

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 26**

**ANNUAL MEETING**

**SIXTH DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, December 17, 2015

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:16 a.m.

The roll of the Commission was requested by the Acting Clerk of the Commission, Makisha Morse:

<b>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>- excused</b>	<b>Webb</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Marecki</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>
<b>Haidous</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>
<b>Killeen</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 Palamara for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, we thank you for another day and renewed strength to do your will. We thank you for the privilege to serve the people of Wayne County. We pray that you direct this meeting and continue to enlighten the Commissioners’ hearts and minds with your wisdom, knowledge and understanding to accomplish the task at hand. During this holiday season, we ask that you would comfort and strengthen those who have lost loved ones. Let this season be a time of reflection, joy and peace for everyone here. Let these blessing be according to 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 Fifth Day Annual Meeting held on December 3, 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 Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Leland -- 1

## **REPORT FROM THE CHAIRMAN**

“First of all, I would like to welcome former State Senator Glenn Anderson who is here with us today, a friend of ours, Glenn welcome. I would also like to point out, I don’t know, I doubt that they are on the agenda, but there are a couple of Committees of the Whole meetings scheduled for next week on Tuesday and Wednesday as we are getting near the end of the year there will be some acceleration of some items that need to be taken up and I just want members to be aware that we have scheduled a couple of extra Committees of the Whole to address them. I have a statement that I have prepared that I would like to read:”

That is not the biggest news. I have one more announcement and its, believe it or not, the worst part of my week, and what a week its been, but this has been the worst part of my week. Some of you either through reruns or my age range might have been a fan of the television program MASH where there was a loveable character named Radar O'Reilly. Walter, but Radar O'Reilly; Radar could perform almost any task in the camp. Radar's loyalty was unflappable, Radar could be trusted and Radar could anticipate whatever the needs were of the colonels in charge before they even knew it themselves. I have always considered John Pfeiffer to be my version, and this Commission's version of Radar O'Reilly, so it is with an entirely heavy heart that I announce to this body and the other's assembled today that this will be the last Full Board meeting that John will be clerking and we wish him well as he accepts a position for the City of Chicago and leaves us in another week and a half. So John, thank you for your service".

### **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 Killeen honoring Dominic Pangborn for being chosen to create the artwork that commemorated the 50<sup>th</sup> anniversary of the White House Fellows program. (2015-66-044)

**Commissioner Killeen, supported by Commissioner Clark-Coleman, 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 Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Leland -- 1

[Resolution No. 2015-641]

- B. A resolution by Commissioner Killeen saluting and commending Lawrence N. Verbiest for his nearly six decades of devoted service to Wayne County, epitomizing the GAA motto of "Working for Better Government Through Better People". (2015-66-045)

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

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

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

[Resolution No. 2015-642]

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

### **A. Communications from Wayne County Executive Warren C. Evans:**

- |   |    |   |
|---|----|---|
| To Committee on<br>Economic<br>Development<br>12/4/2015         | 1. | Dated October 8, 2015 (received November 3rd) requesting Commission approval of a retroactive sub-recipient agreement between the Charter County of Wayne and Alkebu-Lan Village (of Detroit) in the amount of \$80,000 for 2015 Community Development Block Grant (CDBG) funds to assist low-to-moderate income persons, provide affordable housing, and/or eliminate blight in participating cities and townships; the term of the agreement is from July 1, 2015 through December 31, 2016; the cost of the agreement will be charged to Account No. 275 82215 954173 (Projects 2015). (2015-21-028)   |
| To Committee on<br>Economic<br>Development<br>12/4/2015         | 2. | Dated October 23, 2015 (received November 23rd) requesting Commission approval of a sub-recipient agreement between the Charter County of Wayne and the Detroit Recovery Project in the amount of \$100,000 for the Tenant Based Recovery Rental Supportive Housing (TBRRSH) Program to provide rental assistance to low-to-moderate income people pursuant to the Federal HOME Investment Partnership Project; the County Executive advises that the goal of the TBRRSH program is to provide 15 adults that have been released within the previous 24 months from the Wayne County Dickerson Jail decent and affordable housing in Wayne County if they had an existing diagnosis of substance abuse disorder, mental health disorder, homelessness or any combination of the disorders; the term of the agreement will commence upon Commission approval for 36 months; the cost of the agreement will be charged to Account No. 250 69110 954215 (HOME Projects). (2015-29-019) |
| To Committee on<br>Economic<br>Development<br>12/3/2015         | 3. | Dated September 3, 2015 (received November 9th) from June Lee, Assistant County Executive, forwarding a report on the status of various initiatives funded under the Department pursuant to Enrolled Ordinance No. 2015-573. (2016-01-002)  |
| To Committee on<br>Health and<br>Human<br>Services<br>12/4/2015 | 4. | Dated October 1, 2015 (received October 29th) requesting Commission approval of Contract Modification No. 4 to a two-year contract with a one-year option to renew between the Charter County of Wayne and Care One Incorporated (of Ypsilanti) not to exceed \$289,000 to add funds and extend the term of the contract to provide temporary staffing services within Jail Health; Contract Modification No. 4 increases the total contract amount from \$661,000 to \$950,000; Contract Modification No. 4 extends the term of the contract from November 6, 2015 through March 31, 2016; the cost of Contract Modification No. 4 will be charged to Account No. 221 32600 815000 (Jail   |

Medical). (2012-37-102M4)

Firm: Care One Incorporated  
Address: 301 West Michigan Ave, Suite 320, Ypsilanti, MI 48197  
Contact: Steven Cook (734) 480-0011

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|---|----|--|
| To Committee on<br>Health and<br>Human<br>Services<br>12/4/2015 | 5. | Dated October 26, 2015 (received November 23rd) requesting Commission approval of a lease agreement with a one-year option to renew between the Charter County of Wayne and Lutheran Social Services of Michigan (LSSM) (of Westland) not to exceed \$1.00 to lease space at the Wayne County Family Center located at 30600 Michigan Avenue in Westland where LSSM will operate two social service programs: a temporary shelter for homeless families and The Emergency Food Assistance Program (TEFAP); the County Executive advises that LSSM will be responsible for all operating, insurance and utility costs; the term of the agreement will commence upon Commission approval through September 30, 2016; the cost of the agreement will be charged to Account No. 101 67210 941000 (Family Shelter). (2016-14-002)   |
| To Committee on<br>Health and<br>Human<br>Services<br>12/4/2015 | 6. | Dated October 5, 2015 (received October 29th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Wayne County Health Authority dba Authority Health (of Detroit) not to exceed \$125,000 to provide Medicaid Application Processing (MAP) services for all individuals housed in the Wayne County jail; the County Executive advises that Public Act 20 of 2006, (MCL 801.4 and MCL 801.41) permits the County to seek reimbursement for medical expenses from a third party, including Medicaid funds; the term of the contract is from November 1, 2015 through October 31, 2017; the cost of the contract will be charged to Account No. 221 32600 815000 (Jail Medical). (2016-19-001)  |
| To Committee on<br>Government<br>Operations<br>12/4/2015        | 7. | Dated October 16, 2015 (received October 30th) requesting Commission approval of a modification to a one-year contract between the Charter County of Wayne and Plunkett Cooney (of Detroit) not to exceed \$35,000 to extend the term of the contract and add funds to continue to provide legal services in the Taylor Segue v Wayne County and Turkia Mullin matter; the County Executive advises that the firm is necessary because of their expertise in public sector labor and employment law; Claudia Orr, Chris Oldani, Laurel McGiffert, Hilary A. Ballentine, Kevin Barry, Mary Massaron Ross, Rick Gianino, Robert G. Kamener and Josephine A. DeLorenzo are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 for a paralegal or law clerk; the modification increases the total contract amount from \$184,500 to \$219,500; the term of the modification extends the term of the contract from November 21, 2015 through November 20, 2016; the cost of the modification will be charged to Account No. 678 86502 911140 (General Liab Insur). (2012-37-148M5) |
|   |    | Firm: Plunkett Cooney<br>Address: 38505 Woodward, Suite 2000, Bloomfield Hills, MI 48304<br>Contact: Henry Cooney (248) 901-4000   |
| To Committee on<br>Government<br>Operations<br>12/4/2015        | 8. | Dated October 27, 2015 (received November 11th) requesting Commission approval of a settlement in the Charter County of Wayne v City of Inkster matter (WCCC Case No.: 15-008285-CK) in the amount of \$4,975,466 to the County; 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 proposed settlement will be deposited into Account Nos. 598 54004 071000 (\$4,189,169 Rouge Valley) and 596 54017 071000 (\$786,297 Inkster CSO Basin). (2016-42-001)  |

To Committee on Ways and Means 12/4/2015	9.	Dated November 13, 2015 (received December 1st) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-021 reallocating expenditures in the amount of \$117,947 in the Northeast Sewage Disposal System Fund (599); the County Executive advises that the Department of Public Services, Division of Facilities Management, proposes to adjust expense lines for Capital Project 599002 in the Northeast Sewage Disposal Fund in order to better align expenses between account lines; there are no additional funds added. (2016-35-021)
To Committee on Ways and Means 12/4/2015	10.	Dated November 9, 2015 (received November 19th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-023 certifying additional revenue in the amount of \$59,557 in the General Fund (101); the County Executive advises that the Office of the Prosecuting Attorney has received a grant from the Detroit Crime Commission for the purpose of providing additional resources to the Sexual Assault Kit Task Force. (2016-35-023)
To Committee on Ways and Means 12/2/2015	11.	Dated November 9, 2015 (received November 19th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-024 reallocating expenditures in the amount of \$15,000 in the Community Development Block Grant Fund (275); the County Executive advises that the Community Wellness Division of the Department of Health, Veterans and Community Wellness is reallocating Appropriation Uses within CDBG Administration for the purpose of hiring a contractor to complete the Community Development Plan, as well as other reports due to HUD. (2016-35-024)
To Committee on Ways and Means 12/4/2015	12.	Dated November 11, 2015 (received November 20th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-025 reallocating expenditures in the amount of \$5,600 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Vehicle Repair and Maintenance to Miscellaneous Operating in Sheriff-Court Services for the purpose of funding materials and labor for electrical outlet placement. (2016-35-025)
To Committee on Ways and Means 12/4/2015	13.	Dated November 11, 2015 (received November 20th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-026 decertifying revenue in the amount of \$5,836 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff has received an annual award from the Michigan State Police, OHSP for strategic safety enforcement for seatbelt and OWI which provides for overtime, benefits and administrative costs; this adjustment will align the amended budget with the grant award which will result in a decrease; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-026)
To Committee on Ways and Means 12/2/2015	14.	Dated November 13, 2015 (received November 19th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-027 reallocating expenditures in the amount of \$14,000 in the General Fund (101); the County Executive advises that the budget adjustment services to reallocate funds in the amended budget for the Register of Deeds in order to provide sufficient funding for a ticket queuing

system. (2016-35-027)

To Committee on  
Ways and Means  
12/4/2015

15. Dated November 13, 2015 (received November 23rd) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-028 reallocating expenditure in the amount of \$200 in the County Health Fund (221); the County Executive advises the budget adjustment serves to reallocate funds in the amended budget for the Health Administration in order to provide sufficient funding for a clothing allowance. (2016-35-028)

To Committee on  
Ways and Means  
12/4/2015

16. Dated November 19, 2015 (received December 1st) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-033 reallocating expenditures in the amount of \$1,980 in the Community Development Block Grant Fund (275); the County Executive advises that the Community Wellness Division of the Department of Health, Veterans and Community Wellness is reallocating Appropriation Uses within CDBG Administration for the purpose of providing sufficient funding for a payment due to a project consultant. (2016-35-033)

To Committee on  
Audit  
12/2/2015

17. Dated September 15, 2015 (received October 30th) requesting Commission approval of Contract Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Rehmann Robson (The Rehmann Group) (of Jackson) not to exceed \$34,500 to add additional funding to the contract to perform additional auditing services and to implement provisions of GASB Statement No. 68, Accounting and Financial Reporting for Pensions; the County Executive advises that the implementation of the new standard will require recording the net pension liability and related deferrals; Rehmann Robson will continue to subcontract 15%/\$501,330 with Gregory Terrell & Company (of Detroit) for participation in audit procedures; Contract Modification No. 1 increases the total contract amount from \$3,342,200 to \$3,376,700; the term of the contract remains from November 20, 2014 through November 19, 2017; the cost of Contract Modification No. 1 will be charged to Account No. 101 92501 815000 (Non Departmental). (2014-37-028BM1)

Firm: Rehmann Robson (The Rehmann Group)  
Address: 675 Robinson Road, Jackson, MI 49203  
Contact: Mark T. Kettner (517) 788-8111

To Committee on  
Public Services  
12/7/2015

18. Dated October 14, 2015 (received November 18th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Advance Plumbing & Heating Supply Co. (of Detroit) not to exceed \$100,000 to provide plumbing supplies and replacement parts for the Frank Murphy Hall of Justice (FMHJ); the County Executive advises that two bids were received in response to 73 direct solicitations; after review, the Purchasing Division recommends award to Advance Plumbing & Heating Supply Co. as the lowest, responsive and responsible bidder; the term of the contract is from December 1, 2015 through November 30, 2016; the cost of the contract will be charged to Account No. 631 26505 777000 (Buildings O&M). (2015-37-102)

Firm: Advance Plumbing & Heating Supply Co.  
Address: 2984 Grand River, Detroit, MI 48201  
Contact: Joshua Moss (248) 669-7474

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| To Committee on<br>Public Services<br>12/7/2015   | 19. | <p>Dated November 2, 2015 (received November 18th) requesting Commission approval of a two-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Lakeshore Signs and Safety Equipment (of Holland) not to exceed \$791,895 to purchase TAU-II Attenuator parts, on a demand basis, for the Wayne County Department of Public Services, IPPM Division; the County Executive advises that Barrier Systems Products is the only company that can supply the County with TAU-II attenuator parts and Lakeshore is the sole and exclusive distributor for Barrier Systems Products in the State of Michigan; the term of the contract is from January 1, 2016 through December 31, 2017; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2016-37-009)</p> <p>Firm: Lakeshore Signs and Safety Equipment<br/>Address: P.O. Box 2221, Holland, MI 49422<br/>Contact: Myrna Hulzinga (616) 566-0077</p>  |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>12/4/2015 | 20. | <p>Dated October 19, 2015 (received November 3rd) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$785,000 for the 2016 Crime Victim Rights (CVR) grant to cover the salary and benefits of 14 victim advocates, 1 program/project manager, and 2 supervisors who provide direct services to the victims of crime throughout the court process; the term of the agreement is from October 1, 2015 through September 30, 2016; the revenue from the grant will be deposited into Account No. 282 22904 569000 (Victim Wtnss-P. Atty). (2016-93-003)</p>  |
| To Committee on<br>Government<br>Operations<br>12/7/2015                                | 21. | <p>Dated November 19, 2015 (received December 3rd) from Zenna Elhasan, Corporation Counsel, forwarding a report on Corporation Counsel's Outside Legal Services, pursuant to Enrolled Ordinance No. 2015-473, page 17, item 17. (2016-40-004)</p>  |
| To Committee on<br>Government<br>Operations<br>12/7/2015                                | 22. | <p>Dated October 9, 2015 (received November 13th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Fink + Associates Law, PLLC (of Bloomfield Hills) not to exceed \$30,000 to provide for additional legal services in the Wayne County Retirement Commission (13th Check) v County of Wayne matter; the County Executive advises that the referenced law firm is necessary for legal consultation and representation because of their expertise in municipal law; David H. Fink is the designated attorney to work on this matter at a rate of \$200 per hour and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$80,000 to \$110,000; the term of the contract remains from April 6, 2015 through April 5, 2017; the cost of the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2015-37-069M2)</p> <p>Firm: Fink + Associates Law, PLLC<br/>Address: 38500 Woodward Ave., Suite 350, Bloomfield Hills, MI 48304<br/>Contact: David H. Fink (248) 971-2500</p> |
| To Committee on<br>Government<br>Operations<br>12/7/2015                                | 23. | <p>Dated October 8, 2015 (received November 13th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Allen Brothers Attorneys and Counselors, PLLC (of Detroit) not to exceed \$70,000 to add funds and extend the term of the contract to continue to provide legal services in the Caven West v Wayne County and Cathy Garrett matter; the County Executive advises that the referenced law firm is necessary because of their expertise in employment law and the Whistleblower's Act; John M. Allen and James P. Allen are the designated attorneys to work on this matter at an hourly rate of \$180 and \$75 per hour for</p>   |



a paralegal or law clerk; the modification increases the total contract amount from \$80,000 to \$150,000; the modification extends the term of the contract from May 27, 2016 through May 26, 2017; the cost of the modification will be charged to Account No. 678 86502 911140 (General Liab Insur). (2015-37-048M2)

Firm: Allen Brothers Attorneys and Counselors, PLLC  
Address: 400 Monroe, Suite 620, Detroit, MI 48226  
Contact: John M. Allen (313) 962-7777

To Committee on  
Public Services  
12/7/2015

24. Dated September 22, 2015 (received October 26th) requesting Commission approval of a four-year contract between the Charter County of Wayne and HP Products (of Indianapolis, IN) not to exceed \$219,586 to provide paper products for various sites for the Department of Public Services, Stores (IPPM) Division; the County Executive advises that twelve bids were received in response to 97 direct solicitations through MITN; after review, the Purchasing Division recommends a split award among the top vendors; Sun Valley Food Company is recommended as the apparent low bidder for Lines 2, 3, 4 and 8; the term of the contract is from December 1, 2015 through November 30, 2019; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2015-37-074B)

Firm: HP Products  
Address: 4220 Saguaro, Indianapolis, IN 46268  
Contact: Emily Mocchenross (800) 457-0916

To Committee on  
Public Services  
12/7/2015

25. Dated July 22, 2015 (received November 3rd) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Harper Woods in the amount of \$50,000 for improvements to Johnston and Salter Parks; the County Executive advises that this project is listed on the FY 2014-2015 Wayne County Parks 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). (2015-60-034)

To Committee on  
Public Services  
12/7/2015

26. Dated August 24, 2015 (received October 23rd) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Great Lakes Fishery Trust for the construction of the Detroit River International Wildlife Refuge (DRIWR) Boat Dock and Fishing Pier and there is no cost associated with this agreement;; the County Executive advises that this is a collaborative project with major funders, including the Michigan Natural Resources Trust Fund, Wayne County, and the U.S. Fish and Wildlife Service, among others and the Downriver Community Conference is serving as fiduciary for all funders associated with the project; the term of the agreement will commence upon Commission approval through December 31, 2016. (2015-60-037)

To Committee on  
Public Services  
12/7/2015

27. Dated November 6, 2015 (received November 19th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Brownstown Township in the amount of \$30,000 for improvements to the Brownstown Community Gardens; the County Executive advises that this project is listed in the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval through October 15, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2016-60-002)

To Committee of the  
Whole  
12/8/2015

28. Dated November 9, 2015 (received December 3rd) requesting Commission approval of a settlement in the matter of Hills v Wayne County (WCCC Case No.: 14-010261-NO) in the amount of \$250,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or

settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the settlement will be charged to Account No. 201 44907 911140 (Roads-Administration). (2016-42-002)

To Committee on  
Health and  
Human  
Services  
12/7/2015

30. Dated October 20, 2015 (received October 29th) requesting Commission approval of a retroactive, one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$10,277,289 for the 2015-2016 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that this is a critical revenue source for the Wellness Services Division and these allocations are based on FY 2016 appropriation for MDHHS and are subject to the availability of funds, MDHHS's appropriation Act for FY 2016, and MDHHS approval and State Administrative Board approval; the term of the agreement is from October 1, 2015 through September 30, 2016; the revenue from the agreement will be deposited into Account No. 221 (various) (2016-08-004)

To Committee on  
Health and Human  
Services  
12/7/2015

31. Dated November 11, 2015 (received November 23rd) requesting Commission approval of Contract Modification No. 4 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 extend the term of the contract to continue to provide electronic monitoring services and equipment for youth in the Juvenile Detention Facility; 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 vendor has made disclosures on the Ethics in Contracting Vendor Form; the contract amount remains \$983,857.50; Contract Modification No. 4 extends the term of the contract from November 30, 2015 through May 31, 2016; the contract extension will continue to be charged to Account No. 292 35610 815000 (Detention Alternative). (2011-37-006EM4)

Firm: Michigan Tether, LLC  
Address: 43600 Elizabeth Road, Clinton Township, MI 48036  
Contact: Ryan Haugh (586) 466-6188

Note: On November 25, 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 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and  
Human  
Services  
12/8/2015

32. Dated October 27, 2015 (received December 1st) requesting Commission approval of a retroactive, one-year, cooperative purchase contract between the Charter County of Wayne and AmerisourceBergen Drug Corp. (of Chesterbrook, PA) not to exceed \$1,057,900 to purchase regular and psychotropic medication for inmates in the Wayne County jails and Juvenile Detention Center; the County Executive advises that the contract is through the cooperative agreement with the State of Michigan MiDeal Program and AmerisourceBergen is Michigan's prime contractor for pharmaceuticals; the term of the contract is from October 1, 2015 through September 30, 2016; the cost of the contract will be charged to Account Nos. 221 32600 763000 (Jail Medical \$725,200) and 221 32630 763000 (Jail Mental Health \$332,700). (2016-37-014)

Firm: AmerisourceBergen Drug Corporation  
Address: 1300 Morris Drive, Chesterbrook, PA 19087  
Contact: Dale Williams (517) 284-3132

Note: On December 8, 2015, Chairman Woronchak authorized exigent approval of the contract not to exceed \$117,798.03 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To Committee of the  
Whole  
12/8/2015

33. Dated September 29, 2015 (received November 19th) requesting Commission approval of a five-year contract with two, one-year options to renew between the Charter County of Wayne and Michigan Association of Counties Corporation (MACSC) (of Lansing) not to exceed \$7,243,492.20 to provide for delivery, services, software support and staff augmentation for a new procurement tool and strategic sourcing for Wayne County and the new recommended procurement system is a web-based "procure to pay" solution that encompasses several modules, allowing Wayne County to manage spending, suppliers, contracts, shopping, inventory and accounts payable all in one system; the County Executive advises that 2 bids were received in response to 438 direct solicitations; after review, the Purchasing Division recommends MACSC as the most responsive and responsible bidder; MACSC will subcontract 33% with SciQuest (of Morrisville, NC) for IT support and platform and 33% with Procurement Consulting Group (of Commerce Township) for procurement diagnostic/contract development and negotiation; the term of the contract is from January 1, 2016 through December 31, 2020; the cost of the contract will be charged to Account No. 101 92501 815000 (Non Departmental). (2015-37-031A)

Firm: Michigan Association of Counties Corporation  
Address: 935 N. Washington Ave., Lansing, MI 48906  
Contact: Stephan Currie (517) 372-5374

To Committee on  
Health and  
Human  
Services  
12/7/2015

34. Dated September 30, 2015 (received October 29th) requesting Commission approval of a retroactive contract renewal and amendment to a sole-source, one-year contract with two, one-year options to renew between the Charter County of Wayne and Quincy Technology Solutions, Inc. (of Woodbridge, CT) not to exceed \$33,000 exercising the second option to renew to continue to provide configuration, support and maintenance services for the Case Management Forensic Workspace software used to initiate and track cases of death in the Medical Examiner's Office; the County Executive advises that Quincy Technology is the developer, owner and sole supplier of the software; the renewal and amendment increases the total contract amount from \$66,000 to \$99,000; the term of the renewal and amendment is from October 1, 2015 through September 30, 2016; the cost of the contract renewal and amendment will be charged to Account No. 101 64800 932000 (Medical Examiner). (2016-37-004M1)

Firm: Quincy Technology Solutions, Inc.  
Address: 37 Seymour Road, Woodbridge, CT 06525  
Contact: Martin Mattessich (203) 494-5288

To Committee on  
Public Services  
12/7/2015

35. Dated November 2, 2015 (received November 19th) requesting Commission approval of a contract and resolution in the amount of \$18,500,000 authorizing the issuance of Revenue Bonds for the Downriver Sewage Disposal System to finance improvements to the Secondary System/Laboratory/Headworks System; the County Executive advises that these improvements include, but are not limited to, rehabilitation/replacement of return activated sludge pumps and pump variable frequency drives, replacement of appurtenances to the clarifiers, Supervisory Control and Data Acquisition (SCADA) improvements, and laboratory area improvements; the term of the contract is from January 6, 2016 through December 31, 2036; the cost of the contract will be charged to Account No. 590 54003 (n/a) (Downriver). (2016-70-003)

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| To Committee on<br>Government<br>Operations<br>12/7/2015 | 36. | <p>Dated October 30, 2014 (received November 20th) requesting Commission approval of retroactive, six-month Contract Modification and Extension No. 4 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Blue Cross/Blue Shield of Michigan (BCBSM) (of Detroit) not to exceed \$41,000,000 to extend the term of the contract to continue to provide healthcare benefits to employees and retirees as required or allowed for under the County's collective bargaining agreements, including the provision of insured Medicare prescription drug plans to Medicare-eligible retirees; Contract Modification and Extension No. 4 increases the total contract amount from \$475,000,000 to \$516,000,000; Contract Modification and Extension No. 4 extends the term of the contract from October 1, 2015 through March 31, 2016; the cost of Contract Modification and Extension No. 4 will be charged to Account No. 676 86501 916020 (Health Insurance). (2011-37-002BM4)</p> <p>Firm: Blue Cross/Blue Shield of Michigan<br/>Address: 600 E. Lafayette Blvd., Detroit, MI 48226<br/>Contact: Veronique Hughes (313) 448-1406</p> |
| To Committee on<br>Economic<br>Development<br>12/7/2015  | 37. | <p>Dated November 25, 2015 (received November 25th) requesting Commission approval of a retroactive, two-year contract between the Charter County of Wayne and Michigan Children's Services Agency not to exceed \$2,000,000 to receive Title IV-E Foster Care funding for partial reimbursement to the Wayne County Child Care Fund for foster care provided for delinquent and child welfare cases; the County Executive advises that the contract specifies the responsibilities and standards Wayne County must meet in order to receive Federal Health and Human Services funds; the term of the contract is from October 1, 2015 through September 30, 2017; the revenue from the contract will be deposited into Account No. 292 35612 529000 (Program Development Juvenile). (2016-04-003)</p> <p>Note: On November 30, 2015, Chairman Woronchak authorized exigent approval of the contract not to exceed \$2,000,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.</p>                             |
| To Committee on<br>Public Services<br>12/7/2015          | 38. | <p>Dated November 11, 2015 (received December 1st) from Beverly J. Watts, Interim Director, Department of Public Services, forwarding a copy of the current map that displays the conditions of roadways, pursuant to Enrolled Ordinance No. 2015-473, page 35, item 2. (2016-30-006)</p>  |
| To Committee on<br>Public Services<br>12/8/2015          | 39. | <p>Dated October 29, 2015 (received November 18th) requesting Commission approval of Amendment No. 2 to a contract between the Charter County of Wayne and CDM Michigan, Inc. (of Detroit) not to exceed \$167,948 to add additional funding and time for professional engineering services to design and manage the construction of upgraded programmable logic controllers (PLCs) at the Northeast Sewage Disposal System (NESDS), Marter Road Booster Pump Station (MRBPS) and Kerby Road Pump Station (KRPS) and also to provide Project Performance Certification (PPC) services; the County Executive advises that this request is due to the need for continuing the engineering effort in order to meet an extended deadline mandated in an Administrative Consent Order (ACO) number 000115; Amendment No. 2 increases the total contract amount from \$1,647,874 to \$1,815,822; the Amendment No. 2 extends the term of the contract from December 15, 2015 through July 1, 2017; the cost of Amendment No. 2 will be charged to Account No. 559 55855 812000 (N.E. Constr-SRF Elig). (2012-37-015M2)</p>   |

Firm: CDM Michigan, Inc.  
 Address: 645 Griswold 3770, Detroit, MI 48226  
 Contact: Mark J. TenBroek (313) 963-1313

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| Place on File<br>12/8/2015   | 40. | Dated December 1, 2015 (received December 7th) from Melanie D. Ryska, Assistant Director, Office of the Wayne County Clerk, Elections Division, forwarding notification of the appointment of Richard P. Hathaway as the Wayne County Treasurer. (2015-69-149)  |
| To Committee on<br>Public Services<br>12/9/2015  | 41. | Dated December 1, 2015 (received December 7th) requesting Commission approval of the appointment of Andrew J. Kandrevas (of Southgate) to the position of Deputy Director of the Department of Public Services; the County Executive advises that Mr. Kandrevas' base salary is \$126,920 and benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided or agreed upon; the appointment is effective December 7, 2015. (2016-01-006)   |
| To Committee on<br>Public Services<br>12/9/2015  | 42. | Dated December 1, 2015 (received December 7th) requesting Commission approval of the appointment of Beverly J. Watts (of Detroit) to the position of Interim Director of the Department of Public Services; the County Executive advises that Ms. Watts' base salary is \$132,209 and benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided or agreed upon; the appointment is effective October 26, 2015. (2016-01-009)   |
| To Committee on<br>Public Services<br>12/9/2015  | 43. | Dated November 17, 2015 (received December 3rd) requesting Commission approval of Amendment No. 1 to a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Siemens Industry, Inc. (of Plymouth) not to exceed \$285,713 exercising the option to renew to continue to provide preventive maintenance and repair services for the pneumatic/electrical controls and Siemens "HVAC" Building Automation Systems at various Wayne County locations; the County Executive advises that the system monitors and controls all the heating, ventilation, and air-conditioning systems on a 24-hour basis and all related hardware, software, control valves and sensors are provided with preventative maintenance service on a two-hour response time for emergencies; Amendment No. 1 will increase the total contract amount from \$755,712 to \$1,041,425; the term of Amendment No. 1 is from January 1, 2016 through December 31, 2016; the cost of Amendment No. 1 will be charged to Account Nos. 101 35100 932000 (County Jail \$121,480), 101 35110 932000 (WCJ-Hamtramck \$66,139), and 631 26505 817000 (Buildings O&M \$98,094). (2013-37-019M1) |
| <p>Firm: Siemens Industry, Inc.<br/>         Address: 45470 Commerce Center Drive, Plymouth, MI 48170<br/>         Contact: Lawrence Uebele (734) 456-3800</p> |     |   |
| To Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>12/9/2015  | 44. | Dated November 18, 2015 (received November 24th) requesting Commission approval of a retroactive, one-year, comparable-source contract with a two-year option to renew between the Charter County of Wayne and James Davis Consulting, LLC (of Livonia) not to exceed \$100,276 to provide administrative services as the PREA (Prison Rape Elimination Act) Coordinator to the Wayne County Sheriff's Office; the County Executive advises that the experience required should be performed by a manager with significant institutional history with the Jail System and the Wayne County Sheriff's Office and Mr. Davis has over 25 years with the Sheriff's Office; the term of the contract is from November 1, 2015 through September 30, 2016; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2016-37-019)  |

Firm: James Davis Consulting, LLC  
 Address: 29807 Oakley St., Livonia, MI 48154  
 Contact: James Davis (734) 233-8883

To Committee on Government Operations  
 12/7/2015

46. Dated October 30, 2014 (received November 20th) requesting Commission approval of retroactive, six-month Contract Modification and Extension No. 4 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Blue Cross/Blue Shield of Michigan (BCBSM) (of Detroit) not to exceed \$41,000,000 to extend the term of the contract to continue to provide healthcare benefits to employees and retirees as required or allowed for under the County's collective bargaining agreements, including the provision of insured Medicare prescription drug plans to Medicare-eligible retirees; Contract Modification and Extension No. 4 increases the total contract amount from \$475,000,000 to \$516,000,000; Contract Modification and Extension No. 4 extends the term of the contract from October 1, 2015 through March 31, 2016; the cost of Contract Modification and Extension No. 4 will be charged to Account No. 676 86501 916020 (Health Insurance). (2011-37-002BM4)

Firm: Blue Cross/Blue Shield of Michigan  
 Address: 600 E. Lafayette Blvd., Detroit, MI 48226  
 Contact: Veronique Hughes (313) 448-1406

To Committee of the Whole  
 12/14/2015

47. Dated December 11, 2015 (received December 11th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Brownstown and the Charter Township of Brownstown Downtown Development Authority (DDA) which provides for limitations on how the DDA can spend captured taxes in the future. (2016-01-011)

To Committee of the Whole  
 12/14/2015

48. Dated December 11, 2015 (received December 11th) requesting Commission approval of an interim agreement between the Charter County of Wayne and the Wayne County Building Authority, AECOM, and Ghafari Associates, LLC for the settlement of the lawsuit in the matter of the Charter County of Wayne and AECOM Services of Michigan matter (WCCC Case No.: 2013-014183-CK) with respect to the Wayne County Justice Center Project and for the completion of the project; 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; the term of the agreement will commence upon Commission approval. (2016-42-007)

To Committee on Economic Development  
 12/10/2015

**B.** Dated November 17, 2015 (received December 1st) from Eileen DeHart, Westland City Clerk, forwarding a notice to all taxing jurisdictions, a proposed Brownfield Plan for the Ford Road Properties Brownfield Redevelopment Project, in accordance with the Brownfield Redevelopment Act, Act 381 Public Acts of the State of Michigan 1996, as amended. (2015-69-148)

**C.** Communication from Angela Stevenson, Director, Technology Resource Management & Planning:

To Committee on Government Operations  
 12/10/2015

1. Dated December 7, 2015 (received December 7th) forwarding the September, 2015 staff augmentation report. (2015-69-152)

To Committee on Government Operations  
 12/10/2015

2. Dated December 7, 2015 (received December 7th) forwarding the October, 2015 staff augmentation report. (2015-69-153)

To Committee on Government Operations 12/10/2015	3.	Dated December 7, 2015 (received December 7th) forwarding the November, 2015 staff augmentation report. (2015-69-154)
To Committee on Economic Development 12/11/2015	D.	Dated December 4, 2015 (received December 10th) from Nancy C. Conzelman, Clerk, Charter Township of Plymouth, forwarding an application for an IFT Exemption Certificate for FZB Technology, Inc. for machinery, equipment, furniture and fixtures at 44099 Plymouth Oaks Blvd., Suite 101. (2015-69-155)

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

**The Commissioners voted as follows:**

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

Immediate Consideration 12/8/2015	29.	<p>Dated November 13, 2015 (received November 18th) requesting Commission approval of a comparable-source contract between the Charter County of Wayne and Data Strategy, LLC (of Grand Rapids) not to exceed \$157,467 to provide support and maintenance for the County's EMC Storage Area Network (SAN); the County Executive advises that many of the County's mission critical systems and over 200 physical and virtual servers rely on the SAN for data storage and the network software is used to perform backups and file recovery for all application servers; the term of the contract is from December 11, 2015 through December 29, 2016; the cost of the contract will be charged to Account Nos. 635 25805 981000/943000 (Information Technology Service). (2016-37-018)</p> <p>Firm: Data Strategy, LLC  Address: 4020 E. Beltline, NE 201, Grand Rapids, MI 49525  Contact: Pat Adams (248) 247-3606</p>
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**Commissioner LeBlanc, supported by Commissioner Killeen, moved approval of foregoing immediate consideration item 29, and adoption of the resolution.**

Following discussion by the Commissioners with Angela Stevenson and Hector Roman, **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, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Leland -- 1

[Resolution No. 2015-643]

Immediate  
Consideration  
12/11/2015

45. Dated December 4, 2015 (received December 8th) requesting Commission approval of a five-year contract with a one-year option to renew between the Charter County of Wayne and Spectrum Juvenile Justice Services (of Highland Park) not to exceed \$46,793,000 to provide secure residential detention services for serious and chronic juvenile offenders in Wayne County; the County Executive advises that two bids were received in response to 359 direct solicitations; after review, the Purchasing Division recommends award to Spectrum Juvenile Justice Services as the most responsive and responsible bidder; Spectrum Juvenile Justice Services will subcontract 0%/\$12,500 to Michael Watts (of Detroit) for psychiatric contract services, 0%/\$51,450 to Kyle Glenn Smith (of Troy) for child psychiatric care, assessment, consultation, 0%/\$17,815.50 to Carl G. Pettway, Jr. (of Detroit) for haircuts, and 0%/\$12,500 to Wayne Neal, DDS (of Detroit) for dental services; the term of the contract is from January 1, 2016 through December 31, 2020; the cost of the contract will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2015-37-050A)

Firm: Spectrum Juvenile Justice Services  
Address: 1961 Lincoln Street, Highland Park, MI 48203  
Contact: Melissa Fernandez (313) 868-8310

**Commissioner Killeen, supported by Commissioner Webb, moved approval of foregoing immediate consideration item 45, and adoption of the resolution.**

Following discussion by the Commissioners with Dinah Moore, **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, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Leland -- 1

[Resolution No. 2015-644]

Immediate  
Consideration  
12/16/2015

49. Dated December 1, 2015 (received December 15th) requesting Commission approval a retroactive 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) not to exceed \$34,978.13 to add additional funding to pay for the Commercial Property Policy insurance renewal for the property purchased and stored for the New Jail Site; the County Executive advises that it is imperative that this coverage be bound, reducing the exposure of potential loss of the County's assets; the term of the contract modification is from December 6, 2015 through December 6, 2016; the cost of the contract modification will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-31-009M1)

**Commissioner Palamara, supported by Commissioner Killeen, moved approval of foregoing immediate consideration item 49, and adoption of the resolution.**



Following discussion by the Commissioners with Claire Mason Lee, **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, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Leland -- 1

[Resolution No. 2015-645]

## **REPORTS FROM COMMITTEES**

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

1. Approval of a modification to a two-year contract between the Charter County of Wayne and The Allen Law Group, PC (of Detroit) not to exceed \$200,000 to perform additional legal services in the Assist L/R with Fact Finding and Act 312 Arbitration; the County Executive advises that the referenced law firm is necessary because of their expertise in labor and employment matters; Floyd E. Allen 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 modification increases the total contract amount from \$30,000 to \$230,000; the term of the contract remains from January 13, 2015 through January 12, 2017; the cost of the modification will be charged to Account 101 22631 814000 (Labor Relations and Dispute). (2015-37-105M1)

Firm: The Allen Law Group, PC  
Address: 3011 W. Grand Blvd., Suite 2500, Detroit, MI 48202  
Contact: Floyd E. Allen (313) 871-5500

2. Approval of a modification to a one-year contract between the Charter County of Wayne and Plunkett Cooney (of Detroit) not to exceed \$35,000 to extend the term of the contract and add funds to continue to provide legal services in the Taylor Segue v Wayne County and Turkia Mullin matter; the County Executive advises that the firm is necessary because of their expertise in public sector labor and employment law; Claudia Orr, Chris Oldani, Laurel McGiffert, Hilary A. Ballentine, Kevin Barry, Mary Massaron Ross, Rick Gianino, Robert G. Kamener and Josephine A. DeLorenzo are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 for a paralegal or law clerk; the modification increases the total contract amount from \$184,500 to \$219,500; the term of the modification extends the term of the contract from November 21, 2015 through November 20, 2016; the cost of the modification will be charged to Account No. 678 86502 911140 (General Liab Insur). (2012-37-148M5)

Firm: Plunkett Cooney  
Address: 38505 Woodward, Suite 2000, Bloomfield Hills, MI 48304  
Contact: Henry Cooney (248) 901-4000

3. Approval of a settlement in the Charter County of Wayne v City of Inkster matter (WCCC Case No.: 15-008285-CK) in the amount of \$4,975,466 to the County; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; if approved, the proposed settlement will be deposited into Account Nos. 598 54004

071000 (\$4,189,169 Rouge Valley) and 596 54017 071000 (\$786,297 Inkster CSO Basin). (2016-42-001)

4. Approval of a resolution amending Resolution No. 2014-682 extending the delegated settlement authority for an additional year on cases up to \$20,000 to Wayne County Corporation Counsel, as well as the Chairperson of the Commission, to approve or reject mediation awards and settlements in certain lawsuits through December 31, 2016; the resolution also requires the Office of Corporation Counsel submit to the Chairperson of the Wayne County Commission a copy of all judgments in law rendered against the County within 30 days; the Commission has previously approved this authority up to \$20,000 with Resolution Nos. 2014-682, 2014-059, 2012-740, 2011-643, 2010-666, 2009-851, 2008-687, 2007-825, 2006-1039, 2005-1197 and 2005-689, and up to \$15,000 with Resolution Nos. 2004-1125, 2003-888, 2003-297, 2002-1186, 2000-629, 1999-739, 1998-717, 1997-646, 1997-260, 1995-141 and 1987-63. (2015-66-042)
5. Approval of a modification to a two-year contract between the Charter County of Wayne and Allen Brothers Attorneys and Counselors, PLLC (of Detroit) not to exceed \$70,000 to add funds and extend the term of the contract to continue to provide legal services in the Caven West v Wayne County and Cathy Garrett matter; the County Executive advises that the referenced law firm is necessary because of their expertise in employment law and the Whistleblower's Act; John M. Allen and James P. Allen are the designated attorneys to work on this matter at an hourly rate of \$180 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$80,000 to \$150,000; the modification extends the term of the contract from May 27, 2016 through May 26, 2017; the cost of the modification will be charged to Account No. 678 86502 911140 (General Liab Insur). (2015-37-048M2)

Firm: Allen Brothers Attorneys and Counselors, PLLC  
Address: 400 Monroe, Suite 620, Detroit, MI 48226  
Contact: John M. Allen (313) 962-7777

6. Approval of Amendment No. 1 to a professional services contract between the Charter County of Wayne and Gaukler Pointe Communications, LLC (of St. Clair Shores) not to exceed \$70,000 to provide for the position of Director of Administration for the Wayne County Commission; the Wayne County Commission Chairman advises that the Director of Administration is responsible for the administration, supervision, coordination and management of all Wayne County Commission functions, except for the mandated Auditor General, under the guidance of the Wayne County Commission Chairperson; Amendment No. 1 increases the total contract amount from \$70,000 to \$140,000; the term of Amendment No. 1 is from January 1, 2016 through December 31, 2016; the cost of the contract will be charged to Account No. 101 10100 815000 (Cty Comm-Administrations). (2016-05-002)
7. Approval of retroactive, six-month Contract Modification and Extension No. 4 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Blue Cross/Blue Shield of Michigan (BCBSM) (of Detroit) not to exceed \$41,000,000 to extend the term of the contract to continue to provide healthcare benefits to employees and retirees as required or allowed for under the County's collective bargaining agreements, including the provision of insured Medicare prescription drug plans to Medicare-eligible retirees; Contract Modification and Extension No. 4 increases the total contract amount from \$475,000,000 to \$516,000,000; Contract Modification and Extension No. 4 extends the term of the contract from October 1, 2015 through March 31, 2016; the cost of Contract Modification and Extension No. 4 will be charged to Account No. 676 86501 916020 (Health Insurance). (2011-37-002BM4)

Firm: Blue Cross/Blue Shield of Michigan  
Address: 600 E. Lafayette Blvd., Detroit, MI 48226  
Contact: Veronique Hughes (313) 448-1406

**Commissioner LeBlanc, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report A, and adoption of the seven resolutions.**

Following discussion by the Commissioners with Marianne Talon and Livia Calderoni, **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 Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Leland -- 1

[Resolution Nos. 2015-646 thru 2015-652]

Commissioners Basham, LeBlanc and Webb voted no on Government Operations Report A, item 1.

Commissioner Barone voted no on Government Operations Report A, item 3.

Commissioner Palamara abstained on Government Operations Report A, item 7.

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

1. Approval of a sub-recipient agreement between the Charter County of Wayne and the Detroit Recovery Project in the amount of \$100,000 for the Tenant Based Recovery Rental Supportive Housing (TBRRSH) Program to provide rental assistance to low-to-moderate income people pursuant to the Federal HOME Investment Partnership Project; the County Executive advises that the goal of the TBRRSH program is to provide 15 adults that have been released within the previous 24 months from the Wayne County Dickerson Jail decent and affordable housing in Wayne County if they had an existing diagnosis of substance abuse disorder, mental health disorder, homelessness or any combination of the disorders; the term of the agreement will commence upon Commission approval for 36 months; the cost of the agreement will be charged to Account No. 250 69110 954215 (HOME Projects). (2015-29-019)
2. Approval of a retroactive sub-recipient agreement between the Charter County of Wayne and Alkebu-Lan Village (of Detroit) in the amount of \$80,000 for 2015 Community Development Block Grant (CDBG) funds to assist low-to-moderate income persons, provide affordable housing, and/or eliminate blight in participating cities and townships; the term of the agreement is from July 1, 2015 through December 31, 2016; the cost of the agreement will be charged to Account No. 275 82215 954173 (Projects 2015). (2015-21-028)

**Commissioner LeBlanc, supported by Commissioner Clark-Coleman, moved approval of foregoing Report B, 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 Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Leland -- 1

[Resolution Nos. 2015-653 thru 2015-654]

- C. Report from the **COMMITTEE OF THE WHOLE** recommending approval of a settlement in the matter of Hills v Wayne County (WCCC Case No.: 14-010261-NO) in the amount of \$250,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; if approved, the settlement will be charged to Account No. 201 44907 911140 (Roads-Administration). (2016-42-002)

**Vice-Chair Bell, supported by Commissioner Killeen, moved approval of foregoing Report C, and adoption of the resolution.**

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 Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Leland -- 1

[Resolution No. 2015-655]

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

1. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-026 decertifying revenue in the amount of \$5,836 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff has received an annual award from the Michigan State Police, OHSP for strategic safety enforcement for seatbelt and OWI which provides for overtime, benefits and administrative costs; this adjustment will align the amended budget with the grant award which will result in a decrease; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-026)

2. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-023 certifying additional revenue in the amount of \$59,557 in the General Fund (101); the County Executive advises that the Office of the Prosecuting Attorney has received a grant from the Detroit Crime Commission for the purpose of providing additional resources to the Sexual Assault Kit Task Force. (2016-35-023)
3. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-025 reallocating expenditures in the amount of \$5,600 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Vehicle Repair and Maintenance to Miscellaneous Operating in Sheriff-Court Services for the purpose of funding materials and labor for electrical outlet placement. (2016-35-025)
4. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-027 reallocating expenditures in the amount of \$14,000 in the General Fund (101); the County Executive advises that the budget adjustment services to reallocate funds in the amended budget for the Register of Deeds in order to provide sufficient funding for a ticket queuing system. (2016-35-027)
5. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-024 reallocating expenditures in the amount of \$15,000 in the Community Development Block Grant Fund (275); the County Executive advises that the Community Wellness Division of the Department of Health, Veterans and Community Wellness is reallocating Appropriation Uses within CDBG Administration for the purpose of hiring a contractor to complete the Community Development Plan, as well as other reports due to HUD. (2016-35-024)
6. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-033 reallocating expenditures in the amount of \$1,980 in the Community Development Block Grant Fund (275); the County Executive advises that the Community Wellness Division of the Department of Health, Veterans and Community Wellness is reallocating Appropriation Uses within CDBG Administration for the purpose of providing sufficient funding for a payment due to a project consultant. (2016-35-033)
7. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-021 reallocating expenditures in the amount of \$117,947 in the Northeast Sewage Disposal System Fund (599); the County Executive advises that the Department of Public Services, Division of Facilities Management, proposes to adjust expense lines for Capital Project 599002 in the Northeast Sewage Disposal Fund in order to better align expenses between account lines; there are no additional funds added. (2016-35-021)
8. Approval of a resolution authorizing the transfer of \$82,492,262 to the County General Fund for fiscal year 2014-2015, which have been identified as unrestricted retained earnings by the Wayne County Treasurer from the Delinquent Tax Revolving Fund (100% Tax Payment Fund). (2015-75-007)

**Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report D, and adoption of the seven ordinances and resolution.**

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

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

[Ordinance Nos. 2015-656 through 2015-662 and Resolution No. 2015-663]

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

1. Approval of Contract Modification No. 4 to a two-year contract with a one-year option to renew between the Charter County of Wayne and Care One Incorporated (of Ypsilanti) not to exceed \$289,000 to add funds and extend the term of the contract to provide temporary staffing services within Jail Health; Contract Modification No. 4 increases the total contract amount from \$661,000 to \$950,000; Contract Modification No. 4 extends the term of the contract from November 6, 2015 through March 31, 2016; the cost of Contract Modification No. 4 will be charged to Account No. 221 32600 815000 (Jail Medical). (2012-37-102M4)

Firm: Care One Incorporated  
Address: 301 West Michigan Ave, Suite 320, Ypsilanti, MI 48197  
Contact: Steven Cook (734) 480-0011

2. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Wayne County Health Authority dba Authority Health (of Detroit) not to exceed \$125,000 to provide Medicaid Application Processing (MAP) services for all individuals housed in the Wayne County jail; the County Executive advises that Public Act 20 of 2006 (MCL 801.4 and MCL 801.41) permits the County to seek reimbursement for medical expenses from a third party, including Medicaid funds; the term of the contract is from November 1, 2015 through October 31, 2017; the cost of the contract will be charged to Account No. 221 32600 815000 (Jail Medical). (2016-19-001)
3. Approval of a lease agreement with a one-year option to renew between the Charter County of Wayne and Lutheran Social Services of Michigan (LSSM) (of Westland) not to exceed \$1.00 to lease space at the Wayne County Family Center located at 30600 Michigan Avenue in Westland where LSSM will operate two social service programs: a temporary shelter for homeless families and The Emergency Food Assistance Program (TEFAP); the County Executive advises that LSSM will be responsible for all operating, insurance and utility costs; the term of the agreement will commence upon Commission approval through September 30, 2016; the cost of the agreement will be charged to Account No. 101 67210 941000 (Family Shelter). (2016-14-002)
4. Ratification of the Chair's action and exigent approval of a retroactive, two-year contract between the Charter County of Wayne and Michigan Children's Services Agency not to exceed \$2,000,000 to receive Title IV-E Foster Care funding for partial reimbursement to the Wayne County Child Care Fund for foster care provided for delinquent and child welfare cases; the County Executive advises that the contract specifies the responsibilities and standards Wayne County must meet in order to receive Federal

Health and Human Services funds; the term of the contract is from October 1, 2015 through September 30, 2017; the revenue from the contract will be deposited into Account No. 292 35612 529000 (Program Development Juvenile). (2016-04-003)

Note: Chairman Woronchak granted exigent approval on November 30, 2015.

5. Ratification of the Chair's action and exigent approval of Contract Modification No. 4 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 extend the term of the contract to continue to provide electronic monitoring services and equipment for youth in the Juvenile Detention Facility; 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 vendor has made disclosures on the Ethics in Contracting Vendor Form; the contract amount remains \$983,857.50; Contract Modification No. 4 extends the term of the contract from November 30, 2015 through May 31, 2016; the contract extension will continue to be charged to Account No. 292 35610 815000 (Detention Alternative). (2011-37-006EM4)

Firm: Michigan Tether, LLC  
Address: 43600 Elizabeth Road, Clinton Township, MI 48036  
Contact: Ryan Haugh (586) 466-6188

Note: Chairman Woronchak granted exigent approval on November 25, 2015.

6. Approval of a retroactive contract renewal and amendment to a sole-source, one-year contract with two, one-year options to renew between the Charter County of Wayne and Quincy Technology Solutions, Inc. (of Woodbridge, CT) not to exceed \$33,000 exercising the second option to renew to continue to provide configuration, support and maintenance services for the Case Management Forensic Workspace software used to initiate and track cases of death in the Medical Examiner's Office; the County Executive advises that Quincy Technology is the developer, owner and sole supplier of the software; the renewal and amendment increases the total contract amount from \$66,000 to \$99,000; the term of the renewal and amendment is from October 1, 2015 through September 30, 2016; the cost of the contract renewal and amendment will be charged to Account No. 101 64800 932000 (Medical Examiner). (2016-37-004M1)

Firm: Quincy Technology Solutions, Inc.  
Address: 37 Seymour Road, Woodbridge, CT 06525  
Contact: Martin Mattessich (203) 494-5288

7. Approval of a retroactive, one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$10,277,289 for the 2015-2016 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that this is a critical revenue source for the Wellness Services Division and these allocations are based on FY 2016 appropriation for MDHHS and are subject to the availability of funds, MDHHS's appropriation Act for FY 2016, and MDHHS approval and State Administrative Board approval; the term of the agreement is from October 1, 2015 through September 30, 2016; the revenue from the agreement will be deposited into Account No. 221 (various). (2016-08-004)
8. Ratification of the Chair's action and exigent approval of a retroactive, one-year, cooperative purchase contract between the Charter County of Wayne and AmerisourceBergen Drug Corp. (of Chesterbrook, PA) not to exceed \$1,057,900 to purchase regular and psychotropic medication for inmates in the Wayne County jails and Juvenile Detention Center; the County Executive advises that the contract is through the cooperative agreement with the State of Michigan MiDeal Program and AmerisourceBergen is Michigan's prime contractor for pharmaceuticals; the term of the contract is from October 1, 2015 through September 30, 2016; the cost of the contract will be charged to Account Nos. 221 32600 763000 (Jail Medical \$725,200) and 221 32630 763000 (Jail Mental Health \$332,700). (2016-37-014)

Firm: AmerisourceBergen Drug Corporation  
Address: 1300 Morris Drive, Chesterbrook, PA 19087  
Contact: Dale Williams (517) 284-3132

Note: Chairman Woronchak granted exigent approval on December 8, 2015.

**Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report E, and adoption of the eight resolutions.**

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

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

[Resolution Nos. 2015-664 thru 2015-671]

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

1. Forwarding to the Wayne County Commission, to receive and file the revised Single Audit Report for the year ended September 30, 2014. (2016-31-001)
2. Forwarding to the Wayne County Commission, to receive and file the Office of Legislative Auditor General's Compliance Engagement Report on the Department of Public Services, Parks & Recreation and Buildings Divisions, Concessionaire Agreements; the report is dated November 5, 2015. (2014-57-006)
4. Forwarding to the Wayne County Commission, to receive and file the Corrective Action Plan and Auditor General's Assessment for the Performance Audit Engagement of the Department of Health, Veterans and Community Wellness-HUD Lead Hazard Control Program; the report is dated December 3, 2015. (2015-57-016)

**Basham, supported by Commissioner Webb, moved to receive and file foregoing Report F, items 1, 2 and 4.**

**The Commissioners voted as follows:**

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



3. Approval of Contract Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Rehmann Robson (The Rehmann Group) (of Jackson) not to exceed \$34,500 to add additional funding to the contract to perform additional auditing services and to implement provisions of GASB Statement No. 68, Accounting and Financial Reporting for Pensions; the County Executive advises that the implementation of the new standard will require recording the net pension liability and related deferrals; Rehmann Robson will continue to subcontract 15%/\$501,330 with Gregory Terrell & Company (of Detroit) for participation in audit procedures; Contract Modification No. 1 increases the total contract amount from \$3,342,200 to \$3,376,700; the term of the contract remains from November 20, 2014 through November 19, 2017; the cost of Contract Modification No. 1 will be charged to Account No. 101 92501 815000 (Non Departmental). (2014-37-028BM1)

Firm: Rehmann Robson (The Rehmann Group)  
Address: 675 Robinson Road, Jackson, MI 49203  
Contact: Mark T. Kettner (517) 788-8111

**Commissioner Basham, supported by Commissioner Haidous, moved approval of foregoing Report F, item 3, 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, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Leland -- 1

[Resolution No. 2015-672]

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

1. Approval of a grant agreement between the Charter County of Wayne and the Great Lakes Fishery Trust for the construction of the Detroit River International Wildlife Refuge (DRIWR) Boat Dock and Fishing Pier and there is no cost associated with this agreement; the County Executive advises that this is a collaborative project with major funders, including the Michigan Natural Resources Trust Fund, Wayne County, and the U.S. Fish and Wildlife Service, among others and the Downriver Community Conference is serving as fiduciary for all funders associated with the project; the term of the agreement will commence upon Commission approval through December 31, 2016. (2015-60-037)
2. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Harper Woods in the amount of \$50,000 for improvements to Johnston and Salter Parks; the County Executive advises that this project is listed on the FY 2014-2015 Wayne County Parks 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). (2015-60-034)

3. Approval of an intergovernmental agreement between the Charter County of Wayne and Brownstown Township in the amount of \$30,000 for improvements to the Brownstown Community Gardens; the County Executive advises that this project is listed in the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval through October 15, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2016-60-002)
4. Approval of a two-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Lakeshore Signs and Safety Equipment (of Holland) not to exceed \$791,895 to purchase TAU-II Attenuator parts, on a demand basis, for the Wayne County Department of Public Services, IPPM Division; the County Executive advises that Barrier Systems Products is the only company that can supply the County with TAU-II attenuator parts and Lakeshore is the sole and exclusive distributor for Barrier Systems Products in the State of Michigan; the term of the contract is from January 1, 2016 through December 31, 2017; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2016-37-009)  
  
Firm: Lakeshore Signs and Safety Equipment  
Address: P.O. Box 2221, Holland, MI 49422  
Contact: Myrna Hulzinga (616) 566-0077
5. Approval of a one-year contract between the Charter County of Wayne and Advance Plumbing & Heating Supply Co. (of Detroit) not to exceed \$100,000 to provide plumbing supplies and replacement parts for the Frank Murphy Hall of Justice (FMHJ); the County Executive advises that two bids were received in response to 73 direct solicitations; after review, the Purchasing Division recommends award to Advance Plumbing & Heating Supply Co. as the lowest, responsive and responsible bidder; the term of the contract is from December 1, 2015 through November 30, 2016; the cost of the contract will be charged to Account No. 631 26505 777000 (Buildings O&M). (2015-37-102)  
  
Firm: Advance Plumbing & Heating Supply Co.  
Address: 2984 Grand River, Detroit, MI 48201  
Contact: Joshua Moss (248) 669-7474
- Note: Approval is contingent upon additional information being provided.
6. Approval of a four-year contract between the Charter County of Wayne and HP Products (of Indianapolis, IN) not to exceed \$219,586 to provide paper products for various sites for the Department of Public Services, Stores (IPPM) Division; the County Executive advises that twelve bids were received in response to 97 direct solicitations through MITN; after review, the Purchasing Division recommends a split award among the top vendors; Sun Valley Food Company is recommended as the apparent low bidder for Lines 2, 3, 4 and 8; the term of the contract is from December 1, 2015 through November 30, 2019; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2015-37-074B)  
  
Firm: HP Products  
Address: 4220 Saguaro, Indianapolis, IN 46268  
Contact: Emily Mocchenross (800) 457-0916
7. Approval of a contract and resolution in the amount of \$18,500,000 authorizing the issuance of Revenue Bonds for the Downriver Sewage Disposal System to finance improvements to the Secondary System/Laboratory/Headworks System; the County Executive advises that these improvements include, but are not limited to, rehabilitation/replacement of return activated sludge pumps and pump variable frequency drives, replacement of appurtenances to the clarifiers, Supervisory Control and Data Acquisition (SCADA) improvements, and laboratory area improvements; the term of the contract is from January 6, 2016 through December 31, 2036; the cost of the contract will be charged to Account No. 590 54003 (n/a) (Downriver). (2016-70-003)

8. Approval of Amendment No. 2 to a contract between the Charter County of Wayne and CDM Michigan, Inc. (of Detroit) not to exceed \$167,948 to add additional funding and time for professional engineering services to design and manage the construction of upgraded programmable logic controllers (PLCs) at the Northeast Sewage Disposal System (NESDS), Marter Road Booster Pump Station (MRBPS) and Kerby Road Pump Station (KRPS) and also to provide Project Performance Certification (PPC) services; the County Executive advises that this request is due to the need for continuing the engineering effort in order to meet an extended deadline mandated in an Administrative Consent Order (ACO) number 000115; Amendment No. 2 increases the total contract amount from \$1,647,874 to \$1,815,822; the Amendment No. 2 extends the term of the contract from December 15, 2015 through July 1, 2017; the cost of Amendment No. 2 will be charged to Account No. 559 55855 812000 (N.E. Constr-SRF Elig). (2012-37-015M2)

Firm: CDM Michigan, Inc.  
Address: 645 Griswold 3770, Detroit, MI 48226  
Contact: Mark J. TenBroek (313) 963-1313

9. Approval of Amendment No. 1 to a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Siemens Industry, Inc. (of Plymouth) not to exceed \$285,713 exercising the option to renew to continue to provide preventive maintenance and repair services for the pneumatic/electrical controls and Siemens "HVAC" Building Automation Systems at various Wayne County locations; the County Executive advises that the system monitors and controls all the heating, ventilation, and air-conditioning systems on a 24-hour basis and all related hardware, software, control valves and sensors are provided with preventative maintenance service on a two-hour response time for emergencies; Amendment No. 1 will increase the total contract amount from \$755,712 to \$1,041,425; the term of Amendment No. 1 is from January 1, 2016 through December 31, 2016; the cost of Amendment No. 1 will be charged to Account Nos. 101 35100 932000 (County Jail \$121,480), 101 35110 932000 (WCJ-Hamtramck \$66,139), and 631 26505 817000 (Buildings O&M \$98,094). (2013-37-019M1)

Firm: Siemens Industry, Inc.  
Address: 45470 Commerce Center Drive, Plymouth, MI 48170  
Contact: Lawrence Uebele (734) 456-3800

10. Approval of the appointment of Beverly J. Watts (of Detroit) to the position of Interim Director of the Department of Public Services; the County Executive advises that Ms. Watts' base salary is \$132,209 and benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided or agreed upon; the appointment is effective October 26, 2015. (2016-01-009)
11. Approval of the appointment of Andrew J. Kandrevas (of Southgate) to the position of Deputy Director of the Department of Public Services; the County Executive advises that Mr. Kandrevas' base salary is \$126,920 and benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided or agreed upon; the appointment is effective December 7, 2015. (2016-01-006)

**Commissioner Webb, supported by Commissioner Barone, moved approval of foregoing Report G, and adoption of the eleven 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 Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14

Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Leland -- 1

[Resolution Nos. 2015-673 thru 2015-683]

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

1. Approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$785,000 for the 2016 Crime Victim Rights (CVR) grant to cover the salary and benefits of 14 victim advocates, 1 program/project manager, and 2 supervisors who provide direct services to the victims of crime throughout the court process; the term of the agreement is from October 1, 2015 through September 30, 2016; the revenue from the grant will be deposited into Account No. 282 22904 569000 (Victim Wtnss-P. Atty). (2016-93-003)
2. Approval of a retroactive, one-year, comparable-source contract with a two-year option to renew between the Charter County of Wayne and James Davis Consulting, LLC (of Livonia) not to exceed \$100,276 to provide administrative services as the PREA (Prison Rape Elimination Act) Coordinator to the Wayne County Sheriff's Office; the County Executive advises that the experience required should be performed by a manager with significant institutional history with the Jail System and the Wayne County Sheriff's Office and Mr. Davis has over 25 years with the Sheriff's Office; the term of the contract is from November 1, 2015 through September 30, 2016; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2016-37-019)

Firm: James Davis Consulting, LLC  
Address: 29807 Oakley St., Livonia, MI 48154  
Contact: James Davis (734) 233-8883

Note: Approval is contingent upon receiving a revised contract with a new term and dollar amount.

**Commissioner Varga, supported by Commissioner Scott, moved approval of foregoing Report H, 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 Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Leland -- 1

[Resolution Nos. 2015-684 thru 2015-685]

- I. Report from the **COMMITTEE OF THE WHOLE** recommending approval of a five-year contract with two, one-year options to renew between the Charter County of Wayne and Michigan Association of Counties Corporation (MACSC) (of Lansing) not to exceed \$7,243,492.20 to provide for delivery, services, software support and staff augmentation for a new procurement tool and strategic sourcing for Wayne County and the new recommended procurement system is a web-based "procure to pay" solution that encompasses several modules, allowing Wayne County to manage spending, suppliers, contracts, shopping, inventory and accounts payable all in one system; the County Executive advises that 2 bids were received in response to 438 direct solicitations; after review, the Purchasing Division recommends MACSC as the most responsive and responsible bidder; MACSC will subcontract 33% with SciQuest (of Morrisville, NC) for IT support and platform and 33% with Procurement Consulting Group (of Commerce Township) for procurement diagnostic/contract development and negotiation; the term of the contract is from January 1, 2016 through December 31, 2020; the cost of the contract will be charged to Account No. 101 92501 815000 (Non Departmental). (2015-37-031A)

Firm: Michigan Association of Counties Corporation  
Address: 935 N. Washington Ave., Lansing, MI 48906  
Contact: Stephan Currie (517) 372-5374

**Vice-Chair Bell, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report I, and adoption of the resolution.**

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

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

[Resolution No. 2015-686]

- J. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Brownstown and the Charter Township of Brownstown Downtown Development Authority (DDA) which provides for limitations on how the DDA can spend captured taxes in the future; Corporation Counsel requested a closed session for discussion of the agreement pursuant to Section 8(h) of the Michigan Open Meetings Act, MCL 15.268(h); the term of the agreement will commence upon Commission approval. (2016-01-011)

**Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Report J, 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 Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Leland -- 1

[Resolution No. 2015-687]

2. Approval interim agreement between the Charter County of Wayne and the Wayne County Building Authority, AECOM, and Ghafari Associates, LLC for the settlement of the lawsuit in the matter of the Charter County of Wayne and AECOM Services of Michigan matter (WCCC Case No.: 2013-014183-CK) with respect to the Wayne County Justice Center Project and for the completion of the project; 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; the term of the agreement will commence upon Commission approval. (2016-42-007)

**Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Report J, item 2, and adoption of resolution.**

Following discussion by Commissioners with Zenna Elhasan and Gary August, **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, Killeen, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 11  
Nay -- Commissioners LeBlanc, Marecki -- 2  
Abstain -- Commissioner Scott -- 1  
Not Voting -- None  
Excused -- Commissioner Leland -- 1

[Resolution No. 2015-688]

### **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. Lanette Haynes and James provided comments.

## **NEW BUSINESS**

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

1. By Commissioner LeBlanc honoring **On the Border Mexican Grill & Cantina** upon the celebration of its Grand Opening in Westland, Michigan.
2. By Commissioner Woronchak honoring **Captain Mark Gosbeth** upon the celebration of his retirement from the Dearborn Fire Department after 20 years of outstanding professional service.
3. By Commissioner Scott honoring **Earl "Doc" Savage** during the 32nd Annual Spiritual Anointing and Natal Birthday Celebration at the Home of Love in Detroit, Michigan.
4. By Commissioner Marecki honoring **1000 Degrees Neapolitan Pizza** upon the celebration of its Grand Opening in Livonia, Michigan.
5. By Commissioner Marecki honoring **Sam and Mary Mininni** upon the celebration of their 75<sup>th</sup> Wedding Anniversary.
6. By Commissioner Marecki honoring **Kroger** upon the celebration of its Grand Opening of its new location in Northville, Michigan.
7. By Commissioner Killeen honoring **Caroline B. Currence** upon the celebration of her retirement as recipient of rights investigator for the Detroit-Wayne County Community Mental Health Agency.
8. By all Commissioners honoring **Lawrence N. Verbiest** upon the celebration of his retirement from Wayne County as the Government Administrators Association Executive.
9. By Commissioner LeBlanc honoring **Dewey Reeves** for his distinguished service to the City of Westland.
10. By Commissioner LeBlanc honoring **Eileen DeHart-Schoof** for her distinguished service to the City of Westland.
11. By Commissioner Webb honoring **The 17<sup>th</sup> District Veterans Court** whose reputation and good deeds have ranked them among those who really make a difference in our community.
12. By Commissioner Ware honoring **Greta Joshua** for her seven years of leadership as President of People's First of Detroit and Wayne County.
13. By Commissioner Ware honoring **LeBarbra G. Whitehead** as she is celebrated as a living legend of gospel music.

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

**The Commissioners voted as follows:**

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

**Resolutions in Memoriam**

1. By Commissioner Clark-Coleman in memory of **Andre Lamont Thurmond**.
2. By Commissioner Clark-Coleman in memory of **Theodore Hunt, Sr.**
3. By Commissioner Scott in memory of **Deloris Ramos Oliver**.
4. By Commissioner LeBlanc in memory of **Marv Liberty**.
5. By Commissioner Palamara in memory of **Mary Loepp**.

**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.**

**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 Clark-Coleman, supported by Commissioner Haidous, moved adjournment. The motion prevailed, the time being 12:21 p.m., and Chairman Woronchak declared the Commission adjourned until Thursday, January 7, 2016.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm