

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 7**

**ORGANIZATIONAL MEETING**

**SEVENTH DAY**

---

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, April 2, 2015

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:11 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>- present</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>

15 present, a quorum

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

## **INVOCATION**

Chairman Woronchak called upon Reverend Dominick Pastore, Deacon, Archdiocese of Detroit, who gave the following invocation:

“Dear good and gracious God; God of all creation, of all people and nations. We cannot start this Commission meeting without first thanking you for all the blessings you have bestowed on us both individually and as a community. Through your goodness, you allow these men and women to serve you as they serve the residents and communities of Wayne County. Lord, I ask for your blessings on all gathered here this morning that they may continue enhancing the quality of life for constituents with compassion, integrity and responsibility. We know Lord that to those that have been entrusted with much, much is expected and the issues are often complex and difficult. We trust in your wisdom and guidance to lead this Commission in faithfully continuing to perform the duties and obligations of their office. May your presence always be at work through them, so that they may be good stewards of the resources entrusted to them and the work of the Commission may be fruitful and effective. In all things Lord, may our lips praise you, our lives proclaim your goodness and our work give you honor. In your holy name we pray. 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 Sixth Day Organization Meeting held on March 19, 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, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

## **REPORT FROM THE CHAIRMAN**

Chairman Woronchak 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 Woronchak publicly endorsing Wayne County's support of the Campaign to TAKE ON HATE to eliminate hate and discrimination, and promote the core American value that no one should be targeted because of their faith or ethnicity. (2015-66-011)

**Vice-Chair Bell, supported by Commissioner Webb, moved approval of foregoing item VII. A, and adoption of the resolution.**

At this point in the proceedings, Chairman Woronchak invited Senator Rasheeda Taleeb to the podium to make remarks regarding the cause. Chairman Woronchak also invited County Executive Warren Evans to the podium to speak regarding the cause.

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, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2015-129]

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

Commissioners Basham, Clark-Coleman, Haidous, Killeen, Leland, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell -- 11

- B. An ordinance by Commissioner Price to amend Chapter 120 of the Wayne County Code Of Ordinances, as amended, the Comprehensive Procurement Ordinance, by amending Section 120-35 to clarify Selection And Ranking Criteria, and to eliminate the awarding of points to an offeror for use of Wayne County subcontractors and to correct clerical errors; and by amending Section 120-64 to clarify Criteria For Evaluating Price. (2015-68-003)

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

**Commissioner Price, supported by Commissioner Webb, moved to refer foregoing item VII. B, to the Committee on Government Operations.**

### **The Commissioners voted as follows:**

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

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

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

- |   |    |   |
|---|----|---|
| To Committee on<br>Public Services<br>3/19/2015 | 1. | Dated February 28, 2015 (received March 13th) requesting Commission approval of a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and Wyandotte Welding & Supply (of Wyandotte) not to exceed \$63,736 to provide welding and industrial gases (exchange and refill tanks rented by Wayne County) for the Department of Public Services, Stores (IPPM) Division; the County Executive advises that one bid was received in response to 71 direct solicitations through MITN; after review, the Purchasing Director recommends award to Wyandotte Welding & Supply, as the only bidder, determined to be 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. 201 44900 111010 (Road-Equipment). (2015-37-013) |
| To Committee on<br>Ways and Means<br>3/20/2015  | 2. | Dated February 18, 2015 (received March 13th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-100 reallocating expenditures in the amount of \$28,000: \$25,000 within the General Fund (101) and \$3,000 within the Law Enforcement Fund (266); the County Executive advises that the budget adjustment serves to reallocate funds to cover anticipated vehicle repairs and fuel costs associated with the Sheriff's Office aging fleet; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-100)  |
| To Committee on<br>Ways and Means<br>3/20/2015  | 3. | Dated February 18, 2015 (received March 4th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-102 reallocating expenditures in the County Road Fund (201); the County Executive advises that the Road Fund proposes to reallocate funding for the purpose of purchasing additional vehicles that are listed in the Fiscal Year 2014-2015 CIP. (2015-35-102)  |
| To Committee on<br>Ways and Means<br>3/20/2015  | 4. | Dated February 25, 2015 (received March 17th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-107 reallocating expenditures in the amount of \$41,199 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from the amended budget for the Prosecuting Attorney in order to fund an accountant position. (2015-35-107)   |

