

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 19

EQUALIZATION MEETING

TWELTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, September 18, 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	- (10:17)
Cox	- (10:19)	Palamara	- present	Ware	- present
Killeen	- present	Price	- present	Bell	- present
LeBlanc	- present	Scott	- excused	Woronchak	- present

12 present, a quorum

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

INVOCATION

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

“God, we thank you for each person assembled here today and we ask that you hear the hearts and meet the needs of those here. We pray for a special presence of your grace during today’s proceedings. We ask that you continue to lead, guide and direct the Commissioners in all truth as they implement your will within our community and county. Lord, we ask that you bless, strengthen and protect them and their families as they fulfill the job that the people have appointed them to do. We believe by faith that we receive these blessings 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 Eleventh Day Equalization Meeting held September 4, 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, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Cox, Scott -- 2

REPORT FROM THE CHAIRMAN

“I just want to remind members that we have Committee of the Whole this afternoon to discuss the Wayne County Jail project, but also next Thursday at 10:00 a.m. to take up the issue of the regional water system that is proposed. The reason that I am bringing that up now is that I would like to ask everyone to make sure that they look through the Articles of Incorporation and the Memorandum of Understanding, which have been provided. If you don’t have that let me know and I will make sure you get a copy right away. It would really help the process along if we read those documents

first before we come in. The intention, if it is the will of this body, is to move it from the Committee of the Whole next Thursday for final consideration at our October 2nd Full Commission meeting, so I want to make sure everyone is aware of the timetable”.

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

At this point in the proceedings, Chairman Woronchak allowed a presentation from Tim McGuire, Executive Director of the Michigan Association of Counties.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee of the Whole
9/4/2014 | 1. | Dated September 2, 2014 (received September 3rd) requesting Commission approval of a settlement agreement in the Charter County of Wayne v AECOM Services of Michigan matter (Case No.: 2013-014183-CK) in the amount of \$6,697,014; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested pursuant to MCL 15.268(e); if approved, the proposed settlement will be paid out of Account No. 469 26252 975201 (Jail Bonds). (2014-42-025) |
| To Committee on Ways and Means
9/5/2014 | 2. | Dated August 7, 2014 (received August 13th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-256 certifying revenue in the amount of \$13,600 in the General Fund (101); the County Executive advises that this budget adjustment is necessary to account for Off-Road (ORV) revenue and the funds will be used to match part of the Marine Safety Grant that is not covered by other funding sources; concurrently, MISC. Operating Services are being increased; this certification was not anticipated when the budget was submitted to the Commission. (2014-35-256) |
| To Committee on Ways and Means
9/5/2014 | 3. | Dated July 31, 2014 (received August 13th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-270 certifying additional revenue in the amount of \$4,868 in the General Fund (101); the County Executive advises that the Office of the Prosecuting Attorney is transferring funds from 2013 Equity Sharing funds for the purpose of purchasing computer equipment for use in current and future trails. (2014-35-270) |

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| To Committee on
Ways and Means
9/5/2014 | 4. | Dated July 31, 2014 (received August 13th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-271 reallocating expenditures in the amount of \$100,000 in the Delinquent Tax Unpledged Reserves Fund (500); the County Executive advises that this proposed budget adjustment serves to fund advertising costs for the special June auction that was not incorporated into this budget. (2014-35-271) |
| To Committee on
Ways and Means
9/5/2014 | 5. | Dated August 5, 2014 (received August 13th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-277 reallocating expenditures in the amount of \$2,600 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the County Commission's Administration activity in order to provide funding for computer equipment and meeting and food expenses. (2014-35-277) |
| To Committee on
Ways and Means
9/5/2014 | 6. | Dated August 7, 2014 (received August 13th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-283 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment serves to reallocate appropriation from miscellaneous supplies to the software lease account in order to properly fund the Bottomline maintenance expenditure. (2014-35-283) |
| To Committee on
Ways and Means
9/5/2014 | 7. | Dated August 18, 2014 (received August 26th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-285 certifying additional revenue in the amount of \$278,564 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment is to certify funds resulting from the grant award amendment with the Michigan Department of Community Health that are above and beyond what was anticipated and budgeted for during the FY 2013-2014 budget process; this agreement, Comprehensive Planning and Budget Contract (CPBC), allows for the joint effort to deliver public health services to the citizens of the County and is amended periodically by the state based on need. (2014-35-285) |
| To Committee on
Youth Services
9/5/2014 | 8. | <p>Dated August 13, 2014 (received August 20th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Young Men In Transition (YMIT) (of Detroit) not to exceed \$5,361,525 to receive and disburse local grant funding to provide prevention services in Wayne County through the First Contact Initiative Program, through the state Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$2,680,762.50 or 50% of the maximum budget of \$5,361,525; the term of the contract is from October 1, 2014 through September 30, 2017; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Juvenile Detention Facility) and the cost of the contract will be charged to Account No. 292 35612 847000 (Juvenile Detention Facility). (2014-04-038)</p> <p>Firm: Young Men In Transition
 Address: 440 Burroughs, Suite 307, Detroit, MI 48202
 Contact: None Listed</p> |
| To Committee on
Youth Services
9/5/2014 | 9. | Dated August 13, 2014 (received August 20th) requesting Commission approval of a three-year contract between the Charter County of Wayne and the Student Advocacy Center (of Ypsilanti) not to exceed \$341,964 to receive |

and disburse local grant funding to provide prevention services in Wayne County through the First Contact Initiative Program, through the state Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$170,982 or 50% of the maximum budget of \$341,964; the term of the contract is from October 1, 2014 through September 30, 2017; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Juvenile Detention Facility) and the cost of the contract will be charged to Account No. 292 35612 847000 (Juvenile Detention Facility). (2014-04-039)

Firm: Student Advocacy Center
Address: 1921 Michigan Ave., Ypsilanti, MI 48197
Contact: None Listed

To Committee on
Youth Services
9/5/2014

10. Dated August 13, 2014 (received August 20th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Logical Choice, LLC (of Detroit) not to exceed \$2,040,000 to receive and disburse local grant funding to provide prevention services in Wayne County through the First Contact Initiative Program, through the state Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$1,020,000 or 50% of the maximum budget of \$2,040,000; the term of the contract is from October 1, 2014 through September 30, 2017; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Juvenile Detention Facility) and the cost of the contract will be charged to Account No. 292 35612 847000 (Juvenile Detention Facility). (2014-04-040)

Firm: Logical Choice, LLC
Address: 5575 Conner St., Detroit, MI 48213
Contact: None Listed

To Committee on
Youth Services
9/5/2014

11. Dated August 13, 2014 (received August 20th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$475,200 to receive and disburse local grant funding to provide prevention services in Wayne County through the First Contact Initiative Program, through the state Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$237,600 or 50% of the maximum budget of \$475,200; the term of the contract is from October 1, 2014 through September 30, 2017; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Juvenile Detention Facility) and the cost of the contract will be charged to Account No. 292 35612 847000 (Juvenile Detention Facility). (2014-04-042)

Firm: Growth Works, Inc
Address: 271 South Main Street, Plymouth, MI 48170
Contact: None Listed

To Committee on
Youth Services
9/5/2014

12. Dated August 13, 2014 (received August 20th) requesting Commission approval of a three-year contract between the Charter County of Wayne and the City of Westland not to exceed \$3,000,000 to receive and disburse local grant funding to provide prevention services in Wayne County through the First Contact Initiative Program, through the state Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$1,500,000 or 50% of the maximum budget of \$3,000,000; the term of the contract is from October 1, 2014 through September 30, 2017; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Juvenile Detention Facility) and the cost of the contract will be charged to Account No. 292 35612 847000 (Juvenile Detention Facility). (2014-04-043)

Firm: City of Westland
 Address: 36601 Ford Road, Westland, MI 48185
 Contact: None Listed

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| To Committee on
Economic
Development
9/5/2014 | 13. | Dated July 31, 2014 (received August 26th) requesting Commission approval of a development and loan agreement between the Charter County of Wayne and Habitat for Humanity (of Detroit) not to exceed \$1,062,500 to complete 5 homes in Hamtramck using funding from the Department of Housing and Urban Development (HUD) for program years 2012 and 2013; the term of the agreement will commence upon Commission approval through September 30, 2016; the cost of the agreement will be charged to Account Nos. 250 69110 954250/954255 (Home Projects). (2014-29-031) |
| To Committee on
Government
Operations
9/5/2014 | 14. | Dated August 15, 2014 (received August 29th) requesting Commission approval of a settlement in the matter of Deon Gentry v Wayne County (Case No.: 2:10-cv-11714) in the amount of \$150,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2014-42-023) |
| To Committee on
Health and
Human
Services
9/5/2014 | 15. | Dated June 24, 2014 (received July 17th) requesting Commission approval of a modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Care One Incorporated (of Ypsilanti) not to exceed \$161,000 to exercise the one-year renewal providing temporary staffing services for various medical professional positions at the Division of Jail Health Services; the modification increases the total contract amount from \$300,000 to \$461,000; the modification extends the term of the contract from September 6, 2014 to September 5, 2015; the cost of the contract modification will be charged to Account No. 221 32600 815000 (Jail Medical). (2012-37-102M1) |
| | | Firm: Care One Incorporated
Address: 301 West Michigan Ave, Suite 320, Ypsilanti, MI 48197
Contact: Steven Cook (734) 480-0011 |
| To Committee on
Ways and Means
9/8/2014 | 16. | Dated July 24, 2014 (received August 6th) requesting Commission approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-268 reallocating expenditures in the amount of \$400,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for Program Development in order to fund service coordination through the JAAC as part of the Department's contract with the Detroit-Wayne Mental Health Authority contract. (2014-35-268) |
| To Committee on
Health and
Human
Services
9/8/2014 | 17. | Dated August 27, 2014 (received August 27th) requesting Commission approval of Contract Modification and Extension No. 3 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Professional Removal Service, Inc. (of Detroit), with no change in the dollar amount, to extend the term of the contract for the continued provision of body removal/livery for the Medical Examiner's Office; the total contract amount remains \$1,929,000; Contract Modification and Extension No. 3 extends the term of the contract from August 28, 2014 through September 30, 2014; the cost of the contract will continue to be charged to Account No. 101 64800 961000 (Medical Examiner). (2009-37-095M3) |

Firm: Professional Removal Service, Inc.
Address: 15629 Thatcher, Detroit, MI 48235
Contact: Eric Orr (313) 550-1015

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| To Committee on
Health and
Human
Services
9/8/2014 | 18. | Dated August 15, 2014 (received August 26th) requesting Commission approval of an amendment to a one-year agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$278,564 to increase funding for the FY 2013/2014 Comprehensive Planning and Budgeting Contract (CPBC); the amendment increases the total agreement amount from \$9,513,378 to \$9,791,942; the term of the agreement remains from October 1, 2013 through September 30, 2014; the revenue will be deposited into Account No. 221 (various). (2014-08-001C) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/8/2014 | 19. | Dated July 28, 2014 (received August 13th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Michigan State Police-Division of Emergency Management and Homeland Security in the amount of \$82,239 to award FY 2014 Emergency Management Performance Grant (EMPG) pass-through funds to Wayne County for the development and maintenance of Wayne County's emergency management program; the County Executive advises that current EMPG funding is directly related to Wayne County's Director of Homeland Security as the emergency program manager wages and benefits; the term of the agreement is from October 1, 2013 through September 30, 2014; the revenue from the agreement will be deposited into Account No. 101 42619 529000 (EMPG). (2014-02-008) |
| To Committee on
Youth Services
9/8/2014 | 20. | Dated August 18, 2014 (received August 26th) requesting Commission approval of Contract Modification No. 1 to a contract with a two-year option to renew between the Charter County of Wayne and Michigan Tether, LLC (of Detroit), with no change in the dollar amount, to provide electronic monitoring services and equipment for youth in the Juvenile Detention Facility; the County Executive advises that based on current use, no additional funds are needed; Michigan Tether, LLC will continue to subcontract with Secure Alert, Inc. for leasing the ReliAlert GPS System and providing 24/7/365 monitoring center services; Contract Modification No. 1 extends the term of the contract from October 12, 2011 through March 30, 2015; the contract will continue to be charged to Account No. 292 35610 815000 (Detention Alternative). (2011-37-006EM1) |
| | | Firm: Michigan Tether, LLC
Address: 5671 Trumbull, Detroit, MI 48202
Contact: Anthony M. Rubino (313) 759-5475 |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/8/2014 | 21. | Dated April 11, 2014 (received July 22nd) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Heartline, Inc. – Lutheran Social Services of Michigan (of Detroit) not to exceed \$225,000 to provide, on an as-needed basis, community-based residential rehabilitation treatment and services to adult inmates that remain in the criminal justice system, but have been released from the custody of the Wayne County Jail, and includes, but is not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life skills; the County Executive advises that 5 bids were received in response to 100 direct solicitations; after review, the Purchasing Division recommends the award be split amongst five vendors; Heartline, Inc. as one of five vendors was determined to be the both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 35100 815002 (County |

Jail). (2013-37-104AC)

Firm: Heartline, Inc. – Lutheran Social Services of Michigan
Address: 8131 E. Jefferson, Detroit, MI 48214
Contact: Mary Ellen White (313) 923-9381

To Committee on
Public Services
9/8/2014

22. Dated July 29, 2014 (received August 13th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Waste Management of Michigan (of Wixom) not to exceed \$100,050 to provide dumpster services, on an as needed basis, for the Department of Public Services Buildings Division; the County Executive advises that two bids were received in response to 139 direct solicitations; after review, the Purchasing Division recommends award to Waste Management of Michigan as the apparent low bidder determined to be both responsive and responsible; the term of the contract is from October 1, 2014 through September 30, 2016; the cost of the contract will be charged to Account No. 631 26505 817020 (Buildings O&M). (2014-37-045AB)

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

To Committee on
Public Services
9/8/2014

23. Dated August 28, 2014 (received September 5th) requesting Commission approval of a contract between the Charter County of Wayne and J. F. Cavanaugh Company (of Farmington Hills) not to exceed \$4,454,499 to provide for construction of Supervisory Control and Data Acquisition (SCADA), chemical feed disinfection, sewage meters and other improvements for the Rouge Valley Sewage Disposal System and the Dearborn Heights CSO RTB; the County Executive advises two bids were received in response to 474 direct solicitations; after review, the Purchasing Division recommends award to J. F. Cavanaugh as the second lowest bidder, determined to be both responsive and responsible (Weiss Construction, LLC, the lowest bidder, withdrew due to changes in specifications); J. F. Cavanaugh Company will subcontract 58%/\$2,562,725 to Rotor Electric of Michigan (of Detroit) for electrical and SCADA, 2%/\$68,000 to Titus Welding Company (of Farmington Hills) for metals, 0%/\$18,720 to Signature Contracting Group (of Redford) for coating, and 0%/\$20,000 to Bruner Plumbing & Heating Company (of Detroit) for sampling material installation; the term of the contract will commence upon notice to proceed for 640 days; the cost of the contract will be charged to Account Nos. 596 55802 976000 (Rv-Cso Basin-Dbn Hgt \$1,781,060), 598 55794 978150 (SRF Rouge Valley Const \$2,566,749) and 820 54707 978150 (Non SRF-ECPAD Drn#1 Sys Improv \$106,690). (2014-37-070A)

Firm: J. F. Cavanaugh Company
Address: 20750 Sunnydale, Farmington Hills, MI 48336
Contact: Brian Pass (248) 476-9366

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| To Committee on
Public Services
9/9/2014 | 24. | <p>Dated July 16, 2014 (received August 13th) requesting Commission approval of Amendment No. 2 to an amended and restated lease agreement between the Charter County of Wayne and 400 Monroe Limited Partnership not to exceed \$82,800 to add 1,200 square feet leased by the Wayne County Prosecutor's Office Fraud Prevention Unit at the 400 Monroe Building; Amendment No. 2 increases the total lease amount from \$11,313,641.70 to \$11,396,441.70; the term of Amendment No. 2 is from September 1, 2014 through December 31, 2019; the cost of Amendment No. 2 will be charged to Account No. 101 22900 941000 (Prosecuting Attorney). (2014-31-060)</p> <p>Firm: 400 Monroe Limited Partnership
Address: 400 Monroe, 4th Floor, Detroit, MI 48226
Contact: None Listed</p> |
| To Committee on
Public Services
9/9/2014 | 25. | <p>Dated July 17, 2014 (received August 26th) requesting Commission approval of a modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Barrett Paving Materials, Inc. (of Ypsilanti) not to exceed \$233,280 to provide cold patch mixture, F.O.B. in various locations in Wayne County for the Department of Public Services, Roads Division; the modification increases the total contract amount from \$1,632,960 to \$1,866,240; the term of the contract remains from October 18, 2012 through October 17, 2015; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2012-37-132M1)</p> <p>Firm: Barrett Paving Materials, Inc.
Address: 5800 Cherry Hill Road, Ypsilanti, MI 48198
Contact: Michael S. Fraker (734) 483-4775</p> |
| To Committee on
Public Services
9/9/2014 | 26. | <p>Dated August 8, 2014 (received August 25th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,696,183 for improvements to Allen Road from Northline Road to Goddard Road; the County Executive advises that funding for the project will consist of \$1,302,199 in STP-U funds and \$393,984 from Wayne County; the agreement will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction \$1,441,400), 201 44908 702000 (Engineering \$254,783); the revenue from the contract will be deposited into Account No. 201 44905 511250 (Federal/State STP-U \$1,302,199). (2014-30-079)</p> |
| To Committee on
Youth Services
9/8/2014 | 27. | <p>Dated August 20, 2014 (received September 2nd) requesting Commission approval of Modification No. 4 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 \$1,879,674 exercising the second option to renew to provide temporary staffing services; the County Executive advises that Matrix will act as the employer providing staff to work on time/funding delimited programs or projects and these positions will perform managerial, consulting, support services and reporting duties necessary for daily operations; Modification No. 4 increases the total contract amount from \$3,482,913 to \$5,362,587; the term of Modification No. 4 is from October 1, 2014 through September 30, 2015; the cost of Modification No. 4 will be charged to Account Nos. 281 32000 817000 (Community Correction \$606,725), 292 35607 815000 (Juvenile Detention Facility \$209,786), 292 35610 815000 (Detention Alternative \$855,863), 292 35627 817000 (Child Placement Agency \$76,050) and 281 32038 817000 (CDU Mental Health \$131,250). (2012-37-118M4)</p> |

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

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| To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/5/2014 | 28. | Dated June 25, 2014 (received July 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Tonya Jackson (of Southfield) not to exceed \$68,004.84 to provide for the position of Jail Population Manager through the Wayne County Sheriff's Office-Jail Commissary; the Sheriff advises that this position is funded through the Jail Commissary and the duties include researching data to support population management strategies and policy options and assists the Director of Classification and Chief of Jails and Courts as they are focused in research and identification of inmate population and current population trends; the term of the contract is from October 1, 2014 through September 30, 2015; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2014-71-029) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/5/2014 | 29. | Dated June 25, 2014 (received July 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Pamela Donoho-Rose (of West Bloomfield) not to exceed \$64,510.32 to provide for the position of Jail Services Specialist through the Wayne County Sheriff's Office-Jail Commissary; the Sheriff advises that this position is funded through the Jail Commissary and the duties include interacting with the inmate population, which will include interviewing inmates to determine the needs and services necessary during their incarceration, distributing and collecting forms, processing required paperwork and other related duties; the term of the contract is from October 1, 2014 through September 30, 2015; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2014-71-032) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/8/2014 | 30. | Dated June 25, 2014 (received July 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Marloshaw Franklin (of Detroit) not to exceed \$55,950 to provide for the position of Jail Programs Specialist through the Wayne County Sheriff's Office-Jail Commissary; the Sheriff advises that this position is funded through the Jail Commissary and the duties include identifying and implementing programs and external services for inmates housed in the Wayne County Jails, coordinating, facilitating and monitoring programs and alternatives to incarceration programs; the term of the contract is from October 1, 2014 through September 30, 2015; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2014-71-033) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/8/2014 | 31. | Dated June 25, 2014 (received July 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Cierra Crawford (of Southfield) not to exceed \$64,510.32 to provide for the position of Jail Programs Specialist through the Wayne County Sheriff's Office-Jail Commissary; the Sheriff advises that this position is funded through the Jail Commissary and the duties include identifying and implementing programs and external services for inmates housed in the Wayne County Jails, coordinating, facilitating and monitoring programs and alternatives to incarceration programs; the term of the contract is from October 1, 2014 through September 30, 2015; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2014-71-034) |
| To Committee on
Public Safety,
Judiciary and
Homeland | 32. | Dated June 25, 2014 (received July 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Regina Banks-Hall (of Redford) not to exceed \$86,797.44 to provide for the position of Commissary Manager through the |

Security
9/8/2014

Wayne County Sheriff's Office-Jail Commissary; the Sheriff advises that this position is funded through the Jail Commissary and the duties include ensuring internal control systems within the Commissary, procuring and supervising procurement by the Commissary, supervising inventories, coordinating Commissary operations in accordance with policies and procedures, providing day-to-day direction and supervision of Commissary staff and assessing inmate needs; the term of the contract is from October 1, 2014 through September 30, 2015; the cost of the contract will be charged to Account No. 575 35101 815000 (County Jail). (2014-71-036)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/8/2014

33. Dated July 22, 2014 (received August 25th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Brandy Phillips (of Warren) not to exceed \$64,510.32 to provide services as a Jail Programs Specialist through the Wayne County Sheriff's Office-Jail Commissary; the Sheriff's Office advises that Brandy Phillips will replace Cierra Crawford and this position is funded through the Wayne County Sheriff's Office Jail Commissary; the term of the contract will commence upon Commission approval through September 30, 2015; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2014-71-041)

To Committee on
Economic
Development
9/3/2014

- B. Dated August 26, 2014 (received August 28th) from Janice M. Winfrey, Detroit City Clerk, forwarding notification of an application to establish a Commercial Rehabilitation Tax Exemption Certificate on behalf of 1201 Griswold, LLC (related to #2993) at 1201 Griswold Street, Detroit, MI 48226 in accordance with Public Act 210 of 2005. (2014-69-090)

To Committee on
Economic
Development
9/3/2014

- C. Dated August 19, 2014 (received September 2nd) from Rebecca L. Franchock, Controller, Huron-Clinton Metropolitan Authority, forwarding the 2014 Huron-Clinton Metropolitan Authority Tax Levy. (2014-69-091)

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

The Commissioners voted as follows:

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

Immediate
Consideration
9/17/2014

34. Dated September 10, 2014 (received September 16th) requesting Commission approval of an interagency agreement between the Charter County of Wayne and the Detroit-Wayne Mental Health Authority, 29th District Court, 36th District Court, Wayne County Probate Court, Wayne County Sheriff, Wayne County Prosecutor and Third Circuit Court for a collaborative program to provide mental health treatment and assistance, if permitted by law and considered appropriate, to persons with serious mental illness who are, or may become, incarcerated in a Wayne County jail; the term of the agreement will commence on October 1, 2014. (2015-19-001)

Commissioner Killeen, supported by Commissioner Varga, moved approval of foregoing immediate consideration item 34, and adoption of the resolution.

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

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

[Resolution No. 2014-527]

REPORTS FROM COMMITTEES

- A.** Report from the **COMMITTEE OF THE WHOLE** recommending approval of a settlement agreement in the Charter County of Wayne v AECOM Services of Michigan matter (Case No.: 2013-014183-CK), regarding the defendant Walbridge-DCK Joint Venture, in the amount of \$6,697,014; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held pursuant to MCL 15.268(e); if approved, the proposed settlement will be paid out of Account No. 469 26252 975201 (Jail Bonds). (2014-42-025)

Commissioner Killeen, supported by Commissioner Palamara, moved approval of foregoing Report A, and adoption of the resolution.

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

Yea -- Commissioners Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- Commissioners Basham, Varga -- 2
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution No. 2014-528]

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

1. Approval of a three-year contract between the Charter County of Wayne and Young Men In Transition (YMIT) (of Detroit) not to exceed \$5,361,525 to receive and disburse local grant funding to provide prevention services in Wayne County through the First Contact Initiative Program, through the state Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$2,680,762.50 or 50% of the maximum budget of \$5,361,525; the term of the contract is from October 1, 2014 through September 30, 2017; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Juvenile Detention Facility) and the cost of the contract will be charged to Account No. 292 35612 847000 (Juvenile Detention Facility). (2014-04-038)

Firm: Young Men In Transition
Address: 440 Burroughs, Suite 307, Detroit, MI 48202
Contact: None Listed

2. Approval of a three-year contract between the Charter County of Wayne and the Student Advocacy Center (of Ypsilanti) not to exceed \$341,964 to receive and disburse local grant funding to provide prevention services in Wayne County through the First Contact Initiative Program, through the state Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$170,982 or 50% of the maximum budget of \$341,964; the term of the contract is from October 1, 2014 through September 30, 2017; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Juvenile Detention Facility) and the cost of the contract will be charged to Account No. 292 35612 847000 (Juvenile Detention Facility). (2014-04-039)

Firm: Student Advocacy Center
Address: 1921 Michigan Ave., Ypsilanti, MI 48197
Contact: None Listed

3. Approval of a three-year contract between the Charter County of Wayne and Logical Choice, LLC (of Detroit) not to exceed \$2,040,000 to receive and disburse local grant funding to provide prevention services in Wayne County through the First Contact Initiative Program, through the state Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$1,020,000 or 50% of the maximum budget of \$2,040,000; the term of the contract is from October 1, 2014 through September 30, 2017; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Juvenile Detention Facility) and the cost of the contract will be charged to Account No. 292 35612 847000 (Juvenile Detention Facility). (2014-04-040)

Firm: Logical Choice, LLC
Address: 5575 Conner St., Detroit, MI 48213
Contact: None Listed

4. Approval of a three-year contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$475,200 to receive and disburse local grant funding to provide prevention services in Wayne County through the First Contact Initiative Program, through the state Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$237,600 or 50% of the maximum budget of \$475,200; the term of the contract is from October 1, 2014 through September 30, 2017; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Juvenile Detention Facility) and the

cost of the contract will be charged to Account No. 292 35612 847000 (Juvenile Detention Facility). (2014-04-042)

Firm: Growth Works, Inc
Address: 271 South Main Street, Plymouth, MI 48170
Contact: None Listed

5. Approval of a three-year contract between the Charter County of Wayne and the City of Westland not to exceed \$3,000,000 to receive and disburse local grant funding to provide prevention services in Wayne County through the First Contact Initiative Program, through the state Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$1,500,000 or 50% of the maximum budget of \$3,000,000; the term of the contract is from October 1, 2014 through September 30, 2017; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Juvenile Detention Facility) and the cost of the contract will be charged to Account No. 292 35612 847000 (Juvenile Detention Facility). (2014-04-043)

Firm: City of Westland
Address: 36601 Ford Road, Westland, MI 48185
Contact: None Listed

6. Approval of Modification No. 4 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 \$1,879,674 exercising the second option to renew to provide temporary staffing services; the County Executive advises that Matrix will act as the employer providing staff to work on time/funding delimited programs or projects and these positions will perform managerial, consulting, support services and reporting duties necessary for daily operations; Modification No. 4 increases the total contract amount from \$3,482,913 to \$5,362,587; the term of Modification No. 4 is from October 1, 2014 through September 30, 2015; the cost of Modification No. 4 will be charged to Account Nos. 281 32000 817000 (Community Correction \$606,725), 292 35607 815000 (Juvenile Detention Facility \$209,786), 292 35610 815000 (Detention Alternative \$855,863), 292 35627 817000 (Child Placement Agency \$76,050) and 281 32038 817000 (CDU Mental Health \$131,250). (2012-37-118M4)

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

7. Approval of Contract Modification No. 1 to a contract with a two-year option to renew between the Charter County of Wayne and Michigan Tether, LLC (of Detroit), with no change in the dollar amount, to provide electronic monitoring services and equipment for youth in the Juvenile Detention Facility; the County Executive advises that based on current use, no additional funds are needed; Michigan Tether, LLC will continue to subcontract with Secure Alert, Inc. for leasing the ReliAlert GPS System and providing 24/7/365 monitoring center services; Contract Modification No. 1 extends the term of the contract from October 12, 2011 through March 30, 2015; the contract will continue to be charged to Account No. 292 35610 815000 (Detention Alternative). (2011-37-006EM1)

Firm: Michigan Tether, LLC
Address: 5671 Trumbull, Detroit, MI 48202
Contact: Anthony M. Rubino (313) 759-5475

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

Following discussion by the Commissioners with Dinah Moore, Ed Winfield and Tina Rudolph, **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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2014-529 thru 2014-535]

Commissioners Cox, Price and Varga voted no on Report B, item 6.

C. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Approval of **revised Wayne County Commission Resolution No. 2013-575** approving the 2013 Consolidated Action Plan in the amount of \$7,487,880 for the U.S. Department of Housing and Urban Development Programs for the purpose of assisting low-to-moderate income persons, providing affordable housing, and/or eliminating blight in participating cities and townships; the County Executive advises the County has been awarded \$5,022,842 for the Community Development Block Grant (CDBG), \$2,128,554 for the HOME Investment Partnership (HOME) Program, and \$336,484 in Emergency Solutions Grant (ESG) funds; the term of the Plan **is from July 1, 2013** through June 30, 2018; the revenue from the grant will be deposited into Account Nos. 250 69093 529000 (\$212,855.40-Home Administration), 250 69110 529000 (\$1,915,698.60-Home Projects), 275 82197 529000 (\$703,198.42-CDBG Administration), 275 82213 529000 (\$4,319,643.58-CDBG Projects), and 275 83500 529000/529030 (\$336,484-ESG). (2013-21-048)

[Note: Resolution No. 2013-575 was previously reviewed and approved by the Wayne County Commission on August 22, 2013. Subsequent to its approval, the Department of EDGE realized the start date should have been July 1, 2013 and not upon Commission approval. Based on the request of the Department, it is advised that a revised resolution **(changes in bold)** be adopted on September 18, 2014.]

2. Approval of a development and loan agreement between the Charter County of Wayne and Habitat for Humanity (of Detroit) not to exceed \$1,062,500 to complete 5 homes in Hamtramck using funding from the Department of Housing and Urban Development (HUD) for program years 2012 and 2013; the term of the agreement will commence upon Commission approval through September 30, 2016; the cost of the agreement will be charged to Account Nos. 250 69110 954250/954255 (Home Projects). (2014-29-031)

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

[Resolution No. 2014-536]

- D. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending approval of a settlement in the matter of Deon Gentry v Wayne County (Case No.: 2:10-cv-11714) in the amount of \$150,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; if approved, the settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2014-42-023)

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report D, 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 -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution No. 2014-537]

- E. 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. 2014-35-283 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment serves to reallocate appropriation from miscellaneous supplies to the software lease account in order to properly fund the Bottomline maintenance expenditure. (2014-35-283)
2. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-277 reallocating expenditures in the amount of \$2,600 in the General Fund (101); the County Executive advises that the budget adjustment serves to

reallocate funds within the amended budget for the County Commission's Administration activity in order to provide funding for computer equipment and meeting and food expenses. (2014-35-277)

3. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-271 reallocating expenditures in the amount of \$100,000 in the Delinquent Tax Unpledged Reserves Fund (500); the County Executive advises that this proposed budget adjustment serves to fund advertising costs for the special June auction that was not incorporated into this budget. (2014-35-271)
4. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-270 certifying additional revenue in the amount of \$4,868 in the General Fund (101); the County Executive advises that the Office of the Prosecuting Attorney is transferring funds from 2013 Equity Sharing funds for the purpose of purchasing computer equipment for use in current and future trails. (2014-35-270)
5. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-256 certifying revenue in the amount of \$13,600 in the General Fund (101); the County Executive advises that this budget adjustment is necessary to account for Off-Road (ORV) revenue and the funds will be used to match part of the Marine Safety Grant that is not covered by other funding sources; concurrently, MISC. Operating Services are being increased; this certification was not anticipated when the budget was submitted to the Commission. (2014-35-256)
6. Approval of a proposed amendment to the 2013-2014 Appropriations Ordinance (Enrolled Ordinance No. 2013-599) in accordance with Budget Adjustment No. 2014-35-285 certifying additional revenue in the amount of \$278,564 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment is to certify funds resulting from the grant award amendment with the Michigan Department of Community Health that are above and beyond what was anticipated and budgeted for during the FY 2013-2014 budget process; this agreement, Comprehensive Planning and Budget Contract (CPBC), allows for the joint effort to deliver public health services to the citizens of the County and is amended periodically by the state based on need. (2014-35-285)

Commissioner Cox, supported by Vice-Chair Bell, moved approval of foregoing Report E, and adoption of the six 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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Ordinance Nos. 2014-538 thru 2014-543]

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

1. Approval of a modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Care One Incorporated (of Ypsilanti) not to exceed \$161,000 to exercise the one-year renewal providing temporary staffing services for various medical professional positions at the Division of Jail Health Services; the modification increases the total contract amount from \$300,000 to \$461,000; the modification extends the term of the contract from September 6, 2014 to September 5, 2015; the cost of the contract modification will be charged to Account No. 221 32600 815000 (Jail Medical). (2012-37-102M1)
2. Approval of an amendment to a one-year agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$278,564 to increase funding for the FY 2013/2014 Comprehensive Planning and Budgeting Contract (CPBC); the amendment increases the total agreement amount from \$9,513,378 to \$9,791,942; the term of the agreement remains from October 1, 2013 through September 30, 2014; the revenue will be deposited into Account No. 221 (various). (2014-08-001C)
3. Approval of Contract Modification and Extension No. 3 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Professional Removal Service, Inc. (of Detroit), with no change in the dollar amount, to extend the term of the contract for the continued provision of body removal/livery for the Medical Examiner's Office; the total contract amount remains \$1,929,000; Contract Modification and Extension No. 3 extends the term of the contract from August 28, 2014 through September 30, 2014; the cost of the contract will continue to be charged to Account No. 101 64800 961000 (Medical Examiner). (2009-37-095M3)

Firm: Professional Removal Service, Inc.
Address: 15629 Thatcher, Detroit, MI 48235
Contact: Eric Orr (313) 550-1015

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report F, and adoption of the three resolutions.

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

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

[Resolution Nos. 2014-544 thru 2014-546]

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

1. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Brandy Phillips (of Warren) not to exceed \$64,510.32 to provide services as a Jail Programs Specialist through the Wayne County Sheriff's Office-Jail Commissary; the Sheriff's Office advises that Brandy Phillips will replace Cierra Crawford and this position is funded through the Wayne County Sheriff's Office Jail Commissary; the term of the contract will commence upon Commission approval through September 30, 2015; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2014-71-041)
2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Regina Banks-Hall (of Redford) not to exceed \$86,797.44 to provide for the position of Commissary Manager through the Wayne County Sheriff's Office-Jail Commissary; the Sheriff advises that this position is funded through the Jail Commissary and the duties include ensuring internal control systems within the Commissary, procuring and supervising procurement by the Commissary, supervising inventories, coordinating Commissary operations in accordance with policies and procedures, providing day-to-day direction and supervision of Commissary staff and assessing inmate needs; the term of the contract is from October 1, 2014 through September 30, 2015; the cost of the contract will be charged to Account No. 575 35101 815000 (County Jail). (2014-71-036)
3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Cierra Crawford (of Southfield) not to exceed \$64,510.32 to provide for the position of Jail Programs Specialist through the Wayne County Sheriff's Office-Jail Commissary; the Sheriff advises that this position is funded through the Jail Commissary and the duties include identifying and implementing programs and external services for inmates housed in the Wayne County Jails, coordinating, facilitating and monitoring programs and alternatives to incarceration programs; the term of the contract is from October 1, 2014 through September 30, 2015; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2014-71-034)
4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Marloshawn Franklin (of Detroit) not to exceed \$55,950 to provide for the position of Jail Programs Specialist through the Wayne County Sheriff's Office-Jail Commissary; the Sheriff advises that this position is funded through the Jail Commissary and the duties include identifying and implementing programs and external services for inmates housed in the Wayne County Jails, coordinating, facilitating and monitoring programs and alternatives to incarceration programs; the term of the contract is from October 1, 2014 through September 30, 2015; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2014-71-033)
5. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Pamela Donoho-Rose (of West Bloomfield) not to exceed \$64,510.32 to provide for the position of Jail Services Specialist through the Wayne County Sheriff's Office-Jail Commissary; the Sheriff advises that this position is funded through the Jail Commissary and the duties include interacting with the inmate population, which will include interviewing inmates to determine the needs and services necessary during their incarceration, distributing and collecting forms, processing required paperwork and other related duties; the term of the contract is from October 1, 2014 through September 30, 2015; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2014-71-032)

6. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Tonya Jackson (of Southfield) not to exceed \$68,004.84 to provide for the position of Jail Population Manager through the Wayne County Sheriff's Office-Jail Commissary; the Sheriff advises that this position is funded through the Jail Commissary and the duties include researching data to support population management strategies and policy options and assists the Director of Classification and Chief of Jails and Courts as they are focused in research and identification of inmate population and current population trends; the term of the contract is from October 1, 2014 through September 30, 2015; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2014-71-029)
7. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Heartline, Inc. – Lutheran Social Services of Michigan (of Detroit) not to exceed \$225,000 to provide, on an as-needed basis, community-based residential rehabilitation treatment and services to adult inmates that remain in the criminal justice system, but have been released from the custody of the Wayne County Jail, and includes, but is not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life skills; the County Executive advises that 5 bids were received in response to 100 direct solicitations; after review, the Purchasing Division recommends the award be split amongst five vendors; Heartline, Inc. as one of five vendors was determined to be the both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 35100 815002 (County Jail). (2013-37-104AC)

Firm: Heartline, Inc. – Lutheran Social Services of Michigan
Address: 8131 E. Jefferson, Detroit, MI 48214
Contact: Mary Ellen White (313) 923-9381
8. Approval of a grant agreement between the Charter County of Wayne and the Michigan State Police-Division of Emergency Management and Homeland Security in the amount of \$82,239 to award FY 2014 Emergency Management Performance Grant (EMPG) pass-through funds to Wayne County for the development and maintenance of Wayne County's emergency management program; the County Executive advises that current EMPG funding is directly related to Wayne County's Director of Homeland Security as the emergency program manager wages and benefits; the term of the agreement is from October 1, 2013 through September 30, 2014; the revenue from the agreement will be deposited into Account No. 101 42619 529000 (EMPG). (2014-02-008)

Commissioner Varga, supported by Commissioner Killeen, moved approval of foregoing Report G, and adoption of the eight 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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2014-547 thru 2014-554]

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

1. Approval of a contract between the Charter County of Wayne and J. F. Cavanaugh Company (of Farmington Hills) not to exceed \$4,454,499 to provide for construction of Supervisory Control and Data Acquisition (SCADA), chemical feed disinfection, sewage meters and other improvements for the Rouge Valley Sewage Disposal System and the Dearborn Heights CSO RTB; the County Executive advises two bids were received in response to 474 direct solicitations; after review, the Purchasing Division recommends award to J. F. Cavanaugh as the second lowest bidder, determined to be both responsive and responsible (Weiss Construction, LLC, the lowest bidder, withdrew due to changes in specifications); J.F. Cavanaugh Company will subcontract 58%/\$2,562,725 to Rotor Electric of Michigan (of Detroit) for electrical and SCADA, 2%/\$68,000 to Titus Welding Company (of Farmington Hills) for metals, 0%/\$18,720 to Signature Contracting Group (of Redford) for coating, and 0%/\$20,000 to Bruner Plumbing & Heating Company (of Detroit) for sampling material installation; the term of the contract will commence upon notice to proceed for 640 days; the cost of the contract will be charged to Account Nos. 596 55802 976000 (Rv-Cso Basin-Dbn Hgt \$1,781,060), 598 55794 978150 (SRF Rouge Valley Const \$2,566,749) and 820 54707 978150 (Non SRF-ECPAD Drn#1 Sys Improv \$106,690). (2014-37-070A)

Firm: J. F. Cavanaugh Company
Address: 20750 Sunnysdale, Farmington Hills, MI 48336
Contact: Brian Pass (248) 476-9366

2. Approval of a two-year contract between the Charter County of Wayne and Waste Management of Michigan (of Wixom) not to exceed \$100,050 to provide dumpster services, on an as needed basis, for the Department of Public Services Buildings Division; the County Executive advises that two bids were received in response to 139 direct solicitations; after review, the Purchasing Division recommends award to Waste Management of Michigan as the apparent low bidder determined to be both responsive and responsible; the term of the contract is from October 1, 2014 through September 30, 2016; the cost of the contract will be charged to Account No. 631 26505 817020 (Buildings O&M). (2014-37-045AB)

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

3. Approval of Amendment No. 2 to an amended and restated lease agreement between the Charter County of Wayne and 400 Monroe Limited Partnership not to exceed \$82,800 to add 1,200 square feet leased by the Wayne County Prosecutor's Office Fraud Prevention Unit at the 400 Monroe Building; Amendment No. 2 increases the total lease amount from \$11,313,641.70 to \$11,396,441.70; the term of Amendment No. 2 is from September 1, 2014 through December 31, 2019; the cost of Amendment No. 2 will be charged to Account No. 101 22900 941000 (Prosecuting Attorney). (2014-31-060)

Firm: 400 Monroe Limited Partnership
Address: 400 Monroe, 4th Floor, Detroit, MI 48226
Contact: None Listed.

4. Approval of a modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Barrett Paving Materials, Inc. (of Ypsilanti) not to exceed \$233,280 to provide cold patch mixture, F.O.B. in various locations in Wayne County for the Department of Public Services, Roads Division; the modification increases the total contract amount from \$1,632,960 to \$1,866,240; the term of the contract remains from October 18, 2012 through

October 17, 2015; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2012-37-132M1)

Firm: Barrett Paving Materials, Inc.
Address: 5800 Cherry Hill Road, Ypsilanti, MI 48198
Contact: Michael S. Fraker (734) 483-4775

5. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,696,183 for improvements to Allen Road from Northline Road to Goddard Road; the County Executive advises that funding for the project will consist of \$1,302,199 in STP-U funds and \$393,984 from Wayne County; the agreement will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction \$1,441,400), 201 44908 702000 (Engineering \$254,783); the revenue from the contract will be deposited into Account No. 201 44905 511250 (Federal/State STP-U \$1,302,199). (2014-30-079)
6. Approval of **revised Wayne County Commission Resolution No. 2014-398** approving an internal jurisdictional transfer agreement for the transfer of jurisdiction of a portion of unimproved Wahrman Road lying near I-275 between Pennsylvania Road and Sibley Road in Huron Township for a road right-of-way; the County Executive advises that there is no cost to Wayne County for this project. (2014-30-055)

[Note: Resolution No. 2014-398 was previously reviewed by the Committee on Public Services and approved by the Wayne County Commission on July 3, 2014. Subsequent to its approval a property description error due to a scrivener's omission was discovered. The Department of Public Services requested a corrected resolution to include the scrivener's omitted information. Based on the recommendation of the Department it is advised that a corrected resolution be adopted by the Commission on September 18, 2014.]

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

Following discussion by the Commissioners with Mary Anna Daskus, **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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2014-555 thru 2014-559]

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 address the Commission.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Killeen honoring **Robert Gazall, Jr.** upon the celebration of his retirement from Wayne County after 23 years of service.
2. By Commissioner Ware honoring **Dr. Gertrude Stacks** upon the celebration of her 70th Birthday.
3. By Commissioner LeBlanc honoring **Gina Steward** for receiving the Media Award from the Arc Detroit.
4. By Commissioner Killeen honoring **Hugh Maxwell, Jr.** upon the celebration of his 95th Birthday.
5. By Commissioner Killeen honoring **David Greenspan** upon the celebration of his 100th Birthday.
6. By Commissioner LeBlanc honoring following individuals upon celebration of their retirement from the Wayne-Westland Fire Authority:

**Assistant Chief John Adams
Sergeant Larry Cole
Captain Robert Stoddard
Sergeant William Wright
Battalion Chief Lee Triltsch
Sergeant Jeffrey Futrell
Captain Kenneth Hamilton
Sergeant David Wilbert
Sergeant Edward Leskun
Captain Timothy Marshall**

7. By Commissioner LeBlanc honoring **Maxine Kinney** upon the celebration of her 100th Birthday.
8. By Commissioner McNamara honoring **Darlene Hawley** for being recognized as the 2014 "Diamond of the Community" for her continued volunteerism and commitment to the City of Wayne.

9. By Commissioner McNamara honoring the following individuals upon the celebration of their retirement from the Wayne-Westland Fire Authority:

Captain Kenneth Chapman
Deputy Chief Shawn Bell
Captain Kenneth Hines
10. By Commissioner Bell honoring **True Love Missionary Baptist Church** upon the celebration of its 72nd Anniversary.
11. By Commissioner Bell honoring **Andre Johnson** for receiving the Giving Back Award from the Michigan Department of Community Health.
12. By Commissioner Scott honoring **Reverend Dr. Doris Massey-Byars** for over 3 decades of outstanding service to society.
13. By Commissioner Scott honoring **Jada Cash-Wilson** for graduating from Manhattanville College, Class of 2014.
14. By Commissioner Scott honoring **Rumi Chowdhury** for receiving the Believe & Achieve Award from the Wayne Metropolitan Community Action Agency.
15. By Commissioner Cox honoring **Madison DeLuca** for earning a spot in the “Worlds a Fantasy” touring show with Disney on Ice.
16. By Commissioner Cox honoring **Timothy Rushing** for achieving the rank of Eagle Scout.
17. By Commissioner Cox honoring **Samantha Wolf** for donating her first paycheck after graduation to Oakland University.
18. By Commissioner Cox honoring **Melissa Provo** for splitting her time as Assistant Principal at Northville High School and Hillside Middle School.
19. By Commissioner Cox honoring **Sandra Brock** for becoming the Director of Curriculum and Instruction for Northville Public Schools.
20. By Commissioner Cox honoring **LP Nails and Spa** upon the celebration of its Grand Opening in Northville, Michigan.
21. By Commissioner Cox honoring the following nominees for the 1835 Livonia Hall of Fame, Class of 2014:

The Livonia Civic Chorus
Hearts of Livonia, Inc.
Dr. Jerry Smith
Steve King
Sr. Rose Marie Kujawa
Dr. Conway Jeffress
Harry Tatigian
22. By Commissioner Ware honoring **Central Detroit Christian** upon the celebration of its 20th Anniversary.
23. By Commissioner LeBlanc honoring **Mabel Ewald** upon the celebration of her 107th Birthday.
24. By Commissioner LeBlanc honoring **Graham and Lorna Pudas** upon the celebration of their 50th Wedding Anniversary.

Commissioner Varga, 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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

Resolutions in Memoriam

1. By Commissioner Ware in memory of **Eugene Andy “Foots” Card**.
2. By Commissioner LeBlanc in memory of **Keith Finley**.
3. By Commissioner Ware in memory of **Stella Sossi**.
4. By Commissioner Webb in memory of **Loretta Alphano**.

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 Killeen, supported by Commissioner Cox, moved adjournment. The motion prevailed, the time being 11:06 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, October 2, 2014.

John Pfeiffer
Acting Clerk of the Commission

JP:mm