

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 21

ANNUAL APPORTIONMENT MEETING

SECOND DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, October 16, 2014

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:16 a.m.

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

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

15 present, a quorum

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

INVOCATION

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

“God, we thank you for each person assembled here today. Lord we ask that you help us keep our trust in you and lean not to our own understanding. Allow us to acknowledge you in all our ways. We pray for your wisdom, knowledge and direction. Let us hear and follow your leading during these deliberations. Let the decisions made here today make provisions for Wayne County and the citizens that the Commissioners represent. Let your peace, unity and direction abide and prevail in every area of our lives. 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 First Day Annual Meeting held October 2, 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, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

REPORT FROM THE CHAIRMAN

I would just like to take a moment to make an introduction. We have joining us today State Representative Bill Lavoy from Southwestern Wayne County, a part of Monroe County. Welcome and thank you for joining us today.”

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Bell recognizing October as National Domestic Violence Awareness Month and encouraging all residents to speak out against domestic violence and support local efforts to assist victims of these crimes. (2014-66-030)
- B. A resolution by Commissioner Bell reaffirming Wayne County's commitment to supporting breast cancer research, and creating greater awareness for all Wayne County residents pertaining to risk factors, detection and treatment and commending all breast cancer survivors for their continued strength and courage. (2014-66-031)

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

[Resolution No. 2014-595 through 2014-596]

The following Commissioners requested to be added as Co-Sponsors on items VII. A and VII. B.:

Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak --14

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Ways and Means
10/1/2014

1. Dated September 17, 2014 (received September 19th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-001 reallocating expenditures in the amount of \$18,000 in the Health Insurance Fund (676); the County Executive advises that the Department of Management and Budget proposes to reallocate Hosp/Bc-Bs funds to Miscellaneous Professional Services in the

Health Insurance Fund and the funds will be used to perform an actuarial valuation of the fiscal year ending September 30, 2014. (2015-35-001)

To Committee on
Ways and Means
10/1/2014

2. Dated September 26, 2014 (received September 26th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-002 certifying additional revenue in the amount of \$1,126,178 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment is for the purpose of reinstating the WEB Unit for fiscal year 2014-2015 and will fund positions in the Unit as well as for assorted operational expenses through appropriated sources and uses transferred from the Program Development activity; General Fund appropriation will also be transferred from the State Ward activity to Program Development and will be matched by the State Child Care Fund in order to provide funding for the Care Management Organizations (CMOs). (2015-35-002)

To Committee on
Ways and Means
10/1/2014

3. Dated September 17, 2014 (received September 19th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-003 reallocating expenditures in the amount of \$2,500 in the HHS-Nutrition Fund (223); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for Nutrition Services activity in order to provide funding for the purchase of new printers. (2015-35-003)

To Committee on
Ways and Means
10/1/2014

4. Dated September 17, 2014 (received September 25th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-004 reallocating expenditures in the amount of \$997,108 in the General Fund (101); the County Executive advises that the proposed budget adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney in order to provide funding for redistributing funds originally appropriated for the Prosecutor's lawsuit. (2015-35-004)

To Committee on
Ways and Means
10/1/2014

5. Dated September 22, 2014 (received September 25th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-005 reallocating expenditures in the amount of \$276,795 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment serves to reallocate funds within the amended budget for the Program Development activity in order to provide funding for the Right TRAC Program. (2015-35-005)

To Committee on
Ways and Means
10/1/2014

6. Dated September 19, 2014 (received September 25th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-280 reallocating expenditures in the amount of \$4,500 in the General Fund (101); the County Executive advises that the County Clerk-Elections will need additional funds in Misc. Fees, Transcripts and City/County Bldg. Rental; Miscellaneous Fees & Transcripts are being charged back from Corporation Counsel for transcripts and witness fees related to election; in addition, the Building Rental line is increased as a result of the increase in rent from the Detroit-Wayne Joint Authority; subsequently, Miscellaneous Contractual is decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-

- | | | |
|--|-----|---|
| To Committee on
Ways and Means
10/1/2014 | 7. | Dated September 22, 2014 (received September 25th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-282 reallocating expenditures in the amount of \$76,184 in the General Fund (101); the County Executive advises that the County Clerk will need additional funds in the Office Furniture & Fixtures line and the On-Demand Office line due to upcoming purchases by the end of the fiscal year; in addition, Overtime and related fringes are being increased; subsequently, Regular Salaries & Wages and related fringes are decreased. (2014-35-282) |
| To Committee on
Ways and Means
10/1/2014 | 8. | Dated September 9, 2014 (received September 18th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-293 reallocating expenditures in the amount of \$575 in the General Fund (101); the County Executive advises that the Department of Management and Budget would like to reallocate funds from Corporation Counsel Direct Charge's in M&B Assessment and Equalization to be used to fund In-Service Training; these expenditures were not anticipated at the time the budget was adopted. (2014-35-293) |
| To Committee on
Ways and Means
10/1/2014 | 9. | Dated September 9, 2014 (received September 18th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-294 certifying additional revenue in the amount of \$78,000 in the Property Tax Forfeiture Fund (501) and reallocating expenditures in the amount of \$600 in the General Fund (101); the County Executive advises that this proposed budget adjustment will reallocate existing appropriation from miscellaneous supplies to equipment repairs to cover maintenance costs for the cashier window microphones; in addition, this adjustment serves to provide an appropriation for the purchase of Oracle software and will be funded with additional revenue from Forfeiture administrative charges. (2014-35-294) |
| To Committee on
Ways and Means
10/1/2014 | 10. | Dated September 10, 2014 (received September 18th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-295 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) |
| To Committee on
Ways and Means
10/1/2014 | 11. | Dated September 19, 2014 (received September 25th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-299 reallocating expenditures in the amount of \$46,150 in the General Fund (101); the County Executive advises that the County Clerk-Elections will need additional funds in the Misc. Professional Fees line as a result of an award amount for a Stipulated Order regarding attorneys fees and costs pursuant to 42 U.S.C. -1988, as it relates to an Elections case; subsequently, Printing and Binding will be decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-299) |

- | | | |
|--|-----|--|
| To Committee on
Government
Operations
10/2/2014 | 12. | <p>Dated August 13, 2014 (received August 28th) requesting Commission approval of Contract Modification No. 1 to a five-year contract with two, two-year options to renew between the Charter County of Wayne and Active Network, LLC (of San Diego, CA) not to exceed \$8,500 to add the City of Detroit Vital Records to the Integrated Cashiering System; Contract Modification No. 1 increases the total contract amount from \$393,987.50 to \$402,487.50; the term of the contract remains from June 20, 2013 through June 19, 2018; the cost of Contract Modification No. 1 will be charged to Account No. 401 40904 975200 (Clerk Cap Proj). (2012-37-153M1)</p> <p>Firm: Active Network, LLC
 Address: 10182 Telesis Court #100, San Diego, CA 92121
 Contact: Gordon Boisvert (800) 661-1196</p> <p>Note: On September 4, 2014, Chairman Woronchak authorized exigent approval of the contract not to exceed \$8,500 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.</p> |
| To Committee on
Youth Services
10/2/2014 | 13. | <p>Dated September 15, 2014 (received September 16th) requesting Commission approval of a memorandum of understanding (MOU) between the Charter County of Wayne and the Wayne County Prosecutor's Office (WCPO) and the Department of Children and Family Services (CFS) not to exceed \$276,795 for collaboration on the Right TRAC (Taking Responsibility and Accepting Consequences) Program; the County Executive advises that there is a need for cooperation between CFS and WCPO to establish a program that identifies at-risk youth in Wayne County and redirect them away from the formal juvenile justice system by providing services that reduce risk factors and minimize the potential recidivism; the term of the MOU is from October 1, 2014 through September 30, 2014; the cost of the MOU will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2014-04-048)</p> |
| To Committee on
Public Services
10/2/2014 | 14. | <p>Dated August 7, 2014 (received August 25th) requesting Commission approval of Traffic Control Order 14-18 in the amount of \$232.97 for a "STOP" regulation at the intersection of South Timberview Drive and Stonebridge Drive in Van Buren Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Van Buren Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-074)</p> |
| To Committee on
Public Services
10/2/2014 | 15. | <p>Dated August 7, 2014 (received August 25th) requesting Commission approval of Traffic Control Order 14-15 in the amount of \$195.84 for a "YIELD" regulation at the intersection of Forestdale Drive and Stonebridge Drive in Van Buren Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Van Buren Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-075)</p> |
| To Committee on
Public Services
10/2/2014 | 16. | <p>Dated August 7, 2014 (received August 25th) requesting Commission approval of Traffic Control Order 14-16 in the amount of \$232.97 for a "STOP" regulation at the intersection of Heatherfield Boulevard and South Timberview</p> |

Drive in Van Buren Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Van Buren Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-076)

To Committee on
Public Services
10/2/2014

17. Dated July 25, 2014 (received August 28th) requesting Commission approval of a three-year, single-response contract with Poco Sales, Inc. (of Canton) not to exceed \$1,873,950 to replenish safety barrels, collars for barrels and various types of barricades, on an as needed basis, for the Department of Public Services IPPM Division; the County Executive advises that 1 bid was received in response to 112 direct solicitations; after review, the Purchasing Division recommends award to Poco Sales, Inc. as the only bidder and determined to be both responsive and responsible; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2014-37-074)

Firm: Poco Sales, Inc.
Address: 4850 S. Sheldon Road, Canton, MI 48188
Contact: Murray G. Powelson, Jr. (734) 397-1677

To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/2/2014

18. Dated June 27, 2014 (received August 26th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Federal Signal Corporation (University Park, IL) not to exceed \$118,772.03 for the sustainment of the Smart Messaging mass notification system for the Department of Homeland Security and Emergency Management; the County Executive advises that funding for the contract will be paid for from the Financial Year 2011 Homeland Security-Urban Area Security Initiative (UASI) grant; the term of the contract is from January 1, 2013 through May 30, 2014; the cost of the contract will be charged to Account No. 101 42614 730100 (UASI 2011). (2014-37-086)

Firm: Federal Signal Corporation
Address: 2645 Federal Signal Drive, University Park, IL 40484
Contact: Matthew B. Brady (708) 534-3400

Note: On September 4, 2014, Chairman Woronchak authorized exigent approval of the contract not to exceed \$118,772.03 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Government
Operations
10/2/2014

19. Dated August 21, 2014 (received September 18th) requesting Commission approval of Contract Modification No. 5 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates, PC (of Auburn Hills) not to exceed \$450,000 to add time and funds to the contract for the continued provision of legal services in the Treasurer's Office Bankruptcy matters; the County Executive advises that this firm is necessary because of their expertise in bankruptcy matters; Richardo I. Kilpatrick and Leonora K. Baughman are the designated attorneys to work on this matter at a blended hourly rate of \$150 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 5 increases the total amount of the contract from \$1,550,000 to \$2,000,000; Contract Modification No. 5 extends the term of the contract from January 26, 2015 through January 25, 2016; the cost of Contract Modification No. 5 will be charged to Account No. 101 25300 814000 (County Treasurer). (2011-37-127M5)

Firm: Kilpatrick & Associates, PC
Address: 903 N. Opdyke Road, Suite C, Auburn Hills, MI 48236
Contact: Richardo Kilpatrick (248) 377-0700

To Committee on
Economic
Development
10/2/2014

20. Dated September 2, 2014 (received September 25th) requesting Commission approval of a retroactive development and loan agreement between the Charter County of Wayne and Lincoln Park Lofts Limited Dividend Housing Association Limited Partnership (LDHA LP) (of Wyandotte) not to exceed \$200,000 to complete the low-income housing project for 38 affordable units using 2012 HOME funds; Lincoln Park Lofts LDHA LP will subcontract with O'Brien Construction Company (of Troy); the term of the agreement is from June 1, 2014 through June 30, 2016; the cost of the agreement will be charged to Account No. 250 69110 954260 (NSP Projects). (2014-29-033)

Firm: Lincoln Park Lofts LDHA LP
Address: 2121 Biddle Avenue, Suite 102, Wyandotte, MI 48192
Contact: Louis D. Piszker (313) 463-5445

To Committee on
Public Services
10/2/2014

21. Dated July 23, 2014 (received August 6th) requesting Commission approval of Amendment No. 3 to a ground lease agreement between the Charter County of Wayne and AT&T/New Cingular Wireless PCS, LLC in the amount of \$4,300 to allow the installation of an emergency electrical generator at 29900 Goddard Road in Romulus; the County Executive advises that this amendment will increase the rent amount by \$100 per month; the term of Amendment No. 3 will commence upon Commission approval through March 1, 2018; the revenue from the agreement will be deposited into Account No. 201 44905 670010 (Roads-Rev-County Road Fund). (2014-33-022)

To Committee on
Health and Human
Services
10/2/2014

22. Dated June 24, 2014 (received September 18th) requesting Commission approval of a retroactive, five-year, comparable-source, lease agreement between the Charter County of Wayne and 28 West Adams, LLC (of Detroit) not to exceed \$244,525.08 to provide office space for Veteran Affairs; the County Executive advises that the agreement reflects no increase in rent for years one and two, with a reduction in cost of storage space, one dollar increase for the next two years and one more dollar per foot increase in year five and the favorable lease price also avoids the cost of relocation; the term of the agreement is from April 1, 2014 through March 31, 2019; the cost of the agreement will be charged to Account Nos. 101 68400 941000 (Veteran Affairs) and 293 68401 941000 (Veteran Affairs). (2014-37-073)

Firm: 28 West Adams, LLC
Address: 28 West Adams, Suite 200, Detroit, MI 48226
Contact: Nancy Lutfy (248) 683-2500

To Committee on
Government
Operations
10/2/2014

23. Dated September 4, 2014 (received September 19th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Allen Brothers, PLLC (of Detroit) not to exceed \$50,000 to add funds for the continued provision of legal services in the Frazier v Wayne County matter; the County Executive advises that this law firm is necessary because of their expertise in labor and employment matters; James P. Allen and John M. Allen are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$30,000 to \$80,000; the term of the contract remains from March 26, 2014 through March 25, 2016; the cost of the modification will be charged to Account No. 641 54020 814000 (Admin Support Services). (2014-37-093M1)

Firm: Allen Brothers, PLLC
Address: 400 Monroe, Suite 220, Detroit, MI 48226
Contact: James Allen, Sr. (313) 962-7777

- | | | |
|--|-----|---|
| To Committee on
Government
Operations
10/2/2014 | 24. | Dated September 18, 2014 (received September 19th) requesting Commission approval of a settlement in the Ederl Edna Moore v Ruth Johnson and Cathy M. Garrett matter (USDC Case No.: 14-cv-11903) in the amount of \$46,150; if approved, the settlement will be paid from Account No. 101 19100 815000 (Election Commission). (2014-42-026) |
| To Committee on
Public Services
10/6/2014 | 25. | <p>Dated July 22, 2014 (received September 5th) requesting Commission approval of a retroactive, six-month modification to a two-year contract between the Charter County of Wayne and Waste Management of Michigan (of Wixom) not to exceed \$19,832.40 to provide continued dumpster services, on an as needed basis, for the Department of Public Services, Roads Division; the modification increases the total contract amount from \$64,275.31 to \$84,107.71; the term of the modification is from April 5, 2014 through October 4, 2014; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2012-37-014AM1)</p> <p>Firm: Waste Management of Michigan, Inc.
 Address: 48797 Alpha Drive, Suite 100, Wixom, MI 48393
 Contact: Jeff Kane (248) 789-8011</p> |
| To Committee on
Public Services
10/6/2014 | 26. | Dated August 28, 2014 (received September 18th) requesting Commission approval of Traffic Control Order 14-23 in the amount of \$195.84 for a "YIELD" regulation at the intersection of Princeton Street and Vassar Street in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-085) |
| To Committee on
Public Services
10/6/2014 | 27. | Dated August 28, 2014 (received September 18th) requesting Commission approval of Traffic Control Order 14-22 in the amount of \$195.84 for a "YIELD" regulation at the intersection of Princeton Street and Dartmouth Street in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-087) |
| To Committee on
Public Services
10/6/2014 | 28. | Dated August 28, 2014 (received September 18th) requesting Commission approval of Traffic Control Order 14-21 in the amount of \$195.84 for a "YIELD" regulation at the intersection of Dartmouth Court and Dartmouth Street in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-088) |
| To Committee on
Public Services
10/6/2014 | 29. | Dated September 5, 2014 (received September 18th) requesting Commission approval of Traffic Control Order 14-25 in the amount of \$232.97 for a "STOP" regulation at the intersection of Harvard Street and Dartmouth Street in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Canton Township Police and all parties concur that the proposed |

regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-089)

To Committee on
Public Services
10/6/2014

30. Dated September 5, 2014 (received September 18th) requesting Commission approval of Traffic Control Order 14-24 in the amount of \$232.97 for a "STOP" regulation at the intersection of Yale Street and Vassar Street in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-090)

To Committee on
Youth Services
10/6/2014

31. Dated September 18, 2014 (received September 29th) requesting Commission approval of Contract Modification No. 8 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$310,934.10 to amend the compensation schedule for FY15 based on the Children and Family Services FY15 budget providing a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child and to decrease funding; BFDI will continue to subcontract with Bethany Christian Services (of Grand Rapids) for residential based-transitional, Crossroads For Youth (of Oxford) for residential based, Don Bosco Hall (of Detroit) for residential based, community based, mental health, Detroit Behavioral Institute (of Detroit) for residential based, Ennis Center for Children, Inc. (of Detroit) for Spec. Group Care, SafeNet.com, Family Empowerment Institute (of Detroit) for community based, Federation of Youth Services (of Detroit) for residential based-SIL, Havenwyck Hospital (of Auburn Hills) for residential based, Holy Cross Children's Services (of Clinton) for residential based, Lutheran Child & Family Service of Michigan (of Bay City) for residential based, Spectrum Human Services (of Westland) for residential based, community based, detention, Starr Commonwealth (of Albion) for residential based, community based, specialized foster care, Turning Point Youth Center (fka Rivendell Center) (of St. Johns) for residential mental health treatment, Vista Maria (of Dearborn Heights) for residential based, community based, mental health and Wolverine Human Services (of Detroit) for residential based, SIL, day treatment, foster care; Contract Modification No. 8 decreases the total contract amount from \$53,817,996.69 to \$53,507,032.59; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 8 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM8)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

To Committee on
Youth Services
10/6/2014

32. Dated September 18, 2014 (received September 29th) requesting Commission approval of Contract Modification No. 8 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) not to exceed \$826,856.56 to increase funding to amend the compensation schedule for FY15 based on the FY15 Children and Family Services budget; the County Executive Advises that Bridgeway Services, Inc. providing comprehensive spectrum of

rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Bridgeway Services, Inc. will continue to subcontract with The Children's Center of Wayne County (of Detroit) for semi-independent living and residential services, Detroit Behavioral Institute, Inc. (of Detroit) for residential services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children (of Detroit) for residential services, The Guidance Center (of Southgate) for community and residential case management services, Havenwyck Hospital (of Auburn Hills) for residential services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Southwest Counseling Solutions (of Detroit) for community and residential case management services, Spectrum Child and Family Services (of Westland) for residential services, Spectrum Juvenile Justice Services, Inc. (of Highland Park) for residential services, Starr Commonwealth (of Albion) for residential services, Turning Point Youth Center (of St. Johns) for residential services, Vista Maria (of Dearborn Heights) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services; Contract Modification No. 8 increases the total contract amount from \$55,351,300.77 to \$56,178,157.33; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 8 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM8)

Firm: Bridgeway Services, Inc.
 Address: 19265 Northline Road, Southgate, MI 48195
 Contact: Susan Shuryan (734) 284-4819

To Committee on
 Youth Services
 10/6/2014

33. Dated September 18, 2014 (received September 29th) requesting Commission approval of Contract Modification No. 8 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) not to exceed \$719,034.29 to increase funding to amend the compensation schedule for FY15 based on the FY15 Children and Family Services budget to provide a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; CCMO will continue to subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential treatment, Don Bosco Hall (of Detroit) for residential treatment, Ennis Center for Children (of Detroit) for in-home services, specialized group care, SafeNet, mental health, Holy Cross Children's Services (of Clinton) for residential treatment, SIL, day treatment, Spectrum Human Services (of Westland) for home based service, foster care, independent living residential, Wolverine Human Services (of Grosse Pointe Park) for residential, day treatment, Vista Maria (of Dearborn Heights) for residential, foster care and Starr Commonwealth (of Albion) for residential; Contract Modification No. 8 increases the total contract amount from \$56,362,173.83 to \$57,081,208.12; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 8 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM8)

Firm: CCMO-Center For Youth and Families
 Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
 Contact: Janis Wilson (313) 875-2092

To Committee on
Youth Services
10/6/2014

34. Dated September 18, 2014 (received September 29th) requesting Commission approval of Contract Modification No. 8 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to decrease funding in the amount of \$1,493,195.76 to amend the compensation schedule for FY15 based on the FY15 Children and Family Services budget providing comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child for fiscal; Growth Works, Inc. will continue to subcontract with Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Flint) for residential services, The Guidance Center (of Southgate) for wraparound services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Judson Center (of Royal Oak) for residential services, Orchards Children's Services (of Southfield) for Families First services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. John's) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services, Wolverine Human Services (of Grosse Pointe Park) for residential services, Lutheran Social Services of Michigan (of Detroit) for residential services, and Holy Cross Children's Services (of Clinton) for residential services; Contract Modification No. 8 decreases the total contract amount from to \$45,543,039.84 to \$44,049,844.08; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 8 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM8)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: R. Scott Lively (734) 455-4095

To Committee on
Youth Services
10/6/2014

35. Dated September 18, 2014 (received September 29th) requesting Commission approval of Contract Modification No. 8 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$1,578,263.98 to amend the compensation schedule for FY15 based on the FY15 budget providing comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Starr Vista, Inc. will continue to subcontract with The Children's Center (of Detroit) for SIL treatment, Detroit Behavioral Institute-Capstone Academy (of Detroit) for residential mental health, Don Bosco Hall (of Detroit) for residential/respite services, Ennis Center (of Detroit) for community based treatment, Havenwyck Hospital (of Auburn Hills) for mental health residential treatment, Holy Cross Children's Services (of Clinton) for residential/community based/foster care, Judson Center (of Redford) for residential treatment, Starr Commonwealth (of Albion) for residential/community based services/foster care, Starr Commonwealth-Detroit (of Detroit) for community based services/foster care, Vista Maria (of Dearborn Heights) for residential/community based services and Wolverine Human Services (of Detroit) for residential/community based services/substance abuse; Contract Modification No. 8 decreases the total contract amount from \$53,795,625.90 to \$52,217,361.92; the term of the contract remains from April 1, 2013

through September 30, 2017; the cost of Contract Modification No. 8 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM8)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: William C. Jackson (313) 387-1238

- | | | |
|---|-----|--|
| To Committee on
Health and
Human
Services
10/6/2014 | 36. | Dated August 27, 2014 (received September 18th) requesting Commission approval of a contract renewal to a three-year revenue agreement with two, one-year options to renew between the Charter County of Wayne and the County of Monroe in the amount of \$100,000 exercising the first option to renew to provide autopsy and toxicology services for the County of Monroe, Office of the Medical Examiner; the term of the renewal is from October 1, 2014 through September 30, 2015; the revenue from the renewal will be deposited into Account No. 101 64800 631080 (Medical Examiner). (2012-09-002A) |
| To Committee on
Health and
Human
Services
10/6/2014 | 37. | Dated September 18, 2014 (received September 25th) requesting Commission approval 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) |
| To Committee on
Public Services
10/6/2014 | 38. | Dated July 21, 2014 (received August 13th) requesting Commission 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 |
| To Committee on
Public Services
10/7/2014 | 39. | Dated September 4, 2014 (received September 25th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Southgate Downtown Development Authority (DDA) in the amount of \$55,000 for planned development of Market Center Park; the County Executive advises that this project is part of the Department of Public Services, Park's Division 2013-2014 CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-044) |
| To Committee on
Public Services
10/7/2014 | 40. | Dated September 23, 2014 (received October 6th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck in the amount of \$19,781 for improvements to Veterans 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 |

To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/7/2014

41. Dated August 21, 2014 (received September 18th) requesting Commission approval of Contract Modification No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Detroit) not to exceed \$227,505.60 for the continued provision of electronic monitoring services for the Wayne County Sheriff's Office; Contract Modification No. 2 increases the total contract amount from \$1,487,338.50 to \$1,714,844.10; Contract Modification No. 2 extends the term of the contract from September 22, 2014 through March 21, 2015; the cost of Contract Modification No. 2 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2011-37-006BM1)

Firm: Actron Integrated Security Systems, Inc.
Address: 500 Griswold, Suite 2450, Detroit, MI 48226
Contact: Richard Ruddell (313) 383-0770

Note: On September 18, 2014, Chairman Woronchak authorized exigent approval of this contract modification not to exceed \$28,282.80 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 26 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/7/2014

42. Dated September 16, 2014 (received September 19th) requesting Commission approval of Contract Modification No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Michigan Tether, LLC (of Detroit) not to exceed \$535,275 for the continued provision of electronic monitoring services for the Wayne County Sheriff's Office; Michigan Tether, LLC will continue to subcontract 60%/\$321,165 with Secure Alert, Inc. (of Sandy, UT) for leasing the ReliAlert GPS system and providing 24/7/365 monitoring center service; Contract Modification No. 2 increases the total contract amount from \$2,275,823.66 to \$2,811,646.66; Contract Modification No. 2 extends the term of the contract from September 22, 2014 through March 21, 2015; the cost of Contract Modification No. 2 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2011-37-006CM2)

Firm: Michigan Tether, LLC
Address: 43600 Elizabeth Road, Clinton Township, MI 48026
Contact: Ryan Haugh (586) 466-6188

Note: On September 18, 2014, Chairman Woronchak authorized exigent approval of the contract not to exceed \$101,400 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 26 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/7/2014

43. Dated August 7, 2014 (received September 11th) requesting Commission approval of Contract Modification No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (of Eastpointe) not to exceed \$105,408 for the continued provision of electronic monitoring services for the Wayne County Sheriff's Office; Contract Modification No. 1 increases the total contract amount from \$1,369,845 to \$1,475,253; Contract Modification No. 1 extends the term of the contract from September 22, 2014 through March 21, 2015; the cost of Contract Modification No. 1 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2011-37-006DM1)

Firm: House Arrest Services, Inc.
Address: 16039 E. Nine Mile Road, Eastpointe, MI 48021
Contact: Johnathan Ugval (586) 773-0700

Note: On September 18, 2014, Chairman Woronchak authorized exigent approval of the contract not to exceed \$16,286.40 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 26 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

- | | | |
|---|-----------|---|
| To Committee on Public Services
10/8/2014 | 44. | Dated September 23, 2014 (received October 2nd) from Beverly Watts, Deputy Director, Department of Public Services, forwarding the August 2014 Report of Calls to 1-888-Road-Crew, pursuant to Enrolled Ordinance No. 2013-599, page 41, item 5. (2015-33-001) |
| | B. | Communication from Janice M. Winfrey, Detroit City Clerk: |
| To Committee on Economic Development
10/1/2014 | 1. | Dated September 30, 2014 (received September 30th) forwarding a petition of PK Housing and Management (#294) for an Obsolete Property Rehabilitation Certificate at 711 West Alexandrine, Detroit, MI in accordance with P.A. 146 of 2000. (2014-69-096) |
| To Committee on Economic Development
10/6/2014 | 2. | Dated October 1, 2014 (received October 3rd) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Peter Allen & Associates (#350) for the establishment of an Obsolete Property Rehabilitation District at 6402 Woodward Avenue, Detroit, MI 48202. (2014-69-097) |
| To Committee on Economic Development
10/8/2014 | 3. | Dated October 3, 2014 (received October 6th) forwarding notification of a petition on behalf of Honigman (#141), related to Petition #2784, for an Industrial Facilities Exemption Certificate for Capital Welding, Inc. located at 20101 Hoover, Detroit MI 48205 (subsidiary of Futuramic Tool and Engineering Company), in accordance with Public Act 198 of 1974. (2014-69-098) |
| To Committee on Economic Development
10/8/2014 | 4. | Dated October 3, 2014 (received October 8th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Live @ St. Regis application for an Obsolete Property Rehabilitation Certificate in the area of 3075 W. Grand Blvd., in accordance with Public Act 146 of 2000 (related to Petition #2664). (2014-69-100) |
| To Committee on Economic Development
10/8/2014 | C. | Dated October 2, 2014 (received October 6th) from Kristen Thomas, Economic Development Manager, Canton Community, forwarding notification that the Board of Trustees will conduct public hearings to consider tax abatement requests from Advance Engineering Company for an Industrial Facilities Certificate for real property and Personal Property Exemption Certificate; an Industrial Facilities Certificate for real and personal property for NBJX USA; and an Industrial Facilities Certificate for personal property for K&Y Manufacturing. (2014-69-099) |

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

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

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

1. Approval of a memorandum of understanding (MOU) between the Charter County of Wayne and the Wayne County Prosecutor's Office (WCPO) and the Department of Children and Family Services (CFS) not to exceed \$276,795 for collaboration on the Right TRAC (Taking Responsibility and Accepting Consequences) Program; the County Executive advises that there is a need for cooperation between CFS and WCPO to establish a program that identifies at-risk youth in Wayne County and redirect them away from the formal juvenile justice system by providing services that reduce risk factors and minimize the potential recidivism; the term of the MOU is from October 1, 2014 through September 30, 2014; the cost of the MOU will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2014-04-048)
2. Approval of Contract Modification No. 8 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$310,934.10 to amend the compensation schedule for FY15 based on the Children and Family Services FY15 budget providing a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child and to decrease funding; BFDI will continue to subcontract with Bethany Christian Services (of Grand Rapids) for residential based-transitional, Crossroads For Youth (of Oxford) for residential based, Don Bosco Hall (of Detroit) for residential based, community based, mental health, Detroit Behavioral Institute (of Detroit) for residential based, Ennis Center for Children, Inc. (of Detroit) for Spec. Group Care, SafeNet.com, Family Empowerment Institute (of Detroit) for community based, Federation of Youth Services (of Detroit) for residential based-SIL, Havenwyck Hospital (of Auburn Hills) for residential based, Holy Cross Children's Services (of Clinton) for residential based, Lutheran Child & Family Service of Michigan (of Bay City) for residential based, Spectrum Human Services (of Westland) for residential based, community based, detention, Starr Commonwealth (of Albion) for residential based, community based, specialized foster care, Turning Point Youth Center (fka Rivendell Center) (of St. Johns) for residential mental health treatment, Vista Maria (of Dearborn Heights) for residential based, community based, mental health and Wolverine Human Services (of Detroit) for residential based, SIL, day treatment, foster care; Contract Modification No. 8 decreases the total contract amount from \$53,817,996.69 to \$53,507,032.59; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 8 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM8)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

3. Approval of Contract Modification No. 8 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) not to exceed \$826,856.56 to increase funding to amend the compensation schedule for FY15 based on the FY15 Children and Family Services budget; the County Executive Advises that Bridgeway Services, Inc. providing comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Bridgeway Services, Inc. will continue to subcontract with The Children's Center of Wayne County (of Detroit) for semi-independent living and residential services, Detroit Behavioral Institute, Inc. (of Detroit) for residential services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children (of Detroit) for residential services, The Guidance Center (of Southgate) for community and residential case management services, Havenwyck Hospital (of Auburn Hills) for residential services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Southwest Counseling Solutions (of Detroit) for community and residential case management services, Spectrum Child and Family Services (of Westland) for residential services, Spectrum Juvenile Justice Services, Inc. (of Highland Park) for residential services, Starr Commonwealth (of Albion) for residential services, Turning Point Youth Center (of St. Johns) for residential services, Vista Maria (of Dearborn Heights) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services; Contract Modification No. 8 increases the total contract amount from \$55,351,300.77 to \$56,178,157.33; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 8 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM8)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

4. Approval of Contract Modification No. 8 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) not to exceed \$719,034.29 to increase funding to amend the compensation schedule for FY15 based on the FY15 Children and Family Services budget to provide a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; CCMO will continue to subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential treatment, Don Bosco Hall (of Detroit) for residential treatment, Ennis Center for Children (of Detroit) for in-home services, specialized group care, SafeNet, mental health, Holy Cross Children's Services (of Clinton) for residential treatment, SIL, day treatment, Spectrum Human Services (of Westland) for home based service, foster care, independent living residential, Wolverine Human Services (of Grosse Pointe Park) for residential, day treatment, Vista Maria (of Dearborn Heights) for residential, foster care and Starr Commonwealth (of Albion) for residential; Contract Modification No. 8 increases the total contract amount from \$56,362,173.83 to \$57,081,208.12; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification

No. 8 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM8)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Janis Wilson (313) 875-2092

5. Approval of Contract Modification No. 8 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to decrease funding in the amount of \$1,493,195.76 to amend the compensation schedule for FY15 based on the FY15 Children and Family Services budget providing comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child for fiscal; Growth Works, Inc. will continue to subcontract with Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Flint) for residential services, The Guidance Center (of Southgate) for wraparound services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Judson Center (of Royal Oak) for residential services, Orchards Children's Services (of Southfield) for Families First services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. John's) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services, Wolverine Human Services (of Grosse Pointe Park) for residential services, Lutheran Social Services of Michigan (of Detroit) for residential services, and Holy Cross Children's Services (of Clinton) for residential services; Contract Modification No. 8 decreases the total contract amount from to \$45,543,039.84 to \$44,049,844.08; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 8 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM8)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: R. Scott Levely (734) 455-4095

6. Approval of Contract Modification No. 8 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$1,578,263.98 to amend the compensation schedule for FY15 based on the FY15 budget providing comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Starr Vista, Inc. will continue to subcontract with The Children's Center (of Detroit) for SIL treatment, Detroit Behavioral Institute-Capstone Academy (of Detroit) for residential mental health, Don Bosco Hall (of Detroit) for residential/respite services, Ennis Center (of Detroit) for community based treatment, Havenwyck Hospital (of Auburn Hills) for mental health residential treatment, Holy Cross Children's Services (of Clinton) for residential/community based/foster care, Judson Center (of Redford) for residential treatment, Starr Commonwealth (of Albion) for residential/community based services/foster care, Starr Commonwealth-Detroit (of Detroit) for community based services/foster care, Vista Maria (of Dearborn Heights) for residential/community based services and Wolverine Human Services (of Detroit) for residential/community based

services/substance abuse; Contract Modification No. 8 decreases the total contract amount from \$53,795,625.90 to \$52,217,361.92; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 8 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM8)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: William C. Jackson (313) 387-1238

Commissioner Webb, supported by Commissioner Basham, moved approval of foregoing Report A, 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, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2014-597 through 2014-602]

- B.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a retroactive development and loan agreement between the Charter County of Wayne and Lincoln Park Lofts Limited Dividend Housing Association Limited Partnership (LDHA LP) (of Wyandotte) not to exceed \$200,000 to complete the low-income housing project for 38 affordable units using 2012 HOME funds; Lincoln Park Lofts LDHA LP will subcontract with O'Brien Construction Company (of Troy); the term of the agreement is from June 1, 2014 through June 30, 2016; the cost of the agreement will be charged to Account No. 250 69110 954260 (NSP Projects). (2014-29-033)

Firm: Lincoln Park Lofts LDHA LP
Address: 2121 Biddle Avenue, Suite 102, Wyandotte, MI 48192
Contact: Louis D. Piszker (313) 463-5445

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

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

1. Approval of a retroactive, five-year, comparable-source, lease agreement between the Charter County of Wayne and 28 West Adams, LLC (of Detroit) not to exceed \$244,525.08 to provide office space for Veteran Affairs; the County Executive advises that the agreement reflects no increase in rent for years one and two, with a reduction in cost of storage space, one dollar increase for the next two years and one more dollar per foot increase in year five and the favorable lease price also avoids the cost of relocation; the term of the agreement is from April 1, 2014 through March 31, 2019; the cost of the agreement will be charged to Account Nos. 101 68400 941000 (Veteran Affairs) and 293 68401 941000 (Veteran Affairs). (2014-37-073)
2. Approval of a one-year contract renewal to a three-year revenue agreement with two, one-year options to renew between the Charter County of Wayne and the County of Monroe in the amount of \$100,000 exercising the first option to renew to provide autopsy and toxicology services for the County of Monroe, Office of the Medical Examiner; the term of the renewal is from October 1, 2014 through September 30, 2015; the revenue from the renewal will be deposited into Account No. 101 64800 631080 (Medical Examiner). (2012-09-002A)

Commissioner Clark-Coleman, supported by Commissioner Webb, moved approval of foregoing Report C, and adoption of the two resolutions.

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

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

[Resolution Nos. 2014-604 through 2014-605]

Commissioners Basham and Varga voted no on Report C, item 1.

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

1. Ratification of the Chair's action and exigent approval of Contract Modification No. 1 to a five-year contract with two, two-year options to renew between the Charter County of Wayne and Active Network, LLC (of San Diego, CA) not to exceed \$8,500 to add the City of Detroit Vital Records to the Integrated Cashiering System; Contract Modification No. 1 increases the total contract

amount from \$393,987.50 to \$402,487.50; the term of the contract remains from June 20, 2013 through June 19, 2018; the cost of Contract Modification No. 1 will be charged to Account No. 401 40904 975200 (Clerk Cap Proj). (2012-37-153M1)

Firm: Active Network, LLC
Address: 10182 Telesis Court #100, San Diego, CA 92121
Contact: Gordon Boisvert (800) 661-1196

Note: On September 4, 2014, Chairman Woronchak authorized exigent approval of the contract not to exceed \$8,500 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

2. Approval of a settlement in the Ederl Edna Moore v Ruth Johnson and Cathy M. Garrett matter (USDC Case No.: 14-cv-11903) in the amount of \$46,150; if approved, the settlement will be paid from Account No. 101 19100 815000 (Election Commission). (2014-42-026)
3. Approval of Contract Modification No. 5 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates, PC (of Auburn Hills) not to exceed \$450,000 to add time and funds to the contract for the continued provision of legal services in the Treasurer's Office Bankruptcy matters; the County Executive advises that this firm is necessary because of their expertise in bankruptcy matters; Richardo I. Kilpatrick and Leonora K. Baughman are the designated attorneys to work on this matter at a blended hourly rate of \$150 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 5 increases the total amount of the contract from \$1,550,000 to \$2,000,000; Contract Modification No. 5 extends the term of the contract from January 26, 2015 through January 25, 2016; the cost of Contract Modification No. 5 will be charged to Account No. 101 25300 814000 (County Treasurer). (2011-37-127M5)

Firm: Kilpatrick & Associates, PC
Address: 903 N. Opdyke Road, Suite C, Auburn Hills, MI 48236
Contact: Richardo Kilpatrick (248) 377-0700

4. Approval of a modification to a two-year contract between the Charter County of Wayne and Allen Brothers, PLLC (of Detroit) not to exceed \$50,000 to add funds for the continued provision of legal services in the Frazier v Wayne County matter; the County Executive advises that this law firm is necessary because of their expertise in labor and employment matters; James P. Allen and John M. Allen are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$30,000 to \$80,000; the term of the contract remains from March 26, 2014 through March 25, 2016; the cost of the modification will be charged to Account No. 641 54020 814000 (Admin Support Services). (2014-37-093M1)

Firm: Allen Brothers, PLLC
Address: 400 Monroe, Suite 220, Detroit, MI 48226
Contact: James Allen, Sr. (313) 962-7777

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

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

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

[Resolution Nos. 2014-606 through 2014-609]

Commissioners Basham voted no on Report D, item 2.

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

1. Approval of the 2014 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the County Executive advises that Schedule A identifies the proposed tax rate for the County of Wayne, together with the total taxable value of the various Wayne County communities against which this tax is to be levied; Schedule B lists the various millage rates by Wayne County community, as certified and submitted by the local taxing authorities; Schedule C provides a listing of monies to be raised by special assessments, as required for payment for various forms of public improvements and delinquent billings by local Wayne County communities. (2015-34-001)
2. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-294 certifying additional revenue in the amount of \$78,000 in the Property Tax Forfeiture Fund (501) and reallocating expenditures in the amount of \$600 in the General Fund (101); the County Executive advises that this proposed budget adjustment will reallocate existing appropriation from miscellaneous supplies to equipment repairs to cover maintenance costs for the cashier window microphones; in addition, this adjustment serves to provide an appropriation for the purchase of Oracle software and will be funded with additional revenue from Forfeiture administrative charges. (2014-35-294)
3. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-002 certifying additional revenue in the amount of \$1,126,178 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment is for the purpose of reinstating the WEB Unit for fiscal year 2014-2015 and will fund positions in the Unit as well as for assorted operational expenses through appropriated sources and uses transferred from the Program Development activity; General Fund appropriation will also be transferred from the State Ward activity to Program Development and will be matched by the State Child Care Fund in order to provide funding for the Care Management Organizations (CMOs). (2015-35-002)
4. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-293 reallocating expenditures in the amount of \$575 in the General Fund (101); the County Executive advises that the Department of Management and Budget would like to reallocate funds from Corporation Counsel Direct

Charge's in M&B Assessment and Equalization to be used to fund In-Service Training; these expenditures were not anticipated at the time the budget was adopted. (2014-35-293)

5. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-003 reallocating expenditures in the amount of \$2,500 in the HHS-Nutrition Fund (223); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for Nutrition Services activity in order to provide funding for the purchase of new printers. (2015-35-003)
6. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-280 reallocating expenditures in the amount of \$4,500 in the General Fund (101); the County Executive advises that the County Clerk-Elections will need additional funds in Misc. Fees, Transcripts and City/County Bldg. Rental; Miscellaneous Fees & Transcripts are being charged back from Corporation Counsel for transcripts and witness fees related to election; in addition, the Building Rental line is increased as a result of the increase in rent from the Detroit-Wayne Joint Authority; subsequently, Miscellaneous Contractual is decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-280)
7. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-001 reallocating expenditures in the amount of \$18,000 in the Health Insurance Fund (676); the County Executive advises that the Department of Management and Budget proposes to reallocate Hosp/Bc-Bs funds to Miscellaneous Professional Services in the Health Insurance Fund and the funds will be used to perform an actuarial valuation of the fiscal year ending September 30, 2014. (2015-35-001)
8. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-299 reallocating expenditures in the amount of \$46,150 in the General Fund (101); the County Executive advises that the County Clerk-Elections will need additional funds in the Misc. Professional Fees line as a result of an award amount for a Stipulated Order regarding attorneys fees and costs pursuant to 42 U.S.C. -1988, as it relates to an Elections case; subsequently, Printing and Binding will be decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-299)
9. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-282 reallocating expenditures in the amount of \$76,184 in the General Fund (101); the County Executive advises that the County Clerk will need additional funds in the Office Furniture & Fixtures line and the On-Demand Office line due to upcoming purchases by the end of the fiscal year; in addition, Overtime and related fringes are being increased; subsequently, Regular Salaries & Wages and related fringes are decreased. (2014-35-282)
10. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-005 reallocating expenditures in the amount of \$276,795 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment serves to reallocate funds within the amended budget for the Program Development activity in order to provide funding for the Right TRAC Program. (2015-35-005)

11. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-004 reallocating expenditures in the amount of \$997,108 in the General Fund (101); the County Executive advises that the proposed budget adjustment serves to reallocate funds within the amended budget for the Prosecuting Attorney in order to provide funding for redistributing funds originally appropriated for the Prosecutor's lawsuit. (2015-35-004)

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

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

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

[Resolution No. 2014-610 and Ordinance Nos. 2014-611 through 2014-620]

- F. Report from the **COMMITTEE ON AUDIT** forwarding to the Wayne County Commission, to receive and file, the Auditor General's report on the Association of Local Government Auditor's Independent Peer Review; the Report is dated October 1, 2014. (2013-57-817)

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

The Commissioners voted as follows:

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

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

1. Ratification of the Chair's action and exigent approval of a retroactive contract between the Charter County of Wayne and Federal Signal Corporation (University Park, IL) not to exceed \$118,772.03 for the sustainment of the Smart Messaging mass notification system for the Department of Homeland Security and Emergency Management; the County Executive advises that funding for the contract will be paid for from the Financial Year 2011 Homeland Security-Urban Area Security Initiative (UASI) grant; the term of the contract is from January 1,

2013 through May 30, 2014; the cost of the contract will be charged to Account No. 101 42614 730100 (UASI 2011). (2014-37-086)

Firm: Federal Signal Corporation
Address: 2645 Federal Signal Drive, University Park, IL 40484
Contact: Matthew B. Brady (708) 534-3400

Note: Chairman Woronchak granted exigent approval on September 4, 2014.

2. Ratification of the Chair's action and exigent approval of Contract Modification No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Detroit) not to exceed \$227,505.60 for the continued provision of electronic monitoring services for the Wayne County Sheriff's Office; Contract Modification No. 2 increases the total contract amount from \$1,487,338.50 to \$1,714,844.10; Contract Modification No. 2 extends the term of the contract from September 22, 2014 through March 21, 2015; the cost of Contract Modification No. 2 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2011-37-006BM1)

Firm: Actron Integrated Security Systems, Inc.
Address: 500 Griswold, Suite 2450, Detroit, MI 48226
Contact: Richard Ruddell (313) 383-0770

Note: Chairman Woronchak granted exigent approval on September 18, 2014.

3. Ratification of the Chair's action and exigent Contract Modification No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Michigan Tether, LLC (of Detroit) not to exceed \$535,275 for the continued provision of electronic monitoring services for the Wayne County Sheriff's Office; Michigan Tether, LLC will continue to subcontract 60%/\$321,165 with Secure Alert, Inc. (of Sandy, UT) for leasing the ReliAlert GPS system and providing 24/7/365 monitoring center service; Contract Modification No. 2 increases the total contract amount from \$2,275,823.66 to \$2,811,646.66; Contract Modification No. 2 extends the term of the contract from September 22, 2014 through March 21, 2015; the cost of Contract Modification No. 2 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2011-37-006CM2)

Firm: Michigan Tether, LLC
Address: 43600 Elizabeth Road, Clinton Township, MI 48026
Contact: Ryan Haugh (586) 466-6188

Note: Chairman Woronchak granted exigent approval on September 18, 2014.

4. Ratification of the Chair's action and exigent approval of Contract Modification No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (of Eastpointe) not to exceed \$105,408 for the continued provision of electronic monitoring services for the Wayne County Sheriff's Office; Contract Modification No. 1 increases the total contract amount from \$1,369,845 to \$1,475,253; Contract Modification No. 1 extends the term of the contract from September 22, 2014 through March 21, 2015; the cost of Contract Modification No. 1 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2011-37-006DM1)

Firm: House Arrest Services, Inc.
Address: 16039 E. Nine Mile Road, Eastpointe, MI 48021
Contact: Johnathan Ugval (586) 773-0700

Note: Chairman Woronchak granted exigent approval on September 18, 2014.

Commissioner Varga, supported by Commissioner Scott, moved approval of foregoing Report G, 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, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2014-621 through 2014-624]

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

1. Approval of Amendment No. 3 to a ground lease agreement between the Charter County of Wayne and AT&T/New Cingular Wireless PCS, LLC in the amount of \$4,300 to allow the installation of an emergency electrical generator at 29900 Goddard Road in Romulus; the County Executive advises that this amendment will increase the rent amount by \$100 per month; the term of Amendment No. 3 will commence upon Commission approval through March 1, 2018; the revenue from the agreement will be deposited into Account No. 201 44905 670010 (Roads-Rev-County Road Fund). (2014-33-022)
2. Approval of a three-year, single-response contract with Poco Sales, Inc. (of Canton) not to exceed \$1,873,950 to replenish safety barrels, collars for barrels and various types of barricades, on an as needed basis, for the Department of Public Services IPPM Division; the County Executive advises that 1 bid was received in response to 112 direct solicitations; after review, the Purchasing Division recommends award to Poco Sales, Inc. as the only bidder and determined to be both responsive and responsible; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2014-37-074)

Firm: Poco Sales, Inc.
Address: 4850 S. Sheldon Road, Canton, MI 48188
Contact: Murray G. Powelson, Jr. (734) 397-1677
3. Approval of a retroactive, six-month modification to a two-year contract between the Charter County of Wayne and Waste Management of Michigan (of Wixom) not to exceed \$19,832.40 to provide continued dumpster services, on an as needed basis, for the Department of Public Services, Roads Division; the modification increases the total contract amount from \$64,275.31 to \$84,107.71; the term of the modification is from April 5, 2014 through October 4, 2014; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2012-37-014AM1)

Firm: Waste Management of Michigan, Inc.
Address: 48797 Alpha Drive, Suite 100, Wixom, MI 48393
Contact: Jeff Kane (248) 789-8011

4. Approval of Traffic Control Order 14-15 in the amount of \$195.84 for a “YIELD” regulation at the intersection of Forestdale Drive and Stonebridge Drive in Van Buren Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Van Buren Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-075)
5. Approval of Traffic Control Order 14-21 in the amount of \$195.84 for a “YIELD” regulation at the intersection of Dartmouth Court and Dartmouth Street in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-088)
6. Approval of Traffic Control Order 14-24 in the amount of \$232.97 for a “STOP” regulation at the intersection of Yale Street and Vassar Street in the Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-090)
7. Approval of Traffic Control Order 14-22 in the amount of \$195.84 for a “YIELD” regulation at the intersection of Princeton Street and Dartmouth Street in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-087)
8. Approval of Traffic Control Order 14-23 in the amount of \$195.84 for a “YIELD” regulation at the intersection of Princeton Street and Vassar Street in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-085)
9. Approval of Traffic Control Order 14-25 in the amount of \$232.97 for a “STOP” regulation at the intersection of Harvard Street and Dartmouth Street in Canton Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-089)
10. Approval of Traffic Control Order 14-18 in the amount of \$232.97 for a “STOP” regulation at the intersection of South Timberview Drive and Stonebridge Drive in Van Buren Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Van Buren Township Police and all parties concur that the proposed

regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-074)

11. Approval of Traffic Control Order 14-16 in the amount of \$232.97 for a "STOP" regulation at the intersection of Heatherfield Boulevard and South Timberview Drive in Van Buren Township; the County Executive advises that traffic conditions were investigated by members of the Wayne County Department of Public Services and the Van Buren Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2014-30-076)
12. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Southgate Downtown Development Authority (DDA) in the amount of \$55,000 for planned development of Market Center Park; the County Executive advises that this project is part of the Department of Public Services, Park's Division 2013-2014 CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2014-60-044)
13. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck in the amount of \$19,781 for improvements to Veterans 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). (2014-60-045)

Commissioner McNamara, supported by Commissioner Price, moved approval of foregoing Report H, and adoption of the thirteen resolutions.

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

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

[Resolution Nos. 2014-625 through 2014-637]

Commissioner Basham voted no on Report H, item 3.

- I. Report from the **COMMITTEE OF THE WHOLE** recommending approval of resolution by Commissioner Woronchak stating that Wayne County shall no longer consider a full move to the Mound facility and shall further evaluate and decide from the remaining options which include the Renovation Option and the Gratiot options through settlement

or RFP and continue to work with all of the stakeholders to define the best path forward; also, the County of Wayne intends to coordinate and cooperate with the Wayne County Building Authority to further implement the intent expressed herein. (2014-66-029)

Commissioner Killeen, supported by Vice-Chair Bell, moved approval of foregoing Report I, and adoption of the resolution.

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

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

[Resolution No. 2014-638]

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 **Dual Insight AFC** for receiving the prestigious Program of the Year Award from The Arc Detroit.
2. By Commissioner Scott honoring **Gina Wilson Steward** for receiving the prestigious Media Award of The Arc Detroit.
3. By Commissioner Scott honoring **Debbie Ake** for receiving the prestigious Educator of the Year Award from The Arc Detroit.
4. By Commissioner Scott honoring **ETA Phi Beta Sorority** for receiving the prestigious Volunteer of the Year Award from The Arc Detroit.

5. By Commissioner Scott honoring **Yuself Seegars** for receiving the prestigious Self Advocate of the Year Award from The Arc Detroit.
6. By Commissioner Scott honoring **Gary Dekes** for receiving the prestigious Distinguished Service Award from The Arc Detroit.
7. By Commissioner Scott honoring **Brent Mikulski** for receiving the prestigious Professional of the Year Award from The Arc Detroit.
8. By Commissioner Scott honoring **Congressman John Dingell** for receiving the prestigious President's Lifetime Achievement Award from The Arc Detroit.
9. By Commissioner Ware honoring **Pastor Otis Harvill** upon the celebration of his 10th Pastoral Anniversary.
10. By Commissioner LeBlanc honoring **City of Westland** for being named one of America's Top 50 Best Cities to Live In.
11. By Commissioner LeBlanc honoring **Norwayne Community** for the dedication of its Historic District Marker.
12. By Commissioner LeBlanc honoring **Villa Bakery** upon the celebration of its 50th Anniversary.
13. By Commissioner LeBlanc honoring **Wayne Metropolitan Community Action Agency** upon the celebration of its 20th Anniversary.
14. By Commissioner Webb honoring **Edward and Madeline Miller** upon the celebration of their 50th Wedding Anniversary.
15. By Commissioner Webb honoring **Ken and Lillian Bald** upon the celebration of their 50th Wedding Anniversary.
16. By Commissioner Webb honoring **Barth Bucciarelli** for receiving the 2014 Dearborn Heights Senior Citizen of the Year Award.
17. By Commissioner Webb honoring the following individuals for being a 2014 Dearborn Heights Senior Citizen of the Year Award finalist:

Nancy Brach
Helen Smith
18. By Commissioner Webb honoring the following individuals for being 2014 Dearborn Heights Senior Citizen Club Volunteers:

Cathy Mills – Berwyn Club
Kenny Fussell – Busy Bee's Club
Nancy Brach – Canfield Club
Gerry Whitcomb – Go-Getter's Club
Helen Smith – St. Anselm's Club
Dorothy Duiguid – Co-Op Towers
19. By Commissioner McNamara honoring **John Tracy** for his accomplishment at the World Master Championships in Scotland.
20. By Commissioner McNamara honoring **Steve Julin** for winning a Michigan Emmy Award for his show "Great Lakes – Great Tastes".
21. By Commissioners Basham and Palamara honoring Alexis "Lexie" Cano for being selected as a member of the Deaf Women's National Soccer Team.

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Palamara in memory of **Francesca Vitale Weatherhead.**

Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individual, 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 Cox, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 11:14 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, November 6, 2014.

John Pfeiffer
Acting Clerk of the Commission

JP:mm