simsbury, CT 06089
Contact: Julie Saunders (248) 205-3920

5. Approval of the Michigan Building and Construction Trades Council Collective Bargaining Agreement; the term of the agreement is from October 1, 2013 through September 30, 2014. (2014-45-002)
6. Approval of the Government Bar Association Collective Bargaining Agreement; the term of the agreement is from October 1, 2011 through September 30, 2014. (2014-45-003)

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

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

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

[Resolution Nos. 2014-644 thru 2014-649]

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

1. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-295 certifying revenue in the amount of \$3,277,314 in the General Fund (101); the County Executive advises that this proposed budget amendment recognizes excess tourist tax revenue that is not required to pay the Stadium Authority debt service; subsequently, this revenue will be recorded in the Pinnacle Aeropark and transferred out to Equipment Leasing Finance (ELF) in order to pay down ELF's accumulated deficit. (2014-35-295)
2. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-009 reallocating expenditures in the amount of \$2,886 in the HHS-Health & Family Services Fund (225); the County Executive advises that the budget adjustment will increase travel related staff workshops/conferences, mileage and supplies and reduce appropriation for equipment repair and maintenance expenditures; the impact of this budget adjustment will neither increase nor decrease total appropriations for FY 2015. (2015-35-009)
3. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-300 reallocating expenditures in the amount of \$3,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget would like to reallocate funds in Equipment Repair & Maintenance in M&B Support Services to be used to fund Equipment Rental and these expenditures were not anticipated at the time of the budget. (2014-35-300)
4. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-303 reallocating expenditures in the amount of \$3,600 in the General

Fund (101); the County Executive advises that the proposed budget adjustment reduces the dues and subscriptions in order to fund other operating expenses that were not included in the adopted budget. (2014-35-303)

5. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-302 reallocating expenditures in the amount of \$7,600 in the General Fund (101); the County Executive advises that the County Clerk will need additional funds in Miscellaneous Professional Services line due to an urgent need for asbestos removal in CAYMC, Room 201; subsequently, Regular Salaries & Wages and related fringes are decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-302)
6. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-010 reallocating expenditures in the amount of \$204,273: \$33,579 in the Community Economic Development Fund (250) and \$170,694 in the Community Development Block Grant Fund (275); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for Community Development Department in order to fund project consultants originally budgeted as full-time employees; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-010)
7. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-307 certifying additional revenue in the amount of \$11,700 in the County Health Fund (221); the County Executive advises that the purpose of the budget adjustment is to certify funds from the grant award amendment between the Wayne County Department of Public Health and the Michigan Department of Community Health that are above and beyond what was anticipated and budgeted for during the FY 2013-2014 budget process. (2014-35-307)
8. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-309 certifying additional revenue in the amount of \$75,000 in the Soldier's Relief Fund (293); the County Executive advises that the Department of Senior Citizen & Veteran Affairs will utilize Fund Balance in order to provide additional relief services to Veterans currently residing in Wayne County. (2014-35-309)
9. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-304 certifying additional revenue in the amount of \$110,074 in the General Fund (101); the County Executive advises that the Department of Homeland Security has received a grant from the Michigan Department of State Police for the purpose of increasing operational capabilities of Federal, State, Local, tribal and territorial law enforcement regarding border security issues. (2014-35-304)
10. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-011 certifying revenue in the amount of \$5,000,000 in the Capital Projects Fund (401); the County Executive advises that this proposed budget adjustment will reallocate General Fund appropriation from building additions and improvement to an appropriation transfer out account to the Capital Project Fund to be used for Existing Jails health and safety matters, roof repair for the HHS Building and other unidentified projects. (2015-35-011)

11. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-026 reallocating expenditures in the amount of \$200,000 in the General Fund (101); the County Executive advises that this budget adjustment will reallocate appropriation from Debt Service-Interest relative to 2015 TANs in order to fund the new CEO transition costs. (2015-35-026)

Vice-Chair Bell, supported by Commissioner Scott, moved approval of foregoing Report D, and adoption of the eleven ordinances.

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

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

[Ordinance Nos. 2014-650 thru 2014-660]

- E. Report from the **COMMITTEE ON AUDIT** recommending to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Follow-Up Review on the Office of the Wayne County Prosecuting Attorney, Fraud and Corruption Investigation Unit; the report is dated October 22, 2014. (2014-57-011)

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

The Commissioners voted as follows:

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

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

1. Approval of the Annual Work Agreement between the Charter County of Wayne and the Michigan State Police, Emergency Management and Homeland Security Department (EMHSD) for the 2015 Emergency Management Performance Grant to serve as a tool to assist the Wayne County Department of Homeland Security and Emergency Management in working toward identified goals and objectives for the emergency management program; the County Executive advises that this agreement is utilized with emergency management programs throughout the

state to ensure that effective emergency systems exist in Michigan; the term of the agreement is from October 1, 2014 through September 30, 2015. (2014-02-010)

2. Approval of a retroactive amendment to an intergovernmental agreement between the Charter County of Wayne and the City of Detroit Police Department (DPD) in the amount of \$400,000 extending the agreement's term to allow the parties to complete the agreement as intended, to support the Wayne County Prosecutor's Office Sexual Assault Team through the DPD FY 2012 Byrne Memorial Justice Assistance Grant Program award; these funds replace the original \$400,000 allocation of grant funds which were unspent when the term of the original agreement expired; the amendment extends the term of the agreement from October 1, 2013 through September 30, 2016; the revenue from the agreement will be deposited into Account No. 101 22900 529000 (Prosecuting Attorney). (2014-93-004)
3. Approval of a retroactive agreement between the Charter County of Wayne and Detroit Public Schools in the amount of \$292.50 for the use of the gymnasium at Cass Technical High School for the Wayne County Sheriff's Office; the County Executive advises that the use of the facility is for the Wayne County Sheriff's Office Pre-hire Physical Abilities Test; the term of the agreement is for one day on August 16, 2014; the cost of the agreement will be charged to Account No. 101 35100 961000 (County Jail). (2014-71-042)
4. Approval of a retroactive, three-year contract with two, one-year options to renew between the Charter County of Wayne and West Publishing Corporation dba West, a Thomson Reuters Business (of Eagan, MN) not to exceed \$239,384.04 to provide online legal research services for the Wayne County Prosecutor's Office; the County Executive advises that 1 bid was received in response to 142 direct solicitations; after review, the Purchasing Division recommends award to West Publishing Corporation as the most responsive and responsible bidder; the term of the contract is from September 1, 2014 through August 31, 2017; the cost of the contract will be charged to Account No. 101 22900 982000 (Prosecuting Attorney). (2014-37-039)

Firm: West Publishing Corporation dba West, a Thomson Reuters Business
Address: 610 Opperman Drive, Eagan, MN 55123
Contact: John S. Nelson (651) 687-4406

Commissioner Varga, supported by Commissioner Scott, moved approval of foregoing Report F, 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 Basham, Clark-Coleman, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Cox, Webb -- 2

[Resolution Nos. 2014-661 thru 2014-664]

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

1. Approval of a three-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and AIS Construction Equipment Corporation (of Grand Rapids) not to exceed \$500,000 to provide O.E.M. Gradall parts and labor for the Department of Public Services, Equipment Division; the County Executive advises that AIS Construction Equipment is the exclusive supplier of Gradall equipment in the State of Michigan; the term of the contract is from October 1, 2014 through September 30, 2017; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2014-37-092)

Firm: AIS Construction Equipment Corporation
Address: 600 IS Drive, SW, Grand Rapids, MI 49548
Contact: Chris Robinson (248) 437-8121

2. Ratification of the Chair's action and exigent approval of a modification to a three-year contract between the Charter County of Wayne and Valk Manufacturing Company (of New Kingstown, PA) not to exceed \$56,112 to provide additional snow plow shoes and grader blades for the Wayne County Department of Public Services, Stores (IPPM) Division; the County Executive advises that this modification is necessary due to the increased usage during the past record breaking snow season; the modification increases the total contract amount from \$111,968 to \$168,080; the term of the contract remains from April 4, 2013 through April 3, 2016; the cost of the contract will be charged to Account No. 201 44900 111001 (Roads-Equipment). (2013-37-025M1)

Firm: Valk Manufacturing Company
Address: 66 East Main Street, New Kingstown, PA 17072
Contact: Ted P. Valk (717) 766-0711

Note: Chairman Woronchak granted exigent approval on November 3, 2014.

3. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$900,000 for the improvement of Silver Springs Drive from Seven Mile Road to Eight Mile Road; the County Executive advises that funding will consist of State Funds 14-0899 in the amount of \$900,000 and there is no cost to Wayne County for this project and is project number four on the DPS/Engineering Division PRIP CIP; the term of the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 818080 (\$900,000 Construction); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$900,000 State Funds 14-0899). (2014-30-081)
4. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$575,000 for the improvement of Plymouth Road from Mill Street to Haggerty Road in Plymouth Township; the County Executive advises that funding for this project will consist of \$575,000 funding from State Funds 14-0898 and there is no cost to Wayne County for this project; this is project number three on the Department of Public Services, Engineering Division's Priority Road Investment Program (PRIP) Capital Improvement Plan (CIP); the term of the contract will commence upon Commission approval through December 31, 2015; the cost of the contract will be charged to Account No. 201 44906 931010 (construction \$575,000); the revenue from the contract will be deposited into Account No. 201 44905 511250 (State Funds 14-0898 \$575,000). (2014-30-084)

5. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Township of Plymouth in the amount of \$61,158 for improvements to Plymouth Township Park; the County Executive advises that this project is a part of the Department of Public Services, Park Division's 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). (2015-60-001)
6. Approval of a three-year contract between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (of Detroit) not to exceed \$450,000 to provide as needed professional architectural and engineering services for the Wayne County Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that five bids were received in response to 357 direct solicitations; after review, the Purchasing Division recommends award to Hubbell, Roth & Clark, Inc. as the most qualified respondent; Hubbell, Roth & Clark, Inc. will subcontract with HNTB (of Detroit) for process and mechanical engineering, Applied Science, Inc. (of Detroit) for hydraulic analysis and modeling, Eramosa Engineering International, Inc. (of Detroit) for instrumentation and control SCADA, Natural Water Solutions (of Cedarburg, WI) for facility O&M troubleshooting and training, Somat Engineering, Inc. (of Detroit) for geotechnical engineering, and EAM Engineering, Inc. (of Troy) for HVAC and plumbing engineering; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 817000 (Downriver). (2014-37-042)

Firm: Hubbell, Roth & Clark, Inc.
Address: 420 Michigan Building, 220 Bagley, Detroit, MI 48226
Contact: Peter T. Roth (313) 965-3330
7. Approval of a modification to a three-year contract with the Charter County of Wayne and Ellsworth Industries, Inc. (of Northville) not to exceed \$156,000 for the continued provision of providing and delivering various aggregates (22X) for the Department of Public Services, Stores Division; the County Executive advises that the modification is necessary due to increased usage of this line item; the modification increases the total amount of the contract from \$346,552.96 to \$502,552.96; the term of the contract remains from November 15, 2012 through November 14, 2015; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2013-37-007AM2)

Firm: Ellsworth Industries, Inc.
Address: 44923 Aspen Ridge Drive, Northville, MI 48168
Contact: Chard Monteith (734) 262-2360
8. 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)
9. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$700,000 for the improvement of Lilley Road from Ann Arbor Road to Plymouth Road in Plymouth Township; the County Executive advises that funding for this project will consist of \$700,000 funding from State Funds 14-0897 and there is no cost to Wayne County for this project; this is project number two on the Department of Public Services, Engineering Division's Priority Road Investment Program (PRIP) Capital Improvement Plan (CIP); the term of the contract will commence upon Commission approval through December 31, 2015; the cost of the contract will

be charged to Account No. 201 44906 931010 (construction \$700,000); the revenue from the contract will be deposited into Account No. 201 44905 511250 (State Funds 14-0898 \$700,000). (2014-30-083)

10. Approval of a contract between the Charter County of Wayne and the City of Riverview not to exceed \$20,000 for the purchase of two 1993 Athey mobile sweepers for the Department of Public Services, Equipment Division; the County Executive advises that these sweepers, although previously used, were inspected by Equipment Division staff and the cost is a fair market price for equipment of this type and quality; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2015-17-001)

Commissioner McNamara, supported by Commissioner Killeen, moved approval of foregoing Report G, and adoption of the nine resolutions.

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

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

[Resolution Nos. 2014-665 thru 2014-673]

*Report G, item 8 was sent to the Committee on Ways and Means.

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 Price honoring **Tim and Tammy Smola** for receiving the Canton Chamber of Commerce Business Person of the Year Award.
2. By Commissioner Price honoring the following individuals for being Business Person of the Year Nominees from the Canton Chamber of Commerce:

**Sharon Ragland-Keys
Amy Miller**

3. By Commissioner Price honoring **Stan Daniels** for receiving the Ambassador of the Year Award from the Canton Chamber of Commerce.
4. By Commissioner Price honoring the following businesses for their 40 years of support and dedication to the Canton Chamber of Commerce:

**Schoolcraft College
Chet's Rent-All**

5. By Commissioner Price honoring **POCO, Inc.** for their 30 years of support and dedication to the Canton Chamber of Commerce.
6. By Commissioner Price honoring the following businesses for their 25 years of support and dedication to the Canton Chamber of Commerce:

**Huron Valley Ambulance
Frame Works of Canton
Friends of the Canton Public Library**

7. By Commissioner Price honoring the following businesses for their 10 years of support and dedication to the Canton Chamber of Commerce:

**Blue Clay Consulting Services
Remerica Hometown One Assoc. Inc.
State Farm Insurance-Early
Autumn Ridge Apartments
Superior Woods HealthCare Center
Oakwood Hospital-Wayne
Buffalo Wild Wings
Canton Cinnamon Pointe LLC
Barone Law Offices, PLC
Payroll I, Inc.
Carvel Ice Cream
Play It Again Sports
The Village Dentist
Indigo Salon, Spa & Boutique**

8. By Commissioner Clark-Coleman honoring **Pastor Mims Robinson, Jr. and First Lady Diane Robinson** upon the celebration of their 62nd Church Anniversary.
9. By all Commissioners honoring the following honorees for their outstanding Arts and Cultural Achievement from the Wayne County Council for the Arts, History and Humanities:

**Josh White, Jr. – International Artist Award
Larry Smith – Artist/Performer Award**

Donald Soenen – Patron Award
Glass Academy – Arts Education Award
Connor Reinman – Young Artist Award
Jennifer Coleman-Hesson – History/Humanities Award
Historic Fort Wayne – History/Humanities Award
Fred Nahhat – Volunteer Award
Charles H. Wright Museum of African American History – County Executive Award
Lynn Boyle – WCCAHH Special Recognition

10. By Commissioner LeBlanc honoring **Biggby Coffee** upon the celebration of its Grand Opening in Westland, Michigan.
11. By Commissioner LeBlanc honoring **Four Seasons Nursing Center** for the completion of their new building additions.
12. By Commissioner LeBlanc honoring **Randi Sloan-Demetriou** for receiving the Public Safety Communications Team of the Year Award from the Michigan Chapter of APCO.
13. By Commissioner LeBlanc honoring **Dale Massa** for receiving the Public Safety Communications Team of the Year Award from the Michigan Chapter of APCO.
14. By Commissioner LeBlanc honoring **Diane Musulin** for receiving the Public Safety Communications Team of the Year Award from the Michigan Chapter of APCO.
15. By Commissioner LeBlanc honoring **Tondria Harris** for receiving the Public Safety Communications Team of the Year Award from the Michigan Chapter of APCO.
16. By Commissioner LeBlanc honoring the recognition of **Marvelettes Day** in Inkster, Michigan.
17. By Commissioners Killeen and Clark-Coleman honoring **Supt. Lavelle Whitaker – Pastor** upon the celebration of his 7th Pastoral Anniversary.
18. By Commissioner Bell honoring **Carter Metropolitan C. M. E. Church** upon the celebration of its 90th Anniversary.
19. By Commissioner Bell honoring **Florida A & M School of Business & Industry** upon the celebration of its 40 years of Leadership and Legacy.
20. By Commissioner Bell honoring **Dr. Reginald Eadie** for his 61 day challenge of Healthier Eating and Living.
21. By Commissioner Killeen honoring the following individuals for being World War II Veterans:

Robert P. Jarvis, Staff Sergeant, U.S. Army
Robert Water, U.S. Navy Lieutenant
Ted Zemenick, U.S. Army Air Corps, Navator
Carl Meyering, Captain, U.S. Marine Corps
22. By Commissioner Basham honoring **Judge William J. Sutherland** upon the celebration of his retirement from 23rd District Court in Taylor after 46 years of judgeship.
23. By Commissioner LeBlanc honoring **Womack Temple CME Church** upon the celebration of its 87th Anniversary.

24. By Commissioner Cox honoring **Kenneth Roth** for receiving the Northville Chamber of Commerce 2014 Citizen of the Year Award.
25. By Commissioner Cox honoring **Schoolcraft College's Jeffress Center** upon the celebration of its Grand Opening in Livonia, Michigan.
26. By Commissioner Ware honoring **Tobeka G. Green** for being the National President and CEO of the National Black Child Development Institute.
27. By Commissioner Ware honoring **Lee Saunders** for being the First African American President of American Federation of State, County and Municipal Employees.
28. By Commissioners Scott and Ware honoring **Reverend Dr. DeeDee M. Coleman** upon the celebration of her 15th Pastoral Anniversary.

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Scott in memory of **Ola B. Barnes**.
2. By Commissioner Woronchak in memory of **Jim Dulmage**.
3. By Commissioner Basham in memory of **William Carol**.
4. By Commissioner Basham in memory of **Mayor Jeffrey Lamarand**.

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, Commissioner McNamara, supported by Commissioner LeBlanc, moved adjournment. The motion prevailed, the time being 11:15 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, November 20, 2014.

John Pfeiffer
Acting Clerk of the Commission

JP:mm