- |  |    |   |
|--|----|---|
| To Committee on<br>Ways and Means<br>3/20/2015               | 5. | Dated February 26, 2015 (received March 13th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-108 reallocating expenditures in the amount of \$43,334 in the Drug Enforcement Program Fund (265); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate funds from decreasing Overtime and related fringes, and increasing Misc. Professional Services for towing services; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-108)  |
| To Committee on<br>Government<br>Operations<br>3/19/2015     | 6. | <p>Dated February 10, 2015 (received March 13th) requesting Commission approval of Contract Modification No. 3 to a three-year contract between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$25,000 to continue to provide legal services in the Employment &amp; Labor-Special Consult Issues matter; the County Executive advises that the referenced law firm is necessary because of their expertise in labor, employment and benefits law; W. Anthony Jenkins, Deborah L. Grace, Cynthia A. Moore, Jeff Ammons, Tim Howlett, Francis R. Ortiz, Kevin M. Bernys, Michael Vartanian, Kathryn Wood and Scott Petz are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 3 increases the total contract amount from \$25,000 to \$50,000; Contract Modification No. 3 extends the term of the contract from April 16, 2015 through April 15, 2016; the cost of Contract Modification No. 3 will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2015-37-028M3)</p> <p>Firm: Dickinson Wright, PLLC<br/> Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226<br/> Contact: W. Anthony Jenkins (313) 223-3156</p> |
| To Committee on<br>Government<br>Operations<br>3/23/2015     | 7. | Dated March 9, 2015 (received March 17th) requesting Commission approval of the appointment of Dawn Lee-Cotton (of Detroit) to the Wayne County Zoological Authority Board of Directors; the appointment is pursuant to the Authority's Articles of Incorporation and Public Act 49 of 2008, MCL 123.1161 et seq.; Ms. Lee-Cotton will replace Jessica Pellegrino; the term of the appointment will commence upon Commission approval through March 8, 2017. (2015-01-024)  |
| To Committee on<br>Public Services<br>3/15/2015              | 8. | Dated February 23, 2015 (received March 13th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the U.S. Environmental Protection Agency (EPA) in the amount of \$634,756 for the project titled "Collaborative Invasive Species Control in Rouge and Detroit River Areas of Concern" to establish and begin implementing an effective, efficient and environmentally sound program of integrated pest management for invasive species across the Rouge River Areas of Concern and on Wayne County properties tributary to the Detroit River Areas of Concern; the term of the grant agreement is from March 1, 2015 through March 1, 2017; the revenue from the grant agreement will be deposited into Account No. 228 60149 529000 (Watershed Management). (2015-70-008)  |
| To Committee on<br>Health and Human<br>Services<br>3/23/2015 | 9. | Dated November 20, 2014 (received March 10th) requesting Commission approval of a retroactive memorandum of understanding (MOU) between the Charter County of Wayne and the Taylor School District for use and occupancy for the Women, Infants and Children (WIC) services; the County Executive advises that services will be provided within the Johnson Pre-School Center building free of charge by the school district and Wayne County will pay monthly telephone and cable services directly; the term of the MOU is from November 1, 2014 through October 31, 2015. (2015-08-008)  |

To Committee on Government Operations 3/20/2015	10.	<p>Dated February 4, 2015 (received March 2nd) requesting Commission approval of a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and CTS Companies (of Bloomfield Hills) not to exceed \$420,000 to provide support and maintenance of the County's telephone systems and telecommunications infrastructure including installation, maintenance, troubleshooting, repair, moves/adds/changes, documentation and removal of telephones, key systems and infrastructure wiring; the County Executive advises that one bid was received in response to 173 direct solicitations through MITN; after review, the Purchasing Division recommends award to CTS determined to be both responsive and responsible; the term of the contract is from April 1, 2015 through March 31, 2018; the cost of the contract will be charged to Account No. 635 25806 851090 (IT-Telecommunications). (2014-37-088)</p> <p>Firm: CTS Companies Address: 2065 Franklin Road, Bloomfield Hills, MI 48302 Contact: Joe Stevens (248) 334-5800</p>
To Committee on Public Services 3/20/2015	11.	<p>Dated February 25, 2015 (received March 17th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Melvindale not to exceed \$24,000 for improvements to the Melvindale Ice Arena; the County Executive advises that this project is part of the Parks Division's CIP; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2015-60-014)</p>
To Committee on Economic Development 3/20/2015	12.	<p>Dated March 6, 2015 (received March 13th) requesting Commission approval of the appointment of Darryl Fordham (of Canton) to the Detroit Region Aerotropolis Development Corporation Board, pursuant to Section 6.01 and 6.01 (a) of the Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation; the term of the appointment will commence upon Commission approval through April 2, 2017. (2015-01-010)</p>
To Committee on Economic Development 3/20/2015	13.	<p>Dated March 6, 2015 (received March 13th) requesting Commission approval of the appointment of Darryl Fordham (of Canton) to the Detroit Region Aerotropolis Development Corporation Executive Committee, pursuant to Section 7.01 and 7.01 (a) of the Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation; the term of the appointment will commence upon Commission approval through April 2, 2017. (2015-01-011)</p>
To Committee on Economic Development 3/20/2015	14.	<p>Dated February 27, 2015 (received March 17th) requesting Commission approval of the appointment of Gustaf Andreasen (of Grosse Pointe Park) to the Detroit/Wayne County Stadium Authority (DWCSA); the appointment is pursuant to P.A. 1948, First Ex. Session No. 31, MCL 123.955 et seq., Stadia or Convention Facility Financing Act, P.A. 1991, No. 180, MCL 207.751 et seq.; Mr. Andreasen will replace Charlie Williams; the term of the appointment will commence upon Commission through May 2, 2016. (2015-01-020)</p>
To Committee on Public Services 3/24/2015	15.	<p>Dated March 4, 2015 (received March 19th) from Beverly J. Watts, Deputy Director, Department of Public Services, forwarding the February 2015 report of all complaint calls made to 1-888-Road-Crew, sorted by Commission district pursuant to Enrolled Ordinance 2014-499, page 48, item 5. (2015-33-009)</p>
To Committee on Ways and Means 3/24/2015	16.	<p>Dated March 20, 2015 (received March 23rd) from Warren C. Evans, Wayne County Executive, forwarding the February 2015 Financial Performance Report. (2015-31-020)</p>

To Committee on Ways and Means 3/30/2015	19.	Dated March 18, 2015 (received March 23rd) from Warren C. Evans, Wayne County Executive, forwarding the January 2015 Financial Performance Report. (2015-31-017)
To Committee on Public Services 3/18/2015	B.	Dated February 12, 2015 (received March 17th) from Bryce Feighner, P.E., Chief, Office of Waste Management and Radiological Protection forwarding correspondence regarding the decommissioning of the two oil water separators and the sludge dryer that were submitted by Mr. Richard J. Powals. (2015-69-034)
To Committee on Health and Human Services 3/20/2015	C.	Dated March 9, 2015 (received March 9th) from Michael E. Duggan, Mayor, City of Detroit, requesting Commission approval of the reappointment of Dr. Cynthia Taueg (of Detroit) and the appointment of Dr. Iris Taylor (of Detroit) to the Detroit-Wayne County Mental Health Authority Board pursuant to Public Act 376 of 2012; the terms of the appointments are from April 1, 2015 through March 31, 2018. (2015-69-035)
	D.	Communications from Janice M. Winfrey, Detroit City Clerk:
To Committee on Economic Development 3/25/2015	1.	Dated March 12, 2015 (received March 19th) forwarding a request for an Obsolete Property Exemption Certificate in the area of 678 Selden Street, in accordance with Public Act 146 of 2000 (related to Petition #168). (2015-69-036)
To Committee on Economic Development 3/25/2015	2.	Dated March 16, 2015 (received March 19th) forwarding a petition of 4625 Second, LLC application for an Obsolete Property Rehabilitation Certificate for 4625 Second Avenue, in accordance with Public Act 146 of 2000. (2015-69-037)
To Committee on Economic Development 3/25/2015	3.	Dated March 6, 2015 (received March 19th) forwarding notification of a public hearing on behalf of East Kirby Development, LLC (#458) requesting the establishment of an Obsolete Property Rehabilitation District in the area of 524-526 East Kirby Street, Detroit, MI 48202, in accordance with Public Act 146 of 2000. (2015-69-038)
To Committee on Public Safety, Judiciary and Homeland Security 3/26/2015	E.	Dated March 20, 2015 (received March 24th) from Regina Banks-Hall, Commissary Director, Wayne County Jail Commissary, forwarding the Quarterly Reports for the Jail Commissary for FY 2013-2014 per Title VIII, Chapter 193, Section 3 of Ordinance No. 91-718, Ord. 96-722, Ord. No. 2005-386, and Ord. No. 2006-917 of Public Safety and Judiciary. (2015-69-039)

**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, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

Immediate  
Consideration  
3/30/2015

17. Dated March 9, 2015 (received March 19th) requesting Commission approval of a contract modification 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) in the amount of \$211,675 to add additional funding to pay for the Commercial Inland Marine and General Liability Excess Umbrella insurance premiums for the Downriver Wastewater System; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the modification is from April 5, 2015 through April 5, 2016; the cost of the modification will be charged to Account Nos. 590 54003 911001/911020 (Downriver). (2015-31-016)

Firm: Alliant Insurance Services, Inc.  
Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084  
Contact: Patty Cosman (248) 205-2934

**Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing immediate consideration item VIII. 17, and adoption of the resolution.**

Following discussion by the Commissioners with Mary Anna Daskas, **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, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2015-130]

Immediate  
Consideration  
3/30/2015

18. Dated March 20, 2015 (received March 23rd) requesting Commission approval of Amendment No. 2 to a Steam Purchase Agreement between the Charter County of Wayne and Detroit Thermal, LLC not to exceed \$3,750,000 to provide for a one-year extension of the original agreement, including all terms, rates and price protections offered by the original agreement and the first amendment; the County Executive advises that Detroit Thermal filed an application with the Michigan Public Service Commission (MPSC) requesting approval of a Steam Supply Cost Recovery Plan and factors, subsequently the County and JBA intervened; by intervening, the County and JBA sought to challenge the reasonableness of specific actions proposed by Detroit Thermal and through negotiations were able to reach an agreement to resolve the intervention; Amendment No. 2 increases the total contract amount from \$11,000,000 to \$14,750,000; the term of the Amendment No. 2 will commence upon MPSC approval through April 13, 2016; the cost of the Amendment No. 2 will be charged to Account Nos. 631 26505 921020 (Buildings O&M \$2,500,000) and 101 35100 921010 (County Jail \$1,250,000). (2015-31-018)

**Commissioner Price, supported by Commissioner Haidous, moved approval of foregoing immediate consideration item VIII. 18, and adoption of the resolution.**

Following discussion by the Commissioners with Mary Anna Daskas and Richard AlAziz, **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, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2015-131]

### **REPORTS FROM COMMITTEES**

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

1. Approval of an amendment to Subsection 129.321 of the Wayne County Code of Ordinances to adjust fees associated with Part 41, Wastewater Permit, Soil Erosion and Sedimentation Permit, and Solid Waste Management programs for services provided by the Department of Public Services, Environmental Services Group; the County Executive advises that the fees have not been updated since 1993 even though the rules and regulations established by the State of Michigan have expanded the duties of local and County municipal entities in these areas and furthermore, the current subsection 129.321 references names of Wayne County Departments which have not been amended since 1993. (2015-70-003)

Note 1: First reading was held on February 19, 2015.

Note 2: A Public Hearing is scheduled for today, April 2, 2015.

**Commissioner Price, supported by Commissioner Killeen, moved to open the Public Hearing of foregoing Report A, item 1.**

**The Commissioners voted as follows:**

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

**Commissioner Price, supported by Vice-Chair Bell, moved to close the Public Hearing of foregoing Report A, item 1.**

**The Commissioners voted as follows:**

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

2. Approval of a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and Wyandotte Welding & Supply (of Wyandotte) not to exceed \$63,736 to provide welding and industrial gases (exchange and refill tanks rented by Wayne County) for the Department of Public Services, Stores (IPPM) Division; the County Executive advises that one bid was received in response to 71 direct solicitations through MITN; after review, the Purchasing Director recommends award to Wyandotte Welding & Supply, as the only bidder, determined to be 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. 201 44900 111010 (Road-Equipment). (2015-37-013)
3. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Melvindale not to exceed \$24,000 for improvements to the Melvindale Ice Arena; the County Executive advises that this project is part of the Parks Division's CIP; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2015-60-014)
4. Approval of a retroactive grant agreement between the Charter County of Wayne and the U.S. Environmental Protection Agency (EPA) in the amount of \$634,756 for the project titled "Collaborative Invasive Species Control in Rouge and Detroit River Areas of Concern" to establish and begin implementing an effective, efficient and environmentally sound program of integrated pest management for invasive species across the Rouge River Areas of Concern and on Wayne County properties tributary to the Detroit River Areas of Concern; the term of the grant agreement is from March 1, 2015 through March 1, 2017; the revenue from the grant agreement will be deposited into Account No. 228 60149 529000 (Watershed Management). (2015-70-008)

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

**Following discussion by the Commissioners with Razik Alsaigh, 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, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2015-132 thru 2015-134]

At this point in the proceedings, the Commissioners returned to Report A, item 1.

**Commissioner Basham, supported by Commissioner Killeen, moved approval of foregoing Report A, item 1, and adoption of the resolution.**

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

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

[Resolution No. 2015--135]

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

1. Approval of Contract Modification No. 3 to a three-year contract between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$25,000 to continue to provide legal services in the Employment & Labor-Special Consult Issues matter; the County Executive advises that the referenced law firm is necessary because of their expertise in labor, employment and benefits law; W. Anthony Jenkins, Deborah L. Grace, Cynthia A. Moore, Jeff Ammons, Tim Howlett, Francis R. Ortiz, Kevin M. Bernys, Michael Vartanian, Kathryn Wood and Scott Petz are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 3 increases the total contract amount from \$25,000 to \$50,000; Contract Modification No. 3 extends the term of the contract from April 16, 2015 through April 15, 2016; the cost of Contract Modification No. 3 will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2015-37-028M3)

Firm: Dickinson Wright, PLLC  
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226  
Contact: W. Anthony Jenkins (313) 223-3156

2. Approval of a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and CTS Companies (of Bloomfield Hills) not to exceed \$420,000 to provide support and maintenance of the County's telephone systems and telecommunications infrastructure including installation, maintenance, troubleshooting, repair, moves/adds/changes, documentation and removal of telephones, key systems and infrastructure wiring; the County Executive advises that one bid was received in response to 173 direct solicitations through MITN; after review, the Purchasing Division recommends award to CTS determined to be both responsive and responsible; the term of the contract is from April 1, 2015 through March 31, 2018; the cost of the contract will be charged to Account No. 635 25806 851090 (IT-Telecommunications). (2014-37-088)

Firm: CTS Companies  
Address: 2065 Franklin Road, Bloomfield Hills, MI 48302  
Contact: Joe Stevens (248) 334-5800

3. Approval of the appointment of Dawn Lee-Cotton (of Detroit) to the Wayne County Zoological Authority's Board of Directors; the appointment is pursuant to the Authority's Articles of Incorporation and Public Act 49 of 2008, MCL 123.1161 et seq.; Ms. Lee-Cotton will replace Jessica Pellegrino; the term of the appointment will commence upon Commission approval through March 8, 2017. (2015-01-024)

**Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report B, and adoption of the three 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, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2015-136 thru 2015-138]

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

1. Approval of a proposed Brownfield Plan for 28000 West Jefferson in the City of Gibraltar (Parcel ID 36-005-99-0001-702) to enable environmental remediation necessary for the reuse of an existing 600,000 square foot industrial building and associated out buildings to accommodate a state-of-the-art annealing line; the County Executive advises that the developer, Ferrous CAL Co., anticipates an investment of over \$53 million and the creation of at least 100 new jobs. (2015-23-012)

Note: A public hearing was held on Thursday, March 19, 2015.

2. Approval of the appointment of Gustaf Andreasen (of Grosse Pointe Park) to the Detroit/Wayne County Stadium Authority (DWCSA); the appointment is pursuant to P.A. 1948, First Ex. Session No. 31, MCL 123.955 et seq., Stadia or Convention Facility Financing Act, P.A. 1991, No. 180, MCL 207.751 et seq.; Mr. Andreasen will replace Charlie Williams; the term of the appointment will commence upon Commission through May 2, 2016. (2015-01-020)
3. Approval of the appointment of Darryl Fordham (of Canton) to the Detroit Region Aerotropolis Development Corporation Board, pursuant to Section 6.01 and 6.01 (a) of the Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation; the term of the appointment will commence upon Commission approval through April 2, 2017. (2015-01-010)
4. Approval of the appointment of Darryl Fordham (of Canton) to the Detroit Region Aerotropolis Development Corporation Executive Committee, pursuant to Section 7.01 and 7.01 (a) of the Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation; the term of the appointment will commence upon Commission approval through April 2, 2017. (2015-01-011)

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

[Resolution Nos. 2015-139 thru 2015-142]

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

1. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-104 reallocating expenditures in the amount of \$20,000 in the County Health Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds from the amended budget for Food Inspection to the amended budget for Pool Inspection in order to provide funding for collecting water samples for water quality monitoring during the summer months of 2015. (2015-35-104)
2. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-108 reallocating expenditures in the amount of \$43,334 in the Drug Enforcement Program Fund (265); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate funds from decreasing Overtime and related fringes, and increasing Misc. Professional Services for towing services; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-108)
3. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-100 reallocating expenditures in the amount of \$28,000: \$25,000 within the General Fund (101) and \$3,000 within the Law Enforcement Fund (266); the County Executive advises that the budget adjustment serves to reallocate funds to cover anticipated vehicle repairs and fuel costs associated with the Sheriff's Office aging fleet; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-100)
4. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-107 reallocating expenditures in the amount of \$41,199 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from the amended budget for the Prosecuting Attorney in order to fund an accountant position. (2015-35-107)

**Commissioner Palamara, supported by Vice-Chair Bell, moved approval of foregoing Report D, 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, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2015-143 thru 2015-146]

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

1. Approval of the reappointment of Dr. Cynthia Tauieg (of Detroit) and appointment of Dr. Iris Taylor (of Detroit) to the Detroit-Wayne County Mental Health Authority Board pursuant to Public Act 376 of 2012; it is advised that the reappointment and appointment was made by Michael E. Duggan, Mayor, City of Detroit; the terms of the reappointment and the appointment are from April 1, 2015 through March 31, 2018. (2015-69-035)
2. Approval of a retroactive memorandum of understanding (MOU) between the Charter County of Wayne and the Taylor School District for use and occupancy for the Women, Infants and Children (WIC) services; the County Executive advises that services will be provided within the Johnson Pre-School Center building free of charge by the school district and Wayne County will pay monthly telephone and cable services directly; the term of the MOU is from November 1, 2014 through October 31, 2015. (2015-08-008)

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

[Resolution Nos. 2015-147 thru 2015-148]

**F.** Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Forwarding to the Wayne County Commission, to receive and file, the Legislative Auditor General's Financial Assessment-Limited Review Report for the Wayne County Airport Authority's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2014; the report is dated March 5, 2015; it is advised that the report is subject to the

review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2015-57-900)

2. Forwarding to the Wayne County Commission, to receive and file, the Airport Authority Financial Statements for the year ended September 30, 2014. (2015-31-015)
3. Forwarding to the Wayne County Commission, to receive and file, the Wayne County Employees' Retirement System, forwarding the Seventieth Annual Actuarial Valuation Report for the fiscal year ended September 30, 2013. (2014-69-093)
4. Forwarding to the Wayne County Commission, to receive and file, the Fiftieth Annual Actuarial Valuation and Projection of Fund Activity for the fiscal year ended September 30, 2013. (2014-69-094)
5. Forwarding to the Wayne County Commission, to receive and file, Wayne County Employees' Retirement System, forwarding the Summary Annual Report for the plan year ending September 30, 2013. (2014-69-114)
6. Forwarding to the Wayne County Commission, to receive and file, the Legislative Auditor General's Financial Assessment Attestation Review report for the Wayne County Employees' Retirement System – Defined Benefit Plan audited financial statements for the fiscal years ended September 30, 2014 and 2013; the report is dated March 17, 2015. (2015-57-901A)
7. Forwarding to the Wayne County Commission, to receive and file, the Legislative Auditor General's Financial Assessment Attestation Review report for the Wayne County Employees' Retirement System – Defined Contribution Plan audited financial statements for the fiscal years ended September 30, 2014 and 2013; the report is dated March 17, 2015. (2015-57-901B)

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

**The Commissioners voted as follows:**

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

**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.

## **NEW BUSINESS**

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

1. By all Commissioners honoring **Bryce Kelley** for his service to Wayne County government as former Wayne County Economic Development Growth Engine Director.
2. By all Commissioners honoring the **Wayne County Farm Bureau** during National Agriculture Week 2015 for its continuous commitment in providing quality education and information regarding the role of agriculture.
3. By Commissioners Woronchak and Haidous honoring **Saad Abbo, US Ice Corp** for receiving the American Arab Chamber of Commerce's 2015 Entrepreneur of the Year Award.
4. By Commissioners Woronchak and Haidous honoring **Zouher Abdel-Hak, NJ Diamonds** for receiving the American Arab Chamber of Commerce's 2015 Entrepreneur of the Year Award.
5. By Commissioners Woronchak and Haidous honoring **Adnan Cheaitli, Xushi Ko** for receiving the American Arab Chamber of Commerce's 2015 Entrepreneur of the Year Award.
6. By Commissioners Woronchak and Haidous honoring **Sam Elhaf, Royal Furniture and Gifts** for receiving the American Arab Chamber of Commerce's 2015 Entrepreneur of the Year Award.
7. By Commissioners Woronchak and Haidous honoring **Ziyad Brother Importing** for receiving American Arab Chamber of Commerce's 2015 Entrepreneur of the Year Award.
8. By Commissioner Marecki honoring the following individuals for receiving the Commendation Award from the Livonia Police Department:

**Senior Officer Scott Morgan  
Sergeant Patrick McGrath  
Sergeant Ronny Warra  
Senior Officer Alan Clemens  
Senior Officer Scott Morgan  
Officer Andrew Coletta  
Senior Officer Martha Lancaster**

9. By Commissioner Marecki honoring the following individuals for receiving the Life Saving Award from the Livonia Police Department:

**Sergeant Jeffrey Weiss  
Officer Jacob Esposito  
Officer Bradley Fitzsimmons  
Officer Mathew Gregory  
Officer Stacy Hayne  
Officer Aaron Marx  
Senior Officer Christopher Kott  
Officer Kyle Holznagle**

10. By Commissioner Marecki honoring the following individuals for receiving the Exceptional Service Award from the Livonia Police Department:

**Donald Paul  
Donette Paul**

11. By Commissioner Marecki honoring the following individuals for receiving the Citizenship Award from the Livonia Police Department:  
  
**Louden Stephen Cox**  
**Kristin Marie Dicello**  
**Kristina Flora**  
**Anthony Flora**
12. By Commissioner Price honoring **Hines Park Lincoln** for receiving the Plymouth Chamber Large Business of the Year award.
13. By Commissioner Price honoring **Vermuelen-Sajewski Funeral Home** for receiving the Plymouth Chamber Medium Business of the Year award.
14. By Commissioner Price honoring **O'Neill, Blausey, Harstock Group of Morgan Stanley** for receiving the Plymouth Chamber Small Business of the Year award.
15. By Commissioner Price honoring **Greg Blackwood** for receiving the Plymouth Chamber Legacy award.
16. By Commissioner Price honoring **Supervisor Richard Reaume** upon the celebration of his retirement from Plymouth Township as the Supervisor for over a decade.
17. By Commissioner Webb honoring **Gertrude Bazner** for receiving the 2015 Wayne County Woman of Distinction Award for Women's History Month.
18. By Commissioner Webb honoring **Bernard Brosnan Jr.** upon the celebration of his retirement from the Charter Township of Redford Fire Department.
19. By Commissioner Webb honoring **Joe and Marylou Gies** upon the celebration of their 60<sup>th</sup> Wedding Anniversary.
20. By Commissioner Webb honoring **El Bethel Baptist Church** upon the celebration of its 75<sup>th</sup> Anniversary.
21. By Commissioner Webb honoring the following individuals for receiving the Commendation Award from the Livonia Police Department:  
  
**Senior Officer Scott Morgan**  
**Sergeant Ronny Warra**  
**Senior Officer Alan Clemens**  
**Senior Officer Scott Morgan**  
**Officer Andrew Coletta**  
**Senior Officer Martha Lancaster**
22. By Commissioners Haidous and Webb honoring **Sergeant Patrick McGrath** for receiving the Commendation Award from the Livonia Police Department.
23. By Commissioner Webb honoring the following individuals for receiving the Life Saving Award from the Livonia Police Department:  
  
**Sergeant Jeffrey Weiss**  
**Officer Mathew Gregory**  
**Officer Stacy Hayne**  
**Officer Aaron Marx**  
**Senior Officer Christopher Kott**  
**Officer Kyle Holznagle**

24. By Commissioners Leblanc and Webb honoring the following individuals for receiving the Life Saving Award from the Livonia Police Department:
- Officer Jacob Esposito**  
**Officer Bradley Fitzsimmons**
25. By Commissioner Webb honoring the following individuals for receiving the Exceptional Service Award from the Livonia Police Department:
- Donald Paul**  
**Donette Paul**
26. By Commissioner Webb honoring the following individuals for receiving the Citizenship Award from the Livonia Police Department:
- Louden Stephen Cox**  
**Kristin Marie Dicello**  
**Kristina Flora**  
**Anthony Flora**
27. By Commissioner Ware honoring **The Detroit Public Library System** upon the celebration of its 150<sup>th</sup> Anniversary.
28. By Commissioner Killeen and Co-Sponsored by Commissioner Ware honoring **Mother Mary Weems** upon the celebration of her 100<sup>th</sup> Birthday.
29. By Commissioner Marecki honoring the following individuals for being chosen as finalists in the 2015 Livonia Public Schools Young Inventors Contest:
- Darin Kupstas**  
**John Pokryfky**  
**Rachel Ferguson**  
**Aleaha DeFrain**  
**Tyler Locker**  
**Andrew Ledda**  
**Ryan Ollar**  
**Nathan Waligora**  
**Gryffon Parks**  
**Nithin Philip**  
**Kayla Blauet**  
**Evan Steiner**  
**Emily O'Sullivan**  
**Dominic VerVaecke**  
**Anthony Paul**
30. By Commissioner Scott honoring **Bishop Dwight Walls, Sr.** for his installation as Auxiliary Bishop in the Church of God in Christ.
31. By Commissioner Scott honoring the following individuals celebrating the role of Women in the Military:
- Staff Sergeant Louann Grover**  
**Colonel Mary K. Jones**  
**Store Keeper 2 Sunshine Miller**  
**Lieutenant Colonel Victoria K.V. White**
32. By Commissioner LeBlanc honoring **Harlow Tire & Service** upon the celebration of its 50<sup>th</sup> Anniversary.

**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, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

**Resolutions in Memoriam**

1. By Commissioner Bell and Co-Sponsored by Commissioner Ware in memory of **James Wesley Houze, Jr.**
2. By Commissioner Woronchak in memory of **Jeanne M. Thompson-Haverland.**
3. By Commissioner Bell in memory of **Essie Lee Bell.**
4. By Commissioner Ware in memory of **Marvis Joan Douglas Holloway.**
5. By Commissioner Woronchak in memory of **Bernard Jarvis.**
6. By Commissioner LeBlanc and Co-Sponsored by Commissioner Haidous in memory of **Jim Plakas.**
7. By Commissioner LeBlanc in memory of **Dee Brown.**
8. By Commissioner Marecki in memory of **Chester Daniel Piercecchi.**
9. By Commissioner Palamara in memory of **Mike Fezzey.**

**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 11:35 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, April 16, 2015.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm