

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 9**

**EQUALIZATION MEETING**

**SECOND DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, April 28, 2015

9:30 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 9:30 a.m.

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

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

13 present, a quorum

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

### **Motion to Suspend Rules to waive certain aspects of the Full Board Agenda.**

[Invocation; Reading, Correcting and Approval of the Journal; Report From the Chairman; Unfinished Business; Presentation of Petitions, Ordinances and Resolutions; Communications From Sources Other Than Governmental Agencies; Reports From Committees; and Remarks By Members]

**Commissioner Palamara, supported by Commissioner Varga, moved to suspend the rules.**

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

Yea -- Commissioners Barone, Basham, Clark-Coleman, Haidous, LeBlanc, Leland, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Killeen, Webb -- 2

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

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

- |   |    |   |
|---|----|---|
| To Committee on<br>Public Services<br>4/15/2015 | 1. | Dated April 8, 2015 (received April 14th) from Beverly J. Watts, Deputy Director, Department of Public Services, forwarding the March 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. (2015-33-010)  |
| To Committee on<br>Ways and Means<br>4/15/2015  | 2. | Dated April 9, 2015 (received April 14th) from Kevin Kavanagh, Interim Director of Purchasing, forwarding the 1st Quarter Report on all contracts under \$50,000 for FY 2014-2015, pursuant to Enrolled Ordinance No. 2014-499, page 24, item 29. (2015-31-023)   |
| To Committee on<br>Ways and Means<br>4/15/2015  | 3. | Dated March 31, 2015 (received April 9th) from Lyn Roberts, Deputy Chief Financial Officer, forwarding the February 2015 monthly cash flow statements, including a narrative pursuant to Enrolled Ordinance No. 2014-499, page 25, item 36. (2015-31-021)   |
| To Committee on<br>Public Services<br>4/15/2015 | 4. | Dated February 23, 2015 (received March 13th) requesting Commission approval of a retroactive modification to a five-year, firm-fixed contract between the Charter County of Wayne and Valk Manufacturing Company (of New Kingstown, PA) not to exceed \$50,084 due to a price increase for snowplow, underbody and grader blades on an as needed basis for the Department of Public Services, Stores Division; the County Executive advises that this modification is necessary due to an increase in the price of steel; the modification increased the total contract amount from \$1,094,022 to \$1,144,106; the term of the modification is from March 1, 2013 through September 30, 2015; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2011-37-003M4) |

Firm: Valk Manufacturing Company  
Address: P.O. Box 428, 66 East Main Street, New Kingstown, PA 17072  
Contact: Cameron Valk (717) 766-0711

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| To Committee on<br>Public Services<br>4/15/2015 | 5.  | Dated March 9, 2015 (received March 19th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Charter Township of Northville in the amount of \$150,000 for the development of a Conceptual Road Design Plan for Five Mile Road from Beck Road to Napier Road and north on Ridge Road for a 1/4 mile; the term of the agreement will commence upon Commission approval for five years; the cost of the agreement will be charged to Account No. 201 44908 817000 (Roads-Road Maintenance). (2015-30-027)   |
| To Committee on<br>Ways and Means<br>4/14/2015  | 6.  | Dated April 6, 2015 (received April 7th) from Tony Saunders, Interim Chief Financial Officer, forwarding the Comprehensive Annual Financial Report or the Fiscal Year ended September 30, 2014. (2015-31-022)  |
| To Committee on<br>Ways and Means<br>4/15/2015  | 7.  | 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. 2015-35-112 certifying revenue in the amount \$1,704,053 in the HHS-Health & Family Services Fund (225); the County Executive advises that the proposed budget adjustment serves to recognize an additional grant award for the grant period beginning May 1, 2014 to April 30, 2015 for the Head Start Program; the additional funding results from the restored prior year 5.27% sequestration reduction and 1.3% COLA increase for Head Start staff; the revenue will be used to pay Head Start providers as well as operational expenditures; this amendment will increase the total appropriations and revenues for FY 2014-2015. (2015-35-112) |
| To Committee on<br>Ways and Means<br>4/15/2015  | 8.  | Dated March 23, 2015 (received April 9th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-125 reallocating expenditures in the amount of \$115,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from Miscellaneous Contractual Services to Sheriff Protection to appropriately reflect the Sheriff's security charge to the Clerk; Sheriff Protection will be increased, subsequently, Miscellaneous Contractual Services will be decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-125)   |
| To Committee on<br>Ways and Means<br>4/15/2015  | 9.  | Dated March 19, 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. 2015-35-127 certifying additional revenue in the amount of \$400,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received notification from the Detroit Wayne Mental Health Authority that the County will receive funds to continue providing mental health services through the JIFF Program to youths in the juvenile justice system, who are Medicaid eligible and diagnosed with Serious Emotional Disturbance (SED). (2015-35-127)  |
| To Committee on<br>Ways and Means<br>4/15/2015  | 10. | Dated March 20, 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. 2015-35-130 certifying additional revenue in the amount of \$223,518 in the County Health Fund (221); the County Executive advises that the budget adjustment is to certify funds from the grant award amendment between the Wayne County Department of Public Health and the Michigan  |

Department of Community Health that are above and beyond what was anticipated and budgeted during the FY 2014-2015 budget process. (2015-35-130)

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| To Committee on<br>Ways and Means<br>4/15/2015               | 11. | Dated March 24, 2015 (received April 9th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-133 reallocating expenditures in the amount of \$25,530 in the General Fund (101); the County Executive advises that this adjustment redistributes savings in the Elections Division of the Wayne County Clerk for line items that are currently under budget due to most of the supplies being used during the November election; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-133)   |
| To Committee on<br>Ways and Means<br>4/15/2015               | 12. | Dated March 23, 2015 (received April 9th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-134 reallocating expenditures in the amount of \$5,000 in the General Fund (101); the County Executive advises that this adjustment serves to reallocate funds from Miscellaneous Contractual Services and Travel Local/Auto Mileage to account for the increasing cost of Court File Folder and Court Labels and for the armored car cash pick up service; subsequently, Office Supplies and Misc. Professional Services are increased; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-134) |
| To Committee on<br>Ways and Means<br>4/15/2015               | 13. | Dated March 24, 2015 (received April 9th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-135 reallocating expenditures in the amount of \$7,365 in the General Fund (101); the County Executive advises that this adjustment redistributes savings from a line item that is currently under budget; funds will be used to purchase software for the Clerk's CCW Department, Vehicle Repair and Maintenance for the van repairs and Freight Expense to pay for the Alternative Work Force to move files; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-135)                           |
| To Committee on<br>Ways and Means<br>4/15/2015               | 14. | Dated March 25, 2015 (received April 9th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-136 decertifying revenue in the amount of \$62,273 in the HHS-Nutrition Fund (223); the County Executive advises that the decertification of revenue is a result of reconciling the budget with a new Statement of Grant Award received from the Senior Alliance; this decertification was not anticipated when the budget was prepared. (2015-35-136)  |
| To Committee on<br>Public Services<br>4/22/2015              | 15. | Dated February 25, 2015 (received March 17th) requesting Commission approval of a five-year renewal to a five-year License and Use Agreement with two, five-year options to renew with Aziz Dabish dba Norwayne Shopping Center, 2345-2379 Venoy Road, Westland, MI in the amount of \$935 to exercise the first option to renew; the term of the agreement renewal is from May 26, 2015 through May 25, 2020; the revenue from the agreement will be deposited to Account No. 201 44908 631080 (Roads-Engineering/Architecture). (2015-30-026)   |
| To Committee on<br>Health and Human<br>Services<br>4/22/2015 | 16. | Dated January 29, 2015 (received March 24th) requesting Commission approval of a retroactive, one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Detroit Area Agency on Aging (DAAA) (of Detroit) not to exceed \$400,000 to utilize funding to support the Wayne County Veteran Nutrition Services Program to  |

identify and provide eligible veterans with home delivered meals through the Detroit Meals on Wheels Program; the County Executive advises that DAAA will subcontract 84%/\$336,325 with Valley Services, Inc. (of Detroit); the term of the contract is from October 1, 2014 through September 30, 2015; the cost of the contract will be charged to Account No. 293 68401 815000 (Veteran Affairs). (2015-37-802)

Firm: Detroit Area Agency on Aging  
Address: 1333 Brewery Park Blvd., Suite 200, Detroit, MI 48207  
Contact: Faiz Esshaki (313) 466-4444

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| To Committee on<br>Economic<br>Development<br>4/22/2015  | 17. | Dated January 26, 2015 (received April 2nd) requesting Commission approval of a sub-recipient agreement between the Charter County of Wayne and the City of Southgate in the amount of \$250,000 to provide funding through the Community Development Block Grant (CDBG) to install approximately eighty (80) backflow pumps for eligible homes within the City of Southgate; the term of the agreement will commence upon Commission approval for eighteen months; the cost of the agreement will be charged to Account Nos. 275 82212 954200 (\$1,300 Projects 2012), 275 82213 954173 (\$80,000 Projects 2013) and 275 82214 954173 (\$168,700 Projects 2014). (2015-21-006)  |
| To Committee on<br>Government<br>Operations<br>4/22/2015 | 18. | Dated April 2, 2015 (received April 14th) requesting Commission approval of the appointment of Jennifer Fiore (of Grosse Pointe) to the Wayne County Zoological Authority Board of Directors, pursuant to the Authority's Articles of Incorporation and Public Act 49 of 2008, MCL 123.1161 et seq.; the term of the appointment will commence upon Commission approval for two years. (2015-01-026)   |
| To Committee on<br>Government<br>Operations<br>4/23/2015 | 19. | Dated March 5, 2015 (received March 30th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Miller, Canfield, Paddock and Stone, PLC (of Detroit) not to exceed \$50,000 to add additional funding to continue to provide legal services in the DEP and General Budget/Bond matters; the County Executive advises that the referenced law firm is necessary because of their expertise in municipal financing; Michael P. McGee and Harold Bulger are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$30,000 to \$80,000; the term of the contract remains from January 12, 2015 through January 11, 2017; the cost of the contract will be charged to Account No. 101 92501 815000 (Non Departmental). (2015-37-039M1) |
|  |     | Firm: Miller, Canfield, Paddock and Stone, PLC<br>Address: 150. W. Jefferson, Suite 2500, Detroit, MI 48226<br>Contact: Michael McGee (313) 496-7599   |
| To Committee on<br>Ways and Means<br>4/23/2015           | 20. | Dated March 26, 2015 (received April 9th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-093 decertifying revenue in the amount of \$638,130: \$195,547 in the General Fund (101) and \$442,583 in the Circuit Court Fund (835); the County Executive advises that the County Clerk's revenue is being reduced for services rendered to the Court; in addition, the General Fund transfer to Third Circuit Court is reduced and Non-Departmental miscellaneous professional services will increase by the same amount in order to fund additional legal service contract costs for numerous matters. (2015-35-093)  |
| To Committee on<br>Ways and Means<br>4/23/2015           | 21. | Dated March 6, 2015 (received March 23rd) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-110 certifying additional revenue in the amount of \$319,093:  |

\$122,258 in the General Fund (101), \$47,681 in the Delinquent Tax Unpledged Fund (500), \$74,577 in the Property Tax Forfeiture Fund (501) and \$74,577 in the Delinquent Tax Revolving-2012 Fund (532); the County Executive advises that this proposed budget adjustment serves to recognize revenue from funds 500 and 501 in order to cover retroactive salary increases for 4 employees, projected overtime and projected holiday premium pay; revenue from fund balance will be used to fund the increased administrative charges from the Treasurer's Fund operation; concurrently, revenue will be appropriated from Fund Balance to offset the increased administrative charges from Fund 501 as well as a transfer from building rental to miscellaneous operating to cover expenditures such as lien releases and court reporting in the Tourist Tax Fund. (2015-35-110)

To Committee on  
Ways and Means  
4/23/2015

22. Dated February 25, 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. 2015-35-103 certifying additional revenue in the amount of \$496,600: \$248,300 in the Property Tax Forfeiture Fund (501) and \$248,300 in the Delinquent Tax Revolving-2012 Fund (532); the County Executive advises that this proposed budget adjustment serves to recognize revenue in Fund 501 from Fund 532 in order to fund 4 additional Clerical Specialist/Customer Services positions to handle the increase in the volume of taxpayers; also in Fund 501, accounts are being adjusted to eliminate variances relative to the first quarter projection; in Fund 532, revenue will be appropriated from Fund Balance to offset the increased administrative charges from Fund 501 for the new positions. (2015-35-103)

To Committee on  
Ways and Means  
4/23/2015

23. Dated March 3, 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. 2015-35-109 certifying revenue in the amount of \$13,200 in the County Road Fund (201) and in the Debt Service County Roads Fund (350); the County Executive advises that due to the fact that the final payment of the 99 MTF Bonds was made in October 2013, the remaining cash balance in Debt Service County Road Fund will be transferred to the Road Fund. (2015-35-109)

To Committee on  
Ways and Means  
4/23/2015

24. Dated March 5, 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. 2015-35-111 reallocating expenditures in the amount \$60,128 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 properly account for the work schedule for a Principal Attorney going from full-time to part-time. (2015-35-111)

To Committee on  
Ways and Means  
4/23/2015

25. 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. 2015-35-114 reallocating expenditures in the amount \$121,000: \$120,500 in the Stadium & Land Development Fund (230) and \$500 in the Property Tax Forfeiture Fund (501); the County Executive advises that in the Tourist Tax Fund, this budget adjustment serves to move appropriations from Building Rental to Corp. Counsel direct charges relative to the Ford/Comerica matters and to legal contractual services associated with the sale of the DWCSA property; also, in Fund 501, appropriation is being moved from supplies in order to fund transcript expenditures; this budget adjustment does not increase nor decrease the 2014-2015 total appropriations and revenues. (2015-35-114)

To Committee on Ways and Means 4/23/2015	26.	Dated March 16, 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. 2015-35-120 reclassifying appropriation uses in the amount of \$4,976,347: \$4,511,444 in the General Fund (101), \$177,380 in the Economic & Neighborhood Development Fund (250) and \$287,533 in the Central Service Fund-Information Services Technology (635); the County Executive advises that as an effort of transparency, this budget adjustment serves to move all County operations' General Building rental expenses from the Building Rental account (941000) to the Building Rental-Guardian account (941002); this budget adjustment does not increase nor decrease the 2014-2015 total appropriations and revenues. (2015-35-120)
To Committee on Ways and Means 4/23/2015	27.	Dated March 18, 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. 2015-35-123 reclassifying expenditures in the amount of \$21,499,082 in the General Fund (101); the County Executive advises that in order for the 2015 budget to be more transparent, this budget adjustment serves to move Non-Departmental expenses relative to the Wayne County Building Authority (WCBA) bond issuances for the Gratiot Jail (2010), Series 1996A and 2007B from the Building Rental account to Building Rental-Building Authority; this budget adjustment does not increase nor decrease the 2014-2015 total appropriations and revenues. (2015-35-123)
To Committee on Ways and Means 4/22/2015	28.	Dated March 19, 2015 (received March 30th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-128 decertifying revenue in the amount of \$227,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has entered into a donor funding agreement with Capstone Academy wherein the contractor will make a deposit into the Wayne County Child Care Fund; the deposit to be made to the Child Care Fund by the contractor has subsequently been decreased and a corresponding decrease in the State match will also occur; the purpose of this adjustment is to modify the funds that will be received during the FY 2014-2015. (2015-35-128)
To Committee on Ways and Means 4/23/2015	29.	Dated March 20, 2015 (received April 9th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-131 reallocating expenditures in the amount of \$27,000 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Equipment Repair and Maintenance to Machinery and Equipment in the Sheriff-County Jails related to equipment for the Continuous Rounds Verification System. (2015-35-131)
To Committee on Ways and Means 4/23/2015	30.	Dated March 26, 2015 (received April 10th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-137 certifying additional revenue in the amount of \$70,800: \$35,400 in the Property Tax Forfeiture Fund (501) and \$35,400 in the Delinquent Tax Revolving-2012 Fund (532); the County Executive advises that the proposed budget adjustment serves to recognize revenue in Fund 501 from Fund 532 in order to fund additional costs relative to 400 Monroe building rental payments; in Fund 532, additional revenue has been realized from forfeiture 2012 allocated fees to offset the increased administrative charges from Fund 501 for the increased rental payments. (2015-35-137)

To Committee on Ways and Means 4/23/2015	31.	Dated April 7, 2015 (received April 15th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-144 reallocating expenditures in the amount of \$225,000 in the General Liability Fund (678); the County Executive advises that this adjustment will reallocate funds from Liability Payments in order to address anticipated Legal Service-Contractual expenses. (2015-35-144)
To Committee on Health and Human Services 4/23/2015	32.	Dated March 6, 2015 (received March 27th) requesting Commission approval of a retroactive, one-year agreement with two, one-year options to renew between the Charter County of Wayne and Wayne State University, School of Medicine in the amount of \$8,064 to promote collaboration, efficiency and effectiveness in the delivery of a coordinated system of HIV prevention services for persons who are incarcerated in the Wayne County jails; the term of the agreement is from October 1, 2014 through September 30, 2015; the revenue from the agreement will be deposited into Account No. 221 32600 631080 (Jail Medical). (2015-19-003)
To Committee on Economic Development 4/24/2015	33.	Dated April 2, 2015 (received April 15th) requesting Commission approval of the 2015 Annual Action Plan for the annual Community Planning and Development funds provided through the U.S. Department of Housing and Urban Development (HUD) in the amount of \$7,409,763 for the purpose of assisting low-to-moderate income persons, providing affordable housing, and/or eliminating blight in participating cities and townships; the County Executive advises the County has been awarded \$4,924,800 for the Community Development Block Grant (CDBG), \$2,043,630 in HOME Investment Partnership (HOME) Program funds, and \$441,333 in Emergency Solutions Grant (ESG) funds; the term of the Plan is from July 1, 2015 through June 30, 2020; the revenue from the grant will be deposited into Account Nos. 250 69093 529000 (\$204,363 Home Administration), 250 69110 529000 (\$1,839,267 Home Projects), 275 82197 529000 (\$655,040.73 CDBG Administration), 275 82215 529000 (\$4,269,759.27 CDBG Projects), and 275 83500 529000/529030 (\$441,333 ESG). (2015-21-010)
		Note: A public hearing is scheduled for Tuesday, April 28, 2015 for Economic Development at 11:00 a.m.
	<b>B.</b>	Communications from Suzanne K. Hall, Director of Administration:
To Committee on Ways and Means 4/15/2015	1.	Dated April 10, 2015 (received April 10th) forwarding the FY 2014-2015 Report on Road Patrol Operations pursuant to Enrolled Ordinance No. 2014-499, page 34, item 6. (2015-69-048)
To Committee on Ways and Means 4/15/2015	2.	Dated April 10, 2015 (received April 10th) forwarding the FY 2014-2015 Report on Marine Patrol Operations pursuant to Enrolled Ordinance No. 2014-499, page 34, item 7. (2015-69-049)
To Committee on Economic Development 4/14/2015	<b>C.</b>	Dated April 6, 2015 (received April 13th) from Susan A. Hoff, City Clerk, City of Livonia, forwarding notification of an application for an Industrial Facilities Exemption Certificate for McLaren Performance Technologies for building improvements, machinery and equipment at their facility located 33233 W. Eight Mile Road. (2015-69-050)



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|  | <b>D.</b> | Communications from Nancy C. Conzelman, Clerk, Charter Township of Plymouth:  |
| To Committee on Economic Development<br>4/14/2015  | 1.        | Dated April 3, 2015 (received April 9th) forwarding notification of an application for an IFT Exemption Certificate for Mobis North America, LLC for machinery, equipment, furniture, fixtures and improvement to real property. (2015-69-051)  |
| To Committee on Economic Development<br>4/14/2015  | 2.        | Dated April 2, 2015 (received April 9th) forwarding notification of an application for an IFT Exemption Certificate for Loc Performance Products, LLC for machinery, equipment, furniture, fixtures and improvement to real property. (2015-69-052)   |
| To Committee on Government Operations<br>4/24/2015 | <b>E.</b> | Dated April 17, 2015 (received April 21st) requesting Commission approval of the reappointment of Bonnie Leone (Republican) (of Grosse Pointe) to the jury board of the Third Judicial Court, pursuant to MCL 600.1301(1); the term of the reappointment will commence upon Commission approval for six years. (2015-69-053)  |
| To Committee on Economic Development<br>4/23/2015  | <b>F.</b> | Dated April 20, 2015 (received April 22nd) from Janice M. Winfrey, Detroit City Clerk, forwarding notification of a public hearing from AKTPEERLESS on behalf of Central Detroit Christian Community Development Corporation (#208) to request the establishment of an Obsolete Property Rehabilitation District in the area of 680 Delaware, Detroit, MI 48202, in accordance with Public Act 146 of 2000. (2015-69-054) |

**Commissioner Palamara, supported by Commissioner Varga, moved to rescind Resolution No. 2015-152.**

Following discussion by the Commissioners with Scott Vandemergel, **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 Barone, Basham, Clark-Coleman, Haidous, LeBlanc, Leland, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Killeen, Webb -- 2

[Resolution No. 2015-169]

- |                                      |     |   |
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| Immediate Consideration<br>4/27/2015 | 34. | Dated April 16, 2015 (received April 27th) 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. (2015-34-003) |
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**Commissioner Palamara, supported by Commissioner Varga, moved to approve foregoing immediate consideration item VIII. 34, 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 Barone, Basham, Clark-Coleman, Haidous, LeBlanc, Leland, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Killeen, Webb -- 2

[Resolution No. 2015-170]

### **REPORTS FROM COMMITTEES**

The Acting Clerk of the Commission advised that there were no Reports From Committees.

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

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

### **PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. There were no members of the public requesting to speak.

### **NEW BUSINESS**

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

### **RECONSIDERATIONS**

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

**Commissioner Basham, supported Vice-Chair Bell, moved adjournment. The motion prevailed, the time being 9:46 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, May 7, 2015.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm