

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 8**

**EQUALIZATION MEETING**

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**FIRST DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, April 16, 2015

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:21 a.m.

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

<b>Basham</b>	<b>- present</b>	<b>Leland</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Marecki</b>	<b>- present</b>	<b>Webb</b>	<b>- present</b>
<b>Al Haidous</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>
<b>Killeen</b>	<b>- present</b>	<b>Price</b>	<b>- resigned</b>	<b>Bell</b>	<b>- present</b>
<b>LeBlanc</b>	<b>- present</b>	<b>Scott</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>

14 present, a quorum

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

## **INVOCATION**

Chairman Woronchak called upon Commissioner Basham for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, we thank you for each person assembled here today. We call on you and ask for a special presence of your grace during today’s proceedings. We pray that you give us a spirit of unity to operate according to your divine will and purpose. We ask that you lead and guide the hearts and minds of each person present today. Continue to provide them with your strength, wisdom and guidance to fulfill your purpose and improve our county. Lord, we also pray that you make provisions for those who live and work in Wayne County, for you know the needs of your people. These blessings we ask in your name. AMEN”.

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

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Seventh Day Organization Meeting held on April 2, 2015, 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, Haidous, Killeen, LeBlanc, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

## **REPORT FROM THE CHAIRMAN**

Chairman Woronchak advised that there was no Report from the Chairman.

## **UNFINISHED BUSINESS**

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

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

- A. A resolution by Commissioner Marecki celebrating April 2015 as Donate Life Month and encouraging all residents to document their decision to be a hero to others by signing up on the Michigan Organ Donor Registry at ExpressSOS.com and to share this decision with their friends, family and colleagues so that they may do the same. (2015-66-013)

**Commissioner Marecki, supported by Commissioner LeBlanc, moved approval of foregoing item VII. A, 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, Haidous, Killeen, LeBlanc, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2015-149]

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

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

- B. A resolution by Commissioner Scott imploring the Wayne County Treasurer to extend the deadline for the payment of delinquent taxes to June 1, 2015 and to continue to enhance efforts to assist homeowners with retaining their homes, and calling upon the U.S. Department of Housing and Urban Development (HUD) and the Michigan State Housing Development Authority (MSHDA) to expand the qualifications for participation in the Step Forward Program to allow owner occupied homeowners greater access to funds, and to permit homeowners who purchase their homes on land contract to access funds. (2015-66-014)

**Commissioner Scott, supported by Commissioner Clark-Coleman, moved approval of foregoing item VII. B, and adoption of the resolution.**

Following discussion by the Commissioners with David Szymanski, **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, Haidous, Killeen, LeBlanc, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2015-150]

- C. A resolution by Commissioner Basham reaffirming Wayne County's support for the United States Department of Transportation to approve the T.I.G.E.R. grant application to fund a grade separation on Allen Road under the Canadian National Rail line in the City of Woodhaven, County of Wayne, Michigan. (2015-66-015)

**Commissioner Basham, supported by Commissioner Varga, moved approval of foregoing item VII. C, 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, Haidous, Killeen, LeBlanc, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2015-151]

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

Commissioners Killeen, Marecki, Palamara, Scott, Webb, Chairman Woronchak -- 6

At this point in the proceedings, Chairman Woronchak called upon Commissioner Haidous for the introduction of, and presentation to members of the Farm Bureau.

At this point in the proceedings, Chairman Woronchak called upon Commissioner Scott for the purpose of an introduction of Katrina Howell, Hamtramck City Manager and Councilman Titus Walters of the City of Hamtramck.

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

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

- |  |    |   |
|--|----|---|
| To Committee on<br>Government<br>Operations<br>3/31/2015 | 1. | Dated March 2, 2015 (received March 24th) requesting Commission approval of a settlement in the Michael Cronk vs Wayne County matter (WCCC Case No.: 14-003297-NF) in the amount of \$90,000; if approved, the proposed settlement will be paid out of Account No. 678 86502 911080 (General Liab Insur). (2015-42-013)   |
| To Committee on<br>Government<br>Operations<br>4/1/2015  | 2. | Dated March 9, 2015 (received March 24th) requesting Commission approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$130,843 exercising both one-year renewal options to continue to serve as the County's risk management advisor, consultant and insurance broker; Amendment No. 1 increases the total contract amount from \$184,540 to \$315,383; the term of Amendment No. 1 is from March 29, 2015 through March 28, 2017; the cost of Amendment No. 1 will be charged to Account No. 678 86502 911020 (General Liab Insur). (2015-37-034M3) |

Firm: Alliant Insurance Services, Inc.  
Address: 1050 Wilshire Dr., Ste. 210, Troy, MI 48084  
Contact: Justin Swarbrick (248) 205-2931

To Committee on  
Government  
Operations  
4/2/2015

3. Dated February 13, 2015 (received March 24th) requesting Commission approval of a contract modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Miller, Canfield, Paddock and Stone, PLC (of Detroit), with no additional funds, to extend the term of the contract for an additional year to provide legal services in the James Wallace v Wayne County matter; the County Executive advises that the referenced law firm is necessary because of their expertise in employment law and litigation; Thomas Cranmer, Lavon Ammori, Megan Norris, Jerome Watson, Adam Forman, Brian Schwartz and Mike Hodge are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total contract amount remains \$315,000; the modification extends the term of the contract from April 11, 2015 through April 10, 2016; the cost of the modification will continue to be charged to Account No. 678 86502 911140 (General Liab Insur). (2012-37-164M4)

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  
Youth Services  
4/1/2015

4. Dated March 20, 2015 (received March 24th) requesting Commission approval of Contract Modification No. 2 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; the contract amount remains \$983,857.50; Contract Modification No. 2 extends the term of the contract from March 31, 2015 through June 30, 2015; the contract extension will continue to be charged to Account No. 292 35610 815000 (Detention Alternative). (2011-37-006EM2)

Firm: Michigan Tether, LLC  
Address: 5671 Trumbull, Detroit, MI 48202  
Contact: Ryan Haugh (586) 349-6061

Note: On March 27, 2015, Chairman Woronchak authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Government  
Operations  
4/3/2015

5. Dated February 23, 2015 (received March 24th) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Fink + Associates Law (of Bloomfield Hills), with no additional funds, for the continuation of legal services for an additional year to represent Robert Ficano in the Azzam Elder v Wayne County matter; the County Executive advises that this law firm is necessary because of their expertise in litigation and municipal law; David H. Fink is the designated attorney to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total contract amount remains \$120,000; the modification extends the term of the contract from February 7, 2015 through February 6, 2016; the cost of the contract will continue to be charged to Account No. 678 86502 911140 (General Liab Insur). (2013-37-042M3)

Firm: Fink + Associates Law  
Address: 100 W. Long Lake Road, Suite 111, Bloomfield Hills, MI 48034  
Contact: David Fink (248) 971-2500

To Committee on  
Government  
Operations  
4/3/2015

6. Dated March 19, 2015 (received March 30th) requesting Commission approval of a settlement in the matter of Cadez v Wayne County and Dennis Richardson (Case No.: 13-004010-CZ) in the amount of \$55,000; 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 cost of the settlement will be charged to Account No. 101 92501 9111040 (Non Departmental). (2015-42-015)

To Committee on  
Government  
Operations  
4/3/2015

7. Dated March 3, 2015 (received March 24th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Team Collaboration Software, LLC (of Macomb) not to exceed \$267,630 for mapping and indexing software, maintenance, and support for the Register of Deeds Office; the County Executive advises that two bids were received in response to 257 direct solicitations; after review, the Purchasing Division recommends award to Team Collaboration Software, LLC as the most responsive and responsible bidder; 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 23600 817000 (Register of Deeds). (2014-37-072A)

Firm: Team Collaboration Software, LLC  
Address: 50191 Cheltenham Drive, Macomb, MI 48044  
Contact: Jerry Hosack (586) 940-0429

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
4/3/2015

8. Dated March 3, 2015 (received March 24th) requesting Commission approval of a retroactive contract extension to a two-year contract renewal to a three-year contract with a two-year option to renew between the Charter County of Wayne and Centric Group, LLC dba Keefe Supply Company (of Strongsville, OH) not to exceed \$245,000 to add additional funding and extend the term of the contract to provide stock for resale of snack food and hygiene items to inmates of the Wayne County jails; the contract extension increases the total contract amount from \$2,137,374.47 to \$2,382,374.47; the contract extension extends the term of the contract renewal from January 1, 2015 through September 30, 2015; the cost of the contract extension will be charged to Account Nos. 575 35101 750000/744000 (County Jail). (2009-37-089AM6)

Firm: Centric Group, LLC dba Keefe Supply Company  
Address: 21848 Commerce Parkway, Strongsville, OH 44149  
Contact: Timothy Nichols (440) 572-5377

To Committee on  
Youth Services  
4/3/2015

9. Dated January 23, 2015 (received March 24th) requesting Commission approval of Contract Modification No. 10 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$272,425.36 to increase funding due to a quarterly payment adjustment for 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; 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, Lutheran Social Services of Michigan (of Detroit) for foster care & specialized intensive foster care, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Judson Center (of Royal Oak) for residential services, Orchards Children's Services (of Southfield) for Families First services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. John's) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services, Wolverine Human Services (of Grosse Pointe Park) for residential services and Holy Cross Children's Services (of Clinton) for residential services; Contract Modification No. 10 increases the total contract amount from to \$44,146,250.73 to \$44,418,676.09; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 10 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM10)

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

To Committee on  
 Public Safety,  
 Judiciary and  
 Homeland Security  
 4/6/2015

10. Dated February 24, 2015 (received March 30th) requesting Commission approval of the 2014-2015 Hazardous Material Emergency Preparedness Planning Program (HMEP-PP) Grant Agreement between the Charter County of Wayne and the Michigan State Police, Emergency Management and Homeland Security Division (EMHSD) in the amount of \$11,250 to assist Wayne County in the review of new Superfund Amendment and Reauthorization Act (SARA) Title III hazardous materials emergency response plans as well as for the updating of previously submitted plans for facilities subject to SARA Title III in Wayne County; the County Executive advises that SARA Title III sets requirements for facilities that manufacture, process, or store certain hazardous or toxic chemicals, to report to the state and local governments and the purpose of SARA Title III has been to create a cooperative relationship among government, business, and the public involving all of them in the effort to prevent, plan, prepare for and manage chemical emergencies; the term of the grant will commence upon Commission approval through September 30, 2015; the revenue from the grant will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2015-02-002)

To Committee on  
 Public Safety,  
 Judiciary and  
 Homeland  
 Security  
 4/6/2015

11. Dated March 3, 2015 (received March 24th) requesting Commission approval of a three-year, comparable-source contract between the Charter County of Wayne and Justice Benefits, Inc. (JBI) (of Coppell, TX) not to exceed \$99,000 to aid the County in receiving funds from the State Criminal Alien Assistance Program (SCAAP) for the County's inmates; the term of the contract will commence upon Commission approval for three years; the revenue from the contract will be deposited into Account No. 101 35110 961000 (WCJ-Hamtramck). (2015-37-035)

Firm: Justice Benefits, Inc.  
 Address: 1711 Beltline Road, Coppell, TX 75019  
 Contact: Michael F. Moore (800) 835-2164

To Committee on  
 Youth Services  
 4/7/2015

12. Dated February 19, 2015 (received March 27th) requesting Commission approval of Contract Modification No. 1 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$266,137 to restore the 5.27% sequestration reduction, to provide a 1.3% COLA for Head Start employees and to increase funded enrollment from 651 to 685 income-eligible 3 and 4 year olds, and children with certified disabilities; Contract

Modification No. 1 increases the total contract amount from \$3,849,702 to \$4,115,839; the term of the contract remains from May 1, 2014 through April 30, 2015; the cost of Contract Modification No. 1 will be charged to Account No. 225 68545 815000 (Head Start Prog 2015). (2014-37-062M1)

Firm: Starfish Family Services  
Address: 30000 Hiveley, Inkster, MI 48141  
Contact: Ann Kalass (734) 728-3400

To Committee on  
Youth Services  
4/6/2015

13. Dated February 12, 2015 (received March 24th) requesting Commission approval of Contract Modification No. 1 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$424,119 to restore the 5.27% sequestration reduction, to provide a 1.3% COLA for Head Start employees, and to decrease funded enrollment from 1047 to 1003 income eligible 3 and 4 year olds, and children with certified disabilities; Contract Modification No. 1 increases the total contract amount from \$6,138,474 to \$6,562,593; the term of the contract remains from May 1, 2014 through April 30, 2015; the cost of Contract Modification No. 1 will be charged to Account No. 225 68545 815000 (Head Start Prog 2015). (2014-37-064M1)

Firm: Wayne-Metropolitan Community Action Agency  
Address: 2121 Biddle, Suite 102, Wyandotte, MI 48192  
Contact: Katy Kibbey (313) 463-5447

To Committee on  
Youth Services  
4/6/2015

14. Dated February 12, 2015 (received March 30th) requesting Commission approval of Contract Modification No. 1 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) not to exceed \$108,232 to restore the 5.27% sequestration reduction, to provide a 1.3% COLA for Head Start employees and to increase the funded enrollment from 289 to 305 income-eligible 3 and 4 year olds, and children with certified disabilities; Contract Modification No. 1 increases the total contract amount from \$1,566,374 to \$1,674,606; the term of the contract remains from May 1, 2014 through April 30, 2015; the cost of the contract will be charged to Account No. 225 68545 815000 (Head Start Prog 2015). (2014-37-069M1)

Firm: Wayne-Westland Community Schools  
Address: 36745 Marquette, Westland, MI 48185  
Contact: Michelle A. Harmala (734) 419-2000

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
4/7/2015

15. Dated March 23, 2015 (received March 30th) requesting Commission approval of retroactive Contract Modification No. 3 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Detroit) not to exceed \$84,000 for the continued provision of electronic monitoring services for the Wayne County Sheriff's Office; Contract Modification No. 3 increases the total contract amount from \$1,714,844.10 to \$1,798,844.10; Contract Modification No. 3 extends the term of the contract from March 22, 2015 through June 21, 2015; the cost of Contract Modification No.3 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2011-37-006BM2)

Firm: Actron Integrated Security Systems, Inc.  
Address: 500 Griswold, Suite 2450, Detroit, MI 48226  
Contact: Richard Ruddell (313) 383-0700



Note: On March 31, 2015, Chairman Woronchak authorized exigent approval of the contract not to exceed \$28,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
4/7/2015

16. Dated March 23, 2015 (received March 30th) requesting Commission approval of retroactive Contract Modification No. 3 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Michigan Tether, LLC (of Detroit) not to exceed \$300,000 for the continued provision of electronic monitoring services for the Wayne County Sheriff's Office; Michigan Tether will continue to subcontract 60% with SecureAlert, Inc. dba Track Group for leasing the ReliAlert GPS system and providing 24/7/365 monitoring center services; Contract Modification No. 3 increases the total contract amount from \$2,811,098.66 to \$3,111,098.66; Contract Modification No. 3 extends the term of the contract from March 22, 2015 through June 21, 2015; the cost of Contract Modification No. 3 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2011-37-006CM3)

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

Note: On March 31, 2015, Chairman Woronchak authorized exigent approval of the contract not to exceed \$100,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
4/7/2015

17. Dated March 23, 2015 (received March 30th) requesting Commission approval of retroactive Contract Modification No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (of Eastpointe) not to exceed \$66,000 for the continued provision of electronic monitoring services for the Wayne County Sheriff's Office; Contract Modification No. 2 increases the total contract amount from \$1,475,253 to \$1,541,253; Contract Modification No. 2 extends the term of the contract from March 22, 2015 through June 21, 2015; the cost of Contract Modification No. 2 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2011-37-006DM2)

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

Note: On March 31, 2015, Chairman Woronchak authorized exigent approval of the contract not to exceed \$22,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
4/7/2015

18. Dated February 11, 2015 (received February 26th) requesting Commission approval of Modification No. 3 to a two-year, professional services, revenue generating contract with a one-year option to renew between the Charter County of Wayne and Securus Technologies, Inc. (of Dallas, TX) \$1,353,000 exercising the renewal option of the original contract to provide the Inmate Telephone System, including the installation, operation, maintenance, support

and all necessary equipment and software; the County Executive advises that Modification No. 3 includes the Prison Rape Elimination Act (PREA) Compliance Module that will collect, analyze, report and automate PREA reporting compliance for confinement facilities and is at no cost to the County; Securus Technologies will subcontract 1% to TouchPay Holdings, LLC (of Irving, TX) for the provision of three lobby kiosks and 1% to Tetras Corporation (of East Brunswick, NJ) for PREA Compliance Software; Modification No. 3 increases the total contract amount from \$2,900,000 to \$4,253,000; Modification No. 3 extends the term of the contract from August 26, 2015 to August 25, 2016; the revenue from the contract will continue to be deposited into Account No. 575 35103 650010 (Inmate Programs). (2013-71-024M3)

Firm: Securus Technologies, Inc.  
 Address: 14651 Dallas Parkway, Suite 600, Dallas, TX 75254  
 Contact: Robert Pickens (972) 277-0300

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| To Committee on<br>Health and Human<br>Services<br>4/7/2015 | 19. | Dated March 16, 2015 (received March 27th) requesting Commission approval of an amendment to an agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$223,518 to increase funding for the FY 2014/2015 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that the CPBC is a critical revenue source for the Department of Public Health and these allocations are based on FY 2015 appropriations for MDCH and are subject to the availability of funds; the amendment increases the total contract amount from \$9,851,674 to \$10,075,192; the term of the agreement remains from October 1, 2014 through September 30, 2015; the revenue from the amendment will be deposited into Account No. 221 various (Health). (2015-08-010A) |
| To Committee on<br>Ways and Means<br>4/10/2015              | 20. | Dated March 19, 2015 (received March 27th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-097 reallocating expenditures in the amount of \$36,870 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate Appropriation Uses and Sources within the Personnel function in order to address unfavorable variances identified in the January 2015 Financial Performance Report; though Appropriation Sources will be reallocated within the three activities of Personnel, there is no change to total Appropriation Sources. (2015-35-097)  |
| To Committee on<br>Ways and Means<br>4/10/2015              | 21. | Dated March 9, 2015 (received March 24th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-116 reallocating expenditures in the amount \$1,536 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds from the amended budget for Health Administration for the purpose of funding conference expenses. (2015-35-116)   |
| To Committee on<br>Ways and Means<br>4/10/2015              | 22. | Dated March 12, 2015 (received March 24th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-119 reallocating expenditures in the amount of \$388,333 and reallocating revenue sources in the amount of \$127,000 in the Central Services Fund – Information Services & Technology (635); the County Executive advises that the Department of Technology proposes to reallocate funding in various expenditure accounts, which includes salary and fringe benefit savings, as well as savings to voicemail, to address negative   |

variances in several areas; in addition, funds are being reallocated to Miscellaneous Contractual Service and Software Lease to sufficiently fund contractual obligations. (2015-35-119)

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| To Committee on<br>Ways and Means<br>4/10/2015           | 23. | Dated March 23, 2015 (received April 2nd) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-129 reallocating expenditures in the amount of \$248,700 in the Community Development Block Grant Fund (275); the County Executive advises that the Department of Economic Development has entered into an intergovernmental agreement with the City of Southgate for the purpose of allocating CDBG funds for the installation of approximately 80 backflow pumps to eligible homes within that community; the purpose of this adjustment is to transfer sufficient appropriation into the correct line item to properly account for this expense. (2015-35-129) |
| To Committee on<br>Government<br>Operations<br>3/31/2015 | B.  | Dated March 27, 2015 (received March 30th) from Angela Stevenson, Director, Resource Management & Planning, Department of Technology, forwarding the February 2015 staff augmentation report. (2015-69-040)   |
| To Committee on<br>Economic<br>Development<br>3/31/2015  | C.  | Dated March 29, 2015 (received March 31st) from Kendra Barberena, Secretary, Planning Commission, Charter Township of Plymouth, forwarding notification of a public hearing to adopt the updated Charter Township of Plymouth Master Plan for Land Use. (2015-69-041)   |
|  | D.  | Communications from Janice M. Winfrey, Detroit City Clerk:  |
| To Committee on<br>Economic<br>Development<br>3/31/2015  | 1.  | Dated March 27, 2015 (received March 31st) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Danish Brotherhood Apartments, LLC (#430) to establish an Obsolete Property Rehabilitation District in the area of 1775 West Forest, Detroit, MI, in accordance with Public Act 146 of 2000. (2015-69-042)  |
| To Committee on<br>Economic<br>Development<br>4/2/2015   | 2.  | Dated March 26, 2015 (received April 1st) from Janice M. Winfrey, Detroit City Clerk, forwarding notification of a public hearing for AKTPEERLESS, on behalf of Central Detroit Christian Community Development Corporation (#208), requesting the establishment of an Obsolete Property Rehabilitation District in the area of 680 Delaware, Detroit, MI, in accordance with Public Act 146 of 2000. (2015-69-043)   |
| To Committee on<br>Economic<br>Development<br>4/2/2015   | 3.  | Dated March 27, 2015 (received April 2nd) from Janice M. Winfrey, forwarding a request to establish an Obsolete Rehabilitation Exemption Certificate on behalf of Willy's Overland Commercial, LLC in the area of 441 W. Canfield. (2015-69-045)  |
| To Committee on<br>Economic<br>Development<br>4/2/2015   | 4.  | Dated March 22, 2015 (received April 2nd) from Janice M. Winfrey, forwarding a request to establish a Commercial Rehabilitation Certificate on behalf of Du Charme Place, LLC (#2729) in the area of 1544-1556 E. Lafayette Street, Detroit, MI 48207. (2015-69-046)  |
| To Committee on<br>Government<br>Operations<br>4/2/2015  | E.  | Dated April 1, 2015 (received April 1st) from Aaron Thomas, Lead Attorney, Corporation Counsel, forwarding a report on settlements less than \$20,000 and settlements \$20,000 thru \$60,000 for March 2015. (2015-69-044)  |

**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 items.**

**The Commissioners voted as follows:**

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

Immediate Consideration 4/14/2015      24.      Dated April 16, 2015 (received April 14th) requesting Commission approval of the 2015 Wayne County Equalization Report as required by Sections 34 and 37 of the General Property Tax Act; the County Executive advises that the Assessment and Equalization Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2015 assessment and tax year is \$44,430,928,950; the A & E Director recommends that the Wayne County Commission accept and adopt the report of assessed and equalized values for Wayne County for 2015. (2015-34-002)

**Commissioner Palamara, supported by Commissioner Varga, moved to amend foregoing immediate consideration item VIII. 24, to make changes to the City of River Rouge.**

**The Commissioners voted as follows:**

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

**Commissioner Marecki, supported by Commissioner Webb, moved approval of foregoing immediate consideration item VIII. 24, and adoption of the resolution, as amended.**

Following discussion by the Commissioners with Scott Vandemergel and Felicia Johnson, **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, Haidous, Killeen, LeBlanc, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None

Excused -- None

[Resolution No. 2015-152]

Immediate Consideration 4/13/2015	F.	Communication from Wayne County Commissioner Shannon G. Price, District 10, submitting his resignation effective April 10, 2015, as Commissioner of the 10th District. (2015-69-047)
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**Commissioner Killeen, supported by Commissioner LeBlanc, moved approval of foregoing immediate consideration item VIII. F, and adoption of the resolution.**

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

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

[Resolution No. 2015-153]

**REPORTS FROM COMMITTEES**

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

1. Ratification of the Chair's action and exigent approval of Contract Modification No. 2 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 SecureAlert, Inc. dba Track Group (of Sandy, UT) for leasing the ReliAlert GPS System and providing 24/7/365 monitoring center services; the contract amount remains \$983,857.50; Contract Modification No. 2 extends the term of the contract from March 31, 2015 through June 30, 2015; the contract extension will continue to be charged to Account No. 292 35610 815000 (Detention Alternative). (2011-37-006EM2)

Firm:	Michigan Tether, LLC
Address:	5671 Trumbull, Detroit, MI 48202
Contact:	Ryan Haugh (586) 349-6061

Note: Chairman Woronchak granted exigent approval for 30 days on March 27, 2015.

2. Approval of Contract Modification No. 10 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$272,425.36 to increase funding due to a quarterly payment adjustment for 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; 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, Lutheran Social Services of Michigan (of Detroit) for foster care & specialized intensive foster care, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Judson Center (of Royal Oak) for residential services, Orchards Children's Services (of Southfield) for Families First services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. John's) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services, Wolverine Human Services (of Grosse Pointe Park) for residential services and Holy Cross Children's Services (of Clinton) for residential services; Contract Modification No. 10 increases the total contract amount from to \$44,146,250.73 to \$44,418,676.09; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 10 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM10)

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

3. Approval of Contract Modification No. 1 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$266,137 to restore the 5.27% sequestration reduction, to provide a 1.3% COLA for Head Start employees and to increase funded enrollment from 651 to 685 income-eligible 3 and 4 year olds, and children with certified disabilities; Contract Modification No. 1 increases the total contract amount from \$3,849,702 to \$4,115,839; the term of the contract remains from May 1, 2014 through April 30, 2015; the cost of Contract Modification No. 1 will be charged to Account No. 225 68545 815000 (Head Start Prog 2015). (2014-37-062M1)

Firm: Starfish Family Services  
 Address: 30000 Hiveley, Inkster, MI 48141  
 Contact: Ann Kalass (734) 728-3400

4. Approval of Contract Modification No. 1 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) not to exceed \$108,232 to restore the 5.27% sequestration reduction, to provide a 1.3% COLA for Head Start employees and to increase the funded enrollment from 289 to 305 income-eligible 3 and 4 year olds, and children with certified disabilities; Contract Modification No. 1 increases the total contract amount from \$1,566,374 to \$1,674,606; the term of the contract remains from May 1, 2014 through April 30, 2015; the cost of the contract will be charged to Account No. 225 68545 815000 (Head Start Prog 2015). (2014-37-069M1)

Firm: Wayne-Westland Community Schools  
 Address: 36745 Marquette, Westland, MI 48185  
 Contact: Michelle A. Harmala (734) 419-2000

5. Approval of Contract Modification No. 1 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$424,119 to restore the 5.27% sequestration reduction, to provide a 1.3% COLA for Head Start employees, and to decrease funded enrollment from 1047 to 1003 income eligible 3 and 4 year olds, and children with certified disabilities; Contract Modification No. 1 increases the total contract amount from \$6,138,474 to \$6,562,593; the term of the contract remains from May 1, 2014 through April 30, 2015; the cost of Contract Modification No. 1 will be charged to Account No. 225 68545 815000 (Head Start Prog 2015). (2014-37-064M1)

Firm: Wayne-Metropolitan Community Action Agency  
Address: 2121 Biddle, Suite 102, Wyandotte, MI 48192  
Contact: Katy Kibbey (313) 463-5447

**Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report A, and adoption of the five resolutions.**

**Following discussion with Elizabeth Barrera, 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, Haidous, Killeen, LeBlanc, Leland, Marecki, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Palamara -- 1  
Excused -- None

[Resolution Nos. 2015-154 thru 2015-158]

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

1. Approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$130,843 exercising both one-year renewal options to continue to serve as the County's risk management advisor, consultant and insurance broker; Amendment No. 1 increases the total contract amount from \$184,540 to \$315,383; the term of Amendment No. 1 is from March 29, 2015 through March 28, 2017; the cost of Amendment No. 1 will be charged to Account No. 678 86502 911020 (General Liab Insur). (2015-37-034M3)

Firm: Alliant Insurance Services, Inc.  
Address: 1050 Wilshire Dr., Ste. 210, Troy, MI 48084  
Contact: Justin Swarbrick (248) 205-2931

2. Approval of a settlement in the Michael Cronk vs Wayne County matter (WCCC Case No.: 14-003297-NF) in the amount of \$90,000; if approved, the proposed settlement will be paid out of Account No. 678 86502 911080 (General Liab Insur). (2015-42-013)
3. Approval of a contract modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Miller, Canfield, Paddock and Stone, PLC (of Detroit), with no additional funds, to extend the term of the contract for an additional year to provide legal services in the James Wallace v Wayne County matter; the County Executive advises that the referenced law firm is necessary because of their expertise in employment law and litigation; Thomas Cranmer, Lavon Ammori, Megan Norris, Jerome Watson, Adam Forman, Brian Schwartz and Mike Hodge are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total contract amount remains \$315,000; the modification extends the term of the contract from April 11, 2015 through April 10, 2016; the cost of the modification will continue to be charged to Account No. 678 86502 911140 (General Liab Insur). (2012-37-164M4)

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

4. Approval of a settlement in the matter of Cadez v Wayne County and Dennis Richardson (Case No.: 13-004010-CZ) in the amount of \$55,000; 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 cost of the settlement will be charged to Account No. 101 92501 9111040 (Non Departmental). (2015-42-015)
  5. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Team Collaboration Software, LLC (of Macomb) not to exceed \$267,630 for mapping and indexing software, maintenance, and support for the Register of Deeds Office; the County Executive advises that two bids were received in response to 257 direct solicitations; after review, the Purchasing Division recommends award to Team Collaboration Software, LLC as the most responsive and responsible bidder; 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 23600 817000 (Register of Deeds). (2014-37-072A)
- Firm: Team Collaboration Software, LLC  
Address: 50191 Cheltenham Drive, Macomb, MI 48044  
Contact: Jerry Hosack (586) 940-0429

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

Following discussion by the Commissioners with Bruce Campbell, **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, Haidous, Killeen, LeBlanc, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2015-159 thru 2015-163]

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

1. Approval of a retroactive contract extension to a two-year contract renewal to a three-year contract with a two-year option to renew between the Charter County of Wayne and Centric Group, LLC dba Keefe Supply Company (of Strongsville, OH) not to exceed \$245,000 to add additional funding and extend the term of the contract to provide stock for resale of snack food and hygiene items to inmates of the Wayne County jails; the contract extension increases the total contract amount from \$2,137,374.47 to \$2,382,374.47; the contract extension extends the term of the contract renewal from January 1, 2015 through September 30, 2015; the cost of the contract extension will be charged to Account Nos. 575 35101 750000/744000 (County Jail). (2009-37-089AM6)
- Firm: Centric Group, LLC dba Keefe Supply Company  
Address: 21848 Commerce Parkway, Strongsville, OH 44149  
Contact: Timothy Nichols (440) 572-5377



2. Approval of a three-year, comparable-source contract between the Charter County of Wayne and Justice Benefits, Inc. (JBI) (of Coppell, TX) not to exceed \$99,000 to aid the County in receiving funds from the State Criminal Alien Assistance Program (SCAAP) for the County's inmates; the term of the contract will commence upon Commission approval for three years; the revenue from the contract will be deposited into Account No. 101 35110 961000 (WCJ-Hamtramck). (2015-37-035)

Firm: Justice Benefits, Inc.  
Address: 1711 Beltline Road, Coppell, TX 75019  
Contact: Michael F. Moore (800) 835-2164

3. Approval of the 2014-2015 Hazardous Material Emergency Preparedness Planning Program (HMEP-PP) Grant Agreement between the Charter County of Wayne and the Michigan State Police, Emergency Management and Homeland Security Division (EMHSD) in the amount of \$11,250 to assist Wayne County in the review of new Superfund Amendment and Reauthorization Act (SARA) Title III hazardous materials emergency response plans as well as for the updating of previously submitted plans for facilities subject to SARA Title III in Wayne County; the County Executive advises that SARA Title III sets requirements for facilities that manufacture, process, or store certain hazardous or toxic chemicals, to report to the state and local governments and the purpose of SARA Title III has been to create a cooperative relationship among government, business, and the public involving all of them in the effort to prevent, plan, prepare for and manage chemical emergencies; the term of the grant will commence upon Commission approval through September 30, 2015; the revenue from the grant will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2015-02-002)

4. Approval of Modification No. 3 to a two-year, professional services, revenue generating contract with a one-year option to renew between the Charter County of Wayne and Securus Technologies, Inc. (of Dallas, TX) \$1,353,000 exercising the renewal option of the original contract to provide the Inmate Telephone System, including the installation, operation, maintenance, support and all necessary equipment and software; the County Executive advises that Modification No. 3 includes the Prison Rape Elimination Act (PREA) Compliance Module that will collect, analyze, report and automate PREA reporting compliance for confinement facilities and is at no cost to the County; Securus Technologies will subcontract 1% to TouchPay Holdings, LLC (of Irving, TX) for the provision of three lobby kiosks and 1% to Tetras Corporation (of East Brunswick, NJ) for PREA Compliance Software; Modification No. 3 increases the total contract amount from \$2,900,000 to \$4,253,000; Modification No. 3 extends the term of the contract from August 26, 2015 to August 25, 2016; the revenue from the contract will continue to be deposited into Account No. 575 35103 650010 (Inmate Programs). (2013-71-024M3)

Firm: Securus Technologies, Inc.  
Address: 14651 Dallas Parkway, Suite 600, Dallas, TX 75254  
Contact: Robert Pickens (972) 277-0300

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

Excused -- None

[Resolution Nos. 2015-164 thru 2015-167]

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

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

At this point in the proceedings, Chairman Woronchak moved to New Business.

### **NEW BUSINESS**

**Commissioner Marecki, supported by Commissioner LeBlanc, moved approval the appointment of Joe Barone (of Plymouth) as Wayne County Commissioner for District 10 to replace the vacancy of Commissioner Price, and adoption of the resolution**

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

Yea -- Commissioners Killeen, LeBlanc, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 11  
Nay -- Commissioners Clark-Coleman, Haidous -- 2  
Abstain -- None  
Not Voting -- Commissioner Basham -- 1  
Excused -- None

[Resolution No. 2015-168]

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

1. By Commissioner LeBlanc honoring **Officer Cale Furney** for being recognized as the Officer of the Year by the Westland Police Department.
2. By Commissioner LeBlanc honoring the **Gabe Henderson** for being recognized as the Volunteer of the Year by the Inkster Public Library.
3. By Commissioner LeBlanc honoring **Jeralean Talley** for being the eldest person in the world.
4. By all Commissioners honoring **American Human Rights Council** for their Semi-Annual Banquet "Protecting Our Humanity" Fundraiser.
5. By Commissioner Webb honoring **Sue Pherson** for receiving the 2015 Redford Township Woman of Distinction Award.

6. By Commissioner Webb honoring the following individuals for achieving rank of Eagle Scout:  
  
**Eric Martin**  
**Enrico Monaghan**  
**Jaedyn Vincent**
7. By Commissioner Webb honoring **Officer Todd Ricci** for receiving the 2014 Police Officer of the Year Award from the Redford Township Police Department.
8. By Commissioner Webb honoring **Jennifer Mansfield** for receiving 2014 Chief of Police Award from the Redford Township Police Department.
9. By Commissioner Webb honoring **Southfield Officer Nick Smiscik** for receiving 2014 Department Citation Award from the Redford Township Police Department.
10. By Commissioner Webb honoring the following individuals for receiving 2014 Merit Citation Award from the Redford Township Police Department:  
  
**Officer Paul Flaviani**  
**Officer Todd Ricci**  
**Officer Emily Gajeski**
11. By Commissioner Webb honoring the following individuals for receiving the 2014 Life Saving Award from the Redford Township Police Department:  
  
**Officer Michael Brusseau**  
**Dispatcher Ellen Eggenberger**  
**Officer Michael Cracchiolo**
12. By Commissioner Webb honoring the following individuals for receiving the 2014 Commendation Award from the Redford Township Police Department:  
  

<b>Officer Vernon Marcum</b>	<b>Officer Michael Largent</b>
<b>Officer Richard Cory</b>	<b>Officer Scott Ivey</b>
<b>Captain James Turner</b>	<b>Officer Brian Bommarito</b>
<b>Dispatcher Lisa Byrnes</b>	<b>Officer John Burris</b>
<b>Officer John Butler</b>	<b>Sergeant Bradley Kennedy</b>
<b>Officer Todd Ricci</b>	<b>Officer Jennifer Mansfield</b>
<b>Officer Michael Brusseau</b>	<b>Officer Michael Cracchiolo</b>
<b>Officer Edward French</b>	<b>Officer Dustin Nelson</b>
<b>Officer Jeffrey Bero</b>	
13. By Commissioner Webb honoring **James Brooks** for receiving the 2014 Citizens Award from the Redford Township Police Department.
14. By Commissioner Webb honoring **Bernie Brosnan** for receiving the Firefighter of the Year Award from the Redford Township Fire Department.
15. By Commissioner Webb honoring the following individuals for receiving the Unit Awards from the Redford Township Fire Department:  
  
**Unit 1 – Lieutenant Steve Norris**  
**Unit 2 – Engineer Chris Mayes**  
**Unit 3 – Lieutenant Kevin O’Beirne**

16. By Commissioner Webb honoring the following individuals for receiving Merit Citations from the Redford Township Fire Department:

**Lieutenant Roy Birchmeier  
Firefighter Joel Fotovich  
Firefighter Jessie Frizzell  
Lieutenant Steve Norris  
Engineer Josh Coleman  
Lieutenant Eric Black  
Engineer Ed Dudek  
Firefighter A J Thomas  
Probationary Firefighter Kurt Driscoll**

**Engineer Adam Pielecha  
Firefighter Chris Tirb  
Firefighter Jason Hendrie  
Engineer Chris Mayes  
Firefighter Jason Kiebusch  
Lieutenant Curt Clements  
Firefighter Iggy Kusmirek**

17. By Commissioner Scott honoring **Reverend Dr. Kelvin A. Brooks, Sr.** as the pastor-elect of New Mt. Moriah Missionary Baptist Church in Highland Park, Michigan.
18. By Commissioner Palamara honoring the **Irish Pallottine Fathers** upon the celebration of their 50<sup>th</sup> Anniversary Dinner Dance.
19. By all Commissioners honoring **The Arab American News** for 30 years of serving the community.
20. By Commissioner Ware honoring **Morris Seligman Dees, Jr.** for being the keynote speaker at The Dean A. Robb Public Interest Lecture at Wayne State University Law School.

**Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

At this point in the proceedings, Chairman Woronchak returned to the order of the Agenda.

**PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Councilman Titus Walters and Monique Baker McCormick provided comments.

## New Business Continued

### Resolutions in Memoriam

1. By Commissioner Woronchak in memory of **Jack Foren**.
2. By Commissioner LeBlanc in memory of **Josephine Mosiej**.
3. By Commissioner LeBlanc in memory of **Margaret Weymouth**.
4. By Commissioner LeBlanc in memory of **Eleanor Addison**.
5. By Commissioner Bell in memory of **Norma Jean Walker-Wells**.
6. By Commissioner Scott in memory of **Bertha Mae Montgomery**.
7. By Commissioner Ware in memory of **Bertha Mae Montgomery**.
8. By Commissioner Ware in memory of **Robert C. Turner**.
9. By Commissioner Ware in memory of **Bishop William L. Bonner**.
10. By Commissioner Ware in memory of **Ramon J. Patrick**.
11. By Commissioner Haidous in memory of **Jake Davidson**.

**Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals, following which he declared the Resolutions in Memoriam adopted.**

### RECONSIDERATIONS

The Acting Clerk of the Commission advised there were no Reconsiderations.

### REMARKS BY MEMBERS

The Acting Clerk of the Commission advised that there were no Remarks By Members requested to be added to the Journal.

**Commissioner Palamara, supported Commissioner Haidous, moved adjournment. The motion prevailed, the time being 12:21 p.m., and Chairman Woronchak declared the Commission adjourned until Thursday, May 7, 2015.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm