

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 20

ANNUAL MEETING

FIRST DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, October 2, 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 Reverend Madalyn M. Eberhardt, Rhema of The Living God Church, who gave the following invocation:

“Almighty Father, Lord we just thank you; first of all for who you are and who you are in our lives. We give you all the glory, the honor and the praise. Lord we thank you for this time that you have given the Commissioners and their assistants to come together. Almighty Lord, to come with one mind, with one accord to make the county a better place, Michigan a better place in which to live oh Lord. Father, let them, as they go through this meeting, remember oh Lord that you have given them the authority to be a servant to the people almighty Father God, to oh Lord go forth with the issues oh Lord that are on their mind and on the minds of the people oh God to iron out everything in a peaceful way oh Lord. Now we ask you almighty Father our God to let them be with one accord. Let this be a peaceful meeting so that Lord, with their minds coming together as one, they will restore Michigan to the great place that it is oh Lord. It is in your name Lord Jesus Christ that we ask, and we thank you. 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 Twelfth Day Equalization Meeting held September 18, 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

Chairman Woronchak informed the Commissioners of the upcoming Committee of the Whole meeting.

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/16/2014

1. Dated July 8, 2014 (received September 2nd) requesting Commission approval of Modification No. 2 to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$266,141.52 exercising the second option to renew to provide temporary staffing services for the Wayne County Sheriff's Office (WCSO) to oversee, direct, control, and participate in Sheriff's Office jail, court and administrative related activities; Modification No. 2 increases the total contract amount from \$877,332.18 to \$1,143,473.70; Modification No. 2 extends the term of the contract from October 1, 2014 through September 30, 2015; the cost of Modification No. 2 will be charged to Account Nos. 101 30620 815000 (\$129,629.52 Court Services-Admin) and 101 35100 815000 (\$136,512 County Jail). (2012-37-118BM2)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: William Blake (313) 831-1000

To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/17/2014

2. Dated June 9, 2014 (received August 26th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of Natural Resources (DNR) in the amount of \$166,034 for the 2014 Marine Safety Program; the County Executive advises that the awards are funded by two sources; one allocation is through the United States Coast Guard, Department of Homeland Security in the amount of \$51,100 with no match required, and the second allocation is from the State of Michigan Department of Natural Resources in the amount of \$86,200 with a 25% required match (\$28,733) and the match will be funded by the Wayne County Parks Department; the term of the agreement is from January 1, 2014 through September 30, 2014; the revenue from the grant will be deposited into Account Nos. 101 33100 631080/529000/543000/569000 (Sheriff-Marine Law Enf). (2014-71-027)

Note: On September 25, 2014, Chairman Woronchak authorized exigent approval of the contract not to exceed \$166,034 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To Committee on Public Safety, Judiciary and Homeland Security
9/17/2014

3. Dated July 15, 2014 (received August 19th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Natural Resources in the amount of \$13,600 for the Off-Road Vehicle (ORV) Safety Education Program provided through the Marine Safety Unit; the term of the agreement is from October 1, 2013 through September 30, 2014; the revenue from the grant will be deposited into Account No. 101 33100 569000 (Sheriff-Marine Law Enf). (2014-71-038)

To Committee on Economic Development
9/19/2014

4. Dated August 13, 2014 (received September 8th) requesting Commission approval of Amendment No. 1 to a sub-recipient agreement between the Charter County of Wayne and Wayne Metropolitan Community Action Agency (WMCAA) (of Wyandotte) in the amount of \$53,326 amending the scope of services to remove the City of River Rouge from the 2011 HOME Program Homeowner Rehabilitation Loan and Housing Program agreement; the County Executive advises that the parties have agreed to remove the City of River Rouge from the original agreement to reduce the number of homes that the WMCAA will rehabilitate, which results in the reduction of the funding allocation; the term of the amendment will commence upon Commission approval through June 30, 2016; the cost of the agreement will be charged to Account No. 250 69110 955100 (HOME projects). (2014-29-030)

Firm: Wayne Metropolitan Community Action Agency
Address: 2121 Biddle, Suite 102, Wyandotte, MI 48192
Contact: Katy Kibbey (None Listed)

To Committee on Health and Human Services
9/19/2014

5. Dated July 26, 2014 (received August 26th) requesting Commission approval of Contract Modification No. 1 to a two-year, comparable-source contract between the Charter County of Wayne and The Resource Network (TRN) (of Hamtramck) not to exceed \$54,000 to allow the continuation of the provision of Women, Infants and Children (WIC) Supplemental Food Program services to approximately 1,500 residents of Wayne County by providing a wide variety of supplemental food, nutrition education, referrals for health care service, and breast feeding support to pregnant and post-partum women, infants and children until their 5th birthday at the Redford Location; Contract Modification No. 1 increases the total contract amount from \$216,000 to \$270,000; the term of Contract Modification No. 1 will commence upon Commission approval through September 30, 2015; the cost of Contract Modification No. 1 will be charged to Account No. 221 60110 815000 (WIC Food Program). (2014-37-800M1)

Firm: The Resource Network, Inc.
Address: 11815 Joseph Campau, Hamtramck, MI 48212
Contact: Rebecca Barrios (313) 359-3700

To Committee on Youth Services
9/19/2014

6. Dated August 19, 2014 (received August 28th) requesting Commission approval of Contract Modification No. 7 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 \$46,392.62 due to the Quarterly Payment Adjustment; the County Executive advises that BFDI provides 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. 7 decreases the total contract amount from \$53,864,359.31 to \$53,817,996.69; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM7)

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
 9/19/2014

7. Dated August 19, 2014 (received August 28th) requesting Commission approval of Contract Modification No. 7 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 \$130,810.39 to increase funding due to the Quarterly Payment Adjustment and add additional funds for foster care; the County Executive advises that the contract provides 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, SIL, 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, foster care; Contract Modification No. 7 increases the total contract amount from \$56,231,363.44 to \$56,362,173.83; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM7)

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
 9/19/2014

8. Dated August 19, 2014 (received August 28th) requesting Commission approval of Contract Modification No. 7 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 \$35,197.41 due to the Quarterly Payment Adjustment; the County Executive advises that the

contract provides 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 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 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. 7 decreases the total contract amount from \$45,578,237.25 to \$45,543,039.84; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM7)

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

To Committee on
 Government
 Operations
 9/19/2014

9. Dated July 14, 2014 (received August 26th) requesting Commission approval of a modification to a contract renewal of a one-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$150,000 to add funds and to extend the term of the contract for the provision of legal services in the Wayne County Inmates v CEO matter; the CEO advises that the referenced law firm is necessary because of their expertise in municipal litigation; Mark J. Zausmer is the designated attorney to work on this matter at the blended hourly rate of \$200 per hour and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$752,900 to \$902,900; the modification extends the term of the renewal from October 31, 2014 through October 30, 2015; the cost of the modification will be charged to Account No. 101 35100 815000 (County Jail). (2009-37-098M10)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler, PC
 Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334
 Contact: Mark J. Zausmer (248) 851-4111

To Committee on
 Government
 Operations
 9/19/2014

10. Dated July 28, 2014 (received August 26th) requesting Commission approval of Contract Modification No. 4 to a one-year contract between the Charter County of Wayne and Plunkett Cooney (of Detroit) not to exceed \$35,000 to extend the term of the contract and add funds for the continued provision of legal services in the Taylor Segue v Wayne County and Turkia Mullin matter; the County Executive advises that the firm is necessary because of their expertise in public sector labor and employment law; Claudia Orr, Chris Oldani, Laurel McGiffert, Hilary A. Ballentine, Kevin Barry, Mary Massaron Ross, Rick Gianino, Robert G. Kamenec and Josephine A. DeLorenzo are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 for a paralegal or law clerk; Contract Modification No. 4 increases the total

contract amount from \$149,500 to \$184,500; the term of Contract Modification No. 4 is from November 21, 2014 through November 20, 2015; the cost of Contract Modification No. 4 will be charged to Account No. 678 86502 814000 (General Liab Insur). (2012-37-148M4)

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

To Committee on
Government
Operations
9/19/2014

11. Dated July 31, 2014 (received August 28th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Miller, Canfield, Paddock and Stone, PLC (of Detroit) not to exceed \$100,000 to add funds for the provision of continued legal services in the One-Man Grand Jury matter; the County Executive advises that the referenced law firm is necessary for legal consultation and representation in this matter; Thomas W. Cranmer, David O'Brien and Nathan Cortright are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 for a paralegal or law clerk; the modification increases the total contract amount from \$30,000 to \$130,000; the term of the contract remains from March 4, 2014 through March 3, 2016; the cost of the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2014-37-095M1)

Firm: Miller, Canfield, Paddock and Stone, PLC
Address: 150 W. Jefferson, Suite 2500, Detroit, MI 48226
Contact: Thomas W. Cranmer (248) 267-3381

To Committee on
Government
Operations
9/19/2014

12. Dated July 10, 2014 (received August 13th) requesting Commission approval of Contract Modification No. 5 to a one-year contract between the Charter County of Wayne and Barris, Sott, Denn & Driker, PLLC (of Detroit) not to exceed \$30,000 to add funds and extend the term of the contract for the continued provision of legal services in the matter of Ralph Kinney v County of Wayne; the County Executive advises that the firm is necessary because of their expertise in employment law; Sharon M. Woods, Dan LaCombe and Melonie Strothers 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; Contract Modification No. 5 increases the total amount of the contract from \$145,000 to \$175,000; Contract Modification No. 5 extends the term of the contract from November 22, 2014 through November 21, 2015; the cost of Contract Modification No. 5 will be charged to Account No. 101 22601 814000 (Human Resources-Admin). (2011-37-206M5)

Firm: Barris, Sott, Denn & Driker, PLLC
Address: 211 W. Fort St., 15th Floor, Detroit, MI 48226
Contact: Sharon M. Woods (313) 965-9725

To Committee on
Ways and Means
9/19/2014

13. Dated August 21, 2014 (received September 16th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-286 reallocating expenditures in the amount of \$32,000 in the General Fund (101); the County Executive advises that this budget adjustment will reallocate funding in the General Fund from various accounts in the Sheriff-Non-Jails to fund Lubricants & Motor Fuels in Court Services and Park Patrol; in addition, Lubricants & Motor Fuels is reallocated from Sheriff-County Jails to Sheriff-Non-Jail functions to fund Lubricants & Motor Fuels in the Sheriff-Transportation Unit; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-286)

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| To Committee on
Ways and Means
9/19/2014 | 14. | Dated August 25, 2014 (received September 16th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-287 reallocating expenditures in the amount of \$3,000 in the General Fund (101); the County Executive advises that this budget adjustment will reallocate funding in the General Fund from Travel and Conventions to Dues, Memberships & Subscriptions to account for unbudgeted expenses; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-287) |
| To Committee on
Ways and Means
9/19/2014 | 15. | Dated August 26, 2014 (received September 16th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-288 certifying revenue in the amount of \$690,707 in the Jail Commissary Fund (575); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify within the Jail Commissary, Pay Phone Commission and Misc. Receipts to fund Salary & Wages and related fringe benefits in order to comply with the Federal government's requirement through the Prison Rape Elimination Act which mandates that a jail with over 500 inmates must have a Prison Rape Elimination Coordinator; in addition, funds will be allocated to Central Service and Corp. Counsel Chargebacks to eliminate variances and will increase Misc. Operating to be used to purchase recreational equipment, microwaves, law library services and equipment for jail inmates and to provide sufficient funds for Securus debit card payments. (2014-35-288) |
| To Committee on
Ways and Means
9/19/2014 | 16. | Dated September 8, 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. 2014-35-290 reallocating expenditures in the amount of \$50,000 in the Central Services Fund-Information Services & Technology (635); the County Executive advises that the Department of Information Technology (DoT) proposes to reallocate funding from the Telephone & Telegraph account to the Cellular Phone Service account to provide sufficient funds for anticipated expenses. (2014-35-290) |
| To Committee on
Ways and Means
9/19/2014 | 17. | Dated September 5, 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. 2014-35-291 reallocating expenditures in the amount of \$5,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Community Intervention activity in the Department of Children & Family Services in order to fund equipment repair and maintenance costs. (2014-35-291) |
| To Committee on
Ways and Means
9/19/2014 | 18. | Dated September 11, 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. 2014-35-296 reallocating expenditures in the amount of \$1,300 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Hearing and Vision activity in order to provide funding for printing costs and audiometer calibration repairs. (2014-35-296) |
| To Committee on
Ways and Means
9/19/2014 | 19. | Dated September 15, 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. 2014-35-297 reallocating expenditures in the amount of \$306,000 in the General Fund (101); the County Executive advises |

that the budget adjustment serves to reallocate funds within the amended budgets for the County Commission's legislative functions to address anticipated unfavorable variances. (2014-35-297)

To Committee on
Youth Services
9/22/2014

20. Dated August 19, 2014 (received August 28th) requesting Commission approval of Contract Modification No. 7 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 \$168,118.46 to increase funding due to the Quarterly Payment Adjustment; the County Executive Advises that Bridgeway Services, Inc. provides 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; 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, K&K Assisted Living, LLC (of Detroit) for assisted living 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 for youth and Wolverine Human Services (of Grosse Pointe Park) for residential services; Contract Modification No. 7 increases the total contract amount from \$55,183,182.31 to \$55,351,300.77; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM7)

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

To Committee on
Youth Services
9/22/2014

21. Dated August 19, 2014 (received August 28th) requesting Commission approval of Contract Modification No. 7 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 \$190,700.82 due to a Quarterly Payment Adjustment; the County Executive advises that the contract provides 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; Starr Vista, Inc. will continue to subcontract with The Children's Center of Wayne County (of Detroit) for SIL treatment and foster care, 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. 7 decreases the total contract amount from \$53,986,356.72 to \$53,795,625.90; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM7)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: William C. Jackson (313) 387-6000

To Committee on
Public Safety,
Judiciary
Homeland
Security
9/22/2014

22. Dated August 13, 2014 (received August 20th) requesting Commission approval of a modification to a building lease agreement between the Charter County of Wayne and Wilbur Chamberlin not to exceed \$5,507.40 to provide for Consumer Price Index (CPI) adjustments for space used by the Michigan Department of Corrections Adult Probation staff located at 16810/16820 James Couzens in Detroit, Michigan; the County Executive advises that the previously authorized lease, in Section 3d, calls for an annual CPI adjustment; the modification increases the total lease amount from \$3,370,427.98 to \$3,375,935.38; the term of the modification is from June 1, 2014 through May 31, 2015; the cost of the modification will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2014-04-046)

Firm: Wilbur Chamberlin
Address: 29566 Tawas, Madison Heights, MI 48071
Contact: None Listed

To Committee on
Youth Services
9/22/2014

23. Dated August 18, 2014 (received August 22nd) requesting Commission approval of Contract Modification No. 1 to a four-year contract between the Charter County of Wayne and United Way for Southeastern Michigan, with no change in the dollar amount, to provide prevention services in Wayne County through the First Contact Initiative, to modify the scope of service and compensation appendices, and to update the insurance requirements to comply with the new standards set by the Risk Management Division; the County Executive advises that funds are matched through the state Child Care Fund; the term of the contract remains from January 1, 2012 through December 31, 2016. (2014-04-047)

To Committee on
Health and Human
Services
9/22/2014

25. Dated September 9, 2014 (received September 16th) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and Wayne State University (WSU), School of Medicine for the release of human remains to WSU for use in biomedical research, educational programs, therapeutic development and non-medical research projects; the County Executive advises that the Wayne County Medical Examiner's Office currently receives and retains bodies that the next of kin have declined to dispose of through burial or cremation, primarily due to a lack of funds; the WCMEO regularly obtains from these next of kin permission to appropriately dispose of the bodies and wishes to donate the bodies to the University for research; the term of the agreement is effective July 1, 2014. (2014-09-002)

To Committee on
Health and
Human
Services
9/22/2014

26. Dated August 22, 2014 (received September 11th) requesting Commission approval of Contract Modification No. 1 to a software license, application hosting and services contract with two, one-year options to renew between the Charter County of Wayne and eClinicalWorks (of Westborough, MA) not to exceed \$205,672 to increase the contract amount to add Public Health as a location for the provision of Electronic Health Record (EHR) services, increase the number of provider licenses and add the Electronic Health Exchange to the scope of services; the County Executive advises that funding for this project is from a multiple year Medicaid cost settlement from the

Michigan Department of Community Health (MDCH); eClinicalWorks will continue to subcontract with eClinicalWeb (of Westborough, MA) for hosting and disaster recovery; Contract Modification No. 1 increases the total contract amount from \$119,704 to \$325,376; the term of the contract remains from July 11, 2013 through May 31, 2016; the cost of the contract will be charged to Account No. 221 60521 815000 (FQHC). (2013-37-061AM1)

Firm: eClinicalWorks
 Address: 2 Technology Drive, Westborough, MA 01581
 Contact: Shana Kosiorek (508) 836-2700

Note: On September 25, 2014, Chairman Woronchak authorized exigent approval of the contract not to exceed \$205,672 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To Committee on
 Public Services
 9/22/2014

27. Dated August 26, 2014 (received September 5th) requesting Commission approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Tetra Tech of Michigan, PC (of Detroit) not to exceed \$205,937 for select improvements (Priority 1B Projects) to the Rouge Valley Disposal System and combined sewer overflow (CSO) retention treatment basins (RTBs) operated by Wayne County within the Rouge Watershed; the County Executive advises that Tetra Tech is uniquely situated and qualified to perform the needed SCADA system upgrade at the Downriver Wastewater Treatment Facility due to their familiarity with the DWTF SCADA system through their involvement with the program to upgrade the SCADA systems at other Wayne County facilities in the Rouge Valley Sewage Disposal System; Amendment No. 1 increases the total contract amount from \$1,608,214 to \$1,814,151; the term contract remains from October 17, 2013 through October 17, 2016; the cost of Amendment No. 1 will be charged to Account No. 590 55868 812000 (Dr Const-Resv for Repl Prois). (2013-37-074M1)

Firm: Tetra Tech of Michigan, PC
 Address: Cadillac Tower, 65 Cadillac Square, Suite 2400, Detroit, MI 48226
 Contact: James Rydqist (313) 964-0790

To Committee on
 Public Safety,
 Judiciary and
 Homeland
 Security
 9/22/2014

28. Dated July 27, 2014 (received July 30th) requesting Commission approval of a grant award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$89,400 to provide for overtime wages and associated charges and administrative costs for the Strategic Traffic Enforcement Program; the County Executive advises that this grant does not require a match; the term of the grant is from March 7, 2014 through September 30, 2014; the revenue from the grant will be deposited into Account No. 101 31671 529000 (Sheriff – Seatbelt Enforcement). (2014-71-037)

To Committee on
 Public Safety,
 Judiciary and
 Homeland
 Security
 9/22/2014

29. Dated July 10, 2014 (received August 26th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Unipak Corp. (of Brooklyn, NY) not to exceed \$108,240 to provide garbage can liners to the Wayne County Sheriff detention facilities; the County Executive advises that ten bids were received in response to 40 direct solicitations; after review, the Purchasing Division recommends award to Unipak Corp. as the apparent low bidder determined to be both responsive and responsible; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account Nos. 101 35100 776000 (County Jail \$59,040) and 101 35110 776000 (WCJ-Hamtramck \$49,200). (2014-37-061)

Firm: Unipak Corp.
Address: P.O. Box 300027, Brooklyn, NY 11230-0027
Contact: Brian Marcus (718) 677-1065

To Committee on
Public Services
9/22/2014

30. Dated July 17, 2014 (received August 26th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Winter Equipment Company, Inc. (of Willoughby, OH) not to exceed \$157,575 to furnish and deliver snow plow blades, on an as needed basis, F.O.B. destination for the Department of Public Services Stores Division; the County Executive advises that three bids were received in response to 278 direct solicitations; after review, the Purchasing Division recommends award to Winter Equipment Company, Inc. as the apparent low bidder determined to be both responsive and responsible; the term of the contract will commence for one year upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2014-37-076)

Firm: Winter Equipment Company, Inc.
Address: 1900 Joseph Lloyd Parkway, Willoughby, OH 44094
Contact: Rayanna Modzelewski (800) 294-6837

To Committee on
Public Services
9/22/2014

31. Dated August 7, 2014 (received August 25th) requesting Commission approval of Traffic Control Order 14-17 in the amount of \$232.97 for a "STOP" regulation at the intersection of Arborview Lane 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). (2014-30-073)

To Committee on
Public Services
9/22/2014

32. Dated August 7, 2014 (received August 25th) requesting Commission approval of Traffic Control Order 14-19 in the amount of \$232.97 for a "STOP" regulation at the intersection of Walden Boulevard and Walden Drive East 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). (2014-30-077)

To Committee on
Public Services
9/22/2014

33. Dated August 7, 2014 (received August 25th) requesting Commission approval of Traffic Control Order 14-14 in the amount of \$195.84 for a "YIELD" regulation at the intersection of Cedar Hurst 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). (2014-30-078)

To Committee of the
Whole
9/23/2014

34. Dated September 16, 2014 (received September 16th) requesting Commission approval of the Articles of Incorporation and the Memorandum of Understanding to establish the Great Lakes Water Authority (GLWA); the County Executive advises that these articles present a historic opportunity to create a regional water authority to operate the regional water and sewer system that currently provides service to 40% of the State of Michigan's

population, including Wayne County; the opportunity to establish the GLWA provides a chance to achieve long-term environmental compliance, create a more efficient system to optimize capacity, and experience greater rate stability. (2014-01-018)

To Committee on
Government
Operations
9/22/2014

35. Dated July 18, 2014 (received September 11th) requesting Commission approval of a retroactive contract renewal to a three-year contract with two, one-year renewals between the Charter County of Wayne and Health Alliance Plan (HAP) (of Detroit) not to exceed \$23,000,000 exercising the first option to renew for the continued provision of health insurance benefits to employees and retirees as required, or allowed for under the County's collective bargaining agreements; the term of the contract renewal is from April 1, 2014 through March 31, 2015; the cost of the contract renewal will be charged to Account No. 676 86501 916040 (Health Insurance). (2011-37-002AM1)

Firm: Health Alliance Plan
Address: 2850 W. Grand Blvd., Detroit, MI 48202
Contact: Robert Leger (313) 664-8204

To Committee on
Health and Human
Services
9/23/2014

36. Dated August 27, 2014 (received September 18th) requesting Commission approval of a one-year intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$900,000 to allow payment of funds for administrative and management services for FY 2014-2015; the term of the agreement is from October 1, 2014 through September 30, 2015; the revenue from the agreement will be deposited into Account No. 101 60202 626000 (PCMS-ABW Program). (2014-16-005)

To Committee on
Government
Operations
9/22/2014

37. Dated September 18, 2014 (received September 22nd) requesting Commission approval of Contract Modification No. 4 to a professional services contract between the Charter County of Wayne and Secrest, Wardle, Lynch, Hampton, Truex and Morley, PC (of Troy) not to exceed \$30,000 to add additional funding and time for the continuation of legal services in the Wayne County Jail Inmates v William Lucas matter (Case No.: 71-173217-CZ); William P. Hampton and Jane Kent Mills are the designated attorneys to work on this matter at an hourly rate of \$150 per hour and \$75 per hour for a paralegal or law clerk; Contract Modification No. 4 increases the total contract amount from \$50,000 to \$80,000; Contract Modification No. 4 extends the term of the contract from October 1, 2014 through September 30, 2015; the cost of Contract Modification No. 4 will be charged to Account No. 101 10100 815000 (Cty Comm-Administrations). (2015-05-001)

Firm: Secrest, Wardle, Lynch, Hampton, Truex and Morley, PC
Address: 2600 Troy Center Drive, P.O. Box 225, Troy, MI 48007
Contact: William P. Hampton (None Listed)

To Committee on
Public Services
9/26/2014

38. Dated August 22, 2014 (received September 18th) from Deborah K. Blair, Director of Administration, Department of Public Services, forwarding a report related to calls made to 1-888-Road-Crew during fiscal year 2014, sorted by Wayne County Commission districts. (2014-10-011)

To Committee on
Ways and Means
9/29/2014

39. Dated August 21, 2014 (received September 18th) requesting Commission approval of a resolution authorizing the Priority Road Investment Program (PRIP)-Capital Improvement Program (CIP) for the Engineering Division; the County Executive advises that the Priority Road Investment Program contained in Public Act 34 of 2014, is where the Michigan Legislature designated certain roads for improvement and four of those projects designated are located within the jurisdiction of the Wayne County Engineering Division necessitating a unique CIP for this purpose. (2014-30-080)

To Committee on Public Services 9/17/2014	40.	Dated August 29, 2014 (received September 8th) from Mary Anna Daskas, Interim Chief Administration Officer, Wayne County Building Authority, forwarding the minutes of the August 20, 2014 Wayne County Building Authority meeting. (2014-31-078)
To Committee on Public Services 9/26/2014	41.	Dated September 17, 2014 (received September 19th) from Mary Anna Daskas, Interim Chief Administration Officer, Wayne County Building Authority, forwarding minutes of the September 17, 2014 meeting of the Wayne County Building Authority. (2014-31-079)
To Committee on Economic Development 9/29/2014	B.	Communication dated August 22, 2014 (received September 22nd) from William R. Griggs, City Clerk, City of Wyandotte, forwarding notification of a public hearing on the issue of a Commercial Facilities Exemption Certificate for Roebuck Residential, LLC for the purchase of building and land improvements located in Wyandotte Commercial Redevelopment District No. 11, 3063 Biddle Ave., under Act 255 of the Public Acts of Michigan, 1978, as amended. (2014-69-092)
	C.	Communications from Robert J. Grden, Executive Director, Wayne County Employees' Retirement System:
To Committee on Audit 9/26/2014	1.	Dated September 8, 2014 (received September 24th) forwarding the Seventieth Annual Actuarial Valuation Report for the fiscal year ended September 30, 2013. (2014-69-093)
To Committee on Audit 9/26/2014	2.	Dated August 15, 2014 (received September 24th) forwarding the Fiftieth Annual Actuarial Valuation and Projection of Fund Activity for the fiscal year ended September 30, 2013. (2014-69-094)
To Committee on Government Operations 9/26/2014	D.	Communication dated September 19, 2014 (received September 25th) from Angela Stevenson, Director of Technology Resource Management & Planning, Department of Technology, forwarding the August 2014 staff augmentation report. (2014-69-095)

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 Contract Modification No. 7 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 \$46,392.62 due to the Quarterly Payment Adjustment; the County Executive advises that BFDI provides 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. 7 decreases the total contract amount from \$53,864,359.31 to \$53,817,996.69; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM7)

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

2. Approval of Contract Modification No. 7 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 \$168,118.46 to increase funding due to the Quarterly Payment Adjustment; the County Executive Advises that Bridgeway Services, Inc. provides 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; 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, K&K Assisted Living, LLC (of Detroit) for assisted living 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 for youth and Wolverine Human Services (of Grosse Pointe Park) for residential services; Contract Modification No. 7 increases the total contract amount from \$55,183,182.31 to \$55,351,300.77; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM7)

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

3. Approval of Contract Modification No. 7 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 \$130,810.39 to increase funding due to the Quarterly Payment Adjustment and add additional funds for foster care; the County Executive advises that the contract provides 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, SIL, 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, foster care; Contract Modification No. 7 increases the total contract amount from \$56,231,363.44 to \$56,362,173.83; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM7)

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

4. Approval of Contract Modification No. 7 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 \$35,197.41 due to the Quarterly Payment Adjustment; the County Executive advises that the contract provides 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 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 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. 7 decreases the total contract amount from \$45,578,237.25 to \$45,543,039.84; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM7)

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

5. Approval of Contract Modification No. 7 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 \$190,700.82 due to a Quarterly Payment Adjustment; the County Executive advises that the contract provides 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; Starr Vista, Inc. will continue to subcontract with The Children's Center of Wayne County (of Detroit) for SIL treatment and foster care, 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. 7 decreases the total contract amount from \$53,986,356.72 to \$53,795,625.90; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 7 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM7)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: William C. Jackson (313) 387-6000

6. Approval of Contract Modification No. 1 to a five-year contract between the Charter County of Wayne and United Way for Southeastern Michigan, with no change in the dollar amount, to provide prevention services in Wayne County through the First Contact Initiative, to modify the scope of service and compensation appendices, and to update the insurance requirements to comply with the new standards set by the Risk Management Division; the County Executive advises that funds are matched through the state Child Care Fund; the term of the contract remains from January 1, 2012 through December 31, 2016. (2014-04-047)

Commissioner Webb, supported by Commissioner Killeen, 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. 2014-560 through 2014-565]

- B.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of Amendment No. 1 to a sub-recipient agreement between the Charter County of Wayne and Wayne Metropolitan Community Action Agency (WMCAA) (of Wyandotte) in the amount of \$53,326 amending the scope of services to remove the City of River Rouge from the 2011 HOME Program Homeowner Rehabilitation Loan and Housing Program agreement; the County Executive advises that the parties have agreed to remove the City of River Rouge from the original agreement to reduce the number of homes that the WMCAA will rehabilitate, which results in the reduction of the funding allocation; the term of the amendment will commence upon Commission approval through June 30, 2016; the cost of the agreement will be charged to Account No. 250 69110 955100 (HOME projects). (2014-29-030)

Firm: Wayne Metropolitan Community Action Agency
Address: 2121 Biddle, Suite 102, Wyandotte, MI 48192
Contact: Katy Kibbey (None Listed)

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

[Resolution No. 2014-566]

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

1. Approval of Contract Modification No. 5 to a one-year contract between the Charter County of Wayne and Barris, Sott, Denn & Driker, PLLC (of Detroit) not to exceed \$30,000 to add funds and extend the term of the contract for the continued provision of legal services in the matter of Ralph Kinney v County of Wayne; the County Executive advises that the firm is necessary because of their expertise in employment law; Sharon M. Woods, Dan LaCombe and Melonie Strothers 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; Contract Modification No. 5 increases the total amount of the contract from \$145,000 to \$175,000; Contract Modification No. 5 extends the term of the contract from November 22, 2014 through November 21, 2015; the cost of Contract Modification No. 5 will be charged to Account No. 101 22601 814000 (Human Resources-Admin). (2011-37-206M5)

Firm: Barris, Sott, Denn & Driker, PLLC
Address: 211 W. Fort St., 15th Floor, Detroit, MI 48226
Contact: Sharon M. Woods (313) 965-9725

2. Approval of a modification to a two-year contract between the Charter County of Wayne and Miller, Canfield, Paddock and Stone, PLC (of Detroit) not to exceed \$100,000 to add funds for the provision of continued legal services in the One-Man Grand Jury matter; the County Executive advises that the referenced law firm is necessary for legal consultation and representation in this matter; Thomas W. Cranmer, David O'Brien and Nathan Cortright are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 for a paralegal or law clerk; the modification increases the total contract amount from \$30,000 to \$130,000; the term of the contract remains from March 4, 2014 through March 3, 2016; the cost of the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2014-37-095M1)

Firm: Miller, Canfield, Paddock and Stone, PLC
Address: 150 W. Jefferson, Suite 2500, Detroit, MI 48226
Contact: Thomas W. Cranmer (248) 267-3381

3. Approval of a modification to a contract renewal of a one-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$150,000 to add funds and to extend the term of the contract for the provision of legal services in the Wayne County Inmates v CEO matter; the CEO advises that the referenced law firm is necessary because of their expertise in municipal litigation; Mark J. Zausmer is the designated attorney to work on this matter at the blended hourly rate of \$200 per hour and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$752,900 to \$902,900; the modification extends the term of the renewal from October 31, 2014 through October 30, 2015; the cost of the modification will be charged to Account No. 101 35100 815000 (County Jail). (2009-37-098M10)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler, PC
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334
Contact: Mark J. Zausmer (248) 851-4111

4. Approval of Contract Modification No. 4 to a professional services contract between the Charter County of Wayne and Secrest, Wardle, Lynch, Hampton, Truex and Morley, PC (of Troy) not to exceed \$30,000 to add additional funding and time for the continuation of legal services in the Wayne County Jail Inmates v William Lucas matter (Case No.: 71-173217-CZ); William P. Hampton and Jane Kent Mills are the designated attorneys to work on this matter at an hourly rate of

\$150 per hour and \$75 per hour for a paralegal or law clerk; Contract Modification No. 4 increases the total contract amount from \$50,000 to \$80,000; Contract Modification No. 4 extends the term of the contract from October 1, 2014 through September 30, 2015; the cost of Contract Modification No. 4 will be charged to Account No. 101 10100 815000 (Cty Comm-Administrations). (2015-05-001)

Firm: Secrest, Wardle, Lynch, Hampton, Truex and Morley, PC
Address: 2600 Troy Center Drive, P.O. Box 225, Troy, MI 48007
Contact: William P. Hampton (None Listed)

5. Approval of a retroactive contract renewal to a three-year contract with two, one-year renewals between the Charter County of Wayne and Health Alliance Plan (HAP) (of Detroit) not to exceed \$23,000,000 exercising the first option to renew for the continued provision of health insurance benefits to employees and retirees as required, or allowed for under the County's collective bargaining agreements; the term of the contract renewal is from April 1, 2014 through March 31, 2015; the cost of the contract renewal will be charged to Account No. 676 86501 916040 (Health Insurance). (2011-37-002AM1)

Firm: Health Alliance Plan
Address: 2850 W. Grand Blvd., Detroit, MI 48202
Contact: Robert Leger (313) 664-8204

Commissioner Leland, supported by Commissioner Palamara, moved approval of foregoing Report C, and adoption of the five 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. 2014-567 through 2014-571]

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

1. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-287 reallocating expenditures in the amount of \$3,000 in the General Fund (101); the County Executive advises that this budget adjustment will reallocate funding in the General Fund from Travel and Conventions to Dues, Memberships & Subscriptions to account for unbudgeted expenses; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-287)
2. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-286 reallocating expenditures in the amount of \$32,000 in the General

Fund (101); the County Executive advises that this budget adjustment will reallocate funding in the General Fund from various accounts in the Sheriff-Non-Jails to fund Lubricants & Motor Fuels in Court Services and Park Patrol; in addition, Lubricants & Motor Fuels is reallocated from Sheriff-County Jails to Sheriff-Non-Jail functions to fund Lubricants & Motor Fuels in the Sheriff-Transportation Unit; this reallocation was not anticipated when the budget was submitted to the Commission. (2014-35-286)

3. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-297 reallocating expenditures in the amount of \$306,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budgets for the County Commission's legislative functions to address anticipated unfavorable variances. (2014-35-297)
4. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-296 reallocating expenditures in the amount of \$1,300 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Hearing and Vision activity in order to provide funding for printing costs and audiometer calibration repairs. (2014-35-296)
5. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-291 reallocating expenditures in the amount of \$5,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Community Intervention activity in the Department of Children & Family Services in order to fund equipment repair and maintenance costs. (2014-35-291)
6. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-290 reallocating expenditures in the amount of \$50,000 in the Central Services Fund-Information Services & Technology (635); the County Executive advises that the Department of Information Technology (DoT) proposes to reallocate funding from the Telephone & Telegraph account to the Cellular Phone Service account to provide sufficient funds for anticipated expenses. (2014-35-290)
7. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-288 certifying revenue in the amount of \$690,707 in the Jail Commissary Fund (575); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify within the Jail Commissary, Pay Phone Commission and Misc. Receipts to fund Salary & Wages and related fringe benefits in order to comply with the Federal government's requirement through the Prison Rape Elimination Act which mandates that a jail with over 500 inmates must have a Prison Rape Elimination Coordinator; in addition, funds will be allocated to Central Service and Corp. Counsel Chargebacks to eliminate variances and will increase Misc. Operating to be used to purchase recreational equipment, microwaves, law library services and equipment for jail inmates and to provide sufficient funds for Securus debit card payments. (2014-35-288)

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

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

Yea -- Commissioners Basham, Clark-Coleman, 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

[Ordinance Nos. 2014-572 through 2014-578]

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

1. Approval of Contract Modification No. 1 to a two-year, comparable-source contract between the Charter County of Wayne and The Resource Network (TRN) (of Hamtramck) not to exceed \$54,000 to allow the continuation of the provision of Women, Infants and Children (WIC) Supplemental Food Program services to approximately 1,500 residents of Wayne County by providing a wide variety of supplemental food, nutrition education, referrals for health care service, and breast feeding support to pregnant and post-partum women, infants and children until their 5th birthday at the Redford Location; Contract Modification No. 1 increases the total contract amount from \$216,000 to \$270,000; the term of Contract Modification No. 1 will commence upon Commission approval through September 30, 2015; the cost of Contract Modification No. 1 will be charged to Account No. 221 60110 815000 (WIC Food Program). (2014-37-800M1)

Firm: The Resource Network, Inc.
Address: 11815 Joseph Campau, Hamtramck, MI 48212
Contact: Rebecca Barrios (313) 359-3700

2. Ratification of the Chair's action and exigent approval of Contract Modification No. 1 to a software license, application hosting and services contract with two, one-year options to renew between the Charter County of Wayne and eClinicalWorks (of Westborough, MA) not to exceed \$205,672 to increase the contract amount to add Public Health as a location for the provision of Electronic Health Record (EHR) services, increase the number of provider licenses and add the Electronic Health Exchange to the scope of services; the County Executive advises that funding for this project is from a multiple year Medicaid cost settlement from the Michigan Department of Community Health (MDCH); eClinicalWorks will continue to subcontract with eClinicalWeb (of Westborough, MA) for hosting and disaster recovery; Contract Modification No. 1 increases the total contract amount from \$119,704 to \$325,376; the term of the contract remains from July 11, 2013 through May 31, 2016; the cost of the contract will be charged to Account No. 221 60521 815000 (FQHC). (2013-37-061AM1)

Firm: eClinicalWorks
Address: 2 Technology Drive, Westborough, MA 01581
Contact: Shana Kosiorek (508) 836-2700

Note: Chairman Woronchak granted exigent approval on September 25, 2014.

3. Approval of a retroactive agreement between the Charter County of Wayne and Wayne State University (WSU), School of Medicine for the release of human remains to WSU for use in biomedical research, educational programs, therapeutic development and non-medical research projects; the County Executive advises that the Wayne County Medical Examiner's Office currently receives and retains bodies that the next of kin have declined to dispose of through burial or cremation, primarily due to a lack of funds; the WCMEO regularly obtains from these next of kin permission to appropriately dispose of the bodies and wishes to donate the bodies to the University for research; the term of the agreement is effective July 1, 2014. (2014-09-002)
4. Approval of a one-year intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$900,000 to allow payment of funds for administrative and management services for FY 2014-2015; the term of the agreement is from October 1, 2014 through September 30, 2015; the revenue from the agreement will be deposited into Account No. 101 60202 626000 (PCMS-ABW Program). (2014-16-005)

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report E, 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. 2014-579 through 2014-582]

- F.** Report from the **COMMITTEE ON AUDIT** forwarding to the Wayne County Commission, to receive and file, the Corrective Action Plan and Auditor General's Assessment for the Wayne County Sheriff's Office, Food Service Operations Report; the report is dated September 18, 2014; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2014-57-004)

Commissioner Basham, supported by Commissioner Webb, 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:
2. Approval of a grant award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$89,400 to provide for overtime wages and associated charges and administrative costs for the Strategic Traffic Enforcement Program; the County Executive advises that this grant does not require a match; the term of the grant is from March 7, 2014 through September 30, 2014; the revenue from the grant will be deposited into Account No. 101 31671 529000 (Sheriff – Seatbelt Enforcement). (2014-71-037)
 3. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Natural Resources in the amount of \$13,600 for the Off-Road Vehicle (ORV) Safety Education Program provided through the Marine Safety Unit; the term of the agreement is from October 1, 2013 through September 30, 2014; the revenue from the grant will be deposited into Account No. 101 33100 569000 (Sheriff-Marine Law Enf). (2014-71-038)
 4. Ratification of the Chair's action and exigent approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of Natural Resources (DNR) in the amount of \$166,034 for the 2014 Marine Safety Program; the County Executive advises that the awards are funded by two sources; one allocation is through the United States Coast Guard, Department of Homeland Security in the amount of \$51,100 with no match required, and the second allocation is from the State of Michigan Department of Natural Resources in the amount of \$86,200 with a 25% required match (\$28,733) and the match will be funded by the Wayne County Parks Department; the term of the agreement is from January 1, 2014 through September 30, 2014; the revenue from the grant will be deposited into Account Nos. 101 33100 631080/529000/543000/569000 (Sheriff-Marine Law Enf). (2014-71-027)
- Note: Chairman Woronchak granted exigent approval on September 25, 2014.
5. Approval of a modification to a building lease agreement between the Charter County of Wayne and Wilbur Chamberlin not to exceed \$5,507.40 to provide for Consumer Price Index (CPI) adjustments for space used by the Michigan Department of Corrections Adult Probation staff located at 16810/16820 James Couzens in Detroit, Michigan; the County Executive advises that the previously authorized lease, in Section 3d, calls for an annual CPI adjustment; the modification increases the total lease amount from \$3,370,427.98 to \$3,375,935.38; the term of the modification is from June 1, 2014 through May 31, 2015; the cost of the modification will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2014-04-046)
- Firm: Wilbur Chamberlin
Address: 29566 Tawas, Madison Heights, MI 48071
Contact: None Listed
6. Approval of a two-year contract between the Charter County of Wayne and Unipak Corp. (of Brooklyn, NY) not to exceed \$108,240 to provide garbage can liners to the Wayne County Sheriff detention facilities; the County Executive advises that ten bids were received in response to 40 direct solicitations; after review, the Purchasing Division recommends award to Unipak Corp. as the apparent low bidder determined to be both responsive and responsible; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account Nos. 101 35100 776000 (County Jail \$59,040) and 101 35110 776000 (WCJ-Hamtramck \$49,200). (2014-37-061)

Firm: Unipak Corp.
Address: P.O. Box 300027, Brooklyn, NY 11230-0027
Contact: Brian Marcus (718) 677-1065

Commissioner Varga, supported by Commissioner Clark-Coleman, moved approval of foregoing Report G, items 2 thru 6, and adoption of the five resolutions.

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

Yea -- Commissioners 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. 2014-583 through 2014-587]

1. Approval of Modification No. 2 to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$266,141.52 exercising the second option to renew to provide temporary staffing services for the Wayne County Sheriff's Office (WCSO) to oversee, direct, control, and participate in Sheriff's Office jail, court and administrative related activities; Modification No. 2 increases the total contract amount from \$877,332.18 to \$1,143,473.70; Modification No. 2 extends the term of the contract from October 1, 2014 through September 30, 2015; the cost of Modification No. 2 will be charged to Account Nos. 101 30620 815000 (\$129,629.52 Court Services-Admin) and 101 35100 815000 (\$136,512 County Jail). (2012-37-118BM2)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: William Blake (313) 831-1000

Commissioner Scott, supported by Commissioner Clark-Coleman, moved approval of foregoing Report G, item 1, and adoption of the resolution.

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

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

[Resolution No. 2014-588]

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

1. Approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Tetra Tech of Michigan, PC (of Detroit) not to exceed \$205,937 for select improvements (Priority 1B Projects) to the Rouge Valley Disposal System and combined sewer overflow (CSO) retention treatment basins (RTBs) operated by Wayne County within the Rouge Watershed; the County Executive advises that Tetra Tech is uniquely situated and qualified to perform the needed SCADA system upgrade at the Downriver Wastewater Treatment Facility due to their familiarity with the DWTF SCADA system through their involvement with the program to upgrade the SCADA systems at other Wayne County facilities in the Rouge Valley Sewage Disposal System; Amendment No. 1 increases the total contract amount from \$1,608,214 to \$1,814,151; the term contract remains from October 17, 2013 through October 17, 2016; the cost of Amendment No. 1 will be charged to Account No. 590 55868 812000 (Dr Const-Resv for Repl Prois). (2013-37-074M1)

Firm: Tetra Tech of Michigan, PC
Address: Cadillac Tower, 65 Cadillac Square, Suite 2400, Detroit, MI 48226
Contact: James Rydqist (313) 964-0790
2. Approval of a one-year contract between the Charter County of Wayne and Winter Equipment Company, Inc. (of Willoughby, OH) not to exceed \$157,575 to furnish and deliver snow plow blades, on an as needed basis, F.O.B. destination for the Department of Public Services Stores Division; the County Executive advises that three bids were received in response to 278 direct solicitations; after review, the Purchasing Division recommends award to Winter Equipment Company, Inc. as the apparent low bidder determined to be both responsive and responsible; the term of the contract will commence for one year upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2014-37-076)

Firm: Winter Equipment Company, Inc.
Address: 1900 Joseph Lloyd Parkway, Willoughby, OH 44094
Contact: Rayanna Modzelewski (800) 294-6837
3. Approval of Traffic Control Order 14-17 in the amount of \$232.97 for a "STOP" regulation at the intersection of Arborview Lane 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). (2014-30-073)
4. Approval of Traffic Control Order 14-19 in the amount of \$232.97 for a "STOP" regulation at the intersection of Walden Boulevard and Walden Drive East 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). (2014-30-077)
5. Approval of Traffic Control Order 14-14 in the amount of \$195.84 for a "YIELD" regulation at the intersection of Cedar Hurst 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). (2014-30-078)

Commissioner McNamara, supported by Commissioner Killeen, moved approval of foregoing Report H, and adoption of the five 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. 2014-589 through 2014-593]

- I. Report from the **COMMITTEE OF THE WHOLE** recommending approval of the Articles of Incorporation and the Memorandum of Understanding to establish the Great Lakes Water Authority (GLWA); the County Executive advises that these articles present a historic opportunity to create a regional water authority to operate the regional water and sewer system that currently provides service to 40% of the State of Michigan's population, including Wayne County; the opportunity to establish the GLWA provides a chance to achieve long-term environmental compliance, create a more efficient system to optimize capacity, and experience greater rate stability. (2014-01-018)

Commissioner Price, supported by Commissioner Clark-Coleman, moved approval of foregoing Report I, 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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- Commissioner Scott -- 1
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2014-594]

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

Commissioners Basham, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Varga, Webb, Chairman Woronchak -- 10

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. Joseph Hunt, Karen Spranger and John Lauve provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner LeBlanc honoring **Advantage OT** upon the celebration of its Grand Opening in Westland, Michigan.
2. By Commissioner LeBlanc honoring **St. John's Episcopal Church** upon the celebration of its Fall Festival in Westland, Michigan.
3. By Commissioner LeBlanc honoring **Ted and Sharon Scott** upon the celebration of their 55th Wedding Anniversary.
4. By Commissioner LeBlanc honoring **Republic of China (Taiwan)** upon the 103rd celebration of National Day.
5. By Commissioner LeBlanc honoring **Arcade Cuts Westland** upon the celebration of its Grand Opening in Westland, Michigan.
6. By Commissioner Cox honoring **Biggby Coffee** upon the celebration of its Grand Opening in Livonia, Michigan.
7. By Commissioner Cox honoring the following individuals for becoming a "Million Miler" by working at the Northville Post Office for 30 years and never having a car accident:

Betty Karsten
George Huchla
Roy Bloxsom
8. By Commissioner LeBlanc honoring **Leonard Slatkin** upon the celebration of his 70th Birthday.
9. By Commissioner LeBlanc honoring **Maestro Music** upon the celebration of its Grand Opening in Westland, Michigan.

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Scott in memory of **Oscar Leon Jackson, Jr.**
2. By Commissioner Scott in memory of **Jeanette Funderberg.**

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 Price, supported by Commissioner Palamara, moved adjournment. The motion prevailed, the time being 11:00 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, October 16, 2014.

John Pfeiffer
Acting Clerk of the Commission

JP:mm